

PROGRAM

- 9.30am Registration and Morning Tea
- 10.00am Opening and President's Welcome
- 10.05am Welcome to Wattle Range Council
Mayor Peter Gandolfi
- 10.15am **Guest Speakers**
- Alexandra Lewis, Stakeholder Engagement Lead
SA Power Networks
- Sophie Bouchier, Project Officer
Substance Misuse Limestone Coast
- 11.00am Open of the LC LGA General Meeting
- 1.00pm Close of the LC LGA General Meeting
- 1.10pm Lunch

**AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
FRIDAY 6TH APRIL 2018 AT 10.00AM**

President's Welcome

Welcome by City of Mount Gambier Mayor Andrew Lee

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

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

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	Mrs Fiona Stringer (Acting CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair)
LGA	Mr Sean Holden
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
SA Power Networks	Ms Alexandra Lewis (Stakeholder Engagement Lead)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member For Mount Gambier	Mr Troy Bell



City of Mount Gambier	Mayor Andrew Lee
UniSA	Mr Ian McKay
LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer) Mrs Prae Wongthong (Climate Adaptation Project Officer)

“That the apologies be accepted.”

Moved,

Seconded,

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 October LC LGA General Meeting held in the City of Mount Gambier on the 9th February 2018 – *Refer to pages 9-19*

“That the Minutes of the LC LGA General Meeting held on 9th February 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved,

Seconded,

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 9th February 2018.

5.0 ACTION SHEET

Refer pages 20-21

6.0 CORRESPONDENCE

Refer to pages 22-24

6.1 Inwards and Outwards

Correspondence register to 31st March 2018.

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,

Seconded,



7.0 REPORTS

7.1 LC LGA President's Report

Refer pages 25-38

7.1.1 LGA Board

(i) Draft Minutes of LGA Board Meeting held on Thursday 22nd March 2018.

7.1.2 SAROC

(ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 21st March 2018.

7.2 Local Government Association of SA

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 39-42

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to pages 43-46

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 47-51

7.6 Report LC LGA Regional Waste Management Coordinator

Refer to pages 52-57

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

Refer to pages 58-76

7.8 Report from LC LGA Project Manager

Michaela Bell

Refer to pages 77-79

“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,

Seconded,



8.0 RECOMMENDATION REPORTS

8.1 LC Waste & Resource Recovery Infrastructure Plan

Project Manager
Refer pages 80-81

It is recommended that LC LGA;

1. Receive and note the report.
2. Endorse the spending of \$24,358 ex Gst from the Waste Reserve fund to deliver the Limestone Coast Waste and Resource Recovery Plan.

Moved,

Seconded,

8.2 LGA Governance Review Update

Executive Officer
Refer pages 82-86

It is recommended that LCLGA;

1. Receive and note the report.
2. For discussion and decision.

Moved,

Seconded,

8.3 LCLGA 2018-19 Work Plan and Budget

Executive Officer
Refer pages 87-101

It is recommended that LCLGA;

1. Refer the Draft Work Plan and Budget to member Councils for comment prior to final adoption at the June Board meeting of the LCLGA.
2. Request that any comments and/or amendments to the Draft Work Plan and Budget be communicated back to the Executive Officer no later than the 31st May 2018.
3. Note that the Executive Officer will be presenting the Draft Budget and Business Plan to member Councils throughout the months of April and May.

Moved,

Seconded,



8.4 RDALC Funding Request

Executive Officer

Refer pages 102-105

It is recommended that LC LGA:

1. Receive and note the report.
2. Note the inclusion of the request by the RDA Limestone Coast for funding in the LCLGA Draft Business Plan and FY 2019 Draft Budget.
3. Approve an amendment to the LCLGA 2018 Budget and agree to contribute a value up to \$5,000 towards the Infrastructure Plan. Noting that the RDA Limestone Coast is looking to contribute \$40,000 towards the project. Confirm the additional contribution once final tenders are assessed.

Moved,

Seconded,

8.5 Liberal Party – Our first 100 Days

Executive Officer

Refer pages 106-112

It is recommended that LC LGA:

1. Receive and note the report.
2. For discussion and decision.

Moved,

Seconded,

8.6 Limestone Coast Regional Growth Strategy

Project Manager

Refer pages 113-118

It is recommended that LC LGA:

1. Receive and note the report.

Moved,

Seconded,



9.0 FINANCIAL

9.1 Financial Statements *Refer to pages 119-122*

It is recommended that LC LGA:

1. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2017 to 28th February 2018 be received and noted.
2. The Balance Sheet for the period ending 28th February 2018 be received and noted.
3. The Jobs Profit and Loss Report to the 28th February 2018 be received and noted.

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast *Refer to pages 123-125*

10.2 South East NRM Board

10.3 Limestone Coast Substance Misuse **LC Substance Misuse Project Officer** *Refer to pages 126-128*

It is recommended that LC LGA:

“Receives and note the Reports.”

Moved,

Seconded;

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Roads and Transport Management Group – 18th March 2018 *Refer to pages 129-131*

11.2 LCLGA Economic Development Group – 23rd March 2018 *Refer to pages 132-141*

11.3 LCLGA Tourism Management Group – 13th March 2018 *Refer to pages 140-145*

It is recommended that LC LGA:



“The Minutes of the LC LGA Roads and Transport Management Group, LCLGA Economic Development Group and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 1.00 p.m.

The next LC LGA General Meeting is to be held in the District Council of Robe on **Friday 1st June**. Acceptances and apologies to LC LGA Executive Support Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
6 th April 2018*	LC LGA GM	Wattle Range Council
12 th & 13 th April 2018	Council Best practice Showcase LGA Ordinary GM	Adelaide Town Hall
16 th May 2018	SAROC	Regional Location, TBC
1 st June 2018*	LC LGA GM	District Council of Robe
18 th July 2018	SAROC	LGA, Adelaide
10 th August 2018	LC LGA GM	Grant District Council
29 th -31 st August 2018	LGA Roads & Works Conference	Barossa
12 th September 2018	SAROC	Regional Location, TBC
12 th October 2018	LC LGA	Tatiara District Council
26 th October 2018	LGA Conference & AGM	Adelaide Entertainment Centre
14 th November 2018	SAROC	LGA, Adelaide
14 th December 2018	LC LGA	Naracoorte Lucindale Council
8 th February 2019	LG LGA AGM & GM	Kingston District Council

*note change to regular bimonthly schedule



MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT UNI SA CAMPUS, WIRELESS ROAD WEST, MOUNT GAMBIER ON FRIDAY 9TH FEBRUARY 2018.

Meeting opened at 10.20am

President's Welcome

Welcome by City of Mount Gambier Mayor Andrew Lee

- Uni SA new \$12.5 million learning centre was officially opened in April 2016.
- City of Mount Gambier Future Plan, Railway Land/ Rail trail community use and possible future expansion of trail.
- New Free WI-FI City Centre, Railway lands and Cave Garden.
- Acknowledged Councillor Mr Mark Lovett in attendance also and employee of UniSA.

Welcome by Ian McKay – Uni SA

The Mount Gambier New Learning Centre is part of UniSA's \$22 million Regional Connections project, which aims to revolutionise the student learning experience and enhance access to higher education programs for regional students across South Australia

Spanning 2,500m², this brand new learning centre is a world-class tertiary education facility using high-speed fibre optic infrastructure, which will revolutionise the student learning experience. By upgrading the information and communications technology capacity, our Mount Gambier students are able to access resources at the same rate as metropolitan students. More information [here](#)

UniSA is actively involved and engaged with communities across the region including a new partnership with LC LGA's Regional Sporting Academy Pilot Program.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President /Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee
District Council of Grant	Mayor Richard Sage Cr Bruce Bain
Wattle Range Council	Cr Robert Dycer
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
District Council of Robe	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell Cr David Edwards

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mrs Fiona Stringer (Acting CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mrs Prae Wongthong (Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)
LGA SA	Mr Lea Bacon (Director – Policy)
RDA Limestone Coast	Mr Alan Richardson (Acting Chair) Mr David Wheaton (CEO) Dr Liz Perkins (Manager Infrastructure & Investment)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
State Planning Commission	Mr Tim Anderson, Chair
DPTI	Mr David Lake
Jeff Tate Consulting	Mr Jeff Tate
Uni SA	Mr Ian McKay (Regional Manager -Mount Gambier) Mr Mark Lovett (Aboriginal Student and Community Engagement Officer)
Member for Mount Gambier	Mr Troy Bell MP
Liberal Candidate for MacKillop	Mr Nick McBride
Liberal Candidate for Mount Gambier	Mr Craig Marsh

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Tatiara District Council	Cr Robert Mock
District Council of Robe	Mayor Peter Riseley
Wattle Range Council	Mayor Peter Gandolfi
City of Mount Gambier	Cr Hanna Persello
Office or Local Government (DPTI)	Alex Hart (Manager)

“That the apologies be accepted.”

Moved, Wattle Range Council

Seconded, City of Mount Gambier

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 Kingston District Council on the 8th December 2017.

“That the Minutes of the LC LGA General Meeting held on 8th December 2017 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, City of Mount Gambier Seconded, Kingston District Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 8th December 2017.

5.0 ACTION SHEET

6.0 CORRESPONDENCE

6.1 **Inwards and Outwards**

Correspondence register to 5th February 2018.

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, City of Mount Gambier

CARRIED

With the leave of the meeting the President requested to bring forward the Confidential Items 8.6 LCLGA Executive Officer Annual Performance Review and Late Item 1.0 LiDAR Mapping Tender/ South East Coastal Elevation 2018 Project.

LCLGA President

Pursuant to Section 3.6.18 of the LCLGA Charter, and Section 90 of the Local Government Act 1999, the Association orders that the public be excluded from attendance at the meeting in order to consider and discuss in confidence Item No 8.6 LCLGA Executive Officer Annual Performance Review and Late Item 1.0 LiDAR Mapping Tender/ South East Coastal Elevation 2018 Project.

1. Is satisfied that the principle that meetings of LCLGA should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

Moved, District Council of Grant Seconded, Tatiara District Council



10.30am Moved into Confidence to Consider 8.6 & Late item 1.0

8.6 EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW

LCLGA Vice President

1. Executive Officer Annual Performance Review Summary Report December 2017 is received and noted that the EO has delivered successfully on the majority of the priorities for the LCLGA and his performance is strongly positive.
2. Endorse the recommendations proposed by the Review Committee as circulated in the Minutes of the meeting held on the 5th February 2018 and that recommendation 2B be implemented from 9th November 2017.

Moved: District Council of Grant

Seconded: Wattle Range Council

Late Item 1.0 LiDAR Mapping Tender/ South East Coastal Elevation 2018 Project

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Endorse the recommendation by the assessment panel and award the contract to RPS Australia.
3. Authorise an amendment to the adopted 2018 LCLGA annual budget up to the value of \$17,700 in line with the recommendation by the assessment panel.
4. Confirm the final amount once the Coorong District Council have responded to the request to contribute to the project.

Moved: Kingston District Council **Seconded:** City of Mount Gambier

Moved to go out of confidence.

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

10.58 Mayor Richard Sage left the meeting and did not return. Cr Bruce Bain, District Council of Grant joined the meeting.

Guest Speakers

Karen Raffin, CEO, Brand South Australia

- 2018 Regional Showcase Friday 26th October 2018, The Bend Motorsport Park.
- Major Partner - PIRSA and Regions SA
- Regional Showcase program aims to celebrate the achievements of individuals, groups and businesses that have made significant contributions to regional South Australia.
- 3 Award Categories
- Team of Journalists in house and visit regions
- Suggest a Regional Story...[here](#)
- Travel and accommodation subsidy for finalists to attend presentation.



Mr Tim Anderson, Chair of the State Planning Commission

- The State Planning Commission has been established as the state's independent, principal planning body that provides advice and makes recommendations on the administration of the *Planning, Development and Infrastructure Act 2016*. [Responsibilities and Functions](#)
- The State Planning Commission guides decision-making of state government, local government and community and business organisations with respect to planning, development and infrastructure provisions in South Australia.
- The passage of the *Planning, Development and Infrastructure Act 2016* began the biggest modernisation of South Australia's planning system in over 20 years. [The New System](#). The Commission was established on 1 April 2017 with the commencement of new planning Act.
- Acknowledged key department staff and roles.
- The State Planning Commission assumed the functions, powers and duties of the Development Assessment Commission (DAC) on 1 August 2017. On the same day the State Planning Commission established the State Commission Assessment Panel (SCAP) to continue the assessment functions formerly undertaken by the DAC. The SCAP has the same membership as the former DAC to provide for a smooth transition to the new system.
- It is anticipated the workload for the State Planning Commission will be significant in its first two to three years of operation as the elements of the new system are established and the planning instruments become operational.
- Included in this are key responsibilities within the *Planning, Development and Infrastructure Act 2016* to lead planning policies and ensure that genuine engagement with community occurs, as well as to help focus future developments in a coordinated manner with the required and appropriate infrastructure provisions and finally to provide guidance to local councils, practitioners and other users of the system in the delivery of a new planning services.
- Community Engagement Charter Link [here](#)
- Planning and Design Code Link [here](#)
- Regional Planning framework. Link [Here](#)
- Collaboration is essential in transitioning to the new planning system Link [here](#).
- Joint Planning Boards Pilot – David Lake, DPTI Discussion to continue at agenda item 8.1

11.20 With the leave of the meeting the President authorised a short recess.

11.30 Recommended meeting

7.0 REPORTS

7.1 LC LGA President's Report

Mayor Erika Vickery

Attended a banquet meeting with the Chinese SA Consul-General and Australian Asian Chamber of Commerce and Industry Inc at the Red Chilli Chinese Restaurant.

The objectives of this meeting were:

1. SA Council Mayors and CEO to meet the newly appointed Consul-General, Mr Siping CAI, and key members of his team.
2. Introduce LGA and council representatives to the Consul-General and key members of his team.
3. Introduce AACCI to the Consul-General and the Mayors, and explore how AACCI can assist LGA and SA Councils with their China engagements.
4. To discuss China engagements and how the Consulate-General could assist and facilitate with such engagements.
5. Promote bilateral trades, culture and friendship exchanges, investment opportunities, tourism, education and government to government relationships.



6. Together with AACCI, LGA, and interested SA Councils, to propose if we could meet with Consul-General on a quarterly basis to discuss China engagements and related topics to assist the local governments to enhance, maintain and boost SA and China relationships. Mayors present were from Onkaparinga, Mt Barker, Barossa, Wattle Range and Naracoorte Lucindale.

SAROC meeting –

The priorities for SAROC this year are:

- strong advocacy for our regions with the 2018 State Election – we are seeking a commitment from all political parties and candidates in the forthcoming State election to three strategic policy initiatives to secure future growth and prosperity of regional SA
- the establishment of the SA Coastal Councils Alliance – this will be the first time that regional and metropolitan coastal councils will have a consolidated approach. The project will deliver a consistent data set and identify gaps and priorities associated with adaption and inundation for coastal decision makers
- continue to advocate for equity in rating for major developments (electricity generators) which are currently exempt for rating purposes
- the development of a regional vocational education and training strategy – trends in this area are that spending for VET is decreasing while tertiary spending increases and it is essential for regional area to maintain strong tertiary education in VET.

Meetings with politicians to advocate for the Regional Councils Election strategy – growing regions. Met with Kelly Vincent, Mark Parnell, Robert Brokenshire and Nick Xenophon.

Attended RDA LC Board meeting at Kingston. Industry visit to Cape Jaffa Anchorage and development.

Attended rural health policy roundtable hosted by Senator David Fawcett, Senator for South Australia with special guest Professor Paul Worley, Australia's National Rural Health Commissioner and Hon Stephen Wade MLC, Minister for Health and Wellbeing (SA) – his major focus is workforce and training – getting enough staff into regional areas – setting up teaching hospital environment across Australia – human rights approach – train rural generalist (GPs with specialist skills)

Attended my first AMRC Board meeting in Adelaide on Wednesday. This organisation plays a significant role in Mt Gambier, Naracoorte and Bordertown, assisting the migrant communities to settle in our region.

7.1.1 LGA Board

- (i) Draft Minutes of LGA Board Meeting held on Wednesday 24th January 2018.

7.1.2 SAROC

- (ii) Key Outcomes Summary of SAROC Meeting held on Thursday 25th January 2018.

7.2 Local Government Association of SA

Lea Bacon – Director - Policy

- State Election – Regional Strategy aligns with LGA. Information [here](#)
- 3 Phases to Awareness Campaign.
- Community housing rate impact on councils/rebates.



- Local Government Election Information & Resources [Link here](#)

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

- New Starclubs DC Grant, Wattle range and Mount Gambier.
- Strategic Planning Workshops for Starclubs
- LCRSA Uni SA First Education Workshop
- Successful Grant Applications for starclubs Wattle Range, Mount Gambier & Naracoorte. Follow up Kingston.

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

- Event Organiser Survey
- Digital Presence and Online Performance 156% improvement.
- SATC Investment and Infrastructure Manager Famil
- Industry Workshops
- LC Visitation
-

Recommendation Report tabled

Wine Australia Federal Funding Program – supporting a regional application. Tourism Industry Development Manager

It is recommended that LC LGA;

1. Receive and note the report.
2. LC LGA Contribute in-kind support to the Mixed Dozen project lead Limestone Coast Grape and Wine Council and \$5,000 cash contribution to the project.

Moved, Kingston District Council **Seconded,** District Council of Robe

CARRIED

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

- MAC meeting 14th February for 30th June 2018 contract.
- Little Blue Dinosaur Holiday Awareness Program
- Motor Cyclists Graduated Licensing System– [Have your say](#)
- Wattle range Council – Road Safety centre \$50,00 Upgrade.
- Agrifutures – National Rural Issues link [here](#)

7.6 Report LC LGA Regional Waste Management Coordinator

June Saruwaka

- School Waste Reduction and Recycling Challenge. DECD \$500 Contribution for additional category.
- China Ban on contamination rates of mixed plastics. LGA are keen to here from councils, LC LGA is responding on behalf of the region more information [here](#)
- China Ban Media coverage link [here](#)

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

- Tension Woods Showing DVD



- First coordinated regional Earth Hour – focus on community, public venues, schools, hospitality sector, dinner by candlelight, daytime traders, single use items. Information will be developed for each council.

7.8 Report from LC LGA Project Manager

Michaela Bell

- LC Brand, working with consultant, developed a story board, finalising quotes.
- Coordinating attendance at the LGA Showcase. Provides an opportunity to share and learn from other regions. Tony Elletson will be presenting on the LC LGAS development of the Limestone Coast Regional Sporting Academy Pilot.

“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, Kingston District Council **Seconded**, Tatiara District Council

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 Joint Planning Boards

Executive Officer

It is recommended that LC LGA;

1. Receive and note the report.
2. That the LCLGA move forward with the establishment of the Business Case including the formation of a Joint Planning Board, Regional Assessment Panel, Regional Assessment Manager and a Regional Authority for Council planning staff.

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

CARRIED

8.2 Regional Airport Submission

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Note the submission that has been lodged with the Senate Rural and Regional Affairs and Transport References Committee.

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

CARRIED

8.3 Regional Growth Strategy

Project Manager



It is recommended that LCLGA;

1. Receive and note the report.

Moved, Wattle Range Council **Seconded**, City of Mount Gambier

CARRIED

8.4 Rating of Electricity Generators

Executive Officer

It is recommended that LC LGA:

1. LC LGA receive and note the report.

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

CARRIED

8.5 Regional Waste Management Strategic Direction 2018-2023

Regional Waste Coordinator

It is recommended that LC LGA:

1. The Board receives and endorses the 'LCLGA Regional Waste Management Strategic Direction (2017/18 to 2022/23).'
2. Endorses the development of the Implementation Plan and Community Engagement Plan.

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

CARRIED

9.0 FINANCIAL

9.1 Profit and Loss Statement

It is recommended that LC LGA:

1. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2017 to 31st December 2017 be received and noted.
2. The Balance Sheet for the period ending 31st December 2017 be received and noted.
3. The Jobs Profit and Loss Report to the 31st December 2017 be received and noted.

Moved, District Council of Robe **Seconded**, Tatiara District Council

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast Dr Liz Perkins - Investment Attraction & Infrastructure



- Mentored by Bruce Rodda since commencement.
- Advanced Manufacturing and Engineering Forum [Link](#)
- RDA Infrastructure Audit
- Naracoorte Lucindale Council Area - Teys Australia looking to increase workforce, RDALC Assisting.
- Building Better regions Fund
- Kingston District Council Area – Blackspot /Mobile Phone infrastructure

10.2 South East NRM Board

Executive Officer Dominic Testoni Local Government representative

- Spoke about the National Landcare Program Regional Land Partnerships South East partnerships and tender

It is recommended that LC LGA:

“Receives and note the Reports.”

Moved, District Council of Robe **Seconded**, Tatiara District Council

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Roads and Transport Management Group – 5th February 2018

11.2 LCLGA Regional Waste Steering Committee – 31st January 2018

11.3 LCLGA Tourism Management Group – 20th September 2017 & 22nd January 2018

It is recommended that LC LGA:

“The Minutes of the LC LGA Roads and Transport Management Group, LC LGA Regional Waste Steering Committee and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”

Moved, District Council of Robe **Seconded**, Tatiara District Council

CARRIED

12.0 OTHER BUSINESS

12.1 Regional Development Australia Limestone Coast and LC LGA Joint Meeting proposed for the 19th March 2018. Information will be send out.

12.2 Tatiara District Council update on the Sherwood Bush Fire

- Mayor Graham Excell gave a brief update on the recovery process for the councils and communities involved.



13.0 MEETING CLOSURE – 2.25pm

The next LC LGA General Meeting is to be held in the Wattle Range Council on **Friday 6th April 2018**. Acceptances and apologies to LC LGA Executive Support Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
24 th January 2018	SAROC	LGA, Adelaide
9 th February 2018	LC LGA AGM & GM	City of Mount Gambier
21 st March 2018	SAROC	LGA, Adelaide
6 th April 2018*	LC LGA GM	Wattle Range Council
12 th & 13 th April 2018	Council Best practice Showcase LGA Ordinary GM	Adelaide Town Hall
16 th May 2018	SAROC	Regional Location, TBC
1 st June 2018*	LC LGA GM	District Council of Robe
18 th July 2018	SAROC	LGA, Adelaide
10 th August 2018	LC LGA GM	Grant District Council
29 th -31 st August 2018	LGA Roads & Works Conference	Barossa
12 th September 2018	SAROC	Regional Location, TBC
12 th October 2018	LC LGA	Tatiara District Council
26 th October 2018	LGA Conference & AGM	Adelaide Entertainment Centre
14 th November 2018	SAROC	LGA, Adelaide
14 th December 2018	LC LGA	Naracoorte Lucindale Council
8 th February 2019	LC LGA AGM & GM	Kingston District Council

*note change to regular bimonthly schedule



Item	5.0 ACTION LIST	STATUS
	9th February 2018	
7.4	LC LGA Contribute in-kind support to the Mixed Dozen project lead Limestone Coast Grape and Wine Council and \$5,000 cash contribution to the project.	Application submitted
8.1.2	Establish a Business Case including the formation of a Joint Planning Board, Regional Assessment Panel, Regional Assessment Manager and a Regional Authority for Council planning staff.	Ongoing
8.5.2	Development of a Regional Waste Management Implementation Plan and a Community Engagement Plan.	Ongoing
8.6	LiDAR Mapping Tender/ South East Coastal Elevation 2018 Project <ul style="list-style-type: none"> - award the contract to RPS Australia - amendment to the adopted 2018 LCLGA annual budget up to the value of \$17,700 Confirm the final amount once the Coorong District Council have responded to the request to contribute to the project	Set commence 2 nd week April
12.1	Regional Development Australia Limestone Coast and LC LGA Joint Meeting proposed for the 19 th March 2018	Complete
	8th December 2017	
7.3	Follow up with LGA to continue support for a further program Regional Youth Traineeship Programs.	Ongoing
8.1.1	LCLGA Executive Officer to complete the Expression of Interest form and apply for the funding from the Office for Recreation and Sport; and	Ongoing
8.1.2	to sign the funding agreement once conditions have been agreed to that meet the intent of the outlined program.	Ongoing
13.2	Continue to look for funding programs to suit the Coastal connections Program.	Ongoing
	13th October 2017	
	Complete the Service Level Agreement with Regional Development Australia Limestone Coast and extend the term to the 30 th June 2018	Complete
8.4	Development of a Limestone Coast Brand Education and Awareness video and information kit.	Ongoing
8.5	Amend LCLGA Budget and allocate \$15,550 + gst as a co-contribution to the regional signage renewal project. Investigate the additional signage north side of Keith and Princes Hwy, Rennick – SA/VIC Border	Ongoing
8.7	Lidar Mapping	Ongoing
13.0	Executive Officer continue to scope the coastal reef project and work with other interested parties. Provide a report on the project and disseminate relevant information to member Councils	Presented to SAROC
	11th August 2017	
8.6.4	Completion of the Executive Officer's performance review by 31 st October 2017 to the Review Committee.	Complete

	16 th June 2017	
8.3	President to sign the lease agreement for office relocation.	Complete

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	30/01/2018	Regional Events & Festivals Funding Program is now open	Gordan Childs	Penola Rodeo
In	2/02/2018	Living Smart kicks away soon - Tuesday 13 February [SEC=PUBLIC]	Boomsma, Alison	DEWNR
Out	2/02/2018	Proposed Concept for Wine Australia Fund	Uliricjh Grey-Smith	Limestone Coast Wines
Out	6/02/2018	LCLGA Submission to the Inquiry into the operation, regulation and funding of air route service delivery to rural, regional and remote communities	Dr Jane Thomson, Committee Secretary	Senate Standing Committing RRAT
Out	6/02/2018	AgendaMG Road Safety Meeting Monday 12th February 18	Various Recipients	MG Road Safety Group
Out	6/02/2018	Funding announcements - Office of Rec and Sport	Various Recipients	Sporting & Rec Database
Out	6/02/2018	Grant Funding Opportunity	Various Recipients	Tourism Database
Out	7/02/2018	Media Story LCRSA	Kevin McCormack, Matthew Lucas	Office of Rec & Sport
Out	7/02/2018	Road Treatment - Traffic Calming project	Daryl Morgan	City of Mount Gambier
Out	7/02/2018	LC LGA Scoreboard	Various Recipients	Road Safety Database
In/Out	7/02/2018	LCLGA Weekly Road safety Update - City of Mount Gambier concern	Xarnia Keddig	City of Mount Gambier
Out/In	7/02/2018	Sporting Surfaces Program	Gayle Ellis	Naracoorte Hockey Association
Out	7/02/2018	LCRSA Meeting	Kevin McCormack, Matthew Lucas	Office of Rec & Sport
In	7/02/2018	Funded roadworks projects in the Limestone Coast	Jeff Overall	DPTI
In	8/02/2018	eNVision Limestone Coast Update#1	Kathryn Anderson	kathryn.anderson@flinders.edu.au
Out	9/02/2018	Road Infrastructure	Dr Liz Perkins	RDALC
Out	12/02/2018	Grant Funding Opportunity	Kim Simpson	Avis
In	12/02/2018	Limestone Coast Images	Michelle Cranage	UniSa
In	12/02/2018	Acquittal of Local Government Association project 'Implementing the Limestone Coast and Coorong Coastal Action Plan ' (LSP-943811-830) [SEC=UNCLASSIFIED]	Nicola webb	Australian Government Department of the Environment and Energy
In	13/02/2018	For awareness: MAC release on safety camera role	Hayley McDonald	MAC
Out	13/02/2018	CHEMCLEAR IS COMING TO SOUTH AUSTRALIA	Various Recipients	Waste Database
Out	13/02/2018	Education Workshop 12th February 2018	Various Recipients	Regional Media
Out	15/02/2018	STARCLUB_Field_Officer_Program_Application_2018-2021	Vikor, Gabriella	DPTI
Out	13/02/2018	Media Release Road Safety - Drive Away Your Bad Habits this Lent	Various Recipients	Regional Media
Out	20/02/2018	MAC LCLGA Partnership - Thanks and e Reports	Matt Hanton, Megan Cree	MAC
Out	21/02/2018	Safe Freight Network - Mount Gambier SA visit	John Ernst	South Gippsland, Safe Freight Network
Out	21/02/2018	MAC Industry project - Safe Freight - Limestone Coast	Various Recipients	Road Safety Database
Out	21/02/2018	Safer freight Networks - Limestone Coast Greater Green Triangle	Troy Bell	Member for Mount Gambier
Out/In	21/02/2018	Safe Freight Networks Limestone Coast	Tony Pasin	Member for Barker
Out	22/02/2018	Regional Tourism Information	Biddie Shearing	tourismic@lclga.sa.gov.au
In/Out	23/02/2018	Industry Leaders Group - LC LGA Delegate	Hill, David	DSD
Out	26/02/2018	NDRP 1517 - 18 Progress report & Invoice	Gina Butler	SAFCOM
In/Out	26/02/2018	Wipe out waste free performances for education sites	Jo Hendrix	KESAB
In/Out	26/02/2018	WOW shows	Jo Hendrix	KESAB

