

PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening and President's Welcome
10.05am	Welcome to District Council of Robe Mayor Peter Riseley
10.15am	Guest Speaker Tim Collins, Regional Director, Natural Resources South East
11.00am	Open of the LC LGA General Meeting
12.00pm	Close of the LC LGA General Meeting
12.10pm	Lunch

AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION FRIDAY 15th June 2018 AT 10.00AM

President's Welcome

Welcome Mayor Peter Riseley, District Council of Robe

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Hannah Persello
Wattle Range Council	Mayor Peter Gandolfi
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 Graeme Maxwell (Acting CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (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

Federal Member for Barker	Mr Tony Pasin MP
UniSA	Mr Ian McKay
LGA	Ms Lisa Teburea (Executive Director, Public Affairs) Angela Hazebroek (Consultant, UPRS)
SE NRM	Mr Tim Collins (Regional Director)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast) Ms Ali Auld (Project Officer)
Regional Australia Institute	Mr David Spear
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

Member for MacKillop	Mr Nick McBride MP
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Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
RDA Limestone Coast	Mr David Wheaton (CEO)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer) Mrs Prae Wongthong (Regional Waste/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 April LC LGA General Meeting held in the Wattle Range Council on the 6th April 2018 – *Refer to pages 9-18*

“That the Minutes of the LC LGA General Meeting held on 6th April 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, 6th April 2018.

5.0 ACTION SHEET

Refer page 19

6.0 CORRESPONDENCE

Refer to pages 20-22

6.1 Inwards and Outwards

Correspondence register to 7th June 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 23-30

7.1.1 LGA Board

(i) Draft Minutes of LGA Board Meeting held on Thursday 16th May 2018.

7.1.2 SAROC

(ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 16th May 2018.

7.2 Local Government Association of SA LGA

Regional Topical refer to pages 31-38

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 39-43

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to pages 44-45

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 46-53

7.6 Report LC LGA Regional Waste Management Coordinator

Prae Wongthong

Refer to pages 54-56

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

Refer to pages 57-58

7.8 Report from LC LGA Project Manager

Michaela Bell

Refer to pages 59-61

“That the reports from the LC LGA President, Local Government Association SA, 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 Limestone Coast Regional Growth Strategy

Project Manager

Refer pages 62-63

It is recommended that LC LGA:

1. Receive and note the report.
2. Refer the Regional Growth Strategy Action Plan to the Economic Development Reference Group to determine prioritisation of projects and allocation of resources and project leads.
3. Endorse further discussions with RDA LC regarding project funding that supports the Actions identified in the Limestone Coast Regional Growth Strategy
4. Consider the development of an effective communication plan to support the identified outcomes and under pin the importance of the Limestone Coast Regional Growth Strategy.

8.2 LCLGA 2018-19 Work Plan and Budget

Executive Officer

Refer pages 64-79

It is recommended that LC LGA;

1. Adopt the LCLGA Work Plan and Budget as tabled.
2. Set the annual LCLGA President stipend at \$8,000.
3. Continue to develop the Business Case for the Limestone Coast Sports Academy and present to the August Board meeting.
4. Note the motion on the books tabled on the 1 June 2015 to revisit the LCLGA Subscriptions following the completion of the LGA SA Subscription review.
5. Develop a consultation plan for the review of the Limestone Coast Strategic Plan and present to the August Board meeting. The review is to also include a review of the annual Subscriptions to align with the Strategic Plan, Resourcing Plan and long-term Financial Plan.

Moved,

Seconded,

8.3 LGA Governance Review Update

Executive Officer

Refer pages 80-81

It is recommended that LCLGA;



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

Moved,

Seconded,

8.4 Cross Border Commissioner

Executive Officer

Refer pages 82-83

It is recommended that LCLGA;

1. Receive and note the report.
2. Support the Member for Mount Gambier Mr Troy Bell MP in his calls for the South Australian Government to introduce a Cross Border Commissioner to advocate for and develop solutions to assist business and communities who are located on the State's borders.

Moved,

Seconded,

8.5 Ban on Hydraulic Fracking

Executive Officer

Refer pages 84-87

It is recommended that LC LGA:

1. Receive and note the report.
2. Support the Member for Mount Gambier Mr Troy Bell MP in his calls to amend the *Petroleum and Geothermal Energy Act 2000*.

Moved,

Seconded,

9.0 FINANCIAL

9.1 Financial Statements

Refer to pages 88-91

It is recommended that LC LGA:

1. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2017 to 31st May 2018 be received and noted.
2. The Balance Sheet for the period ending 31st May 2018 be received and noted.



3. The Jobs Profit and Loss Report to the 31st May 2018 be received and noted.

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 **Regional Development Australia Limestone Coast**
David Wheaton - Chief Executive
Officer Refer to pages 92-94

10.2 **South East NRM Board**

10.3 **Limestone Coast Substance Misuse**
LC Substance Misuse Project Officer
Refer to pages 95-97

It is recommended that LC LGA:

“Receives and note the Reports.”

Moved,

Seconded;

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 **LCLGA Climate Adaptation Committee – 19th February 2018**
Refer to pages 98-107

11.2 **LCLGA Tourism Management Group – 7th May & 4th June 2018**
Refer to pages 108-116

It is recommended that LC LGA:

“The Minutes of the LCLGA Climate Adaptation Committee and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 12 p.m.

The next LC LGA General Meeting is to be held in the District Council Grant on **Friday 10th August**. 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
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 OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION FRIDAY 6TH APRIL 2018 HELD AT WATTLE RANGE COUNCIL.
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Meeting Opened at 10.01am

President's Welcome

Welcome by Wattle Range Mayor Peter Gandolfi

- South Australian Election
- Penola Bypass
- Upcoming Councils elections. Working to encourage a diverse representation of the community to consider running for council.
- Community Housing changes and the impact on rates due to the 75% rebate. Continued advocacy to reduce the rebate.
- Forestry currently pay the same rates as dry land farmers, the use of road infrastructure from forestry is significantly different.

Guest Speakers

Alexandra Lewis, Stakeholder Engagement Lead - SA Power Networks

- Working with key stakeholders to improve vegetation clearance outcomes
- Management of Customer Complaints
- Current approach to trees and powerlines
- Working closely with Stakeholders – Reference Group & LGA Working Group
- Protocol for Vegetation Clearance
- Customer Engagement
- Visibility Tool - New App to be released soon.
- Alternatives to clearance
- Growth regulator trial
- Changes to Regulations – Risk based approach
- Vegetation management initiatives
- Stakeholder workshop to develop a list of suitable species – Cool temperate zone, Tuesday 15 May, 10.00am-1.00pm, Naracoorte Town Hall.

Sophie Bouchier, Project Officer - Substance Misuse Limestone Coast

- LC Substance Abuse Steering committee comprising of Andy Stott, Sue Mutton, Judy Nagy.
- Pilot School-based Peer Mentoring Project - using an education program called Climate Schools Year 8 to 10, Looking at primary school education program suitable for this age group.
- Work Plan focus linked to the [National Drug Strategy 2017-2026](#) and the [South Australian Alcohol and Other Drug Strategy 2017-2021](#).
- Coordinating the broad structure of and timing of community development programs, tailored to the needs to each regional town. Working closely with Rotary groups across the regions currently planning the next ICE Update Forums in Mount Gambier and Bordertown.
- Working on a plan to establish an advisory committee representing diverse community interests to build and champion the development of sustainable AOD infrastructure. Looking at the Warrnambool model.

Troy Bell - Member for Mount Gambier

- Parliament to resume in May 2018
- Maintaining stand against Rate Capping and ran through the process of rate capping in the upper and lower house.
- Deregulation of Trading hours

- Met with Steven Marshall re: to consider a state border commissioner.
- Community Sports Complex – Mount Gambier
- Biomass Infrastructure Project
- 10 Year ban on Fracking
- NRM Board – Met with Minister David Spear

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
Naracoorte Lucindale Council	Cr Scott McLachlan
City of Mount Gambier	Cr Ian Von Stanke
Wattle Range Council	Mayor Peter Gandolfi
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 Paul Duka (Deputy 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) Ms Melissa Hunter (Disability Workforce Hub Coordinator)
LGA	Mr Sean Holden (Senior Policy Advisor)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast) Ms Ali Auld (Project Officer)
SA Power Networks	Ms Alexandra Lewis (Stakeholder Engagement Lead)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
UniSA	Mr Ian McKay (Regional Manager)
Member for Mount Gambier	Mr Troy Bell MP
Wattle Range Council	Mr Steve Chapple (Director Development Services) Mr Roger Balbolka (Manager Economic Development)



LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Mr Rob Forgan (Regional Community Road Safety Officer) Ms Mae Steele (Executive Support Officer)
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1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
City of Mount Gambier	Mayor Andrew Lee
LC LGA	Mrs Prae Wongthong (Climate Adaptation Project Officer)
Naracoorte Lucindale Council	Mrs Fiona Stringer (Acting CEO)
City of Mount Gambier	Cr Hanna Persello
Wattle Range Council	Cr Robert Dycer Mr Ben Gower (CEO)
Coorong District Council	Cr Wright Mr Vincent Cammell (CEO)

“That the apologies be accepted.”

Moved, Robe District Council

Seconded, Tatiara District Council

CARRIED

2.0 DISCLOSURE OF INTERESTS

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

NIL

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the October LC LGA General Meeting held in the City of Mount Gambier on the 9th February 2018.

“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, Kingston District Council

Seconded, Tatiara District Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

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

5.0 ACTION SHEET

- 8.1.2 Joint Planning Boards
- 12.1 RDALC/ LCLGA Joint Board Meeting Minutes included in folders.
- Coastal Reef Project first raised by Mayor Sage has now expanded to a statewide project through the LGA via SAROC.



6.0 CORRESPONDENCE

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, Kingston District Council

Seconded, Robe District Council

CARRIED

7.0 REPORTS

7.1 LC LGA President's Report

05/03/18 LCLGA media meeting with RAI
Working committee meeting for Regional Growth Plan
RDALC HR committee meeting
06/03/18 RAI/NLC/Industry, business consultation
09/03/18 LGASA Executive meeting via teleconference
19/03/18 RDALC Board meeting in Millicent
Tour of Kimberly Clarke Site
Joint RDALC /LCLGA Board meeting
21/03/18 SAROC meeting at Goyder Council (Burra)
22/03/18 LGA SA Exec Meeting and LDA SA Board meeting at Burra
23/03/18 LCEDG Meeting

Limestone Coast Regional Pathfinder Project – RAI (Regional Australia Institute) is developing a regional growth strategy and visited the region to consult with local government, business and industry leaders. The strategy will be completed by June 2018 and will highlight the top priorities for growth in the limestone Coast region. RDA LC are also leading the development of an infrastructure Plan and Regional prospectus and all three strategies will complement each other.

RDA/ LCLGA

Local Government contributes funds to the RDALC for economic development in the region. It was agreed last year that the two boards would meet regularly to ensure both were satisfied with the partnership. The 3rd meeting was held on 19th March and the following agreement made:

- a) Meet once a year in Feb/March to give time for funding considerations to be included in budget discussions.
- b) KPI's to be drawn from the LCEDG work plan.
- c) Reporting between the two bodies at each board meeting and final report from RDALC at end of financial year.
- d) A formal request from RDALC to LCLGA be written each year.



South Australian Regional Organisation of Councils (SAROC) meeting was hosted by the Regional Council of Goyder at Burra. (Meetings of SAROC and LGASA Board are held in two regional areas each year – Naracoorte Lucindale Council hosted in 2015) The Key outcomes of the SAROC meeting which were then supported by the LGASA Board included:

- a) Continued advocacy for the removal of the Rubble Royalties.
- b) Forum of all coastal councils to identify whether there is an interest to establish a state based coastal alliance.
- c) There was feedback on the draft Ancillary Documents to the new LGA Constitution.
- d) LGA to lobby State Government to align native vegetation regulations within designated regional township areas with metropolitan regulations.

LGA SA Board agenda, which had about 30 items of business included the LGA to lobbying State Government for a support package for councils and industry to help manage the impacts of China's Revised Waste Import Policy (there is approximately \$102million held in the Green Industry Fund – originated from solid waste levy payments – that could be applied to this purpose).

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

Mr Sean Holden - Senior Policy Advisor

- Population Growth and policy – sensitivity around Population policy development.
- Deloitte Research – SA Future Growth [Click here](#)
- Regional Growth Strategy
- Smart Cities Forum 11th April 2018, 1.30-5.30pm.
- Economic Development – Tourism 2nd biggest industry, regional tourism strategy.
- LGA Constitution/ Governance.
- Attended RDALC/ LCLGA joint Board meeting.

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

- Confirmation of a LCLGA securing a further 3 year funding Agreement with the Office of Recreation and Sport for the Star Club Field Officer from July 1st 2018 through to June 2021.

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

- LCLGA involvement in the Regional Tourism Strategy Working Group.
- Adelaide Convention Bureau Collaboration.
- Business Events Bureau.

7.5 Report from LC LGA Regional Community Road Safety Officer



Rob Forgan

- Motor Accident Commission Meeting 14th February 2018 regarding funding for the 2018/19 FY.

7.6 Report LC LGA Regional Waste Management Coordinator

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

- Earth Hour Feedback from Wattle Range Council and District Council of Robe.

7.8 Report from LC LGA Project Manager

Michaela Bell

“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, City of Mount Gambier

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 LC Waste & Resource Recovery Infrastructure Plan

Project Manager

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, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

8.2 LGA Governance Review Update

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. The LGLGA to call on the LGASA to individually consult with each member Council about the proposed changes to the constitution.
3. That the Executive Officer arrange a meeting with LGASA secretariat prior to the LGASA OGM on Friday 13th April.

Moved, Wattle Range Council

Seconded, City of Mount Gambier



CARRIED

8.3 LCLGA 2018-19 Work Plan and Budget

Executive Officer

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

CARRIED

8.4 RDALC Funding Request

Executive Officer

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, Tatiara District Council **Seconded**, District Council of Grant

CARRIED

8.5 Liberal Party – Our first 100 Days

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Note the issues raised by the Executive Officer with a further advocacy document to be developed in recognition of the Liberal Party priorities.

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



8.6 Limestone Coast Regional Growth Strategy

Project Manager

It is recommended that LC LGA:

1. Receive and note the report.

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

CARRIED

9.0 FINANCIAL

9.1 Financial Statements

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, Kingston District Council **Seconded,** City of Mount Gambier

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 **Regional Development Australia Limestone Coast**

Alan Richardson – Acting Chair

- New Chair to be announced this week
- New Board appointments
- David Furniss Retirement 30th June 2018, replacement being sort.
- SA Minister for Primary Industries and Regional Development Tim Whetstone is visiting the region from April 9-11

Melissa Hunter - Disability Workforce Hub Coordinator

- Disability Work force hub funded to connect people, skills and jobs in the disability sector through the implementation of the National Disability Insurance Scheme.
- The Hub operates as a ‘one-stop-shop’ model for organisations, existing workers and job seekers looking for support and assistance across the disability sector. The Hub contributes to building workforce capacity and capability, ensuring local people are employed and help South Australian employer’s secure skilled and experienced staff
- Offering support to Caregivers, guidance in Career Services and a business advisory service.



- Increased demand for skilled full-time workers. Fact sheet attached.
- Allied Health Opportunities for growth in offering activities.
- [Disability Expo](#) City Hall Mount Gambier, 9th May 2018 3 – 7pm.

10.2 South East NRM Board

10.3 Limestone Coast Substance Misuse

Sophie Bouchier - LC Substance Misuse Project Officer
Report as tabled.

It is recommended that LC LGA:

1. Receive and note the reports.

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

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Roads and Transport Management Group – 18th March 2018

- HDS 2017 Roads Database Update & SLRP Application Review
- 2030 Regional Transport Plan Update

11.2 LCLGA Economic Development Group – 23rd March 2018

As tabled.

11.3 LCLGA Tourism Management Group – 13th March 2018

As tabled.

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”.

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

CARRIED

12.0 OTHER BUSINESS

- Draft Minutes included LCLGA/ RDALC Joint Board Minutes Monday 19th March 2018.
- LCLGA June General Meeting Date to change from Friday 1st June to Friday 15th June 2018 at District Council of Robe, venue to be confirmed.
- SA Public Health Plan 2019-2024 Local Government Consultation Monday 15th May 12- 2.30pm Naracoorte Town Hall. RSVP's required asap.

13.0 MEETING CLOSED – 1.30 p.m.



The next LC LGA General Meeting is to be held in the District Council of Robe on **Friday 15th 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
16 th May 2018	SAROC	LGA, Adelaide
15 th 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
8.1.2	Allocate \$24,358 ex Gst from the Waste Reserve fund to deliver the Limestone Coast Waste and Resource Recovery Plan.	Commenced
8.2.2	Arrange a meeting with LGASA secretariat prior to the LGASA OGM on Friday 13 th April.	Complete
8.3.2	Comments and/or amendments to the Draft Work Plan and Budget be communicated back to the Executive Officer no later than the 31 st May 2018.	Ongoing
8.3.3	Executive Officer to present the Draft Budget and Business Plan to member Councils throughout the months of April and May.	Complete
8.4.3	Amend the LCLGA 2018 Budget and contribute a value up to \$5,000 towards the RDALC 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.	Ongoing
	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.	Complete
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	Ongoing complete by 31 July 2018
	8th December 2017	
7.3	Follow up with LGA to continue support for a further program Regional Youth Traineeship Programs.	Ongoing
13.2	Continue to look for funding programs to suit the Coastal connections Program.	Ongoing
	13th October 2017	
8.4	Development of a Limestone Coast Brand Education and Awareness video and information kit.	Complete
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

Correspondence Register 1st April to 7th June 2018

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	11/04/2018	Indoor Recreation Centre – Feasibility Study Reports and Documentation	Mark McShane	City of Mount Gambier
In	11/04/2018	Limestone Coast LGA Heritage Advisor service	Beverley Voigt	DEWNR
In	12/04/2018	Safe Freight network meeting minutes	Hannah Lillicrap	One Forty One Plantations
In	18/04/2018	Safe Freight network meeting minutes	Michelle Nicholls	K&S Group & Mount Gambier Truck Show
In	19/04/2018	LC Volunteer Resource Centre	Erika Vickery	NLC
In	20/04/2018	2nd Australian Bhutanese Conference - Invitation and Registration Form	Eugenia Tsoulis	AMRC
In	24/04/2018	Moving Right Along Obligations and Opportunities for Older Drivers	Claire Lohmeyer	DPTI
In	24/04/2018	ATE Thank you	Rod Harrex	SATC
In	25/04/2018	New Chair for South East NRM board	David Speirs MP	Minister for Environment and Water
In	10/05/2018	SAROC Road Safety Report	Lea Bacon	LGA SA
In	14/05/2018	Subregional Community Forum	Donna Carpenter	DEWNR
In	28/05/2018	Council of Migrant and Refugee Women of SA (CMRW) Round Table Invitation	Eugenia Tsoulis	AMRC
In	28/05/2018	Launch of SA Refugee Week 2018 and Presentation of 2018 Youth Poster Awards, and World Refu	Eugenia Tsoulis	AMRC
In	28/05/2018	Limestone Coast Heritage Adviser report for April 2018	Richard Woods	Habitable Places
In	31/05/2018	Black Spot Funding Map [SEC=UNCLASSIFIED]	Charlotte Edmonds	Member for Barker
In	1/06/2018	Media release - Limestone coast entrepreneurs poised to soar with trailblazing hub open	Newsdesk	Flinders University News
In	6/06/2018	RE: NDRP1517 -Variation report - Approval	Gina Butler	SAFECOM
In	7/06/2018	District Council of Grant Appoints CEO	Judy O'Hehir	District Council of Grant
In	2/05/2018	LC LGA Road Safety Message - National Road Safety Week - Drive so others survive	Hayley McDonald	MAC
in/ Out	5/04/2018	Appropriate species workshops	LC LGA Member Councils	SA Power Networks
In/Out	12/04/2018	Limestone Coast Community Services Round Table	Catherine Allen	WRC
In/Out	16/04/2018	Garage Sale Trail	Nicki Bruce / Emily Keegan	Garage Sale Trail
In/Out	17/04/2018	Road signs See and Be Seen	Steve Bourne	NLC
In/Out	24/04/2018	Live Music Coordinator - Adelaide	Sian Walden	Music SA
In/Out	26/04/2018	Visitor Info	Carmen nevin	Visitor - QLD
In/Out	30/04/2018	LC LGA Contacts	Daniel Newson	DEWNR
In/Out	2/05/2018	Follow up on a safer TEYS workforce	Sarah McWaters	Tey Bros
In/Out	2/05/2018	Invitation to the Live and Local Music Roundtable	Ivor hay	Department for Industry and Skills
In/Out	7/05/2018	Wellbeing progress	David Hill	DSD

