



Limestone Coast
Local Government
Association

GENERAL MEETING AGENDA

Friday 8th February 2019

10.00am – 1.00pm

Host – Kingston District Council

29 Holland Street, Kingston SE SA 5275

Program

9.30am	Registration and Morning Tea
10.00am	Opening and President's Welcome
10.05am	LCLGA Annual General Meeting
10.25am	Close of the LC LGA Annual General Meeting
10.30am	Guest Speakers Frank Brennan Chairman SANFL Regional Football Council – South East
10.50am	Pippa Pech, Zone Emergency Management Program Officer, SES
11.10am	John Chapman Small Business Commissioner, South Australia
11.30am	Open of the LC LGA General Meeting
1.00pm	Close of the LC LGA General Meeting
1.10pm	Lunch

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION TO BE HELD KINGSTON DISTRICT COUNCIL ON FRIDAY 8TH FEBRUARY 2019, STARTING AT 10AM

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery (LC LGA Interim President)
City of Mount Gambier	Mayor Lynnette Martin
Wattle Range Council	Mayor Des Noll Cr Glenn Brown
District Council of Grant	Mayor Richard Sage (Interim LCLGA Vice President)
Kingston District Council	Mayor Kay Rasheed Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

1.2 In Attendance

LC LGA	Mrs Biddie Shearing (Interim EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mr David Singe (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

UniSA	Mr Ian McKay
LGA SA	Mr Stephen Smith (Director – Policy)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
RDA Limestone Coast	Mr David Wheaton (CEO)
Small Business Commissioner	Mr John Chapman
SANFL Regional Football Council – South East	Mr Frank Brennan (Chairman)
SES	Ms Pippa Pech (Zone Emergency Management Program Officer)
LC LGA	Mr Tony Elletson (STARCLUB Field Officer & LC Regional Sporting Academy Manager) Mrs June Saruwaka (Regional Waste Management Coordinator) Ms Ali Auld (Special Projects Officer – Road Safety & Leadership) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Member for MacKillop	Mr Nick McBride MP
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LC LGA	Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager)

Its recommended:

“That the apologies be accepted.”

Moved,

Seconded,

2.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in the City of Mount Gambier on Friday 9th February 2018. *Refer to pages 16-24*

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in the City of Mount Gambier on Friday 9th February 2018.

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

Moved,

Seconded,

2.1.2 Business Arising from the Minutes of the Annual General Meeting.

3.0 LCLGA ANNUAL REPORT 2018/19

Delivered, received and adopted 10th October 2018.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2018

Delivered, received and adopted 10th October 2018.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30th JUNE 2018

Delivered, received and adopted 10th October 2018.

6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 9th February 2018 and following the local government elections Interim Board Members appointed 7th December 2018.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30th JUNE 2019

Delivered, received and accepted 15th June 2018.

8.0 MEETINGS FOR THE 2019 YEAR

Delivered, received and accepted 14th December 2018.

9.0 APPOINTMENT OF AUDITOR

Galpins are the appointed Auditor until 30 June 2020 as per the motion passed by the Board on 29th April 2016.

Its recommended:

“That LCLGA acknowledges Galpins as the appointed auditor until 30 June 2020.”

Moved,

Seconded,

10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

10.1 Election Process for President and Vice President

Its recommended:

That LCLGA:

1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President; and
2. Endorse the preferential voting method in the event of three or more candidates accept nomination for the position of President or Vice President.

Moved,

Seconded,

10.2 Election of President and Vice President

The Interim President will declare the position of President and Vice President vacant. Mr Stephen Smith to act as pro tempore Chairperson.

1. Appoint _____ as the LCLGA President until the 2020 LCLGA Annual General Meeting.”
2. Appoint _____ as the LCLGA Vice President until the 2020 LCLGA Annual General Meeting.”

Moved,

Seconded,

Once elected, the President will chair the remainder of the meeting.

11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette martin	Cr Sonya Mezinec
District Council of Grant	Mayor Richard Sage	Cr Gillian Clayfield
Wattle Range Council	Mayor Des Noll	Cr Glenn Brown Cr Dale Price
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Kay Rasheed	Cr Chris England Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan	Cr Peter Riseley
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr David Edwards

Its recommended:

“That in accordance with Item 3.7 (d) of the LCLGA Charter, this Annual General Meeting acknowledges the appointment of the above Board Members.”

Moved,

Seconded,

12.0 LCLGA SUB COMMITTEES

Refer to pages 25-47

12.1 LCLGA Roads and Transport Management Group

The membership of the committee shall comprise of:

- *One Delegate drawn from each of the 7 Constituent Councils.*
- *The LCLGA President shall be an ex-officio member*
- *The LCLGA Executive Officer*
- *The LCLGA Roads and Safety Officer*
- *A senior officer of the Department of Planning, Transport and Infrastructure. Non-voting member*
- *The Manager, Drainage Operations Department of Environment, Water and Natural Resources. Non-voting member.*
- *The Presiding Member is appointed by the Board of the LCLGA in addition the above members.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Cr Jamie Jackson - Tatiara District Council Chair Appointed by Board
Mr Aaron Hillier – Tatiara District Council
Mr Daryl Morgan – City of Mount Gambier
Mr Steve Bourne – Naracoorte Lucindale Council
Mr Adrian Schutz – District Council of Grant
Mr Peter Halton – Wattle Range Council

Mr Dave Worthley - Kingston District Council
Mr Trevor Hondow – Robe District Council
Cr Loxton – Robe District Council (Proxy)
Mr Dominic Testoni – LCLGA Executive Officer
Mr Rob Forgan – LCLGA Roads and Safety Officer

As at 4th February 2019 nominations have been received from:

nominations have been received from:

Cr Jamie Jackson - Tatiara District Council
Mr Aaron Hillier – Tatiara District Council
Cr Kate Amoroso – City of Mount Gambier
Mr Steve Bourne – Naracoorte Lucindale Council
Mr Adrian Schutz – District Council of Grant
Mr Peter Halton – Wattle Range Council
Mr Daryl Sexton – Wattle Range Council (Proxy)
Mr Dave Worthley - Kingston District Council
Mr Trevor Hondow – Robe District Council
Cr Bates– Robe District Council (Proxy)
Mr Dominic Testoni – LCLGA Executive Officer
Ms Ali Auld – LCLGA Roads and Safety Officer

**“That the above Elected Members and Staff Members be the delegates,
and _____ be appointed as the Presiding Member”**

Moved,

Seconded,

12.2 Limestone Coast Economic Development Group

The membership of the committee shall comprise of:

- *The LCLGA President;*
- *One nominee from each LCLGA Constituent Council (optional);*
- *The LCLGA Executive Officer;*
- *Two nominees of Regional Development Australia Limestone Coast;*
- *The Presiding Member of the South East Natural Resources Management Board, or delegate;*
- *One nominee with relevant expertise from PIRSA; and*
- *One nominee with relevant expertise from Dept of Industry Skills (DIS) formerly DMITRE/DSD.*
- *The Group may co-opt expertise as required.*
- *Group members shall be appointed for a nominal period of 12 months, or as may otherwise be determined by nominating bodies.*

Currently:

Mayor Erika Vickery - Naracoorte Lucindale Council
Mayor Richard Sage - District Council of Grant
Mr David Singe – District Council of Grant (Proxy)
Mr Mark McShane – City of Mount Gambier
Mr Andrew MacDonald – Kingston District Council

Mayor Graham Excell – Tatiara District Council
Mr Trevor Smart - Naracoorte Lucindale Council
Mr Ben Gower (CEO) - Wattle Range Council
Mr Steve Chapple - Wattle Range Council
Mr Roger Sweetman – Robe District Council
Executive Officer - LCLGA

As at 4th February 2019 nominations have been received from:

Mayor Erika Vickery - Naracoorte Lucindale Council
Mr Trevor Smart - Naracoorte Lucindale Council
Cr Jodie Elliot - District Council of Grant
Mr David Singe – District Council of Grant (Proxy)
Cr Frank Morello – City of Mount Gambier
Mr Andrew MacDonald – Kingston District Council
Mayor Graham Excell – Tatiara District Council
Ms Anne Champness– Tatiara District Council
Mr Ben Gower (CEO) - Wattle Range Council
Mr Steve Chapple - Wattle Range Council
Mr Roger Sweetman – Robe District Council
Executive Officer - LCLGA

Its recommended:

“That the above Elected Members and Staff Members be the delegates.”

Moved,

Seconded,

12.3 LCLGA Regional Waste Management Steering Committee

The membership of the committee shall comprise of:

- *Maximum of two nominated delegates drawn from each of the 7 Constituent Councils.*
- *The LCLGA Executive Officer*
- *The LCLGA Regional Waste Management Coordinator*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Mr Steve Bourne - Naracoorte Lucindale Council
Mr Dave Worthley – Kingston District Council
Mr Nick Brown – Robe District Council
Mr Peter Halton- Wattle Range Council
Ms Lauren Oxlade- Wattle Range Council (Proxy)
Mr Nick Serle – City of Mount Gambier
Mr Leith Mc Evoy– District Council of Grant
Mr Andrew Pollock – Tatiara District Council

Mr Aaron Hillier – Tatiara District Council
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator
Executive Officer - LCLGA

As at 4th February 2019 nominations have been received from:

Mr Steve Bourne - Naracoorte Lucindale Council
Mr Dave Worthley – Kingston District Council
Mr Nick Brown – Robe District Council
Mr Peter Halton- Wattle Range Council
Ms Lauren Oxlade- Wattle Range Council (Proxy)
Cr Paul Jenner – City of Mount Gambier
Mr Leith McEvoy – District Council of Grant
Mr Andrew Pollock – Tatiara District Council (Proxy)
Mr Aaron Hillier – Tatiara District Council
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator
Executive Officer - LCLGA

Its recommended:

“That the above Elected Members and Staff Members be the delegates.”

Moved,

Seconded,

12.4 Limestone Coast Climate Adaptation Committee Members

The membership of the committee shall comprise of:

- The Executive Officer of the Limestone Coast Local Government Association.
- The *LCLGA Climate Adaptation Officer* of the Limestone Coast Local Government Association.
- 1 delegate from each of the 7 LCLGA Constituent Councils (note a member is not intended to infer an Elected Member of Council)
- A member appointed by the Regional Development Australia Limestone Coast Board
- A member of the South East Natural Resources Management Board
- 1 delegate from the Department of Environment, Water and Natural Resources Climate Change Branch
- 1 delegate from the Department of Environment, Water and Natural Resources Natural Resources SE Branch
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Mr David Singe -District Council of Grant
Cr Peter Riseley - District Council of Robe
Mr Steve Bourne- Naracoorte Lucindale Council

Cr Robert Mock -Tatiara District Council
Mr Rocky Callisto – Tatiara District Council (Proxy)
Ms Barbara Cernovskis - City of Mount Gambier
Ms Lauren Oxlade - Wattle Range Council
Mr Peter Halton- Wattle Range Council (Proxy)
Mr Andrew MacDonald- Kingston District Council
Mr David Wheaton - RDA Limestone Coast
Ms Michelle Benison- Department of Environment, Water and Natural Resources
Ms Kerry DeGaris- South East Natural Resources Management Board
Mr Tim Collins- Department of Environment, Water and Natural Resources
Mrs Prae Wongthong – LCLGA Climate Adaptation Project Officer
Mrs Michaela Bell (Project Manager)
Executive Officer - LCLGA

As at As at 4th February 2019 nominations have been received from:

Mayor Richard Sage - District Council of Grant
Cr Brad Mann -District Council of Grant (Observer)
Mr David Singe -District Council of Grant
Mayor Peter Riseley - District Council of Robe
Mr Steve Bourne- Naracoorte Lucindale Council
Cr Mile Hannemann -Tatiara District Council
Mr Rocky Callisto – Tatiara District Council (Proxy)
Cr Paul Jenner - City of Mount Gambier
Ms Lauren Oxlade - Wattle Range Council
Mr Peter Halton- Wattle Range Council (Proxy)
Mr Andrew MacDonald- Kingston District Council
Mr David Wheaton - RDA Limestone Coast
Ms Michelle Benison- Department of Environment, Water and Natural Resources
Ms Kerry DeGaris- South East Natural Resources Management Board
Mr Tim Collins- Department of Environment, Water and Natural Resources
Mrs Prae Wongthong – LCLGA Climate Adaptation Project Officer
Mrs Michaela Bell (Project Manager)

Executive Officer - LCLGA

Its recommended:

“That the above Elected Members and Staff Members be the delegates.”

Moved,

Seconded,

12.5 Tourism Management Group

The membership of the committee shall comprise of:

- *A member nominated by each of the constituent councils (note a member is not intended to infer an Elected Member of Council)*
- *The LCLGA Executive Officer*
- *The LCLGA Tourism Industry Development Manager*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Ms Jane Fetherstonhaugh- District Council of Grant
 Mrs Jayne Miller - District Council of Grant
 Mr Roger Sweetman - District Council of Robe
 Mrs Sally Klose- Naracoorte Lucindale Council
 Mr Andrew MacDonald-Kingston District Council
 Mr Steve Chapple - Wattle Range Council
 Mr Roger Balbolka – Wattle Range Council (Proxy)
 Ms Donna Foster -City of Mount Gambier
 Mr Kingsley Green - Tatiara District Council
 Ms Anne Champness - Tatiara District Council
 Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager
 Executive Officer - LCLGA

As at As at 4th February 2019 nominations have been received from:

Ms Jane Fetherstonhaugh- District Council of Grant
 Mrs Jayne Miller - District Council of Grant
 Mr Roger Sweetman - District Council of Robe
 Mrs Sally Klose- Naracoorte Lucindale Council
 Mr Andrew MacDonald-Kingston District Council
 Mr Steve Chapple - Wattle Range Council
 Mr Roger Balbolka – Wattle Range Council (Proxy)
 Ms Donna Foster -City of Mount Gambier
 Mr Kingsley Green - Tatiara District Council
 Ms Anne Champness - Tatiara District Council
 Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager
 Executive Officer - LCLGA

Its recommended:

“That the above Staff Members be the delegates.”

Moved,

Seconded,

12.6 Regional Sport & Recreation Advisory Group

The membership of the committee shall comprise of:

- *A member nominated by each of the constituent councils (note a member is not intended to infer an Elected Member of Council)*
- *The LCLGA Executive Officer*

- *The LCLGA StarClub Field Officer*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Ms Ashlea Fisher- City of Mount Gambier
 Ms Jane Fetherstonhaugh-District Council of Grant
 Mrs Jayne Miller - District Council of Grant (Proxy)
 Ms Heather Schinkel -Kingston District Council
 Mrs Sally Klose- Naracoorte Lucindale Council
 Mr Nick Brown- District Council of Robe
 Ms Naomi Fallon-Tatiara District Council
 Ms Sarah Mrzec- Wattle Range Council
 Mr Steve Chapple- Wattle Range Council
 Mr Tony Elletson- LCLGA
 Executive Officer - LCLGA

As at 4th February 2019 nominations have been received from:

Cr Kate Amoroso - City of Mount Gambier
 Ms Jane Fetherstonhaugh-District Council of Grant
 Mrs Jayne Miller - District Council of Grant (Proxy)
 Ms Heather Schinkel -Kingston District Council
 Mrs Sally Klose- Naracoorte Lucindale Council
 Mr Roger Sweetman - District Council of Robe
 Ms Naomi Fallon-Tatiara District Council
 Ms Sarah Mrzec- Wattle Range Council
 Mr Steve Chapple- Wattle Range Council
 Mr Tony Elletson- LCLGA
 Executive Officer - LCLGA

Its recommended:

“That the above Elected Member and Staff Members be the delegates.”

Moved,

Seconded,

13.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

Refer pages 25-47

The following is a list of outside organisations to which LCLGA has appointed delegates.

13.1 South Australian Regional Organisation of Councils (SAROC)

SA Regional Organisation of Councils (SAROC) is formally established through the LGA Constitution and its role is regional advocacy, policy

initiation and review, leadership engagement and capacity building in the regions.

The new LGA SA constitution was operational from 26th October 2018 states each regional organisation (LCLGA) to nominate two members.

Currently:

Mayor Erika Vickery (SAROC Chair)
Mayor Richard Sage
Executive Officer, LCLGA (Observer)

No Action Required.

13.2 Local Government Association of SA Inc – LGA Board of Directors

Members of the LGA Board of Directors include:

- President (elected by all Councils);
- Office of the Immediate Past President;
- SAROC Chair
- GAROC Chair
- 3 Board Directors (elected by SAROC); and
- 3 Board Directors (elected by GAROC).

Currently:

Mayor Erika Vickery (SAROC Chair)

No Action Required.

13.3 SE NRM Board

Refer page 48

Previously;

Executive Officer, LCLGA.

No action required, Minister David Speirs rescinded authorisation as the Limestone Coast Local Government Association representative SE NRM Board effective December 2018.

13.4 South East Zone Emergency Management Committee (SEZEMC)

2 Positions

Currently:

Mr David Hood (Chair) – Naracoorte Lucindale Council

Executive Officer (Deputy Delegate) – LCLGA

As at 4th February 2019 nominations have been received from:

Mr David Hood (Chair) – Naracoorte Lucindale Council

Executive Officer– LCLGA

Mr Leith McEvoy – District Council of Grant

CEO nominated staff member – City of Mount Gambier

Its recommended:

“That Mr David Hood be the Chair, _____ be the delegates.”

Moved,

Seconded,

13.5 Limestone Coast Zone Emergency Support Team (ZEST) - 2 positions

2 Positions

Currently:

Executive Officer (Local Government Controller) – LCLGA

Mr Leith McEvoy (District Council of Grant) – Local Government Deputy Controller

As at 4th February 2019 nominations have been received from:

Executive Officer (Local Government Controller) – LCLGA

Mr Leith McEvoy (District Council of Grant)

Mr Ben Hood - City of Mount Gambier

**“That Executive Officer be the Local Government Controller
_____ be the delegate/s.”
_____ be the Local Government Deputy
Controller.”**

Moved,

Seconded,

13.6 Limestone Coast Bushfire Fire Management Committee

2 Positions

Currently:

Mr David Hood - Naracoorte Lucindale Council

Mr Roger Balbolka - Wattle Range Council

As at 4th February 2019 nominations have been received from:

Mr David Hood - Naracoorte Lucindale Council

Mr Roger Balbolka - Wattle Range Council

Cr Paul Jenner – City of Mount Gambier

“That the _____ be the delegates.”

Moved,

Seconded,

13.7 Southern Border Fire Coordination Association

1 Position

Currently:

Mr David Hood - Naracoorte Lucindale Council

Mr Roger Balbolka - Wattle Range Council

As at 4th February 2019 nominations have been received from:

Mr David Hood - Naracoorte Lucindale Council

Mr Roger Balbolka - Wattle Range Council

Cr Paul Jenner – City of Mount Gambier

“That the _____ be the delegates.”

Moved,

Seconded,

13.8 Green Triangle Freight Action Plan – Implementation Management Group

At least one delegate plus proxy

Currently:

Mr Peter Halton - Wattle Range Council (Delegate)

Previously held by Cr Ian Von Stanke - City of Mount Gambier (Delegate)

As at 4th February 2019 nominations have been received from:

Cr Paul Jenner - City of Mount Gambier

CEO nominated staff member - City of Mount Gambier

Mayor Richard Sage– District Council of Grant

Mr David Singe– District Council of Grant

Mr Peter Halton - Wattle Range Council

Its recommended:

“That _____ be the delegates.”

Moved,

Seconded,

13.9 Limestone Coast Community Services Round Table – 2 positions

2 Positions

Currently:

Mayor Erika Vickery – Naracoorte Lucindale Council
Previously held by Cr Hanna Persello – City of Mount Gambier

As at 4th February 2019 nominations have been received from:

Mayor Erika Vickery – Naracoorte Lucindale Council
Cr Kate Amoroso - City of Mount Gambier
Cr Julie Reis – District Council of Grant
Mrs Jayne Miller - District Council of Grant
Cr Moira Neagle – Wattle Range Council

Its recommended:

“That _____ and _____ be the delegates.”

Moved,

Seconded,

13.10 Regional Development Australia Limestone Coast

Previously:

Mayor Erika Vickery (Naracoorte Lucindale Council)
Mayor Richard Sage (District Council of Grant)

No action required as appointment dates and terms are set by the RDA Limestone Coast.

13.11 Limestone Coast Industry Leaders Group

1 Position

Currently:

Executive Officer – LCLGA

As at 4th February 2019 a nomination from:

Executive Officer – LCLGA

“That the Executive Officer be the delegate.”

Moved,

Seconded,

14.0 OTHER BUSINESS

- Letter from Coorong District Council
Refer Page 49
- LCLGA Board and Outside Committee Appointments Process

15.0 CLOSURE OF ANNUAL GENERAL MEETING

**MINUTES FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST
LOCAL GOVERNMENT ASSOCIATION HELD AT THE UNI SA CAMPUS, MOUNT
GAMBIER ON FRIDAY 9th FEBRUARY 2018.**

MEETING OPENED 10.02am

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

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

1.2 In Attendance

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

1.2 Guests and Observers

LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mrs Prae Wongthong (Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)
LGA SA	Mr Lea Bacon (Director – Policy)
RDA Limestone Coast	Mr Alan Richardson (Acting Chair) Mr David Wheaton (CEO) Dr Liz Perkins (Manager Infrastructure & Investment)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Uni SA	Mr Ian McKay Mr Mark Lovett

Liberal Candidate for MacKillop	Mr Nick McBride
Liberal Candidate for Mount Gambier	Mr Craig Marsh

1.3 Apologies

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

“That the apologies be accepted.”

Moved, District Council of Robe

Seconded, City of Mount Gambier

CARRIED

1.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in Millicent on Friday 10th February 2017.

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in Millicent on Friday 10th February 2017.

Moved, City of Mount Gambier

Seconded, Wattle Range Council

“That the Minutes of the Annual General Meeting held on Friday 10th February 2017, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”

CARRIED

2.1.2 Business Arising from the Minutes of the Annual General Meeting.

NIL

2.0 LCLGA ANNUAL REPORT 2016/2017

Delivered, received and adopted 13th October 2017.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2017

Delivered, received and adopted 13th October 2017.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30th JUNE 2017

Delivered, received and adopted 13th October 2017.

6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 10th February 2017.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30th JUNE 2018

Delivered, received and accepted 16th June 2017.

8.0 MEETINGS FOR THE 2017/2018 YEAR

Delivered, received and accepted 8th December 2017.

9.0 APPOINTMENT OF AUDITOR

Galpins are the appointed Auditor until 30 June 2020 as per the motion passed by the Board on 29th April 2016.

“That LCLGA acknowledges Galpins as the appointed auditor until 30 June 2020.”

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

10.1 Election Process for President and Vice President

That LCLGA:

- 1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President; and**
- 2. Endorse the preferential voting method in the event of three or more candidates accept nomination for the position of President or Vice President.**

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

10.2 Election of President and Vice President

Peta Crewe acted as pro tempore Chairperson and declared the position of President and Vice President vacant.

Nominations for the position of President – Mayor Erika Vickery was nominated by Tatiara District Council seconded by Kingston District Council.

“That LCLGA appoint Mayor Erika Vickery as the LCLGA President until the Local Government Elections to be held in November 2018 unopposed.”

CARRIED

Nominations for the position of Vice President – Mayor Richard Sage was nominated by Tatiara District Council seconded by Kingston District Council.

