

South East Local Government Association

General Meeting Program

Friday 14th August 2015

**Civic and Arts Centre Supper Room
Millicent**



PROGRAM

| | |
|-----------------|---|
| 09:30 am | Registration and Morning Tea |
| 10.00 am | Open of SELGA General Meeting |
| 10.05 am | Limestone Coastwatchers Project Briefing Natural Resources South East Nick McIntyre: Manager Public Lands and Sustainable Landscapes Raelene Mibus: Senior Coast and Marine Officer |
| 10.30am | Resumption of General Meeting |
| 12.30pm | Lunch |
| 1:00pm | Resumption of General Meeting (if required) |
| 2:00pm | Close of SELGA General Meeting |

**AGENDA FOR THE GENERAL MEETING OF THE SOUTH EAST LOCAL
GOVERNMENT ASSOCIATION, TO BE HELD AT THE CIVIC AND ARTS
CENTRE SUPPER ROOM, MILLICENT ON FRIDAY 14TH AUGUST 2015 AT
10:00AM**

President's welcome

Welcome by Wattle Range Council Mayor Peter Gandolfi

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

| | |
|------------------------------|--|
| SELGA Vice President | Mayor Richard Sage |
| City of Mount Gambier | Mayor Andrew Lee Cr Penny Richardson Cr Ian Von Stanke |
| District Council of Grant | Cr Brian Collins Cr Bruce Bain |
| Wattle Range Council | Mayor Peter Gandolfi Cr Rob Dycer |
| Naracoorte Lucindale Council | Cr Scott McLachlan |
| Kingston District Council | Mayor Reg Lyon Cr Kay Rasheed Cr Chris England |
| District Council of Robe | Mayor Peter Riseley |
| Tatiara District Council | Mayor Graham Excell Cr Robert Mock |

1.2 In Attendance

| | |
|------------------------------|-------------------------------------|
| SELGA | Ms Ann Aldersey (Executive Officer) |
| City of Mount Gambier | Mr Mark McShane (CEO) |
| District Council of Grant | Mr Trevor Smart (CEO) |
| Wattle Range Council | Mr Peter Harriott (CEO) |
| Naracoorte Lucindale Council | Mr Steve Bourne (Acting CEO) |
| Kingston District Council | Mr Andrew MacDonald (CEO) |
| District Council of Robe | Mr Roger Sweetman (CEO) |
| Tatiara District Council | Mr Rob Harkness (CEO) |

1.2 Guests and Observers

| | |
|---|--|
| Local Government Association SA | Ms Lisa Teburea (Director Planning and Development) |
| Natural Resources South East | Nick McIntyre (Manager Public Lands and Sustainable Landscapes) Raelene Mibus (Senior Coast and Marine Officer) |
| SELGA | Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (Starclub Field Officer) Mrs Michaela Bell (SELGA Project Administrator) |
| Department of Planning, Transport and Infrastructure (Office of Local Government) | Ms Alex Hart (Acting Manager, Office of Local Government) |
| Coorong District Council | Mayor Neville Jaensch Vincent Cammell (CEO) |
| RDA Limestone Coast | Mr Mike Ryan (CEO) Ms Alice Macleod (Administration Officer) |

| | |
|--|--|
| Office of the Member for Mount Gambier | Mr Travis Fatchen (Electorate Officer) |
| SELGA Media | Mr Alan Richardson |

1.3 Apologies

| | |
|--|--|
| SELGA President | Mayor Erika Vickery |
| Minister for Local Government and Regional Development | Hon Geoff Brock MP |
| Member for Barker | Mr Tony Pasin MP |
| Member for Mount Gambier | Mr Troy Bell MP |
| PIRSA | Ms Peta Crewe (Regional Manager – Limestone Coast) |

Moved, ; **Seconded,**

“That the apologies be accepted.”