In/Out	Date	Subject	Name & Title	Organisation/ Location
In/Out	24/02/2018	Request for support LCLGA	Wendy Telfer	DEWNR
In	27/02/2018	Funding for Karen players at Blue lake soccer club	Jarad Vause	Blue Lake Soccer Club
Out	26/02/2018	Suttontown Primary School Safety	Adam Box	DECD
In	26/02/2018	Wipe out waste tour march 20th 4- 6pm naracoorte	Jo Hendrix	KESAB
In	26/02/2018	Wipe out waste pd session monday march 19th 4.30- 6.30pm millicent	Jo Hendrix	KESAB
Out	27/02/2018	Recycling in the Limestone Coast - YCA Adelaide	Various Recipients	Waste Database
Out	2/03/2018	REMINDER - Regional Events & Festivals Funding Program	Various Recipients	Tourism Database
In/Out	3/03/2018	Recycle Right Grant Offer	Vaughan Levitzke	Green Industries
Out	5/03/2018	SATC Intrastate Limestone Coast TVC Spotlist wc 04/03	Various Recipients	Tourism Database
Out	6/03/2018	Exciting Regional Project - Limestone Coast Mixed Dozen Interactive Trails Project	Tony Pasin	Member for Barker
Out	6/03/2018	Letter of Support - Generations in Jazz	Nethanel Sutton	Generations in Jazz
Out	8/03/2018	Letter of Support - Penola Rodeo	Gordan Childs	Penola Rodeo
Out	9/03/2018	Letter of Support - Koonara	Nicole Reschke	Lkoonara Wines
Out	6/03/2018	NRSPF FREE Upcoming webinar: Conversations about safety in the heavy freight industry	Jerome Carslake	ARRB
Out/In	7/03/2018	Spotlight on Youth	Secretary	Gambier City Leos Club
In/Out	7/03/2018	No Winners here and the Country Footy SA Scoreboard on line pages	Lawrie Colliver	Footy Scoreboard
Out	7/03/2018	Limestone Coast Annual ROTARY Lights Check 2018	Graham Robinson	Rotary
Out	8/03/2018	Regional Growth Fund	Andrew Cheeseman	ADC Consulting
Out	8/03/2018	Consultant Contact	David Furniss	RDALC
Out	8/03/2018	Media Release - Councils Unlocking Growth Opportunities	Various Recipients	Regional Media Database
Out	8/03/2018	Limestone Coast Mixed Dozen Interactive Trails Project - Submission	David Leach	PIRSA
Out	8/03/2018	Adelaide Convention Bureau Membership	Darren Baynes	Adelaide Convention Bureau
Out	8/03/2018	Road safety report for Wattle Range Road Safety Group	Various Recipients	Wattle Range Road Safety Group
Out	11/03/2018	LC Television Advertising - next week.	Various Recipients	Tourism Management Group
In	11/03/2018	Labor Response - Local Government Election Strategy	Karen Grogan	Labor Party SA
Out	9/03/2018	Agenda 13th March - Tourism Management Group	Various Recipients	Tourism Management Group
In	9/03/2018	Easter 2018 and Driver Reviver stations in the Limestone Coast	Jade Scott	Kingston District Council
Out	13/03/2018	ATDW Non-Compliance	Various Recipients	Tourism Management Group
Out	14/03/2018	Tourism Draft Budget - Recommendation	Various Recipients	Tourism Management Group
Out	14/03/2018	Tourism Draft Budget - Recommendation	Andrew MacDonald	ceo@kingstondc.sa.gov.au
Out	9/03/2018	Limestone Coast Television Advertising schedule.	Various Recipients	Tourism Management Group
Out	14/03/2018	Easter Road safety 2018	Unknown	Southern Grampians Shire
Out	15/03/2018	Minutes - Tourism Mgt Group + Action Sheet.	Various Recipients	Tourism Management Group
In	16/03/2018	Tourism Draft Budget - Recommendation	Roger Sweetman	roger@robe.sa.gov.au
In	16/03/2018	2018 Limestone Coast School Waste Reduction and Recycling Challenge	Rebekah Scott	St Martins Kindergarten
In/out	16/03/2018	Event support	Amanda	Keith Show Society
In/Out	15/03/2018	support letter for application URGENT	Carol Grbich	National Trust Glencoe Woolshed Branch
In	16/03/2018	Grant Funding Submission - Starclub Field Officer	Kylie Taylor	ORS
Out	21/03/2018	Limestone Coast SAFE FREIGHT NETWORKS Australia meeting Mount Gambier	Grant Moyle	SAPOL
Out	22/03/2018	Agenda - Mount Gambier and District Road Safety Group	Various Recipients	MG Road Safety Group
Out	22/03/2018	Free Camping in Mount Gambier	Unknown	Visitor enquiry
Out/ In	22/03/2018	Road Safety calendar The Courtesy Edition	Maria Leotta	Ku-Ring-Gai Council

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	22/03/2018	City of west Torrens 2018 Road Safety Calendar	Joe Ielasi	City of West Torrens
Out	26/03/2018	University Students	Steve Chapple, Roger Balbolka	Wattle Range Council
Out	26/03/2018	Limestone Coast Regional Sporting Academy - Estimated Budget for Individual Sport Program	Hugh Purvis	Hockey SA
Out	26/03/2018	Estimated Budget for Individual Sport Program	Tony Elletson	starclubse@lclga.sa.gov.au
Out	27/03/2018	Coastal Council Alliance	Various Recipients	LCLGA Member Councils
In/Out	27/03/2018	Regional Hearing Request - Inquiry into the operation, regulation and funding of air route service delivery to rural, regional and remote communities	Dr Jane Thomson, Committee Secretary	Senate Standing Committee RRAT
Out	27/03/2018	Scoreboard- Worth the Stop	Various Recipients	Road Safety Database
In	27/03/2018	New fatigue campaign - Worth the Stop	Hayley McDonald	MAC
In	27/03/2018	Amateur Radio as a Sport	Justin Giles Clark	The Wireless Institute of Australia
In/Out	27/03/2018	Regional Waste Management Strategic Direction 2018-2023	Aaron Izzard	City of Mount Gambier
In/Out	27/03/2018	Next Safe Freight Meeting for Green Triangle SA & Limestone Coast Area	John Ernst	Safe Freight Networks
Out	28/03/2018	Limestone Coast Tourism Visitation and Expenditure figures	Various Recipients	Tourism Database
Out	28/03/2018	Driver reviver Stations in the Limestone Coast and "It's Worth the Stop"	Various Recipients	Road Safety Database
Out	28/03/2018	Limestone Coast SAFE FREIGHT NETWORKS Australia meeting Mount Gambier Save the Date	Jenny	Fennel Forestry
Out	29/03/2018	ROTARY Annual Car Lights Safety Check Naracoorte and Bordertown	Various Recipients	Regional Media Database
Out	29/03/2018	Giving 4 Grassroots	Various Recipients	Sporting & Rec Database
Out	29/03/2018	Celebrity Opportunity	Josh Ingham	INGCO

Draft

Draft Minutes of the LGA Board Meeting held on Thursday 22 March 2018 at 9:00am at the Regional Council of Goyder, 1 Market Square, Burra

1. Welcome, Present & Apologies

The President opened the meeting at 9:00am, welcomed members and staff and acknowledged the Ngadjuri people as the traditional owners of the lands of the region. The President thanked the Regional Council of Goyder for hosting the meeting and dinner the evening prior.

1.1 Present

Members (voting):

Mayor Lorraine Rosenberg	LGA President
Mayor Dave Burgess	LGA Immediate Past President
Mayor Gillian Aldridge	Adelaide Metropolitan Zone
Cr Sue Clearihan*	Adelaide Metropolitan Zone
Mayor Kevin Knight	Adelaide Metropolitan Zone
Mayor David O'Loughlin	Adelaide Metropolitan Zone
Mayor David Parkin*	Adelaide Metropolitan Zone
Mayor Denis Clark	Central Zone
Mayor Peter Matthey	Central Zone
Mayor Sam Telfer	Eyre Peninsula Zone
Mayor Erika Vickery OAM*	Limestone Coast Zone
Mayor Peter Hunt*	Murraylands & Riverland Zone
Mayor Neville Jaensch	Murraylands & Riverland Zone
Mayor Keith Parkes	Southern & Hills Zone

*Vice President

Deputy Members (voting):

Cr Mikki Bouchee (<i>voting for Mayor Redman</i>)	Adelaide Metropolitan Zone
Mayor John Rohde (<i>voting for Mayor Johnson</i>)	Spencer Gulf Cities Zone



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Deputy Members (non voting):

Cr Arthur Mangos

Adelaide Metropolitan Zone

Cr Bim Lange

Central Zone

Mayor Dean Johnson

Eyre Peninsula Zone

Observers:

Mr Tony Irvine (*until Item 9.2*)

Eyre Peninsula LGA (Executive Officer)

LGA Secretariat:

Matt Pinnegar

Chief Executive Officer

Lisa Teburea

Executive Director, Public Affairs

Kathy Jarrett

Executive Director, Corporate & Member Services

Steve Nolis

Executive Director, Commercial

Stephen Smith

Director Policy

Lea Bacon

Director Policy

Jacqui Kelleher

Office Manager (minutes)

1.2 Apologies & Absences

Mayor Angela Evans

Adelaide Metropolitan Zone

Mayor Karen Redman

Adelaide Metropolitan Zone

Mayor Glenn Spear

Adelaide Metropolitan Zone

Deputy Mayor Janet Byram

Adelaide Metropolitan Zone (Deputy)

Mayor Richard Sage

Limestone Coast Zone

Mayor Brenton Lewis

Murraylands & Riverland Zone (Deputy)

Mayor Glen Rowlands

Southern & Hills Zone (Deputy)

Mayor Sam Johnson

Spencer Gulf Cities Zone

Mr Terry Buss

Metropolitan CEOs representative on MLGG Executive (Observer)

Ms Beth Davidson-Park

Local Government Professionals Australia (SA Div) – President (Observer)

1.3 Oath of Office for New Members

Nil.

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2. Minutes of Previous Meeting

2.1 Minutes of Meeting held on 25 January 2018

Moved Mayor Burgess Seconded Mayor Hunt that the LGA Board confirms the minutes of the LGA Board meeting held on 25 January 2018 as a true and accurate record of the proceedings held.

Carried

2.2 Resolutions and Actions from Previous Meetings

Moved Mayor Vickery Seconded Mayor Matthey that the LGA Board notes progress with resolutions resulting from the meeting of 25 January 2018 and outstanding resolutions from earlier meetings.

Carried

3. LGA Updates

3.1 Report from the LGA President – March 2018

The President provided a verbal update on the report.

Moved Cr Clearihan Seconded Mayor Telfer that the LGA Board notes the report.

Carried

3.2 ALGA Update

ALGA President, Mayor David O'Loughlin proved a verbal update on:

- Discussions held at the ALGA Board March meeting
- National Transport conference
- The reducing portion of FAGs monies available to South Australia
- Community Infrastructure Fund – asking councils to consider at least 3 projects to submit to ALGA
- NGA 17-20 June (last NGA before Federal election)
- Australian Constitution – recognition of local government which was confirmed as being an identified focus within the ALGA strategic plan

Moved Mayor Aldridge Seconded Cr Bouchee that the LGA Board notes the report and verbal update.

Carried

3.3 Report from the LGA CEO

Moved Mayor Burgess Seconded Mayor Vickery that the LGA Board notes the report.

Carried

Draft

4. Reports from Bodies Established Pursuant to the LGA Constitution

4.1 LGA Executive Committee

Moved Mayor Hunt Seconded Cr Clearihan that the LGA Board notes the draft minutes of the LGA Executive Committee meeting of 22 February 2018 and the special meetings of 25 January 2018 and 9 March 2018.

Carried

4.2 LGA Audit Committee

Moved Mayor Aldridge Seconded Mayor Parkes that the LGA Board notes the confirmed minutes of the LGA Audit Committee meeting held on 14 February 2018.

Carried

4.3 Metropolitan Local Government Group

The key outcomes summary was tabled.

Moved Cr Clearihan Seconded Mayor Jaensch that the LGA Board notes the key outcomes summary of the Metropolitan Local Government Group meeting held on 14 March 2018.

Carried

4.4 South Australian Regional Organisation of Councils (SAROC) Committee

SAROC Chairperson, Mayor Erika Vickery OAM, spoke to the key outcomes summary tabled at the meeting.

4.4.1 Rubble Royalties

Moved Mayor Vickery Seconded Mayor Telfer that SAROC requests that:

1. the LGA to continue to advocate for the removal of the Rubble Royalties; and
2. the LGA response be conveyed to the Cement Concrete and Aggregate Association and the South Australian Government.

Carried

4.4.2 Coastal Management

Moved Mayor Vickery Seconded Mayor Parkes that the LGA Board agrees that a forum of coastal councils (Mayors and CEOs) be held (if possible on Friday 13 April 2018 following the LGA OGM) with the purpose being to:

1. identify whether there is interest from councils in establishing a state based coastal alliance, or other government mechanism to enable coastal councils to collaborate and advocate on coastal issues; and

Draft

2. develop a common understanding of issues impacting on coastal councils and identify areas of interest where councils may seek to work together.

Carried

4.4.3 LGA Governance Review Update / Workshop

Moved Mayor Vickery Seconded Mayor Jaensch that SAROC request that the Secretariat to provide a proposed amendment for debate at the OGM to remove the references to chief executive officers in the Constitution and ancillary documents, from being members of SAROC & GAROC.

Carried

4.4.4 Native Vegetation – Township Boundaries

10.09am Cr Lange left the meeting

10.10 am Cr Lange returned to the meeting

Moved Mayor Vickery Seconded Mayor Telfer that the LGA Board lobby the State Government to align native vegetation regulations within designated regional township areas with metropolitan regulations.

Carried

Moved Mayor Vickery Seconded Mayor Clark that the LGA Board receives the key outcomes summary of the SAROC Committee meeting held on 21 March 2018.

Carried

5. Invited Guest Speakers

Nil.

6. Motions on Notice

Nil.

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7. Reports for Discussion

10.13 am Mayor Burgess left the meeting.

7.1 Year to Date Finance Report

Moved Mayor Aldridge Seconded Mayor Matthey that the LGA Board notes the report on the LGA's year to date finances to 31 January 2018.

Carried

10.19am Mayor Burgess returned to the meeting.

7.2 Unsolicited Proposals Framework

10.26am Mayor Jaensch left the meeting.

Moved Mayor Burgess Seconded Mayor Vickery that the LGA Board:

1. endorses the Local Government Association Unsolicited Proposals Framework;
2. authorises the LGA to fully develop the Framework with a view to integrating it into a revised Procurement Process; and
3. request the Secretariat to develop the framework in association with LGA Procurement.

Carried

10.30am – 1050am the meeting adjourned briefly for morning tea and Mayor Jaensch returned to the meeting.

7.3 China's Revised Waste Import Policy

Moved Mayor Telfer Seconded Mayor Aldridge that the LGA Board:

1. notes the information contained in this report; and
2. endorses the LGA lobbying the State Government for a waste support package for councils and industry, in light of recent changes including China's Revised Waste Import Policy.

AMENDMENT Moved Mayor O'Loughlin Seconded Mayor Matthey that the LGA Board:

1. notes the information contained in this report;
2. endorses the LGA lobbying the State Government for a waste support package for councils and a development fund for industry, in light of recent changes including China's Revised Waste Import Policy; and
3. requests the LGA investigates alternate demand sources for recyclates, including the extent to which LG Procurement policies could be improved to give preference to products manufactured from recyclates.

That the amendment become the motion was **Carried**

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The amendment became the motion and was put and was **Carried**

7.4 PDI Act Update – Accredited Professional Scheme

Moved Mayor Aldridge Seconded Mayor Vickery that the LGA Board delegates to the LGA President and Chief Executive Officer the finalisation of the LGA response to the Accredited Professional Scheme Discussion Draft based on the issues addressed in this report and any further feedback from councils.

Carried

7.5 Update on third party reporting obligations under the Electoral Act 1958

The CEO provided a verbal update.

Moved Mayor Aldridge Seconded Mayor Knight that the LGA Board:

1. notes that the Local Government Association Chief Executive Officer, as the agent for the Board, is meeting the Association's third party reporting obligations under the Electoral Act 1958; and
2. notes that the LGA Secretariat will keep the LGA Board informed as reporting obligations continue.

Carried

7.6 State Local Government Infrastructure Partnership

Moved Mayor Burgess Seconded Mayor Aldridge that the LGA Board:

1. delegates to the Local Government Association CEO the power to approve changes in scope to Council projects under the State Local Government Infrastructure Partnership; and,
2. endorses the decision by the Executive Committee to approve the change in scope for the Onkaparinga project.

Carried

7.7 State & Local Government Engagement Policy Project

Moved Mayor O'Loughlin Seconded Cr Clearihan that the LGA Board:

1. endorses the principles and recommendations of the State & Local Engagement Policy Project as consistent with LGA Policy; and
2. supports ongoing work with relevant state officers to progress the recommendations within approved resources.

Carried

Draft

7.8 Local Government Industry Participation Framework

Moved Mayor Burgess Seconded Mayor Parkin that the LGA Board:

1. notes the report;
2. endorses the Local Government Industry Participation Framework attached to this report.
3. reviews and revises the LGA model procurement policy to incorporate the LGIPF principles and practices where possible; and
4. requests LGA Procurement incorporate the LGIPF principles in the establishment of prequalified supplier panels for councils.

Carried

7.9 LGA Major Events Review Update

Moved Mayor Matthey Seconded Cr Clearihan that the LGA Board notes the update on the events review and the program and pricing changes that have been implemented for the 2018 Next Practice Showcase and Ordinary General Meeting.

Carried

8. Nominations to Outside Bodies

Nil.

9. Confidential Reports

9.1 Grounds for moving into confidence

Moved Mayor Clark Seconded Mayor Hunt that the LGA Board resolves to consider the following items in confidence:

1. *Agenda Item 9.2 - Confidential Minutes of the LGA Board meeting held on 25 January 2018* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.2 is information that falls within the following grounds for confidence:
 - Personal affairs;
 - Legal or legislative issues; and/or
 - Strategic and negotiation issues;
2. *Agenda Item 9.3 - Confidential Resolutions and Actions from previous meetings* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.3 is information that falls within the following grounds for confidence:
 - Personal affairs;

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- Legal or legislative issues; and/or
 - Strategic and negotiation issues;
3. Agenda Item 9.4 - *LGA Executive Committee Confidential Minutes of Special Meetings of 25 January and 9 March and Ordinary meeting held on 22 February 2018* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.4 is information that falls within the following grounds for confidence:
- Personal affairs;
 - Legal or legislative issues; and/or
 - Strategic and negotiation issues;
4. Agenda Item 9.5 - *LGA Audit Committee Confidential Minutes of Meeting held 14 February 2018* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.5 is information that falls within the following grounds for confidence:
- Personal affairs;
 - Legal or legislative issues; and/or
 - Strategic and negotiation issues;
5. Agenda Item 9.6 – *Public Lighting* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.6 is information that falls within the following grounds for confidence:
- Strategic and negotiation issues;
6. Agenda Item 9.7 - *State Election Campaign Update* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.7 is information that falls within the following grounds for confidence:
- Strategic and negotiation issues;
7. Agenda Item 9.8 - *Council Elections Promotion* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.8 is information that falls within the following grounds for confidence:
- Strategic and negotiation issues;

and orders all observers at the meeting, with the exception of LGA Board Deputies and staff on duty, be excluded from attendance at the meeting.

Carried

EPLGA Executive Officer Tony Irvine left the meeting.

Draft

9.2 Confidential Minutes of the LGA Board meeting held on 25 January 2018

Moved Mayor Vickery Seconded Cr Clearihan that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with a matter or matters that fall within the categories of 'personal affairs', 'legal or legislative issues' and/or 'strategic and negotiation issues';
2. confirms the confidential minutes of the meeting held on 25 January 2018 as a true and accurate record of the proceedings held; and
3. having considered Agenda Item 9.2 - *Confidential Minutes of the LGA Board meeting held on 25 January 2018* in confidence resolves to retain the attachment in confidence within the parameters of the original resolutions contained within.

Carried

9.3 Confidential Resolutions and Actions from Previous Meetings

Moved Mayor Telfer Seconded Mayor Hunt that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with a matter or matters that fall within the category/ies of 'personal affairs', 'legal or legislative issues' and/or 'strategic and negotiation issues';
2. notes progress of confidential resolutions resulting from the meeting of 25 January 2018 and outstanding confidential resolutions from earlier meetings; and
3. having considered Agenda Item 9.3 - *Confidential Resolutions and Actions from Previous Meetings* in confidence resolves to retain the attachment in confidence within the parameters of the original resolutions contained within; and release the resolution.

Carried

9.4 LGA Executive Committee Confidential Minutes of Special Meetings of 25 January and 9 March and Ordinary meeting held on 22 February 2018

Moved Mayor Matthey Seconded Mayor Hunt that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with a matter or matters that fall within the categories of 'personal affairs', 'legal or legislative issues' and/or 'strategic and negotiation issues';
2. notes the draft confidential minutes of the special meetings of the LGA Executive Committee held 25 January 2018 and 9 March 2018 and of the ordinary meeting of 22 February 2018; and

Draft

3. having considered Agenda Item 9.3 *LGA Executive Committee Confidential Minutes of Special Meetings of 25 January and 9 March and Ordinary meeting held on 22 February 2018* in confidence resolves to retain the attachments in confidence within the parameters of the original resolutions contained within.

Carried

9.5 LGA Audit Committee Confidential Minutes of Meeting held 14 February 2018

Moved Cr Clearihan Seconded Mayor Vickery that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with a matter or matters that fall within the categories of 'personal affairs', 'legal or legislative issues' and/or 'strategic and negotiation issues';
2. notes the confidential minutes of the LGA Audit Committee meeting held 14 February 2018; and
3. having considered Agenda Item 9.5 *LGA Audit Committee Confidential Minutes of Meeting held 14 February 2018* in confidence resolves to retain the attachment in confidence within the parameters of the original resolutions contained within.

Carried

9.6 Public Lighting

Executive Director Commercial, Steve Nolis, provided a verbal update.

Moved Mayor Burgess Seconded Mayor Hunt that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with a matter that falls within the category of 'strategic and negotiation issues';
2. agrees with the Secretariat's recommendation not to proceed with the proposed establishment of a lighting company and communicate this to councils as soon as practicable;
3. requests the Secretariat to develop a business case for consideration as part of the 2018/2019 annual business plan and budget process to work collaboratively with councils to try to negotiate favourable commercial terms with SAPN (regarding tariffs, access rights, LED transition, operations and maintenance, exit clauses) and explore offering a bill screening service to participating Councils;
4. requests the Secretariat to continue to assist councils that wish to undertake their own public lighting maintenance and LED transition (through self-management or tender) and enter into an agreement with SAPN for energy only services and access rights; and

Draft

5. request the State government to assist the LGA continue to negotiate a third party access fee with SAPN to facilitate councils seeking alternate lighting solutions and other applications benefitting from mounting on SAPN poles; and
6. having considered Agenda Item 9.6 *Public Lighting* in confidence, resolves to retain the report in confidence indefinitely.

Carried

9.8 Council Elections Promotion

Moved Mayor Aldridge Seconded Mayor Vickery that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with a matter or matters that fall within the category of 'strategic and negotiation issues';
2. notes that consultation with council CEOs has occurred on a proposed total budget of approximately \$847,000 for a council election promotion campaign;
3. endorses the LGA Chief Executive Officer seeking the agreement of the Electoral Commission of South Australia to implement a council election promotion campaign with a total budget of approximately \$847,000;
4. notes that the costs of the campaign will be recovered from councils by the Electoral Commission of South Australia;
5. notes that a funding submission to the Local Government Research and Development Scheme will be prepared to support council election activities, to be presented to the LGA Board for endorsement in May 2018; and
6. having considered Agenda Item 9.8 – *Council Elections Promotion* in confidence resolves to release the report and resolution immediately.

Carried

10. Late Reports

10.1 Value Proposition of LGA Membership

Moved Mayor Jaensch Seconded Mayor Telfer that the LGA Board:

1. notes the report; and
2. authorises the finalisation and distribution of the 'LGA Value of Membership' to member councils.

Carried

Draft

11. Questions With / Without Notice

11.1 Premier's State Local Government Forum

Immediate Past President Mayor Burgess asked the President of the intentions to continue with the Forum. The President advised her view is that the format of the forum needs review and it is her intention to meet with the new Premier to initiate discussion re this matter.

12. Any Other Business

Nil.

13. Next Meeting

The next meeting of the LGA Board will be held on Thursday 17 May 2018 at 9.15am in the Boardrooms at Local Government House, 148 Frome Street, Adelaide.

14. Close

The meeting was declared closed at 12.20pm.

Minutes confirmed

.....

Chairperson signature

Date

SAROC Committee Meeting – Key Outcomes Summary

Reports Noted

LGA President's Report

Planning Update

National Carp Control Plan

Recommendations to the LGA Board

Rubble Royalties

SAROC requested that the LGA continue to advocate for the removal of the Rubble Royalties; and that the LGA response be conveyed to the Cement Concrete and Aggregate Association and the South Australian Government.

Coastal Management

That the LGA Board agrees that a forum of coastal councils (Mayors and CEOs) be held (if possible on Friday 13 April 2018 following the LGA OGM) with the purpose being to:

1. identify whether there is interest from councils in establishing a state based coastal alliance, or other government mechanism to enable coastal councils to collaborate and advocate on coastal issues; and
2. develop a common understanding of issues impacting on coastal councils and identify areas of interest where councils may seek to work together.

LGA Governance Review Update / Workshop

Members provided feedback on draft Ancillary Documents to the new LGA Constitution including the Membership Proposition and the Terms of reference for the South Australian Regional Organisation of Councils (SAROC).

SAROC request that the LGA Board recommend the OGM to consider an amendment to remove the references to chief executive officers being members of SAROC & GAROC.

Native Vegetation – Township Boundaries

That the LGA Board lobby the State Government to align native vegetation regulations within designated regional township areas with metropolitan regulations.

INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: STARCLUB Field Officer
RE: LCLGA Update

HIGHLIGHTS

- Since the February LCLGA Board meeting we are happy to announce the Limestone Coast has added a further 3 clubs to the Fully Recognised STARCLUB list. They are, Reidy Park Tennis Club, Millicent Bowling Club and the Naracoorte Demons Netball Club. We also have quite a few clubs, right on the cusp of full recognition. These clubs are working hard to ensure they are operating within legal requirements and providing their members and volunteers with a safe and well-run environment.
- The Office for Recreation and Sports Funding Programs opened on February 7th and will close on the 11th April. The STARCLUB Field Officer has been supporting clubs and councils around the region with grant applications and enquiries. Here are a list of the grants;
 - The Active Club Program** - The Active Club Program helps active recreation and sports clubs with:
 - program and equipment (up to \$5,000)
 - facility upgrade requests up to \$25,000.It has two funding rounds per year:
 1. facility requests and program and equipment (Round 45),
 2. program and equipment requests only (Round 46).
 - Community Recreation and Sport Facilities Program** - The Community Recreation and Sport Facilities Program helps eligible organisations to establish or improve sport and active recreation facilities that meet the needs of the community in South Australia. Organisations can apply under the following categories:
 - Minor facility development (requests \$25,000 - \$200,000)
 - Major facility development (requests \$200,000 - \$1,000,000)



INFORMATION REPORT

-Female Facilities Program - The Female Facilities Program helps eligible organisations to develop sustainable, functional, inclusive and fit for purpose female change room facilities that meet the current and future needs of the South Australian sporting community.

-Sporting Surfaces Program - The Sporting Surfaces Program helps eligible organisations to develop new or upgrade/enhance or replace existing synthetic and hard-court sport playing surfaces including synthetic turf playing fields, indoor and outdoor courts to support sports in South Australia.

- The STARCLUB Field Officer program will be offering a number of courses to support and upskill clubs in the coming months. The courses will cover, Conflict Resolution, Emotionally Coaching Children, Child Safe Officer training and Essentials for Coaching Children.
- The STARCLUB Field Officer has met face to face with 35 clubs in the past 2 months and provided support and information to over 30 more via phone and email.
- The Limestone Coast Regional Sporting Academy continues to provide local athletes with education and strength and conditioning. We are working closely with the ORS, State Sporting Organisations and Uni SA to provide an ongoing program. Parent and athlete feedback has been generally positive so far with the email listed below from a parent particularly encouraging for the Academy.

Hi Tony

*This all sounds fantastic and **** is already very excited about this trip!!*

*I just wanted to let you know how impressed both ***** and I are with the work you are doing for this academy. I know the coaches also play a part in the academy's success (and they are also doing a great job) but this wouldn't be at all possible if you weren't so driven and passionate about this program.*

*The improvement I have seen already in ****'s strength is amazing, considering it has only really been a few months since they started.*

Keep up the great work!!

Regards



INFORMATION REPORT



Reidy Park Tennis Club



LCRSA Athletes competing in National Championship Events in March



INFORMATION REPORT

BACKGROUND

- Funded by the Office of Recreation and Sport and the 7 Limestone Coast Councils
- Provides ongoing support, training and resources to recreation clubs in the Limestone Coast with Governance, Funding, Volunteer protection, recruitment and retention, Child Safe Laws, Strategic Planning and general sustainability of a sporting club. This is done in partnership and with resources from the Office of Recreation and Sport.

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: TOURISM INDUSTRY DEVELOPMENT MANGER (TIDM)
RE: Implementation Plan Update & Scheduled activities for Year 2.

IMPLEMENTATION OF PLAN - YEAR ONE

Priority Area	Action	Notes
International	<p>Attended Trade Events: India Travel Mission, Australian Tourism Exchange, Walkabout SE Asia, Destination Australia.</p> <p>Developed market specific collateral for wholesalers.</p> <p>Maintained contact with key Wholesalers from each market and provided a central point of contact for enquiries.</p> <p>Hosted Famils with Singapore, Malaysia, India & Indonesia Wholesalers & Chef Exchange.</p>	Co-funded by SATC
Visiting Friends & Relatives	<p>Hosted Famils with Social Media Champions via SATC, Cosmopolitan Magazine, Chef Exchange.</p> <p>Initial contact made with Study Adelaide & Study Melbourne</p>	
Events	<p>Industry Survey (to be launched 29th March 2018)</p> <p>Supported key events access funding via SATC Regional Events & Festivals Program. Successful applicants: Borderline Speedway, Keith Dirt & Diesel, Coonawarra Cabernet Celebrations & Robe Home Brew Festival.</p> <p>Support for new applications (pending results): Penola Rodeo, Coonawarra Cabernet Celebrations, Keith Show Society, Robe Home Brew Festival, Generations in Jazz, Koonara Pop-Up Bar series.</p> <p>Brief prepared for creating digital portal for Regional Events Calendar.</p> <p>Involvement with large scale event pitches across the region (confidential)</p>	\$40k secured
Corporate & Business	<p>Research approach conducted ready for Implementation Plan in Year 2.</p> <p>Initial introduction with the Adelaide Convention Bureau.</p>	
Collaborating	<p>Facilitated Industry Workshops: ATDW, Social Media, Digital Masterclass & China Ready with 199 participants.</p> <p>Fulfilled KPI's and associated tasks with SATC Local Contact Agreement.</p> <p>Developed a LC Treasures Trail that captures all China-Ready operators and experiences in English & Mandarin 100,000 units.</p>	Co-funded by SATC



INFORMATION REPORT

	<p>Commenced project to target and grow the Group Series Travel.</p> <p>Established Industry Performance Pillars, feeding into the Tourism Industry Leadership Group.</p> <p>Circulated relevant grant funding opportunities to industry via a maintained database.</p> <p>Facilitated regional funding application for International Wine Tourism Grant to establish a Limestone Coast Mixed Dozen Interactive Trails Project to the value of \$350k (12 financial stakeholders).</p> <p>Member of the World Heritage Interagency Committee, Naracoorte Caves</p> <p>Board Member of the Australian Tourism Export Council – SA Branch.</p> <p>Hosted SATC Executive in region for regional forum to build SA Reg. Visitor Strategy.</p> <p>Hosted famils with SATC Destination Development & Investment in region.</p> <p>Hosted famils with Media: Adelaide Review, SA Weekender, SA Life Mag.</p> <p>Maintained and strengthened working relationships with RDALC, PIRSA, SATIC, AusIndustry, Austrade, Dept. State Dev. Constituent Councils</p> <p>Maintained the Limestone Coast Collaboratives Social Media Channels and utilised the brand with all collateral produced including international activity.</p>	<p>658 followers. Average reach per post is 450</p>
--	--	---

From July 1st 2018, we will commence activity for implementing year 2 of the 3 year plan. Below is a table of scheduled activities and tasks, noting 4 new initiatives will be commenced in the financial year 2018.2019 and they will require additional budget and resource allocation, briefly they are:

- **Visiting Friends & Relatives**
 - Engaging with International Student Groups
 - Hosting Social Media Champions
- **Events Forum**
- **Corporate & Business**
 - Regional Membership with the Adelaide Convention Bureau
 - Facilities Audit
 - Business Development



INFORMATION REPORT

- Establishing the Business Bureau (working title)
- Develop a Plan
- **Collaborating**
 - Wine Australia Cash Contribution
 - Group Series Project

It is noted that the contribution from SATC will increase by 2% to \$46,818. Plus, the option to access a further \$20,000 which will need to be matched as per previous years for consumer-facing activity.

