

<p>MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE BARN, MOUNT GAMBER ON FRIDAY 16th JUNE 2017</p>
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President's welcome

Welcome by District Council of Grant Mayor Richard Sage

10.05am **Limestone Coast School Waste Reduction Challenge Certificate Presentations**

President Mayor Erika Vickery gave an overview of the program and presented Certificates and prizes to the schools that were present.

- The challenge was held for the first time from 6 February to 7 April 2017, and will initially be held over three years.
- 6 schools from 3 Council Areas participated in the challenge this year.
 - o Bordertown High School from Tatiara District Council;
 - o Grant High School and Independent Learning Centre from the City of Mount Gambier;
 - o Newbery Park Primary School, Penola Primary School and St Anthony's Catholic Primary School from Wattle Range Council.
- The challenge has directly impacted 1,612 pupils and staff.
- A reduction of 10 per cent of waste sent to landfill.
- Trophies made of recycled materials by the Independent Learning Centre and Grant High School.

Category – Least general waste

3rd place - Bordertown High School (Mayor Graham Excell collected the award)

2nd place - Independent Learning Centre (Trophy, Certificate and Prize Money Presented)

1st place – Grant High School (Trophy, Certificate and prize Money Presented)

Category - Most recyclables

3rd place - Newbery Park Primary School (Trophy, Certificate and Prize Money Presented)

2nd place - Independent Learning Centre (Trophy, Certificate and Prize Money Presented)

1st place - St Anthony's Catholic Primary School (Mayor Peter Gandolfi to present the award)

Category - Least amount of general waste and recycling generated

3rd place - Independent Learning Centre (Trophy, Certificate and Prize Money Presented)

2nd place - Bordertown High School (Mayor Graham Excell collected the award)

1st place - Grant High School (Trophy, Certificate and Prize Money Presented)

Guest Speakers

Mayor John Rohde (Port Pirie) and Deputy Chair, Spencer Gulf Cities

- Overview of the near 20 year history of Spencer Gulf Cities/ Upper Spencer Gulf Common Purpose group.
- Overview of the economic and cultural alliance of the Port Pirie, Port Augusta and Whyalla Councils. The rise and fall of the mining, shipbuilding, railways, telecommunications, energy and manufacturing sectors over the past 40 years has built resilience across the region.
- Spencer Gulf Cities and / Upper Spencer Gulf Common Purpose group merged on 1st January 2017 with a revitalised focus and links to LGA. Core Funding from the three councils and LGA.
- Current Focus on Economic and Regional Development, Local Government Collaboration and Advocacy and Promotion.
- Areas of concentration around storage based renewable energy generation and technology testing, ARID-SMART Technologies, minerals processing, higher education, strategic infrastructure and ports.
- Upper Spencer Gulf Mayors and MPS Memorandum of Understanding.

- 2016 Federal Election Campaign secured five key “game changers”. Planning for the 2018 Election Campaign.

Delfina Lanzilli, Valuer-General State Valuation Office, Department of Treasury & Finance

- Land Services Commercialisation Update, currently seeking expressions of interest from the private sector to provide a range of transactional land services functions. Information Pack issued to each council.
- \$15.4 million allocated over the next 5 years for assess the accuracy of valuations, amend capital valuations, property classifications and training for councils.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Hanna Persello
District Council of Grant	Mayor Richard Sage
Wattle Range Council	Mayor Peter Gandolfi
Naracoorte Lucindale Council	Mayor Erika Vickery
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
District Council of Robe	Mayor Peter Riseley
Tatiara District Council	Mayor Graham Excell

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
Tatiara District Council	Mr Robert Harkness (CEO)

1.3 Guests and Observers

Upper Spencer Gulf Common Purpose Group / Spencer Gulf Cities	Mayor John Rohde (Port Pirie) – D/Chair Mayor Lyn Breuer (Whyalla) Mr John Banks (CEO, Port Augusta) Mr James Holyman (Director Corporate Services, Port Pirie) Ms Anita Crisp (Executive Officer, Spencer Gulf Cities)
State Valuation Office Department of Treasury & Finance	Delfina Lanzilli (Valuer-General) Anthony Smit (Deputy to the Valuer-General)
Newbery Park Primary School	Jess Willmott (Coordinator of Quality Teaching and Learning) Three Students
Independent Learning Centre	Mr David Burt (Manager)
Grant High School	Kirsty Gilham (Teacher) Two students
Local Government Association SA	Mr Stephen Smith (Director – Policy)



LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Ms Mae Steele (Executive Support Officer)
RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Minister for Local Government	Hon Geoff Brock MP
Local Government Association SA	Ms Lisa Teburea (Director Planning and Development)
Office of Local Government Department of Planning, Transport and Infrastructure	Alex Hart (Manager)
Tatiara District Council	Cr Robert Mock
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire
Coorong District Council	Cr Peter Wright Mr Ben Jarvis
Wattle Range Council	Cr Robert Dycer Mr Peter Halton
LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer)

“That the apologies be accepted.”

Moved, District Council of Robe

Seconded, Tatiara District Council

CARRIED

2.0 DISCLOSURE OF INTERESTS

Any Delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied **Conflict of Interests Declaration Form** detailing what the conflict is and why they will not be participating in any item relating to that issue.

NIL

3.0 MINUTES OF MEETINGS

- 3.1 Confirmation of the Minutes of the December LC LGA General Meeting held in the District Council of Robe on Friday 7th April 2017.

“That the Minutes of the LC LGA General Meeting held on 7th April 2017 be taken as read, with the exception of a correction on page 1 to the Welcome from Wattle Range to District Council of Robe be confirmed as a true and correct record of the proceedings at that meeting.”



Moved, Wattle Range Council Seconded, District Council of Robe

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 7th April 2017.

5.0 ACTION SHEET

- Dom Testoni provided an update on item 8.1 Regional Planning Pilot with an announcement of successful applications expected in the next few weeks.
- With the support of the Board items listed on the Action Sheet prior to the 9th October 2015 shall be removed.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 8th June 2017

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 LC LGA Executive Officer.

“That correspondence be received and noted by LC LGA delegates.”

Moved, Wattle Range Council Seconded, Kingston District Council

CARRIED

7.0 REPORTS

7.1 LC LGA President’s Report

Mayor Erika Vickery provided an overview the LGA Key Outcomes and SAROC.

7.1.1 LGA Board

(i) Key Outcomes of LGA Board Meeting held on Thursday 18th May 2017.

7.1.2 SAROC

(ii) Minutes of SAROC Meeting held on Thursday 17th May 2017.

7.2 Local Government Association of SA

Stephen Smith – Director Policy

- LGA Strategic Management Framework
- 2017/18 Annual Business Plan and priorities
- Recap on LGA 16/17 performance
- Key Highlights – CWMS, State Government Partnership, Regional Traineeship, Benchmarking
- LG Awareness Campaign
- LGA mentoring and development for regional planners
- Future of LG House



7.3 Report and Work Plan from LC LGA Starclub Field Officer

Tony Elletson

- SASI Sports Testing in region, of the 5 schools tested in the region all came up above state average, SASI impressed by Talent.
- Starclub programs continues to grow in accredited clubs, the program is evolving in into more assistance with Strategic Planning assistance for the accredited clubs.
- 3 Successful ORS Facilities funding applications in 2016 for Limestone Coast Starclubs more expected for 2017 announcements.
- Presentation on 2017/18 Work Plan.

7.4 Report and Work Plan from LC LGA Tourism Industry Development Manager

Biddie Shearing

- Overview the Tourism Industry Development Manager's 2017-2020 Implementation/ Work Plan and the work achieved by the Tourism Management Group.
- SATC Report for the \$65K funding commitment.
- SATC Executive in the Limestone Coast 3rd August 2017
- SATIC Digital Marketing and SATC OTA Workshops this month all fully subscribed high level of engagement from industry for the first time in several years.

