

**MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION,  
HELD AT THE NARACOORTE TOWN HALL, NARACOORTE ON FRIDAY 13<sup>th</sup> OCTOBER 2017.**

Meeting Opened at 10.05am

**Welcome by LC LGA President and Naracoorte Lucindale Council Mayor Erika Vickery and CEO Dr Helen McDonald.**

- High rainfall over the past 18months
- This year has seen beef and lamb reach high prices in the market.
- Councils continues investment in the Saleyards. Around 100,000 cattle and 400,000 sheep and lambs are sold each year.
- Major project focus [Naracoorte Public Library/ Community Centre](#)
- Industrial Area Expansion on Western Side of Naracoorte
- [SBS Feature](#) - Afghan Hazara man Hafeez Ullah – Pearl Indian Restaurant
- [SBS Feature](#) - 3D Scanning of the Naracoorte Caves
- University of Adelaide ARC Project - Reviewed the partnership agreement that is to be put into place to protect all partners in the University's ARC-Naracoorte Caves project.
- Naracoorte Caves Connection Project commenced in September 2016, where the local community take the lead on generating ideas to grow the visitor offering around the outstanding World Heritage values of the area.
- Development of Tourism Industry Plans to be adopted by Council

**Mr Zac Walker - Limestone Coast Regional Sporting Academy Pilot Program Athlete**

- Zac is a Naracoorte local and one of twelve Athletes chosen from the 57 Applications. He is a talented AFL player and basketballer.
- He has come under the notice of the Glenelg Football Club as a player with potential.

**Mr Tony Pasin MP**

- National Disability Insurance Scheme roll-out ongoing.
- Financial Assistance Grants – working closely with LGA SA
- Local Roads Grants
- LC Drug Action Team Funding \$40,000, National Drug Action Campaign.
- Bridge Funding announcement with a successful project in the Southeast.
- Safer Communities Funding Applications open 29<sup>th</sup> September and close 14<sup>th</sup> November. More information [here](#)
- Robe Medical Centre Funding would receive over \$275,000 in grant funding.
- Building Better Regions will open soon. 1st Round outcomes announced in September, feedback for applicants is available on making stronger applications.

**1.0 MEMBERS/DEPUTY MEMBERS**

**1.1 Present**

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Deputy Mayor Hanna Persello Cr Ian Von Stanke
Wattle Range Council	Mayor Peter Gandolfi
District Council of Grant	Mayor Richard Sage
Kingston District Council	Mayor Reg Lyon

District Council of Robe	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

## 1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Ms Barbara Cernovskis (Acting 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	Ms Heather Schinckel (Manager Corporate and Community Services)
Tatiara District Council	Mr Robert Harkness (CEO)

## 1.3 Guests and Observers

PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Office of Tony Pasin Federal Member for Barker	Mr Tony Pasin MP Mrs Nikki Peterse (Senior Electorate Officer)
Local Government Association SA	Mayor Lorraine Rosenberg (LGA President) Mr Matt Pinnegar (CEO)
UniSA	Mr Ian Mc Kay
RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair)
LC Regional Sporting Academy	Zac Walker & Damien Walker
LC LGA	Mrs Michaela Bell (Project Manager) Mrs Prae Wongthong (Climate Adaptation Project Officer) Ms Mae Steele (Executive Support Officer)

## 1.4 Apologies

Member for Mount Gambier	Mr Troy Bell MP
City of Mount Gambier	Mayor Andrew Lee Mr Mark McShane (CEO)
District Council of Robe	Mayor Peter Riseley
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Cr Kay Rasheed Mr Andrew MacDonald (CEO)
Coorong District Council	Mr Ben Jarvis
Wattle Range Council	Cr Robert Dycer
Limestone Coast Red Meat Cluster	Mr Peter Stock (Chair) Richard Harvie (Director PPHS and Red Meat Cluster Strategy Group member) Ann Aldersey (Coordinator)
National Disability Insurance Agency	Ms Clare Scriven Mr Marcus Power



LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer)
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**“That the apologies be accepted.”**

**Moved,** Tatiara District Council

**Seconded,** District Council of Grant

**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.

## **3.0 MINUTES OF MEETINGS**

- 3.1 Confirmation of the Minutes of the December LC LGA General Meeting held in the Tatiara District Council 11<sup>th</sup> August 2017.

**“That the Minutes of the LC LGA General Meeting held on 11<sup>th</sup> August 2017 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”**

**Moved,** Tatiara District Council

**Seconded,** District Council of Grant

**CARRIED**

## **4.0 MATTERS ARISING FROM THE MINUTES**

Business arising from the Minutes of the General Meeting, 11<sup>th</sup> August 2017.