In/Out	Date	Subject	Name & Title	Organisation/ Location
In/Out	8/05/2018	Green triangle Frieight Action Plan	Adrian Darwent	Transport for Victoria
In/Out	8/05/2018	Community and Road Safety in the Limestone Coast and Murraylands	Joann Skene	Peregrine Corporation (OTR)
In/Out	9/05/2018	Limestone Coast - Regional Signage	Zilinskas, Gabriele	SATC
In/Out	14/05/2018	Small Business Friendly Council Initiative	Burke, Stephanie	Small Business Commissioner
In/Out	14/05/2018	Grant Offer Heritage Advice	Beverley Voigt	DEWNR
In/Out	15/05/2018	Mailing Lists	Laki Kondylas	New Venture Institute
In/Out	17/05/2018	Safety initiative - heavy vehicles	John Ernst	Safe freight networks.
In/Out	17/05/2018	Touched by road trauma	Frances Browne	Thrive PR
In/Out	17/05/2018	LCLGA Road Safety Message and Fatality Free Friday	Frances Browne	Thrive PR
In/Out	22/05/2018	Lights on June Campaign	Jasmine Pearce	Southern Cross Austereo
In/Out	22/05/2018	Road Trip Tear Off Map - Content Update - Southern Ocean Drive	Zilinskas, Gabriele	SATC
In/Out	24/05/2018	NRSPP FREE upcoming webinar: Wednesday 6 June - We drive the way we live: Insights into safer	Various Recipients	Road Safety Database
In/Out	24/05/2018	Request for the use of SAMFS logo	Bradley, Nicolle	SAMFS
In/Out	6/06/2018	LGASA Research Scheme opportunity for the Limestone Coast councils	Various Recipients	LC LGA Member Councils
Out	18/04/2008	St Martin's Kindy - Road Safety	Ms Rebekah Scott	St Martins Kindergarten
Out	3/04/2018	Marketing Suggestions	Les Wright	Mount Gambier Motel
Out	3/04/2018	Project Brief(s)	Leah Clarke	SATC
Out	5/04/2018	MAC LCLGA Partnership Report to March 29 2018	Matt Hanton	MAC
Out	9/04/2018	Tourism Australia features Beachport on Instagram	Members, CEO's & TMG	LC LGA Member Councils
Out	9/04/2018	Destination Development Product Assessment Report (PARs) Summaries _March 2018	Various Recipients	Tourism Management Group
Out	10/04/2018	Limestone Coast Coach Groups Campaign	Various Recipients	Tourism Database
Out	10/04/2018	Summary of Rotary Regional Road Safety Check	Various Recipients	Road Safety Database
Out	10/04/2018	Future Project seeking Investment (JV)	Miranda Lang	SATC
Out	12/04/2018	Mount Vine & Tourism	Belinda Barton	SATC
Out	12/04/2018	DRAFT Media Release	Andrew McDonald	KDC
Out	16/04/2018	Limestone Coast Tourism Newsletter	Various Recipients	Tourism Database
Out	16/04/2018	Consultation workshop - State Public Health Plan 2019-2024	LC LGA Member Councils	SA Health
Out	17/04/2018	Safe Freight Network meeting minutes	Various Recipients	Road Safety Database
Out	17/04/2018	Annual Rotary LIGHTS Check in the Limestone Coast.	Micael Scott	Fleurieu Road Safety Group
Out	17/04/2018	Driver Reviver Stations over Easter	Various Road Safety Groups	Limestone Coast Region
Out	17/04/2018	Member for Barker - Recognition of Volunteers in the Barker Electorate - Driver Reviver	Lachlan Haynes	Member for Barker
Out	18/04/2018	Letter of Support - Indoor Recreation Centre	Mark McShane	City of Mount Gambier
Out	19/04/2018	Limestone Coast Regional Sporting Academy	Mr Nick McBride MP	Member for MacKillop
Out	19/04/2018	Limestone Coast Regional Sporting Academy	Mr Troy Bell	Member for Mount Gambier
Out	23/04/2018	South Australia - Visitor Information Conference	Various Recipients	TDC & TRSG
Out	24/04/2018	Tatiara Road Safety Group	Various Recipients	Road Safety Database

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	24/04/2018	Minutes of the Mount Gambier and District Road Safety Group April 2018 meeting.	Various Recipients	MG & District Road Safety Group
Out	30/04/2018	Emotionally Coaching Children Course	Various Recipients	Sport Club Database
Out	30/04/2018	Back to School Media today	Sadia Kakoschke	STCBFM
Out	30/04/2018	Annual Rotary LIGHTS Check in the Limestone Coast.	Jason Conduit	Naracoorte Battery Service
Out	30/04/2018	Annual Rotary LIGHTS Check in the Limestone Coast.	Grant Wise	Wise Farm Equipment
Out	1/05/2018	LCLGA bi-monthly reports to the Motor Accident Commission	Lea Bacon	LGA SA
Out	5/05/2018	Further Five Funding years for ANCAP. Good news.	Various Recipients	Road Safety Database
Out	7/05/2018	Agenda - Tourism Management Meeting Monday 7th May 9:30am in NARACOO RTE	Various Recipients	LC LGA Tourism Management Group
Out	7/05/2018	Tourism Documents / Links as discussed	Various Recipients	LC LGA Tourism Management Group
Out	7/05/2018	Child Safe Officer Course Robe	Various Recipients	Sport Club Database
Out	8/05/2018	May Newsletter from Limestone Coast Tourism	Various Recipients	Tourism Database
Out	14/05/2018	Tatiara RSG DISTRACTION issue and messaging	Various Recipients	TRSG
Out	17/05/2018	LCLGA Media Release re - Fatality Free Friday 25th may 2018	Mr Troy Bell	Member for Mount Gambier
Out	17/05/2018	LCLGA Media Release re - Fatality Free Friday 25th may 2018	Mr Tony Pasin	Member for Barker
Out	18/05/2018	LCLGA Media Release re - Fatality Free Friday 25th may 2018	Various Recipients	Road Safety Database
Out	21/05/2018	LC LGA Letter of Engagement	Matthew Allan	RAWTEC
Out	22/05/2018	Collaborative Reports for Road Safety between the SA Government and Local Government	Lea Bacon	LGA SA
Out	22/05/2018	South Australian Tourism Awards - Nominations Close 25th June 2018	Various Recipients	Tourism Database
Out	23/05/2018	ATDW Listings about to EXPIRE	Various Recipients	LC LGA Tourism Management Group
Out	24/05/2018	MINUTES - Tourism Management Group	Various Recipients	LC LGA Tourism Management Group
Out	24/05/2018	Crash data 2012 2016 for the Tatiara Council area	Various Recipients	TRSG
Out	24/05/2018	Black Spot Funding Map	Lachlan Haynes	Member for Barker
Out	25/05/2018	Fatality Free Friday Limestone Coast Mount Gambier SA	Frances Browne	Thrive PR
Out	28/05/2018	Agenda - Tourism Management Group Meeting	Various Recipients	LC LGA Tourism Management Group
Out	29/05/2018	Essentials for Coaching Children Workshop	Various Recipients	Sport Club Database
Out	29/05/2018	Limestone Coast Heritage Adviser report for April 2018	Various Recipients	LC LGA Member Councils
Out	5/06/2018	NDRP1517 -Variation report - Submission	Gina Butler	SAFECOM
Out	5/06/2018	TMG Minutes + Action Sheet	Various Recipients	LC LGA Tourism Management Group

Draft

Draft Minutes of the South Australian Regional Organisation of Councils Committee meeting held at 4.00pm on Wednesday 16 May 2018 in the Boardrooms at Local Government House, 148 Frome Street, Adelaide.

1. Welcome, Present & Apologies

The Chairperson opened the meeting at 4:02pm and welcomed members and staff.

1.1 Present

Name	Region
Mayor Denis Clark	Central Local Government Region
Mayor Peter Matthey	Central Local Government Region
Mayor Bob Sloane (Deputy)	Central Local Government Region
Mr Simon Millcock (Executive Officer)	Central Local Government Region
Mayor Sam Telfer	Eyre Peninsula LGA
Mr Tony Irvine (Executive Officer)	Eyre Peninsula LGA
Mayor Erika Vickery OAM	Limestone Coast LGA
Mr Dominic Testoni (Executive Officer)	Limestone Coast LGA
Mayor Dave Burgess (LGA Immediate Past President)	Murraylands & Riverland LGA
Mayor Peter Hunt	Murraylands & Riverland LGA
Mayor Neville Jaensch	Murraylands & Riverland LGA
Mayor Keith Parkes	Southern & Hills LGA
Mayor Glen Rowlands	Southern & Hills LGA
Mr Graeme Martin (Executive Officer)	Southern & Hills LGA
Mayor Sam Johnson	Spencer Gulf Cities
Ms Anita Crisp (Executive Officer)	Spencer Gulf Cities

LGA Secretariat

Lisa Teburea	Executive Director, Public Affairs
Kathy Jarrett	Executive Director, Corporate & Member Services
Martin Borgas	Procurement Specialist, LGAP

Draft

Lea Bacon
Astrid Crago

Director, Policy
Administration Coordinator

1.2 Apologies and Absences

Mayor Dean Johnson (Deputy)

Eyre Peninsula LGA

Mayor Richard Sage (Deputy)

Limestone Coast LGA

Mayor Brenton Lewis (Deputy)

Murraylands & Riverland LGA

Mr Peter Bond (Executive Officer)

Murraylands & Riverland LGA

Mayor John Rohde (Deputy)

Spencer Gulf Cities

Observer

Mayor Lorraine Rosenberg

LGA President

LGA Secretariat

Matt Pinnegar

Chief Executive Officer

2. Minutes of Previous Meeting

2.1 Minutes of Meeting held on 21 March 2018

Moved Mayor Hunt Seconded Mr Irvine that the SAROC Committee confirms the minutes of its meeting held on 21 March 2018 as a true and accurate record of the proceedings held.

Carried

2.2 Resolutions and Actions from Previous Meetings

Moved Mayor Jaensch Seconded Mayor Sloane that the SAROC Committee notes progress with resolutions resulting from the meeting of 21 March 2018 and outstanding resolutions from earlier meetings.

Carried

3. Invited Guest Speakers

Alex Lewis, Stakeholder Engagement Lead, and Steve Wachtel, Manager Networks Asset Management from SA Power Networks gave a presentation on vegetation management around powerlines and answered questions from members.

4.35pm Alex Lewis and Steve Wachtel left the meeting

Draft

4. Report from the LGA President

Moved Mayor Burgess Seconded Mayor Clarke that the SAROC Committee notes the report.

Carried

5. Regional Executive Officers' Meeting

Mr Graeme Martin gave a verbal update on the meeting held on 16 May 2018.

6. Reports for Discussion

6.1 Mobile Food Vendors – Regulations for Regions

Mr Martin gave a verbal update.

Moved Mayor Parkes Seconded Mayor Rowlands that the SAROC Committee:

1. notes the report; and
2. asks the LGA Board to request the LGA Secretariat to advocate to the State Government for a review of the legislation governing Mobile Food Vendors (Local Government Mobile Food Vendors Amendment Act 2017) particularly in regard to regional impact.

Carried

6.2 Regions Decentralisation Election Strategy

Ms Crisp gave a verbal update on the 'Royalties for Regions' plan.

Moved Mayor Jaensch Seconded Mayor Johnson that the SAROC Committee confirms interest by regional delegates in meeting with key members of the new Liberal Government to reinforce SAROC's 'Growing our Regions' strategy and to clarify the Government's own regional policy commitments.

Carried

6.3 Coastal Council Alliance

Mr Martin gave a verbal update on discussions at the Regional Executive Officers' meeting about this issue.

Moved Mayor Parkes Seconded Mayor Matthey that the SAROC Committee:

1. notes the outcomes of the coastal forum held on 1 May 2018; and
2. recommends that the regional LGA executive officers consolidate a bid across all 32 coastal councils to the Local Government Research and Development Scheme for the funds to provide a coordination resource.

Carried

Draft

6.4 Road Safety

Director Policy gave a verbal update.

There was general discussion.

Moved Mr Testoni Seconded Mayor Clark that the SAROC Committee:

1. notes the report; and
2. requests that the LGA Board ask the LGA Secretariat to work with all member councils to develop a Local Government Road Safety Strategy Action Plan that articulates existing actions and provides further direction for council efforts in contributing to a safer road system in South Australia.

Carried

6.5 Implementing the Planning, Development and Infrastructure Act 2016

Moved Mayor Telfer Seconded Mayor Burgess that the SAROC Committee notes the report on implementing the Planning, Development and Infrastructure Act 2016.

Carried

7. Confidential Reports

Nil.

8. Late Reports

Nil.

9. Any Other Business

9.1 Regional Migrant Settlement in SA

Mayor Vickery tabled a letter from the Australian Migrant Resource Centre (AMRC) which was distributed to members via email earlier today.

As a member of the AMRC Board Mayor Vickery declared a conflict of interest and vacated the chair.

Executive Director Public Affairs called for nominations for chairperson for Item 9.1 from those members present. Mayor Hunt nominated Mayor Burgess who accepted the nomination.

Moved Mayor Hunt Seconded Mayor Jaensch that Mayor Burgess chair the meeting for Item 9.1.

Carried

Draft

5.00pm Mayor Burgess assumed the chair.

Mayor Vickery updated the group with background to the letter.

5.02pm Mayor Vickery left the meeting.

There was general discussion.

5.09pm Mayor Vickery re-joined the meeting.

Mayor Vickery answered questions from members.

5.11pm Mayor Vickery left the meeting.

Moved Mr Testoni Seconded Mayor Jaensch that the SAROC Committee notes the correspondence and the potential of the Limestone Coast and the Murraylands & Riverland regions to support the Australian Migration Resource Centre in its endeavours.

Carried

5.15pm Mayor Burgess vacated the chair and Mayor Vickery returned to the meeting and resumed the chair.

9.2 LGA Governance Review

Mr Martin gave a verbal update on discussions as part of the Regional Executive Officers' meeting.

Executive Director Corporate & Member Services gave a verbal update and answered questions from members.

9.3 Regional Transitional Funding

Mr Martin gave a verbal update on discussions as part of the Regional Executive Officers' meeting.

There was general discussion.

Moved Mayor Clark Seconded Mayor Rowlands that the SAROC Committee requests the LGA Board consider a continuation of the outreach funding to regional LGAs to an extent of 50% of previous years' allocation for the 18/19 year, and that this matter then be referred to the Executive Committee for detailed examination and an informed decision based on additional information to be presented regarding the transition to new governance arrangements and the value and role being provided by regional LGAs.

Carried

10. Next Meeting

The next meeting of the SAROC Committee will be held on Wednesday 18 July 2018 at 4.00pm in the Boardrooms at Local Government House, 148 Frome Street, Adelaide.

Draft

11. Close

The meeting was declared closed at 6.34pm.

Minutes confirmed

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Chairperson signature

Date

SAROC Committee Meeting – Key Outcomes Summary – 16 May 2018

Guest Speakers – SA Power Networks

Alex Lewis, Stakeholder Engagement Lead, and Steve Wachtel, Manager Networks Asset Management from SA Power Networks gave a presentation about vegetation management around powerlines.

Reports noted

- LGA President's Report
- Implementing the Planning, Development and Infrastructure Act 2016

Regions Decentralisation Election Strategy

SAROC confirmed interest by regional delegates in meeting with key members of the new Liberal Government to reinforce SAROC's 'Growing our Regions' strategy and to clarify the Government's own regional policy commitments.

Coastal Council Alliance

Members noted the outcomes of the coastal forum held on 1 May 2018; and recommended that the regional LGA executive officers consolidate a bid across all 32 coastal councils to the Local Government Research and Development Scheme for the funds to provide a coordination resource.

Regional Migrant Settlement in SA

The Committee noted the potential of the Limestone Coast and the Murraylands & Riverland regions to support of the Australian Migration Resource Centre in its endeavours.

Recommendations to the LGA Board

Mobile Food Vendors – Regulations for Regions

That the LGA Board requests the LGA Secretariat to advocate to the State Government for a review of the legislation governing Mobile Food Vendors (Local Government Mobile Food Vendors Amendment Act 2017) particularly in regard to regional impact.

Road Safety

That the LGA Board asks the LGA Secretariat to work with all member councils to develop a Local Government Road Safety Strategy Action Plan that articulates existing actions and provides further direction for council efforts in contributing to a safer road system in South Australia.

Regional Transitional Funding

That the LGA Board consider a continuation of the outreach funding to regional LGAs to an extent of 50% of previous years' allocation for the 18/19 year, and that this matter then be referred to the Executive Committee for detailed examination and an informed decision based on additional information to be presented regarding the transition to new governance arrangements and the value and role being provided by regional LGAs.



LGA Topical Report

Purpose	<i>This LGA topical report is provided as an information update on LGA activities and is current at the time it is supplied.</i>
Date	<i>May/June 2018</i>
Contact	<i>Lisa Teburea, Executive Director Public Affairs</i> T: 08 8224 2068 E: lisa.teburea@lga.sa.gov.au

1 Advocacy Update

1.1. Rate Capping

The Liberal State Government has committed to introducing a draft rate capping bill into Parliament in their first 100 days of government.

We are still waiting to see the Government's rate capping legislation, which we understand is likely to be introduced into Parliament in June.

There is still uncertainty about the government's proposed model and what will be in and out to fulfil the government's pledge to cap not only rates, but also council fees and charges. Councils will need time to carefully analyse the impacts of the proposed rate capping model within their community, and as soon as the legislation is released we will provide it to member councils for their consideration and feedback. We have asked for debate on the Bill to be deferred until the spring session to allow for adequate consultation.

The LGA will also convene a Special General Meeting to provide councils with the opportunity to discuss the legislation, and then vote on a final sector-wide position on the government's proposed model.

We will continue to advocate to all members of Parliament, in particular regional members whose local councils would be especially impacted by rate capping, to vote against the implementation of this policy.

We will also continue seeking details from the state government about how they will address cost shifting between state and local government, and relieve pressure on councils and ratepayers in 2018/19.

1.2. 2018/19 Federal Budget

The 2018-19 Federal Budget was handed down by the Hon Scott Morrison MP in Canberra on 8 May 2018. It includes \$160 million in Financial Assistance Grants for South Australian councils – an increase of around \$4 million on 2017/18.

There was no announcement regarding extending supplementary local roads funding for South Australia. The Federal Government's two-year \$40 million supplementary road funding commitment is set to run out after 2018-19. The LGA and the Australian Local Government Association will continue our advocacy on this issue ahead of the next Federal election.

An overview of the impact on local government can be viewed at www.lga.sa.gov.au/federalbudget

1.3. China's National Sword Policy

The LGA continues to work with both the waste sector and state government agencies to address the impact of China's National Sword policy.

A market analysis report commissioned by the LGA identified that at this point in time councils are facing increases in costs of up to \$8.8 million per annum as a result of China's National Sword policy. This figure is based on a \$63 per tonne increase in the cost of processing recycled materials, with South Australian councils collecting 140,000 tonnes of kerbside comingled recyclables each year.

The outcomes of the market analysis report were provided to the State Government and contributed to the development of a support package to address the impacts of China's National Sword Policy (although not all of the LGA's requests were reflected in the support package). On 12 May 2018, Minister Speirs announced the State Government's \$12.4 million support package.

On 16 May 2018, the LGA President and CEO met with Minister Speirs to discuss the support package and express our disappointment that the package didn't include a freeze on the planned increases to the solid waste levy. Freezing this levy would have provided councils with immediate relief and helped shield ratepayers from the short term impact of the policy.

There is currently around \$100 million that has been collected via the solid waste levy sitting in the Green Industry Fund. The levy is set to increase 15% from 1 July 2018, and councils will pay a further \$34 million into the Fund in the next financial year. In light of these figures, the LGA is disappointed that the Government has only released \$12.4 million worth of funding through the support package.

The support package is comprised of:

- \$5.8 million for infrastructure grants for local government and industry to maintain and build the capacity of South Australia's recycling systems and reprocessing infrastructure, specifically targeting infrastructure for post-consumer paper, cardboard, glass and plastics;
- A \$5 million loan scheme to support projects with large capital requirements, which can have an immediate effect to increase local remanufacturing/reprocessing of targeted waste streams and job creation opportunities;
- \$500,000 for transport subsidies recognising the barrier of high transport costs for recycling in regional areas;
- \$300,000 for market development grants to stimulate an increase in the quality and market demand for recyclable materials and recycled content products; and
- \$800,000 for a state-wide recycling education campaign.