The LCLGA Tourism Management Group has indicated they wish to conduct a full review of the Strategic Plan to assess it's achievements to date and ensure it's direction meets the needs of the sector. This is scheduled to occur in in July 2018.

IMPLEMENTATION OF PLAN - YEAR TWO (SCHEDULED ACTIVITY)

Priority Area	Action	Notes
International	Attend Trade Events: India Travel Mission, Australian Tourism Exchange, Corroboree Asia, Destination Australia, ATEC Meeting Place, USA Marketplace, NZ Roadshow, Discover SA, China Roadshow. Develop market specific collateral for wholesalers. Maintain contact with key Wholesalers from each market and provided a central point of contact for enquiries. Famils scheduled with Media: The Jakarta Post, OkeZone, www.theluxetraveller.com , Halaltrip, The Toronto Star.	Co-funded by SATC
Visiting Friends & Relatives	Hosted Famils with Social Media Champions Progress program with Study Adelaide & Study Melbourne	
Events	Hold Regional Events Forum (August 2018) Support for existing and new events. Install Regional Events Calendar.	
Corporate & Business	Membership with Adelaide Convention Bureau. Facilities Audit Business Development Activity Establish a Business Bureau (working title)	



INFORMATION REPORT

	Develop a Business Plan.	
Collaborating	<p>Facilitate Industry Workshops: Packaging, Pricing and Partnerships, ATDW, Digital Masterclass, China Ready, Grant Writing, Governance.</p> <p>Fulfil KPI's and associated tasks with SATC Local Contact Agreement.</p> <p>Deliver Group Series Travel Project</p> <p>Established Industry Performance Pillars, feeding into the Tourism Industry Leadership Group.</p> <p>Circulate relevant grant funding opportunities to industry via a maintained database.</p> <p>Contribute to the delivery of the Limestone Coast Mixed Dozen Interactive Trails Project.</p> <p>Member of the World Heritage Interagency Committee, Naracoorte Caves</p> <p>Board Member of the Australian Tourism Export Council – SA Branch.</p> <p>Host Investment Famil: Immigration SA</p> <p>Assit with Wine Sommeliers Famil (9 x NZ, 1 x USA)</p> <p>Maintain and strengthen working relationships with RDALC, PIRSA, SATIC, AusIndustry, Austrade, Dept. State Dev. Constituent Councils</p> <p>Maintain and grow the Limestone Coast Collaboratives Social Media Channels.</p> <p>Continue to utilise the brand with all collateral produced including international activity.</p> <p>Review LCLGA Priorities to Grow the Visitor Economy by 2020 in July 2018</p>	LCLGA Tourism Management Group.

RECOMMENDATION

The LCLGA receive and note the report.

Moved,

Seconded,



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL COMMUNITY ROAD SAFETY OFFICER
RE: LC LGA STRATEGIC PLAN &
 THE REGIONAL ROAD SAFETY PARTNERSHIP PROJECT
 (March 2018 Report)

BACKGROUND

A project in collaboration with the Motor Accident Commission (MAC) on the benefit of a regionally based officer to work with community road safety groups, local government, industry and road safety stakeholders.

Limestone Coast **Fatalities** to 28th March

A
Limestone
Coast
Snapshot

2018	2017	2016	2015
2	1	0	0

Limestone Coast **Collision Serious Injuries** -YTD figures to 28th March 2018

2018	2017	2016	2015
11	12	14	8

Limestone Coast **Collision Casualties** -YTD figures to 28th March 2018

2018	2017	2016	2015
46	42	53	40

Refer to Figures 1.1 and 1.2 for State wide numbers for YTD (28/03/18) and 2017.

Comment:

ACTIVITIES AND ACHIEVEMENTS FOR THE PERIOD ENDING 31st March 2018

MAC

- The 12-month Agreement with revised project parameters that led to a new Partnership Agreement between the LCLGA and the Motor Accident Commission (MAC) will conclude on 30th June 2018.
- The 2018-2019 South Australian Road Safety Action Plan released by the Minister for Road Safety, Minister Chris Picton.
- Adelaide meeting Inc. report presentation (14/02/18) with Mr. Matt Hanton and Megan Cree of MAC.
- Liaise with MAC regarding road safety messaging over Easter 2018.



RECOMMENDATION REPORT

Community Engagement

- Evening road safety presentation to members of the Gambier City Leo's club.
- Renew arrangement with Country Footy SA to post road safety messages and weekly crash data updates on the webpages of 6 South Australian country football Associations.
- Attend meetings of the Tatiara Road Safety Group and the Mount Gambier and Districts Road Safety Group.

Media (Inc. Social media)

- 06/02/18 "Have Your Say" on the proposed changes to motor cyclist safety
- 08/02/18: Last chance to have your say on motor cycling proposals.
- 15/02/18 "Drive Away Your Bad Habits this Lent" media release.
- 17/02/18: 6 confusing cycling situations explained.
- 24/02/18 "The phone feature that few ever use, that could be a solution to text and drive crash tragedies.
- 24/02/18 "Hold Up when you reach that light" "Red means stop, green means go, yellow means to slow" Youth in Road Safety rap.
- 27/02/18" Strutting the streets, look where you are going?" Pedestrian safety.
- 27/02/18 "To merge, or not too merge, that is the question?" Make no mistake.
- 03/03/18: "Speed' leave the racing with the professionals on the Adelaide 500 circuit this weekend.
- 06/03/18: ABC SE Local Radio interview. "Driving resolutions"
- 06/03/18 "It can Wait" if people can't text and walk, why do they text and drive" You tube clip.
- 07/03/18: Share the Youth in Road Safety Info-Graphic on social media and circulate to Gambier City Leo's Club.
- 07/03/18 Caring Sharing "Mates for Life" Slow Down this weekend.
- 09/03/18: Post "Distraction" MP3 on the dangers of texting and driving.
- 19/03/18 Seat belts "Not just on game day, put it into practice every day"
- 19/03/2018 "Top Car Tips for Young Drivers" Road Safety Week DC Grant.
- 21/03/18 "Worth the Stop" Adelaide and Melbourne may have their trams, but Keith has a monorail!
- 22/03/18 "Noble Gesture towards road safety. "Stand Like Stone grant for a community bus.
- 25/03/18: "Be a Good Egg this Easter" if you are towing a caravan, camping or boat trailer.
- 26/03/18 "Worth the Stop" Where to stop and revive in our region.
- 26/03/18 How would you fare in the driver's seat of a truck or bus?" "Be aware of blind spots"

- 28/03/18: "It's worth the Stop" Media release on Easter Driving and the location of Driver Reviver Stations
- 28/03/18: Easter road safety interview on Triple M, Mount Gambier



RECOMMENDATION REPORT

- 29/03/18: Easter road safety session on ABC SE local Radio mornings re “Be Safe on the roads this Easter”.
- 29/03/18 “Light’s on for Road Safety” Media release on the 2018 Regional car safety check, lights and tyres in the Tatiara, Wattle Range, Naracoorte-Lucindale and the City of Mount Gambier and the District Council of Grant Council areas.

Safer Road Users

- Meeting (February) with representative from the regional Caravan Association regarding road safety: From purchasing caravans, towing vehicles, weight and maintenance.
- Prepare presentation (Power point) “1300 Dead” and circulate to road safety groups.
- Coordinate the promotion of the locations and hours of regional Driver Reviver Stations in the Limestone Coast and western Victoria over Easter 2018.
- Continuation of distributing the “No Winners Here” road safety message.
- Continuing liaison with the board of the Pioneers Basketball Club about a possible road safety promotion at an Icehouse home game that coincides with the national Fatality Free Friday (25/05/18).

Safer Riders - Motor Cycles and Cyclists

- The Limestone Coast recorded its first cycling fatality for 2018 in March.
- Promote the opportunity for Limestone Coast residents to “Have their Say” and provide input into the proposed laws regarding motor cycle rider licensing.

Safer Roads - Safer Speeds

- Suttontown Primary School – Issue concerning the safety of students and parents in the zone where buses drop off and collect.
- Liaise with DPTI and community members regarding safety concerns at the Clay Wells and Princes Highway intersection.



RECOMMENDATION REPORT

Safer Vehicles

- Assist with the promotion and coordination of the Annual Lights and tyres vehicle check conducted by Rotary Clubs in Bordertown, Millicent, Naracoorte and Mount Gambier on Thursday 5th April 2018.

Local Government

- Assist DC Grant with the promotion of “Safe Driving Tips for Young Drivers’ during Youth Week 2018.
- Liaise with Maria Leotta of Ku-Ring-Gai Council (NSW) and the City of West Torrens Council regarding the production of road safety calendars.
- Sharing of media releases for circulating on member council’s social media.

Federal Government & State Government

- State Government entered into a “Care taker” period for the term of this report.

Industry

- 20/02/18: Safety in the Heavy Freight Industry online training.
- 21/02/18: Mount Gambier meeting with John Ernst, Executive Officer with the South Gippsland Freight Network and Alan Pincott of Australian Trucking and Safety Services.
- 22/02/18: Attend logging industry training session on safe freight networks.
- Liaise with One Forty-One Plantation regarding hosting of a Safe Freight Network meeting this side of the border.
- Develop a data base of our regional road freight industry.
- Approach key members of the regional HV industry regarding the Safe Freight Network project funded by the NHVR.

Other:

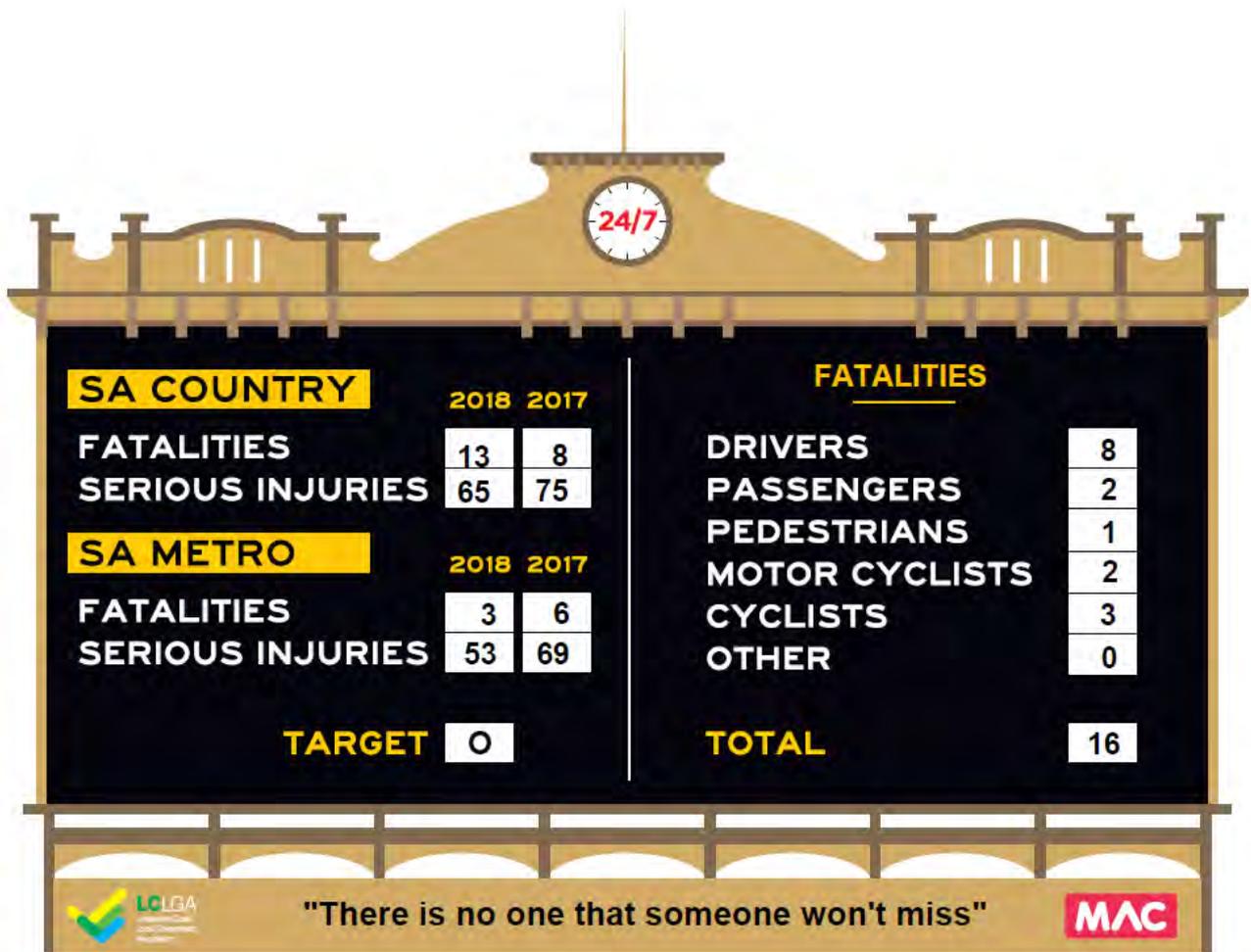
RECOMMENDATION

Moved:

Seconded:



RECOMMENDATION REPORT



(27th March 2018)



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL WASTE MANAGEMENT COORDINATOR
RE: LC LGA WASTE MANAGEMENT UPDATE

LC LGA REGIONAL STRATEGY	<i>Theme 4: A regional approach to waste to landfill minimization and innovative sustainable waste management.</i>
--------------------------	--

<i>Identify areas for coordination of activities to improve efficiency</i>		
OUTCOME	ACTIONS	STATUS
Develop a regional waste and resource recovery infrastructure plan	Undertake research	COMPLETE
	Prepare draft plan	COMPLETE
	Hold Regional Waste Management Steering Committee (RWMSC) Meetings. 2 meetings joint with CEOs.	ON GOING
	Hold brainstorming meeting with GISA	COMPLETE
	Prepare scoping document	COMPLETE
	Request proposal from consultant	COMPLETE
	Review proposal from consultant and request amended document	COMPLETE
	Prepare funding applications	COMPLETE
	Secure funding	IN PROGRESS
	Engage consultant	
	Manage project once funding secured	
	Present plan to LCLGA Board	

<i>Regional Waste Strategy</i>		
OUTCOME	ACTIONS	STATUS
Complete Regional Waste Strategy	Revise existing draft Regional Waste Strategy	COMPLETE
	Clarify Vision, Mission, Objectives, Strategies and Action Plan (VMOSA)	COMPLETE
	Circulate strategy to RWMSC members	COMPLETE
		COMPLETE



INFORMATION REPORT

	Update strategy and circulate to RWMSC for final feedback	COMPLETE
	Production of strategy	COMPLETE
	Presentation of strategy to LCLGA Board for approval	COMPLETE

<i>Limestone Coast School Waste Reduction and Recycling Challenge</i>		
OUTCOME	ACTIONS	STATUS
Implement the 2 nd year of the Limestone Coast School Waste Reduction and Recycling Challenge	Prepare media release for 1 st year of challenge	COMPLETE
	Review project detail (competition rules, categories)	COMPLETE
	Prepare posters	COMPLETE
	Marketing of challenge through DECD, DEWNR, local media, posters, Council newsletters	COMPLETE
	Contact schools	COMPLETE
	Implement challenge	IN PROGRESS
	Prepare for prize presentation	IN PROGRESS

<i>Business Waste Reduction and Recycling</i>		
OUTCOME	ACTIONS	STATUS
Work with businesses (SMEs) to reduce landfill disposal volumes.	Prepare project brief	COMPLETE
	Meet with City of Mount Gambier to discuss project	COMPLETE
	Hold meeting with Chamber of Commerce rep	COMPLETE
	Ice-breaker with nominated businesses	COMPLETE
		COMPLETE



INFORMATION REPORT

	Plan and implement delivery of survey	COMPLETE
	Plan and implement 'snap-shot' of bins	COMPLETE
	Report writing	IN PROGRESS
	Provide report-back to businesses	
	Map way-forward	

<i>Illegal dumping</i>		
OUTCOME	ACTIONS	STATUS
Develop material to raise awareness on illegal dumping.	Meet FSA and KESAB	COMPLETE
	Prepare project brief	COMPLETE
	Obtain project funding	IN PROGRESS
	Sign contracts	
	Implementation	

<i>Bioenergy</i>		
OUTCOME	ACTIONS	STATUS
Investigate and support energy from waste technologies, where appropriate, for generating renewable energy from organic waste.	Attend Bio-energy Steering Committee Meetings	ON GOING
	Monitor implementation of a small-scale bioenergy project by Grant High School	IN PROGRESS
	Identify together with the regional Waste Management Steering Committee a Bio-energy project that can utilise municipal solid waste as feedstock.	

<i>Support the Regional Waste Management Steering Committee</i>		
OUTCOME	ACTIONS	STATUS
Integrated approach to regional waste management.	Convene at least 4 meetings per year for the Regional Waste Management Steering Committee (RWMSC).	ON GOING Meetings held on: 22 March 2017 24 May 2017 30 August 2017



INFORMATION REPORT

		18 October 2017 31 January 2018 16 March 2018
	Identify and arrange for 1 site visit for the RWMSC	IN PROGRESS
	Hold at least two joint meetings with CEOs per year.	22 March 2017

School Waste Challenge

- 15 Schools and Kindy's Registered.

Grant High School	City of Mount Gambier
Independent Learning Centre	City of Mount Gambier
St Martins Kindergarten	City of Mount Gambier
St Martins Lutheran College	City of Mount Gambier
Suttontown Primary School	City of Mount Gambier
Tenison Woods College	City of Mount Gambier
Naracoorte South Primary School	Naracoorte Lucindale Council
Keith War Memorial and Childcare Centre	Tatiara District Council
Padthaway Primary School	Tatiara District Council
Millicent High School	Wattle Range Council
Nangwarry Primary and Preschool on site	Wattle Range Council
Newbery Park Primary School	Wattle Range Council
Penola Primary School	Wattle Range Council
Rendelsham Primary School	Wattle Range Council
St Anthony's, Millicent	Wattle Range Council

- 8 Schools Visited - Independent Learning School, Grant High School, Millicent High School, St Martins College, St Martins Kindy, Padthaway Primary School, Nangwarry Primary School, Penola Primary School.
- Trophy Making Project Brief Developed for students at the Independent Learning School using recycled materials. School visit to meet with students.



INFORMATION REPORT



Photos from Penola Primary School Green Waste and Composting Station.



Trophy making in progress with students from the Independent Learning Centre

RECOMMENDATION

It is recommended that LC LGA receive and note the report.



INFORMATION REPORT

Moved:

Seconded:



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: CLIMATE ADAPTATION PROJECT OFFICER
RE: WORK UPDATES

HIGHLIGHTS

LiDAR

- Ground Control has been collected and is currently being processed in preparation for the flights
- RPS Australia East Pty Ltd will be mobilising the aircraft to the region from 9th April with acquisition to begin shortly after that.

Limestone Coast Earth Hour 2018

- Climate awareness raising activities were supported and undertaken in 6 of 7 councils including City of Mount Gambier, District Council of Grant, Wattle Range Council, Naracoorte Lucindale Council, District Council of Robe and Tatiara District Council (*refer to Earth Hour Information Report*).

WORK PROGRESS UP TO APRIL 2018

Planning for Sea Level Rise in the Limestone Coast (LiDAR Mapping Project)		
OUTCOME	ACTIONS	STATUS
Ground Control	Been collected and is currently being processed	In progress
Data acquisition	Will mobilize the aircraft to the region early April	In progress

The recent weather system has delayed the progress, however RPS Australia East Pty Ltd is confident of delivering by the due date or close to it.

Audit of current programs/projects on climate change, its potential impacts and adaptation options in the Limestone Coast Region		
OUTCOME	ACTIONS	STATUS
Understanding of current situation	Compile data through literature reviews and personal communications with key partners	Complete
Identification of key champions to engage with	Identify stakeholders and key champions in each of the key decision areas	Complete
Better understanding of adaptation options and stakeholders' level of willingness to engage	Initiate contact and continue to engage with stakeholders	In progress
Grouping of stakeholders to support the planning of engagement strategy	Create linkages between stakeholders in terms of common resources used, common problems, or common adaptation actions	In progress



INFORMATION REPORT

Develop a Community Education and Awareness Strategy (CEAS) to raise awareness and understanding of the risks and potential impacts of climate change

OUTCOME	ACTIONS	STATUS
Identification of CEA initiatives that can be adopted in the context of the Limestone Coast	Review community education and awareness strategies in relation to climate change in SA, nationwide and international case studies	Complete
Community Education and Awareness Strategy	Develop a draft CEAS using a multidisciplinary approach	In progress

- CEAS is currently being developed based on a multidisciplinary approach and aligned with South Australia State Climate Change Strategy 2015-2050, and the most recent SA Government's Climate Change Adaptation Action Plan 'Towards a Resilient State' launched in February.
- Ongoing discussions about engagement strategies used at local and state levels
- Ongoing discussions toward potential to develop Professional Development for teachers round climate adaptation and pilot program of student forum on climate change

Limestone Coast Climate Adaptation Committee Meeting

The 5th LCCAC meeting was held on Monday 19th February in Naracoorte.

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: CLIMATE ADAPTATION PROJECT OFFICER
RE: LIMESTONE COAST EARTH HOUR 2018

HIGHLIGHTS

- Education and awareness raising materials have been developed as part of this project including infographics, pull-up banner, posters and inspiration pack (information kit).
- Awareness raising activities hosted in the region included displays at local libraries with selection of books and DVDs linked to environmentally sustainable lifestyles and climate change, documentary screening, school lessons and activities, and candlelit dinner.
- Earth Hour 2018 was supported and undertaken in 6 of 7 councils. Despite the low scale from each council, all aspects and stakeholders were engaged across the region.
- There is a need for more effective communication and marketing and stronger involvement from councils to better deliver outcome that result in better understanding and increased awareness of climate risks and climate adaptation.

BACKGROUND

This year, 6 councils of the Limestone Coast including City of Mount Gambier, District Council of Grant, Wattle Range Council, Naracoorte Lucindale Council, District Council of Robe and Tatiara District Council had agreed to support climate awareness raising activities during Earth Hour Week (19th – 23rd March) and Earth Hour Day (24th March). Activities proposed ranged from:

- i. displays at local libraries, accompanied with selection of books and DVDs;
- ii. documentary screening;
- iii. school lessons/activities; and
- iv. dinner by candlelight for restaurants, Happy Earth Hour for bars, or no straws or BYO cup day for coffee shops.

DISCUSSION

Education and awareness raising materials that have been developed as part of this project (see *attachments*) include:

- Infographic comparing the Limestone Coast's observed climates over the past decade and projected climates in 2030, 2050, 2070 and 2090;
- Infographic demonstrating what we can expect as the Limestone Coast's climates continue to change in terms of temperature, rainfall, sea level, fire risk, coastal hazards, heatwaves and ocean temperature;
- Pull-up banner illustrating how future climates would look like across the region, and specifically how Keith's and Mount Gambier's climates are projected to be in 2050 and 2090;



INFORMATION REPORT

- Poster containing information about Earth Hour and what individuals can do to take part in the Limestone Coast Earth Hour 2018;
- Poster containing information about Earth Hour and what school communities can do to engage with the Limestone Coast Earth Hour 2018;
- An Inspiration Pack particularly targeted bars and restaurants providing information about Earth Hour, ideas for making Earth Hour matter (i.e. lights out, candlelit dinner, Happy Earth Hour, BYO cups or No Straw campaign, special sustainable menu), how to start and available online resources (i.e. documentary Appetite for Change, cookbook Planet to Plate).

In the lead up to Earth Hour, options to engage with the first region-wide event were promoted through website, local radio, local newsletter, e-mail network as well as social media. The LCLGA Climate Adaptation Project Officer initiated conversations about Earth Hour and climate risks and climate adaptation personally with a number of people at retirement villages (Woodlands Grove, Hallmon Estate, Eureka Villages), disability and age care facilities (Resthaven, Mount Gambier Regional Disability Office, Lambert Village, Community Living Australia, Life without Barriers, Abbeyfield, Miroma Cottage), Migrant Resource Centre Mount Gambier, and Australian Red Cross Mount Gambier.

- Website – LCLGA website, Tatiara District Council website
- Local radio – Flow FM
- Local newsletter – Robe Community Newsletter, Robe Primary School Newsletter
- E-mail network – Community Action for Sustainability, Tourism Management Group database, Friends of Shorebird, University of the Third Age
- Social media – Mount Gambier Library Facebook page, Main Corner Facebook page, Port MacDonnell Community Complex Facebook page, Limestone Coast District Scouts, Hollick Estates Facebook page

Referring to the Limestone Coast Climate Adaptation Committee meeting on 19th February, six councils were in support of library displays with a selection of books and DVDs linked to environmental sustainability and climate adaptation. Below are other awareness raising activities hosted by each council.

	Infographic display	Selection of books and DVDs	Documentary screening	School lessons and activities	Bars and restaurants
City of Mount Gambier	Y	Y	Y	Y	N
District Council of Grant	Y	N	N	N	N
Wattle Range Council	N (as of 21 st March)	N	N	N	Y
Naracoorte Lucindale Council	N (as of 22 nd March)	N	N	N	Y
District Council of Robe	Y	N	N	Y	Y
Tatiara District Council	Y	N	N	N	N
Kingston District Council	N	N	N	N	N



INFORMATION REPORT

Earth Hour Displays

LCLGA Climate Adaptation Project Officer visited all libraries during Earth Hour Week (Mount Gambier Library- Monday to Wednesday, Naracoorte Lucindale – Tuesday, Port Macdonald – Wednesday, Millicent and Robe – Thursday, and Bordertown – Friday). Upon arrival, there was no engagement with Earth Hour in any form at Millicent Public Library and Naracoorte Public Library. Example of the displays are demonstrated in figures below.



Mount Gambier Library
Infographic and pull-up banner displays, accompanied by Earth Hour poster and selection of books and climate change movie.



Port Macdonald Library
Infographic and Earth Hour poster



Bordertown Library
Infographic, poster, selection of books and DVDs and additional messages on low carbon footprint, be energy smart and life without plastic.

Earth Hour Documentary Screenings

Documentaries shown (*see attachment for documentary screening schedule*) at Mount Gambier Library and Main Corner included:

- Earth Hour: 10 Years of Impact (3 mins)
- Adapting to a changing climate (20 mins)
- Kids react to climate change (10 mins)
- Appetite for change: A journey from planet to plate (22 mins)
- Weather alert: How Australia's warming climate is changing the way we live and work (43 mins)
- Tomorrow (120 mins)



Environmental Sustainability Officer, Aaron Izzard, giving a presentation on Earth Hour prior to the screening of documentaries.



Evening documentary screening at Main Corner



INFORMATION REPORT

Earth Hour School

Engagement within school communities took place at Tenison Woods College and Robe Primary School. Activities included switching off of lights and non-essential appliance for an hour during the week, a view of documentaries (Adventure Planet at Tenison Woods College and Kids React to Climate Change at Robe Primary School), lessons about climate change and environmentally sustainable behaviors, and encouragement of lights out at home between 8.30-9.30pm on 24th March. Year 5 students from Robe Primary School also produced Earth Hour posters and put up individually at café, restaurants and Visitor Information Centre around Robe.



Earth Hour posters developed by year 5 students from Robe Primary School

With great support from Mayor Peter Riseley and Kylie Johns from Robe Primary School, LCLGA Climate Adaptation Project Officer were invited to speak to year 5 students in recognition of Earth Hour and information on climate-induced risks and climate adaptation in the Limestone Coast region. A short video of *10 years progress of Earth Hour* and a documentary *Kids React to Climate Change* were used in complementary with a climate speech.



Education and awareness raising activities with year 5 students at Robe Primary School



INFORMATION REPORT

Candlelit dinner



Dinner by candlelight at Hollick Estates, Coonawarra,
8.30-9.30pm, 24th March 2018

Lights out

All 6 councils were committed to turn their lights off at council office buildings and selected sites during 8.30-9.30pm on Saturday 24th March as a symbolic gesture to support climate change action. Figures below were taken at Lady's Nelson Visitor and Discovery Centre before and after Earth Hour.



Lights out at Lady Nelson Visitor and Discovery Centre, 8.30-9.30pm, 24th March 2018

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:





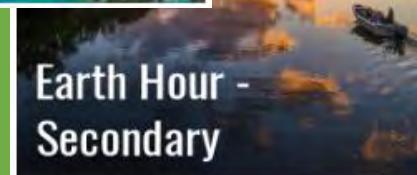
LIMESTONE COAST EARTH HOUR

19TH -23RD MARCH
24TH MARCH 2018

EARTH HOUR WEEK
EARTH HOUR DAY

Earth Hour is a worldwide grassroots movement by WWF to increase awareness of climate change and encourage individuals, businesses and organizations to take action for the planet. A 2007 Sydney initiative has grown to engage hundreds of millions of supporters globally, with a record of 187 countries and territories taking part last year.