## **5.0 ACTION SHEET**

As Tabled.

## **6.0 CORRESPONDENCE**

### **6.1 Inwards and Outwards**

Correspondence register to 9<sup>th</sup> October 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,** District Council of Robe

**Seconded,** Tatiara District Council

**CARRIED**



## 7.0 REPORTS

### 7.1 **LC LGA President's Report** **SAROC**

- Election Strategy update. LC LGA may be asked to contribute \$2,000 to \$5,000 to the Regional Strategy. A budget amendment will be required.

#### **Limestone Coast Community Services Round Table Meeting**

- Regional Access – Country SA Primary Health Network (PHN). Regional Access offers free professional telephone and online counselling 24 hours a day, seven days a week for people 16 years and older living or working in regional South Australia. More information [here](#).
- State Suicide Prevention Plan – Eve Barrett.
- Uniting Communities – Improving evidence for people in the criminal justice system.
- LCCRST looking to become incorporated.

#### 7.1.1 LGA Board

- (i) Key Outcomes Summary of LGA Board Meeting held on Wednesday 27<sup>th</sup> September 2017.

#### 7.1.2 SAROC

- (ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 27<sup>th</sup> September.

### 7.2 **Local Government Association of SA**

Mayor Lorraine Rosenberg (LGA President) and Mr Matt Pinnegar (CEO)

- Coastal Protection – NRM concerns are consistent with other regions. Mayors and CEOs to meet with Shadow Ministers.
- Local and State roads
- Mobile Phone Coverage
- Population Growth in Regions
- Tourism and Economic Development
- Encouraged uses of LGA SA Awareness Campaigns to promote services provided by councils.
- Rate Capping and protection of the autonomy and role of Local Government. Maintain stance on cost shifting eg Waste Levy and the release of those funds to councils.
- Completion of LGA Survey responses encouraged, important to assist in formulating strategies to benefit councils and the community.
- LGA Internally reviewing management of schemes, governance, for increased transparency. Draft of a new structure to be distributed for feedback.
- Benchmarking and reliable data to improve efficiency and effectiveness of LGA and LG.
- Code of Conduct Policies under review and draft structure will be communicated.
- 2017 LGA Conference and Annual General Meeting 15<sup>th</sup> & 16<sup>th</sup> November 2017. More information [here](#).
- SAROC noted that the regional Executive Officers would form a working party to identify issues and create proposals for the development of a regional vocational education and training strategy.



### **7.3 Report from LC LGA Starclub Field Officer**

Tony Elletson

- Dom Testoni and Michaela Bell met with Professor David Lloyd, Vice Chancellor Uni SA to discuss potential involvement in the Sports Academy.
- Commencement of Limestone Coast Sporting Academy Pilot Program November 6<sup>th</sup> - Twelve Month Program.

### **7.4 Report from LC LGA Tourism Industry Development Manager**

- Successful trade missions to India and Indonesia

### **7.5 Report from LC LGA Regional Community Road Safety Officer**

Rob Forgan

- MAC Partnership
- Currently Attending 2017 Australasian Road Safety Conference

### **7.6 Report LC LGA Regional Waste Management Coordinator**

June Saruwaka

- Local Government Research and Development Scheme (LGR&DS) unsuccessful proposal for funding of the Limestone Coast Waste and Resource Recovery Infrastructure Plan.

### **7.7 Report LC LGA Climate Adaptation Project Officer**

- Prae Wongthong was introduced to the Members.

### **7.8 Report from LC LGA Project Manager**

Michaela Bell

As tabled.

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

**Moved,** District Council of Grant

**Seconded,** Tatiara District Council

**CARRIED**

## **8.0 RECOMMENDATION REPORTS**

### **8.1 LCLGA Audited Financial Statements**

#### Executive Officer

It is recommended that LCLGA Board endorse;

1. The provision of signatures by the President, Executive Officer and Council Chief Executive Officers to the audited accounts be endorsed.
2. That the audited accounts be adopted and appended to the Association's 2016-2017 Annual Report.
3. Note the acceptance of the Audit Management Letter and endorse the response prepared by the Executive Officer to be forwarded to Galpins.



**Moved,** District Council of Grant

**Seconded,** City of Mount Gambier

**CARRIED**

## **8.2 LCLGA Annual Report 2016-17**

Executive Officer

It is recommended that LCLGA;

1. Note the report.
2. It is recommended that LCLGA endorse the Annual Report 2016-17.
3. That a copy of the Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31<sup>st</sup> October 2017 in accordance with the Local Government (Financial Management) Regulations 2011.