Applications for funding are now open and further information is available on the Green Industries SA website. The LGA encourages all regional councils to consider making an application for a transport subsidy.

Separately, the LGA will host – in conjunction with Green Industries SA – a Waste Pathways Workshop *Beyond China Sword* on Tuesday 5 June 2018 at the Adelaide Pavilion. This workshop will explore the implications of the National Sword policy for SA's recycling industry, and provide an opportunity to discuss how our sector can be part of the solution. Minister Speirs will open the event, and provide the State Government's perspective on the opportunities for South Australia.

Please contact Emily Heywood Smith, Senior Policy Officer, on 08 82242033 or email: at emily.heywoodsmith@lga.sa.gov.au for more information.

1.4. 2018 Council Elections

The council elections campaign has been underpinned by the production of the digital artwork for councils and has been available online since November 2017 at www.lga.sa.gov.au/councilelectionsforstaff.

Councils have submitted orders for their free of charge items and are able to order additional items for a cost.

The following publications are available online:

- model communications strategy;
- guide to communicating with underrepresented groups;
- voters Roll Practice Manual (and associated forms and template letters); and
- a number of updated policies and procedures relevant to the election.

The LGA is working closely with ECSA on the project and will be rolling out training in Adelaide and in regional locations for the voters roll manual and caretaker provisions. A comprehensive training program, which includes training for those interested in nominating, is under development and further work is being undertaken for the post elections induction training.

Planning has commenced for a significant overhaul of the candidates' website to make it more user friendly and provide a 'one stop shop' for information about the council elections (subject to potential legislative impacts).

The public page for council elections www.lga.sa.gov.au/councilelections on the LGA website will also be expanded and enriched as the mainstream campaign commences.

The media campaign is being negotiated and further information will be distributed to councils once this is signed off by the LGA and ECSA.

Please contact Marketing and Communications Manager Sama Reid on 8224 2029 or email sama.reid@lga.sa.gov.au for more information.

1.5. PDI Act Implementation

1.5.1. Planning Reform Calendar

The State Planning Commission has released its Planning Reform Calendar, which outlines the planned activities to implement the *Planning, Development and Infrastructure Act 2016* (PDI Act) by mid-2020.

The calendar identifies that a significant number of consultation activities will be occurring prior to councils entering caretaker mode in mid-September, which is likely to place significant pressure on councils and the LGA in providing meaningful responses to key issues during this period.

1.5.2 Accredited Professionals Scheme Discussion Paper

At the March 2018 Board meeting, the Board resolved the LGA provide a response to the Accredited Professional Scheme Discussion Draft. As outlined in the Discussion Paper, the PDI Act enables the Minister to establish an accreditation scheme for planners, building certifiers and other industry professionals. Following sector consultation, the LGA provided a submission on the Discussion Paper which highlighted that while the concept of accreditation is supported, a number of matters require further consideration and investigation.

The submission can be viewed on the LGA website.

1.5.3 Community Engagement Charter

The PDI Act's Community Engagement Charter was released on 27 April 2018. The Charter must be used to guide public participation with respect to the preparation and amendment of designated policies, strategies and schemes. The Charter also contains methods to measure the success and effectiveness of the engagement process and is supported by a Guide that provides step-by-step advice on putting the Charter into practice. The Charter and Guide to the Charter can be found on the SA Planning Portal.

1.5.4 Blueprint for the Planning and Design Code

On 23 March 2018 the State Planning Commission released the Blueprint for South Australia's Planning and Design Code – an introductory paper. The paper introduces the Blueprint for the Planning and Design Code, which includes:

- technical discussion papers;
- policy conversation areas; and
- policy discussion papers.

The paper also explores the trends and influences that are shaping our communities, the history of planning within South Australia and growth patterns.

A copy of the Blueprint can be found online.

Please contact Stephen Smith, Director Policy, on 08 8224 2055 or at stephen.smith@lga.sa.gov.au for more information.

1.6. Little Corellas

For a number of councils Little Corellas and their impact on the environment continue to be a serious concern.

The LGA has written to David Speirs MP, Minister for Environment and Water welcoming his recent comments in the media regarding action to manage the growth of Little Corellas.

The LGA has stressed the urgent need for the rapid progression of a state-wide strategy that utilises recommendations of the Discovery Circle report to guide actions, which should be facilitated and implemented by State Government with assistance from local government and other relevant agencies and stakeholders.

Last year the LGA held a joint forum with councils, DEWNR and UniSA to ensure our sector had a seat at the table in the development of this strategy; and the Department has told us they are now seeking further input from local government as a state-wide strategy is developed.

If your council has been developing its own strategy to deal with Little Corellas, or would like to provide further input to the state-wide approach, please contact Lea Bacon, Director Policy, on 8224 2025 or at lea.bacon@lga.sa.gov.au.

1.7. Rubble Royalties

The LGA has recently written to the State Treasurer to advocate for the removal of rubble royalties. This has been relayed to the CCAA.

It was stressed to the Treasurer that rubble royalties represent a direct cost increase to ratepayers of approximately \$1,000 per km of road constructed and payments collectively equate to an additional cost of \$1 million a year. It was highlighted that in 2017, 23 regional councils made royalty payments in excess of \$10,000, with the cost ranging up to over \$80,000 at the most significantly impacted council. Ten councils paid well over \$40,000 each.

It was also noted that since the policy was introduced, councils have not been increasing their use of CCAA members' quarries and there has been no impact on council behavior other than to delay road maintenance due to the increased budgetary constraints.

The LGA President has offered to meet with the Treasurer in a regional location (supported by regional Mayors) to fully explain council roadworks operations and how borrow pits operate.

1.8. Product Stewardship

As part of the Product Impact Management Strategy, the Department of the Environment and Energy released and requested feedback on the Assessment I Action I *Escalation* (AAE) Process and the 2018-19 Product Impact Management (PIM) Work-plan. The LGA provided a submission in early May (available on the LGA website) following consultation with Members.

The submission highlighted the LGA's support for product stewardship, and emphasised the LGA's view that product stewardship should form part of a circular economy. The submission acknowledged that adopting a more robust product stewardship approach is necessary, particularly given China's revised waste import policy. The submission also emphasised the LGA's concern that different processes created by the *Product Stewardship Act 2011* and the AAE Process will lead to confusion, and expressed concern in relation to the AAE Process' functionality and workability for councils.

The Department is now in the process of reviewing the *Product Stewardship Act 2011* and will hold a forum in Adelaide on 6 June 2018 – the day after the LGA Waste Pathways Workshop. The Department has invited submissions on the Act's review, and the LGA will be providing a submission.

Please contact Emily Heywood-Smith, Senior Policy Officer on 08 8224 2033 or emily.heywoodsmith@lga.sa.gov.au if you wish to provide input into the LGA's Submission.

1.9. Coastal Management

Coastal issues are consistently high on the agenda for councils as coastal damage and flooding cause significant impacts to our operations. These impacts include repairing and maintaining assets, having to make complex planning decisions, managing economic impacts and protecting the public health of residents.

A workshop was held by the LGA on 1 May 2018 to discuss whether there was interest from the 32 SA coastal councils to:

- establish a state based coastal alliance, or other government mechanism to enable coastal councils to collaborate and advocate on coastal issues; and

- create a common understanding of issues impacting on coastal councils and identify opportunities where councils may seek to work together.

There was interest from councils to establish a coastal alliance and to work together on common issues.

At its meeting on 16 May 2018, SA Regional Organisation of Councils (SAROC) carried a motion that the regional LGA executive officers will consolidate a bid across all 32 coastal councils to the Local Government Research and Development Scheme (LGR&DS), for the funds to provide a coordination resource to drive this initiative forward.

A call for applications to the LGR&DS fund will be made in late-May 2018, closing in late-July 2018, and the LGA will provide assistance to the regional LGA executive officers to develop an application.

Background on this issue can be sourced via SAROC reports from November 2017 and January, March and May 2018, which are available on the LGA website.

Please contact Victoria Brown, Senior Policy Advisor, on 08 8224 2053 or victoria.brown@lga.sa.gov.au for more information.

1.10. Council Ready program to advance emergency management planning

Recognising the evolving role of councils in emergency management, the LGA has developed a Council Ready program.

Over the next three years this program will support councils with their emergency management planning by clarifying roles and responsibilities, enabling consistency across the sector and facilitating a strategic approach to emergency management.

The LGA is leading this program, with funding support from the National Disaster Resilience Program and the Mutual Liability Scheme (LGAMLS). It is being overseen by a governance group that includes representation from the LGA, LGAMLS, Cities of Charles Sturt and Playford, Mid Murray Council, Wattle Range Council and four state government agencies.

Please see [Circular 18.4](#) or contact Michael Arman, Manager Local Government Emergency Management Planning, on 8224 2091 or at michael.arman@lga.sa.gov.au for more information.

2 LGA Business

2.1 Governance update

At the LGA Ordinary General Meeting, the new LGA Constitution passed (with amendments) with 80 percent of the weighted vote, and we will now consult with councils on the ancillary documents that support the Constitution. A full consultation program will be available shortly with details about how councils can provide feedback.

The LGA aims to present these ancillary documents for endorsement to our Annual General Meeting in October so that our new governance arrangements can be implemented.

Please contact Andrew Johnson on 08 8224 2000 or at andrew.johnson@lga.sa.gov.au for more information.

2.2 Commercial Update

The LGA has met with councils over the past few months about a range of potential commercial opportunities for the LGA, with a focus on energy, legal, public lighting (contract negotiation and bills screening), travel and human resources.

We are now in the process of developing business plans, policies and procedures, and addressing probity issues whilst establishing an underlying governance framework. This will involve a considerable body of work which is currently being prioritised for LGA Board approval.

Once complete, the business plans together with their value propositions will be presented to a focus group of CEOs for comment, and registrations of interest will be sought from council groups to pilot the programs.

LGA Commercial and LGA Procurement are also working together to release a joint communication to clarify how both parties are working together to benefit the sector.

Please contact Steve Nolis, Executive Director Commercial, on 8224 2043 or at steve.nolis@lga.sa.gov.au for more information.

2.3 Local Government Research & Development Scheme

Applications for grants from the LG Research & Development Scheme will open, as usual each year, at the end of May. The closing date for applications is Friday 27 July. Applications can be made via the LGA website, for any research which is intended to be of benefit to the LG sector as a whole.

Preference will be given to projects that are consistent with the R&D Scheme's Annual Business Plan and/or the LGA's Strategic Priorities. Relevant documents including "Guidelines for Applicants" are available at www.lga.sa.gov.au/research.

Please contact Shane Sody, Executive Officer - Local Government Research & Development Scheme, on 8224 2036 or shane.sody@lga.sa.gov.au for more information.

2.4 Sector Conduct and Morale Program

The LGA Board endorsed a Sector Conduct and Morale Program earlier this year to help build leadership capacity within the sector.

This program is being integrated with the 2018 Council Elections 'Make a Difference' campaign, and includes an early learning and development program for staff to support preparation for the elections. This has incorporated a new 'Early Induction Planning' session that introduced model induction programs for council members, and highlighted ways to set new councils up for leadership success.

A training needs analysis is currently being developed, which will inform the future training and development program for elected members after the 2018 council elections, as well as ongoing development and peer support.

Please contact Rowena McLean, LGA Sector Development Director, on 8224 2014 or at rowena.mclean@lga.sa.gov.au for more information.

3 Education and Training

The LGA's Education and Training Service has commenced the roll out of its 2018 Council Elections Learning and Development Program. This program delivers essential knowledge and skills, and inspires the leadership capability required to support councils throughout the election process and beyond.

The rollout will take place in four stages:

1. preparation - guidance and engagement of key staff in elections preparation;
2. transition - informing and engaging potential candidates;
3. induction – supporting newly Elected Members with informative and engaging mandatory training; and
4. ongoing support and professional development post-election for all Elected Members (new and continuing) and council staff.

Information about sessions and booking options for stages one and two are currently available on the Education and Training Services website. A program for stages three and four will be released mid-2018.

The Education and Training Service is also currently undertaking a comprehensive Training Needs Analysis for the sector. Phase one of this two phase process focuses on understanding and addressing the training needs of elected members. Phase two focuses on understanding and addressing the training needs of council staff. The outcome of the Training Needs Analysis will be the development of a sector-wide training plan for elected members and council staff.

Please contact Liz O'Flynn, Training Development Officer, on 8224 2044 or at liz.oflynn@lga.sa.gov.au for more information.

4 Procurement

LGA Procurement recently reached the pointy end of an interesting procurement process for the Kingston District Council.

After following a standard procurement processes to secure a dredge to address excess sand in the Cape Jaffa anchorage and the breakwater at Kingston, the project team opened the tender up to a worldwide market.

A suitable dredge was identified and procured from the Netherlands, and it departed Rotterdam on 6 April. It's expected to arrive in Port Adelaide on 24 May, before transferring to the Limestone Coast. Two field engineers will accompany the dredge to oversee the assembly and testing of the equipment.

This has been an unusual procurement project, and the successful outcome is testament to the creativity and professionalism of the LGA Procurement team. To find out more about the services they offer member councils give them a call on 8224 2000 or email procurement@lga.sa.gov.au

INFORMATION REPORT

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

HIGHLIGHTS

- The Limestone Coast currently has 42 out of the 122 fully recognised STARCLUB's in the state. 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. Our newest fully recognised STARCLUB is the West Gambier Netball Club
- The STARCLUB Field Officer program ran Emotionally Coaching Children and Child Safe Officer Courses in Mount Gambier (21ST May), Naracoorte (22nd May) and Robe (23rd May). Over 60 people attended the courses from 40 clubs. This is a great spread and representation for the region and we will be offering these and other vital courses in the future. Our next course is an Essentials to Coaching Children Course in Bordertown on the 13th June.
- The STARCLUB Field Officer recently attended a STARCLUB Conference in Adelaide. Topics covered included: Office for Recreation and Sports and Racing (ORSR) name change and updates of direction with new government. STARCLUB program and Field Officer direction. Facility Planning and Resources available. Engaging and working with Indigenous Communities.
- The Limestone Coast Regional Sporting Academy was successful in its application for funding in the Office for Recreation and Sport and Racing's [Sport and Recreation Development and Inclusion Program](#). The Academy and the LCLGA are awaiting the contract from the ORSR. The funding is \$50,000 a year for two years. The STARCLUB Field Officer will present a business plan for the Academy at the August board meeting.
- In July Academy Athletes will be travelling to Adelaide together to access the Academy Partner UNI SA's high performance centre. The athletes will be tested and profiled in a way no other regional based Academy offers their athletes. Results from these tests will give our athletes an



INFORMATION REPORT

understanding of their bodies capabilities and where they need to get to physically to make the transition to elite sport.



LCRSA Athlete Brock Keding Vo2 Max Testing at the Uni SA High Performance Centre



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 the LCLGA;

1. Receive and note the report.

Moved,

Seconded,





LOCAL GOVERNMENT RECREATION FORUM

Local Government Workshop

Thursday 21st June 2018

KAURI PARADE - SPORTING COMPLEX

Located on the corner of
Kauri Parade and Scholefield Rd, Seacliff

Includes

David Cooke, City Collective
Sustainable Urban Sports Development
including case study on
Adelaide Commonwealth Games bid.

PARA OLYMPIC CYCLING

Loz Shaw (SASI Cycling Coach) and Star Athlete Meg Lemon
share their inspirational story

CERM PI, UniSA Workshop

Re-evaluation and potential changes to the existing
Customer Service Quality and Operational Management indicators

This workshop is for Local Government Officers who are involved in sports facility management or the provision of Sport and Recreation opportunities. Local Government Recreation Strategy and Policy Planners, Sport and Development Officers, Open Space Planners, Facility Planners, Facility Managers, as well as Sports Administrators and CEO's are encouraged to attend.

Agenda

- 10.00 am** **Welcome**
- 10.10 am** **ORSR Update**
Ilia Houridis, Director, Infrastructure and Sector Capability, ORSR
Ilia will provide an update on priorities for the Office for Recreation, Sport and Racing
- 10.20 am** **Sustainable Urban Sports Development**
David Cooke RAIA, MPIA, Director, City Collective
David Cooke will present his thoughts on Sustainable Urban Sports Development and case study a potential Adelaide Commonwealth Games bid. The presentation will include Davids research on international & local precinct case studies defining how sports facilities can underpin community and urban regeneration.
- 12.00pm** **Tourofthe\$13millionKauriParadeSportingComplex**
- 12.30pm** **Lunch Break**
- 1.30pm** **Para OlympicCycling**
Loz Shaw SASI Cycling Coach and star athlete Meg Lemon share their inspirational journey.
- 2.00pm** **CERMPI Workshop**
UNI SA Re-evaluation review the current CERMPI Customer Service Quality and Operational Management surveys to ensure they are more reflective of current Local Government needs and objectives.
- 3.30pm** **Workshop Close**



To register for the workshop

RSVP

by Friday 15 June 2018.

please visit the link below

http://ors.sa.gov.au/events_courses?a=459997



**Government
of South Australia**

Office for Recreation
and Sport

INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: TOURISM INDUSTRY DEVELOPMENT MANAGER (TIDM)
RE: Activity Update

South Australian Regional Visitor Strategy Launched – Sunday 3rd June 2018.

Regional SA contributes 40% of the total visitor expenditure of the state, and now has a single strategy has identified common priorities across the state. This body of work will enable the regions of SA to speak with one voice to other levels of government and/or the private sector about growing the visitor economy. IT is noted that there are 7 areas of Priority for the Limestone Coast (which dovetail neatly into the current regional priorities). They are Marketing, Collaboration, Events, Industry Capability, Accommodation, Experience Development and Visitor Infrastructure. A copy of the strategy can found on this link.

<http://tourism.sa.gov.au/research-and-statistics/strategies/south-australian-regional-visitor-strategy>

This strategy will be considered alongside the imminent Limestone Coast Regional Growth Strategy, when the LCLGA Tourism Management Group meets in July to review the current regional plan (Priorities to Grow the Visitor Economy by 2020) to ensure its relevance and is on target to achieve goals.

Events Development Forum.

As per Priority No.3 in the LCLGA Priorities to Grow the Visitor Economy by 2020, the Tourism Management Group has agreed to deliver an Events Forum in the first week of August 2018. We conducted an Events Industry Survey and the results have informed the content of the program. Please see below draft topics for the Program.

Proposed Program

Topic	Length	Potential Practitioner(s)
Grant Writing for Events	1 hour	Helen Strickland or SATC Events – Danielle Faraonio, Sponsored Events Executive
Developing your Risk Management Plan	1 hour	SATC Events – Gary Beelitz Operations Manager
How to secure sponsorship in a competitive landscape	30 minutes	SATC Events – Simon Romanuik, Sponsorship Manager
ATDW for Events	30 minutes	SATC - Brooke Williams, ATDW Marketing Officer
Marketing Tips for events using social media.	1 hour	SATC – Georgia Woskett, Social Media & Content Manager or Tourism e-school

Mixed Dozen Interactive Trails Project



INFORMATION REPORT

Wine Australia announced the Limestone Coast Mixed Dozen Interactive Trails Project was 1 of 21 applications across Australia on the 3rd May. Limestone Coast Grape & Wine Council were the proponents of the application which garnered financial support from 12 stakeholders and a further 8 non-financial stakeholders. The Mixed Dozen Interactive Wine Trails will target visitors from China and the USA, and will feature a central consumer tool or website that promotes tailored experiences designed to increase length of stay and maximise tourism expenditure.

The project total is \$350k which represents the largest amount of funding to be allocated to the region for a single tourism initiative in more than a decade.

A project manager and local steering committee will oversee the initiative, with hopes the trail experiences will be firmly entrenched in travelers' itineraries by mid-2020.

Group Series / Coach Market Project

The average occupancy across the Limestone Coast is 45% well below the regional average of 51%.

The average yield of a hotel room is \$53, again well below \$79 regional average.

There is a scope to lift this level of occupancy and by doing so will impact positively on individual businesses and the broader visitor economy, which can lead to more employment and longer-term investment in the upgrading of rooms or other tourism initiatives like experience development etc. The region is well positioned for e.g.

- We have an abundance of natural attractions and all within close proximity of each other.
- We are perfectly centred along the Melbourne to Adelaide Touring Route.
- From recent meetings with national and international Coach Companies and Wholesalers at tourism trade events, there is a distinct desire to include the Limestone Coast into itineraries.

The LCLGA Tourism Management Group is developing a campaign to increase the number of coach companies that tour through the Limestone Coast, this will include:

- Industry Workshops to build understanding of the customer and their needs
- Familiarisation program – hosting itinerary planners and Coach Captains.
- Develop Group Series Product Manual (digital version and a short-run print version)
- Targeted Trade Show attendance

The project has been supported by the SATC with a financial contribution to help deliver and produce the product manual. It is expected to have the project completed by end of July 2018.