This year, we are inviting you to join us to mark the first region-wide Earth Hour in the Limestone Coast and make a difference for our future generations.



Ways you can make your Earth Hour matter:

CREATE A CONVERSATION about the link to Earth Hour and our individual responsibilities to tackle climate change

SCREEN DOCUMENTARIES or **ANIMATION** about climate change in class, at lunch time or during a school assembly

SWITCH OFF OF LIGHT AND NON-ESSENTIAL POWER at your school for one hour during Earth Hour Week

Host a **HAPPY EARTH HOUR** after work on the Friday to encourage dialogue about Earth Hour and climate change

Encourage your family to join **LIGHTS OUT AT HOME** from 8.30-9.30pm on 24th March

Play online **EARTH HOUR GAMES** or **BOARD GAMES BY CANDLELIGHT** during Earth Hour

Share your stories with the wider community on **SOCIAL MEDIA** using hashtag **#LCEarthHour2018**

*Register your event with us at <https://goo.gl/forms/LgplPHvQI0epYLYc2>

**Online sources for Earth Hour inspired schools toolkit for teachers is available from www.earthhour.org.au/schools

Please contact your council for event programs at your library and local restaurants and café

or send your enquiries to
Prae Wongthong (LCLGA Climate Adaptation Project Officer)
Email: climate@lclga.gov.au
Phone: 08 8723 7310

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LIMESTONE COAST EARTH HOUR

19TH -23RD MARCH
24TH MARCH 2018

EARTH HOUR WEEK
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This year, we are inviting you to join us to mark the first region-wide Earth Hour in the Limestone Coast and make a difference for our future generations.



Ways you can make your Earth Hour matter:

Visit our **DISPLAYS** at your library from 19th-23rd March

Join a series of **DOCUMENTARY AND ANIMATION** screening at your library

Book a **CANDLELIT DINNER** at participating restaurants offering special menus cooked with locally sourced and sustainable produce

Enjoy a **HAPPY EARTH HOUR** at participating bars offering local wine and craft beer

BRING YOUR OWN CUP to a café and **SAY NO TO STRAWS**

Play online **EARTH HOUR GAMES** or **BOARD GAMES BY CANDLELIGHT** with your little ones

SWITCH OFF OF LIGHT AND NON-ESSENTIAL POWER from 8.30-9.30pm on 24th March

Share your participation on social media using hashtag **#LCEarthHour2018**

Please contact your local councils for detailed programs or send your enquiries to Prae Wongthong (LCLGA Climate Adaptation Project Officer)
Email: climate@lclga.gov.au
Phone: 08 8723 7310

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INSPIRATION PACK
RESTAURANTS, BARS AND CAFÉ

HOW TO MAKE YOUR
EARTH HOUR
MATTER

LCEarthHour2018
SATURDAY 24 MARCH 2018, 8.30-9.30PM

60+
EARTH HOUR

WELCOME

Thank you for engaging with Earth Hour 2018 in the Limestone Coast.

On Saturday 24th March you will be one of thousands of Australians hosting an Earth Hour event in the place that you love. There are plenty of ideas on what you can do e.g. dinner by candlelight, Happy Earth Hour, special menu cooked with locally sourced produce, Bring Your Own Cup Day or No Straws Day. It is a great moment to have a conversation about how our actions today will have an impact on our planet and what we can do together to make a difference for the next generations to come.

This region-wide Earth Hour is proudly supported by the Limestone Coast Local Government Association and the Limestone Coast Climate Adaptation Committee.

The inspiration pack offers ideas to help you create your perfect Earth Hour. Just remember to tell us you're taking part by completing an online google form at <https://goo.gl/forms/otAJNCQfwhd17vo32>. By taking part in this initiative you'll be sending a strong message that you want action towards sustainability to help protect our beautiful planet.

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... SPECIAL SUSTAINABLE MENU	
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ABOUT EARTH HOUR

Each year for Earth Hour, millions of people around the world come together in a spectacular light out display to call for action to protect our brilliant planet. Join in and be part of the world's largest demonstration of support for action on climate change.

WHAT

Earth Hour is a worldwide grassroots movement by WWF to unite people to take action for the planet. Earth Hour was famously started as a lights out event in Sydney in 2007. Over a decade, a one city initiative has grown to engage hundreds of millions of supporters, individuals, businesses and organizations alike, with a record of 187 countries and territories taking part last year.

WHEN

Monday 19 th – Friday 23 rd March	Earth Hour week
Saturday 24 th March, 8.30-9.30pm	Earth Hour day

WHY

Earth Hour aims to increase awareness of climate change and encourage individuals, businesses and organizations to take action in one way or another. It allows communities to come together to learn more about climate risks and to demonstrate their support for action on climate mitigation and adaptation. By aligning your event to this theme, you will further our efforts to raise awareness on the kind of climate action our planet needs today.



WAYS TO MAKE YOUR EARTH HOUR MATTER

Learn about the changing climate and adaptation options by visiting **our display at your local library.**

Switch off lights and non-essential power at least 30% for one hour in the Earth Hour week or 8.30-9.30pm on 24th March.

Host a **candlelit dinner** and offer special menu cooked with **locally sourced and sustainable produce.**

Promote a **'BRING YOUR OWN CUP DAY'** or **'NO STRAWS DAY'** campaign.

Feature a **'HAPPY EARTH HOUR'** offering special drinks, local wine and craft beer.

Talk to your customers and let them know how much you care about the environment.

Encourage your customer to **share their participation on social media** using **#LCEarthHour2018**

For the latest Earth Hour news, inspiration to help you make your Earth Hour matter, please visit www.earthhour.org (global) or www.earthhour.org.au (Australia).

HOW TO START

PICK THE ACTIVITIES

The activity(-ies) you decide on for your event can be anything! Lights out, dinner by candlelight, happy Earth Hour, No Straws Day or BYO Cup Day. You can choose only one or a number of activities together.

CHOOSE THE DATE

Earth Hour week spread across 19th to 23rd March and Earth Hour day on 24th March. You can join us and host an event for all week or only one day that suits you the most. But, tell people to hold that date as early as possible, to make sure lots of guests attend your event.

REGISTER YOUR EVENT

Make sure you register with us via <https://goo.gl/forms/otAJNCQfwhd17vo32>. This means you have access to resources we have created for you and your event will be promoted in our media connections.

CREATE FOOD AND DRINKS

You can offer special menu cooked with locally sourced and sustainable produce paired with special drinks, local wine and craft beer through promotion of 'Dinner by Candlelight' and 'Happy Earth Hour'.

PROMOTE YOUR EVENT

This will provide you with the perfect opportunity to extend the conversation to your customers and demonstrate that a good restaurant doesn't waste natural resources.

RECORD YOUR EARTH HOUR AND TELL THE WORLD

Take a photograph of your event and share on social media using #LCEarthHour2018. Encourage your customers to share their experience on their social media sites by posting the images, using hashtag and share location.



Share your location



Post on facebook



Tweet on twitter

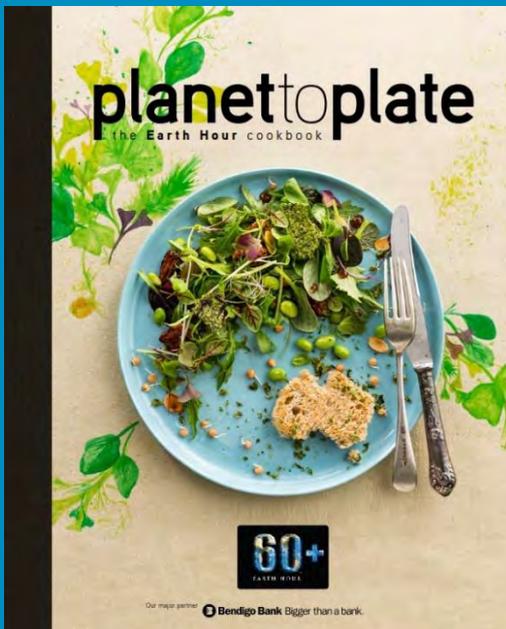


Post on instagram

ONLINE RESOURCES



A 22 min-documentary showing a journey from farms to our plate. Interconnections between our shopping trolleys and the planet can be explored in the lead up to Earth Hour at <https://www.youtube.com/watch?v=umH9arzCUXA&t=2s>



Menu ideas that are good for you and the planet, including our exclusive Earth Hour recipes from celebrity chefs available at

<http://archibullprize.com.au/Earth-Hour-Planet-to-Plate-Cookbook.pdf>

LIMESTONE COAST EARTH HOUR 2018

Proudly supported by:



Government of South Australia
South East Natural Resources
Management Board



Naracoorte Lucindale Council
Better by Nature

Any queries or request for more information please contact your local council or

Prae Wongthong

Climate Adaptation Project Officer

Limestone Coast Local Government Association

Level 1, 9 Bay Road, Mount Gambier SA 5290

Email: climate@lclga.sa.gov.au

Phone: 08 8723 7310

EARTH HOUR SCREENING SCHEDULE

at Mount Gambier Library and Main Corner

The Limestone Coast region is known for its vibrant, productive and prosperous place to live, work and visit. But just like many regions elsewhere, we are facing massive threats to our communities, natural ecosystems, businesses and industries due to a changing climate.

As a symbolic gesture to show the need for stronger climate action, millions of people in over 180 countries are switching off their lights for Earth Hour. You can join this largest global environmental movement by switching off of light for a dedicated hour (8.30-9.30PM, 24th March), and learning more about what we can expect as the climate continues to change and what we can do to adapt to such changes.

The Limestone Coast Local Government Association, the South East Natural Resources Management Board and the Regional Development Australia Limestone Coast, in partnership with the City of Mount Gambier is organizing screenings of climate adaptation documentaries at the library and Main Corner from Monday 19th to Thursday 22nd March. Join us to see how we can make a difference!

	Program	Venue
Monday 19th 1.00 - 1.30PM	<p>1. Earth Hour: 10 Years of Impact (3 mins)</p> <p>2. I. Introduction to Earth Hour (what, when, why) II. How the region has been engaging with Earth Hour III. 2018 Limestone Coast Earth Hour IV. How each individual can take part (5-10 min speech)</p> <p>3. Adapting to a changing climate (20 mins)</p> <p>This 20-minute documentary highlights the growing recognition of the need for action to adapt to climate change around the world and introduces viewers to the topic of climate change adaptation by weaving inspiring stories of adaptation action together with interviews with experts. The documentary was produced by the United Nations Climate Change secretariat on behalf of the UNFCCC's Adaptation Committee. It is translated into nine languages, including the six UN languages (Arabic, Chinese, English, French, Russian, and Spanish) as well as Portuguese, Bengali and Hindi.</p>	Library
Tuesday 20th 10.30 - 11.00AM	<p>1. Earth Hour: 10 Years of Impact (3 mins)</p> <p>2. Kids React to Climate Change (10 mins)</p> <p>3. Appetite for Change: A Journey from Planet to Plate (22 mins)</p> <p>Earth Hour created 'Appetite for Change: A Journey from Planet to Plate' to shine a light on the impacts of global warming on Aussie food and farming. In this 22-minute documentary, celebrity chef and former cattle farmer Lynton Tapp goes on a journey of discovery to meet the farmers and families who are at the frontline of our food supply chain and whips up some delicious meals using the farmers' local produce. He also meets some of the world's leading scientists, to discover just how much our lives will change and the harmful impact global warming will have on our way of life and communities.</p>	Library
Wednesday 21st 1 - 1.45PM	<p>1. Earth Hour: 10 Years of Impact (3 mins)</p> <p>2. Weather Alert: How Australia's warming climate is changing the way we live and work (43 mins)</p> <p>Weather Alert, reported by Four Corners Michael Brissenden and presented by Sarah Ferguson, goes to air on Monday 5th March at 8.30pm. It is replayed on Tuesday 6th March at 1.00pm and Wednesday 7th at 11.20pm.</p> <p>Four Corners has travelled from coast to coast to chart how Australia's warming climate is changing the way we live and work, and how Australians are adapting to the new weather challenges. This is a story that leaves the politics behind and shows what the challenges are for many people across Australia in the face of this 'new normal'.</p>	Library
Thursday 22nd 6.30 - 8.30PM	<p>Tomorrow (120 min)</p> <p>An optimistic documentary about saving the planet. Actress travelled the globe in search of innovative ways people have devised to counter climate change, economic inequality, and other critical issues. The film is informative and could inspire some viewers to take action.</p>	Main Corner

Note:

Library users are encouraged to explore how our world could change as temperatures increase. This is a good online resource that demonstrates climate impacts on household, community, sport, farming, environment and beach.

(<https://www.earthhour.org.au/Discover/climatefuture>)

THE LIMESTONE COAST OPTIONS TO ADAPT TO A CHANGING CLIMATE

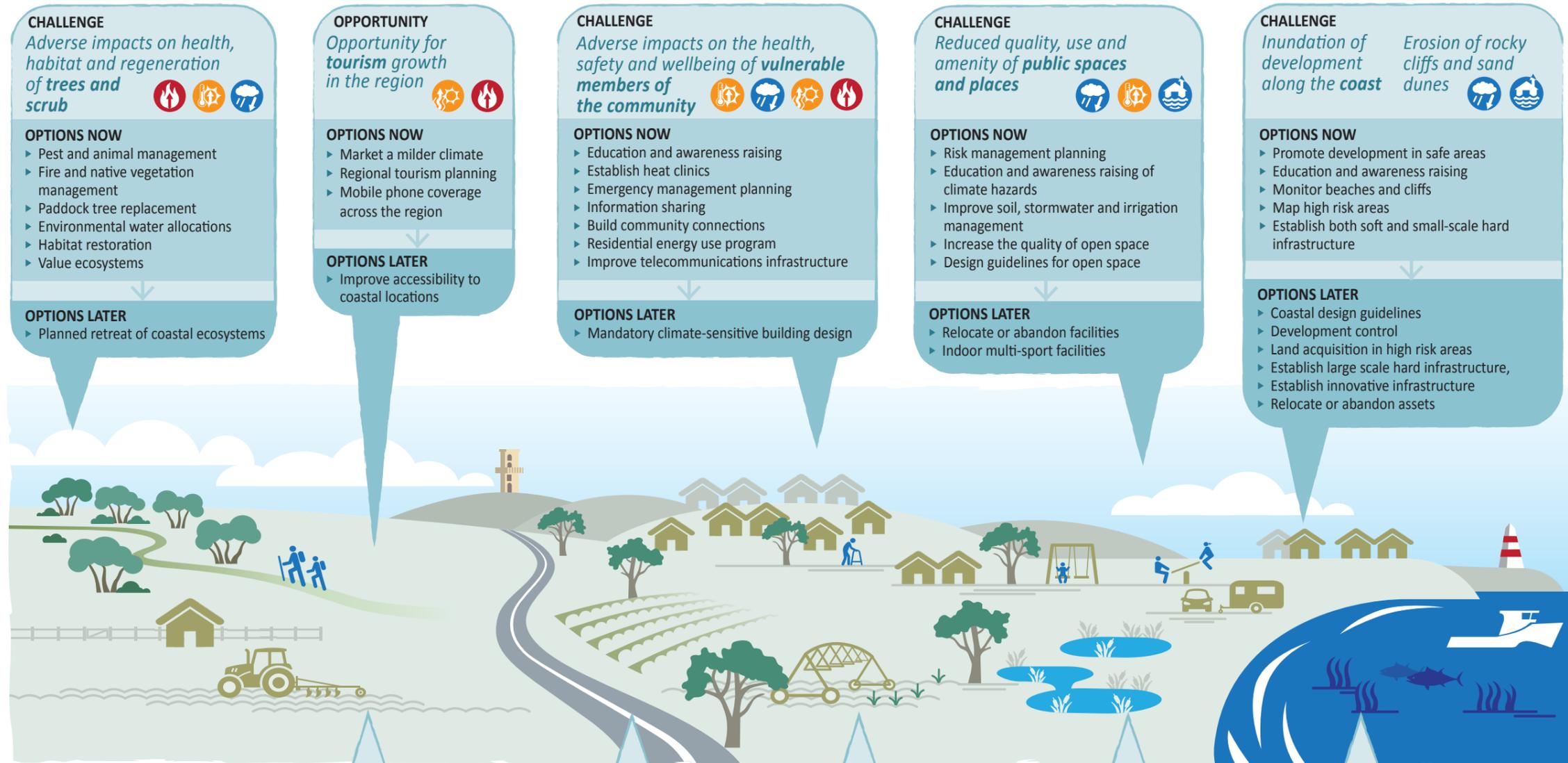
The Limestone Coast Regional Climate Change Adaptation Plan identifies what we can do across the region to make sure our businesses, communities and environments respond positively to the challenges and opportunities of a changing climate

In developing the Climate Change Adaptation Plan, an Integrated Vulnerability Assessment (IVA) was undertaken to understand how climate change might impact what we value in our region (eg health and well being, our rural lifestyle, primary production, biodiversity, water availability).

The IVA helped identify what is more vulnerable to climate change, and where to focus actions to help us adapt.

For some aspects of the region, one or two key things can be done to reduce our vulnerability to climate change. For others, there are many options, and implementing some or all of these can contribute to building our resilience and enable the region to adapt. Some options should start now. Others can happen later, but preparation and planning may need to commence soon.

OPTIONS FOR OUR REGION TO ADAPT TO CLIMATE CHANGE...



CHANGES IN OUR CLIMATE BY 2070

<p>AVERAGE ANNUAL RAINFALL Average annual rainfall is projected to decrease by 6.8%, spring rainfall is projected to reduce by 21% and winter rainfall is projected to reduce by less than 1%</p>	<p>BUSH FIRE RISK The number of severe bush fire risk days is projected to increase by 36%</p>
<p>RAINFALL INTENSITY/ STORMS The intensity of heavy rainfall events is projected to increase by 5%</p>	<p>SEA LEVEL RISE Sea levels are projected to rise 30-40cm</p>
<p>EXTREME TEMPERATURES The number of days over 35°C is projected to increase by about 50%</p>	<p>OCEAN ACIDITY Ocean acidity is projected to increase with a 0.15 to 0.30 decline in pH projected by 2090*</p>
<p>AVERAGE TEMPERATURE Average maximum temperatures are projected to increase by 1.4°C</p>	<p>SEA SURFACE TEMPERATURE Sea surface temperature is projected to increase by 1-2°C by 2090*</p>

*Data available for 2090

<p>CHALLENGE Impacts on growing seasons and quality of agriculture products, increased risk of pests and disease</p> <p>OPTIONS NOW</p> <ul style="list-style-type: none"> ▶ Information sharing ▶ Capacity building <p>OPTIONS LATER</p> <ul style="list-style-type: none"> ▶ Greater use of drainage for localised groundwater recharge 	<p>CHALLENGE Increased disruption to road networks</p> <p>OPTIONS NOW</p> <ul style="list-style-type: none"> ▶ Improve road design standards, maintenance and asset maintenance ▶ Education and awareness <p>OPTIONS LATER</p> <ul style="list-style-type: none"> ▶ Upgrade or relocate roads in high risk areas 	<p>CHALLENGE Risks to water security due to reliance on groundwater resources</p> <p>OPTIONS NOW</p> <ul style="list-style-type: none"> ▶ Education and awareness ▶ Improve water use efficiency ▶ Research and monitoring ▶ Water allocation planning <p>OPTIONS LATER</p> <ul style="list-style-type: none"> ▶ Investigate feasibility to recharge aquifer with drainage water ▶ New approach to water management 	<p>CHALLENGE Impacts on biodiversity and quality and quantity of water in wetlands</p> <p>OPTIONS NOW</p> <ul style="list-style-type: none"> ▶ Prioritise future investment <p>OPTIONS LATER</p> <ul style="list-style-type: none"> ▶ New approach to drainage network management and allocation of water 	<p>CHALLENGE Impacts on diversity and distribution of marine habitats and fisheries</p> <p>OPTIONS NOW</p> <ul style="list-style-type: none"> ▶ Improve surface water quality through land management ▶ Monitor species & habitats ▶ Education and awareness of catch limits ▶ Periodic closure of fisheries <p>OPTIONS LATER</p> <ul style="list-style-type: none"> ▶ Target alternative species
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For more information and to view the Plan visit www.naturalresources.sa.gov.au/southeast



Government of South Australia
South East Natural Resources Management Board



CLIMATE CHANGE ACROSS THE LIMESTONE COAST

RAINFALL

TEMPERATURE

EXTREME HEAT

FIRE RISK

SEA LEVEL RISE

CLIMATE ANALOGUES

OBSERVED CHANGES



General downward trend in annual median rainfall since 1906

Significant declines in April to October rainfall. Rainfall at Keith at this time of year has declined by 8% over the period 1988-2017 compared to 1907-1987



Average temperatures in the Limestone Coast region have already increased by approximately 1°C over the past 50 years



From 1981 to 2010, temperatures rose above 35°C for 21 days per year, and above 40°C for 4 days per year for Keith



Increased frequency and intensity (fire danger rating 'severe')

The fire season is lengthening - starting about 1 month earlier since 2000

At Naracoorte, numbers of days with Forest Fire Danger Index (FFDI) equal to or greater than 50 (severe, extreme or catastrophic fire days) has increased from 8 per year to 13 per year since 1998



Sea levels are rising around the Australian coastline, and rates of rise have increased in recent years.

In our region, total sea level rise since 1982 is 7.6cm - an average rate of rise of 1.1mm/year for 1982-1999, and 3.5mm/year from 2000-2017

Using annual average rainfall and maximum temperature, climate projections can match the modelled future climate of locations in this region with the current climate experienced in other locations

By 2050, Keith's climate is projected to be more like the current climate of Streaky Bay and Kadina while Mount Gambier will experience a climate more similar to Penola

By 2090, Keith will be more similar to Cobar and Walgett in western NSW and Mount Gambier will be more similar to Perth

FUTURE CLIMATE PROJECTIONS

Increasing trends in intensity of heavy rainfall events

Decreasing trends in average rainfall in summer, autumn and spring

By 2050, annual median rainfall are projected to decline by between 4.8% and 7.9% compared with the baseline period 1986-2005

Average maximum temperatures are projected to increase 1.4°C by 2070

Warmer summer, warmer autumn, warmer winter and warmer spring are expected

By 2050, the number of days over 35°C is projected to increase by 33-50%, and the number of days over 40°C by 88-125%

By 2070, the number of days over 35°C could increase to 31 days per year

The number of days per year with a 'severe' or higher fire danger rating increases by 19-27% by 2030, and by 36%-55% by 2090

Sea level is projected to rise 22-24cm by 2050, and 33-40cm by 2070, with further rises to a total of 80cm to 1.1m likely by 2100

* RCP4.5 and RCP8.5



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: PROJECT MANAGER
RE: PROJECT UPDATES

CURRENT PROJECTS:

PROJECT: Limestone Coast Regional Growth Strategy		
THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Development of a Limestone Coast Regional Growth Strategy	• Undertake research	COMPLETED
	• Draft Strategy Commenced	COMPLETED
	• Consultancy firm identified	COMPLETED
	• Project Brief Developed	COMPLETED
	• Meeting with Consultant	COMPLETED
	• Quote/proposal received	COMPLETED
	• Establish a Regional Growth Strategy Committee	COMPLETED
	• Meet with Regional Growth Strategy Committee & RAI 8 th November	COMPLETED
	• Letter of Engagement developed and signed by all parties	COMPLETED
	• Database of key stakeholders developed	COMPLETED
	• Develop itinerary for RAI March 2018 visit to LC	COMPLETED
	• Coordinate RAI visit to LC and schedule all appointments and meetings with stakeholders	COMPLETED
	• RAI visit the Limestone Coast & gather data	COMPLETED

PROJECT: Activation & Implementation of the Limestone Coast Brand		
THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Promote and encourage the use of the Brand to stakeholders and partners	• Organise meetings and consultations to discuss the role of relevant stakeholders and partners in the Implementation of the LC Brand.	ONGOING
Develop an Education & Awareness Program to support uptake of the LC Brand	Liaise with On Creative to develop: <ul style="list-style-type: none"> ○ Project Brief ○ Concept & Design ○ Storyboard ○ Information Video ○ Information Brochure 	ONGOING COMPLETED COMPLETED ONGOING ONGOING



INFORMATION REPORT

Increase awareness of the Limestone Coast brand through Social media	<ul style="list-style-type: none"> Develop a social media strategy for the Limestone Coast brand, to include the establishment of an Instagram page and review of current Limestone Coast Collaborative Facebook page 	ONGOING
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PROJECT: Limestone Coast Collaborative

THEME: Sustainable Economy

OUTCOME	ACTIONS	STATUS
Engage with LCC Committee members to optimise awareness and benefits of the LC brand and determine the LCCC role	<ul style="list-style-type: none"> Match stakeholder outcomes Identify potential issues Develop Key messages and delivery Stakeholder roles in implementing & promoting the brand Role of the Limestone Coast Collaborative 	ONGOING

PROJECT: Limestone Coast Regional Sporting Academy

THEME: Sustainable Economy

OUTCOME	ACTIONS	STATUS
Development of the Limestone Coast Regional Sporting Academy	<ul style="list-style-type: none"> Provide support to the Starclub Officer with the establishment of the Limestone Coast Regional Sporting Academy 	ONGOING

PROJECT: Other

THEME: Sustainable Economy, LC LGA governance, leadership & financial sustainability

OUTCOME	ACTIONS	STATUS
Provide Support to the LC LGA Project Staff & Executive Officer	<ul style="list-style-type: none"> Provide ongoing support to the Regional Waste Coordinator 	ONGOING
	<ul style="list-style-type: none"> Provide ongoing support to the Climate Adaptation Project Officer 	ONGOING
	<ul style="list-style-type: none"> Provide ongoing support to the LCLGA Executive Officer 	ONGOING

PROJECT: LGA Showcase 2018

THEME: Governance, Leadership & Financial Sustainability

OUTCOME	ACTIONS	STATUS
Participate and exhibit at the LGA Showcase in April 2018	<ul style="list-style-type: none"> Coordinate LC LGA's participation in LGA Showcase Attend LGA SA Showcase 	ONGOING



PROJECT: Lidar Mapping Project

THEME: Environmental Sustainability

OUTCOME	ACTIONS	STATUS
Appoint a Contractor and commence data acquisition	• Review Tender applications	COMPLETED
	• Appoint provider	COMPLETED
	• Capture data	ONGOING
Maintain NDRP reporting requirements	• Prepare Notice of Variation report	COMPLETED
	• Prepare Status & Financial Progress Reports	COMPLETED

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: PROJECT MANAGER
RE: LC WASTE & RESOURCE RECOVERY INFRASTRUCTURE PLAN

BACKGROUND

In 2017 The LC LGA prepared an application to the Local Government Research & Development Scheme for the development of a Limestone Coast Waste and Resource Recovery Plan. The proposed plan identified improvements to existing infrastructure or infrastructure required for the region to increase resource recovery, and detailed the best location for this infrastructure.

There were six objectives to this project:

1. Development of an integrated infrastructure plan that considers SA's Waste Strategy 2015-2020 and the SA Waste and Resource Recovery Infrastructure Plan;
2. Identification of infrastructure required for the region that best achieves economies of scale;
3. Identification of options for future waste and resource recovery infrastructure;
4. Identification of options for our region to input our waste with other regions to create a critical mass. Legal restrictions associated with cross-border movement of waste needs to be specified in the plan;
5. Identification of innovative infrastructure for the region;
6. Aim to increase employment opportunities in the region through waste and resource recovery.

DISCUSSION

The LC LGA was informed late last year that they were unsuccessful in their application to develop a Limestone Coast Waste and Resource Recovery Plan under the LG Research & Development Scheme. Feedback received from the LGA SA was that the proposal was not relevant to the Waste sector nor did it have state wide outcomes. The Limestone Coast Regional Waste Management Steering Committee disagree with this decision and believe that this document is a vital piece of work for the regions waste sector. Waste management is a major challenge for communities, with responsibility for collection and disposal lying with local government, and regulation with state government in South Australia. It is a significant cost for each of the constituent councils of the Limestone Coast Local Government Association (LCLGA), as it is with all



RECOMMENDATION REPORT

councils providing a waste management service. China's recent ban on foreign waste imports including waste products like plastic, textiles and mixed paper will impact further on traditional recyclers overseeing things like council pick-ups as potentially they will have to find somewhere else to get rid of the plastic bottles, cans and other materials they collect - and this will come at an additional cost and utilisation of resources and potentially land.

The next round of funding under the LG Research & Development Scheme is not due until September / October 2018, with potential completion March 2019. The Limestone Coast Waste and Resource Recovery Plan is an essential document with the purpose of examining ways to create efficiencies and provide a coordinated approach to regional waste management for the LC LGA and its seven constituent councils. In 2013/14, the Limestone Coast region generated approximately 168,600 tonnes of waste and it is expected to increase to 210,200 tonnes in the next ten years.

The LC LGA has a preferred provider to deliver the required piece of work, who can commence in May/June 2018 which completion in September/October 2018. The LC LGA is requesting that reserve funds from the Waste program be utilised to engage the Consultant immediately as opposed to waiting an additional 12 months to potentially commence the program, dependant on the success of another funding submission.

RECOMMENDATION

It is recommended that LC LGA

1. Receive and note the report.
2. Endorse the spending of \$24,358 ex Gst from the Waste Reserve fund to deliver the Limestone Coast Waste and Resource Recovery Plan.

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: Executive Officer
RE: LGA Governance Review Update

BACKGROUND

Following extensive consultation with the local government sector, the new LGA Constitution will be presented for endorsement to the LGA Ordinary General Meeting in April 2018.

There are a number of Ancillary Documents to the new Constitution that will not be presented for endorsement at the Ordinary General meeting, but rather are being distributed to member Councils to highlight the various procedures that will operationalise the Constitution.

These documents are as follows:

- New Constitution
- Membership Proposition
- SAROC and GAROC Terms of Reference
- Audit Committee Terms of Reference
- CEO Advisory Committee
- Meeting procedures
- Transitional provisions

Should any Constituent Council require a copy of all or any of these documents, please advise the Executive Officer of the LCLGA.

The LGA Executive Committee has now referred the Ancillary Documents for broad sector feedback. Note that further feedback from member Councils will be sought on the Ancillary Documents during the period April – October 2018.

As a regional Subsidiary very much impacted by any changes proposed to both the LGA Board and SAROC Constitutions, it is important that the LCLGA voice its option in relation to the draft Constitution prior to the OGM scheduled for 12th and 13th April 2018.