7.5 Report from and Work Plan LC LGA Regional Waste Management Coordinator

June Saruwaka

- Limestone Coast School Waste Reduction Challenge has resulted in new partnerships and networks in schools across council's areas.
- Grant High school Biochar Trial
- EPA Reforming Waste Management
- Presentation on 2017/18 Work Plan.
- Economic opportunities in waste management / resource recovery
- ABC War on Waste Series - More information [here](#)
- Business waste surveys

7.6 Report and Work Plan from LC LGA Project Manager

Michaela Bell

- Overview on 2017/18 Workplan
- Presentation on proposed development of a Limestone Coast Regional Growth Strategy and examples.
- Regional Promotional DVD – 1st Draft presented, request feedback from councils. Look to have it voiced over in Mandarin.

“That the reports and workplans from the LC LGA President, Local Government Association SA, Office of Local Government, Starclub Field Officer, Tourism Industry Development Manager, Regional Waste Management Coordinator and Project Manager be received and noted.”

Moved, Kingston District Council

Seconded, District Council of Grant

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 LC LGA 2017-18 Work Plan and Budget



Executive Officer

Mayor Peter Gandolfi, Wattle Range Council moved an amendment to the motion.

1. That the LCLGA reduce its surplus in its draft budget to \$100,000 and adjust the 2017/18 subscriptions accordingly to constituent councils.

Moved, Wattle Range Council

Seconded, City of Mount Gambier

Mayor Peter Gandolfi called for a division:

Members voting in the affirmative: Mayor Peter Gandolfi, Mayor Andrew Lee

Members voting in the negative: Mayor Erika Vickery, Mayor Richard Sage, Mayor Reg Lyon, Mayor Peter Riseley, Mayor Graham Excell.

The president declared the MOTION LOST

It is recommended that LC LGA;

1. Adopt the LCLGA Draft Work Plan and Budget as tabled with the exclusion of the RDA contribution until such time as a meeting is convened between the LCLGA Board and the RDA Limestone Coast Board. This meeting should take place prior to the 14th July and will look to discuss the status of the organisation, the pending national review and future Local Government financial support for identified projects aligned to the RDA business plan. All members of the LCLGA Board to be invited to the meeting.
2. Request that funds allocated for the Drug Action Taskforce not be distributed until such time as there is evidence of all three levels of Government committing funds to the program.
3. Request that funds allocated for the Climate Adaptation project not be distributed until such time as there is evidence of all three funding partners committing funds to the program.
4. Set the annual LCLGA President stipend at \$8,000. This amount has been allowed for in the Draft Budget.
5. Approve the increase as tabled for the Heritage Advisory Service.

Moved, District Council of Grant

Seconded, Kingston District Council

8.2 Motor Accident Commission Pilot Extension

Executive Officer

It is recommended that LCLGA;

1. Authorise the President, Executive Officer and Road Safety Officer to continue contract negotiations with the Motor Accident Commission to deliver a further pilot program.
2. Upon completion of the negotiations authorise the President of the LCLGA to sign the Contract Extension.



Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED

8.3 LCLGA Office Relocation

Executive Officer

It is recommended that LCLGA authorise;

1. The President to sign the lease agreement once negotiations have finalised.
2. Approve the expenditure of \$18,000 towards establishing the office.

Moved, District Council of Robe

Seconded, District Council of Grant

CARRIED

8.4 Climate Adaptation Program – Project Officer

Executive Officer

It is recommended that LC LGA:

1. Having passed the Draft Business Plan and Budget agree to the engagement of a Project Officer to deliver the outcomes of the Adaptation Plan.
2. Upon receipt of funding agreements from the South East Natural Resources Management Board and RDA Limestone Coast authorise the LCLGA President to sign the funding contracts.
3. Request that an agreed Work Plan be presented to the LCLGA Board at a future meeting.

Moved, Naracoorte Lucindale Council

Seconded, District Council of Robe

CARRIED

8.5 Limestone Coast Regional Sporting Academy

Starclub Field Officer

“It is recommended that LC LGA:

1. Authorise the LCLGA President, Executive Officer and StarClub Officer to continue negotiations with the Office of Recreation and Sport for funding of the Sporting Academy Pilot.
2. Authorise the LCLGA President to sign the funding agreement once conditions have been agreed to that meet the intent of the outlined program.
3. Authorise the Executive Officer to allocate \$20,000 of the 3rd tranche of Rubble Royalty funds to the pilot.

Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED



8.6 Bank Signatories

Executive Officer

“It is recommended that LC LGA:

1. Authorise the cancelling of Jan Shanahan, RDALC Finance Officer.
2. Authorise the LCLGA bank signatories to be;
 - a. Dominic Testoni, Executive Officer
 - b. Mayor Erika Vickery, Chair
 - c. Mayor Richard Sage, Deputy Chair
3. That the Board authorises completion of the BankSA forms as necessary to enact this change.

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

8.7 Community Legal Centre Funding in South Australia

Executive Officer

“It is recommended that LC LGA:

1. Note the report.
2. That the issue be elevated to SAROC as it appears to be a State issue.
3. That the LCLGA President and Executive Officer arrange a Mayoral delegation to meet with the appropriate Minister to discuss the decision.

Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED

9.0 FINANCIAL

9.1 Profit and Loss Statement

1. The Profit and Loss Budget Analysis for the period 1 July 2016 to 31st May 2017 be received and noted.
2. That the Balance Sheet for the period ending 31st May 2017 be received and noted.”
3. That the Jobs Profit and Loss Statements to the 31st May 2017.
4. Set the annual LCLGA President stipend for 2017-18 at \$8,000. This will be an amendment to the 2017-18 budget.

Moved, City of Mount Gambier

Seconded, Kingston District Council

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

David Wheaton, Executive Officer provided an update on:



- National Disability Insurance Scheme (NDIS)
- Bruce Rodda (Manager Investment Attraction and Economic Development) will commence a new position with City of Mount Gambier. Will remain with RDALC up to one day per week in a handover role with new employee once commenced.
- Workforce and Career Development.

10.2 South East NRM Board

10.3 Limestone Coast Zone Emergency Management Committee

“That LC LGA receives and note the Minutes and Reports.”

Moved, City of Mount Gambier **Seconded;** Tatiara District Council

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Tourism Management Group

11.2 LCLGA Regional Waste Steering Committee

11.3 Limestone Coast Climate Adaptation Committee

11.4 Regional Sport and Recreation Advisory Group

11.5 Limestone Coast Economic Development Group

“That the Minutes of the Tourism Management Group held on 11th May 2017, Regional Waste Steering Committee held on 17th May 2017, Limestone Coast Climate Adaptation Committee Meeting held on 12th April 2017, Regional Sport and Recreation Advisory Group Meeting held on 26th May 2017, Limestone Coast Economic Development Group Meeting, held on 4th May 2017 having first been circulated amongst members, be adopted.”

Moved, District Council of Grant

Seconded Tatiara District Council

CARRIED

13.0 OTHER BUSINESS

13.1 **LC LGA Working Parties and Committees Update**

LCLGA were advised that Ms Judy Nagy will be the representative for the City of Mount Gambier on the Tourism Management Group and Mayor Peter Riseley will be the representative for the District Council of Robe on the Limestone Coast Climate Adaptation Committee.

14.0 LATE ITEM

14.1 Rate Capping



It is recommended that LCLGA;

1. Receive and note the report.
2. That the Executive Officer forward a copy of the motion to all LCLGA Constituent Councils.
3. That the Executive Officer table the motion for discussion at the next regional meeting of the SAROC Executive Officers.

Moved, Wattle Range Council **Seconded,** District Council of Grant

CARRIED

14.0 MEETING CLOSED – 1.20 p.m.

The next LC LGA General Meeting is to be held in the Tatiara District Council on **Friday 11th August 2017**. Acceptances and apologies to LC LGA Administration Officer
Phone 87231057 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
19 th July 2017	SAROC	LGA, Adelaide
11 th August 2017	LC LGA GM	Tatiara District Council
16 th -18th August 2017	LGA Roads & Works Conference	Northern Festival Centre, Port Pirie
27 st September 2017	SAROC	LGA, Adelaide
13 th October 2017	LC LGA	Naracoorte Lucindale Council
15 th -16 th November	LGA Conference & AGM	Adelaide Oval, Adelaide
15 th November 2017	SAROC	Regional Location, TBC
8 th December 2017	LC LGA	Kingston District Council
9 th February 2018	LG LGA AGM & GM	City of Mount Gambier

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

Passed as a true and correct record

Signed.....Date.....