RECOMMENDATION

It is recommended that the LCLGA;

1. 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 (May 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 22nd May



2018	2017	2016	2015
4	3	1	0

Limestone Coast **Collision Serious Injuries** -YTD figures to 22nd May 2018

2018	2017	2016	2015
16	20	21	11

Limestone Coast **Collision Casualties** -YTD figures to 22nd May 2018

2018	2017	2016	2015
79	77	89	70

Refer to Figures 1.1 and 1.2 for State wide numbers for YTD (29/05/18) and 2017.

Comment: Over 80% of South Australian fatalities occur on regional and rural roads, i.e. 8 out of every 10 people. Source: SAPOL crash data that is available online

ACTIVITIES AND ACHIEVEMENTS FOR THE PERIOD ENDING 23rd May 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.
- Share MAC media campaigns utilizing social media
- 11th April meeting with MAC's Matthew Hanton and Megan Cree attended by Chair, mayor Erika Vickery, Dom Testoni, Executive Officer Dom Testoni and Rob Forgan, Regional Community Road Safety officer in Adelaide. Discussion on the continuation of the partnership beyond 30th June 2018 and the budget considerations of MAC, LCLGA and member Councils.



RECOMMENDATION REPORT

Community Engagement

- Acknowledge contributions made by volunteers who manned Easter Driver Reviver Stations at Millicent, Naracoorte, Kingston, Coonalpyn and Meningie.
- Acknowledge contributions made by the combined Rotary Clubs of the Limestone Coast for their role in the conduct of the Lights and Car Safety check at Bordertown, Millicent, Naracoorte and Mount Gambier.
- Acknowledge the contributions made by business and host venues that made the Annual Lights Check possible.
- Liaison with Fleurieu Road Safety Group who expressed interest in our project.
- Attend "Connecting Settlement and Community Services" meeting at the Migrant Resource Centre in Naracoorte (30 April).
- Arrange opportunities to build profile for the observance of Fatality Free Friday by engaging with the Pioneers Basketball Club.
- Respond to the "Get Home Safe Foundation" regarding regional road safety issues.
- Guest speaker on road trauma at the 15th May meeting of the Mount Gambier West Rotary Club.
- Liaise with Road Trauma Support Services
- Attend meetings of the Tatiara Road Safety Group and the Mount Gambier & Districts Road Safety Group.
- Develop an annual regional events calendar identifying possible road safety initiatives linked to the Mount Gambier and Districts Road Safety Groups Strategic Plan.

Media (Inc. Social media)

- Provide road safety messages concerning Driver Distraction to be given to 5TCB radio (Tatiara) for their use.
- Work with the Australian Road Safety Foundation on a regional South Australian media release promoting the observance of Fatality Free Friday.
- Circulate the Australian Automobile Association (AAA) report on the increase in Australian road fatalities.
- 4th April 2018 "Be Safe be seen" video promotion of the Limestone Coast's annual Rotary Lights Check in the Limestone Coast.
- 5th April MAC's "Plan a break' on those long trips. A partnership between MAC and SATC
- 6 April 2018 Road safety session with Wattle range's THE FM station
- 18th April 2018 Truck safety: Don't cut in front of trucks!
- 23rd April 2018 Truck Safety: Don't overtake turning vehicles.
- 23rd April 2018 Truck Safety: Avoid blind spots, if you can't see their mirrors they can't see you!
- 24th April 2018 73,361 "Jeepers Creepers" that's a lot of fines for people caught speeding up to 9kmph over the limit. Some tips from the RAA.



RECOMMENDATION REPORT

- 30th April SAPOL's "Back to School" message
- 2nd May 2018 LCLGA Drive So Others Survive this Road Safety Week
- 2nd May 2018 MAC Observance of Road Safety Week
- 7th May 2018 Fog Lights, why can't drivers get this right?
- 10th May 2018 Animal collision hot spots in SA, "Stay Straight, Don't Swerve"
- 17th May 2018 Get ready for FFF – Fatality Free Friday
- 17th May 2018 MAC National Walk to School Day, Be Safe around schools
- 17th May 2018 Show your commitment, "Take the Pledge" to always driving safely
- 22/05/2018 "We Can Do ZERO, Just for One Day" Fatality Free Friday 25th May
- 23/05/2018 MAC Understanding science and kinetic energy. A message on speeding from Albert E
- 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

- Liaise with RAA's Greg Brown and Belinda Maloney regarding the delivery of RAA's various road safety education sessions throughout our region. Possible sessions, include their Car fit, Years Ahead and child restraint fitting programs.
- Assist COTA with the recruitment of Peer Educators for their "Moving Right Along" program aimed at older drivers in regional SA.
- Plan a 3 week "Lights On" LCLGA radio campaign to commence at the beginning of Winter 2018. The 30 second message will be heard on TRIPLE M 963 (5SE) and HIT 96.1 throughout June.
- Continuation of distributing the "No Winners Here" road safety message.
- Arrange with Country Footy SA's webmaster to post the Fatality Free Friday road safety message on ALL the pages of the SA country football leagues in addition to our regular SE pages.



Fatality Free Friday
THE KEY TO ROAD SAFETY IS IN YOUR HANDS
25TH MAY 2018

My road safety pledge

I promise that on Friday 25th May 2018, I will:

- Always be fit to drive
- Stay focused on the road
- Scan the road ahead
- Keep a safe distance
- Drive to suit the conditions

CHOOSE ROAD SAFETY

CALTEX

SAFETY FIRE

LCLGA

fatalityfreefriday.com



RECOMMENDATION REPORT

- 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).
- Social media campaign revolving around truck safety
- Liaise with the Australian Road Safety Foundation regarding FFF 2018.

Safer Riders - Motor Cycles and Cyclists

- Contact the promoters of the Tour of the Great South Coast for the dates on the races in Mount Gambier and the District Council of Grant.

Safer Roads - Safer Speeds

- Suttontown Primary School – the issue concerning the safety of students and parents in the zone where buses drop off and collect has gained the support of member for Mount Gambier. The issue of improving traffic management and road safety around schools “kiss and drop” zones has been picked up in draft LGA road safety policy.

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.
- A report has been sent to member Council's on the results of the 2018 exercise.

Local Government

- Local Government Showcase (Adelaide) 12-13th April 2018
- Road safety signage query Naracoorte Lucindale.
- Collaboration with LGA's Lea Bacon regarding the development of a Local Government Road Safety Strategy Action Plan that articulates existing actions and provides further direction for council efforts in contributing to a safer road system in South Australia.
- Liaise with the Adelaide based members of SAMFS who coordinate the Road Awareness Programs (RAP) in schools and in industry regarding their regional roll out in 2018.
- Sharing of media releases for circulating on member council's social media.

Federal Government & State Government

- State Government were in a “Care taker” period for part of this reporting period.
- Meeting with DPTI staff in Adelaide regarding funding opportunities for supporting Fatality Free Friday initiatives that address fatigue and funding in general. (20 April 2018)



RECOMMENDATION REPORT

Industry

- Extend invitations (phone/email) to owners and operators within the Limestone Coast freight industry to participate in the April Safe Freight Network Forum in Mount Gambier.
- Promote the NRSPP - ARRB "Making Safety a Stronger Priority" webinar, a case study based on the steps taken by Daryl Dickenson Transport to members of the Limestone Coast Heavy Freight industry.
- Attend Green Triangle Safe Freight Network meeting (10th April) in Mount Gambier convened by John Ernst.
- Initiate discussions with OTR, Peregrine Corporation regarding their community grants fund and sponsorship activities (12th April 1st and 15th May)
- Contact the K&S Corporation regarding the Mount Gambier Truck Show that is scheduled for November 2018 re opportunities for participation.
- Initial discussion (30 April) regarding workforce road safety education with Teys Brothers, Naracoorte representative.

Funding:

- Investigate funding opportunities through AMP, DPTI, Service Clubs (Rotary), OTR, Caltex and Our Community Bank (Bendigo) in support of local initiatives.
- Prepare a funding submission to Our Community bank seeking support for young driver training.

Other:

Regional Community Road safety officer on leave from Tuesday 29th May to the 19th of June 2018.

RECOMMENDATION

It is recommended that the LCLGA;

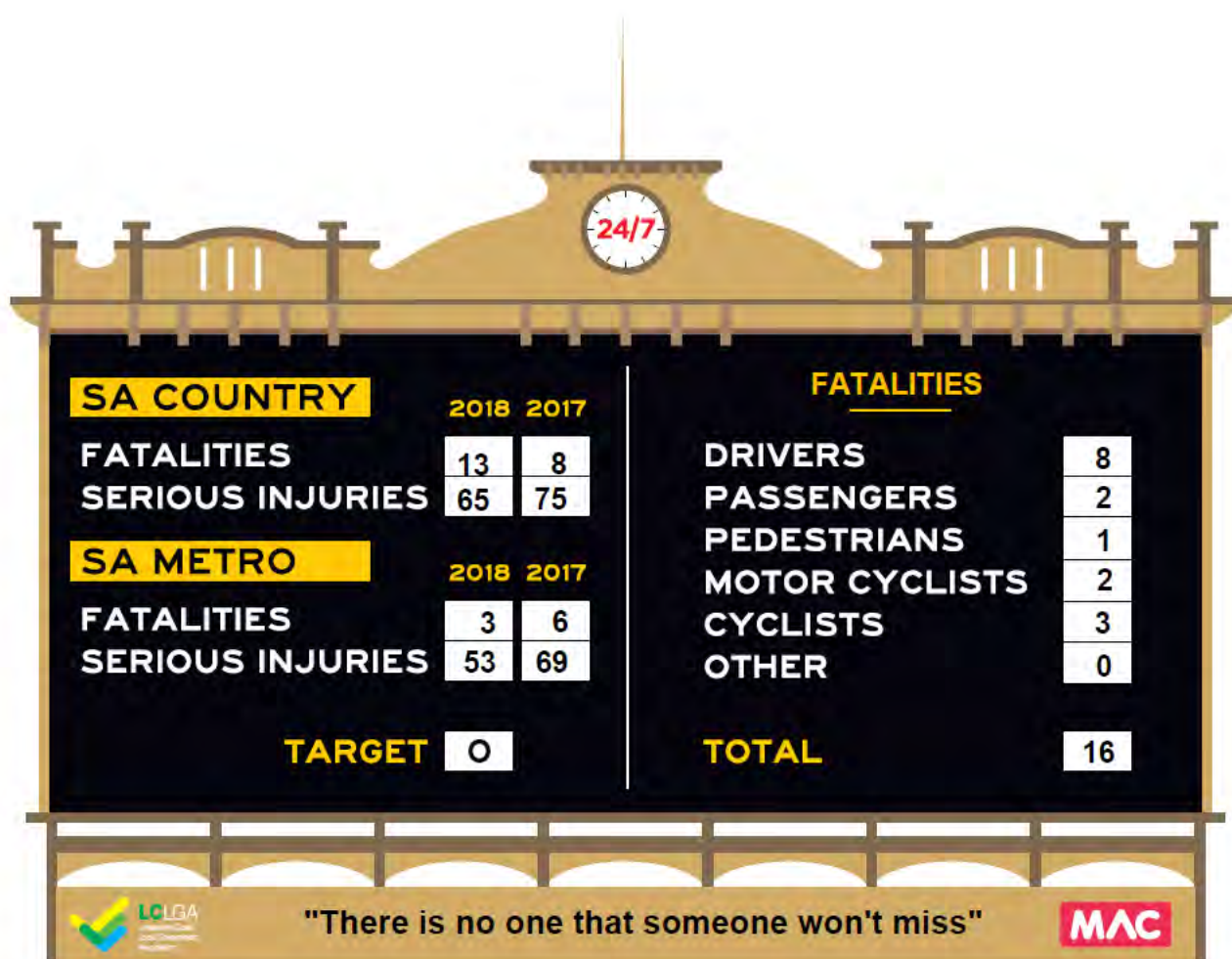
1. Receive and note the report.

Moved:

Seconded:



RECOMMENDATION REPORT



(22nd May 2018)



MEDIA RELEASE
For immediate release
18 May 2018

REGIONAL RESIDENTS IMplored TO CHOOSE SAFETY AS ROAD TOLL CLIMBS

The Australian Road Safety Foundation (ARSF) is imploring regional South Australians to choose road safety, with reports that 8 in 10 of the state's fatalities this year have occurred on rural roads¹.

Despite only making up 30 per cent of the population, regional and rural areas account for 80 per cent of fatal road trauma across South Australia.

To help prevent further unnecessary loss of life, the ARSF is joining forces with local community groups ahead of Fatality Free Friday next week (25 May).

Teaming up with Limestone Coast Local Government Association and countryfooty.com.au, the ARSF is urging regional South Australians to choose road safety by making a Fatality Free Friday pledge online, or at one of the local community events.

In the lead up to Fatality Free Friday, the ARSF has also released new research, which shows that 93 per cent of the state's drivers agree that road crashes are the result of bad choices and believe more should be done to save lives.

However, it is not the authorities that the local community is calling on to stop this tragic and unnecessary loss of life – it's each other, everyday road users who have the power to save lives.

In fact, 48 per cent of South Australian drivers went so far to say that they were fed up with people breaking the law and want to see them off the roads.

ARSF founder and CEO Russell White said that the significant figures reflect a sentiment shift as the local community becomes further aware that many fatal and serious crashes are a result of choice.

"The reality is that more often than not, the tragic loss of life on our roads is because of someone's choice – the choice to speed or to use a mobile phone, the choice to drive under the influence of drugs or alcohol, the choice not wear a seatbelt or run a red light," said Mr White.

"These are split second decisions that many people make all the time, but sometimes the consequences are fatal. And with every life lost, there are countless friends and family who will forever carry the heartache of losing someone close to them."

Alarmingly, the research showed that the majority of South Australians are unaware of how serious an issue road safety is across the state.

When asked how many people they believed were killed on the roads each year, 4 in 5 were more than 200 deaths away from the average road toll figure. Frighteningly, 21 per cent thought it was only one third of the actual number of lives lost, a further 30 per cent thought it was only two thirds of the true figure.



[fatalityfreefriday](https://www.facebook.com/fatalityfreefriday)



[@ausroadsafety](https://twitter.com/ausroadsafety)



[@ausroadsafety](https://www.instagram.com/ausroadsafety)



[fatalityfreefriday.com](https://www.fatalityfreefriday.com)

Mr White said this lack of understanding of how frequent fatal crashes are on South Australian regional roads was likely to be a factor in why so many continue to make dangerous decisions on the road.

“What the new research showed is that the majority of drivers don’t understand how common it is for poor decisions to cause a crash, and that fuels an ‘it won’t happen to me’ mentality,” he said.

“Our research also indicated that South Australia was home to the most dangerous drivers, with three quarters of the state admitting to dangerous driving acts”

The South Australian data has been released as the ARSF calls on the state’s regional residents to support its annual Fatality Free Friday initiative, which implores road users to make a pledge to choose road safety.

Held annually on the last Friday in May since its inception in 2007, Fatality Free Friday has garnered support from hundreds of thousands of Australian drivers, who have taken the road safety pledge, either in person, at one of the many public signing events across the country, or online.

Road users are encouraged to demonstrate their commitment to reducing the nation’s road toll by adding the Fatality Free Friday pledge to their Facebook page:

<http://www.isupportcause.com/campaign/fatality-free-friday>

- ENDS –

For all media enquiries please contact:

Frances Browne
Thrive PR on behalf of ARSF
frances.browne@thrivepr.com.au
0431 296 499

Rob Forgan
LCLGA Regional Community Road Safety Officer, Limestone Coast (SA)
roadsafety@lclga.sa.gov.au
0408 673 113

ⁱ South Australian Police traffic statistics as at 11.59pm 16 May 2018,
https://www.police.sa.gov.au/data/assets/pdf_file/0020/362603/Collision-Casualties-To-Midnight-to-Date.pdf



fatalityfreefriday



@ausroadsafety



@ausroadsafety



fatalityfreefriday.com

INFORMATION REPORT

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

WORK UPDATE

Identify areas for coordination of activities to improve efficiency		
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	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	COMPLETE
	Engage consultant	COMPLETE
	Manage project once funding secured	ON GOING
	Present plan to LCLGA Board	

- Project Inception meeting was held via VDO conference on Thursday 24th May with representations from Councils in exclusion of Kingston District Council and Rawtec team consisting of Mark Rawson and Matt Allan (meeting minutes attached)
- Rawtec Pty Ltd have begun compiling data from Councils and site visits are expected in mid July, with support and coordination from LCLGA Regional Waste Management Coordinator

Reduce food waste to landfill through awareness raising programs		
OUTCOME	ACTIONS	STATUS
Develop a short VDO and awareness raising materials	Secure funding from Green Industries SA	COMPLETE
	Undertake research	COMPLETE
	Develop concept of video	ON GOING
	Engage media agency	(exploring options)
	Identify types of printed materials and design contents	ON GOING
	Manage project	
	Present products to LCLGA Board	



INFORMATION REPORT

<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	COMPLETE
	Prepare for prize presentation	IN PROGRESS

- School Waste Challenge - 15 institutions registered (2 Kindergartens and 13 schools) Collection only received by 10 entrants.
- Trophy's have been completed by students at the Independent Learning School using recycled materials.
- Winners to be announced on Thursday 14th June. Award Ceremony date and location to be confirmed.

<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 28 June 2017 30 August 2017 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

RECOMMENDATION

It is recommended that LC LGA:

1. Receive and note the report.

Moved,

Seconded,



INFORMATION REPORT



INFORMATION REPORT

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

HIGHLIGHTS

LiDAR

- Alexandrina Council have now joined the consortium and contributing budget to extend the project area
- RPS Australia East Pty Ltd have mobilised to the region in May and have captured 60% of the project area
- Additional resources have been provided to speed up the acquisition and processing

Limestone Coast Climate Education and Awareness Strategy (CEAS)

- Draft CEAS has been circulated to the LC Climate Adaptation Committee members for comments and feedback
- The Strategy is expected to be endorsed by the LCCAC at the next meeting (Tuesday 19th June, 10am-12pm Naracoorte)

WORK PROGRESS UP TO JUNE 2018

Planning for Sea Level Rise in the Limestone Coast (LiDAR Mapping Project)		
OUTCOME	ACTIONS	STATUS
Ground Control	Ground survey was undertaken and completed in April	Completed
Data acquisition	Have mobilized the aircraft to the region and are currently capturing LiDAR from north - south	In progress

- Ground Survey has been completed
- Alexandrina Council have now joined the consortium (as of late 18/5/2018) and contributing budget to extend the project area to their council border from the Murray Mouth (an additional 60ha). RPS Australia East Pty Ltd have stated this will not impact capture or delivery times as it is simply increasing the flight runs slightly
- At this stage RPS Australia East Pty Ltd have captured LiDAR over Coorong/ Murray mouth/ Narrung region, the coastline around Kingston and Naracoorte Creek and Penola – approximately 60% of the project area
- All deliverables are expected to be received by 31st July 2018



INFORMATION REPORT

Audit of current programs/projects on climate change, its potential impacts and adaptation options in the Limestone Coast Region		
OUTCOME	ACTIONS	STATUS
Better understanding of adaptation options and stakeholders' level of willingness to engage	Initiate contact and continue to engage with stakeholders	On going
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	Complete

Develop a Climate 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	Complete

- CEAS has been developed based on a multidisciplinary approach and guiding principles aligned with South Australia State Climate Change Strategy 2015-2050, and the SA Government's Climate Change Adaptation Action Plan 2018 (draft CEAS attached)
- Ongoing discussions on engagement strategies used at local, state, national levels
- Ongoing discussions toward initiatives to be implemented through 2018-2019

Take home message from NCCARF Climate Adaptation Conference (8-10 May 2018)

- Belief in climate change is irrelevant – it is time to take action
- Greater focus on climate adaptation (as opposed to mitigation)
- Greater focus on building resilience and adaptive capacity (as opposed to reducing vulnerability)
- Priority on awareness and communication – creative, positive and inspiring
- Using people experience as a key tool to engage, rather than climate science

Limestone Coast Climate Adaptation Committee Meeting

The 5th LCCAC meeting was held on Monday 19th February in Naracoorte (meeting minutes attached)

The 6th LCCAC meeting will be held on Tuesday 19th June at Naracoorte Town Hall

RECOMMENDATION

It is recommended that LC LGA:

1. Receive and note the report.

Moved,

Seconded,



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
	• Review of 'priority Setting & Payoff Analysis	COMPLETED
	• Steering Committee Meeting 10 th May	COMPLETED
	• Develop itinerary for RAI May 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 	COMPLETED COMPLETED COMPLETED



INFORMATION REPORT

	<ul style="list-style-type: none"> Information Video Information Brochure 	COMPLETED ONGOING
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 	COMPLETED

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: Limestone Coast Region Waste & Resource Recovery Infrastructure Plan THEME: Environmental Sustainability		
OUTCOME	ACTIONS	STATUS
Development of the Limestone Coast Region Waste & Resource Recovery Infrastructure Plan	<ul style="list-style-type: none"> Review Quotes and appoint provider to deliver the project 	COMPLETED
	<ul style="list-style-type: none"> Develop Letter of Engagement Rawtec 	COMPLETED
	<ul style="list-style-type: none"> Project Inception Meeting (24th May) with Waste Management SC & Rawtec 	COMPLETED
	<ul style="list-style-type: none"> Provide ongoing support to the Climate Adaptation Project Officer and Rawtec 	ONGOING

PROJECT: Lidar Mapping Project THEME: Environmental Sustainability		
OUTCOME	ACTIONS	STATUS
Appoint a Contractor and commence data acquisition	<ul style="list-style-type: none"> Review Tender applications Appoint provider 	COMPLETED COMPLETED
Maintain NDRP reporting requirements	<ul style="list-style-type: none"> Prepare Notice of Variation report (February) Prepare Status & Financial Progress Reports (February) 	COMPLETED COMPLETED



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 	COMPLETED COMPLETED

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 LCLGA Executive Officer Provide ongoing support to the Regional Waste Coordinator Provide ongoing support to the Climate Adaptation Project Officer 	ONGOING ONGOING ONGOING
Governance of LCLGA Projects/Programs	<ul style="list-style-type: none"> LC Red Meat Cluster Contract with Naracoorte Lucindale Council Heritage Advice in the Limestone Coast Contract with Heritage SA Limestone Coast Region Waste & Resource Recovery Infrastructure Plan with Rawtec 	COMPLETED COMPLETED COMPLETED

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: PROJECT MANAGER

RE: LIMESTONE COAST REGIONAL GROWTH STRATEGY

BACKGROUND

The Limestone Coast Regional Growth Strategy highlights that a well-coordinated, collaborative and strategically focused effort can set the Limestone Coast region on the path to deliver a 20% lift in economic performance. It provides the evidence base, priority areas for focus, strategic directions, and potential actions required to give leaders confidence.