The regional LGA Executive Officers are currently in discussion with regards the changes to the constitution and the future role of regional LGA's.



It is apparent from the discussions held to date with the LGA, that the impacts of the new Constitution on regional LGA's has the potential to be significant, both financially and in terms of representation. Regional Executive Officers were advised that by mid-April there should be an indication from the LGA on the levels of support to be provided to regional LGA's out of there 2018/19 budget allocation. Options in discussion at the LGA are to wind up both the Regional Capacity Building and Outreach Services allocations. These currently equate to approximately \$90,000 in revenue to each regional LGA each year.

In addition, the ongoing Rubble Royalties provides to the LCLGA Board delivery of meaningful strategic projects is also under review.

Key observations the LCLGA Board may wish to discuss in relation to the new Constitution are;

1. Can the LCLGA sustain budget cuts of around \$90,000 per annum and maintain its current level of support to LGA services?
2. Will funding to the regions be reduced to cover administrative costs for SAROC and GAROC?
3. Does the LCLGA support the concept of Council CEO's having member status on SAROC and GAROC?

Refer Clause 19.5 Each Regional Grouping of Members will elect:

19.5.1 2 Council Members; and

19.5.2 a chief executive officer of a Member, as members of SAROC or GAROC (as relevant) provided that each person elected is from a different Member.

4. There is a lack of clarity within the new Constitution on the role of Regional LGA's and that of the Executive Officers who support those bodies. Regional EO's by choice elected to stand aside as voting members of SAROC to avoid any perceived conflict of interest.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. For discussion and decision.

Moved:

Seconded:

ATTACHMENT A – LGA SA Constitution Comparison

Existing Constitution

South Australian Regional Organisations of Councils (or **SAROC**) means the following grouping of local government associations: (a) Central Local Government Region; (b) Eyre Peninsula Local Government Association; (c) Murray and Mallee Local Government Association; (d) Southern and Hills Local Government Association; (e) South East Local Government Association; (f) Spencer Gulf Cities Association.

PART 19 – SAROC

108. Status of SAROC

The South Australian Regional Organisations of Councils (**SAROC**) is an umbrella organisation for certain regional local government associations.

109. Support to SAROC

The LGA may continue to provide administrative support to SAROC for such charge (if any) as may be agreed.

110. SAROC meetings

The Constituents whose regional local government associations form SAROC agree the following in relation to SAROC committee meetings:

110.1 The committee shall consist of the following:

110.1.1 each association's presiding member or deputy presiding member;

110.1.2 each Board Member who is also an Elected Representative of a Constituent represented in an association; and

110.1.3 each association's executive officer (or a person acting in the position of chief executive officer), who shall all be voting members of the committee. Any voting member of the committee may appoint a proxy from their association to vote, speak or participate on their behalf at a meeting of the committee.

110.2 Unless it determines otherwise, the committee must meet at least once every 3 months.

110.3 The committee shall determine a minimum period prior to the date fixed for a meeting of the committee by which there shall be delivered or posted to the Chief Executive Officer and to each association and to each Constituent represented in an association a notice of the date, time and location of the meeting and the business to be transacted at the meeting.

110.4 The Chief Executive Officer is entitled to attend and speak at meetings of the committee. To avoid doubt, the Chief Executive Officer does not have a vote.

110.5 The committee must choose a chair for a period of up to 12 months from members who are also Board Members. When the chair is absent from any meeting, an acting chair for the purposes of that meeting must be chosen from the Board Members present.

110.6 The committee may consider and discuss any matter affecting an association or a Constituent represented in an association and if necessary refer any matter to the Board.

110.7 The chair of the committee meeting must cause minutes to be kept of the proceedings. Copies of the minutes must be promptly forwarded to the Chief Executive Officer and to each association and to each Constituent represented in an association.

110.8 The chair of the committee must ensure the Chief Executive Officer, in addition to the delivery of minutes pursuant to the preceding provision, is kept informed of the activities of SAROC.

110.9 Elected members and officers of Ordinary Members of the SAROC that are not appointed to the committee are entitled to attend (but not vote) at meetings of the SAROC committee.

111. SAROC committees

SAROC may establish sub-committees to assist it in the performance of its functions. Such sub-committees will be of an advisory nature only and may comprise persons who are not elected members or officers of Ordinary Members of SAROC.

PART 20 – REGIONAL LOCAL GOVERNMENT ASSOCIATIONS

112. Status

112.1 A regional Local Government Association is an administrative grouping of Constituents.

112.2 A regional Local Government Association might not be a body corporate, nor have written rules. It should keep minutes of its proceedings and a proper record of all persons appointed to its offices.

112.3 No regional Local Government Association is a committee or organ of the LGA, or under LGA control.

113. Relationship to the LGA

113.1 Insofar as is practicable and desirable each regional Local Government Association should restrict and limit its activities and functions to matters of local and regional interest to the Constituents in its regions and should refer all matters of general interest or concern to the LGA.

113.2 A regional Local Government Association may provide advice and support to the LGA of its own volition, or upon request by the LGA. The Board must give due regard to any advice so given.

Comments: By definition the Regional LGA's are given status in the existing structure and are provided a mechanism to be directly involved in the oversight of SAROC. Our Association names are prescribed in the Constitution and referred to throughout the document

Proposed Constitution

"**Member**" means a Council or a Community Council which has applied for, been granted and retains membership in accordance with this Constitution and the Membership Proposition.

"**Regional Groupings of Members**" means the regional groups described in clause 19.3.

"**Regional Organisation of Councils**" means either SAROC or GAROC as described in clause 19.

"**SAROC**" means the "South Australian Region Organisation of Councils" as described in clause 19.

"**SAROC Terms of Reference**" means the terms of reference for SAROC referred to in clause 19.4.

19. Regional Organisations of Councils

19.1 There are 2 regional organisations of Members:

19.1.1 SAROC; and

19.1.2 GAROC.

19.2 The role of SAROC and GAROC is regional advocacy, policy initiation and review, leadership, engagement and capacity building in the regions.

19.3 Members will be organised into regional groups for the purpose of participating in the processes for the election of SAROC and GAROC. The Regional Groupings of Members are not formed to undertake any other function.

19.4 Terms of reference for SAROC and GAROC as approved by the Board of Directors will:

19.4.1 list the Regional Groupings of Members comprising SAROC and GAROC respectively; and

19.4.2 provide for:

(a) the conduct of business including requirements for strategic and annual business planning and budgeting, and reporting requirements;

(b) receipt and consideration of proposals for policy development for the betterment of local government from Members;

(c) referral of proposals to the Board of Directors or General Meetings;

(d) appointment of a chairperson; and

(e) any other matters which the Board of Directors considers to be prudent or convenient.

19.5 Each Regional Grouping of Members will elect:

19.5.1 2 Council Members; and

19.5.2 a chief executive officer of a Member, as members of SAROC or GAROC (as relevant) provided that each person elected is from a different Member.

19.6 In addition to the membership determined under clause 19.5, the Lord Mayor of the City of Adelaide or his or her nominee (also being a Council Member of the City of Adelaide) will be a member of GAROC.

19.7 The term of office for members of SAROC and GAROC shall commence after the Annual General Meeting of the year in which elected. Each Council Member and Council CEO will serve for a period of 2 years or until a circumstance causing a Casual Vacancy occurs.

19.8 SAROC and GAROC will be supported by the LGA Office.

Comments: *By strict definition Regional LGA's will be excluded from SAROC processes as all reference is made to the Regional Grouping of Councils. It would also appear that any future funding will be controlled by SAROC with no certainty that it will flow down to the regional LGA's.*

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: EXECUTIVE OFFICER

RE: LCLGA 2018-19 Work Plan and Budget

BACKGROUND

As per the LCLGA Charter, the draft Business Plan (Attachment 8.3.1) and Budget 2018-19 (Attachment 8.3.2 & 8.3.3) is provided for member Councils consideration. Under the proposed budget the same methodology for member subscriptions was adopted from the 2018-19 financial year.

DISCUSSION

The Business Plan provides specific actions and programs to be delivered by LCLGA in the coming financial year and consolidated operating and project budgets.

The scope of the 2018-19 LCLGA Work Plan is similar from previous years requiring the same level of resources as the current financial year.

Council Contribution	2018-19 Budget Notes
LCLGA Subscriptions	Member Council contributions are in line with 2018-19 with the only additional contribution to be considered is for the Drug Action Taskforce. Refer to Attachments 8.4.2 & 8.4.3 for a detailed breakdown of the individual Council contributions.
RDA Limestone Coast	Subject to a new funding agreement being considered under a separate Recommendation Report.
Limestone Coast Leadership Program	The Limestone Coast Economic Development Group has identified 'mobilising regional leaders' as one of its priority projects, following repeated feedback from regional stakeholders. The LCLGA will look to continue its support of this project.



Council Contribution	2018-19 Budget Notes
Tourism Industry Development Officer	<p>This program continues to be a bipartite funded program with contributions from member Councils and the South Australian Tourism Commission.</p> <p>The Work Plan for the tourism program will be in line with the adopted Regional Tourism Strategy and the three-year Implementation Plan – year two of the program.</p> <p>We plan to continue to investigate and develop regional trail initiatives and work closely with the Limestone Coast Mixed Dozen concept.</p>
StarClub Program	<p>This program continues to be a bipartisan funded project by member Councils and the Office of Sport and Recreation. Whilst the StarClub program will continue to be active in encouraging sporting clubs to join the StarClub program our officer will work with the OSR to deliver the sporting excellence workshops.</p> <p>Discussions on the Sports Academy are continuing to evolve. To date the first intake of athletes has been progressing well and the University of South Australia has come on board as a partner to the program.</p>
Regional Waste Program	<p>This is a fully funded position by member Councils. Whilst there are several projects being planned and/or continued into the new financial year. It is hoped that the Regional Infrastructure Plan will complete by about August with the results being brought back to member Councils for consideration.</p>
Limestone Coast Climate Adaptation Committee	<p>This is a partnership with the SE NRM Board, RDA Limestone Coast and the Minister for Climate Change. Year two of the adopted Work Plan will get underway and we will look to take the data captured from the LiDAR project and undertake inundation modelling on key settlements as well as continue the actions identified in the Climate Adaptation Plan.</p>
Regional Planning Authority	<p>The Planning pilot is scheduled to complete on the 30 June 2018. Our region will have been in a submission to continue to the next phase and the FY2019 will see work continue to develop a Regional Planning Board and as a separate project establish a regional authority for Council planning functions.</p>
Regional Procurement	<p>Funds have been set aside to progress the project further. During the FY 2018 further work was undertaken to analyse regional spend and to identify opportunities for future collaboration.</p>
Regional Growth Plan	<p>The Region Growth Plan is being scheduled to be presented to the LCLGA Board in June 2018. Depending on the outcomes identified in the project an action plan will be developed and brought before member Councils for consideration. Funds have been allocated in the Draft Budget to action key items.</p>

Council Contribution	2018-19 Budget Notes
Communication and Regional Promotions	In the current financial year, work has commenced on developing regional promotional material that can be used to communicate a consistent message to both a national and international audience. The adoption and rollout of the Limestone Coast Brand will also play an integral part of this communication strategy. Identifying key partners to assist with this uptake will be critical to our success in this strategy.
Regional Advocacy Document	As a region, there is a need to develop a document that clearly sets out the Limestone Coasts claims for being an economic powerhouse of the South Australian economy. It is time for the region to articulate the priority projects it needs to secure its future. Once developed it is intended to be used by the region and member Councils to speak with one voice on regional programs and projects.
Limestone Coastwatchers	In partnership with Natural Resources South East the Coastwatchers program has run successfully for the past five summers. Funding for the program has ceased as at the 30 June 2018 and we will look to continue this program in consultation with the community, member Councils and Natural Resources South East.
Limestone Coast LGA Strategic Plan 2014-2019	The current LCLGA Strategic Plan 2014-2019 is due to be reviewed in the upcoming year. Member Councils will be consulted on the current Plan and the future direction of the Association.

RECOMMENDATION

It is recommended that LCLGA;

1. Refer the Draft Work Plan and Budget to member Councils for comment prior to final adoption at the June Board meeting of the LCLGA.
2. Request that any comments and/or amendments to the Draft Work Plan and Budget be communicated back to the Executive Officer no later than the 31st May 2018.
3. Note that the Executive Officer will be presenting the Draft Budget and Business Plan to member Councils throughout the months of April and May.

Moved:

Seconded:



Naracoorte Lucindale Council
Better by Nature



LCLGA

Limestone Coast
Local Government
Association

Business Plan 2018 - 2019

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Introduction

This Business Plan sets the activities and outcomes for the work of the Limestone Coast Local Government Association (LCLGA) in 2018-19.

LCLGA is comprised of seven Constituent Councils in the Limestone Coast Region: the City of Mount Gambier, District Council of Grant, Kingston District Council, Naracoorte Lucindale Council, District Council of Robe, Tatiara District Council and Wattle Range Council.

The Mission of the Association is:

To lead Local Government in the Region, and to advance the Limestone Coast communities through effective advocacy, facilitation and innovation.

The five-year direction of the Association is governed by the Strategic Plan 2014-2019. The Plan identifies five themes and Regional Strategies to guide areas of activity.

1. Infrastructure

Regional leadership and advocacy to ensure that regional infrastructure is fit for purpose and has the capacity to meet the region's current and future needs.

2. Sustainable Economy

Regional leadership and advocacy to promote a thriving and sustainable economy capitalising on our diverse resources, sustaining growth, prosperity and employment throughout the region.

3. Environmental Sustainability

Advocacy and partnerships to responsibly manage our natural environment and resources, ensuring sustainability and diversity.

4. Community and Social Wellbeing

Advocacy and partnerships to enhance the quality of life, health and opportunities for our regional communities.

5. LCLGA governance, leadership and financial sustainability

Regional leadership and effective Constituent Council coordination to ensure that LCLGA continues as an efficient and well governed regional organisation.

This Business Plan will identify the actions to be delivered by LCLGA in 2018-19 under each of these Regional Strategies.

Context

LCLGA is constituted under the Local Government Act 1999. It is governed by a Charter, which details the objectives and operation of the Association. The LCLGA Strategic Plan 2014-2019 makes reference to the Constituent Councils' Strategic and Business Plans, ensuring that the strategies and actions are regionally applicable.

The LCLGA Charter identifies a broad range of roles to deliver the objectives of the Association. Given the available resources for LCLGA, it is necessary to closely define the role of LCLGA in delivering the five regional strategies. LCLGA will also work in partnership with other organisations on a number of actions. The various roles are defined below.

Role	LCLGA will...
Regional Leadership	<ul style="list-style-type: none"> • Initiate action and lead regional activity • Set the agenda and direction
Advocacy	<ul style="list-style-type: none"> • Represent the region, and pursue outcomes on behalf of the Constituent Councils and the region
Council Coordination	<ul style="list-style-type: none"> • Coordinate the activities of Constituent Councils • Act as the central organisation for shared Local Government responsibilities • Provide a single point of contact to the region's Local Government
Partnership	<ul style="list-style-type: none"> • Join with other stakeholders to deliver a service or project
Delivery	<ul style="list-style-type: none"> • Initiate, develop proposals and implement projects with a dedicated budget, staff member or resources

Figure One provides a summary of the roles LCLGA will focus on to deliver each Regional Strategy.

Theme	LCLGA Role				
	Regional Leadership	Advocacy	Council Coordination	Partnership	Delivery
Infrastructure					
Sustainable Economy					
Environmental Sustainability					
Community and Social Well-being					
SELGA Governance					

Figure One: the Role of LCLGA in each Regional Strategy

Business Plan

To be read in conjunction with the LCLGA Strategic Plan 2014-2019

The 2018-19 LCLGA Work Plan has increased from previous years, representing LCLGA's role to deliver regional programs as directed by the Constituent Councils. This includes the investigation of regional procurement/collaboration, the implementation of the Limestone Coast Regional Tourism Plan, the continuation of the Regional Planning Alliance Project, the development of sporting excellence programs as well as the development of a Regional Waste Infrastructure Plan.

In 2018-19, LCLGA will be delivering a range of projects with specific budgets and staff resources, and managing many partnership contracts for joint delivery of programs. In addition, there are a number of ongoing activities that LCLGA will deliver, in particular through its advocacy and partnership roles.

DRAFT

1. INFRASTRUCTURE

Desired Regional Outcome	LCLGA Role	LCLGA Actions 2018-19
Existing and future regional infrastructure is fit for purpose and has the capacity to meet the region's needs.	Regional Leadership	Lead the implementation of the updated LCLGA 2030 Regional Transport Plan.
	Advocacy	Advocate for appropriate State and Australian Government investment in the upgrade, maintenance and operation of the South East drainage and bridge network, in partnership with the South East Natural Resources Management Board, Regional Development Australia Limestone Coast and the South Eastern Water Conservation and Drainage Board.
	Council Coordination	Effectively coordinate regional submissions for the Special Local Roads Program to maximise investment in regional road infrastructure.
Councils to protect built heritage, heritage spaces and the region's cultural heritage.	Council Coordination	Effectively coordinate and manage a regional Heritage Advisory Service for the benefit of Constituent Councils and private owners.
Development of a regional approach to the maintenance and provision of improved and new infrastructure and utility services.	Advocacy	Advocate for the region for improved and sustainable services from State and Australian Governments in meeting our regional needs for: <ul style="list-style-type: none"> • Roads • National Broadband Network • Mobile phone coverage

2. SUSTAINABLE ECONOMY

Desired Regional Outcome	LCLGA Role	LCLGA Actions 2018-19
A growing and diverse economy, based on the region's natural assets and innovative community, under the priorities of: <i>Premium Food and Wine from our Clean Environment</i> , and <i>Growing Advanced Manufacturing</i> .	Regional Leadership	Convene the Limestone Coast Economic Development Group, and maintain the Limestone Coast Economic Development Group Work Plan.
	Advocacy	Strongly advocate for investment, projects, legislation/policy review or development to promote economic growth in the region.
	Partnership	Partner with Regional Development Australia Limestone Coast to drive economic development projects for the Region.

Desired Regional Outcome	LCLGA Role	LCLGA Actions 2018-19
A thriving and well-supported tourism industry, growing the region's status as a visitor destination.	Advocacy	Advocate for and support industry leadership within regional tourism, including the rollout of the Regional Limestone Coast Brand.
	Council Coordination	Coordinate Council investment to implement the Regional Tourism Plan.
	Regional Leadership and Advocacy	Continue to represent the region at the Regional Tourism Chairs Forum at State level.
A sustainable population base with the skills and capability to grow regional economic development.	Advocacy	Assist key regional bodies and the South Australian Government with the objective to grow our population, develop our regional workforce, and to build skills and capability in our communities, through implementation of the outcomes developed in the Limestone Coast Regional Growth Plan.

3. ENVIRONMENTAL SUSTAINABILITY

Desired Outcome	LCLGA Role	LCLGA Actions 2018-19
Local Government is a key partner in the sustainable management of the environment and natural resources in the region.	Advocacy and Partnership	Through implementation of the Local Government Resource Industry Protocol 2015, lead appropriate regional action to ensure that resource development projects, including mining and unconventional gas, are environmentally sustainable, have approval of impacted landholders, provide for community consultation, and are governed by legislation and regulation appropriate to the Limestone Coast.
	Partnership	In partnership with Natural Resources South East and RDA Limestone Coast, deliver the outcomes identify in the Climate Adaptation Plan.
A regional approach to landfill minimisation and innovative waste management.	Council Coordination	Coordinate shared resources for the Regional Waste Management Coordinator to deliver a regional approach to waste management.
	Delivery	In partnership with Constituent Councils, develop an implementation plan for the Regional Waste Infrastructure Plan.
Well-managed and protected terrestrial, wetland, coastal and marine environments, with active partnership from all responsible organisations.	Partnership	Look to partner with community and Natural Resources South East to continue to deliver a <i>Limestone Coastwatchers</i> program. Investigate further opportunities for funding of critical environmental outcomes and identified regional projects.

4. COMMUNITY AND SOCIAL WELLBEING

Desired Outcome	LCLGA Role	LCLGA Actions 2018-19
Regional communities have access to appropriate health and education services and facilities.	Advocacy	<p>Advocate for expanded mental health and drug treatment services and support in the Limestone Coast.</p> <p>Encourage and support the initiatives of Constituent Councils to be expanded regionally, particularly regarding suicide prevention and other priority issues with significant impacts on regional areas.</p>
Regional communities have access to programs and facilities promoting a healthy lifestyle.	Partnership and Delivery	<p>Partner with Constituent Councils to deliver the Regional Public Health and Well-being Plan.</p> <p>Partner with the Office of Recreation and Sport to deliver the STARCLUB Program for the Limestone Coast.</p> <p>Partner with Constituent Councils to investigate opportunities to deliver on the Limestone Coast Regional Trails Master Plan.</p>
Local Government is a key regional partner in emergency management, road safety and other community safety programs.	Council Coordination	Assist to coordinate Constituent Councils' role in Zone Emergency Management to ensure appropriate role for Local Government in emergency response and recovery.
	Partnership and Delivery	Partner with the Motor Accident Commission, and work with relevant State agencies and community road safety groups to implement the South-East Road Safety Strategy. This may include supporting the engagement of a Regional Community Road Safety Officer to coordinate regional efforts to reduce road crashes and trauma.

5. LCLGA GOVERNANCE, LEADERSHIP AND FINANCIAL SUSTAINABILITY

Desired Outcome	LCLGA Role	LCLGA Actions 2018-19
LCLGA is recognised as the regional leadership body which provides a framework and coordination for other regional groups.	Regional Leadership	<p>Lead regional advocacy and action on priority issues, and actively engage and coordinate partner organisations' action on common regional issues.</p> <p>Facilitate active engagement and participation of Constituent Councils on issues and decisions that impact their communities.</p>

Desired Outcome	LCLGA Role	LCLGA Actions 2018-19
Regional Local Government is effective and cost efficient.	Council Coordination	<p>Work with the State Government to implement the new <i>Planning Act</i>.</p> <p>Identify and coordinate practical opportunities for joint investment, shared services and resources between Constituent Councils and the LGA that improve service delivery and provide cost savings.</p> <p>Coordinate and convene specialist LCLGA Working Groups to address and take action on regional issues of common interest to Constituent Councils, including:</p> <ul style="list-style-type: none"> • Limestone Coast Roads and Transport Management Group • Limestone Coast Tourism Management Group • Limestone Coast Economic Development Group • Limestone Coast Regional Waste Steering Committee • Limestone Coast Regional Sport and Recreation Advisory Group • Limestone Coast Climate Adaptation Committee
A well-governed regional organisation.	Delivery	Ensure the Association operates carries out its operations in alignment with the adopted LCLGA Charter and relevant legislation.
LCLGA maintains its reputation with State and Australian Governments as a leading Local Government body and effective advocate for the Limestone Coast.	Advocacy	<p>Lead effective and targeted advocacy campaigns on priority regional issues, in partnership with Constituent Councils, the LGA and regional organisations as appropriate.</p> <p>Continue to be active members of SAROC and the LGA Board to support LCLGA's advocacy on regional issues and issues affecting Local Government.</p> <p>Lead the region's response and input to the State and Australian Governments on key issues and opportunities, acting as a single point of contact for regional visits and requests.</p>
Effective communications with Constituent Councils, partner organisations and the community.	Delivery	<p>Develop a modern communication plan that provides up-to-date information.</p> <p>Continue LCLGA representation on key outside organisations.</p>

Desired Outcome	LCLGA Role	LCLGA Actions 2018-19
LCLGA financial processes are transparent and efficient, ensuring a sustainable financial position.	Delivery	<p>Implement an annual program of budget development, consultation, adoption and review.</p> <p>Ensure that the LCLGA Board and Constituent Councils are provided with bimonthly financial and performance reports, and an Annual Report.</p> <p>Explore approaches to attract funding for LCLGA to deliver or partner on priority regional projects.</p>

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Budget

Income for the Limestone Coast Local Government Association is derived from three main sources:

1. Subscriptions and Project Fees from Constituent Councils of LCLGA;
2. Funding from the LGA SA for Regional Capacity Building Projects; and
3. Project funding through partnerships with external organisations.

A small amount of income is derived from interest and project management fees.

Annual expenditure is divided between two main areas:

1. Operating – expenditure required to employ an Executive Officer and Project Manager, and general costs for administration, rent, Board expenses and other general organisational expenses;
2. Projects – expenditure required to deliver specific projects, including where applicable the engagement of a project officer.

The diagram below demonstrates the sources of income used for each area of expenditure:

	Expenditure	
	Operating	Projects
INCOME SOURCE		
Constituent Councils	LCLGA Subscriptions	Project Fees
LGA SA	-	Regional Capacity Building
External Organisations	-	Contractual Partnerships

The Income and Expenditure Budget for LCLGA in 2018-19 is provided in **Attachment 1**.

LCLGA Constituent Council contributions via Subscriptions and Project Fees is provided in the Draft Budget 2018-19.

Staff Resources

The following staff resources are included as part of the Work Plan and Budget.

Position	Program Delivered	FTE
Executive Officer	LCLGA Board, leadership and representational	1.00
Tourism Industry Development Manager	Regional tourism strategic plan and work program	1.00
Starclub Field Officer Limestone Coast	Regional Starclub Development Program Limestone Coast	1.00
Project Manager	All contract and project management Other projects	0.60
Executive Support Officer	Administration support	0.65
Regional Community Road Safety Officer	MAC Road Safety Program	0.60
Climate Adaptation Project Officer	Climate Adaptation Work Plan	0.40
Regional Waste Management Coordinator	LCLGA Regional Waste Management Strategy	0.60
TOTAL FTE		5.85

LCLGA Draft Budget FY 2019

LCLGA Proposed Council Contributions FY 2019

	LCLGA Programs				External Programs			TOTAL
	Subscription	Tourism	Sport & Recreation	Waste Officer	RDALC	Heritage Services	Drug Action	
City of Mount Gambier	\$ 72,985	\$ 29,194	\$ 13,270	\$ 15,924	\$ 24,023	\$ 24,702	\$ -	\$ 180,098
District Council of Grant	\$ 35,530	\$ 14,212	\$ 6,460	\$ 7,752	\$ 11,695	\$ 2,476	\$ -	\$ 78,125
Wattle Range Council	\$ 58,493	\$ 23,397	\$ 10,635	\$ 12,762	\$ 19,252	\$ 9,903	\$ -	\$ 134,442
Naracoorte Lucindale Council	\$ 39,958	\$ 15,983	\$ 7,265	\$ 8,718	\$ 13,152	\$ 4,951	\$ -	\$ 90,026
District Council of Robe	\$ 15,758	\$ 6,303	\$ 2,865	\$ 3,438	\$ 5,186	\$ 9,903	\$ -	\$ 43,453
Tatiara District Council	\$ 34,458	\$ 13,783	\$ 6,265	\$ 7,518	\$ 11,342	\$ 2,476	\$ -	\$ 75,841
Kingston District Council	\$ 17,820	\$ 7,128	\$ 3,240	\$ 3,888	\$ 5,865	\$ 2,476	\$ -	\$ 40,417
TOTAL:	\$ 275,000	\$ 110,000	\$ 50,000	\$ 60,000	\$ 90,515	\$ 56,887	\$ -	\$ 642,402

LCLGA Department Forecast FY 2019

	Admin	Misc Projects	Waste	Star Club	Sports Academy	Tourism	Road Safety	Climate	Total
Income:									
Council Contributions	275,000.00	147,401.80	60,000.00	50,000.00		110,000.00			642,401.80
SATC						66,000.00			66,000.00
LGA Funding		-			-			-	-
RDA Funding						-		18,993.00	18,993.00
Rec & Sport				56,000.00	-				56,000.00
MAC							65,000.00		65,000.00
State Heritage Unit		5,000.00							5,000.00
Coastwatchers		-							-
DEWNR								33,500.00	33,500.00
Interest	12,000.00								12,000.00
Total Income	\$ 287,000.00	\$ 152,401.80	\$ 60,000.00	\$ 106,000.00	\$ -	\$ 176,000.00	\$ 65,000.00	\$ 52,493.00	\$ 898,894.80

Expenses:									
- Admin	58,290.00		8,460.00	7,860.00	-	7,860.00	6,180.00	6,480.00	95,130.00
- Wages & Oncoasts	241,670.86		47,224.26	83,013.94	-	105,754.06	48,583.24	30,364.73	556,611.10
- Project Costs	16,500.00	272,401.80	18,000.00	12,000.00	-	87,600.00	15,000.00	12,600.00	434,101.80
- Vehicle	19,500.00		2,100.00	13,800.00	-	13,800.00	2,100.00	4,200.00	55,500.00
Total Expenses	\$ 335,960.86	\$ 272,401.80	\$ 75,784.26	\$ 116,673.94	\$ -	\$ 215,014.06	\$ 71,863.24	\$ 53,644.73	\$ 1,141,342.90

Total Profit/Loss	-\$ 48,960.86	-\$ 120,000.00	-\$ 15,784.26	-\$ 10,673.94	\$ -	-\$ 39,014.06	-\$ 6,863.24	-\$ 1,151.73	-\$ 242,448.10
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LCLGA Other Projects

Activity	Amount	Notes
RDALC	90,514.80	- Council contribution
Heritage Services	61,887.00	- Council contribution plus State Heritage
Procurement	10,000.00	- Carried forward reserves
Regional Planning	20,000.00	- Carried forward reserves
Growth Plan Initiatives	30,000.00	- To be funded by rubble royalty
Council Inundation Models	15,000.00	- To be funded by rubble royalty
Leadership Program	10,000.00	- To be funded by rubble royalty
Brand development	15,000.00	- To be funded by rubble royalty
LC Coastal Trail	20,000.00	- To be funded by rubble royalty
TOTAL:	\$ 272,401.80	

Detailed Draft Budget FY 2019

	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	2019 Budget
<u>INCOME</u>					
City of Mount Gambier	180,097.63	-	-	-	180,097.63
District Council of Grant	78,124.51	-	-	-	78,124.51
Wattle Range Council	134,442.00	-	-	-	134,442.00
Naracoorte Lucindale Council	90,026.30	-	-	-	90,026.30
District Council of Robe	43,453.00	-	-	-	43,453.00
District Council of Tatiara	75,841.00	-	-	-	75,841.00
District Council of Kingston	40,417.36	-	-	-	40,417.36
SATC	46,000.00	-	20,000.00	-	66,000.00
LGA Funding	-	-	-	-	-
RDA Funding	18,993.00	-	-	-	18,993.00
Rec & Sport	56,000.00	-	-	-	56,000.00
MAC	65,000.00	-	-	-	65,000.00
State Heritage Unit	1,250.00	1,250.00	1,250.00	1,250.00	5,000.00
DEWNR	33,500.00	-	-	-	33,500.00
Interest	3,000.00	3,000.00	3,000.00	3,000.00	12,000.00
	866,144.80	4,250.00	24,250.00	4,250.00	898,894.80
<u>EXPENSES</u>					
Advertising & Marketing	900.00	900.00	900.00	900.00	3,600.00
Advocacy	-	-	-	-	-
Audit Fees	3,250.00	-	-	-	3,250.00
Bank Fees	150.00	150.00	150.00	150.00	600.00
Computing & IT	4,215.00	4,215.00	4,215.00	4,215.00	16,860.00
Consultancy	-	-	-	-	-
Financial/Admin/Rent	6,030.00	6,030.00	6,030.00	6,030.00	24,120.00
Governance	9,350.00	1,350.00	1,350.00	1,350.00	13,400.00
Insurance	2,400.00	2,400.00	2,400.00	2,400.00	9,600.00
Legal Costs	300.00	300.00	300.00	300.00	1,200.00
Miscellaneous	-	-	-	-	-
Postage	270.00	270.00	270.00	270.00	1,080.00
Printing/Stationery	1,500.00	1,500.00	1,500.00	1,500.00	6,000.00
Project Costs	98,050.45	93,050.45	103,050.45	58,050.45	352,201.80
Seminars	300.00	1,300.00	300.00	2,300.00	4,200.00
Subscriptions	300.00	300.00	300.00	300.00	1,200.00
Telephone	2,205.00	2,205.00	2,205.00	2,205.00	8,820.00
Trade Shows	12,750.00	12,750.00	12,750.00	12,750.00	51,000.00
Training	2,175.00	2,175.00	2,175.00	2,175.00	8,700.00
Travel	6,900.00	6,900.00	6,900.00	6,900.00	27,600.00
Vehicle - Fuel	3,150.00	3,150.00	3,150.00	3,150.00	12,600.00
Vehicle - Lease	10,650.00	10,650.00	10,650.00	10,650.00	42,600.00
Vehicle - R & M	225.00	225.00	225.00	225.00	900.00
Vehicle - Rego & Ins	-	-	-	-	-
Wages	124,258.65	125,266.65	125,896.65	125,896.65	501,318.62
Wages Workers Compensation	1,156.25	1,166.18	1,172.39	1,172.39	4,667.21
Wages - Superannuation	11,804.57	11,900.33	11,960.18	11,960.18	47,625.27
Wages - FBT	-	-	-	3,000.00	3,000.00
	302,289.93	288,153.62	297,849.68	257,849.68	1,146,142.90
Profit/Loss	563,854.87	- 283,903.62	273,599.68	- 253,599.68	- 247,248.10

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: Executive Officer
RE: RDA Funding Request

BACKGROUND

The existing funding agreement between the RDA Limestone Coast (RDALC) and the LCLGA is set to expire on the 30th June 2018.