“That LCLGA appoint Mayor Richard Sage as the LCLGA Vice President until the Local Government Elections to be held in November 2018 unopposed.”

CARRIED

11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Andrew Lee	Cr Hannah Persello
District Council of Grant	Mayor Richard Sage	Cr Brian Collins Cr Bruce Bain
Wattle Range Council	Mayor Peter Gandolfi	Cr Rob Dycer Cr Gwenda Lawler
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Reg Lyon	Cr Kay Rasheed Cr Chris England
District Council of Robe	Mayor Peter Riseley	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr David Edwards

“That in accordance with Item 3.7 (d) of the LCLGA Charter, this Annual General Meeting acknowledges the appointment of the above Board Members.”

Moved, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED

12.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The following is a list of outside organisations to which LCLGA has appointed delegates.

12.1 **Local Government Association of SA Inc – LGA Board – SE Zone (one plus proxy required)**

“LCLGA note that Mayor Erika Vickery is the delegate and Mayor Richard Sage is the proxy.”

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

CARRIED

12.2 **South Australian Regional Organisation of Councils (SAROC)**

“That the LCLGA President and LCLGA Executive Officer be the delegates and that Mayor Richard Sage be the Deputy Delegate.”

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

CARRIED

12.3 SE NRM Board - Observer

“That Executive Officer Mr Dominic Testoni be the delegate.”

Moved, District Council of Robe Seconded, Tatiara District Council

CARRIED

12.4 South East Regional Bush Fire Prevention Committee

“That the Executive Officer Dominic Testoni be the delegate.”

Moved, District Council of Grant Seconded, City of Mount Gambier

CARRIED

12.5 Limestone Coast Zone Emergency Management Committee (SEZEMC)

“That Mr David Hood be the Chair, Mr Dominic Testoni be the delegates.”

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

CARRIED

12.6 Limestone Coast Zone Emergency Support Team (ZEST) - 2 positions

“That Mr Dominic Testoni be the Local Government Controller and Mr Leith McEvoy be the Local Government Deputy Controller.”

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

CARRIED

12.7 Anglican Community Care Board Member- 1 position

“That the Executive Officer Dominic Testoni be the delegate.”

Moved, District Council of Grant Seconded, City of Mount Gambier

CARRIED

12.8 Green Triangle Freight Action Plan – Implementation Management Group (At least one delegate plus proxy)

“That Mr Peter Halton and Mr Trevor Smart be the delegates.”

Moved, Wattle Range Council Seconded, District Council of Robe

CARRIED

12.9 Limestone Coast Community Services Round Table – 2 positions

“That Mayor Erika Vickery and Hannah Persello be the delegates.”

Moved, City of Mount Gambier Seconded, Tatiara District Council

CARRIED

12.10 Regional Development Australia Limestone Coast

Currently:

Mayor Erika Vickery (Naracoorte Lucindale Council)
Mayor Richard Sage (District Council of Grant)
Mayor Andrew Lee (City of Mount Gambier)

No action required as appointment dates and terms are set by the RDA Limestone Coast

12.11 Limestone Coast Industry Leaders Group

Currently:

Mr Dominic Testoni – LCLGA Executive Officer

No action required as appointment dates and terms are set by the RDA Limestone Coast.

13.0 LCLGA SUB COMMITTEES

13.1 LCLGA Roads and Transport Management Group

The membership of the committee shall comprise of:

- *One Delegate drawn from each of the 7 Constituent Councils.*
- *The LCLGA Executive Officer*
- *The LCLGA Roads and Safety Officer*
- *The Chair is appointed by the Board as an additional position.*

Cr Jamie Jackson - Tatiara District Council Chair Appointed by Board

Mr Aaron Hillier – Tatiara District Council

Mr Daryl Morgan – City of Mount Gambier

Mr Steve Bourne – Naracoorte Lucindale Council

Mr Adrian Schutz – District Council of Grant

Mr Peter Halton – Wattle Range Council

Mr Daryl Sexton – Wattle Range Council (Proxy)

Mr Dave Worthley - Kingston District Council

Mr Trevor Hondow – Robe District Council

Cr Loxton – Robe District Council (Proxy)

Mr Dominic Testoni – LCLGA Executive Officer

Mr Rob Forgan – LCLGA Roads and Safety Officer

“That the above Elected Members and Staff Members be the delegates.”

Moved, Naracoorte Lucindale Council **Seconded**, District Council of Grant

CARRIED

13.2 LCLGA Regional Planning Alliance Implementation Group

This Group is transitioning from the LCLGA Regional Development Planning Working Group.

The membership of the LCLGA Regional Planning Alliance Implementation Group is 1 Elected Member and 1 staff member from each council.

Currently:

Cr Jeff Pope – Kingston District Council
Mr Andrew MacDonald – Kingston District Council
Cr Ian Von Stanke – City of Mount Gambier
To be advised – City of Mount Gambier
Mayor Richard Sage – District Council of Grant
Mr Trevor Smart – District Council of Grant
Cr Scott McLachlan – Naracoorte Lucindale Council
Cr Ken Schulz – Naracoorte Lucindale Council
Mr Paul McRostie – Naracoorte Lucindale Council
Mayor Graham Excell – Tatiara District Council
Mr Robert Harkness – Tatiara District Council

Deferred until a recommendation is made from the LC LGA Board.

13.3 Coorong and Limestone Coast Coastal Management Committee - 1 delegate required

Deferred until a recommendation is made from the Limestone Coast Climate Adaptation Committee.

13.4 Limestone Coast Economic Development Group

Mayor Erika Vickery - Naracoorte Lucindale Council
Mayor Richard Sage - District Council of Grant
Mr Trevor Smart – District Council of Grant (Proxy)
Mr Mark McShane – City of Mount Gambier
Mr Andrew MacDonald – Kingston District Council
Mayor Graham Excell – Tatiara District Council
CEO or their delegate - Naracoorte Lucindale Council
Mr Ben Gower - Wattle Range Council
Mr Steve Chapple - Wattle Range Council
Mr Roger Sweetman – Robe District Council
Mr Dominic Testoni - LCLGA Executive Officer

“That the above Elected Members and Staff Members be the delegates.”

Moved, Tatiara District Council

Seconded, Wattle Range Council

CARRIED

13.5 LCLGA Regional Waste Management Steering Committee

Mr Dave Worthley – Kingston District Council
Mr Steve Bourne – Naracoorte Lucindale Council
Mr Nick Brown – Robe District Council
Mr Peter Halton- Wattle Range Council
Ms Lauren Oxlade- Wattle Range Council (Proxy)
Mr Nick Serle – City of Mount Gambier
Ms Nicole Dodds – District Council of Grant
Mr Andrew Pollock – Tatiara District Council
Mr Aaron Hillier – Tatiara District Council
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator
Mr Dominic Testoni – LCLGA Executive Officer
Ms Mae Steele – Executive Support Officer

“That the above Elected Members and Staff Members be the delegates.”

Moved, Naracoorte Lucindale Council **Seconded,** City of Mount Gambier

CARRIED

13.6 Limestone Coast Climate Adaptation Committee Members

Mr Trevor Smart -District Council of Grant
Mayor Peter Riseley - District Council of Robe
Mr Steve Bourne- Naracoorte Lucindale Council
Cr Robert Mock -Tatiara District Council
Mr Rocky Callisto – Tatiara District Council (Proxy)
Ms Barbara Cernovskis - City of Mount Gambier
Ms Lauren Oxlade - Wattle Range Council
Mr Peter Halton- Wattle Range Council (Proxy)
Mr Andrew MacDonald- Kingston District Council
Mr David Wheaton - RDA Limestone Coast
Ms Michelle Benison- Department of Environment, Water and Natural Resources
Ms Kerry DeGaris- South East Natural Resources Management Board
Mr Tim Collins- Department of Environment, Water and Natural Resources
Mr Dominic Testoni- LCLGA Executive Officer
Mrs Michaela Bell- LCLGA Project Manager
Mrs Prae Wongthong – LCLGA Climate Adaptation Project Officer

“That the above Elected Members and Staff Members be the delegates.”

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

CARRIED

13.7 Tourism Management Group

Ms Jane Fetherstonhaugh- District Council of Grant
Mr Roger Sweetman - District Council of Robe
Mrs Sally Klose- Naracoorte Lucindale Council
Mr Andrew MacDonald-Kingston District Council
Mr Steve Chapple - Wattle Range Council
Manager Economic Development – Wattle Range Council (Proxy)
Ms Donna Foster -City of Mount Gambier
Mr Kingsley Green - Tatiara District Council
Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager
Mr Dominic Testoni - LCLGA Executive Officer

“That the above Staff Members be the delegates.”

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

CARRIED

13.8 Regional Sport & Recreation Advisory Group

Ms Ashlea Fisher- City of Mount Gambier
Ms Jane Fetherstonhaugh-District Council of Grant
Mrs Jayne Miller - District Council of Grant (Proxy)
Ms Heather Schinkel -Kingston District Council
Mrs Sally Klose- Naracoorte Lucindale Council
Mr Roger Sweetman- District Council of Robe
Ms Naomi Fallon-Tatiara District Council
Ms Sarah Mrzec- Wattle Range Council
Mr Steve Chapple- Wattle Range Council
Mr Tony Elletson- LCLGA

“That the above Staff Members be the delegates.”

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

CARRIED

14.0 OTHER BUSINESS

Nil

15.0 CLOSURE OF ANNUAL GENERAL MEETING 10.20am

Mr David Singe
Chief Executive Officer
District Council of Grant
PO Box 724
MOUNT GAMBIER SA 5290

25 October 2018

Dear David

RE: PROCESS FOR APPOINTMENTS TO LCLGA BOARD 2019, POST 2018 LOCAL GOVERNMENT ELECTION

In accordance with Section 3.7 (a) of the Limestone Coast Local Government Association Charter an Annual General Meeting (AGM) must be held on a day or days in the period 1 January to 30 April in each calendar year. In line with this requirement the next AGM of the LCLGA will be held on Friday 8th February 2019. This meeting is scheduled to take place in the City of Mount Gambier. Details of the meeting will be provided at a later date.

Due to the Local Government elections that being held in early November 2018 there is a need for the LCLGA to implement transitional requirements as outlined in the Associations Charter to deal with the election of new Board Members, Deputy Board Members and members to each of the LCLGA internal and external committees.

These transitional requirements are necessary to implement as the current Board and Deputy Board Members will vacate their appointment/s at the conclusion of the next periodic Local Government Election being Friday 9th November 2018. This process is set out under clause 3.1.3 of the LCLGA Charter.

Under Section 3.4.1 of the LCLGA Charter, the Board will elect from the Board members a President and Vice President at the Annual General Meeting of the Board. The Annual General Meeting will also;

- b) receive LCLGA's Annual Report which may incorporate reports from committees and any representatives reports from other organisations;
- c) receive the audited financial statement for the preceding financial year;
- d) acknowledge the appointment of Board Members;
- e) elect the:
 - i. President;
 - ii. Vice President;
- f) appoint representatives to other organisations; and

In accordance with the provisions outlined above, it is clear that the appointment of the President and Vice President cannot take place at any other time than at an AGM. To assist with this, and to provide continuity of the Board, Section 3.4.4 (c) prescribes action that can be taken in the event that the President and Vice

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President cease to be members of the Board for any reason whatsoever. Board Members may elect from their members persons to hold the offices of President and Vice President until the next election. It is my intention to hold this interim election for President and Vice President at the scheduled LCLGA General Meeting on Friday 14th December 2018. It should be said that this can only occur if all member councils have provided nominations for the two positions.

Unfortunately, this will mean that the LCLGA will not have the position of President or Vice President filled from the 9th November until the 14th December 2018 and will not have Board members until such time as nominations have been received and accepted.

Interim Process - November 2018 – February 2019

The below process is proposed for the interim period between the certification of the election and the LCLGA AGM in February 2019.

1. October 2018: LCLGA to communicate in writing the process of the upcoming Local Government election and nomination to the LCLGA Board, internal and external committees.
2. LCLGA Constituent Councils to confirm in writing to the LCLGA Executive Officer advising of the appointment of Board members and Deputy Board members before 7th December 2018.
3. The nominated LCLGA Board members will attend the first formal meeting of the Board on Friday 14th December 2018. This meeting is scheduled to take place in the Naracoorte Lucindale council area. It is my intention that as the first course of business that an interim President and Vice President be elected to hold office until the Annual General Meeting to be held on Friday 9th February 2019.
4. At the LCLGA Annual General Meeting, the Board appoints a President and Vice President and they shall serve the term as outlined in Section 3.4 of the Associations Charter.
5. LCLGA has numerous representatives on internal and external working parties, boards and committees including State Government boards and regional boards and committees. This representation allows LCLGA to keep in touch with communities and have input to new and existing initiatives. LCLGA Constituent Councils are requested to confirm in writing, prior to Monday 28th January 2019, nominations to the various working parties, boards and committees. These nominations will then be considered by the Board at the AGM to be held on Friday 9th February 2019.

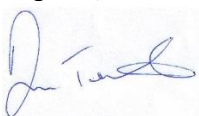
Attached is a list of current membership and action required for Council for each LCLGA working party, board or committee.

It is kindly requested that Council consider the above nominations in line with your internal meeting schedule and processes during November 2018 through to January 2019.

This process differs from previous years as all nominations were not required until the end of January. As outline above the nomination process is in two stages this year. Stage one Board Member appointments by Friday 7th December 2018 and nominations for committees by Monday 28th January 2019.

If you wish to discuss this matter further, please do not hesitate to contact me at your convenience on 0438 321 415.

Regards,



Dominic Testoni
Executive Officer

LCLGA WORKING PARTIES AND COMMITTEES

The following working parties and committees are convened by or on behalf of LCLGA. The current appointments are listed, as of 9th February 2018.

Committee / Working Party	Current Appointment (2018)	Council
LCLGA Roads and Transport Management Group	Cr Jamie Jackson (Chair)	Tatiara District Council
	Mr Aaron Hillier	
	Mr Daryl Morgan	City of Mount Gambier
	Mr Steve Bourne	Naracoorte Lucindale Council
	Mr Dave Worthley	Kingston District Council
	Mr Peter Halton	Wattle Range Council
	Mr Adrian Schutz	District Council of Grant
	Mr Trevor Hondow Cr David Loxton (Proxy)	Robe District Council
	Executive Officer Ms Ali Auld	LCLGA
Limestone Coast Economic Development Reference Group	Mayor Erika Vickery	LCLGA President
	Mayor Richard Sage	
	Mr David Singe (Proxy)	District Council of Grant
	Mr Ben Gower	
	Mr Steve Chapple	Wattle Range Council
	Mr Mark McShane	City of Mount Gambier
	Mr Trevor Smart	Naracoorte Lucindale Council
	Mayor Peter Riseley	District Council of Robe
	Mr Andrew MacDonald	Kingston District Council
	Mr Roger Sweetman	Robe District Council
	Mayor Graham Excell	Tatiara District Council
	Executive Officer	LCLGA
LCLGA Regional Waste Management Steering Committee	Mr Dave Worthley	Kingston District Council
	Mr Steve Bourne	Naracoorte Lucindale Council
	Mr Nick Serle	City of Mount Gambier
	Mr Leith McEvoy	District Council of Grant
	Mr Nick Brown	Robe District Council
	Mr Andrew Pollock	
	Mr Aaron Hillier	Tatiara District Council
	Mr Peter Halton Ms Lauren Oxlade (Proxy)	Wattle Range Council

Committee / Working Party	Current Appointment (2018)	Council
	Mrs June Saruwaka Executive Officer	LCLGA
Limestone Coast Climate Adaptation Committee Members	Mr David Singe	District Council of Grant
	Cr Peter Riseley	District Council of Robe
	Mr Steve Bourne	Naracoorte Lucindale Council
	Cr Robert Mock Mr Rocky Callisto (Proxy)	Tatiara District Council
	Ms Barbara Cernovskis	City of Mount Gambier
	Ms Lauren Oxlade Mr Peter Halton (Proxy)	Wattle Range Council
	Mr Andrew MacDonald	Kingston District Council
	Mr David Wheaton	RDA Limestone Coast
	Ms Michelle Benison	Department of Environment, Water and Natural Resources
	Ms Kerry DeGaris	South East Natural Resources Management Board
	Mr Tim Collins	Department of Environment, Water and Natural Resources
	Executive Officer Mrs Prae Wongthong Mrs Michaela Bell	LCLGA
Tourism Management Group	Ms Jane Fetherstonhaugh Mrs Jayne Miller (Proxy)	District Council of Grant
	Mr Roger Sweetman	District Council of Robe
	Mrs Sally Klose	Naracoorte Lucindale Council
	Mr Andrew MacDonald	Kingston District Council
	Mr Steve Chapple Mr Roger Balbolka	Wattle Range Council
	Ms Donna Foster	City of Mount Gambier
	Mr Kingsley Green Ms Anne Champness	Tatiara District Council
	Mrs Biddie Shearing Executive Officer	LCLGA
	Mrs Ashlea Watson	City of Mount Gambier
Regional Sport and Recreation Advisory Group	Ms Jane Fetherstonhaugh Mrs Jayne Miller	District Council of Grant
	Ms Heather Schinkel	Kingston District Council

Committee / Working Party	Current Appointment (2018)	Council
	Mrs Sally Klose	Naracoorte Lucindale Council
	Mr Nick Brown	District Council of Robe
	Ms Naomi Fallon	Tatiara District Council
	Ms Sarah Mrzec Mr Steve Chapple	Wattle Range Council
	Mr Tony Elletson Executive Officer	LCLGA

LCLGA APPOINTMENTS TO OUTSIDE ORGANISATIONS

From the 2018 Annual General Meeting, LCLGA made the following appointments or representatives on outside organisations.

Board / Committee	Representative (2018)	Council
SAROC	Mayor Erika Vickery	Naracoorte Lucindale Council
Local Government Association of SA - LGA Board	Mayor Erika Vickery	Naracoorte Lucindale Council
South East Natural Resources Management Board	Executive Officer	LCLGA
South East Zone Emergency Management Committee (SEZEMC)	Mr David Hood (Chair)	On behalf of Naracoorte Lucindale Council
	Executive Officer (Delegate)	LCLGA
Limestone Coast Zone Emergency Centre Committee (ZEST)	Executive Officer (Local Government Controller)	LCLGA
	Mr Leith McEvoy (Local Government Deputy Controller)	District Council of Grant
Limestone Coast Bushfire Management Committee	Mr David Hood	On behalf of Naracoorte Lucindale Council
	Mr Roger Balbolka	Wattle Range Council
Southern Border Fire Coordination Association	Executive Officer	LCLGA
	Previously Held by Mr Ian Von Stanke	City of Mount Gambier

Board / Committee	Representative (2018)	Council
Green Triangle freight Action Plan – Implementation Action Group	Mr Peter Halton	Wattle Range Council
	Previously held by Mr Ina Von Stanke	City of Mount Gambier
Limestone Coast Community Services Roundtable	Mayor Erika Vickery	Naracoorte Lucindale Council
	Previously held by Mrs Hanna Persello	City of Mount Gambier
Regional Development Australia Limestone Coast	Mayor Erika Vickery	Naracoorte Lucindale Council
Limestone Coast Industry Leaders Group (Dept Industry & Skills)	Executive Officer	LCLGA



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Sub-Office
34 Hender St
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Keith SA 5267
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TATIARA DISTRICT COUNCIL

26 November 2018

File: 9/50/3

Mr D Testoni
Executive Officer
Limestone Coast LGA
GPO Box 1445
Mount Gambier SA 5290

Dear Dominic;

**Re: Council Appointments to LCLGA's Board and
Committees**

At council's November meeting the following motion was carried:

Council advise the LCLGA that council's appointments and nominations to LCLGA's various committees and working parties are as follows:

Committee / Working Party	Appointment
LCLGA Board	Mayor Graham Excell Proxy – Cr Robert Mock Proxy – Cr David Edwards
LCLGA Roads and Transport Management Group	Cr Jamie Jackson Mr Aaron Hillier
Limestone Coast Economic Development Reference Group	Mayor Graham Excell Ms Anne Champness
LCLGA Regional Waste Management Steering Committee	Mr Andrew Pollock Proxy – Mr Aaron Hillier
Limestone Coast Climate Adaptation Committee Members	Cr Miles Hannemann Proxy – Mr Rocky Callisto
Tourism Management Group	Mr Kingsley Green Ms Anne Champness
Regional Sport and Rec Advisory Group	Ms Naomi Fallon

Yours sincerely

Anne Champness
Chief Executive Officer

Ref 380/2018
File 10/14/2.1

3 December 2018

Dominic Testoni
Executive Officer
Limestone Coast LGA
Level 1, 9 Bay Road
MOUNT GAMIBER SA 5290

Dear Dominic

RE: Kingston District Council LCLGA Board Appointments

At its meeting held Thursday 29 November 2018, Kingston District Council appointed Mayor Kay Rasheed to the Limestone Coast Local Government Association (LCLGA) Board and Deputy Mayor Chris England and Councilor Jodie Gluyas as deputy members to the LCLGA Board. All appointments are for the period of council's term of office.

Yours sincerely



Andrew MacDonald
Chief Executive Officer
Kingston District Council
ceo@kingstondc.sa.gov.au



COUNCIL OFFICE

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South Australia 5275

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Ref 10/2019
File 10/14/2.1

14 January 2019

Dominic Testoni
Executive Officer
Limestone Coast LGA
Level 1, 9 Bay Road
MOUNT GAMIBER SA 5290

Dear Dominic

RE: LCLGA Working Parties and Committee Appointments

At its meeting held Tuesday 18 December 2018, Kingston District Council resolved the following representatives to the Limestone Coast Local Government Association's working parties and committees for the period of council's term of office.