Five priority areas have now been identified and include:

1. Invigorate the working age population, by attracting and retaining more people across the region to fill key skills gaps and support vibrant and sustainable regional communities
2. Building on the regions competitive advantage in agribusiness
3. Capturing employment opportunities in growing sectors like healthcare and social assistance
4. Supporting the development of a vibrant business ecosystem
5. Region wide collaboration to develop a more coordinated tourism market

DISCUSSION

The next stage of the Project is to prioritise the initiatives and strategic directions that are important to the region and identify local leaders and organisations to implement them. The Action Plan, along with the LCLGA's more detailed project assessment and prioritisation process, provides the core foundations for focusing effort on the things that are most likely to deliver a strategic win for the region.

As we move forward the Limestone Coast Regional Growth Action Plan will need to establish clear coordinated actions and project leads, drawing on member organisations and those in the wider community, business and government network in the Limestone Coast. The Limestone Coast Economic Development Reference Group is well positioned to lead the prioritisation of projects and determine the project leaders in delivering the Strategic Actions.

The Limestone Coast Regional Growth Strategy and supporting Action Plan will also assist with further discussions with RDA LC in determining funding arrangements and the delivery of identified projects in which the RDALC could potentially lead



RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. Refer the Regional Growth Strategy Action Plan to the Economic Development Reference Group to determine prioritisation of projects and allocation of resources and project leads.
3. Endorse further discussions with RDA LC regarding project funding that supports the Actions identified in the Limestone Coast Regional Growth Strategy.
4. Consider the development of an effective communication plan to support the identified outcomes and under pin the importance of the Limestone Coast Regional Growth Strategy.

Moved:

Seconded:

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 8.2.1) and Budget 2018-19 (Attachment 8.2.2 & 8.2.3) was provided for member Councils consideration. Under the proposed budget the same methodology for member subscriptions was adopted from the 2017-18 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.

Project	Budget Notes
LCLGA Subscriptions	Member Council contributions are in line with 2017-18 with the exclusion of the Drug Action Taskforce funding. Refer to Attachments 8.2.2 & 8.2.3 for a detailed breakdown of the individual Council contributions.
RDA Limestone Coast	Funding of circa \$90,500 has been set aside in the budget. LCLGA Board will formally communicate to the RDA Limestone Coast Board on how they wish these funds to be utilised.
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. An amount of \$10,000 has been set aside in the budget to support this work.



Project	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 (\$20,000 included in the budget) and work closely with the Limestone Coast Mixed Dozen project.</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>
Limestone Coast Sports Academy	<p>The initial twelve-month pilot was set to be complete by the end of October 2018. Funds have been set aside in the budget to complete the pilot. Pleasingly discussions on the Sports Academy are continuing to evolve to continue the program for future years. At the time of writing this report we have received informal advice of the success of our funding bid for a two-year project to grow the Sports Academy. To progress this work, we are continuing to have productive meetings with key stakeholders who have shown an interest in partnering with the LCLGA in the development of this concept. We are working towards developing the business case and presenting to the LCLGA Board at the August meeting.</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 be complete by end of August with the results being brought back to member Councils for consideration. This project has commenced in the 2017/18 financial year with the majority of the project to be complete in FY2019. \$21,000 will be rolled forward from the FY2018 to complete the Plan.</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. It was anticipated that the LiDAR project was to be complete by 30 June 2018 but this will carry over with an expected completion date of 31 July 2018. \$47,000 will be rolled forward from FY2018 to FY2019 to complete the project. In addition</p>

	to this project there is an amount of \$15,000 set aside in the budget to progress inundation modelling.
Regional Planning Authority	The Planning pilot is scheduled to complete on the 30 June 2018. Our region will be submitting the Business Case to continue to the next phase and the FY2019 will see work continue to develop a Regional Planning Board. As a separate project we will continue to investigate the establishment of a regional authority for Council planning functions. An amount of \$20,000 has been set aside in the budget to continue this work.
Regional Procurement	\$10,000 has been set aside to progress the project in FY2019. During the FY2018 work was undertaken to analyse regional spend and to identify opportunities for future collaboration.
Regional Growth Plan	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. \$30,000 has been set aside in the budget to progress key LCLGA key items.
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. \$15,000 has been set aside in the budget to progress this work.
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. It is intended that as part of the review that a resourcing plan and long-term financial plan also be developed to support the Strategic Plan. An additional \$5,000 above the draft budget has been set aside in the budget to undertake this work.

RECOMMENDATION

It is recommended that LCLGA;

1. Adopt the LCLGA Work Plan and Budget as tabled.
2. Set the annual LCLGA President stipend at \$8,000.
3. Continue to develop the Business Case for the Limestone Coast Sports Academy and present to the August Board meeting.
4. Note the motion on the books tabled on the 1 June 2015 to revisit the LCLGA Subscriptions following the completion of the LGA SA Subscription review.
5. Develop a consultation plan for the review of the Limestone Coast Strategic Plan and present to the August Board meeting. The review is to also include a review of the annual Subscriptions to align with the Strategic Plan, Resourcing Plan and long-term Financial Plan.

Moved:

Seconded:



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 Planning Act.</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>

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 Quarterly Draft Budget FY 2019

INCOME

	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Total
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	-	-	-	-	-
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
NDRP	40,000.00	-	-	-	40,000.00
DEWNR	7,000.00	-	-	-	7,000.00
Interest	3,000.00	3,000.00	3,000.00	3,000.00	12,000.00
	860,651.80	4,250.00	24,250.00	4,250.00	893,401.80

EXPENSES

Advertising & Marketing	900.00	900.00	900.00	900.00	3,600.00
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
Occupancy	6,030.00	6,030.00	6,030.00	6,030.00	24,120.00
Governance	8,450.00	7,950.00	3,450.00	3,450.00	23,300.00
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
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	173,967.45	94,800.45	103,050.45	58,050.45	429,868.80
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
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
	377,306.93	296,503.62	299,949.68	259,949.68	1,233,709.90

Profit/Loss

483,344.87 -	292,253.62 -	275,699.68 -	255,699.68	- 340,308.10
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Cashflow

Forecast Opening Cash Balance	861,067.00				
Cash Increase/decrease	483,344.87 -	292,253.62 -	275,699.68 -	255,699.68	
Forecast Cash Surplus/deficit	1,344,412	1,052,158	776,459	520,759	\$ 520,758.90

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									
Rec & Sport				56,000.00					56,000.00
MAC							65,000.00		65,000.00
State Heritage Unit		5,000.00							5,000.00
NDRP								40,000.00	40,000.00
DEWNR								7,000.00	7,000.00
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	\$ 47,000.00	\$ 893,401.80

Expenses:									
- Admin	68,190.00		8,460.00	7,860.00	-	7,860.00	6,180.00	7,980.00	106,530.00
- Wages & Oncosts	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	38,417.00	12,000.00	10,250.00	87,600.00	15,000.00	62,300.00	514,468.80
- Vehicle	19,500.00		2,100.00	13,800.00	-	13,800.00	2,100.00	4,800.00	56,100.00
Total Expenses	\$ 345,860.86	\$ 272,401.80	\$ 96,201.26	\$ 116,673.94	\$ 10,250.00	\$ 215,014.06	\$ 71,863.24	\$ 105,444.73	\$ 1,233,709.90

Total Profit/Loss	-\$ 58,860.86	-\$ 120,000.00	-\$ 36,201.26	-\$ 10,673.94	-\$ 10,250.00	-\$ 39,014.06	-\$ 6,863.24	-\$ 58,444.73	-\$ 340,308.10
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LCLGA Other Projects

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

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: Executive Officer

RE: LGA Governance Review Update

BACKGROUND

The proposed new LGA SA Constitution was adopted by 80% of those LGA members present and voting at the LGA SA Ordinary General Meeting held on the 13th April 2018. The new LGA SA Constitution is accompanied by a suite of ancillary documents that will operationalise various provisions contained within the Constitution. These ancillary documents are available from the LGA SA and further feedback is now being sought from member Councils by 30 June 2018.

The new LGA Constitution:

- Establishes a contemporary corporate governance framework enabling the LGA's contribution to public value through the promotion and advancement of the interests of local government.
- Maintains Member participation and establishes a strong emphasis on collaborative councils, assisted by a strong LGA.
- Provides a focus on leadership and advocacy at all levels: state-wide, regional and individual members.
- Streamlines and integrates consistent engagement and resourcing across the system.
- Delivers a more efficient structure for LGA decision making with a smaller LGA Board of Directors (10 members), and regional structures with aligned strategic and annual planning processes and budgets.
- Ensures key expert advice to the LGA and the sector through a commercial enterprise board/s, CEO advisory group and LGA Audit Committee. These structures future proof the Association.

The new LGA Constitution together with the transitional provisions are now being referred to the Minister for approval.

Ancillary Documents

A key feature of the proposed new Constitution is a suite of ancillary documents that outline various procedures to operationalise the new LGA Constitution. These include;

- Membership Proposition
- SAROC and GAROC Terms of Reference
- Audit Committee Terms of Reference
- CEO Advisory Committee



- Meeting procedures

Drafting of the Ancillary Documents is largely complete, and a process of consultation with member Councils is now being implemented. It is intended that they will be presented to the October 2018 LGA Annual Meeting for consideration by member Councils.

The process of consultation is as follows:

1. Release of the draft Ancillary Documents via LGA Circular seeking any preliminary feedback councils may have regarding their content. Refer to the attached documents together with a copy of the new Constitution has adopted at the 13 April Ordinary General Meeting.
2. A series of workshops to be held across SAROC and MLGG councils to facilitate your input to the development of the Ancillary Documents, including a focus on:
 - a. Identification of regions for inclusion as a schedule to the Membership Proposition.
 - b. Membership rights and obligations, as well as the LGA obligations.
 - c. Nominations and election processes to the Board of Directors, SAROC and GAROC and the CEO Advisory Group including the counting of votes.
 - d. Strategic and annual business planning and budgeting for SAROC and GAROC.
 - e. General meeting procedures.
 - f. Any other matter councils wish to raise.

To that end, the LGA is seeking feedback from the LCLGA on what form this consultation should take in the Limestone Coast and proposed dates of when the consultation can go ahead noting they wish to undertake it within the next month.

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: Executive Officer

RE: Cross Border Commissioner

BACKGROUND

In the neighbouring States of Queensland, New South Wales and Victorian governments have supported the establishment of a Cross Border Commissioner. The predominant purpose of the position is to assist business, organisations and individuals who live, work and operate in cross-border areas by helping to connect them to the most appropriate agency to ensure their issue is addressed.

The office also works closely with the bordering states to gain an understanding of cross border issues and to develop a framework for the raising of resolution of cross border issues. The Office of the Cross-Border Commissioner aims to achieve the best outcome for stakeholders by informing, connecting and advocating on behalf of cross border communities.

To explore the functions of a cross border commissioner and discuss the benefits of the role Mr Troy Bell MP hosted a visit from the NSW Cross Border Commissioner Mr James McTavish on Monday 21st May. During his visit James meet with a range of stakeholders including industry and business leaders who operate in a cross-border environment, Council Mayors, CEO's and several economic development agencies from both the State and Federal Governments.

James provided an overview of his work plan, spoke about the MoU's that NSW has in place with Queensland and the ACT and the work his is doing with Victoria on the establishment of an office in that State. Some of the headline issues that dominant the agreements include; regional economic development including collaborative planning and infrastructure development, natural and built environment, integrated service planning, aligning services and sharing of information, public transport and issues of national significance including waste management, NDIS, domestic violence and heavy vehicle regulation.

A detailed presentation was distributed to all stakeholders for their consideration.

Post this meeting discussion has continued into the merits of establishing a Cross-Border Commissioner in South Australia with Mr Bell signalling his intention to table a motion with parliament urging the Government to introduce a Cross-Border Commissioner.



RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. Support the Member for Mount Gambier Mr Troy Bell MP in his calls for the South Australian Government to introduce a Cross Border Commissioner to advocate for and develop solutions to assist business and communities who are located on the State's borders.

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: Executive Officer

RE: Ban on Hydraulic Fracking

BACKGROUND

From late 2013 the Councils of the Limestone Coast began receiving correspondence from community members raising concerns regarding exploration activities for gas resources in the Penola area. The community concerns mainly focussed on the perceived risk to the region's valuable underground water resources, as well as the incompatibility of unconventional gas development and hydraulic fracture stimulation with the highly productive agricultural landscape of the Limestone Coast.

Since that time the LCLGA has undertaken a program of briefings to ensure that both LCLGA members and the wider community had access to information regarding unconventional has from a range of courses. During this time, individual member councils also undertook their own program of briefings and considered the issue further. A number of councils brought resolutions to LCLGA for consideration and action at the Regional level.

The LCLGA, together with the member councils has given comprehensive consideration to the question of the development of unconventional gas resources in the Limestone Coast. For many years the region has called on government to introduce a moratorium on hydraulic fracking in the Limestone Coast and was pleased to see the commitment from the newly elected Liberal government to implement a moratorium on fracking in the Limestone Coast as part of their first 100 days in office.

Mr Troy Bell MP who has long supported a moratorium is looking to introduce a Bill into parliament that would seek to clearly define the geographic locations where this moratorium would take effect. The *Bill*, an Act to amend the *Petroleum and Geothermal Energy Act 2000*, proposes insertion of Part 3 Division 1 A – Hydraulic Fracking. A copy of this is provided in *Attachment A*.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. Support the Member for Mount Gambier Mr Troy Bell MP in his calls to amend the *Petroleum and Geothermal Energy Act 2000*.

Moved:

Seconded:



Advance for Mr Troy Bell MP

South Australia

**Petroleum and Geothermal Energy (Ban on
Hydraulic Fracturing) Amendment Bill 2018**

A BILL FOR

An Act to amend the *Petroleum and Geothermal Energy Act 2000*.

Contents

Part 1—Preliminary

- 1 Short title
- 2 Amendment provisions

Part 2—Amendment of *Petroleum and Geothermal Energy Act 2000*

- 3 Insertion of Part 3 Division 1A
 - Division 1A—Hydraulic Fracturing
 - 7A Moratorium on hydraulic fracturing
-

The Parliament of South Australia enacts as follows:

Part 1—Preliminary

1—Short title

- 5 This Act may be cited as the *Petroleum and Geothermal Energy (Ban on Hydraulic Fracturing) Amendment Act 2018*.

2—Amendment provisions

In this Act, a provision under a heading referring to the amendment of a specified Act amends the Act so specified.

10 Part 2—Amendment of *Petroleum and Geothermal Energy Act 2000*

3—Insertion of Part 3 Division 1A

Part 3—after Division 1 insert:

Division 1A—Hydraulic Fracturing

7A—Moratorium on hydraulic fracturing

- 15 (1) Despite any other provision of this Act, the Minister must not, during the prescribed period, grant a licence under this Act that authorises the carrying out of hydraulic fracturing within the designated area.
- (2) A condition of a licence that purports to authorise the carrying out of hydraulic fracturing will be taken to be void and of no effect.
- 20 (3) Subsection (2) applies to a licence granted before or after the commencement of this section.
- (4) No compensation is payable by or on behalf of the Crown, the Minister or any other person in connection with the operation of this section.

(5) In this section—

designated area means the area comprised of the following council areas:

- (a) the area of the City of Mount Gambier;
- 5 (b) the area of the District Council of Grant;
- (c) the area of the Kingston District Council;
- (d) the area of the Naracoorte Lucindale Council;
- (e) the area of The District Council of Robe;
- (f) the area of The Tatiara District Council;
- 10 (g) the area of the Wattle Range Council;

hydraulic fracturing means the high-pressure injection of a substance or a combination of substances into a wellbore so as to create, or that is likely to create, fractures in rocks or rock formations;

15 *prescribed period* means the period beginning on the commencement of this section and ending on the tenth anniversary of that commencement;

wellbore includes a reference to a hole, tunnel or well drilled into the ground to aid in the exploration and recovery of natural resources.