At a joint board meeting of the LCLGA and the RDALC held on the 19th March 2018 it was agreed that any consideration for future funding towards the RDALC should be made in writing to the LCLGA Board in March each year.

This timing will provide sufficient time to have the request included in the LCLGA Draft Business Plan and Budget that is presented to member Councils throughout April and May each year. Further, it was also agreed that as part of the request the RDALC would outline where the funds would be spent.

In accordance with the agreement, Attachment 8.4.1 outlines the request from the RDALC for continued funding in the FY 2019.

In addition to the above letter, the LCLGA has received a request to consider an additional \$5,000 in the current years' budget towards the development of the Regional Infrastructure Plan.

The Regional Development Australia Limestone Coast (RDALC) Strategic Plan was endorsed by the RDALC Board on the 20th September 2017. The plan included an indicative cost of unfunded projects including the Regional Infrastructure Audit (\$25,000). The value requested for the Infrastructure Audit was based on a similar project scope conducted by another South Australian RDA in 2012.

A call for tenders from consultants to develop the Infrastructure Audit was issued in January 2018. Immediate feedback from consultants was that the scope far exceeded the budget allocated. Some correspondence occurred with consultants around a reduction in scope to fit the budget and also an increase in budget to fit the scope. Two consultants submitted proposals following the consultation around scope and budget. The working group comprising Erika Vickery, David Wheaton, Dom Testoni, Peta Crewe, Laurie Hein, Ben Hood and Liz Perkins met on the 15th of February to discuss the proposals, scope and budget.



The overwhelming consensus of the group was that the reduction in scope to fit the budget undermined the key drivers of the project to the point where the exercise would become a summary document and lack the critical detail of economic analyses such as cost/benefit analyses for priority infrastructure projects. The group also felt there were strong links between the Infrastructure Audit and the Regional Growth Strategy being driven by the LCLGA but for which RDALC is a funding partner.

The outcome of the meeting was that to make the project a valuable body of work with which to inform on economic growth for the region further funding would be required along with alignment of some portions of work with the Regional Growth Strategy. In addition, the working group agreed a supplementary brief should be developed to better inform consultants on the required scope and outcomes for the project.

Given the working group recommendations, a request will be put in to the RDALC Board for a further \$15,000 in funding towards the Infrastructure Audit, making the RDALC contribution \$40,000. It is anticipated that approximately \$45,000 is required for the full scope of the Infrastructure Audit.

Given the working group recommendations the following request for funding towards the Infrastructure Audit is submitted to the LCLGA. RDALC is proposing the LCLGA further invest an additional \$5,000 towards the project.

Benefits of the Infrastructure Audit and including a full scope of infrastructure:

Infrastructure is a key link in the drive to grow economies, increase jobs and enhance quality of life. Modern and relevant infrastructure is critical to the economic viability of regions. Ensuring there is investment in infrastructure that supports and allows growth of the economy is important. Infrastructure enables trade, powers businesses, connects workers to their jobs and creates opportunities, it is the backbone of a healthy community. Identifying enabling infrastructure and infrastructure impediments to economic growth is a necessary first step in ensuring the region is meeting its infrastructure needs.

Infrastructure isn't just the physical roads and bridges that we see as we move around the region. Infrastructure also includes soft infrastructure like education and health services and organisational infrastructure such as regulatory issues and leadership capacity. Soft infrastructure can be as important to a regions ability to attract and retain workers as hard infrastructure and is therefore critical to a regions ability to grow its population.

All of this infrastructure is interconnected and is all required for economic growth and quality of life. As such, it is proposed that the scope of the audit include all economically important infrastructure types and/or enabling infrastructure. Such an extensive scope will ensure there is value in the work for the entire region and its economic future. Failing to include aspects such as social or organisational infrastructure could mean key impediments to growth or critical enabling infrastructure is not identified therefore invalidating the findings and undermining the power behind the audit.

The audit will create a holistic approach to assessing infrastructure needs and will enable better decision making and ultimately deliver a stronger region. It will provide a regional strategic direction for infrastructure allowing advocacy for the most relevant project depending on the changing strategic directions from state and federal governments. It will be necessary to understand the

current infrastructure needs but also to understand the future needs of the region. The project strongly links to the Regional Growth Strategy and it is anticipated that this strategy will inform on the drivers of future infrastructure demand for the Infrastructure audit.

STRATEGIC ALIGNMENT WITH LCLGA

These projects align to the business and strategic direction of the LCLGA, specifically through the Business Plan, Strategic Plan and the agreed upon work plan for the Limestone Coast Economic Development Group:

1. Infrastructure

Regional leadership and advocacy to ensure that regional infrastructure is fit for purpose and has the capacity to meet the region's current and future needs.

Desired Regional Outcomes:

- Existing and future regional infrastructure is fit for purpose and has the capacity to meet the region's needs.
- Development of a regional approach to the maintenance and provision of improved and new infrastructure and utility services.

Limestone Coast Economic Development Group (LCEDG)

LCEDG Goal 1 – Influence and drive policy development for regional prosperity, within the Limestone Coast, neighbouring regions including cross border with south west Victoria, and where relevant at a State and Federal Level

LCEDG Goal 3 – Build relationships with industry and business leaders and together, support regional growth, job creation and economic diversification.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. Note the inclusion of the request by the RDA Limestone Coast for funding in the LCLGA Draft Business Plan and FY 2019 Draft Budget.
3. Approve an amendment to the LCLGA 2018 Budget and agree to contribute a value up to \$5,000 towards the Infrastructure Plan. Noting that the RDA Limestone Coast is looking to contribute \$40,000 towards the project. Confirm the additional contribution once final tenders are assessed.

Moved:

Seconded:

26th March 2018

Mr Dominic Testoni
Executive Officer
Limestone Coast Local Government Association
9 Bay Road
MOUNT GAMBIER SA 5290

Ph 08 8723 1057
Fax 08 8723 1286
info@rdalc.org.au
www.rdalimestonecoast.org.au
Forestry SA Building
152 Jubilee Highway East
PO Box 1445
Mount Gambier SA 5290
ABN: 83 127 441 747

Dear Mr Testoni

RE: 2018-19 Regional Development Australia Limestone Coast Funding Proposal

In accordance with the conditions of the 2017-18 funding agreement between the Limestone Coast Local Government Association (LCLGA) and Regional Development Australia Limestone Coast (RDALC), RDALC is writing to seek local government funding of \$88,740 (plus GST and March quarter 2018 CPI) for the 2018-19 financial year.

RDALC has an active and facilitative role in the community and a clear focus on growing a strong and confident regional economy that harnesses competitive advantages, seizes on economic opportunity and attracts investment. Ongoing investment by local government demonstrates a commitment to the tripartite arrangement between the three levels of government that was, and continues to be, the foundation and strength of the RDA model from its establishment in 2009.

Further to the discussions at the joint LCLGA and RDALC Board meeting held on the 19th March 2018, it is proposed that the purpose of the grant be as follows:

1. Priorities identified in the Limestone Coast Regional Growth Strategy, Regional Investment Prospectus and the Regional Infrastructure Audit, all due for completion in June 2018. The priority projects arising from these documents will be mutually agreed by RDALC and LCLGA and incorporated into the funding agreement. Consistent with the process for 2017-18 it is envisaged that the Limestone Coast Economic Development Group work plan will be the mechanism for this prioritisation and subsequent approval by LCLGA member councils.
2. Assisting to rollout the Limestone Coast regional brand and continuing to provide a small business advisory service.

RDALC request that the Limestone Coast member Councils endorse the quantity of funding being sought by RDALC for 2018-19 as a component of the LCLGA annual budget and business plan approval process with project priorities being agreed on completion of the Regional Growth Strategy, Regional Investment Prospectus and the Regional Infrastructure Audit.

Yours faithfully



Alan Richardson
A/Chair



An Australian Government Initiative



An Initiative of
Government
of South Australia



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: Executive Officer
RE: Liberal Party – Our first 100 Days

BACKGROUND

Prior to the recent State Election the incoming government vowed to “hit the ground running” with the new Premier outlining a plan for the first 100 days if the Liberal Party were to form a majority government.

The plan included a number of policies the Liberal party had already announced including a \$90m cut to the Emergency Services Levy along with initiatives in health, infrastructure, energy and child protection.

Other aspects of the Liberal Plan included starting the process to re-open operating theatres at the mothballed Repatriation Hospital, establishment of a \$100m scheme to subsidise battery installation in 40,000 homes and initial work on a regional roads infrastructure fund.

From our perspective it is important the Limestone Coast along with regional and rural South Australia is aware of this Plan so that decisions can be made on how our region can feed into this Plan and ensure that our issues are being addressed.

Following is the Plan that has been released by the new Government. There are a number of issues in the Plan that may be of interest to member Councils and the LCLGA may consider how these issues can/should be advocated for.

First Day

Planning becomes reality: Steve Marshall and his team take office and begin implementing their Strong Plan for Real Change.

- Premier and Treasurer meet executive teams from the Premier’s Department and Treasury to be briefed on the State’s finances, any issues that have arisen during the caretaker period and to discuss implementation of the new government’s agenda.
- Premier issues instructions for the machinery of government changes necessary to implement the new government’s ministerial and departmental arrangements.
- Premier provides charter and letters to all ministers setting out the portfolio outcomes expected during the government’s first term.



First Week

- Ministers meet departmental and agency executive teams for initial briefings.
- First Cabinet meeting (including initiation of weekly post-cabinet press-media briefing).
- Dates announced for first session of new parliament.
- Establishment of Cabinet Budget Sub-Committee to drive preparation of 2018-2019 budget.

Initiative

More Jobs: Scrap payroll tax for small business. Treasurer issues instructions for preparation of legislation to exempt all businesses with annual payrolls of less than \$1.5m from liability of payroll tax – exemption to apply from 1 January 2019.

<https://strongplan.com.au/policy/scrapping-payroll-tax-for-small-businesses/>

- Premier initiates process for establishment of South Australian Productivity Commission and Infrastructure SA including drafting of necessary legislation.
- Action initiated to dissolve TAFE SA Board and appoint new Board members.
- Moratorium implemented on fracking in the Limestone Coast region to encourage existing businesses to continue to grow and create jobs.

Initiative

Lower Costs: 50% reduction in ESL bills. Treasurer issues instructions for procedures to implement policy of \$90m cut in ESL bills from 1 July 2018.

<https://strongplan.com.au/policy/slashing-esl-bills/>

- Appoint Special Investigator to examine acquisition of diesel generators and related aspects of the former Government's Energy Plan.
- Reductions in ministerial staff implemented.
- Premier issues new guidelines governing taxpayer funded advertising.
- Premier issues instructions for payment of government bills on time.

Initiative

Better Services: Re-open the Repat. Ministerial Development Plan issued to zone the Repat site for health care services.

<https://strongplan.com.au/policy/healthcare-not-houses-at-the-repat/>

30 Days

Initiative

More Jobs: Defense industry jobs: Premier meets Prime Minister and Federal Defence Industry Minister to discuss implementation of South Australian Government's Defence Workforce policy.

<https://strongplan.com.au/policy/capitalise-on-cyber-security-job-opportunities/>

- Make representation to the Federal Government for funding support for major infrastructure projects including completion of North-South corridor and overpass at Highway 1-Copper Coast Highway intersection, Port Wakefield.

Initiative

Increase apprenticeships: Undertake negotiations with Federal Government to secure agreement on Skilling Australians funding to increase number of apprentices and trainees in South Australia by more than 20,800 over four years.

<https://strongplan.com.au/policy/20800-new-apprenticeships-and-trainees/>

- Extend the Terms of Reference for the current TAFE Strategic Capability Review.
- Authorise preparation of legislation to extend shop trading hours.
- Commence process to establish South Australian trade offices in Shanghai, Japan, Malaysia, Dubai and the United States.
- Membership of South Australian Productivity Commission and Infrastructure SA determined with appointment subject to passage of ratifying legislation.
- Pursue discussions with Federal Government about locating operations of national space agency in South Australia.

Initiative

Regional Roads and Infrastructure: Establish Regional Roads and Infrastructure Fund.

<https://strongplan.com.au/policy/royalties-for-regions/>

- Issue instructions for repeal of Natural Resources Management Act and preparation of new Landscape South Australia Act.

Initiative

Glenthorne National Park: Initiate establishment of Glenthorne National Park and begin process to open up metropolitan reservoirs for recreational and fishing activities.

<https://strongplan.com.au/policy/glenthorne-national-park/>

- Treasurer meets Federal Treasurer to discuss Federal-State financial relations including future GST revenue distributions.
- Preparation of legislation to impose local government rate capping.

Initiative

Home battery subsidy: Issue instructions for establishment of \$100m battery subsidy scheme for 40,000 homes.

<https://strongplan.com.au/policy/liberal-energy-solution/>

- Begin introduction of other home-based storage, demand management and grid integration initiatives.

Initiative

Surgeries at the Repat: Initiate the process to re-open operating theatres on the Repat site to reduce the elective surgery backlog.

<https://strongplan.com.au/policy/healthcare-not-houses-at-the-repat/>

- Commence establishment of a High Dependency Unit at Modbury Hospital
- Suspend the roll-out of the Enterprise Patient Administration System (EPAS) to other hospital sites and establish an independent review into its functionality, performance and long-term prospects.
- Commence preparations for public release of information on outpatient clinic waiting times by speciality and hospital on a quarterly basis from 1 July 2018.
- Work with the South Australian Certificate of Education (SACE) Board to undertake a review of the Stage 2 SACE requirements – the first in more than six years – including subject numbers, the Research Project and what additional technical qualification courses might be suitable to count towards the SACE.

Initiative

Women’s and Children’s Hospital: Establish high-level task force to drive co-location of new Women’s and Children’s Hospital with new Royal Adelaide Hospital.

<https://strongplan.com.au/policy/building-a-new-womens-and-childrens-hospital-2/>

- Ensure that all schools have access to materials to prepare them to deliver the Year One phonics check.
- Form enhanced partnerships with non-government organisations to deliver workshops for parents of children with dyslexia and other learning difficulties in regional centres across South Australia.
- Initiate full conditions assessment of Housing SA properties to support strategic asset management plan.
- Host domestic violence stakeholder roundtable to expedite reform.

100 Days

- First parliamentary session underway.
- Preparation of 2018-19 budget well advanced.

Initiative

Public ICAC hearings: Introduction of legislation to enable the Independent Commissioner Against Corruption to choose to hold a public hearing when investigating matters relating to maladministration and misconduct.

<https://strongplan.com.au/policy/public-icac-hearings/>

Initiative

Never ever allow another Oakden: Table adult protection legislation to safeguard adults who are vulnerable to abuse or neglect and empower an agency to conduct investigations into allegations of abuse or neglect.

<https://strongplan.com.au/policy/protecting-our-most-vulnerable/>

- Introduce legislation to exempt all business with annual payrolls less than \$1.5m from liability for payroll tax – exemption to apply from 1 January 2019.

Initiative

Deregulate shopping hours: Introduce legislation to remove restrictions on shop trading hours.

<https://strongplan.com.au/policy/shops-to-trade-when-they-want/>

- Introduce legislation to establish South Australian Productivity Commission and Infrastructure SA.

Initiative

GlobeLink: Business case initiated for GlobeLink proposal for generational upgrade to export infrastructure.

<https://strongplan.com.au/policy/globelink/>

- Establish Regional Growth Fund
- Establish Economic Advisory Council to replace Economic Development Board

Initiative

New Technical College: Commence expression-of-interest process for proposals for a new Technical College in the western suburbs.

<https://strongplan.com.au/policy/20800-new-apprenticeships-and-trainees/>

- Commence reforms to the Training and Skills Act to revitalize the Training and Skills Commission including the re-establishment of Industry Skills Councils.

Initiative

Entrepreneurial education: Commence process to identify four high schools to be designated entrepreneurial schools.

<https://strongplan.com.au/policy/investing-in-entrepreneurial-education/>

Initiative

Legislate Council rate capping: Introduce legislation for local government rate capping.

<https://strongplan.com.au/policy/capping-your-council-rates/>

- Initiate discussions within COAG to modernize rules governing the National Electricity Market.
- Introduce farm debt mediation legislation.

Initiative

Water pricing inquiry: Independent inquiry into water pricing underway.

<https://strongplan.com.au/policy/end-spiralling-water-prices/>

- Introduce legislation to protect the public from ticket scalpers.
- Introduce legislation to ensure gift cards have minimum three-year expiry dates.

Initiative

School Literacy Guarantee: Establish Literacy Guarantee Unit in Department of Education and Child Development and initiate appointment of new literacy coaches.

<https://strongplan.com.au/policy/literacy-guarantee-the-best-possible-start-for-all-students/>

- Initiate package of measures designed to reinvigorate language studies in South Australian schools.
- Re-introduce legislation to amend the Education Act which lapsed in 2017 with changes to improve the bill. A Marshall Liberal Government's bill will not include Labor's proposed new central controls over school governing councils, but will incorporate amendments to implement proposals of the DeBelle Royal Commission relating to governing council legal funds.
- Introduce legislation to increase fines to deter chronic truancy.
- Undertake audit of all public school truancy and bullying policies to ensure they meet minimum standards.
- Discussions underway between SAPOL, Department of Education and Child Development and Independent and Catholic schools on protocols for use of police sniffer dogs in schools to deter drug use.
- Prepare and introduce legislation to implement the war on drugs program.

Initiative

Decentralised health system: Introduce legislation to decentralize governance of the public health system, including management of budgets by Local Health Network Boards.

<https://strongplan.com.au/policy/engaging-communities-and-clinicians-for-better-health/>

- Restore 24/7 cardiac emergency capacity at The Queen Elizabeth Hospital
- Initiate establishment of specialist state-wide Borderline Personality Disorder service.
- Launce SA Healthy Towns Challenge Program.
- Initiate upgrade to renal unit at Mt Gambier Hospital.

- Preparations underway for a community-based drug addiction rehabilitation pilot in the Riverland.

Initiative

Stability in foster care: Work commenced to make foster care and kinship care payments available for people up to 21 years of age.

<https://strongplan.com.au/policy/stability-in-foster-care/>

- Reforms initiated in recruitment practices for child protection workers.
- Recruitment underway for Assistant Commissioner for Aboriginal Children.
- A timetable provided for all State disability services to be transferred to the NGO sector including group homes.
- Re-introduce Disability Inclusion Bill.
- Establish parameters for a new housing authority amalgamating the functions of Housing SA and Renewal SA.
- Engage the Australian Housing and Urban Renewal Institute to audit the State's current housing assets and map future demand.
- Legislation being prepared to lift the time limit on compensation claims by victims of institutionalized child sexual abuse.
- Retired judge or senior lawyer appointed to lead review of all aspects of police work.
- Introduce legislation to give police greater latitude to use lethal force in an officially declared terrorist incident.
- Initiating a trial of the use of light armoured vests by frontline police.

Initiative

Speed camera audit: Preparations underway for audit of speed cameras to ensure they are operating for safety and not to raise revenue.

<https://strongplan.com.au/policy/speed-camera-audit/>

Initiative

Shark spotting drones: Discussions underway with surf lifesaving clubs about provision of drones to enhance surveillance of beaches.

<https://strongplan.com.au/policy/shark-spotting-drones/>

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. For discussion and decision.

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: PROJECT MANAGER
RE: LIMESTONE COAST REGIONAL GROWTH STRATEGY

BACKGROUND

Members from the Regional Australia Institute visited the region for four days during March 5th – 9th to meet with Limestone Coast Councils, State & Federal Government representatives, Business & Industry Associations and Key business leaders to ground truth insights and analysis, and gather local intelligence on economic growth opportunities and constraints.

(Visit Schedule attached)

This work will underpin the development of the new Limestone Coast Region Growth Strategy, Infrastructure Audit and Investment Prospectus. It will create core foundations supporting collaboration between all seven councils, helping to focus and coordinate the overall effort and resources required to deliver the greatest impact possible for the community and economy.

DISCUSSION

While each of the local government areas has its own unique set of priorities, a range of common themes has emerged. Issues including (but not limited to) skills gaps in core industries, the need to attract more people to the Limestone Coast, and taking advantage of high volumes of domestic drive tourists were all raised for further consideration.

The region has now identified a range of opportunities and barriers to future growth. However, uncertainty remains about the nature of economic investment required to address these factors. The next steps of the project will play an important role in resolving this uncertainty, distilling local input and RAI's initial data analysis to assess which areas will be a priority focus for investment and shared action.

Further discussions are currently being planned with the LC LGA and project Steering Committee to confirm 'next steps', which will involve the development of a well communicated overview of the quantified priority areas used for engagement along with



RECOMMENDATION REPORT

the development of a short 'business survey'. These steps all support the process leading to collaboration and agreement to shared priorities for action.
(Timetable attached)

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



Monday 5th March
(Accommodation – Commodore on the Park)

CONFIRMED	Time	Destination	Attendance
CONFIRMED	<i>Arrive 9:15am</i>	Dept Melbourne (REX Flight ZL3763) Arrive Mount Gambier	
CONFIRMED	<i>10:00am -10:30am</i>	Media Interview Sandra Morello (Senior Journalist Border Watch) LCLGA Meeting Room	Sandra Morello, Dominc Testonic, Erika Vickery,
CONFIRMED	<i>12:00pm – 2:00pm</i>	Regional Growth Strategy Steering Committee Meeting (incl Lunch) Forestry SA Building (RDA LC Conference Room)	Trevor Smart (CEO Grant DC), Ben Gower (CEO Wattle Range), Liz Perkins (Mgr Investment RDALC), David Weaton (CEO RDALC), Dom, Mic
CONFIRMED	<i>2:30pm – 3:30pm</i>	Grant DC (Council Chambers)	Trevor Smart (CEO), Richard Sage (Mayor), Mike Ryan (Economic Development Officer), Jane Featherstonhaugh (Deputy CEO), Leith McEvoy (Director Environmental Services) Adrian Schutz (Works Manager)
CONFIRMED	<i>4:00pm – 5:30pm</i>	City of Mount Gambier (Committee Room, Civic Centre)	Mark McShane (CEO), Mayor Andrew Lee, Judy Nagy (General Manager in City Growth)
CONFIRMED	<i>6:30pm</i>	Dinner (Informal discussion) Silver Birch Motel (96 Jubilee Hwy East) Limestone Coast State & Federal Government representatives	Erika Vickery (Chair LC LGA), David Weaton (CEO RDA LC), Alan Richardson? TBC (Chair RDALC), <i>Marcus Kullar (Tradestart xxld)</i> , Callena Rawlings (AusIndustry) Dom, Mic

Tuesday 6th March
(Accommodation Robetown Motor Inn)

CONFIRMED	Time	Destination	Attendance
	<i>Dept 7:45am Arrive 8:30am</i>	Dept Mount Gambier Arrive Penola	
CONFIRMED	<i>8:30am – 9:30am</i>	Wine Industry Meeting (Coonawarra Grape & Wine Office)	Uli Grey-Smith (EO Limestone Coast Grape & Wine Council), Pete Bissel (Chair LC GWC), Oliva Munn (EO, Coonawarra Grape & Wine inc) Olivia to advise other participants
	<i>Dept 10:00am Arrive 11:00am</i>	Dept Penola (drive 50km) Arrive Naracoorte	
CONFIRMED	<i>11:00am – 12:30pm</i>	Naracoorte Council Meeting	Erika Vickery (Mayor), Fiona Stringer (Acting CEO) TBC Chair of our Business & Tourism Group.
	<i>Dept 1:00pm Arrive 2:00pm</i>	Dept Naracoorte Arrive Bordertown (drive 82km)	

CONFIRMED	2:00pm – 3:30pm	Tatiara Council (Council Chambers)	Anne Champness (CEO), Graham Excell (Mayor), Liz Goossens (chair of Tourism Committee) , Ken McInerney (chair of Bordertown on the Move) , Karen Hunt (chair of Mundulla on the Move, Brigette Densley (secretary of Willalooka Progress) , Rae Campbell (secretary of Wolseley Community & Rec), Mark Murphy (President of Padthaway Progress) , Maureen Oliver (chair of Keith Urban Development)
	Dept 3:30pm Arrive 5:00pm	Dept Bordertown (drive 115km) Arrive Kingston	
CONFIRMED	5:00pm – 6:30pm	Kingston SE Council + Business/Tourism Assoc (Council Chambers)	Andrew MacDonald (CEO), Reg Lyon (Mayor), Councillors, Kingston SE Tourism Group
	Dept 6:30pm	Drive Robe (drive 45km) Arrive Robe	

Wednesday 7th March

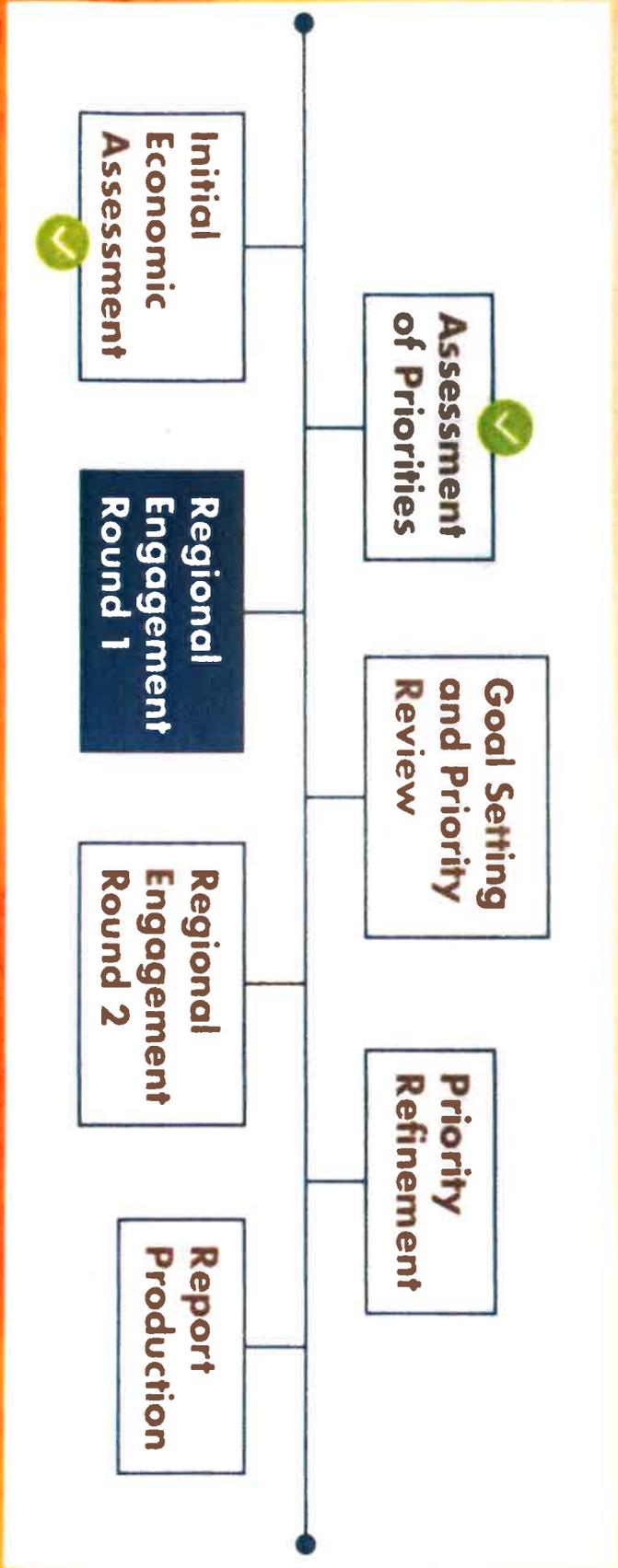
(Accommodation Commodore on the Park)