- ***Roads & Transport Management Group – David Worthley***
- ***Economic Diversification Group – Andrew MacDonald***
- ***Regional Waste Steering Committee – David Worthley***
- ***Climate Adaptation Committee – Andrew MacDonald***
- ***Tourism Management Group – Andrew MacDonald***
- ***Sport & Recreation Advisory Group – Heather Schinckel***

Kind regards



Andrew MacDonald
Chief Executive Officer
Kingston District Council
ceo@kingstondc.sa.gov.au



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Our Ref: GF/10.14.2/1 E/2018/142695
coulet ceo lclga nominations 031218



3 December 2018

PO Box 27, Millicent SA 5280
www.wattlerange.sa.gov.au

Mr Dominic Testoni
Executive Officer
Limestone Coast Local Government Association
Level 1, 9 Bay Road
MOUNT GAMBIER SA 5290

admin@lclga.sa.gov.au

Dear Dominic

Limestone Coast Local Government Association - Appointments / Nominations

Thank you for your letter dated 25 October 2018. Council at its Ordinary Meeting held on 27 November 2018 resolved the following:

NOMINATIONS TO LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

Mayor – Des Noll
1st Deputy – Cr Glenn Brown, Deputy Mayor
2nd Deputy – Cr Dale Price

NOMINATIONS TO LCLGA COMMITTEES & WORKING PARTIES

LCLGA Roads and Transport Management Group

- Mr Peter Halton – Director Engineering Services
- Mr Daryl Sexton – Manager Assets (Proxy)

LC Economic Development Reference Group

- Mr Ben Gower – Chief Executive Officer
- Mr Steve Chapple – Director Development Services

LCLGA Regional Waste Management Steering Committee

- Mr Peter Halton – Director Engineering Services
- Ms Lauren Oxlade – Manager Environmental Services (Proxy)

Limestone Coast Climate Adaptation Committee

- Ms Lauren Oxlade – Manager Environmental Services
- Mr Peter Halton – Director Engineering Services (Proxy)

Tourism Management Group

- Ms Steve Chapple – Director Development Services
- Mr Roger Babolka – Manager Economic Development (Proxy)

Regional Sport and Rec Advisory Group

- Mr Steve Chapple – Director Development Services
- Ms Sarah Marzec – Community Development Officer

NOMINATION TO LCLGA APPOINTMENTS TO OUTSIDE ORGANISATIONS

South East Natural Resources Management Board

- Cr Dale Price

Green Triangle Freight Action Plan Implementation Management Group

- Mr Peter Halton – Director Engineering Services

Limestone Coast Bushfire Management Committee

- Mr Roger Babolka – Manager Economic Development

Limestone Coast Community Services Roundtable

- Cr Moira Neagle

Regional Development Australia Limestone Coast

- Cr Glenn Brown

Local Government Association of SA – LGA Board

- Mayor Des Noll

Yours sincerely



Ben Gower
Chief Executive Officer

Telephone: (08) 8733 0900
Email: council@wattlerange.sa.gov.au

Ref: 10.14.2/12



6 December 2018

Mr Dominic Testoni
Limestone Coast Local Government Association
Level 1, 9 Bay Road
MOUNT GAMBIER SA 5290

Email: eo@lclga.sa.gov.au

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Website www.dcgrant.sa.gov.au

Branch Office

5 Charles Street
Port MacDonnell SA 5291

Dear Dominic

Limestone Coast Local Government Association Appointments & Nominations

At the District Council of Grant Statutory meeting of Wednesday 5 December 2018 Council considered Limestone Coast Local Government Association (LCLGA) appointments.

Council resolved the following appointments and nominations:

LCLGA Working Parties and Committees

- LCLGA Roads and Transport Management Group
 - *Mr Adrian Schutz, Works Manager*
- Limestone Coast Economic Development Reference Group
 - *Cr Jody Elliott*
 - *Mr David Singe, Chief Executive Officer (proxy)*
- LCLGA Regional Waste Management Steering Committee
 - *Mr Leith McEvoy, Director of Environmental Services*
- Limestone Coast Climate Adaptation Committee
 - *Mayor Richard Sage*
 - *Mr David Singe, Chief Executive Officer*
 - *Cr Brad Mann (observer)*
- Tourism Management Group
 - *Mrs Jane Fetherstonhaugh, Deputy Chief Executive Officer*
 - *Mr Mike Ryan, Economic Development Advisor*
- Regional Sport & Recreation Advisory Group
 - *Mrs Jane Fetherstonhaugh, Deputy Chief Executive Officer*
 - *Mrs Jayne Miller, Community Development Officer*

LCLGA - Appointments to Outside Organisations

- South East Zone Emergency Management Committee
 - *Mr Leith McEvoy, Director of Environmental Services (proxy)*

- Limestone Coast Zone Emergency Centre Committee
 - *Mr Leith McEvoy, Director of Environmental Services (Local Government Controller)*
- Green Triangle Freight Action Plan – Implementation Management Group
 - *Mayor Richard Sage*
 - *Mr David Singe, Chief Executive Officer*
- Limestone Coast Community Services Roundtable
 - *Cr Julie Reis*
 - *Mrs Jayne Miller, Community Development Officer (proxy)*
- Limestone Coast Local Government Association Board
 - *Mayor Richard Sage*
 - *Cr Gillian Clayfield (proxy)*
- Group Training Employment Board
 - *Cr Julie Reis*

Please do not hesitate to contact me if you require any further information.

Yours sincerely



David Singe
CHIEF EXECUTIVE OFFICER

From: [Michael McCarthy](#)
To: [Mae Steele](#); [Dominic Testoni](#)
Cc: [Mark McShane](#); [Lynne Dowling](#)
Subject: City of Mount Gambier - LCLGA Delegates
Date: Monday, 26 November 2018 11:18:19 AM
Attachments: [image001.png](#)

Hi Dominic, Mae.

In refer to correspondence dated 25 October 2018 seeking confirmation of LCLGA Board Member/Deputy Board Member nominations.

I confirm that the City of Mount Gambier resolved at it's Statutory Meeting held on 22 November 2018 as follows:

ITEM 21. MAYOR & CHIEF EXECUTIVE OFFICER AS COUNCIL REPRESENTATIVES - Ref. AF11/858

(b) That Council hereby authorises the Mayor, Deputy Mayor, Chief Executive Officer, Acting Chief Executive Officer, and Chief Executive Officer's representative to represent Council, including at SA Local Government Association Annual General Meetings and other Local Government Association, Australian Local Government Association, and Limestone Coast Local Government Association functions.

(c) That voting privileges associated with representing Council are restricted to the Mayor, Deputy Mayor, Chief Executive Officer and Acting Chief Executive Officer, unless such rights are exercised in accordance with Council's C410 Conduct of Meetings Policy or to give effect to a resolution of Council.

ITEM 26. SUBSIDIARIES - Membership of Regional Subsidiaries - Ref. AF14/447

The Chief Executive Officer reported:

Council (together with the six other Councils in the Limestone Coast Region) is a constituent member of a Section 43 Regional Subsidiary, Limestone Coast Local Government Association (LCLGA).

The Limestone Coast Local Government Association Board comprises representatives of each of the seven constituent Councils and also has a range of committees and external bodies to whom it appoints representatives.
For the purpose of transitional operations following the 2018 local government elections and to enable various positions to be filled at the Limestone Coast Local Government Association Annual General Meeting on 9 February 2018 constituent Councils have been asked to confirm their Board/Deputy Board Members before 7 December 2018 and nominations for other positions before 28 January 2019.

Council's Board and Deputy Board Members (Mayor and Deputy Mayor) will be confirmed in accordance with Item 21 of this agenda.

Further information on other Limestone Coast Local Government Association position vacancies will be circulated to Members with a call for nominations for presentation to the January 2019 Council meeting for consideration and endorsement.

(b) That Council confirm its constituent membership of Limestone Coast Local Government Association, a regional subsidiary established pursuant to Section 43 of the Local Government Act 1999.

(c) That further information on Limestone Coast Local Government Association position vacancies be circulated with a call for Member nominations for presentation to the January 2019 Council meeting for consideration and endorsement.

Accordingly, Mayor Lynette Martin OAM and Deputy Mayor (Councillor) Sonya Meziniec are

confirmed as the City of Mount Gambier nominees for the LCLGA positions of Board Member and Deputy Board Member (respectively)

As per resolution (c) associated with Item 26 other LCLGA position vacancies will be presented to Members for consideration of nominations prior to the LCLGA AGM in February 2019.

Please do not hesitate to contact Chief Executive Officer , Mr Mark McShane or myself if y9ou have any queries.

Kind Regards

Michael McCarthy

Manager Executive Administration

Civic Centre 10 Watson Terrace Mount
Gambier

D 08 8721 2576 / T 08 8721 2555

PO Box 56 Mount Gambier SA 5290

www.mountgambier.sa.gov.au



From: [Michael McCarthy](#)
 To: [Mae Steele](#)
 Cc: [Lynne Dowling](#); [Fiona McGregor](#)
 Subject: City of Mount Gambier LCLGA position nominations
 Date: Friday, 18 January 2019 4:58:48 PM
 Attachments: [image001.png](#)

Hi Mae

Please note that at the Council meeting on 15 January 2019 the City of Mount Gambier endorsed the following nominees for LCLGA Committee/Working Group and external positions.

Could you please arrange for these to be presented for the LCLGA AGM, and for subsequent advice of any successful appointments to both Council and the nominees/appointees. Contact details for each of our Members are reproduced below.

LCLGA Committees / Working Groups

-

Roads & Transport Working Group

Cr Amoroso is endorsed as Council nominee for the LCLGA Roads and Transport Working Group.

Tourism Management Group

CEO nominated Officer is endorsed as Council nominee for the LCLGA Tourism Management Group.

Limestone Coast Economic Diversification Group

Cr Morello is endorsed as Council nominee for the Limestone Coast Economic Diversification Group.

Limestone Coast Climate Adaptation Committee

Cr Jenner is endorsed as Council nominee for the Limestone Coast Climate Adaptation Committee.

Regional Waste Management Steering Committee

Cr Jenner is endorsed as Council nominee for the Regional Waste Management Steering Committee.

Regional Sport and Recreation Advisory Group

Cr Amoroso is endorsed as Council nominee for the Regional Sport and Recreation Advisory Group.

LCLGA Outside Organisation Appointments

-

Green Triangle Freight Action Plan – Implementation Management Group

Cr Jenner and CEO nominated Officer is endorsed as Council nominee for the Green Triangle Freight Action Plan – Implementation Management Group.

Limestone Coast Community Services Roundtable

Cr Amoroso is endorsed as Council nominee for the Limestone Coast Community Services Roundtable.

Regional Development Australia Limestone Coast

Nominee: Cr Morello

Nominee: Cr Amoroso.

South East Zone Emergency Management Committee

CEO nominated Staff Member is endorsed as Council nominee for the South East Zone Emergency Management Committee

Limestone Coast Zone Emergency Centre Committee

Cr Hood is endorsed as Council nominee for the Limestone Coast Zone Emergency Centre Committee.

Limestone Coast Bushfire Management Committee

Cr Jenner is endorsed as Council nominee for the Limestone Coast Bushfire Management Committee.

Southern Border Fire Coordination Association

Cr Jenner is endorsed as Council nominee for the Southern Border Fire Coordination Association

Name	Short Title	Long Title	Council email address	mobile
Lynette Martin	Mayor Martin	Mayor Lynette Martin OAM	mayormartin@mountgambier.sa.gov.au	0407 259 155
Ben Hood	Cr Hood	Councillor Benjamin Hood	crhood@mountgambier.sa.gov.au	0439 800 694
Steven Perryman	Cr Perryman	Councillor Steven Perryman	crperryman@mountgambier.sa.gov.au	0428 212 507
Sonya Meziniec	Cr Meziniec	Councillor Sonya Meziniec	crmeziniec@mountgambier.sa.gov.au	0419 805 395
Kate Amoroso	Cr Amoroso	Councillor Kate Amoroso	cramoroso@mountgambier.sa.gov.au	0474 724 626
Max Bruins	Cr Bruins	Councillor Max Bruins	crbruins@mountgambier.sa.gov.au	0438 396 381
Christian Greco	Cr Greco	Councillor Christian Greco	crgreco@mountgambier.sa.gov.au	0435 933 110

Frank Morello	Cr Morello	Councillor Frank Morello	crmorello@mountgambier.sa.gov.au	0438 804 627
Paul Jenner	Cr Jenner	Councillor Paul Jenner	crjenner@mountgambier.sa.gov.au	0408 259 289

Kind Regards

Michael McCarthy
Manager Executive Administration

Civic Centre 10 Watson Terrace Mount Gambier
D 08 8721 2576 / T 08 8721 2555
PO Box 56 Mount Gambier SA 5290

www.mountgambier.sa.gov.au



From: [Dominic Testoni](#)
To: [Sally Klose](#)
Cc: [Trevor Smart](#); [Mae Steele](#)
Subject: RE: Naracoorte Lucindale Council appointment to LGLGA
Date: Friday, 30 November 2018 12:46:04 PM
Attachments: [image001.png](#)
[image005.png](#)

Thanks

Dominic Testoni | Executive Officer
Limestone Coast Local Government Association

Level 1, 9 Bay Road | Mount Gambier SA 5290

E eo@lclga.sa.gov.au | P 0438 321 415 | M 0438 321 415 | W www.lclga.sa.gov.au

From: Sally Klose <Sally.Klose@nlc.sa.gov.au>
Sent: Friday, 30 November 2018 12:21 PM
To: Dominic Testoni <eo@lclga.sa.gov.au>
Cc: Trevor Smart <Trevor.Smart@nlc.sa.gov.au>
Subject: Naracoorte Lucindale Council appointment to LGLGA

Dear Dom

At the Naracoorte Lucindale Council meeting held on 27 November 2018 the following was resolved:

MOVED CR MCGUIRE
SECONDED CR DENNIS

That Naracoorte Lucindale Council appoints Mayor Vickery to the Board of the Limestone Coast Local Government Association and appoints Cr Scott McLachlan and Cr Craig McGuire as deputies to the Board of the Limestone Coast Local Government Association.

CARRIED 96/18

Regards

SallyKlose
Manager Governance and Community Development

Phone	(08) 8760 1100
Fax	(08) 8762 3139
Email	Sally.Klose@nlc.sa.gov.au
Web	www.naracoortelucindale.sa.gov.au

it can have on the entire community it is recommended that in this instance Council provide support for this Event.

Recommended Action

Donation of \$628 to be provided.

**MOVED CR MC LACHLAN
SECONDED CR EARL**

That financial support, in the form of Naracoorte Town Hall Hire, to the value of \$628 is provided to the Naracoorte South Primary School for its Cyber Safety days in April 2019.

CARRIED 145/19

12.5 Limestone Coast Local Government Association (LCLGA) – AGM and call for nominations

File Reference:

Responsible Officer: Sally Klose, Manager Governance and Community Development

Strategic Outcome: Progressive Leadership
- Engage external stakeholders to leverage local opportunities

Financial Implication: Potential travel and associated costs

Statutory Implication: Local Government Act 1999, Section 43, Ability of councils to establish a regional subsidiary

Policy Implication:

Community Implication: Collaboration with other regional local government bodies for the advancement of matters of common interest

Environmental Implication:

Consultative Implication: Consultation on a regional basis

REPORT

The Annual General Meeting (AGM) of LCLGA is being held on Friday 8 February 2019 in Mount Gambier.

Under the Association's Charter, the Annual General Meeting (AGM) will confirm the appointment of Board Members, elect the President and Vice President and appoint representatives to other organisations.

Prior to the AGM, Council is requested to consider nominations to LCLGA working parties and committees; and nominations to outside organisations.

Appointment of a LCLGA Board Member

Under the LCLGA Charter, Constituent Councils must appoint an elected member to be a Board Member, and may at any time revoke this appointment and appoint another elected member. In addition, Councils may appoint two elected members

to be Deputies, either of whom may act in place of that Constituent Council's Board Member if the Board Member is unable to be present at the meeting of the Board.

These appointments occurred at Council's November meeting as follows:

"That Naracoorte Lucindale Council appoints Mayor Vickery to the Board of the Limestone Coast Local Government Association and appoints Cr Scott McLachlan and Cr Craig McGuire as deputies to the Board of the Limestone Coast Local Government Association." CARRIED 96/19

Nominations to LCLGA Working Parties and Committees

LCLGA convenes a number of committees and working parties to further specific priority projects. Membership is drawn from Constituent Councils, and depending on the Terms of Reference of the group, may invite participation from outside organisations. Depending on the size and purpose of the group, not all have a Terms of Reference or formal constitution.

Subject to Council's support of the following nominees Council needs to **confirm** its nominations to the following Committee / Working Parties for the consideration of the LCLGA Board:

- LCLGA Roads and Transport Management Group – Mr Steve Bourne
- Limestone Coast Economic Development Reference Group – Mr Trevor Smart
- LCLGA Regional Waste Management Steering Committee - Mr Steve Bourne
- Limestone Coast Climate Adaptation – Mr Steve Bourne
- Tourism Management Group – Mrs Sally Klose
- Regional Sport and Rec Advisory Group – Mrs Sally Klose

Nominations for LCLGA Appointments to Outside Organisations

LCLGA has numerous representatives on outside working parties, boards and committees including State Government boards and regional boards and committees. This representation allows LCLGA to keep in touch with communities, and have input to new and existing initiatives.

Council is asked to review current nominations and where applicable either:

1. Confirm the current nomination; or
2. Provide a new or amended nomination.

The table below lists representatives from 2018. Council may make nominations for positions currently held by other Councils.

Board / Committee	Representative (from 2018)	Council
South East Natural Resources Management Board	LCLGA EO	LCLGA
South East Zone Emergency Management Committee	Mr David Hood (Chair) LCLGA EO (Delegate)	On behalf of Naracoorte Lucindale Council LCLGA
Limestone Coast Zone Emergency Centre Committee	LCLGA EO (Local Government Controller)	LCLGA District Council of Grant

	Mr Leith McEvoy (Local Government Deputy Controller)	
Green Triangle Freight Action Plan – Implementation Management Group	Mr Peter Halton Cr Ian Von Stanke	Wattle Range Council City of Mount Gambier
Limestone Coast Community Services Roundtable	Mayor Erika Vickery Mrs Hanna Persello	Naracoorte Lucindale Council City of Mount Gambier
Regional Development Australia Limestone Coast	Mayor Erika Vickery Mayor Richard Sage Mayor Andrew Lee	Naracoorte Lucindale Council District Council of Grant City of Mount Gambier
Limestone Coast Bushfire Management Committee	Mr David Hood Mr Roger Balbolka	On behalf of Naracoorte Lucindale Council Wattle Range Council
Southern Border Fire Coordination Association	LCLGA EO	LC LGA
Local Government Association of SA – LGA Board	Mayor Erika Vickery (Delegate) Mayor Richard Sage (Proxy)	Naracoorte Lucindale Council District Council of Grant
SAROC	Mayor Erika Vickery (Delegate) Mayor Richard Sage (Deputy Delegate) LCLGA EO (Delegate)	Naracoorte Lucindale Council District Council of Grant LC LGA

Nominations provided by Council will be considered for appointment by the LC LGA Board. LCLGA needs to be advised of appointments and nominations in writing by Monday 28 January 2019. Attached is a list of LCLGA Working Parties and Committees and LCLGA Appointments to Outside Organisations showing current membership.

REFER TO ATTACHMENTS 12.5

- LCLGA letter and Working Parties and Committees and Appointments to Outside Organisations

**MOVED CR MC LACHLAN
SECONDED CR JAMES**

The Naracoorte Lucindale Council confirms its nominations to the following LCLGA Committee / Working Parties for consideration by the LCLGA Board:

- LCLGA Roads and Transport Management Group – Mr Steve Bourne
- Limestone Coast Economic Development Reference Group – Mr Trevor Smart
- LCLGA Regional Waste Management Steering Committee - Mr Steve Bourne
- Limestone Coast Climate Adaptation – Mr Steve Bourne
- Tourism Management Group – Mrs Sally Klose
- Regional Sport and Rec Advisory Group – Mrs Sally Klose

CARRIED 146/19

**MOVED CR DENNIS
SECONDED CR JAMES**

The Naracoorte Lucindale Council confirms its nominations to the following outside organisations for consideration by the LCLGA Board:

- South East Zone Emergency Management Committee – Mr David Hood
- Limestone Coast Community Services Roundtable – Mayor Erika Vickery
- Limestone Coast Bushfire Management Committee – Mr David Hood

CARRIED 147/19

**MOVED CR EARL
SECONDED CR ROSS**

The Naracoorte Lucindale Council nominates the following to outside organisations for consideration by the LCLGA Board:

- Green Triangle Freight Action Plan – Implementation Management Group – Mr Steve Bourne.

CARRIED 148/19

ITEM 13 OFFICERS' REPORTS FOR INFORMATION

13.1 Community Development Report

File Reference:	54/30, 54/21,41/2
Responsible Officer:	Manager Governance and Community Development - Sally Klose Community Engagement Officer – Rachel Haynes

19 December 2018

Dominic Testoni
Executive Officer
Limestone Coast Local Government Association

E: eo@lclga.sa.gov.au



Dear Dominic

Re: LCLGA Board Appointments
Our Ref: 18.14.3, EM201843098

At its Special Meeting held on 18 December 2018, District Council of Robe resolved the following:

Resolved that the District Council of Robe having considered Report No 7.1.2 "Limestone Coast Local Government Association (LCLGA) – Board and Working Party/Committee Appointments 2019" confirm the following appointments:

LCLGA Board	Mayor Alison Nunan Deputy Mayor Peter Riseley
LCLGA Roads and Transport Management Group	Mr. Trevor Hondow Cr Bates as proxy
Limestone Coast Economic Development Reference Group	Mr Roger Sweetman
LCLGA Regional Waste Management Steering Committee	Mr Nick Brown
Tourism Management Group	Mr Roger Sweetman
Limestone Coast Climate Change Adaption Committee	Cr Riseley
Regional Sport and Recreation Advisory Group	Mr Roger Sweetman
South East Natural Resources Management (240/2019)	Cr Wright and Cr Laurie as Board observers

Yours sincerely

Roger Sweetman
Chief Executive



**Government
of South Australia**

**Office of the Minister for
Environment and Water**

81-95 Waymouth Street
Adelaide SA 5000

GPO Box 1047
Adelaide SA 5001

Tel 08 8463 5680
minister.speirs@sa.gov.au

18EW0002051

Mr Dominic Testoni
Executive Officer
Limestone Coast Local Government Association
Elders Building
Level 1, 9 Bay Road
MOUNT GAMBIER SA 5290

Dear Mr Dominic Testoni

I am writing to thank you for your contribution in attending the South East NRM Board as the Limestone Coast Local Government Association representative under section 25(11) of the Natural Resource Management Act, 2004.

The government is committed to natural resources reform through introduction of a new Landscape Bill in the first quarter of 2019. Going forward, the presiding members of Natural Resource Management (NRM) Boards will retain, as now, a capacity to request any person to attend a board meeting to assist, inform or provide expertise as at any time.

My confidence in the capacity of NRM Boards to request as required, attendance of persons from any government sector is evidenced by the highly collaborative relationships already demonstrated.

Accordingly, I advise you that after due consideration I will be ceasing state government representation to all the NRM Boards.

As such, I am rescinding your authorisation under section 25(11) as the Limestone Coast Local Government Association representative to the South East NRM Board effective end December 2018.

Yours sincerely

DAVID SPEIRS MP

Minister for Environment and Water

Date:

19/12/2018

3 January 2019

Mr Dominic Testoni
Executive Officer
Limestone Coast Local Government Association
PO Box 1445
MOUNT GAMBIER SA 5290

Dear Dominic

Advice of Council representatives

At the Council meeting on 20 November 2018, the following members were appointed as observers to the Limestone Coast Local Government Association:

Representatives	Proxy
Mayor Cr. Paul Simmons Phone: 0409 900 249 Email: psimmons@coorong.sa.gov.au	Cr. Vern Leng Phone: 0427 370 846 Email: vleng@coorong.sa.gov.au
Vincent Cammell, Chief Executive Officer Phone: 0413 189 414 Email: vcammell@coorong.sa.gov.au	

Could you please forward meeting agendas and minutes to the representatives' addresses as noted above, with a copy to Executive Assistant, Ashlee Crossman (acrossman@coorong.sa.gov.au).