LIMESTONE COAST LOCAL GOVERNMENT ASSOC									
Profit & Loss Budget Analysis FY2018									
July To May									
Account Name	1st Qtr	2nd Qtr	3rd Qtr	4th 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 Tatiana	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	20,285.00	89,746.82	65,000.00	24,746.82		SATC marketing funds in addition
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	566.98	10,286.34		11,376.99	22,230.50	13,750.00	8,570.50		Term deposits matured
Funds Carried Forward	4,000.00	0.00	29,545.45		33,545.45	0.00	33,545.45		ORS, Collaborative and attraction & retention funding carried forward
Sundry Income	1,343.00	2,102.73	1,140.00	-1,268.76	3,316.97	5,000.00	-1,683.03		
DEWNR	63,000.00	0.00	1,250.00	2,500.00	66,750.00	63,000.00	3,750.00		
Federal Grants	0.00	40,581.82	170,443.64		211,025.46	217,200.00	-6,174.54		
Total INCOME	\$938,681.98	\$221,052.71	\$202,469.28	\$32,893.23	\$1,395,097.20	\$1,332,563.30	\$62,533.90		
EXPENSES									
Advertising & Marketing	3,027.28	148.89	1,538.43	287.37	5,001.97	3,300.00	1,701.97		
Audit Fees	0.00	2,807.20	0.00		2,807.20	3,000.00	-192.80		
Bank Fees	393.73	35.85		106.00	535.58	550.00	-14.42		
Computing & IT	2,780.08	4,402.42	4,233.45	829.91	12,245.86	10,005.00	2,240.86		
Occupancy	3,852.36	9,368.18	1,090.91	10,315.56	24,627.01	25,080.00	-452.99		
Governance	0.00	5,911.82	0.00		5,911.82	11,150.00	-5,238.18		
Insurances	7,845.00	622.75	698.10		9,165.85	7,800.00	1,365.85		
Legal Fees	0.00	406.72	0.00		406.72	1,100.00	-693.28		
Miscellaneous Expenses	1,517.92	1,933.09	502.52	213.95	4,167.48	0.00	4,167.48		
Postage	112.22	120.00	292.82	238.36	763.40	990.00	-226.60		
Printing/Stationery	1,903.56	870.87	945.83	815.88	4,536.14	4,880.00	-343.86		
Projects	23,344.54	125,286.14	323,321.24	-5,433.14	466,518.78	701,919.75	-235,400.97		
Seminars	0.00	737.38	40.81	2,381.98	3,160.27	4,100.00	-939.73		
Subscriptions	643.64	145.45	1,495.01		2,284.10	1,100.00	1,184.10		
Telephones	3,178.61	1,441.37	1,923.40	434.43	6,977.81	8,000.00	-1,022.19		
Trade/Consumer Shows	16,241.75	7,231.82	1,137.39	230.00	24,840.96	16,500.00	8,340.96		
Training	0.00	568.18	4,009.24	564.21	5,141.63	7,425.00	-2,283.37		
Travel/Accommodation/Meals	8,011.45	7,433.92	10,240.40	9,694.73	35,380.50	35,950.00	-569.50		
Vehicles - Fuel	3,231.10	3,137.21	2,588.21	2,538.68	11,495.20	10,450.00	1,045.20		
Vehicles - Leasing	10,978.96	8,805.66	9,949.89	6,633.26	36,367.77	30,800.00	5,567.77		
Vehicles - Repairs/Maintenance	571.78	483.87	99.14	24.28	1,179.07	5,500.00	-4,320.93		Vehicle close out costs less than budgeted
Wages	124,079.16	112,476.04	132,918.43	79,387.00	448,860.63	443,462.06	5,398.57		Maternity leave rebate to be received
Wages - Superannuation	11,743.39	10,517.48	12,491.59	7,154.92	41,907.38	42,128.93	-221.55		
Wages - Workcover	5,000.00	0.00	0.00		5,000.00	4,165.23	834.77		
Wages - FBT	0.00	0.00	0.00	1,433.91	1,433.91	3,000.00	-1,566.09		
Wages - Accruals	0.00	0.00	0.00	4,029.58	4,029.58	0.00	4,029.58		Leave accrual adjustment to 30 April
Total EXPENSES	\$228,456.53	\$304,892.31	\$509,565.00	\$121,880.87	\$1,164,794.71	\$1,382,355.97	(\$217,561.26)		
OTHER INCOME									
Unbudgeted Project Income	0.00	6,000.00	12,062.50	35,000.00	53,062.50	0.00	53,062.50		
Total Other INCOME	\$0.00	\$6,000.00	\$12,062.50	\$35,000.00	\$53,062.50	\$0.00	\$53,062.50		
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	\$7,091.55	\$0.00	\$7,091.55		
Net Profit/(Loss)	\$703,953.90	(\$78,659.60)	(\$295,033.22)	(\$53,987.64)	\$276,273.44	(\$49,792.67)	\$326,066.11		

Balance Sheet

As of May 2018

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

Assets		
Cheque Account		\$63,603.13
Business Access Saver		\$400,847.49
Term Deposit 1		\$678,230.23
Petty Cash		\$250.00
Trade Debtors		\$75,515.00
Total Assets		\$1,218,445.85
Liabilities		
Trade Creditors		\$27,785.28
CREDIT CARDS		
Executive Officer	\$866.39	
Starclub Field Officer	-\$353.53	
Regional Waste Management	\$6.20	
Tourism Industry Dev Officer	-\$118.08	
Road Safety Officer	\$365.70	
Total CREDIT CARDS		\$766.68
GST LIABILITIES		
GST Collected	\$6,628.49	
GST Control Account	\$1.74	
GST Paid	-\$2,933.99	
Total GST LIABILITIES		\$3,696.24
PAYROLL LIABILITIES		
PAYG Payable	\$9,281.53	
Superannuation Payable	\$5,394.10	
Leave Provisions	\$28,835.65	
Total PAYROLL LIABILITIES		\$43,511.28
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	
Rubble Royalty	\$147,323.46	
Total PROJECT LIABILITIES		\$472,984.15
Total Liabilities		\$548,743.63
Net Assets		\$669,702.22
Equity		
Retained Earnings		\$393,428.77
Current Year Earnings		\$276,273.45
Total Equity		\$669,702.22

This report includes Year-End Adjustments.

July 2017 to May 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	89,746.82	65,000.00	24,746.82			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	22,320.50	13,750.00	8,570.50			0.00			0.00			0.00
Funds Carried Forward			0.00	29,545.45		29,545.45			0.00	4,000.00		4,000.00
Sundry Income	146.97		146.97	1,250.00	5,000.00	-3,750.00	1,000.00		1,000.00			0.00
DEWNR			0.00			3,750.00			0.00			0.00
Federal Grants			0.00	211,025.46	217,200.00	-6,174.54			0.00			0.00
Total INCOME	\$297,469.47	\$288,750.00	\$8,719.47	\$450,974.91	\$427,827.00	\$23,147.91	\$200,746.82	\$175,000.00	\$25,746.82	\$109,000.00	\$105,000.00	\$4,000.00
EXPENSES												
Advertising & Marketing	3,536.36	3,300.00	236.36			0.00	551.92		551.92	219.60		219.60
Audit Fees	2,807.20	3,000.00	-192.80			0.00			0.00			0.00
Bank Fees	210.18	550.00	-339.82			0.00	90.17		90.17	71.29		71.29
Computing & IT	9,543.62	2,750.00	6,793.62			0.00	449.24	1,375.00	-925.76	348.66	1,375.00	-1,026.34
Occupancy	13,399.37	10,450.00	2,949.37			0.00	2,616.97	3,410.00	-793.03	2,616.97	3,410.00	-793.03
Governance	5,911.82	11,150.00	-5,238.18			0.00			0.00			0.00
Insurances	9,165.85	7,800.00	1,365.85			0.00			0.00			0.00
Legal Fees	406.72	1,100.00	-693.28			0.00			0.00			0.00
Miscellaneous Expenses	4,278.98		4,278.98			0.00	15.00		15.00	9.95		9.95
Postage	403.31	220.00	183.31			0.00	335.18	220.00	115.18		220.00	-220.00
Printing/Stationery	2,924.86	880.00	2,044.86			0.00	1,011.40	550.00	461.40	68.35	550.00	-481.65
Projects	138.81		138.81	408,226.33	537,919.75	-129,693.42	17,802.97	30,250.00	-12,447.03	6,649.48	11,000.00	-4,350.52
Seminars	695.00	1,100.00	-405.00			0.00	40.91		40.91			0.00
Subscriptions	447.28	1,100.00	-652.72			0.00	1,260.00		1,260.00			0.00
Telephones	3,973.21	2,750.00	1,223.21			0.00	1,042.40	1,100.00	-57.60	919.13	1,100.00	-180.87
Trade/Consumer Shows			0.00			0.00	24,840.96	16,500.00	8,340.96			0.00
Training	4,727.16	2,750.00	1,977.16			0.00	88.55	1,100.00	-1,011.45		1,100.00	-1,100.00
Travel/Accommodation/Meals	15,031.15	11,000.00	4,031.15	1,272.10		1,272.10	5,831.86	11,000.00	-5,168.14	3,332.19	2,200.00	1,132.19
Vehicles - Fuel	4,785.25	3,850.00	935.25	53.33		53.33	2,084.52	3,300.00	-1,215.48	3,545.62	3,300.00	245.62
Vehicles - Leasing	14,556.48	12,100.00	2,456.48			0.00	7,827.80	9,350.00	-1,522.20	9,406.99	9,350.00	56.99
Vehicles - Repairs/Maintenance	804.98	1,000.00	-195.02			0.00	240.92	1,000.00	-759.08	80.00	3,500.00	-3,420.00
Wages & Oncosts	224,558.22	213,271.87	11,286.35			0.00	93,046.17	95,592.93	-2,546.76	70,147.29	71,822.91	-1,675.62
Wages - FBT	1,116.25	1,000.00	116.25			0.00	142.74	1,000.00	-857.26	174.92	1,000.00	-825.08
Total EXPENSES	\$323,422.06	\$291,121.87	\$32,300.19	\$409,551.76	\$537,919.75	-\$128,367.99	\$159,319.68	\$175,747.93	-\$16,428.25	\$97,590.44	\$109,927.91	-\$12,337.47
	-25,952.59	-2,371.87	-23,580.72	41,423.15	-110,092.75	151,515.90	41,427.14	-747.93	42,175.07	11,409.56	-4,927.91	16,337.47
OTHER INCOME												
Unbudgeted Project Income			0.00		0.00	0.00			0.00		0.00	0.00
Total Other INCOME	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted Profit/(Loss)	-31,345.96	-2,371.87	-23,580.72	41,423.15	-110,092.75	151,515.90	41,427.14	-747.93	42,175.07	11,409.56	-4,927.91	16,337.47

July 2017 to May 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 Tatiara			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	140.00		140.00	72.03		72.03			0.00
Computing & IT	1,032.21	2,250.00	-1,217.79	523.56	1,375.00	-851.44	348.57	880.00	-531.43			0.00
Occupancy	1,266.28	1,650.00	-383.72	2,616.97	3,410.00	-793.03	2,110.45	2,750.00	-639.55			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	114.50		114.50	-263.63		-263.63
Postage			0.00		220.00	-220.00	24.91	110.00	-85.09			0.00
Printing/Stationery	182.72	1,250.00	-1,067.28	121.99	550.00	-428.01	131.82	1,100.00	-968.18	95.00		95.00
Projects	2,696.36	73,000.00	-70,303.64	864.54	13,750.00	-12,885.46	4,619.64	5,500.00	-880.36	25,520.65	30,500.00	-4,979.35
Seminars	1,506.24	3,000.00	-1,493.76	918.12		918.12			0.00			0.00
Subscriptions			0.00	431.37		431.37	145.45		145.45			0.00
Telephones	366.26	850.00	-483.74	231.75	1,100.00	-868.25	445.05	1,100.00	-654.95			0.00
Trade/Consumer Shows			0.00			0.00			0.00			0.00
Training			0.00		1,650.00	-1,650.00		825.00	-825.00	325.92		325.92
Travel/Accommodation/Meals	1,996.08	6,250.00	-4,253.92	1,084.04	2,200.00	-1,115.96	3,546.95	3,300.00	246.95	3,286.13		3,286.13
Vehicles - Fuel	231.26		231.26	399.79		399.79	395.43		395.43			0.00
Vehicles - Leasing	1,525.50		1,525.50	1,525.50		1,525.50	1,525.50		1,525.50			0.00
Vehicles - Repairs/Maintenance			0.00	26.35		26.35	26.82		26.82			0.00
Wages & Oncosts	27,278.28	22,787.79	4,490.49	40,676.83	42,528.42	-1,851.59	44,090.80	43,752.26	338.54			0.00
Wages - FBT			0.00			0.00			0.00			0.00
Total EXPENSES	\$38,081.19	\$111,037.79	-\$72,956.60	\$49,700.77	\$66,783.42	-\$17,082.65	\$58,164.73	\$59,317.26	-\$1,152.53	\$28,964.07	\$30,500.00	-\$1,535.93
	132,904.81	59,948.21	72,956.60	10,299.23	-6,783.42	17,082.65	7,755.27	5,682.74	2,072.53	11,035.93	9,500.00	1,535.93
OTHER INCOME												
Unbudgeted Project Income	45,000.00	0.00	45,000.00	2,062.50	0.00	2,062.50	0.00	0.00	0.00	6,000.00	0.00	6,000.00
Total Other INCOME	\$45,000.00	\$0.00	\$45,000.00	\$2,062.50	\$0.00	\$2,062.50	\$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
	43,301.82	0.00	45,000.00	2,062.50	0.00	2,062.50	0.00	0.00	0.00	6,000.00	0.00	6,000.00
Adjusted Profit/(Loss)	176,206.63	59,948.21	117,956.60	12,361.73	-6,783.42	19,145.15	7,755.27	5,682.74	2,072.53	17,035.93	9,500.00	7,535.93

REPORT TO THE LIMESTONE COAST LGA
1st March to 30th April 2018

SOCIAL CAPITAL: We will enhance regional collaboration and cohesion

- Attended the Regional Growth Strategy Steering Committee meeting, 5th March.
- Industry Leaders Group meeting with Alex Reid, TAFE A/CEO, as guest speaker, 6th March.
- Travelled to Adelaide to Chair the NDIS Hub Coordinators meeting and attend the RDSA meeting, 7-9th March.
- David Wheaton, Liz Perkins and David Furniss attended the South East Field Days, 16th March.
- David Wheaton, Liz Perkins and David Furniss travelled to Robe to meet with Roger Sweetman and Mayor Riseley from Robe District Council and visited Sky Seafoods and Robetown Motor Inn, 20th March.
- Alan Richardson, David Wheaton, Liz Perkins and David Furniss attended the Limestone Coast Economic Development Group meeting in Naracoorte, 23rd March.
- David Wheaton and Alan Richardson attended the LCLGA meeting in Naracoorte, 6th April.
- Dinner at The Barn with Minister Tim Whetstone, Member for Barker, Tony Pasin, Member for Mount Gambier, Troy Bell, Deputy CEO PIRSA, Mehdi Doroudi and RDA board members Alan Richardson, Scott Whicker, Judy Nagy and Richard Sage, 10th April.
- David Wheaton and David Furniss attended the Regional Dialogue workshop staged by the Australian Rural Leadership Foundation.
- Alan Richardson and David Wheaton met with Tony Pasin MP for regular bi-monthly catch-up, 18 April.
- Peter Gandolfi, David Wheaton, David Furniss and Liz Perkins met with Nick McBride MP for the first of regular schedule of catch-ups, 18 April.
- Peter Gandolfi and David Wheaton attended a meeting convened by Troy Bell MP to discuss the top 10 projects for the Limestone Coast, 20th April.
- Met with Geoff Wake, MAS National, to discuss the Cycle of Change program.
- Attended the RDA CEO'S meeting and RDAYMN Mega Forum in Port Pirie, 26th – 27th April.

INVESTMENT: We will attract investment to the region

- 36 projects supported representing more than \$170 million in total project costs and approximately \$92 million in funding sought. 25 projects awaiting a funding outcome.
- 5 Regional Growth Fund Applications supported through application review, economic analysis support and letters of support.
- \$175k Wine Australia Grant funding application successful for Limestone Coast Grape and Wine Council Inc.
- Commencement of the Investment Prospectus by SED Consulting.

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

- Commencement of the Infrastructure Audit by SED Consulting.
- Attended meeting with JBS and Tatiara Council around power infrastructure impediments.
- 2 prefeasibility applications in the Bio-Energy Connect program approved and 4 completed. 1 Feasibility application approved in the Bio-Energy Feasibility Fund.

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

- 118 businesses have been provided with one-on-one support and assistance during the 2017/18 financial year.
- 195 participants have been provided with career services during the 2017/18 financial year and 74 have achieved an employment outcome.
- 91 participants have been provided with career services relating to the disability sector during the 2017/18 financial year.
- 133 workers have been supported by the Forest Industry Employment Project to upgrade their skills and qualifications.
- NDIS Disability Workforce Hub highlights:
 - Pop Ups in the Market Place, Central Plaza and Teys Family Fun Day
 - Hosted a live stream of the Virtual National Disability Conference at UniSA
 - Service Provider meetings held monthly and growing
 - Held Front Line Leaders Training and CALD training to upskill current workers
 - Momentum around the Hub has really grown in the last 2 months
 - Successful Expo held at City Hall Mt Gambier with service providers.

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

- Limestone Coast Climate Adaptation Committee
 - LiDAR
 - Ground Control has been collected and is being processed
 - Data acquisition commenced 9th April 2018.

ORGANISATIONAL GOALS

- Finances - Review of chart of accounts completed, draft budget for 2018-19 prepared.
- Annual Employee Engagement Survey launched.
- Deputy Chair and Board Member recruitment commenced.
- Chair induction.
- Tarah Westblade has commenced in a temporary project support and communications role, backfilling for Maree Beale.
- Key numbers against our targets, workforce & OHS, governance & culture , finance

MARKETING & PROMOTION

- Media Release: Peter Gandolfi Appointed New RDALC Chair, 26th April.
- Media coverage:
 - Gandolfi Lands New Role, Border Watch, 27th April.
- Facebook metrics YTD: 1,590 likes, 10 posts, total reach 12,534.
- Website metrics YTD: 3,964 page views and 1,833 sessions.
- Website calendar: 29 regional business events promoted since 1/2/18.

COMING UP

- Kick-off Event for Your Professional Network, 24th May.
- LCLGA meeting, 1st June.
- RDSA Statewide Economic Development Conference in Wallaroo, 6th June.
- RDSA Delegation to Canberra (Rob Kerin and RDA CEOs), 25th -27th June.

David Wheaton
0417 885 920
ceo@rdalc.org.au

Progress Report Limestone Coast Local Government Association May 2018

Substance Misuse Limestone Coast very much appreciates the contribution made by the LCLGA in supporting the activities of the group. Since the signing of the agreement with the Alcohol and Drug Foundation in April 2017 we have made significant progress in achieving our goals and now provide you with an update of activities. The Group also very much appreciates the contribution made by the City of Mount Gambier as the auspicing entity.

Noted below are activities and outcomes following a timeline approach and we are pleased to provide more information should you wish on any particular point.

Progress Report and timeline for activities

April 2017

- ADF funding approved.

September 2017

- LCLGA funding approved
- ADF granted 6 month extension of time for funds to be used due to matching LCLGA funding

October 2017

- Project Officer appointed

30th October 2017

- Project Officer commenced

November/December 2017

- Developing of Communication Plan and Action Plan for stakeholder engagement in Community
- Meetings with ADF regarding – School education and community partnerships
- Researching educative programs and initiatives, in Australia and internationally, suitable for schools and vulnerable population groups in the community

January 2018

- Research on community and school educative programs continued
- Meetings with ADF - school education & community partnerships
- Introduction communications sent to LCLGA and Councils with details of appointment of project officer, and meeting requests
- Meet with Rotary Clubs of Mount Gambier West and Mount Gambier, they have \$13,000 for Community forums – plan “The Ice Update” Community education forum, Project Officer plan speakers with Drug Action Team Support.
- Meetings with Councils – Kingston & Wattle Range, report we have seed funding for local partnerships to target vulnerable groups in their council area, looking for their local champions

- Planning Mt Gambier and Bordertown Community forums

February 2018

- Meetings with ADF, and research on school and community educative programs continued
- National Drug and Research Centre (NDARC) have offered “Climate Schools” at reduced rate for each Limestone Coast Secondary School from \$900 per school to \$250 per school.
- Meetings with Tenison Woods College, planning Climate Schools delivery, they want to start Term 2 after delivery of resilience training to Yr 10 group
- Council meetings – Naracoorte/Lucindale, Robe & District Council of Grant – seed funding planning
- Community partnership meetings – Port MacDonnell, Rotary Club of Bordertown, in early stage

March 2018

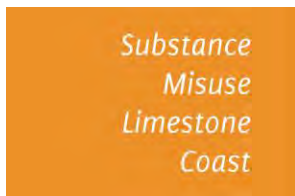
- Initial school AOD (Alcohol & Other Drug) Education planning with Tenison & DECD – Adam Box
- Council Meetings – Presentation to Lucindale/Naracoorte Council members – report on seed funding project & forum in Naracoorte
- Community Partnerships planning – Robe Lions, Rotary Mt Gambier West, and Community groups in : Port MacDonnell, Naracoorte Living Clean Group, specific to each area
- “The Ice Update” forum planning for Mt Gambier and Bordertown
- Meetings with ADF

April 2018

- School AOD Education planning with Tenison
- School AOD Education planning with DECD – Emma Handford
- LCLGA Presentation
- Community Partnerships planning with – Rotary Mt Gambier West, Community groups in: Port MacDonnell, Naracoorte, Robe, & Millicent also Pangula Mannamurna
- “The Ice Update” forum Planning for Mt Gambier and Bordertown
- Report to ADF

May 2018

- School AOD Education planning with Tenison – Tania Sigley, David Mezinic, Jennie Sanderson, Tenison wish to not use just Climate schools, feedback is, “too clunky” and “out of date”. This is the program that ADF and NDARC are promoting as best practice. Teacher Tania Sigley will use some of Climate Schools, cherry pick from other programs, scaffold and develop a new more appealing program for students. Sophie and Tania to work on & deliver beginning Term 2
- Tenison Resilience & AOD Program has begun with Year 10, (week 5, Term 2)
- Community Partnerships planning with – Rotary: Millicent, Mt Gambier West & Bordertown, and Community groups in: Naracoorte, Millicent, Robe and Port MacDonnell
- Hosting of the “The Ice Update” in Mount Gambier in collaboration with Rotary clubs in the region (approximately 110 attendees), with 63 evaluations returned
- Hosting of the “The Ice Update” in Bordertown in collaboration with Rotary clubs in the region (approximately 70 attendees), with 57 evaluations returned
- Commencement of evaluation analysis



Community partnership planning is still in infancy stages across some Limestone Coast locations due to community group meeting times and protocols, also barriers in finding local champions who wish to be involved. We are beginning our work to establish an advisory committee to champion the development of substance misuse infrastructure in June 2018.