**Moved,** Tatiara District Council

**Seconded,** District Council of Robe

**CARRIED**

## **8.3 Economic Development Management Group Work Plan and Budget**

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Write to each agency and confirm their acceptance and commitment to the Work Plan.
3. Complete the Service Level Agreement with Regional Development Australia Limestone Coast and extend the term to the 30<sup>th</sup> June 2018.
4. Adopt the proposed Work Plan noting that the LCLGA contribution to the RDA Limestone Coast goes towards the follow projects.
  - a. Item 17 Regional Growth and Implementation Plan - \$30,000
  - b. Remaining funds (\$28,740) are to be invested in delivering the Regional Investment Prospectus, the Regional Infrastructure Plan, assisting to roll out the regional Limestone Coast brand and continuing to provide a small business advisory service.
5. Defer making a decision on the Limestone Coast Red Meat Cluster.

**Moved,** Wattle Range Council

**Seconded,** District Council of Grant

**CARRIED**

## **8.4 Limestone Coast Brand Education and Awareness**

Project Manager

It is recommended that LC LGA:

1. Receive and note the report.



2. Endorse a \$5,000 amendment to the adopted LCLGA budget to go towards developing a video and information kit.

**Moved,** Wattle Range Council

**Seconded,** Tatiara District Council

**CARRIED**

## **8.5 SIGNAGE – Partnership with South Australian Tourism Commission**

Tourism Industry Development Manager

“It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the LCLGA Tourism Management Groups recommendation and approve an amendment to the adopted LCLGA Budget and allocate \$15,550 + gst as a co-contribution to the regional signage renewal project.

**Moved,** Wattle Range Council

**Seconded,** Tatiara District Council

**CARRIED**

## **8.6 Grant Offer for Local Contact Officer (LCO Project) SATC**

Tourism Industry Development Manager

“It is recommended that LC LGA:

1. It is recommended that LC LGA receive and note the report;
2. Authorise the LCLGA President and Executive Officer to sign the letter of offer and the Grant Deed and return to SATC;
3. Issue an invoice to SATC for the amount of \$45,900 + GST;
4. Thank SATC for the Grant and ongoing strategic relationship with the LCLGA.

**Moved,** Tatiara District Council

**Seconded,** District Council of Grant

**CARRIED**

## **8.7 Limestone Coast Climate Adaptation Project**

Project Manager

“It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the Climate Adaptation Project Workplan 2017-2018

**Moved,** Tatiara District Council

**Seconded,** District Council of Robe

**CARRIED**



## 8.8 Regional Development and Decentralisation Submission

### Executive Officer

“It is recommended that LC LGA:

1. Receive and note the report.
2. Note the submission that has been lodged with the Select Committee.

**Moved**, Naracoorte Lucindale Council **Seconded**, Wattle Range Council

**CARRIED**

## 8.9 Rating of Electricity Generators

### Executive Officer

“It is recommended that LC LGA:

1. LC LGA receive and note the report.
2. LC LGA support the Wattle Range Council motion.

**Moved**, Wattle Range Council

**Seconded**, District Council of Grant

**CARRIED**

## 9.0 FINANCIAL

### 9.1 Profit and Loss Statement

1. The Profit and Loss Budget Analysis for the period 1<sup>st</sup> July 2017 to 31<sup>st</sup> August 2017 be received and noted.
2. That the Balance Sheet for the period ending 31<sup>st</sup> August 2017 be received and noted.”
3. That the Jobs Profit and Loss Statements to the 31<sup>st</sup> August 2017 be received and noted.”.

**Moved**, Wattle Range Council

**Seconded**, District Council of Grant

**CARRIED**

## 10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

### 10.1 Regional Development Australia Limestone Coast

- A new national Charter for RDAs was announced by Senator Fiona Nash, Minister for Regional Development on 18 August 2017.
- The charter requires RDAs to pro-actively target, seek and negotiate with private companies, not-for-profits and governments of all levels to bring jobs and investment to regions.





- Advertising for New Chair closes 20<sup>th</sup> October 2017
- Welcoming Chinese Visitors - SATIC Workshop 25<sup>th</sup> October 2017
- \$2.43 million will be invested by the *Building Better Regions Fund* for three Limestone Coast projects
- 119 small businesses were provided with one-on-one support and assistance during the 2016/17 financial year.
- 3,120 local jobs were promoted through the RDALC Careers Services website and Facebook page during the 2016/17 financial year.
- Dr Elizabeth Perkins has been appointed to the position of Manager Investment Attraction and Infrastructure and will commence on 30 October 2017.
- Melissa Hunter has been appointed to the position of Disability Workforce Hub Coordinator and will commence on 16 October 2017.