Yours sincerely



Ashlee Crossman
EXECUTIVE ASSISTANT

Postal Address:

PO Box 399
TAILEM BEND SA 5260
E council@coorong.sa.gov.au
W www.coorong.sa.gov.au
ABN 36 233 436 743

Coorong Civic Centre
95 – 101 Railway Terrace
TAILEM BEND
T 1300 785 277
F 08 8572 3822

Meningie Information Hub
49 Princes Highway
MENINGIE

Tintinara Customer Service Centre
37 Becker Terrace
TINTINARA

**AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
FRIDAY 8TH FEBRUARY 2019 FROM 10.00AM AT KINGSTON DISTRICT COUNCIL, HOLLAND STREET,
KINGSTON.**

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery (LC LGA Interim President)
City of Mount Gambier	Mayor Lynnette Martin
Wattle Range Council	Mayor Des Noll Cr Glenn Brown
District Council of Grant	Mayor Richard Sage (Interim LCLGA Vice President)
Kingston District Council	Mayor Kay Rasheed Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

1.2 In Attendance

LC LGA	Mrs Biddie Shearing (Interim EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mr David Singe (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

UniSA	Mr Ian McKay
LGA SA	Mr Stephen Smith (Director – Policy)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
RDA Limestone Coast	Mr David Wheaton (CEO)
Small Business Commissioner	Mr John Chapman
SANFL Regional Football Council – South East	Mr Frank Brennan (Chairman)
SES	Pippa Pech (Zone Emergency Management Program Officer)
LC LGA	Mr Tony Elletson (STARCLUB Field Officer & LC Regional Sporting Academy Manager) Mrs June Saruwaka (Regional Waste Management Coordinator) Ms Ali Auld (Special Projects Officer – Road Safety & Leadership) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)

Member for MacKillop	Mr Nick McBride MP
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LC LGA	Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager)

“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 December LC LGA General Meeting held in the Naracoorte Lucindale Council on 14th December 2018 – *Refer to pages 57-63*

“That the Minutes of the LC LGA General Meeting held on 14th December 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, 14th December 2018.

5.0 ACTION SHEET

Refer pages 64-65

6.0 CORRESPONDENCE

Refer to pages 66-67

6.1 Inwards and Outwards

Correspondence register to 2nd February 2019.

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



To be tabled

7.1.1 LGA Board

- (i) Draft Minutes of LGA Board of Directors Meeting held on Thursday 29th November 2018. *Refer pages 68-77*

7.1.2 SAROC

- (ii) Draft Minutes of SAROC Special Meetings held on Friday 26th October 2018 and Wednesday 19th December 2018. *Refer pages 78-82*

7.2 Local Government Association of SA

Stephen Smith

7.3 Report from Coastal Alliance Project Coordinator

Prae Wongthong

Refer to pages 83-85

7.4 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

Refer to pages 86-88

7.5 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 89-93

7.6 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to pages 94-95

7.7 Report LC LGA Regional Waste Management Coordinator

Prae Wongthong

Refer to pages 96-98

7.8 Report from LC LGA Regional Community Road Safety Officer

Ali Auld *Refer to pages 99-101*

7.9 Report from Limestone Coast Leadership Development Program Coordinator

Ali Auld

Refer to pages 102-103

7.10 Report from LC LGA Project Manager

Michaela Bell

Refer to pages 104-106

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

Moved,

Seconded,



8.0 RECOMMENDATION REPORTS

8.1 Substance Misuse Limestone Coast

Interim Executive Officer

Refer pages 107-108

It is recommended that LC LGA:

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

Moved:

Seconded:

8.2 Limestone Coast - Use of Terminology

Interim Executive Officer

Refer pages 109-110

It is recommended that LC LGA;

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

Moved,

Seconded,

8.3 Independent Commissioner against Corruption (ICAC)

Mayor Martin

Refer pages 111-112

It is recommended that LCLGA;

1. Receive and note the report.
2. The Presiding Member of the LCLGA write to the ICAC Commissioner inviting him, the Ombudsman and the Auditor-General to present the forum on their office's role in the Limestone Coast Region, to ensure regional Councils can access this important information

Moved,

Seconded,

8.4 Limestone Coast Region Waste and Resource Recovery Infrastructure Plan and Technical Appendices (Confidential)

Interim Executive Officer

To be circulated under a separate cover

1. Pursuant to Section 3.6.18 of the LCLGA Charter, and Section 90 of the Local Government Act 1999, the Association orders that the public with the exception of:



Mr Mark McShane (CEO) City of Mount Gambier
 Mr David Singe (CEO) District Council of Grant
 Mr Ben Gower (CEO) Wattle Range Council
 Mr Trevor Smart (CEO) Naracoorte Lucindale Council
 Mr Roger Sweetman (CEO) District Council of Robe
 Mr Andrew MacDonald (CEO) Kingston District Council
 Ms Anne Champness (CEO) Tatiara District Council
 Mrs June Saruwaka (Regional Waste Management Coordinator), LCLGA
 Mrs Biddie Shearing (Interim EO) LCLGA

be excluded from attendance at the meeting in order to consider and discuss Confidential Item No 8.4 LCLGA Limestone Coast Region Waste and Resource Recovery Infrastructure Plan and Technical Appendices.

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

Moved,

Seconded,

9.0 FINANCIAL

9.1 Financial Statements *Refer to pages 113-121*

It is recommended that LC LGA:

1. Receive and note the reports:
 - a. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2017 to 31st December 2018 be received and noted.
 - b. The Balance Sheet for the period ending 31st December 2018 be received and noted.
 - c. The Jobs Profit and Loss Report to the 31st December 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
- 10.2 **South East NRM Board**
Refer to page 122
- 10.3 **Limestone Coast Substance Misuse Project Officer**
 Sophie Bouchier
Refer to pages 123-128
- 10.3 **Limestone Coast Bushfire Management Committee**
Refer to pages 129-133



It is recommended that LC LGA:
“Receives and note the Reports.”

Moved,

Seconded,

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Tourism Management Group – 21st January 2019

Refer to pages 134-151

11.2 LCLGA Roads & Transport Management Group – 21st January 2019

Refer to pages 152-153

It is recommended that LC LGA:

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

Moved,

Seconded,

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 1pm

The next LC LGA General Meeting is to be held at City Hall in the City of Mount Gambier on **Friday 5th April**. Acceptances and apologies to Mae Steele, LC LGA Executive Support Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au



LC LGA CALENDAR

Date	Meeting	Location
TBA March 2019	SAROC	TBA
5 th April 2019*	LC LGA GM	City of Mount Gambier
11 th & 12 th April 2019	Council Best Practice Showcase LGA Ordinary GM	Adelaide Entertainment Centre
TBA May 2019	SAROC	TBA
14 th June 2019	LC LGA GM	Wattle Range Council
TBA July 2019	SAROC	TBA
9 th August 2019	LC LGA GM	District Council of Robe
14 th - 16 th August 2019	LGA Roads & Works Conference	Renmark.
TBA September 2019	SAROC	TBA
11 th October 2019	LC LGA	Grant District Council
31 st October 2019	LGA Conference & AGM	Adelaide Oval, Adelaide.
TBA November 2019	SAROC	TBA
13 th December 2019	LC LGA GM & Christmas Lunch	Tatiara District Council
TBA January 2020	SAROC	TBA
14 th February 2020	LG LGA AGM & GM	Naracoorte Lucindale Council



MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION FRIDAY 14th DECEMBER 2018 AT THE NARACOORTE TOWN HALL, NARACOORTE.

President's Welcome

- Welcome to New Mayors and Councilors.

Welcome to Naracoorte Lucindale Council - Mayor Erika Vickery

- Agriculture production is a key industry for Naracoorte Lucindale Council area. Livestock Slaughtering's is the large commodity produced. Naracoorte Lucindale Council operates the Naracoorte Regional Livestock Exchange
<http://www.naracoortelucindale.sa.gov.au/nrleboard>
- Teys Australia Expansion of meat processing
- Establishment of South Pacific Seeds
- Expansion and establishment of other businesses
- Discussions with DPTI – Roundabouts restrict long heavy vehicles
- Caves Connection Project <http://www.naracoortelucindale.sa.gov.au/page.aspx?u=988>
- New Town Christmas Tree

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery OAM (Interim LCLGA President) Cr Scott McLachlan
City of Mount Gambier	Mayor Lynette Martin OAM
Wattle Range Council	Mayor Des Noll Cr Glenn Brown
District Council of Grant	Mayor Richard Sage (Interim LCLGA Vice President)
Kingston District Council	Mayor Kay Rasheed Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan
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 David Singe (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

RDA Limestone Coast	Mr David Wheaton (CEO)
Tate Consulting	Mr Jeff Tate
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LGA SA	Mr Stephen Smith

LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer) Mrs Prae Wongthong (Climate Adaptation Project Officer) Ms Ali Auld (Special Projects Officer – Road Safety & Leadership) Mrs Michaela Bell (Project Manager) Ms Mae Steele (Executive Support Officer)
--------	--

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Member for MacKillop	Mr Nick McBride MP
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
UniSA	Mr Ian McKay
LC LGA	Mrs June Saruwaka (Regional Waste Coordinator)

“That the apologies be accepted.”

Moved, Tatiara District Council

Seconded, Kingston 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 Naracoorte Lucindale Council 12th October 2018 and LCLGA Special Meeting held in LCLGA Office in Mount Gambier on the 7th December 2018.

“That the Minutes of the LC LGA General Meeting held on 12th October 2018 and the LCLGA Special Meeting held on the 7th December 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Tatiara District Council **Seconded,** Wattle Range Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 12th October 2018 and the Special Meeting, 7th December 2018.

5.0 ACTION SHEET

- NDRP Funding Application Delayed



6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 10th December 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, City of Mount Gambier **Seconded,** Tatiara District Council

CARRIED

7.0 REPORTS

7.1 LC LGA President’s Report

- LGA Board of Directors induction meeting (29th November)
- RDALC Board meeting and Dinner (7th December)
- LCLGA Special meeting (7th December)
- Election of interim President (Erika Vickery) and Vice president (Richard Sage)
- Appointment of Selection Panel for recruitment of EO and of AME Recruitment to undertake recruitment process due to resignation of EO Dominic Testoni
- LCLGA Board meeting in Naracoorte (14th December)
- Adoption of methodology to prioritise regional projects for the Regional Growth Strategy
- Adoption of meeting dates for 2019 Strategic Planning session

7.1.1 LGA Board of Directors

- (i) No minutes available as at 10th December 2018, verbal Report to be given from the LGA Board of Directors meeting held on 29th November 2018.

7.1.2 SAROC

- (ii) No SAROC Meeting held due to council elections.

7.2 Local Government Association of SA

Mr Stephen Smith - LGA Regional Topical

- Congratulated new Mayors and Councilors on their election.
- Council Elections
- Value Proposition statement
- GAROC & SAROC Planning Meetings to be held early in 2019
- Minister Wheatstones,- Drought Program
- Planning System Rollout
- Waste and Recycling Levy, National Waste Strategy - Local Government Responsibility. EPA Increased fees.
- Councils trialing use of recycled plastics in roads infrastructure
- Population Policy

“That the reports from the LC LGA President and the Local Government Association SA, be received and noted.”



Moved, Wattle Range Council **Seconded,** Tatiara District Council

CARRIED

Motion without notice,

It is recommended that LC LGA;

1. Receive and note the report.
2. Authorise the LCLGA President and Executive Officer to Continue to advocate for monitoring of the Solid Waste Levy on behalf of Limestone Coast Councils.

Moved, Wattle Range Council **Seconded,** Tatiara District Council

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 Economic Development Action Plan Prioritisation Process

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Adopt the methodology to prioritise regional projects.

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

CARRIED

8.2 2019 LCLGA Board Meeting Dates

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the LC LGA General Meeting dates with amendment for 2019.

Moved, Tatiara District Council

Seconded, District Council of Grant

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 2018 to 31st October 2018 be received and noted.
2. The Balance Sheet for the period ending 31st October 2018 be received and noted.



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

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

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

David Wheaton - Chief Executive Officer

- Congratulated New Mayors and Councilors.
- Regional Growth Strategy – Congratulated the LCLGA on the completion of the Report.
- Migration Agreement, Source Skills for Industry and assist with the delivery of the Regional Growth Strategy.
- RDALC to fund Transit study including Rail.
- Carter Holt Harvey Nangarry Timber Mill Closure – 26 Employees made redundant – Career Services no longer funded to assist with services.
- Thanked Dominic Testoni and congratulated on the work achieved at LCLGA in the past three years.

10.2 South East NRM Board

10.3 Limestone Coast Substance Misuse

LC Substance Misuse Project Officer

- Drug and Alcohol Program - Support for Drug and Alcohol Abuse Treatment Measure - South Australian Alcohol and Other Drug Treatment Grant Opportunity – Limestone Coast not an eligible region, need for transparency of the methodology for selection of the eligible regions.

It is recommended that LC LGA,

1. Receive and note the reports.

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

CARRIED

Motion without notice,

It is recommended that LC LGA:

1. Authorise the LCLGA Executive Officer to investigate and write to the appropriate organisation or Minister seeking transparency regarding guidelines for the Drug and Alcohol Program: South Australian Alcohol and Other Drugs Treatment Grant opportunity and the exclusion of the Limestone Coast from the eligible regions.

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

CARRIED

1.0 Late Item

LCLGA President



1. Pursuant to Section 3.6.18 of the LCLGA Charter, and Section 90 of the Local Government Act 1999, the Association orders that the public with the exception of
MNr Mark McShane (City of Mount Gambier)
Mr David Singe (District Council of Grant)
Mr Ben Gower (Wattle Range Council)
Mr Trevor Smart (Naracoorte Lucindale Council)
Mr Andrew MacDonald (Kingston District Council)
Mr Roger Sweetman (District Council of Robe)
Ms Anne Champness (Tatiara District Council)

be excluded from attendance at the meeting in order to consider and discuss the appointment of an Interim Executive Officer.

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

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

LCLGA President

It is recommended that LCLGA:

1. Appoint Ms Biddie Shearing as the Interim Executive Officer until a replacement Executive Officer is appointed.

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

CARRIED

Out of confidence

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

CARRIED

11.0 OTHER BUSINESS

- Andrew Mc Donald – Discussion about Independent Audit Committee members.
- Mayor Noll, Wattle Range Council – Discussed the need for a LCLGA Regional Health Plan or Strategy which identifies priorities for the Limestone Coast.
- Farewell - Dominic Testoni, LCLGA Executive Officer - Thanked LCLGA President, board members, CEO's, LC Councils, LGA SA, Business Partners and LCLGA Colleagues for their support over the past few years, reflecting on the achievements of the LCLGA and wished all well for the future.

12.0 ANTICIPATED MEETING CLOSURE – 11.15am



The next LC LGA General Meeting and Annual General meeting is to be held in the Kingston District Council on **Friday 8th February 2019**. 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
TBA March 2019	SAROC	TBA
5 th April 2019*	LC LGA GM	City of Mount Gambier
11 th & 12 th April 2019	Council Best Practice Showcase LGA Ordinary GM	Adelaide Entertainment Centre
TBA May 2019	SAROC	TBA
14 th June 2019	LC LGA GM	Wattle Range Council
TBA July 2019	SAROC	TBA
9 th August 2019	LC LGA GM	District Council of Robe
14 th - 16 th August 2019	LGA Roads & Works Conference	Renmark.
TBA September 2019	SAROC	TBA
11 th October 2019	LC LGA	Grant District Council
31 st October 2019	LGA Conference & AGM	Adelaide Oval, Adelaide.
TBA November 2019	SAROC	TBA
13 th December 2019	LC LGA GM & Christmas Lunch	Tatiara District Council
TBA January 2020	SAROC	TBA
14 th February 2020	LG LGA AGM & GM	Naracoorte Lucindale Council



Item	5.0 ACTION LIST	STATUS
	14th December 2018	
7.2	LCLGA President and Executive Officer to Continue to advocate for monitoring of the Solid Waste Levy on behalf of Limestone Coast Councils.	Ongoing
10.3	LCLGA Executive Officer to investigate and write to the appropriate organisation or Minister seeking transparency regarding guidelines for the Drug and Alcohol Program: South Australian Alcohol and Other Drugs Treatment Grant opportunity and the exclusion of the Limestone Coast from the eligible regions.	Ongoing
	7th December 2018 (Special General Meeting)	
5.0.3	Appoint AME Recruitment Pty Ltd to Undertake the recruitment Process for the position of LCLGA Executive Officer.	Complete
5.0.4	Selection Panel to undertake recruitment process and provide a recommendation to the LCLGA Board for appointment.	Ongoing
	12th October 2018	
	LCLGA nomination letters outlining the process will be issued to council within the next 2 weeks	Complete
7.4	Tourism Management Group Data Collection Project Road Trippers Teleconference link sent with the minutes.	Completed
	Executive officer to send a letter to Minister David Speirs MP on the concerns noted regarding Landscapes SA and forward a copy to the LGA SA.	Completed
8.3.2	Establish a sub-committee of the <i>Limestone Coast Economic Development Group</i> to assess the feasibility of staging SEGRA 2020 and prepare a draft Expression of Interest for the Boards consideration to be presented to the December 2019 Board meeting.	Ongoing
8.4.2	Authorise the President of the LCLGA to sign the funding agreement.	Complete
8.4.3	Authorise the Executive Officer to establish a steering committee to oversee the project.	Complete
8.5.3	A copy of the LCLGA Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31 st October 2018	Completed
8.7.3	Write a letter of thanks to the Office for Recreation, Sport and Racing and the University of South Australia regarding the LCRSA.	Complete
	15th June 2018	
8.1.2	Present and 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.	Ongoing
8.1.3	Arrange further discussions with RDA LC regarding Limestone Coast Regional Growth Strategy project funding that supports the Actions identified in the Limestone Coast Regional Growth Strategy.	Ongoing

8.1.4	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.	Ongoing
8.2.5	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.	Ongoing
	6th April 2018	
8.1.2	Allocate \$24,358 ex Gst from the Waste Reserve fund to deliver the Limestone Coast Waste and Resource Recovery Plan.	Ongoing
	9th February 2018	
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. - Joint Planning Board Workshop planned for 20 th July 2018	Ongoing
8.6	LiDAR Mapping Tender/ South East Coastal Elevation 2018 Project - 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	Complete

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	26/11/2018	LCLGA Board Nominations & Committees 2019	Anne Champness	Tatiara DC
In	26/11/2018	LCLGA Board Nominations & Committees 2019	Michael McCarthy	City of Mount Gambier
In	30/11/2018	LCLGA Board Nominations & Committees 2019	Sally Close	Naracoorte Lucindale Council
In	3/12/2018	LCLGA Board Nominations & Committees 2019	Andrew McDonald	Kingston DC
In	6/12/2018	LCLGA Board Nominations & Committees 2019	David Singe	DC Grant
In	6/12/2018	LCLGA Board Nominations & Committees 2019	Ben Gower	Wattle Range Council
In	14/12/2018	Costal connections	A & L Conder	
In	15/12/2018	EOI Wellbeing Alliance	Lea Bacon	LGA SA
In	19/12/2018	Natural Resources Management - SENRM Board	Mr Davip Speirs MP	Minister for Environment and Water
In	19/12/2018	LCLGA Board Nominations & Committees 2019	Roger Sweetman	Robe DC
In	3/01/2019	Advice on Council Representatives - Coorong DC	Ashlee Crossman	Coorong DC
In	7/01/2019	Approved - Regional Coop Marketing Submission 18/19 Limestone Coast	Marianthi Livaditis	SATC
In	8/01/2019	Limestone Coast Heritage Adviser Program for 2019	Richard Woods	Habitable Places
In	8/01/2019	Recycling Cost	Anne Champness	Tatiara DC
In	10/01/2019	2015-18 Natural Disaster resilience Grant Program - Unsuccessful Application - Signage	Malcom Jackson	SAFECOM
In	10/01/2019	Approved - 2015-18 Natural Disaster Funding - \$30,000 Planning for Flood inundation	Corey Wingard	Minister Emergency Services, Rec & Sport
In	14/01/2019	RAA Limestone Coast Regional Road Assessment	Matthew Vertudaches	RAA
In	15/01/2019	Rural Innovation workshops.	Members	LCEDG
In	15/01/2019	SA Power Networks - regional Councils LED street light roll out	Adam Gray	Grey Consulting
In	15/01/2019	LCLGA Board Nominations & Committees 2019	Andrew McDonald	Kingston DC
In	18/01/2019	Princess Highway Corridor Strategy discussion with GHD Advisory	David wheaton	RDALC
In	18/01/2019	LCLGA Board Nominations & Committees 2019	Michael McCarthy	City of Mount Gambier
In	24/01/2019	NVI's Great Ideas		NVI Flinders
In	24/01/2019	Letter from Substance Misuse - Limestone Coast	Dr Judy Nagy & Andy Stott	LC Substance Misuse
In	27/01/2019	Invitation to the Launch of the Youth Symposium Report - 20 February 2019	Eugenia Tsoulis	AMRC
In	28/01/2019	Short courses January-March 2019, Mt Gambier TAFE SA campus	Tania Plunkett	TAFE SA
In	29/01/2019	LG Professionals, SA Professional Development Opportunities	Rhiannon Grebenshikoff	LG Professionals
In	29/01/2019	International Women's Day Forum 2019 - Invitation and Registration Form	Eugenia Tsoulis	AMRC
In	31/01/2019	Limestone Coast Bushfire MC Meeting - 5th Feb 2019	Dickson, Paul (CFS)	Paul.Dickson2@sa.gov.au
In	29/10/2019	Limestone Coast Terminology	Bill Degaris	Stand Like Stone
Out	14/12/2018	Mount Gambier and District Road Safety Group meeting December 2018	Ali Auld	roadsafety@lclga.sa.gov.au
In/Out	Date	Subject	Name & Title	Organisation/ Location

Out	14/12/2018	AGM CRSG minutes Chairperson's report Draft	Ali Auld	roadsafety@lclga.sa.gov.au
Out	18/12/2018	Limestone Coast: 'The Last Post'	Members	Tourism Management Group
Out	3/01/2019	RAA - Reach 720,000+ members.	Various Recipients	Tourism Datasbase
Out	9/01/2019	Signage - Update	Anne Champness	Tatiara DC
Out	9/01/2019	Grow your bookings online - workshop	Various Recipients	Tourism Datasbase
Out	18/01/2019	Academy Education Session and December Testing Photos	Various Recipients	LCRSA Athletes
Out	18/01/2019	Coastal Alliance Project	Peter Calahan	SATC
Out	18/01/2019	Channel 7 - Postcards	Various Recipients	Tourism Management Group
Out	23/01/2019	Regional Events & Festivals Program and the Community Events Development Fund 2019/20	Various Recipients	Tourism Management Group
Out	24/01/2019	Active Club Program Successful Applicants	Various Recipients	Starclub Database
Out	26/01/2019	Funding Program Open - Regional Events & Festivals Program.	Various Recipients	Tourism Database
Out	1/02/2019	Head Coach Wanted at BLY Swim Club	Tony Elletson	starclubse@lclga.sa.gov.au
Out	2/02/2019	Regional Tourism Framework - Assistance	Nat Kirby	Fleurieu Tourism
Out	2/02/2019	Limestone Coast Regional Tourism Framework	Helen Edwards	Kangaroo Island
Out	2/02/2019	Introduction - Mixed Dozen Project	Edward Brooks	SATC

Draft

Draft Minutes of the LGA Board of Directors Meeting held on Thursday 29 November 2018 at 3:30pm in the Boardrooms at Local Government House, 148 Frome Street, Adelaide

1. Welcome, Present & Apologies

The President opened the meeting at 3.30pm and welcomed members and staff and acknowledged that the land we meet on today are the traditional lands of the Kaurna people.