CONFIRMED	Time	Destination	Attendance
CONFIRMED	8:30am - 10:00am	District Council Robe (Council Chambers)	Roger Sweetman (CEO), Peter Risley (Mayor) Deb Mackey (Secretary Robe Tourism & Traders Assoc, Director Happyshack Holiday Homes), Adam Brooks (Chairman RTTA, Owner Sails Restaurant), Patricia Yeo (RTTA Treasurer, Vice President the local netball club, post master, generational local, ex banker and all round 'out of the box' thinker.)
	Dept 10:30am Arrive 11:30am	Dept Robe (drive 51km) Arrive Millicent	
CONFIRMED	11:30am – 1:00pm	Wattle Range Council (Millicent Council Chambers) <i>Light Lunch provided</i>	Ben Gower (CEO) Peter Gandolfi (Mayor), Steve Chapple (Economic Development Manager) (TBC Millicent Business Community Association, Marg Chapple, Penola District Business & Tourism Association, Eleanor Burrow – at this stage they have not responded to any communications with Council)
	Dept 1:00pm Arrive 2:00pm	Dept Millicent (drive 50km) Arrive Mount Gambier	
CONFIRMED	2:00pm – 3:00pm	Regions SA (PIRSA), Peta Crewe Meeting LC LGA Conference Room	Peta Crewe, Regional Coordinator, Limestone Coast, PIRSA Regions SA
CONFIRMED	4:00pm – 5:00pm	Boandik Lodge (Aged Care / Health Care representative) Gillian McGinty CEO 101 Lake Terrace East	Gillian McGinty CEO Boandik Lodge
CONFIRMED	6:00pm	Dinner (informal) with LC LGA Project Staff to discuss programs & projects being delivered in the region Southern Thai Cafe Function Room	Biddie Shearing (Tourism), Rob Forgan (Road Safety), June Saruwaka (Waste), Tony Elletson (Sport), Mic, Dom

Thursday 8th March

CONFIRMED	Time	Destination	Attendance
CONFIRMED	<i>8:30am – 9:30am</i>	<i>Mount Gambier Chamber Commerce Board (Executive Team) LCLGA Conference Room</i>	Ben Hood (Vice President, Director HelloFriday & George the Farmer) Kent Comley (The Barn)
CONFIRMED	<i>10:00am – 11:00am</i>	<i>University SA</i>	Ian McKay (Regional Manager, Mount Gambier; University SA)
CONFIRMED	<i>11:30am – 12:30pm</i>	<i>Tenison Woods College</i>	David Meziniec, Principal
CONFIRMED	<i>1:00pm – 2:00pm</i>	<i>Attraction & Investment Specialist Bruce Rodda Sorrentos Cafe</i>	Bruce Rodda (Manager Investment Attraction & International Engagement, City of Mount Gambier)
NO	<i>2:30pm – 3:30pm</i>	Debrief	RAI, Dom & Mic
	<i>Dept 4:35pm</i>	Dept Mount Gambier (REX Flight ZL3772) Return Melbourne	

TIMETABLE



LIMESTONE COAST LOCAL GOVERNMENT ASSOC

Profit & Loss Budget Analysis FY2018
July To February

Account Name	1st Qtr	2nd Qtr	January	February	March	3rd Qtr	Total	Budget YTD	Variance	Notes	Commentary
INCOME											
City of Mount Gambier	190,243.00	0.00				0.00	190,243.00	190,242.60	0.40		
District Council of Grant	83,063.00	0.00				0.00	83,063.00	83,063.51	-0.51		
Wattle Range Council	142,573.00	0.00				0.00	142,573.00	142,572.50	0.50		
Naracoorte Lucindale Council	95,581.00	0.00				0.00	95,581.00	95,580.42	0.58		
District Council of Robe	45,644.00	0.00				0.00	45,644.00	45,643.30	0.70		
District Council of Tatara	80,631.00	0.00				0.00	80,631.00	80,630.62	0.38		
District Council of Kingston	42,894.00	0.00				0.00	42,894.00	42,894.35	-0.35		
SATC	21,380.00	48,081.82				0.00	69,461.82	65,000.00	4,461.82		
LGA Funding	109,777.00	0.00				0.00	109,777.00	110,000.00	-223.00		
RDA Funding	37,986.00	0.00				0.00	37,986.00	37,986.00	0.00		
Starclub Funding	20,000.00	55,000.00				0.00	75,000.00	75,000.00	0.00		
MAC Funding	0.00	65,000.00				0.00	65,000.00	65,000.00	0.00		
Interest	566.99	10,286.34	69.56	3.24		71.82	10,925.14	10,000.00	925.14		
Funds Carried Forward	4,000.00	0.00				0.00	4,000.00	0.00	4,000.00		ORS funding carried forward from FY2017
Sundry Income	1,343.00	2,102.73	1,140.00			1,140.00	4,585.73	3,750.00	835.73		
DEWNR	63,000.00	0.00	1,250.00			1,250.00	64,250.00	63,000.00	1,250.00		
Federal Grants	0.00	40,581.82		89,280.00		89,280.00	129,861.82	127,920.00	1,941.82		
Total INCOME	\$938,681.98	\$221,052.71	\$2,458.58	\$89,283.24	\$0.00	\$91,741.82	\$1,251,476.51	\$1,238,283.30	\$13,193.21		
EXPENSES											
Advertising & Marketing	3,027.28	148.89	1,260.00	13.88		1,273.88	4,450.05	2,400.00	2,050.05		
Audit Fees	0.00	2,807.20				0.00	2,807.20	3,000.00	-192.80		
Bank Fees	393.73	35.85	9.93	5.21		15.14	444.72	400.00	44.72		
Computing & IT	2,780.08	4,402.42	472.14	2,335.86		2,808.00	9,990.50	7,215.00	2,775.50		
Occupancy	3,852.36	9,368.18	600.00	218.18		818.18	14,038.72	18,195.00	-4,156.28		
Governance	0.00	5,911.82				0.00	5,911.82	9,200.00	-3,288.18		
Insurances	7,845.00	622.75				0.00	8,467.75	7,800.00	667.75		
Legal Fees	0.00	406.72				0.00	406.72	800.00	-393.28		
Miscellaneous Expenses	1,517.92	1,933.09	144.00			144.00	3,595.01	3,595.01	0.00		
Postage	112.22	120.00	87.87			87.87	320.09	720.00	-399.91		
Printing/Stationery	1,903.56	870.87	132.88	317.92		450.80	3,225.23	3,515.00	-289.77		
Projects	23,344.54	125,286.14	71,524.38	142,340.58		213,864.96	362,495.64	525,983.00	-163,487.36		Several projects not commenced yet, timing of expenses
Seminars	0.00	737.38	40.91			40.91	778.29	2,800.00	-2,021.71		
Subscriptions	643.64	145.45				0.00	789.09	800.00	-10.91		
Telephones	3,178.61	1,441.37	423.52			423.52	5,043.50	5,795.00	-751.50		
Trade/Consumer Shows	16,241.75	7,231.82	1,108.18	-2,499.88		-1,391.70	22,081.87	12,000.00	10,081.87		Some rebates to come back in and timing of expenditure
Training	0.00	568.18	3,340.83	668.41		4,009.24	4,577.42	5,400.00	-822.58		
Travel/Accommodation/Meals	8,011.45	7,433.92	2,806.55	3,533.96		6,340.51	21,785.88	25,975.00	-4,189.12		
Vehicles - Fuel	3,231.10	3,137.21	634.57	602.03		1,236.60	7,601.51	7,600.00	1.51		
Vehicles - Leasing	10,978.96	8,805.66	3,316.63	3,316.63		6,633.26	26,417.88	22,400.00	4,017.88		Climate adaptation additional expenses
Vehicles - Repairs/Maintenance	571.78	483.87	28.37			28.37	1,084.02	5,500.00	-4,415.98		Vehicle close out costs less than budgeted
Wages	124,079.16	112,476.04	56,654.38	38,593.28		95,247.66	331,802.86	321,639.88	10,162.98		
Wages - Superannuation	11,743.39	10,517.48	5,273.04	3,666.36		8,939.40	31,200.27	30,555.81	644.46		
Wages - Workcover	5,000.00	0.00				0.00	5,000.00	3,031.33	1,968.67		
Wages - FBT	0.00	0.00				0.00	0.00	0.00	0.00		
Wages - Accruals	0.00	0.00				0.00	0.00	0.00	0.00		
Total EXPENSES	\$228,456.53	\$304,892.31	\$147,858.18	\$193,112.42	\$0.00	\$340,970.60	\$874,319.44	\$1,022,725.02	(\$148,405.58)		
OTHER INCOME											
Unbudgeted Project Income	0.00	6,000.00	81,163.64	10,000.00		91,163.64	97,163.64	0.00	97,163.64		
Total Other INCOME	\$0.00	\$6,000.00	\$81,163.64	\$10,000.00	\$0.00	\$91,163.64	\$97,163.64	\$0.00	\$97,163.64		
OTHER EXPENSES											
Unbudgeted Project Expenses	0.00	0.00				0.00	0.00	0.00	0.00		
Minor Capital Purchases	6,271.55	820.00				0.00	7,091.55	0.00	7,091.55		
Total Other EXPENSES	\$6,271.55	\$820.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,091.55	\$0.00	\$7,091.55		
Net Profit/(Loss)	\$703,953.90	(\$78,659.60)	(\$64,235.96)	(\$93,829.18)	\$0.00	(\$158,065.14)	\$467,229.16	\$215,558.28	\$251,670.88		

Balance Sheet

As of February 2018

ABN: 42 930 727 010
Email: admin@lclga.sa.gov.au

Assets		
Cheque Account		\$49,406.73
Business Access Saver		\$365,236.69
Term Deposit 1		\$670,253.30
Term Deposit 2		\$400,000.00
Petty Cash		\$250.00
Trade Debtors		\$60,918.40
Total Assets		\$1,546,065.12
Liabilities		
Trade Creditors		\$201,729.72
Other Creditors		\$9,150.00
CREDIT CARDS		
Executive Officer	\$1,456.92	
Starclub Field Officer	\$274.17	
Chair	\$137.17	
Regional Waste Management	\$490.75	
Tourism Industry Dev Officer	\$1,648.61	
Road Safety Officer	\$357.90	
Total CREDIT CARDS		\$4,365.52
GST LIABILITIES		
GST Collected	\$1,002.66	
GST Control Account	\$1.74	
GST Paid	-\$2,637.20	
Total GST LIABILITIES		-\$1,632.80
PAYROLL LIABILITIES		
PAYG Payable	\$8,497.46	
Superannuation Payable	\$5,452.37	
Leave Provisions	\$24,806.07	
Total PAYROLL LIABILITIES		\$38,755.90
PROJECT LIABILITIES		
Star Club Field Officer	\$38,453.39	
Regional Waste Management	\$50,123.51	
Planning	\$65,004.00	
Tourism	\$162,079.79	
Procurement	\$7,000.00	
Training	\$3,000.00	
Attraction & Retention	\$25,000.00	
Rubble Royalty	\$77,832.70	
LC Collaborative	\$4,545.45	
Total PROJECT LIABILITIES		\$433,038.84
Total Liabilities		\$685,407.18
Net Assets		\$860,657.94
Equity		
Retained Earnings	\$393,428.77	
Current Year Earnings	\$467,229.17	
Total Equity		\$860,657.94

This report includes Year-End Adjustments.

July 2017 to February 2018	Administration			Projects - Other			Tourism			Starclub		
	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance
INCOME												
City of Mount Gambier	72,985.00	72,985.00	0.00	58,870.00	58,869.60	0.40	29,194.00	29,194.00	0.00	13,270.00	13,270.00	0.00
District Council of Grant	35,530.00	35,530.00	0.00	19,109.00	19,109.21	-0.21	14,212.00	14,212.00	0.00	6,460.00	6,460.00	0.00
Wattle Range Council	58,493.00	58,492.50	0.50	37,286.00	37,286.00	0.00	23,397.00	23,397.00	0.00	10,635.00	10,635.00	0.00
Naracoorte Lucindale Council	39,958.00	39,957.50	0.50	23,657.00	23,656.92	0.08	15,983.00	15,983.00	0.00	7,265.00	7,265.00	0.00
District Council of Robe	15,758.00	15,757.50	0.50	17,280.00	17,279.80	0.20	6,303.00	6,303.00	0.00	2,865.00	2,865.00	0.00
District Council of Tatiara	34,458.00	34,457.50	0.50	18,607.00	18,607.12	-0.12	13,783.00	13,783.00	0.00	6,265.00	6,265.00	0.00
District Council of Kingston	17,820.00	17,820.00	0.00	10,818.00	10,818.35	-0.35	7,128.00	7,128.00	0.00	3,240.00	3,240.00	0.00
SATC			0.00		0.00	0.00	69,461.82	65,000.00	4,461.82			0.00
LGA Funding			0.00	19,777.00	20,000.00	-223.00			0.00			0.00
RDA Funding			0.00			0.00			0.00			0.00
Starclub Funding			0.00			0.00			0.00	55,000.00	55,000.00	0.00
Road Safety Funding (MAC)			0.00			0.00			0.00			0.00
Interest	10,925.14	10,000.00	925.14			0.00			0.00			0.00
Funds Carried Forward			0.00			0.00			0.00	4,000.00		4,000.00
Sundry Income	165.73		165.73	2,500.00	3,750.00	-1,250.00	1,000.00		1,000.00			0.00
DEWNR			0.00	1,250.00		1,250.00			0.00			0.00
Federal Grants			0.00	129,861.82	127,920.00	1,941.82			0.00			0.00
Total INCOME	\$286,092.87	\$285,000.00	\$1,092.87	\$339,015.82	\$337,297.00	\$1,718.82	\$180,461.82	\$175,000.00	\$5,461.82	\$109,000.00	\$105,000.00	\$4,000.00
EXPENSES												
Advertising & Marketing	3,536.36	2,400.00	1,136.36			0.00			0.00	219.60		219.60
Audit Fees	2,807.20	3,000.00	-192.80			0.00			0.00			0.00
Bank Fees	180.93	400.00	-219.07			0.00	75.17		75.17	71.29		71.29
Computing & IT	8,337.79	2,000.00	6,337.79			0.00	310.84	1,000.00	-689.16	210.23	1,000.00	-789.77
Occupancy	7,288.72	7,600.00	-311.28			0.00	1,350.00	2,480.00	-1,130.00	1,350.00	2,480.00	-1,130.00
Governance	5,911.82	9,200.00	-3,288.18			0.00			0.00			0.00
Insurances	8,467.75	7,800.00	667.75			0.00			0.00			0.00
Legal Fees	406.72	800.00	-393.28			0.00			0.00			0.00
Miscellaneous Expenses	3,741.46		3,741.46			0.00			0.00	9.95		9.95
Postage	231.41	160.00	71.41			0.00	63.77	160.00	-96.23		160.00	-160.00
Printing/Stationery	2,022.33	640.00	1,382.33			0.00	666.09	400.00	266.09	68.35	400.00	-331.65
Projects	18.81		18.81	322,366.69	386,733.00	-64,366.31	5,930.48	22,000.00	-16,069.52	4,508.57	8,000.00	-3,491.43
Seminars	200.00	800.00	-600.00			0.00	40.91		40.91			0.00
Subscriptions	83.64	800.00	-716.36			0.00	560.00		560.00			0.00
Telephones	2,588.90	2,000.00	588.90			0.00	936.02	800.00	136.02	794.58	800.00	-5.42
Trade/Consumer Shows			0.00			0.00	22,081.87	12,000.00	10,081.87			0.00
Training	4,235.68	2,000.00	2,235.68			0.00	15.82	800.00	-784.18		800.00	-800.00
Travel/Accommodation/Meals	8,250.92	8,000.00	250.92			0.00	3,466.23	8,000.00	-4,533.77	2,469.11	1,600.00	869.11
Vehicles - Fuel	3,336.60	2,800.00	536.60			0.00	1,285.50	2,400.00	-1,114.50	2,409.91	2,400.00	9.91
Vehicles - Leasing	10,860.75	8,800.00	2,060.75			0.00	5,549.54	6,800.00	-1,250.46	6,956.59	6,800.00	156.59
Vehicles - Repairs/Maintenance	749.92	1,000.00	-250.08			0.00	240.92	1,000.00	-759.08	80.00	3,500.00	-3,420.00
Wages & Oncosts	163,173.41	154,858.18	8,315.23			0.00	71,536.79	69,703.18	1,833.61	54,045.36	52,370.87	1,674.49
Wages - FBT			0.00			0.00			0.00			0.00
Total EXPENSES	\$236,431.12	\$215,058.18	\$21,372.94	\$322,366.69	\$386,733.00	-\$64,366.31	\$114,109.95	\$127,543.18	-\$13,433.23	\$73,193.54	\$80,310.87	-\$7,117.33
	49,661.75	69,941.82	-20,280.07	16,649.13	-49,436.00	66,085.13	66,351.87	47,456.82	18,895.05	35,806.46	24,689.13	11,117.33
OTHER INCOME												
Unbudgeted Project Income			0.00	81,163.64	0.00	81,163.64			0.00		0.00	0.00
Total Other INCOME	\$0.00	\$0.00	\$0.00	\$81,163.64	\$0.00	\$81,163.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER EXPENSES												
Unbudgeted Project Expenses			0.00		0.00	0.00			0.00		0.00	0.00
Minor Capital Purchases	5,393.37		5,393.37			0.00			0.00		0.00	0.00
Total Other EXPENSES	\$5,393.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	-5,393.37	0.00	0.00	81,163.64	0.00	81,163.64	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted Profit/(Loss)	44,268.38	69,941.82	-20,280.07	97,812.77	-49,436.00	147,248.77	66,351.87	47,456.82	18,895.05	35,806.46	24,689.13	11,117.33

July 2017 to February 2018	Climate			Waste			Roads			Sports Academy		
	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance
INCOME												
City of Mount Gambier			0.00	15,924.00	15,924.00	0.00			0.00			0.00
District Council of Grant			0.00	7,752.00	7,752.00	0.00			0.00			0.00
Wattle Range Council			0.00	12,762.00	12,762.00	0.00			0.00			0.00
Naracoorte Lucindale Council			0.00	8,718.00	8,718.00	0.00			0.00			0.00
District Council of Robe			0.00	3,438.00	3,438.00	0.00			0.00			0.00
District Council of Tatiana			0.00	7,518.00	7,518.00	0.00			0.00			0.00
District Council of Kingston			0.00	3,888.00	3,888.00	0.00			0.00			0.00
SATC			0.00			0.00			0.00			0.00
LGA Funding	70,000.00	70,000.00	0.00			0.00			0.00	20,000.00	20,000.00	0.00
RDA Funding	37,986.00	37,986.00	0.00			0.00			0.00			0.00
Starclub Funding			0.00			0.00			0.00	20,000.00	20,000.00	0.00
Road Safety Funding (MAC)			0.00			0.00	65,000.00	65,000.00	0.00			0.00
Interest			0.00			0.00			0.00			0.00
Funds Carried Forward			0.00			0.00			0.00			0.00
Sundry Income			0.00			0.00	920.00		920.00			0.00
DEWNR	63,000.00	63,000.00	0.00			0.00			0.00			0.00
Federal Grants			0.00			0.00			0.00			0.00
Total INCOME	\$170,986.00	\$170,986.00	\$0.00	\$60,000.00	\$60,000.00	\$0.00	\$65,920.00	\$65,000.00	\$920.00	\$40,000.00	\$40,000.00	\$0.00
EXPENSES												
Advertising & Marketing			0.00	127.28		127.28	566.81		566.81			0.00
Audit Fees			0.00			0.00			0.00			0.00
Bank Fees			0.00	55.00		55.00	62.33		62.33			0.00
Computing & IT	661.31	1,575.00	-913.69	260.16	1,000.00	-739.84	210.17	640.00	-429.83			0.00
Occupancy	1,350.00	1,155.00	195.00	1,350.00	2,480.00	-1,130.00	1,350.00	2,000.00	-650.00			0.00
Governance			0.00			0.00			0.00			0.00
Insurances			0.00			0.00			0.00			0.00
Legal Fees			0.00			0.00			0.00			0.00
Miscellaneous Expenses			0.00	12.68		12.68	94.55		94.55			0.00
Postage			0.00		160.00	-160.00	24.91	80.00	-55.09			0.00
Printing/Stationery	154.78	875.00	-720.22	86.86	400.00	-313.14	131.82	800.00	-668.18			0.00
Projects	1,260.00	70,000.00	-68,740.00	864.54	10,000.00	-9,135.46	3,343.64	4,000.00	-656.36	26,732.93	25,250.00	1,482.93
Seminars	537.38	2,000.00	-1,462.62			0.00			0.00			0.00
Subscriptions			0.00			0.00	145.45		145.45			0.00
Telephones	259.89	595.00	-335.11	125.40	800.00	-674.60	338.70	800.00	-461.30			0.00
Trade/Consumer Shows			0.00			0.00			0.00			0.00
Training			0.00		1,200.00	-1,200.00		600.00	-600.00			0.00
Travel/Accommodation/Meals	1,138.26	4,375.00	-3,236.74	1,043.23	1,600.00	-556.77	3,045.40	2,400.00	645.40			0.00
Vehicles - Fuel	130.94		130.94	183.11		183.11	258.85		258.85			0.00
Vehicles - Leasing	1,017.00		1,017.00	1,017.00		1,017.00	1,017.00		1,017.00			0.00
Vehicles - Repairs/Maintenance			0.00			0.00	13.18		13.18			0.00
Wages & Oncosts	15,951.46	15,381.66	569.80	31,829.66	31,010.30	819.36	31,466.45	31,902.69	-436.24			0.00
Wages - FBT			0.00			0.00			0.00			0.00
Total EXPENSES	\$22,461.02	\$95,956.66	-\$73,495.64	\$36,954.92	\$48,650.30	-\$11,695.38	\$42,069.26	\$43,222.69	-\$1,153.43	\$26,732.93	\$25,250.00	\$1,482.93
	148,524.98	75,029.34	73,495.64	23,045.08	11,349.70	11,695.38	23,850.74	21,777.31	2,073.43	13,267.07	14,750.00	-1,482.93
OTHER INCOME												
Unbudgeted Project Income	10,000.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00	6,000.00
Total Other INCOME	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$6,000.00
OTHER EXPENSES												
Unbudgeted Project Expenses			0.00			0.00			0.00			0.00
Minor Capital Purchases	1,698.18		1,698.18			0.00			0.00			0.00
Total Other EXPENSES	\$1,698.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	8,301.82	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00	6,000.00
Adjusted Profit/(Loss)	156,826.80	75,029.34	83,495.64	23,045.08	11,349.70	11,695.38	23,850.74	21,777.31	2,073.43	19,267.07	14,750.00	4,517.07

REPORT TO THE LIMESTONE COAST LGA

29th January 2018 to 14th March 2018

SOCIAL CAPITAL: We will enhance regional collaboration and cohesion

- Teleconference with Helen Cai, Australian Chamber of Commerce Shanghai, 14/3/18.
- Met with Mark McShane, Judy Nagy and Donna Foster, City of Mount Gambier, 14/3/18.
- Attended the TAFE SA Strategic Review roundtable discussion and met separately with Acting CEO, Alex Reid, 6 & 13/3/18.
- Travelled to Adelaide to attend the RDSA meeting with Alan Richardson and also chaired a state-wide meeting of Disability Hub Coordinators, 8-9/3/18.
- Attended the 4th Industrial Revolution Forum with Alan Richardson and Tony Pasin MP and met Assistant Minister for Agriculture and Water Resources, Senator Anne Ruston, 22/2/18.
- Met with Ross Hampton, CEO Australian Forest Products Association and attended the AFPA Candidate Debate, 22/2/18.
- Travelled to Bordertown and met with Mayor Graham Excel and CEO Anne Champness from Tatiara District Council and visited Blue Lake Milling, 16/2/18.
- Attended the LCLGA board meeting in Mount Gambier with Alan Richardson and Elizabeth Perkins, 9/2/18.
- Met with Rhonda Vincent, Principal Engagement Officer, Department of State Development to discuss small business support in the region, 7/2/18.
- Travelled to Naracoorte and met with Mayor Erika Vickery, Acting CEO Fiona Stringer and PIRSA representatives and visited Teys Brothers, 6/2/18.
- Dinner with the CEO, Mr Scott Ashby and Deputy CEO, Mehdi Doroudi from Primary Industries and Regions SA (PIRSA), 5/2/18.
- Met with Miranda Lang, Manager, Infrastructure and Investments from SATC to discuss tourism investment opportunities in the region, 1/2/18.

INVESTMENT: We will attract investment to the region

- 26 projects supported representing more than \$55 million in total project costs and approximately \$35 million in funding sought. Approximately \$2.8 million currently funded with 20 projects awaiting a funding outcome.
- \$21.3 million National Landcare Program Phase 2 grant application supported for SENRM through economic analysis from iD and a Letter of Support. Expect announcements in late 2018.
- \$1.7 million Advanced Manufacturing Growth Fund grant application supported for South Pacific Seeds Pty Ltd through economic analysis from iD and a Letter of Support. Expect announcements in late 2018.

- \$350k Wine Australia grant application supported for the Limestone Coast Grape and Wine Council Incorporated through economic analysis from iD and a Letter of Support. Expect announcements in late 2018.
- Supported the Adelaide Business Hub through a Letter of Support and commitment from RDALC to integrate delivery of ASBAS with existing stakeholders and providers. RDALC would receive \$5,000 per annum for three years for delivery. Expect announcements in late 2018.
- Participated in Immigration SA promotional video encouraging business migrants to invest in the Limestone Coast.

INFRASTRUCTURE: We will increase investment in infrastructure that will sustain and grow the region's economy

- Infrastructure Audit process has commenced with proposals sought from consultants and the first working party meeting held.
- 3 Pre-Feasibility applications in the Bio-Energy Connect program approved and 1 completed. 1 Feasibility application approved in the Bio-Energy Feasibility Fund.
- \$20,000 further funding required for Infrastructure Audit in order for the Audit to include all levels of infrastructure (hard, soft and organisational) and to deliver the required project outcomes. \$15,000 has been approved by the RDALC board and \$5,000 requested from LC LGA.
- Tour of the Forestry network with Lew Parsons to gain a thorough understanding of Forestry in the region and the opportunities that might exist.

HUMAN CAPITAL: We will develop the skills, knowledge, capacities and productivity of our employers and workforce

- 74 small businesses have been provided with one-on-one support and assistance during the 2017/18 financial year.
- 174 participants have been provided with career services during the 2017/18 financial year and 58 have achieved an employment outcome.
- 28 workers have been supported by the Forest Industry Employment Project to upgrade their skills and qualifications. A variation to the project has been agreed to by DSD to include light truck and HR licences and to include all transport operators with extension until March 2019.
- 7 service providers supported by Disability Workforce Hub.
- 28 attendees at a full day event for businesses in the Manufacturing and Engineering sectors. The event comprised 7 speakers cover the topics of the 4th Industrial Revolution, LEAN methodology, supplying to the Defence and Mining Sectors and the R&D Tax Incentive.
- Supported Teys Australia to source accommodation for workers at the Joanna Life Skills Centre (near Naracoorte).
- Attended NBN roadshow events at Millicent, Robe, Keith, Kingston and Bordertown.
- Supported FCTA (Flexible Construction Training and Assessment) an Adelaide based RTO to deliver training to fourteen apprentices at LITA. (Training Prospects withdrew from delivery in December 2017 and TAFE SA not offering these courses locally).

ENVIRONMENT: We will support our partners to maintain our clean, green environment

- The Limestone Coast Climate Adaptation Committee met in Naracoorte on the 19th February with the priority discussion surrounding the region's engagement with Earth Hour 2018.
- The South Australian Government launched the Climate Change Adaptation Plan on the 14th February 2018 which builds on the common themes identified in regional adaptation plans.

ORGANISATIONAL GOALS

- Governance Framework reviewed.
- Delegations Policy reviewed.
- Chair and Board Member Position Statements developed.
- Budget review commenced.
- Interim Business Plan submitted to the Commonwealth.

MARKETING & PROMOTION

- Media Release: RDALC Bio Energy Connect Program, 6/2/18.
- Media coverage: four newspaper articles in the Borderwatch:
 - Beach Energy article, 16/2/18.
 - Advanced Manufacturing and Engineering, 13/2/18.
 - Bio Energy Connect Program, 7/2/18.
 - Advanced Manufacturing and Engineering, 23/2/18.
- Facebook metrics YTD: 1,546 likes, 24 posts, total reach 33,427.
- Website calendar: 17 regional business events promoted since 1/2/18.

COMING UP

- 19/3/18: Entrepreneurs in Conversation, eNVision Limestone Coast.
- 20/3/18: Meeting with Mayor Riseley and Roger Sweetman, District Council of Robe.
- 23/3/18: Economic Development Group Meeting in Naracoorte.
- 27/4/18: RDA CEOs post-election meeting, Adelaide.
- 15/5/18: SA Disability Hub Coordinators Collaboration Meeting, Adelaide.

David Wheaton
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ceo@rdalc.org.au

PROGRESS REPORT – March 2018

Substance Misuse Limestone Coast

1. Pilot School-based Peer Mentoring Project

- *Links with National Drug Strategy 2017-2026 priority action – Develop new and innovative responses to prevent uptake, delay first use and reduce alcohol, tobacco and other drug problems.*
- *Links with South Australian Alcohol and Other Drug Strategy 2017-2021 – Reduce the impact of alcohol and other drug problems on children, young people and families.*

Background: Australia wide, there has been low up-take of teachers providing drug and alcohol education in schools due to feeling ill-equipped with lack of knowledge of use and harms associated with use, also there have been little or no programs in curriculum which focuses on drugs, alcohol and resilience. Added to this, all agencies funded to provide drug and alcohol services have had health promotion and education funding cut from their budgets so they are focused on service provision only.

Substance Misuse Limestone Coast – SMLC, has accessed a secondary school education program, Climate Schools, an evidence based, on-line cartoon education program. Climate Schools has been developed by the National Drug and Alcohol Research Centre (NDARC), School of Psychiatry, and the NHMRC Centre of Research Excellence in Mental Health and Substance Use at the University of New South Wales (UNSW), Sydney, Australia. The courses were developed in close collaboration with teachers, students and education specialists to ensure they fit within the school health curriculum and appeal to students of all learning styles, and are made specifically for those students from Year 8 to Year 10.