#### 10.2 South East NRM Board

- Following Presiding Member Frank Brennan's resignation a replacement is being sort.
- Currently finalising the workplan after wide community feedback has been received.

"It is recommended that LC LGA:

"That LC LGA receives and note the Minutes and Reports."

**Moved,** Wattle Range Council

**Seconded,** City of Mount Gambier

**CARRIED**

### 11.0 LCLGA SUB-COMMITTEE MINUTES

#### 11.1 LCLGA Regional Waste Steering Committee

#### 11.2 LCLGA Regional Sport and Recreation Advisory Group

#### 11.3 LCLGA Limestone Coast Climate Adaptation Committee

"That the Minutes of the Regional Waste Steering Committee held on 30<sup>th</sup> August 2017, LCLGA Limestone Coast Climate Adaptation Committee, LCLGA Regional Sport and Recreation Advisory Group held on 15<sup>th</sup> September 2017 held on 11<sup>th</sup> September 2017 having first been circulated amongst members, be adopted."

**Moved,** Wattle Range Council

**Seconded,**

**CARRIED**

### 12.0 OTHER BUSINESS

#### 12.1 LCLGA WORKING PARTIES AND COMMITTEES' - Confirmation

<b>LCLGA Roads and Transport Management Group</b>	Mr Daryl Morgan (Replacing Mr Daryl Sexton) City of Mount Gambier
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<b>Tourism Management Group</b>	Ms Donna Foster (Replacing Mrs Judy Nagy) City of Mount Gambier  Mr Steve Chapple (Replacing Paul Bennet) Wattle Range Council
<b>LCLGA Regional Waste Management Steering Committee</b>	Mr Nick Serle (Replacing Mr Daryl Sexton) City of Mount Gambier

## 12.2 LCLGA Appointments to Outside Organisations

<b>Limestone Coast Community Services Round Table</b> (Additional Representative)	Cr Hanna Persello City of Mount Gambier
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- Mayor Erika Vickery has been accepted on the Australian Migrant Resource Centre (AMRC) Board.

## 12.3 LGA Mutual Liability Scheme and Workers Compensation Scheme

- Robert Harkness congratulated and thanked the Kingston District Council, Mayor Reg Lyon and Manager Corporate and Community Services Heather Schinckel on the recent audit of the LGA Mutual Liability Scheme and Workers Compensation Scheme.

## 12.4 Native Title Discussions

- Noted the information.

## 12.5 PIRSA – Peta Crewe

- 2017 Regional Showcase Winner - Keith Diesel and Dirt Derby were announced as winners of the Community Award on the night. More Information [Here](#)
- SA Wine Industry Development Scheme 2017/18 Recipients Announced. More Information [Here](#)
- 90 Day Project Subscribe to Newsletter [Here](#) (bottom of page)

## 12.6 57 Films – Chef Exchange Series Draft Proposal Series 2

- Some Councils have made own agreements Mount Gambier, Robe, Grant and Wattle Range.

## 12.7 Farewell - Mr Robert Harkness, CEO Tatiara District Council

- LCLGA President Erika Vickery acknowledged and thanked Robert Harkness for his invaluable contributions to SELGA/LCLGA over the years and wished him well in his retirement and relocation to Mount Gambier.



## 13.0 Late Item

### 13.1 NRM Partners Forum

- The Executive Officer tabled a report on a potential coastal reefs project that is gaining interest from other regions in South Australia. Mayor Sage has attended several meetings with the NRM Partners Forum and the Executive Officer is having continued discussions with interested parties.

“It is recommended that LC LGA:

1. LC LGA receives and notes the report.
2. That the Executive Officer continue to scope the project and work with other interested parties.
3. That the Executive Officer provide a report on the project and disseminate relevant information to member Councils.

**Moved,** District Council of Robe

**Seconded,** District Council of Grant

**CARRIED**

## 14.0 MEETING CLOSED – 1.00 p.m.

The next LC LGA General Meeting is to be held in the Kingston District Council on **Friday 8<sup>th</sup> December 2017**. Acceptances and apologies to LC LGA Administration Officer  
Phone 87237310 or Email [admin@lclga.sa.gov.au](mailto:admin@lclga.sa.gov.au)

## LC LGA CALENDAR

Date	Meeting	Location
15 <sup>th</sup> & 16 <sup>th</sup> November	LGA Conference & AGM	Adelaide Oval, Adelaide.
8 <sup>th</sup> December 2017	LC LGA	Kingston District Council
9 <sup>th</sup> February 2018	LG LGA AGM & GM	City of Mount Gambier

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