1.1 Present

Mayor Sam Telfer	Director / LGA President
Mayor Gillian Aldridge OAM	Director / Office of the Immediate Past President
Mayor Kevin Knight	Director
Mayor Peter Matthey	Director
Mayor David O'Loughlin	Director
Mayor Keith Parkes	Director
Mayor Karen Redman	Director / Chair of GAROC
Mayor Erika Vickery OAM	Director / Chair of SAROC
Mayor Jan-Claire Wisdom	Director

LGA Secretariat:

Matt Pinnegar	Chief Executive Officer
Lisa Teburea	Executive Director Public Affairs
Steve Nolis	Executive Director Commercial
Jacqui Kelleher	Office Manager (minutes)

1.2 Apologies & Absences

Nil

1.3 Oath of Office for New Members

All Directors undertook the oath of office.

Draft

2. Minutes of Previous Meetings

2.1 Minutes of Meetings

Moved Mayor Aldridge Seconded Mayor Vickery that the LGA Board of Directors:

1. confirms the minutes of the LGA Board meeting held on 13 September 2018 and the circular resolution of 7 November 2018 as true and accurate records of the proceedings held;
2. confirms the minutes of the LGA Executive Committee meeting held on 18 October 2018 as a true and accurate record of the proceedings held;
3. notes the draft minutes of the special meeting of GAROC of 26 October 2018; and
4. notes the draft minutes of the special meeting of SAROC of 26 October 2018.

Carried

2.2 Resolutions and Actions from Previous Meetings

Moved Mayor Matthey Seconded Mayor O'Loughlin that the LGA Board of Directors of Directors notes progress with resolutions resulting from the meeting of 13 September 2018 and outstanding resolutions from earlier meetings of the LGA Board and the LGA Executive Committee.

Carried

3. LGA Updates

3.1 Report from the LGA President

The President provided a verbal update on the report.

Moved Mayor Wisdom Seconded Mayor Parkes that the LGA Board of Directors notes the report.

Carried

3.2 Report from the LGA CEO

Moved Mayor Aldridge Seconded Mayor Knight that the LGA Board of Directors notes the report.

Carried

4. Reports from Bodies Established Pursuant to the LGA Constitution

4.1 LGA Audit & Risk Committee

Moved Mayor Matthey Seconded Mayor Vickery that the LGA Board of Directors notes the confirmed minutes of the LGA Audit and Risk Committee meeting held on 14 November 2018.

Carried

Draft

5. Invited Guest Speakers

Nil.

6. Motions on Notice

Nil.

7. Reports for Discussion

7.1 LGA Financial Results Year to 31 October 2018

Moved Mayor O'Loughlin Seconded Mayor Matthey that the LGA Board of Directors notes the report on the LGA's year to date finances to 31 October 2018.

Carried

7.2 1st Quarterly KPI Strategic Report 2018/19

Moved Mayor Redman Seconded Mayor Wisdom that the LGA Board of Directors notes the report on the performance of the LGA to 30 September 2018 against the 2018/19 strategic objectives.

Carried

7.3 Fair Federal Funding for SA's Local Roads Advocacy Campaign

Moved Mayor Matthey Seconded Mayor Redman that the LGA Board of Directors:

1. notes the report;
2. authorises the LGA Secretariat to progress a Fair Federal Funding for SA's Local Roads advocacy campaign in consultation with SAROC and GAROC in advance of the next Federal Election;
3. supports a delegation of South Australian local government representatives meeting with key federal members in Canberra to highlight the need for an immediate and permanent fix to address South Australia's unfair share of road funding, and other Federal Election priorities; and
4. authorises the use of remaining funds from the LGA's 2004 Fair Road Funding Fix SA Local Roads Campaign to support the LGA's advocacy campaign for fair road funding for South Australia.

Carried

7.4 SAROC & GAROC Casual Vacancies

Moved Mayor Redman Seconded Mayor Parkes that the LGA Board of Directors receives and endorses the process outlined in the report to fill the casual vacancies on SAROC, GAROC, and the LGA Board arising from the recent general local government elections.

Carried

Draft

7.5 CEO Advisory Group - Nominations

4.04 pm Mayor Aldridge left the meeting.

Moved Mayor Matthey Seconded Mayor Vickery that the LGA Board of Directors:

1. notes the report; and
2. appoints the following eight CEOs from GAROC (4) and SAROC (4) councils to the CEO Advisory Group:
 1. Deb Larwood (SAROC)
 2. David Stevenson (SAROC)
 3. Glenn Rappensberg (SAROC)
 4. Michael Sedgman (SAROC)
 5. Cate Hart (GAROC)
 6. Mark Withers (GAROC)
 7. Adrian Skull (GAROC)
 8. Andrew Aitken (GAROC)

Carried

4.13 pm Mayor Aldridge returned to the meeting.

7.6 ALGA Board– appointment of LGASA Member Representatives (2nd Director and 2 Alternate Directors)

Moved Mayor Parkes Seconded Mayor Aldridge that the LGA Board of Directors:

1. notes the circular resolution of the Board of 7 November 2018 to appoint the LGA President (Mayor Sam Telfer) as a Director of the ALGA Board;
2. appoints to the ALGA Board:
 - a) Mayor Vickery as the Alternate Director to Mayor Telfer; and
 - b) Mayor Redman as the 2nd Director; and
 - c) Mayor Knight as the Alternate Director to Mayor Redmanfor a two year term commencing November 2018.

Carried

Draft

- 7.7 Nomination of LGA Representative – Minister for Planning's Liaison Group
Moved Mayor Aldridge Seconded Mayor Knight that the LGA Board of Directors:

1. notes the report; and
2. appoints Mayor David O'Loughlin as a representative of the Local Government Association on the Minister for Planning's Minister's Liaison Group for a term expiring on 30 June 2020.

Carried

- 7.8 2019 Meeting Dates and Locations

Moved Mayor O'Loughlin Seconded Mayor Vickery that the LGA Board of Directors:

1. notes the report;
2. endorses the following LGA Board meeting dates (commencing at 1pm) 31 January, 21 February, 21 March, 17 April, 16 May, 20 June, 18 July, 15 August, 19 September, 17 October, 21 November, 12 December; and
3. supports holding two LGA Board meetings in a regional area in 2019 and requests the Secretariat to seek expressions of interest from Regional LGAs for member councils to host the 2019 regional LGA Board meetings.

Carried

8. Confidential Reports

The Executive Director Public Affairs provided information about the LGA's Meeting Procedures and the matters that must be taken into account by the Board of Directors when resolving to consider a matter in confidence.

- 8.1 Grounds for moving into confidence

Moved Mayor Redman Seconded Mayor Aldridge that the LGA Board of Directors resolves to consider the following items in confidence:

1. Agenda Item 8.2 - *Confidential Minutes of Previous Meetings* being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to Agenda Item 8.2 to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. Agenda Item 8.3 - *Confidential Resolutions and Actions from previous meetings* being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to Agenda Item 8.3 to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
3. Agenda Item 8.4 - *External Audit Findings 2017/2018* being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to Agenda Item 8.4 to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;

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4. Agenda Item 8.5 - *Local Government Appointments/Nominations to Outside Bodies* being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to Agenda Item 8.5 to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
5. Agenda Item 8.6 – *LGA Audit and Risk Committee - Appointment of Members* being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to Agenda Item 8.6 to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
6. Agenda Item 9.1 - *LGA Audit and Risk Committee Confidential Minutes of Meeting* being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to Agenda Item 9.1 to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;

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

Carried

8.2 Confidential Minutes of Previous Meetings

The President advised members that Recommendation 1 as provided in the report would be dealt with at the end of the meeting when considering late item 9.2 – *Request for Information*.

Moved Mayor Redman Seconded Mayor Vickery that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. confirms the confidential minutes of the:
 - LGA Board meeting 13 September 2018
 - Special meeting of the LGA Executive Committee 13 September (revised); and
 - LGA Executive Committee meeting 18 October 2018as true and accurate records of the proceedings held; and
3. having considered Agenda Item 8.2 - *Confidential Minutes of Previous Meetings* in confidence resolves to retain the attachments and discussions in confidence indefinitely.

Carried

Draft

8.3 Confidential Resolutions and Actions from previous meetings

Moved Mayor Parkes Seconded Mayor Matthey that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes progress of confidential resolutions resulting from the meeting of 13 September 2018 and outstanding confidential resolutions from earlier meetings also the LGA Executive Committee meeting of 18 October 2018; and
3. having considered Agenda Item 8.3 - *Confidential Resolutions and Actions from Previous Meetings* in confidence resolves to retain the attachment in confidence within the parameters of the original resolutions contained within; and release the resolution.

Carried

8.4 External Audit Findings 2017/2018

8.5 Local Government Appointments/Nominations to Outside Bodies

Moved Mayor Aldridge Seconded Mayor Wisdom that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the report;
3. notes the LGA's policy on nominations and appointments to outside bodies in relation to seeking resignations from positions held by people who cease to be current members of a council;
4. having regard to this policy, the Secretariat on behalf of the Board, thank current nominees for their service and respectfully ask the current nominees to tender their resignations by 30 June 2019 to enable the LGA Board to have the opportunity to select a serving member of the sector to replace them; and
5. having considered Agenda Item 8.5 – *Local Government Appointments/Nominations to Outside Bodies* in confidence resolves to release the report and resolution immediately.

Amendment Moved Mayor Knight Seconded Mayor Matthey that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;

Draft

2. notes the report;
3. notes the LGA's policy on nominations and appointments to outside bodies in relation to seeking resignations from positions held by people who cease to be current members of a council;
4. having regard to this policy, the Secretariat on behalf of the Board, thank current nominees for their service and respectfully ask current nominees to tender their resignations by 31 December 2018 to enable the LGA Board to have the opportunity to select a serving member of the sector to replace them; and
5. having considered Agenda Item 8.5 – *Local Government Appointments/Nominations to Outside Bodies* in confidence resolves to release the report and resolution immediately.

The amendment was put and **Carried**

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

8.6 LGA Audit and Risk Committee - Appointment of Members

Moved Mayor O'Loughlin Seconded Mayor Vickery that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. appoints Mayor Redman as the Board Member representative for the two-year term of the Board;
3. appoints Mayor Parkes as Mayor Redman's proxy on the LGA Audit and Risk Committee for the two-year term of the Board;
4. reappoints Rosina Hislop as an independent member for a further three-year term;
5. reappoints Rosina Hislop as Chair of the Committee for the two-year term of the new Board; and
6. having considered Agenda Item 8.6 – *LGA Audit and Risk Committee – Appointment of Members* in confidence resolves to publicly release the report and the resolution immediately.

5.05 pm Mayor Redman declared an interest, having been nominated as a Board Director representative, and left the meeting.

Carried

5.06 pm Mayor Redman returned to the meeting.

Draft

9. Late Reports

9.1 LGA Audit and Risk Committee Confidential Minutes of Meeting

Moved Mayor Aldridge Seconded Mayor Knight that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the confidential minutes of the LGA Audit and Risk Committee meeting held 14 November 2018; and
3. having considered Agenda Item 9.1 *LGA Audit and Risk Committee Confidential Minutes of Meeting* in confidence resolves to retain the attachment in confidence within the parameters of the original resolutions contained within.

Carried

5.07pm All LGA staff left the meeting.

8. Confidential Reports (cont.)

8.2 Confidential Minutes of Previous Meetings (cont.)

The President advised that Recommendation 2 as listed in the report was dealt with earlier in the meeting and Recommendation 1 would be dealt with 'in camera'.

Moved Mayor O'Loughlin Seconded Mayor Parkes that the LGA Board of Directors resolves to move into an in camera session to consider the following tabled in camera minutes:

- Special meeting of the LGA Executive Committee meeting held on 13 September 2018 (revised); and
- LGA Executive Committee meeting held on 18 October 2018

and orders all staff and observers at the meeting to be excluded from attendance at the meeting during the in camera session.

Carried

Moved Mayor Parkes Seconded Mayor Vickery that the LGA Board of Directors

1. confirms the in camera minutes of the:
 - Special meeting of the LGA Executive Committee hold on 13 September (revised);
 - LGA Executive Committee meeting held on 18 October 2018as true and accurate records of the proceedings held; and
2. having considered the following in camera minutes

Draft

- Special meeting of the LGA Executive Committee meeting held on 13 September 2018 (revised); and
 - LGA Executive Committee meeting held on 18 October 2018
- resolves that they be retained *in camera* indefinitely.

Carried

9. Late Reports (cont'd)

9.2 Request for Information (confidential)

The President tabled the late report.

9.3 LGA Staff matter (confidential verbal update)

10. Questions With / Without Notice

Nil

11. Any Other Business

Nil.

12. Next Meeting

The next meeting of the LGA Board of Directors will be held on Thursday 31 January 2019 in the Boardrooms at Local Government House, 148 Frome Street, Adelaide.

13. Close

The meeting was declared closed at 5.42 pm.

Minutes confirmed

.....

Chairperson signature

Date

Draft

Draft Minutes of the South Australian Regional Organisation of Councils Committee special meeting held at 1:43pm on Friday 26 October 2018 in Dressing Rooms 3 & 4 (combined) at the Adelaide Entertainment Centre, Port Road, Hindmarsh

1. Welcome, Present & Apologies

In the absence of a Chairperson LGA Deputy Returning Officer, Executive Director Public Affairs, opened the meeting and welcomed members and staff.

1.1 Present

Name	Region
Mayor Peter Matthey	Central Local Government Region
Mayor Bob Sloane	Central Local Government Region
Mayor Sam Telfer (LGA President)	Eyre Peninsula LGA
Mayor Richard Sage (<i>until 12.59pm</i>)	Limestone Coast LGA
Mayor Erika Vickery OAM	Limestone Coast LGA
Mayor Dave Burgess	Murraylands & Riverland LGA
Mayor Peter Hunt	Murraylands & Riverland LGA
Mayor Keith Parkes	Southern & Hills LGA
Mayor Glen Rowlands (<i>via teleconference</i>)	Southern & Hills LGA
Mayor Lyn Breuer	Spencer Gulf Cities
Mayor Sam Johnson	Spencer Gulf Cities
LGA Secretariat	
Lisa Teburea	Deputy Returning Officer / Executive Director, Public Affairs
Stephen Smith	Director, Policy
Ashlea Lyall	Executive Assistant to the CEO and President (minutes)

1.2 Apologies and Absences

Mayor Dean Johnson	Eyre Peninsula LGA
--------------------	--------------------

Draft

2. Items of Business

2.1 SAROC Chair and LGA Board Representatives Appointment and Election

The Deputy Returning Officer asked for nominations for the position of SAROC Chairperson.

Mayor Sage nominated Mayor Vickery for the position of SAROC Chairperson. Mayor Vickery accepted the nomination.

Mayor Sloane nominated Mayor Matthey for the position of SAROC Chairperson. Mayor Matthey accepted the nomination.

The Chairperson invited Mayor Vickery and Mayor Matthey to address the meeting summarising their experience and the qualities they would bring to the role of Chair of SAROC.

Mayor Vickery and Mayor Matthey addressed the meeting respectively.

The Deputy Returning Officer distributed the ballot papers.

A secret ballot was conducted and the Deputy Returning Officer advised that Mayor Vickery received the highest number of votes.

Moved Mayor Burgess Seconded Mayor Sloane that the SAROC Committee appoints Mayor Vickery as the Chairperson of SAROC.

Carried

1:55pm Mayor Vickery assumed the Chair.

The Deputy Returning Officer referred to the election of three (3) SAROC members on the LGA Board of Directors and confirmed a written nomination received prior to the meeting from Mayor Dean Johnson.

The Chairperson then sought further nominations for the three (3) SAROC positions on the LGA Board of Directors. Four further nominations were received for Mayor Burgess, Mayor Parkes, Mayor Matthey and Mayor Sam Johnson.

The Deputy Returning officer declared five nominations received in total, thus requiring an election which would be conducted by secret ballot.

The Deputy Returning Officer read the written statement provided by Mayor Dean Johnson. The Chairperson then invited Mayor Burgess, Mayor Parkes, Mayor Matthey and Mayor Sam Johnson to address the meeting summarising the qualities they would bring to the role of Director. Mayor Burgess, Mayor Parkes, Mayor Matthey and Mayor Sam Johnson addressed the meeting respectively.

1:59pm Mayor Sage left the meeting

Draft

The Deputy Returning Officer distributed the ballot papers.

A secret ballot was conducted and the Deputy Returning Officer declared that Mayor Matthey, Mayor Parkes and Mayor Sam Johnson received the highest number of votes.

Moved Mayor Hunt Seconded Mayor Sloane that the SAROC Committee notes the election of Mayor Matthey, Mayor Parkes and Mayor Sam Johnson as the SAROC representatives on the LGA Board of Directors.

Carried

3. Any Other Business

Nil

4. Next Meeting

The Deputy Returning Officer advised the first meeting of the new LGA Board has been called for the afternoon of Thursday 29 November and the first meetings of SAROC & GAROC (joint meeting /strategic planning workshop) to be held concurrently during the week commencing 10 December 2018 (both at the LGA).

5. Close

The meeting was declared closed at 2:11pm.

Minutes confirmed

.....

Chairperson signature

Date

Draft

Draft Minutes of the special meeting of the South Australian Regional Organisation of Councils Committee held at 11.30am on Wednesday 19 December 2019 in the Boardrooms at Local Government House, 148 Frome Street, Adelaide

1. Welcome, Present & Apologies

The Chairperson opened the meeting at 11:30am and welcomed members and staff.

1.1 Present

SAROC Committee

Mayor Erika Vickery OAM*	Member / Chairperson
Mayor Dave Burgess	Member
Mayor Peter Hunt	Member
Mayor Dean Johnson	Member
Mayor Peter Matthey*	Member
Mayor Clare McLaughlin	Member
Mayor Bill O'Brien	Member
Mayor Keith Parkes*	Member
Mayor Richard Sage	Member
Mayor Leon Stephens	Member
Mayor Sam Telfer*	Member / LGA President

Regional Executive Officers

Simon Millcock	Legatus Group
Peter Bond	Murraylands & Riverland LGA

LGA Secretariat

Matt Pinnegar	Chief Executive Officer
Lisa Teburea	Executive Director, Public Affairs
Andrew Johnson	CEO, LGASA Mutual
Stephen Smith	Director, Policy
Astrid Crago	Administration Coordinator (minutes)

* LGA Board Director

1.2 Apologies and Absences

Mayor Glen Rowlands

Draft

2. Items of Business

2.1 LGA Board of Directors – Casual Vacancy

The Chair called for nominations for the SAROC position to the LGA Board of Directors.

Nominations were received for Mayor Hunt and Mayor McLaughlin.

The Deputy Returning Officer, Lisa Teburea, declared 2 nominations were received in total, thus requiring an election which would be conducted by secret ballot.

The Chairperson invited Mayor McLaughlin and Mayor Hunt to address the meeting summarising the qualities they would bring to the role of Director.

Mayor Hunt and Mayor McLaughlin addressed the meeting respectively.

The Deputy returning officer distributed the ballot papers.

A secret ballot was conducted and the Chair declared that Mayor McLaughlin received the highest number of votes.

Moved Mayor Burgess Seconded Mayor Sage that the SAROC Committee appoints Mayor McLaughlin to fill the casual vacancy on the LGA Board of Directors for the balance of the current two-year term.

Carried

3. Next Meeting

The next meeting of the SAROC Committee will be confirmed.

4. Close

The meeting was declared closed at 11.41am.

Minutes confirmed

.....
Chairperson signature

Date

INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: CLIMATE ADAPTATION PROJECT OFFICER
RE: SA COASTAL COUNCIL ALLIANCE

BACKGROUND

The January 2018 SAROC meeting resolved to support the SAROC Executive Officers working with the Coastal Protection Board to form a SA Coastal Councils Alliance.

The initial impetus for the Alliance came from a workshop session with local Councils at the SA Coastal Conference, which confirmed a strong level of interest in forming a statewide 'Coastal Council Alliance'.

Following the January SAROC meeting, the regional executive officers met with representatives of DEW's Coastal Management Branch and the Metropolitan Seaside Councils to give some initial thought as to how a state-wide alliance may work.

This initial discussion was then further considered at the February meeting of the Executive Officers, DEW's Coast Management Branch and the LG Mutual Liability Scheme.

The Metropolitan Seaside Councils meeting fully supported the proposal for a state-wide alliance and endorsed a working group of metropolitan Council officers to support the SAROC executive officers and Coastal Management Branch to develop the governance and operational model further.

Broadly, the objectives of the SA Coastal Councils Alliance would be to provide an informed, coordinated advocacy voice for SA coastal issues, with a focus on:

1. Information sharing and networking on coastal management issues.
2. Collaboration and efficiency gains through shared resources and initiatives
3. Coordinating a list of current and emerging coast protection works and costings.
4. Preparing SA Coast Protection Strategy and prioritised, risk-based actions.
5. Developing options for new, sustainable funding model and cost-sharing arrangements.

The issue was again discussed at SAROC on the 16th May with the full recommendation report presented to the LCLGA Board at the LCLGA GM meeting on the 12th October 2018 hosted by Tatiara District Council (Recommendation Report item 8.4).



INFORMATION REPORT

As part of the recommendation it was agreed that the regional LGA Executive Officers consolidate a bid to the Local Government Research and Development Scheme to provide funds for a resource to achieve the outcomes of the Alliance

At the May SAROC meeting the recommendation was passed with the LCLGA being put forward as the applicant to the Research and Development Scheme. On the 12th October 2018 the President of the LCLGA signed the funding agreement.

DISCUSSION

Anita Crisp was appointed a Project Coordinator and Prae Wongthong a Research Support to the *Coordination for Strategic Coastal Management* Project. The Officers are supervised by the LCLGA Executive Officer.

The project commenced in December 2018.

Progress to date - site visits to coastal Councils in the Eyre Peninsula and the Limestone Coast (of a total 34 coastal Councils). Project brief and 12-month workplan is attached.

RECOMMENDATION

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

Moved:

Seconded:



INFORMATION REPORT

ATTACHMENT A

SA Coastal Councils Alliance

PROJECT AIM

Establish SA Coastal Councils Alliance to provide an informed, coordinated advocacy voice for coastal issues, with a focus on:

- Information sharing and networking on coastal management issues
- Collaboration and efficiency gains through shared resources and initiatives
- Coordinating a list of current and emerging coast protection works and costings
- Preparing SA Coast Protection Strategy and prioritised, risk-based actions.
- Developing options for sustainable funding model and cost-sharing arrangements

PROJECT PARTNERS

- Limestone Coast LGA (lead)
- Metropolitan Seaside Councils
- Eyre Peninsula LGA
- Southern & Hills LGA
- Spencer Gulf Cities
- Legatus Group of Councils
- LGA

PROJECT STEPS

1. Key Stakeholder Meetings (Dec18)
2. Initial visit to all Coastal Councils (Dec/Jan)
3. Situation Analysis - Data for each Council (Dec/Feb)
4. Regional Workshops - Initial (Mar/Apr19)
5. Legislative, Governance and Methodology Review (Mar/May19)
6. Regional Workshops – Follow up (Jun/Jul19)
7. Finalise Alliance and Strategy (Aug/Sep19)
8. Coastal Councils SA Launch/Conference (Oct/Nov19)
9. Project Steering Committee and Reporting



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

LIDAR (SEA FLOOD MAPPING PROJECT)

- Successfully received \$30,000 grant from Natural Disaster Resilience Program (NDRP) to undertake sea flood mapping and coastal hazard mapping of priority settlements in the Limestone Coast.
- The Project Officer has been working closely with Coastal Management Branch and Climate Change Branch, Department of Environment and Water (DEW) and the Eyre Peninsula region (EP) to develop project documents and Request for Quote in seek of suitable supplier.
- University of Adelaide has been selected as a suitable contractor to develop spatial layers and other deliverables for the EP and LC.
- Six scenarios being considered:
 - i) 2019: mean high water spring tide level
 - ii) 2019: 1 in 100 (ARI) storm surge
 - iii) 2050: mean high water spring tide level + 0.3m
 - iv) 2050: 1 in 100 (ARI) storm surge + 0.3m
 - v) 2100: mean high water spring tide level + 1m
 - vi) 2100: 1 in 100 (ARI) storm surge + 1m
- Extents based on previous 2013 projected sea level rise flood mapping report. Variable scale depending on extent. Deliverables will be delivered to the DEW for Quality and Evaluation then to the LCLGA by June 2019.
- Project proposal for erosion modelling and coastal hazard mapping are currently being developed in consultation with the DEW (Coastal Management Branch and Climate Change Branch), Kangaroo Island and the EP. Web application requires further discussion.
- The data will be distributed to the coastal councils of the LCLGA (Wattle Range Council, District Council Robe, Grant District Council, Kingston District Council) and in land council (Naracoorte Lucindale Council), Regional Development Australia Limestone Coast, the South East NRM Board and the Limestone Coast Zone Emergency Management Committee.