2.0 DISCLOSURE OF INTERESTS

Any Delegate or staff member with a potential conflict of interest is asked to declare it at the start of the meeting and explain what the conflict is and why they will not be participating in any item relating to that issue.

3.0 MINUTES OF MEETINGS

- 3.1 Confirmation of the Minutes of the June SELGA General Meeting held at Mount Gambier on Friday 12th June 2015 – *Refer to pages 2-9.*

Moved, ; **Seconded,**

“That the Minutes of the SELGA General Meeting held on 12 June 2015 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 12th June 2015

5.0 ACTION SHEET

Refer page 10

6.0 CORRESPONDENCE

Refer to pages 11-17

6.1 **Inwards and Outwards**

Correspondence register to 3 August 2015.

Many of these correspondence items will have been received directly by member councils. Should any delegate wish to access any correspondence items listed, but not included with this agenda, they can be made available by contacting the SELGA Executive Officer.

Moved, ; **Seconded,**

“That correspondence be received and noted by SELGA delegates.”

7.0 RECOMMENDATION REPORTS

7.1 SELGA Annual Report 2014-2015

Executive Officer

Refer page 18

Moved, ;Seconded,

“That SELGA endorse the Annual Report 2014-2015.”

7.2 SELGA Project Work Plans

Project Administrator

Refer pages 19-48

Moved, ;Seconded,

“That SELGA endorse the SELGA Work Plans 2015 – 2016 for the following programs: Tourism Industry Development Officer, Regional Waste Management Coordinator, Regional Community Road Safety Officer, STARCLUB Field Officer, Limestone Coast Regional Trails & Regional Planning Alliance Project.”

7.3 Local Nuisance and Litter Control Bill 2015

Executive Officer

Refer pages 49-57

Moved, ;Seconded,

“That SELGA:

- 1. Note the consultation on the draft *Local Nuisance and Litter Control Bill 2015*; and**
- 2. Endorse the submission of a regional response to the draft *Local Nuisance and Litter Control Bill 2015* by SELGA by 21st August 2015.”**

7.4 RDA Limestone Coast Annual Business Plan 2015-16

Executive Officer

Refer pages 58-79

Moved, ;Seconded,

“That SELGA:

- 1. Note and receive the draft Regional Development Australia Limestone Coast Annual Business Plan 2015-16;**
- 2. Endorse the combined Constituent Council feedback for presentation to Regional Development Australia Limestone Coast.”**

7.5 SELGA Nominees to the RDA Limestone Coast Board

To be provided as a late item

8.0 INFORMATION REPORTS

Refer pages 80-87

- 8.1 Recruitment of SELGA Executive Officer - Update
- 8.2 Trails Master Plan Implementation Project Update
- 8.3 Website and Branding Project – Update
- 8.4 Bin Tagging Project – Completion Report

Moved, ; **Seconded,**

“That SELGA receive and note the Reports.”

9.0 NOTICE OF MOTIONS

- 9.1 Department of Planning, Transport and Infrastructure Regional Manager Positions – District Council of Grant
Refer Attachment pages 88-90

Moved, District Council of Grant ; **Seconded,**

“That SELGA raise the issue of the loss of Department of Planning, Transport and Infrastructure Regional Manager positions with the South Australian Regional Organisation of Councils, and seek further action by all regional local government areas.”

- 9.2 Regional Health Services – City of Mount Gambier
Refer Attachment pages 91-92

Moved, City of Mount Gambier ; **Seconded,**

“That SELGA note the concerns regarding the proposed budget cuts to health services in the Limestone Coast, particularly palliative care, and on behalf of the region advocate for the retention of health funding and services.”