Our group continues to build credibility in the substance misuse space with a number of projects in progress and with longer term plans that build upon the independent status of the group. Our non-partisan approach remains our strength with the Riverland now establishing a group that follows our structure and membership.

Community Action Plan Funding from the ADF has re-opened for next 12 months and we will be applying for a further \$40,000 to continue with community partnerships, school education, and specific family education. The family education will be with recognised Queensland based agency "Family Drug Support".

Members of Substance Misuse Limestone Coast

Andy Stott
Sergeant 34838
Crime Prevention Manager,
Limestone Coast Local Service Area
Chair,
Limestone Coast Drug Action Team

Dr Judy Nagy
General Manager City Growth
City of Mount Gambier

Dr Sue Mutton
Retired

Sophie Bouchier
Project Officer
Substance Misuse Limestone Coast

MINUTES

Monday 19th February 2018
10am – 12pm
Naracoorte Council Chamber

LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION LIMESTONE COAST CLIMATE ADAPTATION COMMITTEE MEETING MEETING No. 5

1. Present

Peter Riseley (Mayor)	District Council of Robe
Steve Bourne (Director Operations)	Naracoorte Lucindale Council
Robert Mock (Councilor)	Tatiara District Council
Lauren Oxlade (Manager Environmental Services)	Wattle Range Council
Dominic Testoni (Executive Officer)	LC LGA
Michaela Bell (Project Manager)	LC LGA
Prae Wongthong (Climate Adaptation Project Officer)	LC LGA
Daniela Conesa (Team Leader NRM Planning)	DEWNR
Lauren Burton (Climate Change Branch)	DEWNR
Kerry DeGaris (Community Member)	SENRM

2. Apologies

Rhiannon Niven (A/Senior Policy Officer)	DEWNR
Wendy Telfer (Manager NRM Planning)	DEWNR
Andrew MacDonald (CEO)	Kingston District Council
Barbara Cernovskis (General Manager Community Wellbeing)	City of Mount Gambier
Trevor Smart (CEO)	District Council of Grant

3. Minutes of meeting

Confirmation of the Minutes held Monday 23rd October 2017 at the Naracoorte Council Chamber

“That the Minutes of the 4th LCCAC Meeting held on the 23rd October 2017, be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

MOVED: Steve Bourne

SECONDED: Kerry DeGaris

CARRIED

4. Matters arising from the Minutes

Nil

5. State update on the launch of *‘Towards a Resilient State: the SA Government’s Climate Change Adaptation Action Plan’*

Lauren Burton phoned in and provided update on the most recent SA State’s Action Plan *‘Towards a Resilient State: the SA Government’s Climate Change Adaptation Action Plan’* (refer to Attachment I). The State Plan outlines 15 priority adaptation action areas that are critical to the continued prosperity of south Australia’s urban and regional communities and businesses. The state government is committed to work in collaboration with the regional partners, such as the Limestone Coast region. Lauren also informed the Committee about Neil McFarlane, new director at Climate Change Branch.

Neil McFarlane has more than 30 years experience in climate change, environment and disaster risk management on the national and international stage. His most recent experience in Climate Change policy is through his work with the Green Climate Fund and has had significant roles with the United Nations and AusAID. Most recently Neil has managed US\$600 million of climate adaptation funds projects as part of the Green Climate Fund.

6. LiDAR Mapping Project

Prae Wongthong updated the progress of LiDAR Mapping Project to the Committee. Five responses were received by the due date (22nd December 2017) and a selection panel including James Cameron, Michaela Bell, Dom Testoni and Prae Wongthong, assessed the tenders on 11th January 2018.

Evaluation criteria and weightings consisted of the following:

- Value for money (25%)
- Compliance with statement of requirement (20%)
- Supplier capability and capacity (25%)
- Innovation/value add (5%)
- Timeliness of capture and delivery (25%).

After the evaluation process was completed, a preferred tendered was identified and the Alexandrina Council and Coorong District Council were notified of their portion of the quote. Unfortunately, Alexandrina Council withdrew from the project and the Coorong District Council did not have an allocation in FY2018. The impact of this may see our portion of the project escalate. Further discussion will be sought with Coorong DC and James Cameron to confirm final cost. As of 19th February, the Service Order for this project was sent to RPS Australia Pty Ltd for the capture of LiDAR data for South East Coastal Elevation 2018 Project.

7. Limestone Coast Earth Hour 2018

Prae Wongthong presented backgrounds about Earth Hour, how it has been celebrated around the world and across Australia over the past 10 years, aims and impacts of the movement (*refer to Attachment II*). Discussion was held around particular council's interest and willingness to engage with Earth Hour during Earth Hour Week (19th-23rd March) and Earth Hour Day (24th March), based on a scoping document circulated a week before the meeting (*refer to Attachment III*).

Level of engagement from each council are summarized below.

	19 - 23 March				24 March		
	Displays and selection of books & DVDs	Documentary screening	Guest speaker	Students activities	Lights out 8.30-9.30pm	Dinner by candlelight	Happy Earth Hour
CMG	Y	Y	Y	Y	Y	possible	possible
	e.g. DVD An Inconvenient Sequel	Short film at the library and long at the Main Corner	Aaron Izzard, Environmental Sustainability Officer	Tenison Woods College	Council building, Lady Nelson, Centenary Tower		
DC Grant	To be confirmed						
DC Robe	Y	possible	possible	Y	Y	possible	possible
				Robe Primary School - students year 4-5			
NLC	Y	N	N	N	Y	possible	Possible
						McDonald's and local hotel?	
WRC	Y	N	N	N	Y	possible	possible
KDC	To be confirmed						
TDC	Y	N	N	N	Y	N	N



Displays at local libraries appeared to be the most common and convenient way to engage with Earth Hour this year. Kerry DeGaris and Steve Bourne saw an opportunity to present climate information using education and awareness raising materials like infographic, pull-up banner and flyers at the South East Field Day in Lucindale 16th-17th March. It was advised that the awareness raising displays should be made durable and suitable for interior and exterior applications. Prae Wongthong had confirmed that the materials would be developed and delivered to Naracoorte Lucindale Council prior to the Field Day. Pull-up banner demonstrating projected climates of the Limestone Coast would also be put up at Field Day in complementary to other natural resources management and sustainability aspects hosted by DEWNR.

Lauren Oxlade recommended libraries to provide online resources e.g. websites, games to engage children in learning about climate change and climate adaptation. Prae Wongthong had suggested WWF Discover Your Climate Future (<https://www.earthhour.org.au/Discover/climatefuture>) in which users can explore effects of rising temperatures on their home, community, farming, sports, environment and beach.

Robert Mock made a commitment that Tatiara DC would put up displays at the library and promote No Straw and BYO Cup campaign on council Facebook page. Mayor Peter Riseley indicated strong interest of teachers and students at Robe Primary School in taking part in this Earth Hour. This required further discussion and planning with Prae Wongthong regarding activities, organization and when would be suitable.

Daniela Conesa suggested that the Limestone Coast Earth Hour can also be promoted through the networks of Environmental Education Coordinator and Sustainable Community Coordinator at DEWNR. Daniela would make initial contact to a restaurant at Hollick Estates and share an Inspiration Pack with the owner to seek their interests in hosting a candlelit dinner on Saturday 24th March. *(refer to Attachment IV(i)-(v) for materials developed as part of this project).*

8. Any other business

Daniela Conesa requested a copy of Limestone Coast Region Climate Adaptation Biannual Progress Report submitted in October 2017. It was suggested that the next report include 1) a case study of primary industry conceptual models in response to climate projections, 2) LiDAR, 3) Limestone Coast Earth Hour, 4) Southend Coastal Adaptation Strategy and 5) Wyomi Beach Seawall. Daniela also provided updates on climate change-focused projects proposed for NLP2. This will contribute to better understanding and awareness of Regional Adaptation Plan and NRM Sub-regional Action Plan to wider community. It will as well provide benchmark to how many farmers/farms are applying tools and knowledge to adapt to a changing climate.

Robert Mock indicated that Blue Lake Milling Pty Ltd has been funded by the RDA Limestone Coast to progress their feasibility study in bioenergy generated from oat husks. Blue Lake Milling has developed a plan to convert cereal husks into power as part of a project designed to reduce energy costs and provide a positive impact on the energy market in South Australia. Through a process of anaerobic digestion, the discarded oat husks would be placed in a tank of water with bacteria added. The methane gas subsequently produced by the organic breakdown process would be channeled to an engine to generate power, using technology that is already in widespread use across Europe.

10. Next Meeting

To be decided

11. Meeting Close

11.50am



LIMESTONE COAST COMMUNITY EDUCATION AND AWARENESS STRATEGY ON CLIMATE ADAPTATION

INTRODUCTION

The Limestone Coast Regional Climate Change Adaptation Plan 2016 (the Regional Adaptation Plan) identifies ten key decision areas of decision making and a range of adaptation options across the Region. Education and awareness raising is a cross-sectoral adaptation option which is relevant to multiple key decision areas and therefore multiple sectors and multiple audiences. The Regional Adaptation Plan states the need for education and awareness raising of climate change and its impacts, particularly in relation to extreme events such as heatwave, flooding from storm surge and sea level rise and bushfire.

Education and awareness raising activities must respond to the specific needs and contexts of each locality, the education and awareness strategy is therefore region driven. Given that a changing climate affects us all, mitigating the causes and adapting to the changes is a shared challenge that can be best addressed through a well-informed community. Improved climate change awareness and education is one factor that is globally seen as a facilitative tool to improve adaptive capacity in society as a whole.

The Limestone Coast Climate Education and Awareness Strategy (CEAS) is developed with the goal:

- to enhance understanding and awareness of climate risks and opportunities;
- to better understand benefits of mitigation and adaptation options;
- to promote behaviour change in order to manage risks, build adaptive capacity and resilient societies, and reduce overall vulnerabilities.

The CEAS forms the commitment of the Limestone Coast Local Government Association (consisting of 7 Constituent Councils) to ensure that the community and partner stakeholders have the information and support they need to make the right decisions.

INTERNATIONAL, NATIONAL AND STATE CONTEXT

ARTICLE 6 OF THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE (UNFCCC) stipulates that *“All Parties shall cooperate in and promote education, training and public awareness related to climate change, and shall encourage wide public participation in the process”*.

ARTICLE 12 OF THE PARIS AGREEMENT states that *“Parties shall cooperate in taking measures to enhance climate change education, training, public awareness, public participation and public access to information”*.

AUSTRALIA’S NATIONAL CLIMATE RESILIENCE AND ADAPTATION STRATEGY 2015 sets out many actions implemented under the 2007 National Climate Change Adaptation Framework. Notably *Understand and Communicate* is listed as Priority 1 from four adaptation actions.

THEME 6 OF THE SOUTH AUSTRALIA’S CLIMATE CHANGE STRATEGY 2015-2050 indicates priority in *Building Community Capacity to Take Action on Climate Change*. The State government acknowledges an important role of the education sector and community organizations in raising awareness about the issues and supporting community action by ensuring people have relevant knowledge and skills to help them navigate the transition to a low carbon economy.

TOWARDS A RESILIENT STATE: THE SOUTH AUSTRALIAN GOVERNMENT’S ADAPTATION PLAN 2017 identifies *Building Knowledge and Capacity through Improved Education and Awareness Raising* being an adaptation action across all sectors. This ranks as priority 1 of all 15 priority adaptation action areas.

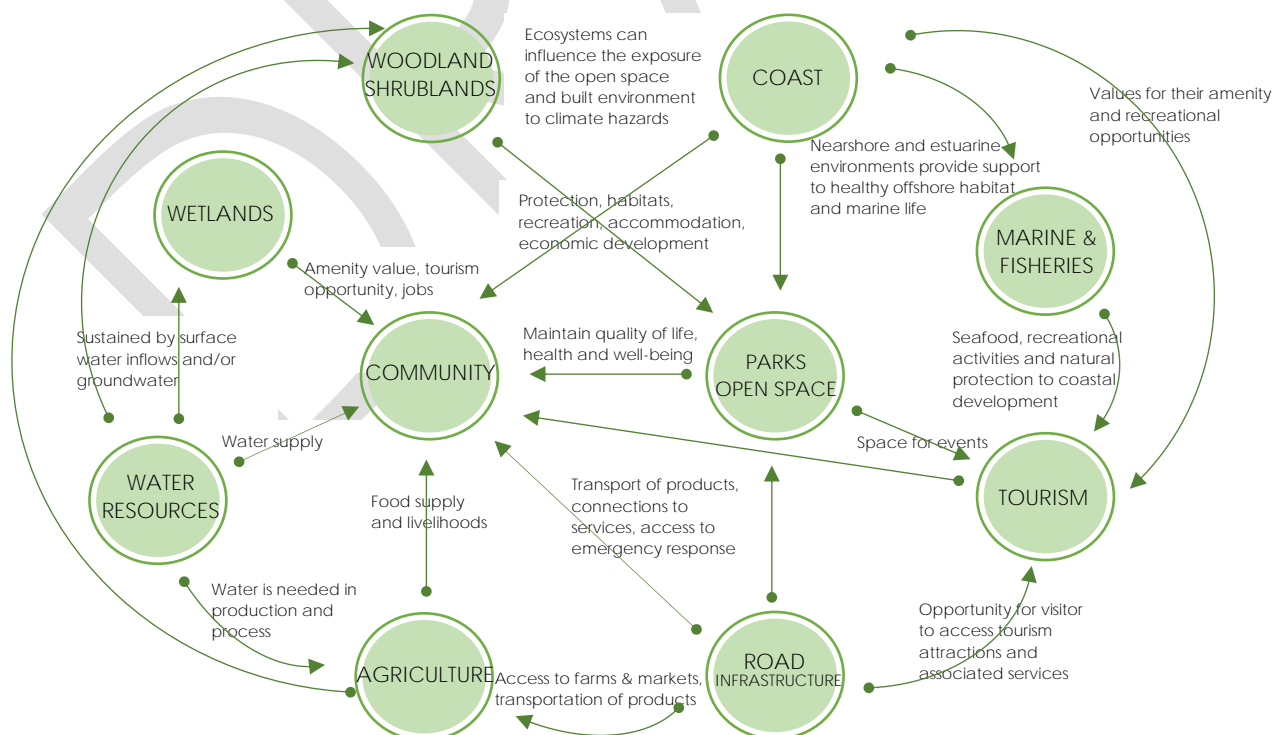
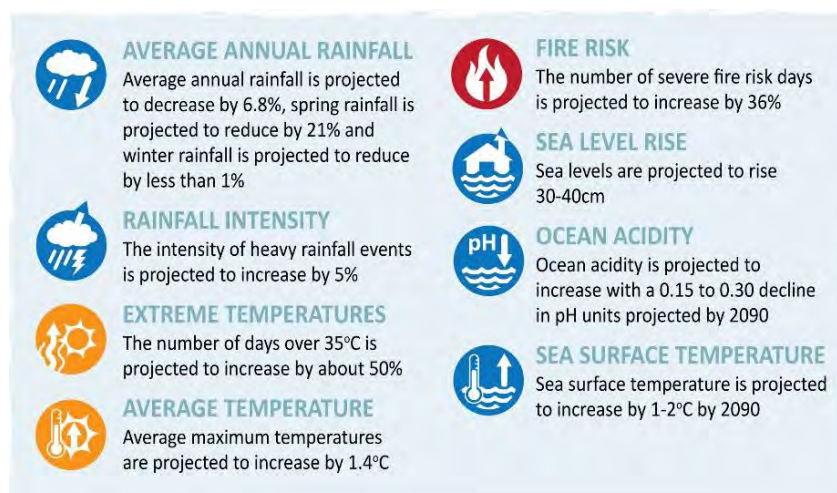
CLIMATES OF THE LIMESTONE COAST

As climate continues to change throughout the Limestone Coast, impacts will be experienced by our communities, natural ecosystems, business and industries. This figure summarizes changes in climate projected for the Region by 2070 (Climate Projections Report 2015).

Ten priority areas that the Regional Adaptation Plan responds to and develops adaptation options for include coastal landscapes, vulnerable members

of the community, water security, agriculture, marine and fisheries, natural ecosystems, recreation and public space, road infrastructure, tourism and wetlands.

Each sector is responding to different trends and challenges in addition to climate change – whether structural, economic, demographic or social changes. Some sectors have experienced greater adaptation success to date than others, some need only consider incremental change – and others require more transformative responses. Actions undertaken in each sector also have implications for the others, both positive and negative, and synergies can be found when those crosscutting impacts are considered together. Coordination, collaboration and information sharing across a wide range of political, legal and institutional setting will help us to understand and manage these interdependencies.



INTERRELATIONSHIP BETWEEN KEY DECISION AREAS

GUIDING PRINCIPLES

The Limestone Coast Climate Education and Awareness Raising activities are designed to ensure the participation of a diverse range of community members as well as representatives from other specific stakeholders including businesses, industries, government and academia.

The CEAS is developed based on the following principles:



Climate change is not simply an environmental issue, but it also an economic, societal and health issue. Given the unpredictability of climate change, the challenge is not simply adapting from one stable climate to another, but adapting to an uncertain climatic future. This demands an approach to adaptation that not only manages current risks and uncertainties but also fosters adaptive capacity.

To avoid getting caught up in polarising debates about climate science, it is important to keep a focus on positive actions - adopt a positive, inspiring and fun approach to reduce fearful reactions to climate change, as these work against taking action. Innovative and creative practices such as drawing, photography, storytelling and community art projects may be used to engage participants in a different way. Importantly, incorporating social sciences with climate science, and closely collaborating with key local champions representing the government, community, health, business, education, research and natural resources management sectors.



THE STRATEGY

PRIORITY AREA 1: UNDERSTANDING AND COMMUNICATION

AIM Enhance understanding, awareness and communication of climate risks, potential impacts and opportunities to prepare and respond				
WHAT WE WILL DO	BENEFITED TARGET	WHAT SUCCESS LOOKS LIKE	ENGAGEMENT OPTIONS	
Develop consistent messaging, education and awareness raising materials relating to climate projections, associated risks and impacts and opportunities for adaptation	Public	Key messages and awareness raising materials developed and distributed	Printed material Campaign Social media Community outreach	
Support initiatives which raise awareness and understanding of specific areas: <ul style="list-style-type: none">hazards such as bushfire, heatwaves and flooding from sea level rise and storm surge, and how to prepare, respond and recover from extreme eventsimpacts of changing climate on water resources and opportunities to adapt	Vulnerable members of the community	Better understanding and increased awareness of potential hazards and effects on water resources	Social media Workshop/forum Community outreach	
	Coastal community			
	Industry	Better understanding of opportunities for preparedness, response and recovery		
Establish a mechanism for information sharing and networking at local and regional level to provide up to date, relevant and accessible information to different groups in the community	All (sectoral and regional)	Platforms are created for information sharing and networking which result in easier access to reliable and up to date information	Displays and exhibits Photovoice Social media Field trip	
Investigate opportunities to embed climate adaptation further within key curriculum and course material	Schools	Opportunities to embed climate change and climate adaptation within key curriculum and course material are sought with participation from selected school teachers and students	Key stakeholder interview Pilot program	
Increase climate change literacy through active learning using: <ul style="list-style-type: none">children and youth as agents of changecross-curriculum priority of ‘sustainability’connection to local problem solving	Schools/college	Pilot active learning programs – for instance, kids teaching kids, STEM, role play, Switched On Kids	Pilot program	

PRIORITY AREA 2: ADAPTIVE CAPACITY AND COMMUNITY RESILIENCE

AIM Build community resilience and adaptive capacities to take action in reducing greenhouse gas emissions and adapting to climate change			
WHAT WE WILL DO	BENEFITED TARGET	WHAT SUCCESS LOOKS LIKE	ENGAGEMENT OPTIONS
Empower leaders, educators and mentors to share their knowledge, lessons learned in mitigation and adaptation within their communities and with different target audiences	All (sectoral and regional)	Practical solutions and lessons learned are shared through first-hand experience which leads to an increase in adaptive capacity among wider communities	Photovoice Case studies Displays and exhibits
Work with community organizations and community services sector to build capacity of individuals and vulnerable citizen to take action on climate mitigation	Public Vulnerable members of the community	Individuals and vulnerable populations are equipped with information and skills and are empowered to act toward smart living	Outreach Workshop/forum Fieldtrip
Foster social interaction and a sense of community to reduce vulnerability and increase resilience	General community CALD community Community vulnerable to extreme events	Awareness raising activities help strengthening community connection which encourage and empower people to work together as a community	Community fair Art and culture
Promote community-led actions at local level to enhance the efficiency and effectiveness of mitigation and adaptation	All (sectoral and regional)	Creative community-led initiatives are explored while existing actions are supported	Social media Key stakeholder interview

PRIORITY AREA 3: BEHAVIOUR CHANGE AND TRANSITION TO CLIMATE RESILIENT ECONOMY

AIM Facilitate behaviour change of targeted stakeholders which make a significant contribution to a low carbon future for the Limestone Coast Region			
WHAT WE WILL DO	BENEFITED TARGET	WHAT SUCCESS LOOKS LIKE	ENGAGEMENT OPTIONS
Identify community knowledge, attitudes and behaviours relating to climate change (including gaps in knowledge and misperceptions)	Public	Understanding of community level of knowledge, attitude and perception towards climate change which will assist in preparing engagement activities and monitoring changes over time	Questionnaire survey
Introduce low carbon lifestyle and influence community to adopt sustainable consumption habits and reduce ecological footprint	Individual and household Vulnerable citizen	Greater consideration and adoption of sustainable consumption habits	Printed materials Social media Media campaign Open house
Support business and industry through networking and information sharing to navigate the transition to a climate resilient economy	Business Industry	Networking and information sharing between business and industry help the transition to a circular economy more achievable.	Photovoice Case studies Open house Fieldtrip

PRIORITY AREA 4: PARTNERSHIP AND COLLABORATION

AIM Strengthen partnership and collaboration with stakeholders for the implementation of CEAS and continuity of education and awareness raising programs		
WHAT WE WILL DO	BENEFITED TARGET	WHAT SUCCESS LOOKS LIKE
Encourage public-private partnership in the implementation of: <ul style="list-style-type: none"> climate mitigation adaptation actions and education and awareness programs 	Public and private sectors	Public-private partnerships are formed Mitigation and adaptation actions, as well as awareness activities generate greater positive impacts
Collaborate with constituent councils and across government sectors to encourage adaptation action across all policy areas and sectors of the economy	All	Strengthened consideration of climate change in policy and regulation
Investigate sustainable funding mechanisms to implement CEAS and education and awareness raising activities	All	Ongoing and long-term commitment to the implementation of the CEAS

ENGAGEMENT TOOL

People learn in different ways, therefore a single engagement technique will not motivate everyone to adapt to climate change. Some people are visual learners, some learn through movement and doing and others learn through talking and discussion. To effectively engage with as many people as possible, community engagement programs need to use diverse engagement techniques that suit different audiences, as well as using diverse facilitation techniques within any particular engagement. Community engagement works best as an ongoing conversation with the community, rather than a one-off project.