CLIMATE EDUCATION AND AWARENESS PROGRAMS

Project	Brief summary	Status
Climate Aware (Information package)	In collaboration with partner stakeholders, information packs are being developed with a focus on 3 key themes: <ol style="list-style-type: none"> 1. Coastal – preparedness, response and recovery from extreme coastal events 2. Vulnerable members of the community – preparedness, response and recovery from heatwave, bushfire and flooding 	In progress



Limestone Coast
Local Government

	3. Water security – opportunities to improve water use efficiency and adapt	
Seeing Change (PhotoVoice)	<p>Photovoice is a community-based participatory approach that empowers participants to document their perceptions and understandings of a particular issue through the use of visual images.</p> <p>The Project will provide valuable insight into the direct impacts of changing climates on livelihoods and contributing factors which can limit or expand capacity to cope with climate change. A local community engagement arts and exhibition will be organised to share stories and celebrate the achievement of participants.</p>	In progress
Portraits of Resilience (Case studies)	The Project investigates and documents real world examples or good practices of climate adaptation and mitigation from local champions across sectors in the Limestone Coast. This will demonstrate community's adaptive capacity, including local knowledge on opportunities to build resilience and minimise the vulnerability to these impacts. Climate action stories will be shared on digital platforms, and incorporated with the PhotoVoice Arts and Exhibits.	In progress

Next Limestone Coast Climate Adaptation Committee Meeting

The 7th LCCAC meeting is scheduled on Tuesday 19th February 2019 at Naracoorte Town Hall. Sector Agreement will be reviewed together with strategic planning workshop to provide strategic directions for future climate adaptation programs.

RECOMMENDATION

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

Moved:

Seconded:



Hon Corey Wingard MP



**Government
of South Australia**

**Minister for Police,
Emergency Services and
Correctional Services**

**Minister for Recreation,
Sport and Racing**

GPO Box 668
ADELAIDE SA 5001
DX 450

T: (08) 8463 6641
F: (08) 8463 6642

E: MinisterWingard@sa.gov.au

18EXT0947

Ms Michaela Bell
Project Manager
Limestone Coast Local Government Association
Level 1, 9 Bay Road
MOUNT GAMBIER SA 5290

Dear Ms Bell *Michaela*

It is my pleasure to inform you that I have approved your application for project funding under the 2015-18 Natural Disaster Resilience Program as follows:

- \$30,000 for Planning for Flood Inundation and Sea Level Rise in the Limestone Coast.

SA Fire and Emergency Services Commission's Natural Disaster Resilience Program Coordinator will contact you shortly to finalise the contractual and financial arrangements.

I wish you every success with your project and commend you on this initiative.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Corey W".

Hon Corey Wingard MP
Minister for Police, Emergency Services and Correctional Services

10 / 1 /2019

INFORMATION REPORT

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

HIGHLIGHTS

- The Active Club Program – Round 47, opens on the 6th February and will close on the 10th April (12pm). The Active Club Program has two funding rounds per year, and helps active recreation and sports club with:
 - facility upgrade requests up to \$25,000 (Round 47 only)
 - program and equipment up to and including \$5,000 (Round 47 and Round 48)
- The Community Recreation and Sport Facilities Program (CRSFP), opens on the 6th February and closes on the 10th April (12pm). The CRSFP helps eligible organisations to establish or improve sport and active recreation facilities that meet the needs of the community in South Australia. Organisations can apply under the following categories:
 - Minor facility development (requests \$25,000 - \$200,000)
 - Major facility development (requests \$200,000 - \$1,000,000)
 - Annual budget
 - 2018/19 - \$4,280,000
- The ORSR and the STARCLUB Field Officer Program held Funding Information Workshops late last year to provide clubs, associations and Councils with important information about these grants. The STARCLUB Field Officer is happy to work with clubs to provide them support and advice on applying for these grants.
- The STARCLUB Field Officer attended a conference last December in Port Pirie with other STARCLUB Field Officers from around the state. This conference provided a fantastic insight into the process of funding, building and managing the new outstanding sports facility in Port Pirie. The STARCLUB Field Officer is happy to work with councils looking into new sporting facilities and can provide useful links and contacts.

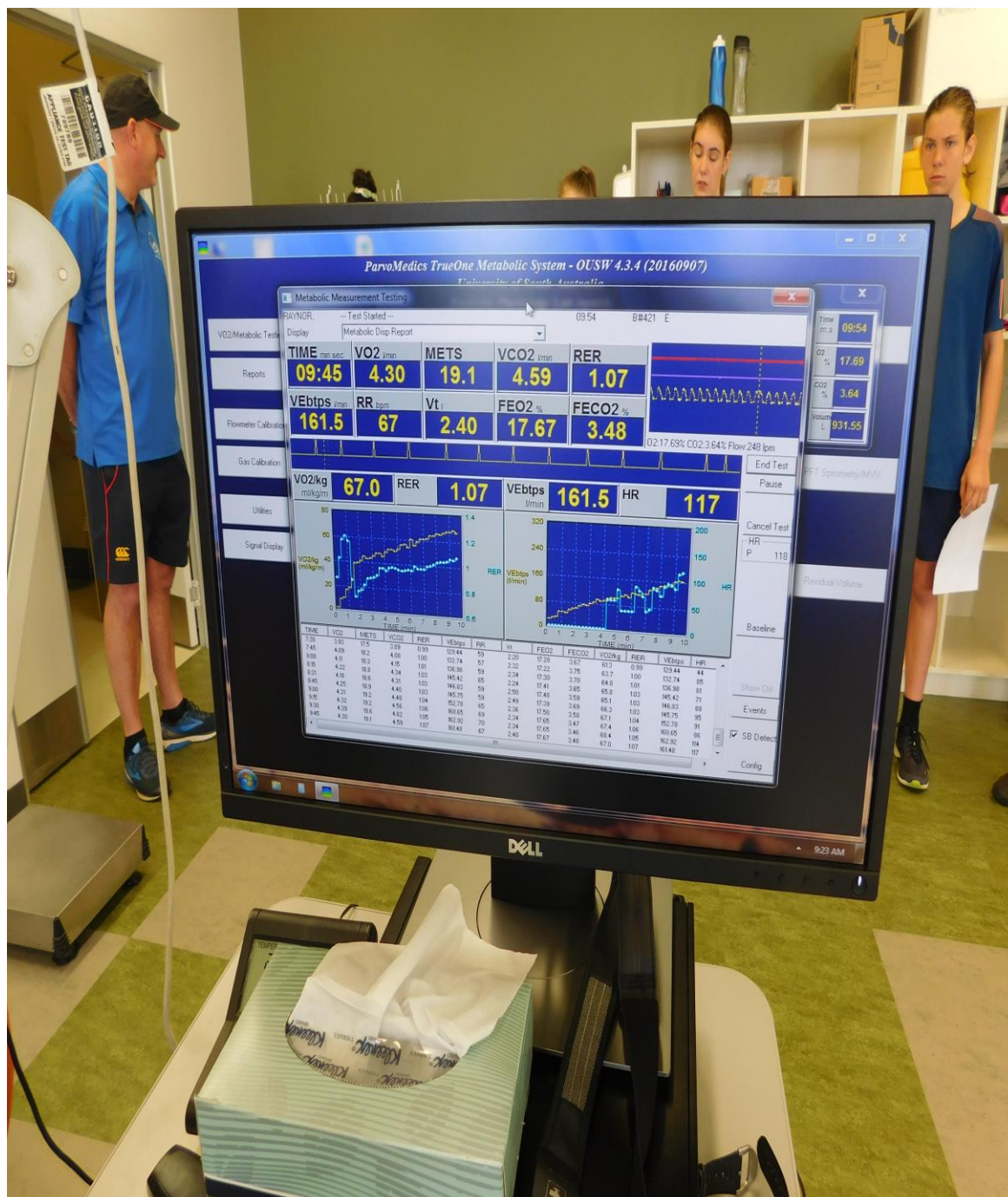


INFORMATION REPORT

- The Limestone Coast Regional Sporting Academy is now into its second year. The Academy has formed vital partnerships with Uni SA, Hockey SA, Athletics SA and corporate partner M&G Hotel Group. These partnerships have allowed our athletes access to High Performance Testing, Elite Skill Based Programs and coaching, as well as reduced accommodation costs for families that must travel to Adelaide for Sport. The program is also providing our athletes with a fantastic Strength and Conditioning Program that has proven to make a real difference in their sporting endeavours.
- The Academy has grown from 12 athletes to 42 athletes and recently was able to work with the South Australian Institute of Sport (SASI) to include a SASI Cyclist, who lives in the Limestone Coast, into our program. We are continuing to explore the possibility of a partnership with SASI, which will also add great value and credibility to our program.
- Our Academy athletes have had a busy last few months with testing at the Uni SA High performance centre and many competing at State and National Level.



INFORMATION REPORT



INFORMATION REPORT



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,



INFORMATION REPORT

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

Trade & Media Familiarizations.

November 2018 – January 2019, the region hosted a high number of familiarizations.

Activity	Expenses	Notes
The Living Room – Channel 10	Nil	Production crew returned to the region for a feature on Kilsby's Sinkhole.
The Advertiser	Nil	Limestone Coast Feature
National Geographic – UK	Nil	Production crew returned to the region for a feature on Kilsby's Sinkhole.
True Blue – Rex In-Flight Magazine	Hosting	Limestone Coast Feature Supported by a Double Page Spread in Magazine.
SATC - Global Managers	Nil	International market managers itinerary Melbourne to Adelaide Touring Route.
SATC – Destination Development	Nil	Visited various tourism operators across the region.
SATC – Great Southern Bike Trail	Nil	Hosted Leah Clarke from SATC to provide briefings to all councils and potential stakeholders in this project.
Social media Influencers	Nil	FunSearch Keep It real Banana Peel
Tourism Australia – India Market Manager	Nil	Itinerary from Melbourne to Adelaide.
Fleurieu Peninsula Manager	Nil	Product up date across the Limestone Coast

The region will host 3 Media Famils in the coming months.

- SA Life TV
- Postcards with Ron Kandelaars
- ARB 4x4 – Families feature.

Corporate & Business Travelers – Update.

As part of our regional membership with the Adelaide Convention Bureau, the Limestone Coast has been accepted to attend Destination SA in Adelaide on March 27th & 28th. This is a trade event specifically focused on attracting business events/conferences to the region. Regional operators and councils will be invited to submit their venues and packages in the coming weeks as we build a regional proposition for this sector.

Mixed Dozen Interactive Trails Project – Update

Toni Duka has been appointed as Project Manager and has managed to complete 34% of the project deliverables. The project is currently conducting research around latent demand, in order to inform the



INFORMATION REPORT

building of a digital consumer tool to help disperse visitors across the wine tourism region, noting the region for this project is cross-border partnering with Southern Grampians Shire, Glenelg Shire as well as Limestone Coast.

In addition, the Mixed Dozen Executive Team have presented a project overview to the PIRSA Executive and the Minister for Trade, Tourism & Investment, Hon. David Ridgway with favorable responses.

Industry Workshops.

- Together with the South Australian Tourism Industry Council (SATIC) we hosted a workshop in Mount Gambier focused on Social Media and how operators or tourism organizations can maximize their effort on various platforms. We had extremely positive feedback from the 12 participants. The next workshop to be presented will be focused around On-Line Booking Sites like Expedia and Booking.com etc. And again, how operators can maximize their presence on these sites, that can lead to more bookings. This workshop will be held in Robe on 22nd February 2019.
- As part of the Mixed Dozen project, we partnered with Australian Tourism Export Council and coordinated a webinar called Growing Wine Tourism, with 12 participants meeting at UniSA.
- The region was well represented at a series of consultation workshops across the Limestone Coast which were hosted by SATC and focused on the new 2030 South Australian Tourism Plan. With 29 participants, there was a good level of discussion about the future of our visitor economy.
- Attended and presented regional tourism updates to industry groups - Penola & Districts Business & Tourism Association and the Robe Tourism Association - across the region and planning to reach all areas over the coming months.

RECOMMENDATION

It is recommended that the LCLGA receive and note the report.

Moved:

Seconded



INFORMATION REPORT

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

WORK UPDATE

<i>Identify areas for coordination of activities to improve efficiency</i>		
OUTCOME	ACTIONS	STATUS
Develop a regional waste and resource recovery infrastructure plan	Undertake research and prepare draft plan	COMPLETE
	Hold Regional Waste Management Steering Committee (RWMSC) Meetings	ON GOING
	Hold brainstorming meeting with GISA	COMPLETE
	Prepare scoping document	COMPLETE
	Secure funding	COMPLETE
	Engage consultant	COMPLETE
	Manage project once funding secured	ON GOING

- Meeting between Rawtec and the Regional Waste Management Committee was held at the LCLGA through use of the teleconference on the 11th of December 2018. The purpose of the meeting was to discuss feedback provided to Rawtec following written feedback sent to the consultant on the 4th of December.
- It was agreed that an action list based on short, medium and long priorities for the region be included in the revised draft.
- A second draft of the Infrastructure Plan was received by the LCLGA on Friday the 25th of January 2019.

<i>Reduce food waste to landfill through awareness raising programs</i>		
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 and engage media agency	COMPLETE
	Identify types of printed materials and design contents	COMPLETE
	Engage with graphic designer	COMPLETE
	Printing of awareness materials	COMPLETE

- A 'Waste Less Divert More' TV commercial was broadcasted on WIN Network for a period of 3 months (July – September), reaching approximately 89,700 audiences across the Limestone Coast, Riverland, Murray Lands, Western Victoria and Southern New South Wales. The commercial is available on YouTube on the following link: <https://www.youtube.com/watch?v=E6sBShv0TKE>



INFORMATION REPORT

- Awareness materials developed are:

Booklet magnet



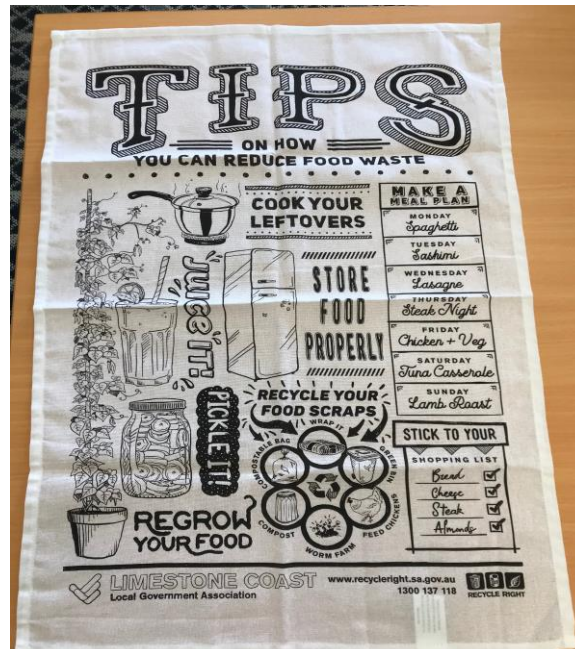
Meal plan fridge magnet



Boardgame



Tea towel



INFORMATION REPORT

These collaterals were distributed to all member Councils in November 2018.

<i>Bioenergy</i>		
OUTCOME	ACTIONS	STATUS
Investigate and support energy from waste technologies, where appropriate, for generating renewable energy from organic waste.	Attend Bio-energy Steering Committee Meetings	ON GOING

The Regional Waste Management Coordinator attended Bio-energy Steering Committee Meetings on the 18th of December 2018 and 21st January 2019.

A Regional Waste Management Steering Committee meeting was held on the 30th of January 2019 in the Naracoorte Council Chambers.

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 (January 2019 Report)

BACKGROUND

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

Limestone Coast **Fatalities** to 28th January

2019	2018	2017	2016
2	0	0	0

A
Limestone
Coast
Snapshot

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

2019	2018	2017	2016
5	6	4	4

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

2019	2018	2017	2016
27	15	14	18

Refer to Figures 1.1 and 1.2 for State wide numbers for YTD (28/1/2019) and 2018.

ACTIVITIES AND ACHIEVEMENTS FOR THE PERIOD ENDING 28 January 2019

Motor Accident Commission

- 22 Oct 2018 Hon Rob Lucas Treasurer of SA announced the Liberal Government would 'wind down' the Motor Accident Commission from July 2019
- Road safety components of MAC will be administered by a range of other existing agencies including SA Police, the Transport Department and the Office for Recreation and Sport
- \$11 million for advertising, research, partnerships and sponsorships to be maintained, and all existing partnerships and sponsorships, including the rescue helicopter, to be rolled over at existing levels to June 2020. To date we have not received formal notification of the roll over.



RECOMMENDATION REPORT

- Continue promotion of MAC road safety campaigns and provide campaign support, workplace and community engagement, digital engagement.

Community and Industry Engagement

- Country Footy SA road safety messages and weekly crash data updates on the webpages of 6 South Australian country football Associations.
- Attend meetings of the Tatiara Road Safety Group, Wattle Range Road Safety Group and the Mount Gambier and Districts Road Safety Group.
- Attend meetings Safe freight network and Green Triangle Freight Action Plan

Media (Inc. Social media)

- Facebook/LinkedIn
- Radio ABC and Print Road Safety messages and awareness
- LCLGA Scoreboard SAPOL Statistics weekly updates

Road Safety Program Support and Partnerships

- RYDA – Road safety education senior high schools
- ‘Holiday Time, slow down, kids around’. The Little Blue Dinosaur Foundation – limestone coast council areas support and promote over summer holidays
- See and Be Seen Headlights On – Winter focused
- Annual Lights and tyres vehicle check in collaboration with Rotary Clubs in Bordertown, Millicent, Naracoorte and Mount Gambier

Government

GHD Advisory has been appointed by the Department of Infrastructure, Regional Development & Cities (DIRDC) to develop a whole-of-corridor strategy for the Princes Highway. The project is seeking to integrate strategic planning along the corridor route and align this with asset management priorities and investments, which will then inform the investment decisions of both federal and state governments.

New Projects – Pilot/Inception

- Safe Freight Networks, Caravan Association and Limestone Coast Road Safety Groups to run Caravan Driver Safety program including on the road safety, towing vehicles, weight and maintenance across Limestone Coast. (Victorian Model)



RECOMMENDATION REPORT

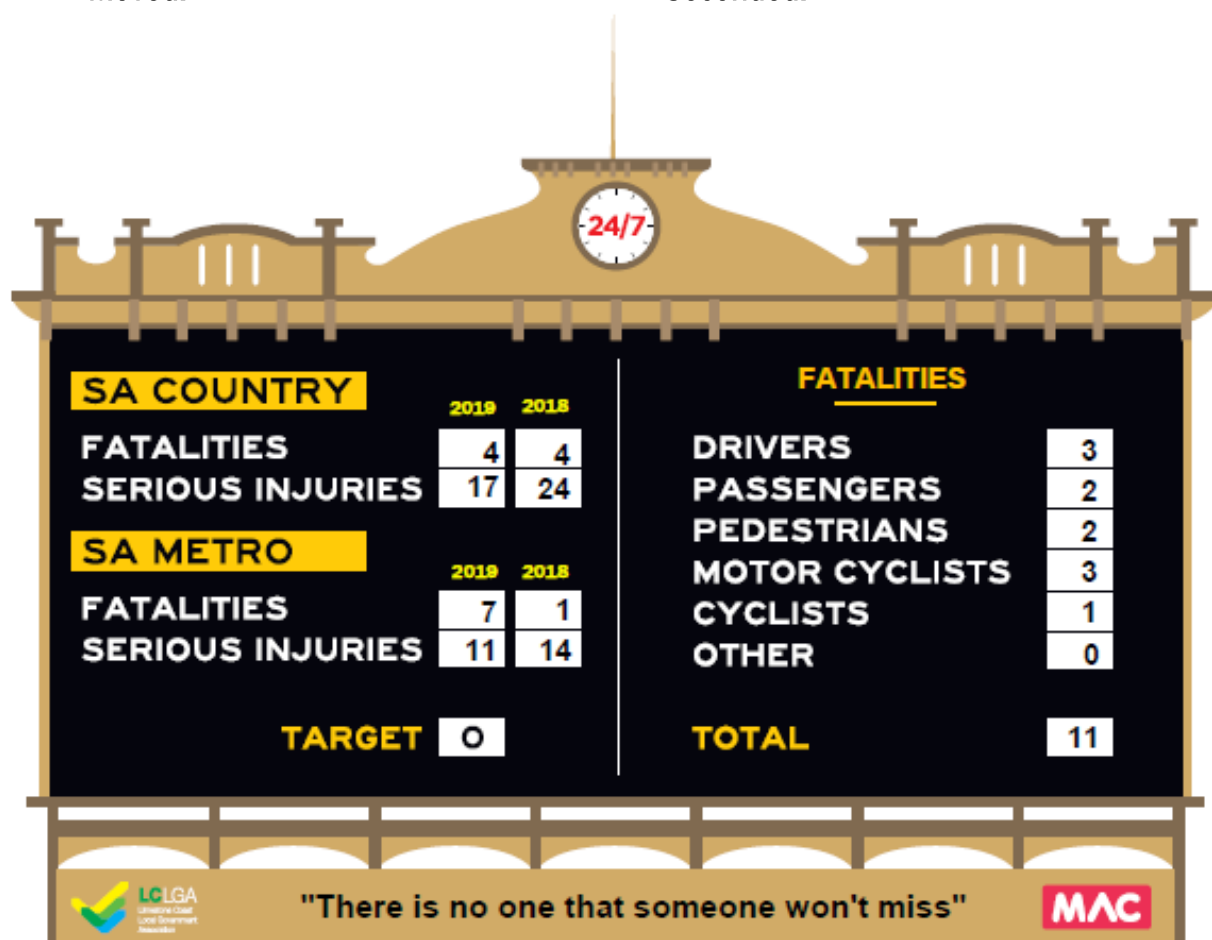
- Limestone Coast Regional Road Safety Strategy
- Limestone Coast Resource Register – sharing resources (hire or no charge)

RECOMMENDATION

It is recommended that the LCLGA receive and note the report.