Research is showing that Climate Schools improves student outcomes by reducing alcohol binging and consumption, cannabis and ecstasy use, thereby reducing harms related to using those substances and increasing knowledge about alcohol, cannabis and psychostimulants.

Climate Schools normally costs \$900 per school. SMLC has negotiated with NDARC to bring the cost to \$250 per Limestone Coast Secondary School. SMLC Project Officer is supporting Tenison Woods College and the Department of Education in delivering the curriculum. Tenison Woods College are delivering SAHMRI Wellbeing and Resilience Skills to their Year 10's first, with the Year 10 group then being Peer Mentors to Year 8 group during Climate Schools Classes.

Reporting to Alcohol and Drug Foundation (ADF) on outcomes.

2. Coordinate the broad structure of and timing of community development programs, tailored to the needs to each regional town.

- *Links with the National Drug Strategy 2017-2026, Priority Populations, there are specific priority population groups who have higher risk of experiencing disproportionate harms associated with ATOD.*
- *Links with South Australian Alcohol and Other Drug Strategy 2017-2021, Priority Populations – Aboriginal people, culturally and linguistically diverse populations, dependent children of people with ATOD problems, LBGTIQ, offenders, people with ATOD problems, people with mental health conditions, young people aged 18 to 29 years, and school aged children.*

Coordinating seed funding from all Limestone Coast Councils and Rotary Clubs in the Region, assisting community groups to develop programs for their vulnerable populations. Collaborations across the Region between Rotary Clubs and community groups are in infancy stage. Collaborative activities include Kingston, Millicent, Robe, Port MacDonnell, Naracoorte and Bordertown.

Community Education Forums are being planned for the whole Limestone Coast, with the assistance of Rotary Club of Mt Gambier West. The initial Forum will be held in Mt Gambier on 28th May 2018 with guest speakers being Associate Professor Robert Ali from Adelaide University and Dr Chris Holmwood from DASSA. This forum will be filmed by SAPOL and will be delivered to all Limestone Council areas with the assistance of Limestone Coast Rotary Clubs. The second “Live” Forum will be held in Bordertown on Monday 28th May 2018, with the assistance of Rotary Club of Mt Gambier West and Bordertown Rotary Club. Speakers include Dr Chris Holmwood from DASSA, second speaker is yet to confirm.

3. Establish an advisory committee representing diverse community interests to build and champion the development of sustainable AOD infrastructure.

Evidence from Western Region Alcohol and Drug Centre Inc (WRAD) suggests that advisory group members be strategically selected for their networks and business acumen for further development and funding opportunities and strategies. **In Progress**

Substance
Misuse
Limestone
Coast



**Agenda for Roads and Transport Management Group,
UNI SA Campus Mount Gambier, Wednesday 14th March 2018**

MEETING: 10.00am

1.0 Attendance

1.1 Present

Wattle Range Council	Peter Halton
Naracoorte Lucindale Council	Steve Bourne
Tatiara Council	Aaron Hillier
District Council of Grant	Adrian Schutz
District Council of Robe	Trevor Hondow
City of Mount Gambier	Daryl Morgan
LCLGA	Dom Testoni
John Olson (via Skype)	HDS Australia

1.2 Apologies

Tatiara Council	Clr Jamie Jackson
Kingston District Council	David Worthley

2.0 Minutes of the previous meeting

Confirmation of the minutes of the meeting held on 5th February 2018.

Moved: Daryl Morgan **Seconded:** Adrian Schutz

3.0 Quote by HDS Australia

That the committee accept the quote tabled by John Olson dated 9th March 2018 for \$5,550 (ex gst) and that the LCLGA utilize Rubble Royalty funds to pay for the *2017 Roads Database update and 2018 SLRP Applications Review*.

Moved: Peter Halton **Seconded:** Steve Bourne

4.0 SLRP Application

Recommendation 1

That LCLGA;

1. Recognise that Brown Terrace qualifies as a regionally significant freight route and that this be reflected in the Regional Transport Plan and ancillary documents. The committee notes that this project is a recent addition and acknowledges the inclusion in the Roads Database and the SLRP process as its classified ranking.

Moved: Aaron Hillier **Seconded:** Steve Bourne



Recommendation 2

That LCLGA;

1. Recognise the Bordertown intermodal development and this be reflected in the Regional Transport Plan and ancillary documents.

Moved: Aaron Hillier

Seconded: Daryl Morgan

Recommendation 3

That LCLGA;

1. After considering the information tabled by HDS and their assessment and ranking of the submissions the committee recommends that the below table be adopted as the priority list for the 2018-19 SLRP process. Noting that post the meeting the decision on project 7 was finalized and the further project being considered by Tatiara (stage 3 Ramsay Terrace) was deferred.

It was also requested by the committee that if there are to be any amendments to the grants supported by LGTAP that the LCLGA be consulted in the first instance. Dom to communicate with LGTAP.

	Council	Road	Road Type	Estimated Total Cost	SLRP Grant Sought
1	Tatiara District Council	Brown Terrace	Freight	145,000.00	72,500.00
2	District Council of Grant	Mingbool Road	Freight	400,000.00	200,000.00
3	Wattle Range Council	Kennedy Road (Glencoe)	Freight	300,000.00	150,000.00
4	Tatiara District Council	Ramsay Terrace	Freight	260,000.00	130,000.00
5	Wattle Range Council	Wandilo Forest Road	Freight	550,000.00	275,000.00
6	Wattle Range Council	Ag Bureau Drive	Freight	102,000.00	51,000.00
7	Naracoorte Lucindale Council	Old Caves Road	Tourism	1,600,000.00	800,000.00
8	Tatiara District Council	Railway Terrace South	Freight	367,000.00	183,500.00
				3,724,000.00	1,862,000.00

2. Look to review the adopted Roads Database and Action Plans 1, 2 and 3 for future SLRP projects.
3. Discussion concerning future funding bids and any amendments to Council contributions away from a 50:50 contribution be deferred to a later meeting

Moved: Peter Halton

Seconded: Adrian Schutz

5.0 Network Heavy Vehicle Route Assessment

Item deferred until a later meeting. Discussed holding in late April to be confirmed.



11.50am John Olson left the meeting.

6.0 Presentation by Xypex

Chris Brooks, Jamie Fenton and Jim Barraza from Xypex joined the meeting at 11.50am

Xypex Australia is committed to enhancing the durability and service life of concrete structures by promoting the increased use of performance based solutions, which meet performance criteria. The Xypex consumer loyalty has been built on the foundation of honest, ethical business and solid value. Their commitment to continued testing and research is highlighted by more than 150 independent test reports in regard to the excellent performance of Xypex Modified Concrete exposed to aggressive environmental conditions both in laboratory and on-site.

Their Durability Assessments are a main driver for all of the above and they offer 3 levels of Assessment.

- Level 1 - Visual Inspection
- Level 2 - Detailed Visual Inspection
- Level 3 - Non Destructive Galvanostatic Testing (One of only a handful of companies offering this service)

7.0 Meeting Closed 12.45pm

8.0 Next meeting TBC



Minutes for Limestone Coast Economic Development Group Naracoorte Town Hall, Friday 23rd March 2018

Meeting Opened: 10.00am

Attendance

Mayor Erika Vickery	Callena Rawlings	Peta Crewe	Judy Nagy
David Hill	Allan Richardson	Liz Perkins	Anne Champness
Biddie Shearing	Dom Testoni	Callena Rawlings	Roger Babolka
Steve Chapple	Mayor Graham Excell	Marcus Kuller	Ali Auld
Mike Ryan	David Wheaton	David Furniss	Michaela Bell

1. Apologies

Mark McShane	Trevor Smart	Andrew McDonald	Roger Sewwtman
Ben Gower	Mayor Richard Sage		

2. Previous Minutes

As tabled

3. Matters arising from previous minutes

Nil

4. Project 1 Red Meat Cluster

- The Red Meat Cluster has 4 key projects that are identified in the Work Plan that looks to;
 - o Increase profitability across the red meat value chain.
 - o Raise whole-of-industry performance at a regional scale.
 - o Target barriers to red meat industry profitability by delivering collaborative projects.
- PIRSA are scoping a project to grow the red meat sector in the Limestone Coast. There is a need to grow the sector that is able to supply local processors year-round.
- The LCED Group supported a project that will look at the implementation of a 5 year multi-million dollar, multi-faceted project that will focus on ways to increase production across the Limestone Coast. Pre-dominantly for grassfeed/pasture feed stock.
- Outcomes from South Australia's successful New Horizons soil modification program will help frame a new Grains Research and Development Corporation (GRDC) research investment to investigate the management of sandy soils across three states. PIRSA will continue to undertake research as part of a new five-year collaboration with the GRDC, CSIRO, the University of South Australia, Mallee Sustainable Farming inc and Agrow Agronomy.



5. Project 4 Leadership Program

The Limestone Coast Leadership Program is a region led, initiative with the aim of enhancing leadership skills, supporting current and future leaders that represent the diversity of their communities, and building regional capacity to engage with key stakeholders on collaborative projects.

The program will draw together 'regional and community based issues or opportunities' to direct participant's thoughts on how they can lead their community, including covering current issues and future opportunities that will challenge and strengthen the Limestone Coast community and region.

The intention is to deliver an inaugural regional leadership program, and put in place a framework that enables delivery of a future program, sponsored by business, community, government and philanthropic organisations in the Limestone Coast. This will ensure long-term regional economic and social benefits.

The Limestone Coast Leadership Program's credibility is of vital importance to create long-lasting impact and sustainability. The LCEDG believes for this program to be implemented, it requires a host organisation with comparable values.

- Ali briefed the meeting on the discussion that the steering committee have had and the tender process that was carried out to select the Leadership Institute of SA to deliver the program.
- The steering committee will meet with the Board of Stand Like Stone to discuss ongoing governance of the Leadership program on Wednesday 4th April.
- The initial intake is targeted at 16-22 participants.
- An application has been submitted to the latest round of the Building Better Regions Fund. Expecting feedback on the application in the next few months.

6. Project 5 Master Classes

- Refer to Regional Issues, Problems and Ideas Taskforce handout – Attachment A page 5.
- Refer to New Venture Institute Venture Dorm Pre-Accelerator Program. Need to assist with the marketing of the eNVision programs. Further information at www.nvifinders.com.au/envision
- RDA has on their website a central calendar of all regional workshops. David encouraged members to place their events on the calendar and therefore the information is available to all those looking to plan events.

7. Project 12 Student Projects

- Refer to Regional Issues, Problems and Ideas Taskforce handout – Attachment A page 5.
- Steve Chapple provided an update of the work Wattle Range Council have been doing with UniSA. WRC had arranged for six professors to visit the region to discuss internships and how these could assist local projects. WRC attended a careers day at UNISA and were the only local government members in attendance.

8. Project 3 Growing the Dairy Sector

- Refer tabled report from Mike Ryan.

Mike spoke about the Request for Quote (RFQ) has been issued to four selected consultants with dairy industry experience to provide a quotation to undertake a proposed dairy business review on behalf of Wattle Range Council and the District Council of Grant.

Closing dates for the RFQ is the 23rd March 2018.

9. Project 17 Regional Growth Plan

- Michaela outlined the first set of consultations that have taken place and outlined the process going forward. Looking to have final report by early June 2018.
- Tabled the Pathfinder report for information.

10. Regional Vision for Education and Training

- Refer tabled report from David Furniss.
- RDALC is seeking support to hold a high level regional summit as early as possible to send a clear and consistent signal to the new Government about what will meet the regions expectations. The summit will consider how to encourage greater skilling to support industry, business and regional growth (matching training availability to industry workforce requirements) and inform the new incoming State government on the Region's Vision for Education and Training Infrastructure and program delivery in VET.
- It was agreed to support the initiative of the RDA LC and try and align the forum so that staff from the Regional Australia Institute can be present during the May visit to the region.
- It should also be considered as part of the process to analyse the policies of the incoming government to align our interests.

11. Work Plan Update

- **Project 9. Regional Infrastructure Plan:** Liz informed the meeting that the tender process is still being undertaken but it is hoped that the work would be complete in the next few months. It is being planned to be complete after the Regional Growth Plan.
- **Project 8. Regional Investment Prospectus:** Liz informed the meeting that this work will commence soon and look to be complete by 30 June 2018. It is being planned to be complete after the Regional Growth Plan.
- **Project 10. Grow our Visitor Economy:** Refer to tabled report by Biddie. Attachment B page 7.
- **Project 15. Bioenergy Roadmap:** David provided an update on the project and said that the funds are not expended to date and requested that if members are aware of projects get them to contact the RDALC.

12. SEGRA Conference

- Peta spoke about the opportunity of SEGRA being held in the Limestone Coast in 2020. **SEGRA**, Australia's premier conference on regional issues, is about assisting regional, rural and remote Australia to source and identify the techniques, skills and issues they need to address to achieve successful economic growth and development. The **SEGRA** conference, established in 1997, provides a unique opportunity for all sections of the Australian community (rural and urban) to explore the key issues affecting regional, rural and remote Australia and be part of providing positive sustainable outcomes to ensure future prosperity. <https://2017.segra.com.au/about/>
- The committee supported the proposal to try and stage the conference in the Limestone Coast in 2020. Peta to keep the committee informed.

13. Engaging with the new Minister for Regional Development

- RDALC will extend an invitation to the new Minister to attend the next meeting of the LCEDG on the 18th May at Keith.

14. Other Business

- a) David Hill requested that the Work Plan needs to be amended to note the contribution to the Leadership program from DSD for \$20,000. Project 4.
- b) Marcus brought to the committees' attention the Business Export Ready Program is looking to come to the Limestone Coast. Developed for South Australian businesses who are new to export, or those who are already exporting and want to take a more strategic approach, Business SA's Export Ready Program is the most comprehensive series of export training presented in South Australia.

Comprising six full-day workshop sessions followed by individual mentoring sessions with Export Advisers, the Export Ready Program is packed with practical information and useful tools to help achieve success in export endeavours.

Participants receive professional export advice and support, and a vast array of exporting tools and resources to ensure success globally.

<https://business-sa.com/exportready>

- c) Anne requested that an additional column be added to the Work Plan – *Outcomes*. Asked if there was an advocacy plan that details the regions consistent message.

Dom informed the meeting that once the Growth Plan, Regional Prospectus and Infrastructure Plan is complete we have a template that can be used to consolidate the advocacy plan. This is being developed.

Peta requested that the Work Plan and related LCEDG documents be loaded to the LCLGSA website.

- d) David Wheaton informed the meeting that the RDALC would like to arrange delegations to Canberra and Adelaide to meet with key economic development Ministers.
- e) Judy Nagy informed the meeting of the submission the City of Mount Gambier will be making to the Regional Growth Fund for an indoor sports and aquatic centre in Mount Gambier.
- f) Steve highlighted the red tape in business looking to establish in the region is still a problem and there is a need to engage with new business entrants in the early stage to ensure they have sufficient support. Challenges are that often assistance is not sought until a problems arise.

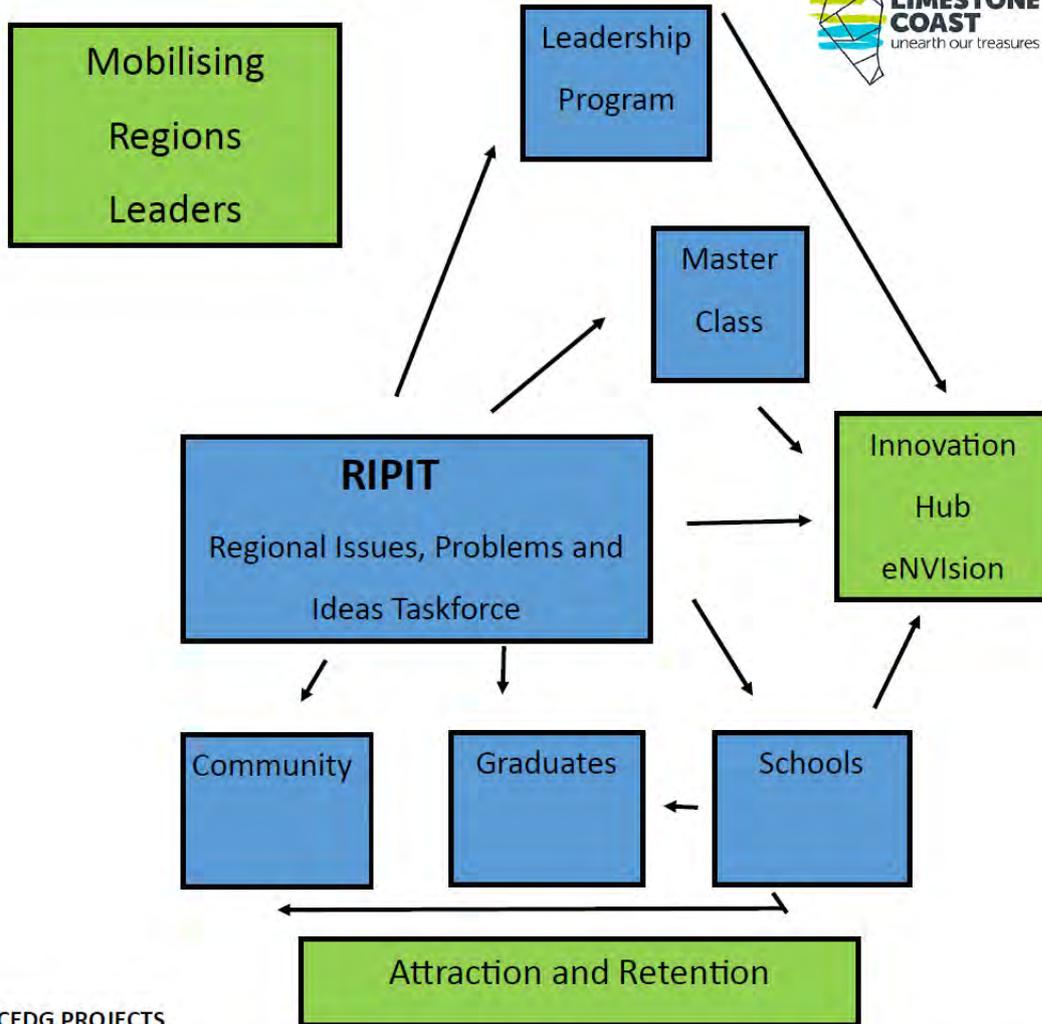
Closed: 12.50 pm

Next meeting Friday 18th May at Bordertown or Keith TBC

Dates for LCEDG meetings 2018

- Friday 18th May
- Friday 20th July
- Friday 21st September
- Friday 23rd November

Attachment A - Regional Issues, Problems and Ideas Taskforce



LCEDG PROJECTS

Mobilising Regional Leaders Attraction and Retention Innovation Hub/Business Incubator

LCEDG Goal 1

Influence and drive policy development for regional prosperity, with the Limestone Coast, neighbouring regions including cross border with south west Victoria, and where relevant at a State and Federal level

LCEDG Goal 2

Facilitate and support business development, investment, ability to leverage funding, and inform about relevant approval processes and support programs

LCEDG Goal 3

Build relationships with industry and business leaders and together, support regional growth, job creation and economic diversification

Regional Pilot Program—Concept

(RIPIT) Regional Issues, Problems and/or Ideas Taskforce Proposal

A collaborative project inclusive of Local Councils, DECD, PIRSA, DEWNR, RDALC, Uni SA, Business and Industry, Private and Public Schools

Concept Phase 1 of project;

- Local government areas across the region (7 council areas) present their issues, problems and/or ideas (Ipi) on a pre designed template providing context, background, any work already undertaken, contact details etc
- These templates together with guidelines/criteria/considerations will be provided to Schools across the region
- Schools to choose relevant projects within their area for groups to undertake 60 day (or 1 term) research style projects (Can focus on Ipi in own area or in other areas of the Limestone Coast depending on student interest)
- Mentors or Subject Matter Experts (SME's) to be established who would work with groups as required. Mentors and SME's from Industry, Business, Councils, University, State Government or Community (Potential future link with Limestone Coast Leadership Program/Masterclasses and regional Alumni)
- Aimed at Year 8/9 (possibly 6/7) initially to connect interests and create networks, with projects including and encouraging STEM, literacy and numeracy, design thinking and problem based learning
- Source of projects for Leadership program, innovation hub and community
- Constraint - Students select topics or projects of interest therefore not all Ipi would be undertaken

Opportunity to showcase some or all projects, learnings and innovation during presentation of ideas to councils and/or broader community

Concept Phase 2 of project;

Webpage where Councils, Businesses, Industry and Industry Associations, Innovation Hub as well as Community could add or select Ipi's. Separated by local government area to broaden the scope of possibilities, enabling topics and pathway options for;

- 10 big questions for the Limestone Coast
- Encouraging and providing secondary students undertaking Year 12 Research Projects to choose a regional topic for their extensive research project requirements
- Encouraging and providing university students to choose a regional topic to meet practical experience components for their studies

Budget requirements – Administrative (not costed at this stage)

Project outcomes include;

- Raising community awareness of Issues, problems and ideas
- Promotion and understanding of our regions and pathways for students
- Creating regional problem based thinkers
- Encouraging the development of leaders
- Supporting retention and attraction of individuals to our region
- Greater connection and understanding of government services and their purpose, increased knowledge of businesses and industries within region
- Encouraging progression of further studies, internships, traineeships and/or graduate roles

Potential for this project to become a State-wide Framework with the Limestone Coast leading the collaborative way.

Linking these projects together provides short and long term sustainable planning for current and future leadership within our region to;

- support the development of emerging leaders across government, business and community sectors to effect change in their local communities and region
- increase the diversity of local leaders including those that identify as indigenous, disabled, culturally and linguistically diverse (CALD) or disadvantaged (from a low socio-economic background)
- increase participation by community leaders in significant regional projects, processes and planning
- increase collaboration between networks of community leaders to effect change in local communities

Contact Ali Auld, Project Officer, Regions SA for further information. Ali.auld@sa.gov.au or 0427 028 830

Attachment B – LC Growth of the Visitor Economy

Program: Growth of the Visitor Economy

Link to LCEDG Vision & Goals Statement:

Goal 2- Facilitate and support business development, investment, ability to leverage funding and inform about the relevant approval processes and support programs.

Goal 3- Build relationships with industry and business leaders and together support regional growth, job creation and economic diversification

Project & Activities:

LCLGA Priorities to Grow the Visitor Economy by 2020 Strategic Plan. Support LCLGA Tourism Management Group and the implementation of the plan.

Cost & Contributors: LCLGA \$110k, SATC \$45k + \$20k

Lead Organisation (Contact): LCLGA – Biddie Shearing

Governance: LCLGA Tourism Management Group – Andrew MacDonald

Desired Outcomes: Successful implementation of the plan, Tourism expenditure on track to meet projection of \$457m by 2020.

IMPLEMENTATION OF PLAN - YEAR ONE

Priority Area	Action	Notes
International	<p>Attended Trade Events: India Travel Mission, Australian Tourism Exchange, Walkabout SE Asia, Destination Australia.</p> <p>Developed market specific collateral for wholesalers.</p> <p>Maintained contact with key Wholesalers from each market and provided a central point of contact for enquiries.</p> <p>Hosted Famils with Singapore, Malaysia, India & Indonesia Wholesalers & Chef Exchange.</p>	Co-funded by SATC
Visiting Friends & Relatives	<p>Hosted Famils with Social Media Champions via SATC, Cosmopolitan Magazine, Chef Exchange.</p> <p>Initial contact made with Study Adelaide & Study Melbourne</p>	
Events	<p>Industry Survey (to be launched 29th March 2018)</p> <p>Supported key events access funding via SATC Regional Events & Festivals Program. Successful applicants: Borderline Speedway, Keith Dirt & Diesel, Coonawarra Cabernet Celebrations & Robe Home Brew Festival.</p> <p>Support for new applications (pending results): Penola Rodeo, Coonawarra Cabernet Celebrations, Keith Show Society, Robe Home Brew Festival, Generations in Jazz, Koonara Pop-Up Bar series.</p> <p>Brief prepared for creating digital portal for Regional Events Calendar.</p> <p>Involvement with large scale event pitches across the region (confidential)</p>	\$40k secured

Corporate & Business	<p>Research approach conducted ready for Implementation Plan in Year 2.</p> <p>Initial introduction with the Adelaide Convention Bureau.</p>	
Collaborating	<p>Facilitated Industry Workshops: ATDW, Social Media, Digital Masterclass & China Ready with 199 participants.</p> <p>Fulfilled KPI's and associated tasks with SATC Local Contact Agreement.</p> <p>Developed a LC Treasures Trail that captures all China-Ready operators and experiences in English & Mandarin 100,000 units.</p> <p>Commenced project to target and grow the Group Series Travel.</p> <p>Established Industry Performance Pillars, feeding into the Tourism Industry Leadership Group.</p> <p>Circulated relevant grant funding opportunities to industry via a maintained database.</p> <p>Facilitated regional funding application for International Wine Tourism Grant to establish a Limestone Coast Mixed Dozen Interactive Trails Project to the value of \$350k (12 financial stakeholders).</p> <p>Member of the World Heritage Interagency Committee, Naracoorte Caves</p> <p>Board Member of the Australian Tourism Export Council – SA Branch.</p> <p>Hosted SATC Executive in region for regional forum to build SA Reg. Visitor Strategy.</p> <p>Hosted famils with SATC Destination Development & Investment in region.</p> <p>Hosted famils with Media: Adelaide Review, SA Weekender, SA Life Mag.</p> <p>Maintained and strengthened working relationships with RDALC, PIRSA, SATIC, AusIndustry, Austrade, Dept. State Dev. Constituent Councils</p> <p>Maintained the Limestone Coast Collaboratives Social Media Channels and utilised the brand with all collateral produced including international activity.</p>	<p>Co-funded by SATC</p> <p>658 followers. Average reach per post is 450</p>

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**Minutes for Limestone Coast Local Government Tourism Management Group,
Robe Council Chambers, Tuesday 13th March 2018.**

MEETING OPENED 9:40am

Roger Sweetman was appointed Chair for this meeting.

Due to a lack of quorum, most agenda items were carried over to the next meeting.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

District Council of Grant	Mike Ryan
City of Mount Gambier	Donna Foster
District Council of Robe	Roger Sweetman
LCLGA	Biddie Shearing

1.2 Apologies

Naracoorte Lucindale Council	Sally Klose
Kingston District Council	Andrew MacDonald
Wattle Range Council	Steve Chapple Roger Babolka
District Council of Grant	Jane Fetherstonhaugh
Tatiara District Council	Anne Champness Kingsley Green
LCLGA	Dominic Testoni

2.0 Previous Minutes from 22nd January 2018

Tabled for next meeting.

3.0 LCLGA Priorities to Grow the Visitor Economy by 2020 – Implementation Plan

3.1 Events Funding & Survey Update

Tabled for next meeting.

3.2 Group Series Project

Tabled for next meeting.

3.3 Business & Corporate Update

Tabled for next meeting.



3.4 Industry Collaboration – SATIC Workshops + EPP

Tabled for next meeting.

3.5 ATDW Update

Tabled for next meeting

3.6 Digital Assets Update

Tabled for next meeting.

4.0

Recommendation Reports

4.1 2018.2019 DRAFT Budget

The LCLGA Priorities to Grow the Visitor Economy by 2020 – Implementation Plan will begin YEAR 2 on 1st July 2018. Biddie presented a DRAFT Budget with considerations on scheduled activities and tasks to achieve our plan.

There are 4 projects that are new initiatives, although endorsed as part of the Implementation Plan, they will require additional budget and resource allocation.

Recommendation:

- a. It is recommended that LC LGA receive and note the Draft Budget.**
- b. Refer the Draft Budget to member councils for comment prior to final adoption at the 1st June 2018 meeting of the LCLGA Board.**
- c. Request that any comments be communicated back to the LCLGA Executive Officer no later than 11th May 2018.**

5.0

Information Reports

5.1 Wine Australia Funding Application

Biddie provided a verbal update on the regional application with Wine Australia's International Wine Tourism Competitive Grants Program.

ACTION: Biddie to circulate a copy of the Project Plan

5.2 SATC Regional Consumer Co-Op Marketing Fund

Biddie has submitted a proposal to SATC to contribute to the costs of

- centralization of our trade & industry tools,
- Regional Events Calendar,
- International trade activities
- Group Series Project
- Industry Workshops (ATDW)

This is awaiting SATC approval.



5.3 Limestone Coast Treasures Trail for China Update

Biddie provided a DRAFT version of the trail along with a distribution plan.

Anticipated delivery of both Mandarin & English versions due on Monday 9th April, to coincide with attendance at ATE18.

5.4 Regional Growth Strategy

The group discussed the importance of tourism and the visitor economy being an integral part of the resulting strategy.

6.0 Individual Council Tourism Initiative and News

DC Grant

- Airport Funding application with the BBRF is still pending.
- Waterfront redevelopment is progressing
- The Free WiFi installed by SATC has great range.

Mount Gambier

- Website www.discovermountgambier.com.au is receiving approx. 5,000 hits per month. There will be a membership section and developing a Bucket List section too.
- Council driving ATDW listings.
- Considering a VIC Roadshow, to inform team members of the experiences outside of Mount Gambier
- Signage work is almost complete.

Robe

- Council is looking to have a new website that brings in the VIC website and links over to the Robe Tourism Association website.
- Initial planning around the rejuvenation of the main street, with some assets nearing 25 years old.
- Tombstone Tales App has launched, incredible community effort to bring this project to fruition.

Wattle Range Council

- Council is keen to establish the current status of the Limestone Coast Trails Masterplan

ACTION: Biddie to investigate and report back to the group.

- Work starting on some signage to encourage a coastal drive from Kingston to Robe from Pinks Beach to Robe.
- Overall, the township is saying the Christmas season was the busiest ever.



7.0 Any Other Business

6.1 Review of the LCLGA Priorities to Grow our Visitor Economy by 2020

The group agreed that we need to schedule a review of this document.

ACTION: Biddie to schedule a review of the plan in July, ready to present any amendments to the LCLGA Board in August 2018.

8.0 Next Meeting

The next meeting will be held on Monday 7th May 2018, in Naracoorte.

9.0 MEETING CLOSED – 11:00am

The next LC LGA Tourism Management Group Meeting is to Monday 7th May 2018 from 9:30am – 11:00am in Naracoorte Council Chambers.

Passed as a true and correct record

Signed.....

Date.....