TOOL	Level of public impact (IAP2)					STRATEGIC PRIORITY
	Inform	Consult	Involve	Collaborate	Empower	
Campaign						1, 3
Community Fair	✓					2
Displays and exhibits	✓	✓				1, 2
Field trips	✓	✓				1, 2
Key stakeholder interviews		✓				1,2
Media releases	✓	✓	✓	✓	✓	3
Open house	✓	✓	✓	✓		3
Outreach						1, 2
Photovoice		✓	✓			2, 3
Printed information	✓	✓				1, 3
Questionnaire surveys	✓	✓				3
Social media						1, 2, 3
Website	✓	✓	✓	✓		1, 2, 3
Workshops		✓	✓	✓	✓	1, 2, 3

KEY DEFINITIONS

Adaptation

The process of adjustment to actual or expected climate and its effects (IPCC 2014, p 118). In other words, changes in natural or human systems to prepare for current and future changes in the climate in order to minimise harm, act on opportunities or cope with the consequences.

Adaptive capacity

The capability of a system, sector or social group to adjust to climate change (including climate variability and extremes) to moderate potential damages, to take advantage of opportunities, or to cope with the consequences.

Circular Economy

A Circular Economy is an alternative to the wasteful traditional 'linear' economy based on 'take, make, use and dispose'. It's a self-sustaining system driven by renewable energy with an imperative to keep material resources in use, or 'circulating' for as long as possible. It extracts the maximum value from these resources while in use, then recovers and regenerates products and materials.

Climate change

Changes in the state of climate, including an increase in extreme weather events, long-term changes in weather patterns and sea level rise, attributed directly or indirectly to human activity.

Impact

An effect of climate change on the structure or function of a system.

Mitigation

A human intervention to reduce the sources or enhance the sinks of greenhouse gases (IPCC 2014, p 125)

Paris Agreement

A global, legally binding climate treaty that covers emissions reduction, adaptation and finance, and commits to limit global warming to well below 2°C above pre-industrial levels. The Paris Agreement was negotiated at the 21st Conference of the Parties to the UNFCCC in December 2015, and has been signed by 194 countries. It entered into force on 4 November 2016.

Preparedness

The knowledge and capacity of governments, emergency management organisations, communities and individuals to effectively anticipate, respond to and recover from the impacts of likely or actual hazard events.

Resilience

The ability of a social or ecological system to absorb disturbances while retaining the same basic structure and ways of functioning, the capacity for self-organisation, and the capacity to adapt to stress or environmental change.

Risk

The chance of something happening that will have an impact on an objective, system, sector, asset, activity or community.

Vulnerability

The degree to which a system, sector or social group is susceptible to the adverse effects of climate change; vulnerability depends on the nature of the climate changes to which the system is exposed, its sensitivity to those changes and its adaptive capacity.

**Minutes for Limestone Coast Local Government Tourism Management Group,
Naracoorte Lucindale Council Chambers, Monday 7th May 2018.**

MEETING OPENED 9:35am

Welcome by Chairperson – Andrew MacDonald

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
Naracoorte Lucindale Council	Sally Klose
Kingston District Council	Andrew MacDonald
Wattle Range Council	Roger Babolka
Tatiara District Council	Anne Champness
LCLGA	Dominic Testoni Biddie Shearing

2.0 Previous Minutes from 22nd January & 13th March 2018

Minutes as presented were accepted and no matters arising.

Action Sheet was presented and some items are being actioned and/or would be discussed in the agenda.

Moved: Roger S Second: Mike

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

3.1 Events Funding & Survey Update

Biddie provided an update on the Events Survey and will collate responses once survey closes and report back with recommendations to the group at the next meeting.

3.2 Group Series Project

The regions occupancy levels remain low at an average of 45%. This project is aimed to help improve occupancy levels across the region. The project is advancing and should be completed by end of July 2018 which will include a Product Manual designed specifically for travel planners who cater for group or coach travel.

The group discussed data collection (STR Global & Caravan Parks) and a desire to understand fully the regional status. The group is considering creating some activity like workshops to help address this occupancy figures.

ACTION: Biddie to provide some detail and workshop suggestions.



3.3 Business & Corporate Update

Work has commenced on the implementation of building a regional proposition to attract corporate and business travelers. The region has negotiated a membership with the Adelaide Convention Bureau, with immediate training provided. Initially this relationship will be about the region learning the landscape and looking for opportunities to tap into the conference delegations that visit Adelaide for conferences and suggesting Pre or Post Touring itineraries to the Limestone Coast.

3.4 Industry Collaboration – Mixed Dozen Project

The Limestone Coast Grape & Wine Council were successful in a funding application to roll out a \$350k, 2year project that increases the number of International Wine Visitors to the region. A local steering committee will be established and a Project Manager will be appointed to deliver and administer the project.

3.5 ATE18 – Summary of Trade Event

Biddie attended this event held in Adelaide this year and secured 118 x 15 appointments, plus many other informal networking conversations. Markets that were targeted included China, USA, NZ, UK, Europe, India. Some follow-up is required which will occur over the coming months.

3.6 Famils Update

The region hosted 6 famils in association with ATE18 which included delegates from travel wholesalers, Inbound Tour Operators and media.

On a separate famil, Tourism Australia and SATC jointly supported a National Geographic Journalist travelling the Melbourne to Adelaide Touring Route with the theme being Food & Wine.

4.0 Information Reports

4.1 Regional Consumer Co-Op Marketing Fund

Biddie provided an overview of the opportunity to apply for up to \$20k (matched) with SATC for consumer facing activity. Applications are due 30th June.

ACTION: Biddie to provide a recommendation to the group at next meeting.

4.2 SA Regional Visitor Strategy - Update

Andrew & Dom provided an update on the development of a South Australian Regional Visitor Strategy. This is due for release in the near future and will be an import document to provide a single voice to other levels of government once completed. The LCLGA Priorities to Grow the Visitor Economy by 2020 dove-tails into this plan.

4.3 LC Treasures Trail for China & We Chat – Update

A regional WeChat subscription will be created, with a local supplier creating a user-pays model to feed content. Distribution of the LC Treasures Trail has commenced.

4.4 SATIC & VIC Conference attendance

The group discussed attendance at this conference with a a number of members attending and they will report back to the group.



4.5 Limestone Coast Regional Growth Strategy

Dominic provided an update on the progress of this strategy. Initial draft suggests tourism as one of 5 regional pillars. The group agreed once finalized this strategy should be referred to when we review the LCLGA Priorities to Grow the Visitor Economy by 2020 Plan in July.

4.6 Live Music Policy

Biddie will circulate information about the Live Music Policy and introduce via email the Live Music Coordinator based in Adelaide.

4.7 Smart Screens – mytech-hub

Biddie provided information about Smart screen technology which is highly relevant for VIC and visitor services.

4.8 Deloitte Tourism & Hotel Market Report

Biddie provided a copy of the latest report from Deloitte.

5.0 Individual Council Tourism Initiative and News

Kingston SE

- The RV Park installed in October has generated \$25k in revenue .
- Tom @ The Crown keen to pursue Main Street markets as per last Christmas period as it was deemed a success.
- Kingston will be holding a music festival on the foreshore.
- Happy with the SATC installed WiFi
- The council is 'spade-ready' for the street refurbishment which has been planned for some time.
- Working on a Strategic Plan for the caravan park and detailing the best mix of accommodation types on site.
- On Creative is assisting council with the movement of the VIO from the council offices to the caravan park.
- Larry the Lobster is now light-up at night with the installation of LED ground flood-lights.
- Consideration is being given to the Information Bay.

DC Grant

- Waterfront redevelopment is progressing, with completion scheduled for September
- The Great South Coast Bike Ride is scheduling 3 stops in Port MacDonnell in August

Mount Gambier

- Website www.discovermountgambier.com.au has a new members area and is close to going live with their new Bucket List feature.
- Council driving ATDW listings hard, and this feeds into UWAI.
- Signage implementation plan is underway – council has 900 signs !
- Reviewing the role of the VIC and it's operational service.



Robe

- Council and community have voiced their thoughts in not attracting RV's,
- The Big 4 at Long Beach has expanded to now accommodate up to 1680 persons at its peak.
- Robe Traders Association have declined to have the Koonarra Pop-Up event at Christmas Time on the foreshore.
- Nora Creina Golf Course has been given major project approval, project valued at \$30-\$50m.

Wattle Range Council

- Council is reviewing the strategic plans of both Southend and Beachport Caravan Parks.
- Council considering the future version of their VIC's, will require some forward thinking.
- Uni SA Internship is shaping up well with a number of students keen to take up the opportunity across various sectors, including tourism.
- Some large events scheduled for the council area – International Beef Steak & Burgundy event in November 2018, Vintage Car event in 2019 and National Enduro event in 2020.

Tatiara

- Received Funding (\$50k) for RV parking, Keith railway, landscaping and signage.
- New powered sites at Keith caravan park
- Council considering a branding and social media strategy - \$65k
- Council working on the Economic Development & Visitor strategy.

Naracoorte Lucindale

- Wayfinding Advice Report completed, indicating the routes are ok, but the signage is not, including the relevance of the information bay.
- Council supporting industry to list with ATDW
- Bowls SA Super series will be held in November with approx. 200 persons.

7.0 Next Meeting

The next meeting will be held on Monday 4th June 2018, in Naracoorte.

8.0 MEETING CLOSED – 11:50am

The next LC LGA Tourism Management Group Meeting is to Monday 4th June 2018 from 9:30am – 12:00noon in Naracoorte Lucindale Council Chambers.

Passed as a true and correct record

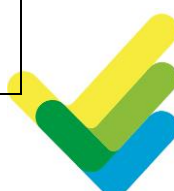
Signed.....

Date.....



Tourism Management Group ACTION SHEET

Item	ACTION	STATUS
	4th June 2018	
4.0	Biddie to write a scoping brief for the Regional Consumer Co-op Fund and circulate for input & feedback.	
4.3	Biddie to develop a 1-page graphic that lays out the relevant regional strategies and how they are interconnected and aligned.	
4.4	Biddie to circulate the LCLGA Reg. Trail Implementation Feasibility Plan.	Circulated 5 th June
	7th May 2018	
3.2	Biddie to provide some detail on industry workshop suggestions relating to the Group Series project.	
4.1	Biddie to provide recommendations for the SATC Regional Consumer Co-Op Marketing Fund.	Tabled 4 th June Meeting
	13th March 2018	
5.0	Biddie to send a copy of the Limestone Coast Mixed Dozen Interactive Trails Project Plan.	Completed
6.0	Biddie to report back to the group about the status of the Limestone Coast Trails Masterplan.	Tabled at 4 th June Meeting
7.0	Schedule a review of the LCLGA Priorities to Grow the Visitor Economy by 2020 Plan, for July 2018.	Scheduled for 23 rd July 2018
	22nd January 2018	
3.1	Biddie to circulate Regional Events & Festivals and Community Event Development Fund to members.	Circulated 25 th January 2018
3.2	International Trade Activity <ul style="list-style-type: none"> - Formalise itinerary ex. Melbourne via GOR into Limestone Coast, returning to Melbourne via Grampians, themed for India market. - Develop a Limestone Coast Insta-Itinerary. - Develop luxury proposition for India market. - Sharpen the current Limestone Coast Loop Itinerary with new experiences. 	In progress
3.4	Biddie to advise SATIC of the regional priorities in terms of workshops via the Service IQ Program.	Completed
5.2	Biddie to prepare a proposal for the Regional Consumer Co-Op Marketing Fund and present back to the Tourism Management Group.	Sent to SATC 7 th March 2018
6.2	Biddie to progress the concept of a Regional Strategy to sustain our self-drive visitation and encourage dispersal across the region.	Referred to the Reg. Growth Strategy



Tourism Management Group ACTION SHEET

	20 th September 2017	
3.1	Biddie to work-up a project brief for the centralisation of our digital assets and provide an action plan for the implementation of the project.	In progress
3.2	Biddie to finalize survey questions and distribute to event organizers across the region.	Released 10.4, closes 11.5
3.4.1	Biddie to work with each council representative to advance the “Industry Performance Pillars” and keep the Tourism Management Group informed of any progress.	In progress
3.4.2	Biddie to progress the Coach Market Project	Completed 30.4 & 1.05
3.5	Biddie to continue with Trade accreditation practices to enable invitations to from Tourism Australia and South Australian Tourism Commission.	Attending DA March 15 th
4.1 4.2	Biddie to prepare the required recommendation reports and present to the LCLGA Board on 13 th October 2017 for endorsement.	Dom/Mae Completed
5.4	Biddie to provide input from the Tourism Management Group to the Limestone Coast Economic Development Group Work Plan 2017.2018.	Dom Completed
7.0	Biddie to circulate the LCLGA Tourism Management Group TERMS of REFERENCE to members for feedback prior to 22 nd January 2018.	Completed
	11 th May 2017	
3.0	Biddie to commence Preliminary tasks as outlined for the Implementation of the Priorities to Grow the Visitor Economy by 2020 Plan.	Ongoing
4.0	Biddie to refine the Limestone Coast Regional Response document, circulate to the Tourism Management Group. Once approved by the group, Biddie to prepare a recommendation report to present to the LCLGA Board on 16 th June 2017 for endorsement.	Completed
5.0	Biddie to circulate the Push Adventures information to members of the Tourism Management Group for further distribution as required and where relevant.	Circulated 12 th May 2017 via e-mail
7.0	Biddie to prepare a scoping document for combining all council’s ‘UNITY’ content onto a regional tourism website.	Presented on 20 th Sept. 2017



**Minutes for Limestone Coast Local Government Tourism Management Group,
Naracoorte Lucindale Council Chambers, Monday 4th June 2018.**

MEETING OPENED 9:35am

Welcome by Chairperson – Andrew MacDonald

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

District Council of Grant	Jane Fetherstonhaugh
City of Mount Gambier	Donna Foster
Naracoorte Lucindale Council	Sally Klose
Kingston District Council	Andrew MacDonald
Wattle Range Council	Roger Babolka
LCLGA	Biddie Shearing

Apologies

Roger Sweetman, DC Robe

Anne Champness & Kingsley Green, Tatiara DC.

2.0 Previous Minutes from 7th May 2018

Minutes as presented were accepted and no matters arising.

Action Sheet was presented and some items are being actioned and/or would be discussed in the agenda.

Moved: Roger B Second: Jane

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

3.1 Events Funding & Survey Update

Biddie presented a summary report from the Events Industry Survey. This feedback provided guidance to form a draft program for the Events Forum. Biddie will continue to develop this program with a forum date being the first week in August. The group discussed the importance of acknowledging the volunteer component of events, with suggestions that a separate forum be held later in 2018 to provide support to this sector. It was also noted that the regional Volunteer Resource Centre is based in Naracoorte with support from the Naracoorte Lucindale Council.

3.2 Industry Collaboration – Mixed Dozen Project Update

Biddie provided an update on the progress of this project, with a potential start date of July 2018.



4.0 **Information Reports**

4.1 **Regional Consumer Co-Op Marketing Fund**

The group discussed possible consumer facing projects and determined that a cross regional project that developed a series of linked digital content pieces. It was agreed that this work would entail a number of layers to include, moving footage for individual areas but also a linked piece, still images to overlay this work, consider information bays and regional maps/wayfinding all underpinned by the LC Brand.

Applications are due 30th July 2018.

ACTION: Biddie to scope brief and circulate for input & feedback.

4.2 **SA Regional Visitor Strategy - Released**

The strategy was released on Sunday 3rd of June. This document to be considered for our planning day in July.

4.3 **Limestone Coast Regional Growth Strategy**

The group discussed this strategy development and the tourism component, agreeing that infrastructure is a vital inclusion.

The group discussed the opportunity to develop a graphic that laid out all the regional relevant strategies and how they interconnected and aligned with one another.

ACTION: Biddie to develop a 1-page graphic.

4.4 **LCLGA Regional Trails Masterplan & Implementation**

The group discussed the LCLGA Regional Trails Implementation Feasibility Plan circa 2015 and initially the document could be refreshed to bring into the current setting. There was unanimous agreement that there is an opportunity to 'activate' existing regional trails across the region and communicate these trails and accessibility. It was agreed that this work can overlay into other tourism initiatives. The group looks forward to discussing this in length at the next meeting.

ACTION: Biddie to circulate the LCLGA Regional Trails Implementation Feasibility Plan.

4.5 **SATC Fishing Strategy**

The group noted that the regional operators participated in a strategic planning session recently with positive feedback from the consultant. It was also noted that the group would like to attend to these types of sessions in future. It is expected a draft strategy to be available in August 2018.

4.6 **SATIC / VIC Conference**

Roger & Donna provided a summary of their attendance at the VIC Conference and the SATIC Conference.

4.7 **SATC / LCLGA Signage Update**

Biddie provided an update on the replacement of 5 signs across the region in conjunction with SATC. We are working to use a local supplier for the design & installation.



5.0 **Individual Council Tourism Initiatives and News**

DC Grant

- Waterfront redevelopment is progressing, with completion scheduled for September
- Hopeful for news relating to the BBRF funding for the Airport in June.

Mount Gambier

- Keen to pursue Push Adventures, there are some opportunities for council, based on information shared at the SATIC Conference.
- Recently visited Whyalla and their council.

Wattle Range Council

- Town Planning sessions still being rolled out across the council area. To date, tourism is being identified as an area of attention in smaller townships, in addition to WiFi.
- Council is attending an events forum in Hamilton, seems to be relevant content, which could be fed into our regional work in this area.

Naracoorte Lucindale

- Concerted push for operators to list with ATDW, which will feed into the underdevelopment website.
- Once the website is live, the council will target accommodation providers to help increase ATDW listings. This will be accompanied by letters ensuring Development Approval is in place for accommodation dwellings.

Kingston SE

- Detailed designs of the streetscape is progressing. This is work that falls out of the Main Street Strategy.
- Working on a Masterplan for the Caravan Park to determine best accommodation style mix for the future.

7.0 **Next Meeting**

The next meeting will be held on Monday 23rd July 2018, in Naracoorte.

8.0 **MEETING CLOSED – 11:40am**

The next LCLGA Tourism Management Group Meeting is to Monday 23rd July 2018 from 9:30am – 12:00noon in Naracoorte Lucindale Council Chambers. This meeting will be structured as a review of the existing Priorities to Grow the Visitor Economy by 2020.

Passed as a true and correct record

Signed.....

Date.....