Moved:

Seconded:



As at 31st January 2019



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: LEADERSHIP PROGRAM COORDINATOR
RE: LC LGA STRATEGIC PLAN
(January 2019 Report)

BACKGROUND

The Limestone Coast Economic Development Groups (a formal subcommittee of the LCLGA) identified 'mobilising regional leaders' as one of its priorities, following repeated feedback from regional stakeholders.

The Limestone Coast Leadership Program is supported by key partners: The Australian Government through the Building Better Regions Fund, Regional Development Australia Limestone Coast, Primary Industries and Region SA, Department of Industry and Skills and program host LCLGA.

A framework has been developed to enable the delivery of a long-term sustainable program, supported by business, community, government and philanthropic organisations in the Limestone Coast.

To date additional scholarships have been made available through the support of our current business, industry and council leaders who recognise the value in a program such as this and have provided scholarships to ensure that financial barriers do not impact on emerging leaders being able to undertake the program.

Program scholarship partners: L.V. Dohnt, Beach Energy, EML, South East Natural Resource Management Board, Disability Workforce Project, City of Mt Gambier and District Council of Grant

All Limestone Coast Councils have provided in-kind catering and venue support.

FINANCE

Income:

\$40,000 BBRF	\$20,000 RDA LC
\$20,000 Dept Industry and Skills	\$10,000 PIRSA
\$10,000 LCLGA	\$45,000 Business/Industry/Council Partners
\$26,500 Participant Contributions	= \$170,500



RECOMMENDATION REPORT

Expenses:

Program Delivery – Leaders Institute of SA	\$79,800
Program Manager	\$18,000
Graduation Event	\$ 3,000
Miscellaneous	\$ 3,500
Psychometric Testing	\$ 19,224
Graphic Design/Marketing	\$10,000
Total Expenses	\$133,224

Carried: \$ 37,276

Participants for 2019

- 16
- Inclusion Aboriginal, Migrant, Disability and Disadvantaged
- Inclusion seven Limestone Coast Council Areas

Program

- Delivered by Leaders Institute of SA
- Delivered in each Limestone Coast Council Area (in kind venue and catering support)
- Regional content and networking opportunities
- Community Action Projects

Media (Inc. Social media)

- Facebook
- LinkedIn
- Print
- Radio

Community Commitment

- 3 year partnership commitments business, industry and community organisations

RECOMMENDATION

It is recommended that LCLGA

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
Implementation of Limestone Coast Regional Growth Strategy	• Growth Strategy Matrix developed to allow LCEDG to prioritise Actions/project and determine project lead and resources	COMPLETED
	• LCEDG meeting held 8 th August to determine priorities	COMPLETED
	• Develop Project Briefs for each Action identified in the LC Regional Growth Strategy	COMPLETED
	• Develop a Regional Project List	ONGOING
	• Develop a Regional prioritisation process for the RGS Action Plan	ONGOING
	• Continue to Liaise with RDALC to ensure alignment of RGS & IA Audit	ONGOING
	• Develop Discussion Paper detailing RGS Prioritisation processes for presentation to SC & LCEDG	COMPLETED
Rural Migration Initiative	• SC Meeting	COMPLETED
	• Coordinate LCLGA representative to attend workshop in Canberra	COMPLETED
	• Attended workshop Canberra 2 nd August	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	• Oversee Registration process of the LC Brand and management of database of those registered	ONGOING
Increase awareness of the Limestone Coast brand through Social media	• Provide posts & stories to the Limestone Coast Facebook & Instagram sites	ONGOING



INFORMATION REPORT

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"> Organise meetings and consultations to discuss the role of relevant stakeholders and partners in the Implementation of the LC Brand. 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: Community & Social Wellbeing		
OUTCOME	ACTIONS	STATUS
Implementation of the Limestone Coast Regional Sporting Academy	<ul style="list-style-type: none"> Provide support and assistance with 2018-2019 applications and enrolments 	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	Review Quotes and appoint provider to deliver the project	COMPLETED
	Develop Letter of Engagement Rawtec	COMPLETED
	Project Inception Meeting (24 th May) with Waste Management SC & Rawtec	COMPLETED
	Provide ongoing support to the Climate Adaptation Project Officer and Rawtec	ONGOING
	Assist with itinerary development for Rawtec visit to the LC in July	COMPLETED
	Review Draft Report	ONGOING
	Review Final Report	ONGOING

PROJECT: Planning for Flood Inundation & Sea Level Rise in the Limestone Coast THEME: Environmental Sustainability		
OUTCOME	ACTIONS	STATUS
Develop planning models for flood inundation & sea level rise in Limestone Coast coastal settlements	<ul style="list-style-type: none"> Prepare grant application for Natural Disaster Resilience Program (NDRP) 	COMPLETED



INFORMATION REPORT

PROJECT: SA Coastal Councils Alliance		
THEME: Environmental Sustainability		
OUTCOME	ACTIONS	STATUS
Support the establishment of SA Coastal Councils Alliance to provide an informed, coordinated advocacy voice for SA Coastal issues	<ul style="list-style-type: none"> Attended SC meetings Provide ongoing support to the Research Officer 	ONGOING ONGOING
Maintain NDRP reporting requirements		

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"> 	
Updated LCLGA Website	<ul style="list-style-type: none"> Meet with Contractor to discuss required updates Prepare information required for website Liaise with Contractor to complete website upgrade 	COMPLETED COMPLETED ONGOING
Information Management Review	<ul style="list-style-type: none"> Review & investigate IT options SharePoint training 17/12 – 18/12 Set up 	ONGOING COMPLETED ONGOING

RECOMMENDATION

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

Moved,

Seconded,



RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: LCLGA Interim Executive Officer

RE: Substance Misuse Limestone Coast

On the 24th January 2019, the LCLGA received the attached correspondence from the Committee of Substance Misuse Limestone Coast (SMLC) requesting the SMLC come under the auspices of the LCLGA.

BACKGROUND

The initial work of the SMLC commenced in 2015 with the aim *to facilitate the establishment of a community based collaborative model to address the needs of drug and alcohol misuse across the Limestone Coast region.*

The SMLC has been successful in attaining funding through the federal government under the Local Drug Action Teams Program for \$40,000. In the FY 2018/2019 the LCLGA contributed a further \$40,000 (a total of \$80,000 over a 2 year period). The LCLGA grant offer is due to expire 30th June 2019.

Purpose of the Grant -

1. To build awareness of addiction issues
2. To learn from and adapt other models already in existence
3. To collect and consolidate data about existing support services in the community
4. To engage with key stakeholders groups promoting a shared agenda
5. To provide training for frontline community service providers
6. To secure funding for the employment of a project officer to ensure forward momentum
7. To establish an advisory committee representing diverse community interests from across the community to build to champion the cause.
8. Handover to the advisory group to develop the agenda forward.

The City of Mount Gambier auspice and host of the Substance Misuse Project.

RECOMMENDATION

It is recommended that LCLGA:

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

Moved,

Seconded



24th January 2019

Mayor Erika Vickery
President LCLGA
Level 1, 9 Bay Road
Mount Gambier SA 5290

Dear Mayor Vickery,

In the last two and a half years SMLC has been successful with funding opportunities from Local, State and Federal bodies, and has delivered;

- Training free for 94 Limestone Coast frontline professionals working with substance and family issues.
- Community educative programs throughout the Limestone Coast Region, reaching families, business and schools in seven Council areas, building awareness of addiction issues.
- Researched and secured an affordable, sustainable and evidence-based alcohol and other drugs education program for secondary students and High Schools.

We are continuing the school-based program and also the work in establishing community partnerships to reduce alcohol and other drugs and isolation, and recently SMLC has secured some extra State funding to coordinate a Regional educative and support program for families who are affected by someone else's drug and alcohol use.

Our vision is to establish an advisory group representing diverse community interests to build and champion the development of substance misuse infrastructure and a community based collaborative model to serve the Limestone Coast.

We, the Committee of Substance Misuse Limestone Coast (SMLC) are writing to you with the request that SMLC come under the auspices of the Limestone Coast Local Government Association (LCLGA). Currently we are under the auspice by the City of Mount Gambier, however we believe it more appropriate to come under the LCLGA as we have committed to an all of Limestone Coast approach.

Yours faithfully,



Dr Judy Nagy
General Manager City Growth
City of Mount Gambier



Sergeant Andy Stott
Crime Prevention Manager
Limestone Coast Local Service Area

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: Limestone Coast Terminology

BACKGROUND

In October 2018, the LCLGA received a letter from Stand Like Stone – see attached, providing support for the LCLGA to lobby appropriate state government agencies to ensure that the name “Limestone Coast” is adopted and used where relevant when referencing our region.

To note

- The LCLGA changed from South East Local Government Association (SELGA) in the FY2015/16.
- The Limestone Coast Collaborative, built and launched the Limestone Regional Brand in December 2016.
- ABC South East is currently seeking feedback to rename the station positioner.

While some agencies and government departments have embraced the Limestone Coast terminology, there appears to be some that continue to term the region as ‘South East’.

It is recommended that LC LGA:

1. Receive and note the report.
2. Discussion & Decision.

Moved,

Seconded,

CARRIED



29th October 2018

Dominic Testoni
Executive Officer
LCLGA
Level 1, 9 Bay Road
Mount Gambier SA 5290

Email: eo@lclga.sa.gov.au

Dear Dom,

I am writing on behalf of the Board of Stand Like Stone Foundation regarding the current lack of use of the "Limestone Coast" name by the incumbent State Government.

The Board is concerned that the State Government appears unaware of the decision taken by our region to utilise the name "Limestone Coast" instead of the generic "South-East" terminology. The Board would be in support of the LCLGA lobbying appropriate persons within State Government to ensure that the name "Limestone Coast" is adopted and used where appropriate when referencing our region.

Yours sincerely



Bill DeGaris
CHAIR

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: ICAC Commissioner

BACKGROUND

In January 2019, Council Mayors received an invitation from The Hon Bruce Lander QC, Independent Commissioner Against Corruption to attend a forum in Adelaide on ICAC's role and also to hear from The Ombudsman Mr Wayne Lines and the Auditor-General Mr Andrew Richardson.

Acknowledging this invitation and the opportunity to hear from these experts, the forum is intended for Mayors and Councillors from across South Australia and while recognizing the invitation, it is cost and time prohibitive for Councillors from the Limestone Coast to attend a relatively short forum session in Adelaide.

The role of ICAC, the Ombudsman and the Auditor-General are highly important to Local Government and hence the Motion With Notice below.

RECOMMENDATION

It is recommended that LC LGA:

1. Receive and note the report.
2. The Presiding Member of the LCLGA write to the ICAC Commissioner inviting him, the Ombudsman and the Auditor-General to present the forum on their office's role in the Limestone Coast Region, to ensure regional Councils can access this important information.

Moved,

Seconded,

CARRIED



MOTION WITH NOTICE

LCLGA

Mayor Lynette Martin OAM

I wish for the following Motion With Notice to be included in the Agenda for 8 February 2019 LCLGA Meeting at Kingston.

In January 2019 Council Mayors received an invitation from The Hon Bruce Lander QC, Independent Commissioner Against Corruption to attend a forum in Adelaide on ICAC's role and also to hear from The Ombudsman Mr Wayne Lines and the Auditor-General Mr Andrew Richardson. We acknowledge this invitation and the opportunity to hear from these experts.

The forum is for Mayors and Councillors and while acknowledging the invitation, it is extremely difficult and costly for Councillors from our region to attend a relatively short forum session in Adelaide. The role of ICAC, the Ombudsman and the Auditor-General are highly important to Local Government and hence the Motion With Notice below.

Motion with Notice

That the Presiding Member of the LCLGA write to the ICAC Commissioner inviting him, the Ombudsman and the Auditor-General to present the forum on their offices role in the Limestone Coast Region, to ensure regional Councils can access this important information.

Profit & Loss [Budget Analysis]

July 2018 To December 2018

Level 1
9 Bay Road
Mount Gambier SA 5290

ABN: 42 930 727 010

Email: admin@lclga.sa.gov.au

	Selected Period	Budgeted	\$ Difference	% Difference
INCOME				
City of Mount Gambier	\$180,098.00	\$180,097.00	\$1.00	0.0%
District Council of Grant	\$78,125.00	\$78,124.00	\$1.00	0.0%
Wattle Range Council	\$134,442.00	\$134,442.00	\$0.00	0.0%
Naracoorte Lucindale Council	\$90,027.00	\$90,026.00	\$1.00	0.0%
District Council of Robe	\$43,453.00	\$43,453.00	\$0.00	0.0%
District Council of Tatiara	\$75,842.00	\$75,841.00	\$1.00	0.0%
District Council of Kingston	\$40,417.00	\$40,417.00	\$0.00	0.0%
SATC	\$68,758.00	\$46,000.00	\$22,758.00	49.5%
LGA SA	\$30,000.00	\$65,000.00	-\$35,000.00	(53.8)%
RDA Funding	\$49,500.00	\$0.00	\$49,500.00	NA
ORSR	\$106,000.00	\$106,000.00	\$0.00	0.0%
Motor Accident Comm.	\$65,000.00	\$65,000.00	\$0.00	0.0%
Interest	\$9,080.94	\$6,000.00	\$3,080.94	51.3%
Funds Carried Forward	\$196,886.96	\$0.00	\$196,886.96	NA
Sundry Income	\$20,598.97	\$2,500.00	\$18,098.97	724.0%
DEWNR	\$2,500.00	\$7,000.00	-\$4,500.00	(64.3)%
Sports Academy Contribution	\$13,499.93	\$14,700.00	-\$1,200.07	(8.2)%
NDRP	\$0.00	\$40,000.00	-\$40,000.00	(100.0)%
Total INCOME	\$1,204,228.80	\$994,600.00	\$209,628.80	21.1%
Gross Profit	\$1,204,228.80	\$994,600.00	\$209,628.80	21.1%
EXPENSES				
Advertising & Marketing	\$9,349.82	\$2,300.00	\$7,049.82	306.5%
Audit Fees	\$2,900.00	\$3,250.00	-\$350.00	(10.8)%
Bank Fees	\$366.50	\$300.00	\$66.50	22.2%
Computing & IT	\$3,933.37	\$8,530.00	-\$4,596.63	(53.9)%
Consultancy	\$3,909.09	\$0.00	\$3,909.09	NA
Occupancy	\$13,110.08	\$12,060.00	\$1,050.08	8.7%
Governance	\$11,900.00	\$16,400.56	-\$4,500.56	(27.4)%
Insurances	\$4,437.50	\$4,800.00	-\$362.50	(7.6)%
Legal Fees	\$0.00	\$600.00	-\$600.00	(100.0)%
Meeting Expenses	\$1,480.00	\$0.00	\$1,480.00	NA
Miscellaneous Expenses	\$1,215.50	\$0.00	\$1,215.50	NA
Postage	\$54.55	\$540.00	-\$485.45	(89.9)%
Printing/Stationery	\$2,819.28	\$3,100.00	-\$280.72	(9.1)%
Projects	\$254,193.26	\$325,865.00	-\$71,671.74	(22.0)%
Seminars	\$1,429.20	\$1,600.00	-\$170.80	(10.7)%
Subscriptions	\$0.00	\$600.00	-\$600.00	(100.0)%
Telephones	\$2,670.51	\$4,410.00	-\$1,739.49	(39.4)%
Trade/Consumer Shows	\$22,708.43	\$25,500.00	-\$2,791.57	(10.9)%
Training	\$6,564.24	\$4,350.00	\$2,214.24	50.9%
Travel/Accommodation/Meals	\$23,683.10	\$14,300.00	\$9,383.10	65.6%
Vehicles - Fuel	\$7,071.27	\$6,500.00	\$571.27	8.8%
Vehicles - Leasing	\$19,899.78	\$21,300.00	-\$1,400.22	(6.6)%
Vehicles - Repairs/Maintenance	\$127.85	\$450.00	-\$322.15	(71.6)%
Wages	\$224,421.89	\$254,615.00	-\$30,193.11	(11.9)%
Wages - Superannuation	\$21,426.99	\$24,187.00	-\$2,760.01	(11.4)%
Wages - Workcover	\$3,346.70	\$2,322.00	\$1,024.70	44.1%
Wages & Salaries Expenses	\$2,276.92	\$0.00	\$2,276.92	NA
Total EXPENSES	\$645,295.83	\$737,879.56	-\$92,583.73	(12.5)%
Operating Profit	\$558,932.97	\$256,720.44	\$302,212.53	117.7%

Profit & Loss [Budget Analysis]

July 2018 To December 2018

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

	Selected Period	Budgeted	\$ Difference	% Difference
Other Income				
Unbudgeted Project Income	\$107,062.50	\$0.00	\$107,062.50	NA
Total Other Income	\$107,062.50	\$0.00	\$107,062.50	NA
Other Expenses				
Unbudgeted Project Expenses	\$54,458.50	\$0.00	\$54,458.50	NA
Minor Capital Purchases	\$1,500.00	\$0.00	\$1,500.00	NA
Total Other Expenses	\$55,958.50	\$0.00	\$55,958.50	NA
Net Profit/(Loss)	\$610,036.97	\$256,720.44	\$353,316.53	137.6%

Balance Sheet

As of December 2018

ABN: 42 930 727 010

Email: admin@lclga.sa.gov.au

Assets		
Cheque Account		\$107,003.29
Business Access Saver		\$561,593.36
Term Deposit 1		\$686,606.84
Petty Cash		\$250.00
Trade Debtors		\$144,685.55
Total Assets		\$1,500,139.04
Liabilities		
Trade Creditors		\$78,769.26
CREDIT CARDS		
Executive Officer	\$1,548.97	
Starclub Field Officer	\$65.39	
Chair	\$27.00	
Regional Waste Management	\$928.71	
Tourism Industry Dev Officer	\$1,016.80	
Total CREDIT CARDS		\$3,586.87
GST LIABILITIES		
GST Collected	\$6,181.68	
GST Control Account	-\$0.33	
GST Paid	-\$6,158.62	
Total GST LIABILITIES		\$22.73
PAYROLL LIABILITIES		
PAYG Payable	\$8,377.40	
Superannuation Payable	\$5,872.64	
Leave Provisions	\$31,047.07	
Total PAYROLL LIABILITIES		\$45,297.11
PROJECT LIABILITIES		
Star Club Field Officer	\$38,453.39	
Regional Waste Management	\$27,186.01	
Planning	\$37,204.00	
Tourism	\$151,851.29	
Procurement	\$10,000.00	
Rubble Royalty	\$132,769.28	
LC Sports Academy	\$35,692.00	
Total PROJECT LIABILITIES		\$433,155.97
Total Liabilities		\$560,831.94
Net Assets		\$939,307.10
Equity		
Retained Earnings		\$329,270.13
Current Year Earnings		\$610,036.97
Total Equity		\$939,307.10

This report includes Year-End Adjustments.

Job Profit & Loss Statement

July 2018 To December 2018

Level 1
9 Bay Road
Mount Gambier SA 5290

ABN: 42 930 727 010

Email: admin@lclga.sa.gov.au

Account Name	Selected Period	Year To Date
ADM	ADMINISTRATION	
Income		
City of Mount Gambier	\$72,985.00	\$72,985.00
District Council of Grant	\$35,530.00	\$35,530.00
Wattle Range Council	\$58,493.00	\$58,493.00
Naracoorte Lucindale Council	\$39,958.00	\$39,958.00
District Council of Robe	\$15,758.00	\$15,758.00
District Council of Tatiara	\$34,458.00	\$34,458.00
District Council of Kingston	\$17,820.00	\$17,820.00
Interest	\$9,080.94	\$9,080.94
Total Income	\$284,082.94	\$284,082.94
Expense		
Audit Fees	\$2,900.00	\$2,900.00
Bank Fees	\$126.30	\$126.30
Computing & IT	\$2,723.84	\$2,723.84
Occupancy	\$5,742.63	\$5,742.63
Governance	\$11,900.00	\$11,900.00
Insurances	\$4,437.50	\$4,437.50
Meeting Expenses	\$827.27	\$827.27
Miscellaneous Expenses	\$761.87	\$761.87
Postage	\$54.55	\$54.55
Printing/Stationery	\$1,937.32	\$1,937.32
Telephones	\$1,601.28	\$1,601.28
Training	\$4,300.65	\$4,300.65
Travel/Accommodation/Meals	\$11,155.25	\$11,155.25
Vehicles - Fuel	\$2,533.73	\$2,533.73
Vehicles - Leasing	\$7,391.46	\$7,391.46
Vehicles - Repairs/Maintenance	\$87.35	\$87.35
Wages	\$97,817.26	\$97,817.26
Wages - Superannuation	\$9,245.32	\$9,245.32
Wages - Workcover	\$3,346.70	\$3,346.70
Total Expense	\$168,890.28	\$168,890.28
Net Profit/(Loss)	\$115,192.66	\$115,192.66
CLIM	CLIMATE	
Income		
Funds Carried Forward	\$115,110.90	\$115,110.90
Total Income	\$115,110.90	\$115,110.90
Expense		
Computing & IT	\$328.53	\$328.53
Occupancy	\$1,871.39	\$1,871.39
Printing/Stationery	\$124.55	\$124.55
Projects	\$54,680.00	\$54,680.00
Telephones	\$212.76	\$212.76
Training	\$495.00	\$495.00

This report includes Year-End Adjustments.

Job Profit & Loss Statement

July 2018 To December 2018

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

Account Name	Selected Period	Year To Date
Travel/Accommodation/Meals	\$238.29	\$238.29
Vehicles - Fuel	\$49.85	\$49.85
Vehicles - Leasing	\$1,017.00	\$1,017.00
Wages	\$13,130.28	\$13,130.28
Wages - Superannuation	\$1,247.38	\$1,247.38
Total Expense	\$73,395.03	\$73,395.03

Other Income

Unbudgeted Project Income	\$100,000.00	\$100,000.00
Total Other Income	\$100,000.00	\$100,000.00
Net Profit/(Loss)	\$141,715.87	\$141,715.87

Leader LEADERSHIP PROGRAM**Income**

RDA Funding	\$49,500.00	\$49,500.00
Funds Carried Forward	\$10,000.00	\$10,000.00
Sundry Income	\$20,000.00	\$20,000.00
Total Income	\$79,500.00	\$79,500.00

Expense

Computing & IT	\$55.00	\$55.00
Printing/Stationery	\$132.00	\$132.00
Projects	\$43,279.64	\$43,279.64
Wages	\$7,500.00	\$7,500.00
Wages - Superannuation	\$715.00	\$715.00
Total Expense	\$51,681.64	\$51,681.64
Net Profit/(Loss)	\$27,818.36	\$27,818.36

PLANNING PLANNING**Income**

Funds Carried Forward	\$20,000.00	\$20,000.00
Total Income	\$20,000.00	\$20,000.00

Expense

Projects	\$8,119.68	\$8,119.68
Total Expense	\$8,119.68	\$8,119.68
Net Profit/(Loss)	\$11,880.32	\$11,880.32

PROJECTS PROJECTS - Other**Income**

City of Mount Gambier	\$48,725.00	\$48,725.00
District Council of Grant	\$14,171.00	\$14,171.00
Wattle Range Council	\$29,155.00	\$29,155.00

This report includes Year-End Adjustments.