- 9.3 Closure of Limestone Coast Drug and Alcohol Rehabilitation Centre– City of Mount Gambier
Refer Attachment pages 93-95

Moved, City of Mount Gambier ; **Seconded,**

“That SELGA:

- 1. Review the closure of Karobran New Life Centre drug and alcohol rehabilitation facility, seeking opportunities whereby the centre or a similar facility can be retained to provide services to the Limestone Coast community;**
- 2. Engage with relevant stakeholders on this matter, including but not limited to South Australian Health Services, Non Government Organisations and other Service Providers;**

3. **Convene a small working party, incorporating available expertise to assist SELGA on this matter.**
4. **Prepare a report to be submitted to all constituent Councils for consideration as an extremely urgent matter.”**

10.0 REPORTS

10.1 SELGA President’s Report

Mayor Erika Vickery

Refer pages 96-101

10.1.1 LGA Board

- (i) Key Outcomes of LGA Board Meeting held on Thursday 16th July 2015

10.1.2 SAROC

- (i) Key Outcomes of SAROC Meeting held on Wednesday 15th July 2015

10.2 SELGA Executive Officer’s Report

Ann Aldersey

Refer pages 102-108

10.3 Local Government Association of SA

Lisa Teburea, Director Planning and Development

10.4 Office of Local Government

Ms Alex Hart, Acting Manager Office of Local Government
Department of Planning, Transport and Infrastructure

10.5 Report from SELGA Tourism Industry Development Manager

Biddie Shearing, Tourism Industry Development Manager, SELGA

Refer to page 109-110

10.6 Report from SELGA Starclub Field Officer

Tony Elletson

Refer to pages 110-112

10.7 Report from SELGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 113-118

Moved,

;Seconded,

“That the reports from the SELGA President, SELGA Executive Officer, Local Government Association SA, Office of Local Government, Tourism Industry Development Manager, Starclub Field Officer and Community Road Safety Officer be received and noted.”

11.0 FINANCIAL

11.1 Accounts for Payment & Profit and Loss Statement *Refer to pages 119-124*

Moved, ;Seconded,

- 1. “That Income from 1 June to 30 June 2015 totalling \$489,929.70, and Payments from 1 June to 30 June 2015 totalling \$412,486.99 and as listed in EFT/EPs to be authorised for payment.**
- 2. That Income from 1 July to 31 July 2015 totalling \$33,272.10 and Payments from 1 July to 31 July 2015 totalling \$108,307.60 and as listed in EFT/EPs to be authorised for payment.**
- 3. The Profit and Loss Statement for the period 1 July 2015 to 31 July 2015 be received and noted.”**

12.0 OUTSIDE ORGANISATIONS AND COMMITTEES

12.1 Regional Development Australia Limestone Coast Mr Mike Ryan (CEO)

12.2 South East NRM Board Mayor Peter Riseley (SENRM)

Moved, ;Seconded,

“That SELGA receives and note the Reports.”

13.0 OTHER BUSINESS

14.0 ANTICIPATED MEETING CLOSURE – 2.00 p.m.

**The next SELGA General Meeting is to be held in District Council of Grant on Friday 9 October 2015. Acceptances and apologies to SELGA Executive Officer Ann Aldersey
Phone 87231057 or Email eo@selga.sa.gov.au**

SELGA CALENDAR

| Date 2015-16 | Meeting | Location |
|---------------------|--|------------------------------|
| 12 August | Local Nuisance and Litter Control Bill Consultation | Naracoorte Lucindale Council |
| 14 August | SELGA General Meeting | Wattle Range Council |
| 21 August | Limestone Coast Economic Diversification Group Meeting | Struan House |
| 24 August | RDA Limestone Coast Board Meeting | Mount Gambier |
| 28 August | SELGA Sport and Recreation Advisory Group Meeting | Naracoorte |
| 4 September | SELGA CEO Meeting | Naracoorte |
| 16-17 September | SAROC and LGA Board Meeting | Adelaide |
| 24 September | Meet the Buyer Event | Naracoorte |
| 9 October | SELGA General Meeting | District Council of Grant |
| 11 December | SELGA General Meeting | Kingston District Council |

Please contact SELGA Executive Officer for information on any of the above meetings