Job Profit & Loss Statement

July 2018 To December 2018

Level 1
9 Bay Road
Mount Gambier SA 5290

ABN: 42 930 727 010

Email: admin@lclga.sa.gov.au

Account Name	Selected Period	Year To Date
Naracoorte Lucindale Council	\$18,103.00	\$18,103.00
District Council of Robe	\$15,089.00	\$15,089.00
District Council of Tatiara	\$13,818.00	\$13,818.00
District Council of Kingston	\$8,341.00	\$8,341.00
DEWNR	\$2,500.00	\$2,500.00
Total Income	\$149,902.00	\$149,902.00
Expense		
Projects	\$77,617.29	\$77,617.29
Travel/Accommodation/Meals	\$171.82	\$171.82
Total Expense	\$77,789.11	\$77,789.11
Other Income		
Unbudgeted Project Income	\$5,000.00	\$5,000.00
Total Other Income	\$5,000.00	\$5,000.00
Other Expense		
Unbudgeted Project Expenses	\$40,000.00	\$40,000.00
Total Other Expense	\$40,000.00	\$40,000.00
Net Profit/(Loss)	\$37,112.89	\$37,112.89

ROAD ROAD SAFETY**Income**

Motor Accident Comm.	\$65,000.00	\$65,000.00
Total Income	\$65,000.00	\$65,000.00

Expense

Advertising & Marketing	\$731.82	\$731.82
Bank Fees	\$56.18	\$56.18
Computing & IT	\$157.62	\$157.62
Occupancy	\$1,069.35	\$1,069.35
Printing/Stationery	\$148.82	\$148.82
Projects	\$1,307.36	\$1,307.36
Telephones	\$218.31	\$218.31
Travel/Accommodation/Meals	\$528.26	\$528.26
Vehicles - Fuel	\$275.53	\$275.53
Vehicles - Leasing	\$1,017.00	\$1,017.00
Wages	\$7,102.60	\$7,102.60
Wages - Superannuation	\$891.06	\$891.06
Wages & Salaries Expenses	\$2,276.92	\$2,276.92
Total Expense	\$15,780.83	\$15,780.83
Net Profit/(Loss)	\$49,219.17	\$49,219.17

SPORTSAC SPORTS ACADEMY**Income**

LGA SA	\$30,000.00	\$30,000.00
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This report includes Year-End Adjustments.

Job Profit & Loss Statement

July 2018 To December 2018

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

Account Name	Selected Period	Year To Date
ORSR	\$50,000.00	\$50,000.00
Funds Carried Forward	\$16,319.06	\$16,319.06
Sports Academy Contribution	\$13,499.93	\$13,499.93
Total Income	\$109,818.99	\$109,818.99
Expense		
Consultancy	\$727.27	\$727.27
Miscellaneous Expenses	\$453.63	\$453.63
Projects	\$35,967.62	\$35,967.62
Travel/Accommodation/Meals	\$1,789.17	\$1,789.17
Vehicles - Fuel	\$70.17	\$70.17
Wages	\$1,413.48	\$1,413.48
Wages - Superannuation	\$134.28	\$134.28
Total Expense	\$40,555.62	\$40,555.62
Net Profit/(Loss)	\$69,263.37	\$69,263.37

STAR STARCLUB PROGRAM**Income**

City of Mount Gambier	\$13,270.00	\$13,270.00
District Council of Grant	\$6,460.00	\$6,460.00
Wattle Range Council	\$10,635.00	\$10,635.00
Naracoorte Lucindale Council	\$7,265.00	\$7,265.00
District Council of Robe	\$2,865.00	\$2,865.00
District Council of Tatiara	\$6,265.00	\$6,265.00
District Council of Kingston	\$3,240.00	\$3,240.00
ORSR	\$56,000.00	\$56,000.00
Total Income	\$106,000.00	\$106,000.00

Expense

Bank Fees	\$55.00	\$55.00
Computing & IT	\$157.68	\$157.68
Consultancy	\$1,272.73	\$1,272.73
Occupancy	\$1,277.64	\$1,277.64
Meeting Expenses	\$240.00	\$240.00
Telephones	\$212.70	\$212.70
Training	\$495.00	\$495.00
Travel/Accommodation/Meals	\$1,522.59	\$1,522.59
Vehicles - Fuel	\$2,518.28	\$2,518.28
Vehicles - Leasing	\$4,900.80	\$4,900.80
Vehicles - Repairs/Maintenance	\$28.68	\$28.68
Wages	\$36,881.93	\$36,881.93
Wages - Superannuation	\$3,439.20	\$3,439.20
Total Expense	\$53,002.23	\$53,002.23
Net Profit/(Loss)	\$52,997.77	\$52,997.77

TOUR TOURISM

This report includes Year-End Adjustments.

Job Profit & Loss Statement

July 2018 To December 2018

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

Account Name	Selected Period	Year To Date
Income		
City of Mount Gambier	\$29,194.00	\$29,194.00
District Council of Grant	\$14,212.00	\$14,212.00
Wattle Range Council	\$23,397.00	\$23,397.00
Naracoorte Lucindale Council	\$15,983.00	\$15,983.00
District Council of Robe	\$6,303.00	\$6,303.00
District Council of Tatiara	\$13,783.00	\$13,783.00
District Council of Kingston	\$7,128.00	\$7,128.00
SATC	\$68,758.00	\$68,758.00
Funds Carried Forward	\$10,457.00	\$10,457.00
Sundry Income	\$425.22	\$425.22
Total Income	\$189,640.22	\$189,640.22
Expense		
Advertising & Marketing	\$6,500.00	\$6,500.00
Bank Fees	\$74.02	\$74.02
Computing & IT	\$353.08	\$353.08
Consultancy	\$1,909.09	\$1,909.09
Occupancy	\$1,277.68	\$1,277.68
Meeting Expenses	\$412.73	\$412.73
Printing/Stationery	\$476.59	\$476.59
Projects	\$12,052.45	\$12,052.45
Seminars	\$613.64	\$613.64
Telephones	\$212.76	\$212.76
Trade/Consumer Shows	\$22,708.43	\$22,708.43
Training	\$628.59	\$628.59
Travel/Accommodation/Meals	\$7,874.83	\$7,874.83
Vehicles - Fuel	\$1,569.84	\$1,569.84
Vehicles - Leasing	\$4,556.52	\$4,556.52
Vehicles - Repairs/Maintenance	\$11.82	\$11.82
Wages	\$45,536.83	\$45,536.83
Wages - Superannuation	\$4,325.99	\$4,325.99
Total Expense	\$111,094.89	\$111,094.89
Other Expense		
Minor Capital Purchases	\$1,500.00	\$1,500.00
Total Other Expense	\$1,500.00	\$1,500.00
Net Profit/(Loss)	\$77,045.33	\$77,045.33

WASTE WASTE MANAGEMENT

Income		
City of Mount Gambier	\$15,924.00	\$15,924.00
District Council of Grant	\$7,752.00	\$7,752.00
Wattle Range Council	\$12,762.00	\$12,762.00
Naracoorte Lucindale Council	\$8,718.00	\$8,718.00
District Council of Robe	\$3,438.00	\$3,438.00
District Council of Tatiara	\$7,518.00	\$7,518.00
District Council of Kingston	\$3,888.00	\$3,888.00

This report includes Year-End Adjustments.

Job Profit & Loss Statement

July 2018 To December 2018

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

Account Name	Selected Period	Year To Date
Funds Carried Forward	\$25,000.00	\$25,000.00
Sundry Income	\$173.75	\$173.75
Total Income	\$85,173.75	\$85,173.75
Expense		
Advertising & Marketing	\$2,118.00	\$2,118.00
Bank Fees	\$55.00	\$55.00
Computing & IT	\$157.62	\$157.62
Occupancy	\$1,871.39	\$1,871.39
Projects	\$21,169.22	\$21,169.22
Seminars	\$815.56	\$815.56
Telephones	\$212.70	\$212.70
Training	\$645.00	\$645.00
Travel/Accommodation/Meals	\$216.71	\$216.71
Vehicles - Fuel	\$53.87	\$53.87
Vehicles - Leasing	\$1,017.00	\$1,017.00
Wages	\$15,039.51	\$15,039.51
Wages - Superannuation	\$1,428.76	\$1,428.76
Total Expense	\$44,800.34	\$44,800.34
Other Income		
Unbudgeted Project Income	\$2,062.50	\$2,062.50
Total Other Income	\$2,062.50	\$2,062.50
Other Expense		
Unbudgeted Project Expenses	\$14,458.50	\$14,458.50
Total Other Expense	\$14,458.50	\$14,458.50
Net Profit/(Loss)	\$27,977.41	\$27,977.41

This report includes Year-End Adjustments.



**Government
of South Australia**

**Office of the Minister for
Environment and Water**

81-95 Waymouth Street
Adelaide SA 5000

GPO Box 1047
Adelaide SA 5001

Tel 08 8463 5680
minister.speirs@sa.gov.au

18EW0002051

Mr Dominic Testoni
Executive Officer
Limestone Coast Local Government Association
Elders Building
Level 1, 9 Bay Road
MOUNT GAMBIER SA 5290

Dear Mr Dominic Testoni

I am writing to thank you for your contribution in attending the South East NRM Board as the Limestone Coast Local Government Association representative under section 25(11) of the Natural Resource Management Act, 2004.

The government is committed to natural resources reform through introduction of a new Landscape Bill in the first quarter of 2019. Going forward, the presiding members of Natural Resource Management (NRM) Boards will retain, as now, a capacity to request any person to attend a board meeting to assist, inform or provide expertise as at any time.

My confidence in the capacity of NRM Boards to request as required, attendance of persons from any government sector is evidenced by the highly collaborative relationships already demonstrated.

Accordingly, I advise you that after due consideration I will be ceasing state government representation to all the NRM Boards.

As such, I am rescinding your authorisation under section 25(11) as the Limestone Coast Local Government Association representative to the South East NRM Board effective end December 2018.

Yours sincerely

DAVID SPEIRS MP

Minister for Environment and Water

Date: 19/12/2018

**Substance Misuse Limestone Coast Report
Limestone Coast Local Government Association
February 2019**

Substance Misuse Limestone Coast (SMLC) very much appreciates the contributions made by the Member Councils of the Limestone Coast Local Government Association (LCLGA) in supporting the activities of the group. This following report incorporates activities up to February 2019.

The work of Substance Misuse Limestone Coast has been enriched through collaboration with numerous stakeholders and we acknowledge the significant contribution and commitment from the Rotary Clubs of Mount Gambier West, Mount Gambier, Millicent and Bordertown. We are also very grateful to City of Mount Gambier for being the auspicing agency for grant funding and their substantial additional in kind support in providing office accommodation, technology and travel assistance for our numerous projects and activities.

Our objectives have included educative programs targeting schools and the community adapting to the needs of each location in the region. The table below highlights our three stage approach in each Council area which includes; Education in schools, Community Partnerships with seed funding for primary prevention programs, and Community education through community Forums featuring specialist speakers.

The end of the table highlights our future directions and we are pleased to provide more information should you wish to know more on any particular point.

Council	Activities	Status
City of Mount Gambier <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Tenison Woods College Year 10 Resilience and AOD education program is completed. 	COMPLETE
	<ul style="list-style-type: none"> Year 10 Leaders gain 10 SACE points by supporting Year 9's education using Climate Schools. 	COMPLETE
	<ul style="list-style-type: none"> Tenison Woods College and Substance Misuse Limestone Coast have featured in an LDAT story on the ADF Website https://community.adf.org.au/implement/stories/connecti-on-reduce-substance/ 	COMPLETE
	<ul style="list-style-type: none"> Project Officer spoke at Tenison Whole of School Assembly highlighting Year 10 Leaders gaining SACE Credits through CLIMATE Schools 	COMPLETE
	<ul style="list-style-type: none"> Mt Gambier High School – have purchased CLIMATE Schools 	COMPLETE
	<ul style="list-style-type: none"> Grant High School - have purchased CLIMATE Schools for FLO and mainstream. 	COMPLETE
<ul style="list-style-type: none"> Community Partnerships, 	<ul style="list-style-type: none"> SA Youth Council – HYPA – have had funding issues 	On Going
	<ul style="list-style-type: none"> ILC Mount Gambier – are using through their affiliation with Millicent High School 	COMPLETE
<ul style="list-style-type: none"> Community Partnerships, 	<ul style="list-style-type: none"> Mount Gambier Library are purchasing CLIMATE Schools and meeting with SMLC & agencies to plan delivery to 'at risk' young people who regularly use the Library. 	On Going

\$1000 seed funding:	<ul style="list-style-type: none"> Ongoing consultation with the young people who regularly come the Library is happening via City Of Mount Gambier Wellbeing team. This will identify solutions that could contribute towards reducing 'leisure boredom' and the use of drugs. Sergeant Andy Stott has been involved in this process in his capacity as Crime Prevention Manager for the Limestone Coast and also as a member of SMLC. 	On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Hosting of the "The Ice Update" in Mount Gambier on Monday 21st May at Sir Robert Helpmann Theatre, in collaboration with Rotary Club of Mount Gambier West, Mount Gambier and Bordertown. 110 attendees, with 63 evaluations returned. Filmed by SAPOL with copies of the DVD available on request. 	COMPLETE
District Council of Grant <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Allendale East Area School - have purchased and will be using Climate Schools 	COMPLETE
<ul style="list-style-type: none"> Community Partnerships, \$1000 seed funding: 	<ul style="list-style-type: none"> The Bay Town Group at the Port MacDonnell Community Centre have decided to not be a partner in this activity. Tarpeena Progress Association are in early discussions about their capacity, next meeting is in November. 	COMPLETE On Going
<ul style="list-style-type: none"> Community Forum 	<ul style="list-style-type: none"> No plan for a Community Forum as yet, however SMLC will facilitate if required. DC Grant have a DVD copy of the forum. 	To progress if desired
District Council of Robe <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Kingston Area School - interested in CLIMATE Schools, planning how to implement, following up 	On Going
<ul style="list-style-type: none"> Community Partnerships, \$1000 seed funding: 	<ul style="list-style-type: none"> No Community Group have been identified by SMLC, to progress with Robe Lions Club, Council, Health or Agency staff 	To progress
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Robe Community Forum, supported by District Council of Robe, the Lions Club of Robe, and the Robe Football. CEO Roger Sweetman opened the event. 	COMPLETE

	<ul style="list-style-type: none"> Low attendance numbers indicate that community educative strategies are meeting the needs, and people are feeling more informed. Promotions for the event were on social and print media. Evaluations have been collected. Robe Council have a DVD copy of the forum. 	
Kingston District Council <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Kingston Area School - showing interest in CLIMATE Schools, following up 	On Going
<ul style="list-style-type: none"> Community Partnerships \$1000 seed funding: 	<ul style="list-style-type: none"> Kingston Lions Club are progressing this initiative, with planning continuing. 	On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Supported by Kingston SE Watch SA, Lacepede Bay Motel and the Kingston District Council was held on Monday 13th August 2018. Promoted by Kingston SE Watch SA, Council, Lacepede Motel, football and netball clubs and social and print media, and the radio. Mayor Reg Lyon opened the event. 42 people attended, 26 Evaluations have been collected. Kingston District Council have a DVD copy of the forum. 	COMPLETE
Naracoorte Lucindale Council <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Naracoorte High School will purchase CLIMATE schools for use in 2019. – Following up ILC Naracoorte will use CLIMATE Schools in 2019, following up Lucindale Area School - interested in CLIMATE Schools, planning implementation – following up 	On Going On Going On Going
<ul style="list-style-type: none"> Community Partnerships \$1000 seed funding: 	<ul style="list-style-type: none"> Naracoorte Connect have decided to not participate in the initiative, too many members have dropped off the radar which is fairly typical when a lead person leaves there can be a domino effect. SMLC is sourcing already established groups who may be interested. 	On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Supported by the Rotary Club of Naracoorte. 	COMPLETE

	<ul style="list-style-type: none"> Monday 20th August 2018, 7.00pm at the Naracoorte Town Hall. Promoted by the media, Rotary Club of Naracoorte, Council, and other Agencies. Low attendance, 38 people, 25 evaluations collected Naracoorte Lucindale Council have a DVD copy of the forum. 	
Tatiara District Council <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Bordertown High School HPE faculty and School Counsellor are investigating how to implement. Keith Area School are comparing CLIMATE schools to their current program, showing more interest. 	On Going On Going
<ul style="list-style-type: none"> Community Partnerships, \$1000 seed funding: 	<ul style="list-style-type: none"> SMLC Project Officer has identified Board members of the Keith & Districts Community Bank® Branch of the Bendigo Bank in Keith for Community Partnership with a Community “Think Tank” happened on Monday 4th December, with a plan to be initiated at Carols by Candlelight targeting single parents Group targeted one family with success, plans for more activities underway 	On Going On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Supported by the Rotary Club of Bordertown, “The Ice Update” free community forum was held on Monday 28th May 2018. 80 people attended, 57 evaluations returned. Tatiara District Council have a DVD copy of the forum. 	COMPLETE
Wattle Range Council <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Millicent High School have purchased and are using CLIMATE Schools Millicent Community Learning Centre are using CLIMATE Schools with Millicent High School Kangaroo Inn Area School have not responded despite numerous attempts to engage Penola High School – Lead person has been on extended sick leave. Need to re-establish contact and plan. 	COMPLETE COMPLETE On Going On Going
<ul style="list-style-type: none"> Community Partnerships, \$1000 seed funding: 	<ul style="list-style-type: none"> The Rotary Club of Millicent have a further \$1000 to add to for a community partnership program. A small community group has been identified and are working with SMLC Project Officer through their steps of establishing a community program. Group has secured Partnership with Wattle Range Council 	On Going On Going On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Supported by the Rotary Club of Millicent, “the Ice Update” held on Monday 3rd September 2018 at the Civic & Arts 	COMPLETE

	<p>Centre. Promoted by the media, Rotary Club of Millicent, Council and other Agencies.</p> <ul style="list-style-type: none"> 32 people attended, 26 evaluations collected. 	
Establish Advisory Group in Limestone Coast	<ul style="list-style-type: none"> Members of Substance Misuse Limestone Coast are continuing our activities in looking for the right people to lead the initiative and champion the cause. 	On Going
Secure Funding for forward momentum	<ul style="list-style-type: none"> LC LGA has agreed to fund continuing strategies with schools and communities with \$40,000 Grants SA has granted \$28,949 to coordinate training for Limestone Coast families who are affected to someone else's AOD use. We are currently waiting on the Grant Pack to explain what has been agreed to fund as the application was for \$49,000. Application to Alcohol and Drug Foundation – waiting to hear outcome Researching other funding opportunities 	<p>COMPLETE</p> <p>On Going</p> <p>On Going</p> <p>On Going</p>
Workforce Training “Support the Family – Improve the Outcome”	<ul style="list-style-type: none"> Secured UniSA as a training venue for two days in December Secured Family Drug Support trainers for two days in December Arrange travel and accommodation for trainers Develop advertising and registration fliers and evaluation questionnaires for attendees Arrange catering Oversee registrations, training day, resources and trainer support <p>33 Limestone Coast front line staff registered for training on 4th and 5th December 2018 at UniSA, 24 attended with 9 absent due to workloads or sick leave.</p>	<p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p>

Barriers and Challenges:

- AOD Education in schools:**
 - Schools are busy environments, and when taking on a new program, schools need to readjust timetables and staffing, which takes time and commitment.
 - School holidays have interrupted further developments.
- Community Partnerships:**
 - Finding community minded people to commit to a new community-based program takes time to build trusting relationships, sharing values, finding space and empowering people to ensure it is citizen led.

- Maintaining new community groups is based on relying on local content, and it is fairly typical that if one person leaves the group traction can change leading to the group's short life span.
- The Christmas and School holiday period has interrupted further developments.
- **Workforce Training:**
 - Workloads prohibit some Agencies to take out time for professional development.

We believe it is important for substance use issues to be ongoing conversations that do not end with funding contracts, where mobilized interest groups are provided with continuous connectivity with access to latest knowledge and resources and through the building of networks and confidence.

We thank all community groups and agencies for their ongoing support and contributions.

Members of Substance Misuse Limestone Coast

Sergeant Andy Stott
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
Adjunct Researcher
UniSA
School of Psychology, Social Work and Social
Policy

Sophie Bouchier
Project Officer
Substance Misuse Limestone Coast

Limestone Coast BUSHFIRE MANAGEMENT COMMITTEE

Recommended dates for the 2018 - 2019 Fire Danger Season

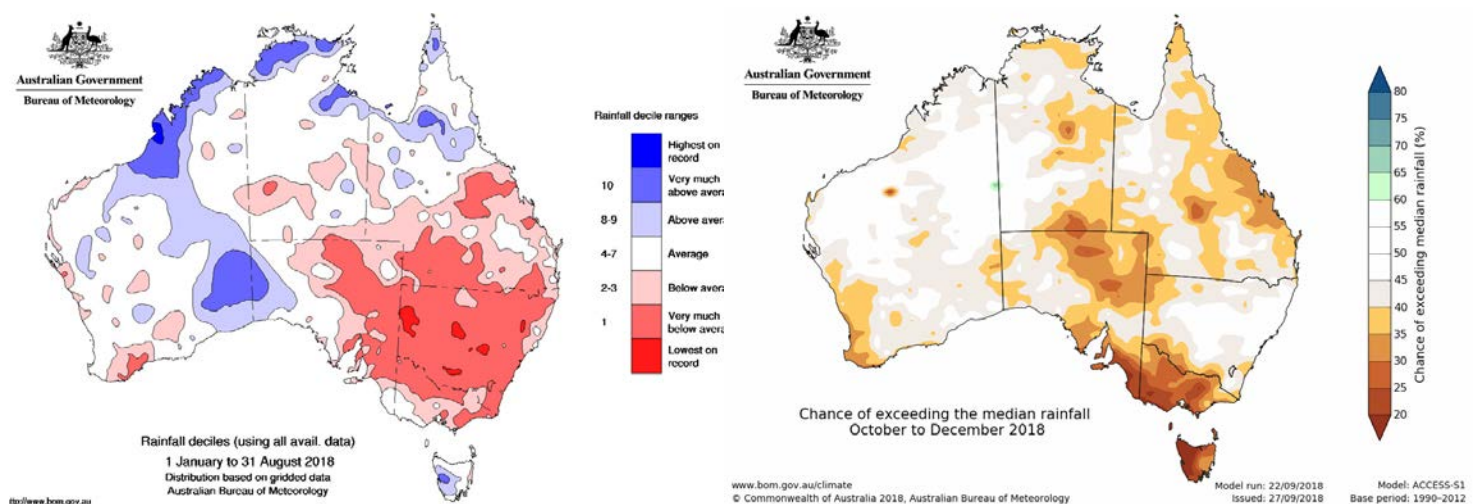
The Limestone Coast Bushfire Management Committee met on the 9th October 2018 to consider the commencement and closing dates to be recommended to the CFS Chief Officer for the 2018 - 2019 Fire Danger Season.

The following matters were considered as part of that discussion:

1. What is the grass fuel load and the current state of grassland curing or re-greening across the Fire Ban District(s) within the Bushfire Management Area?

Curing observations for the Region have commenced. Average grassland fuel loads at approximately 2-3 tonnes per hectare. Grassland curing across the Region is currently at 0% in most areas however Upper SE figures range from 10% cured (SW of Keith, Western Flat & at Rowney Road) and 20% cured (Emu Flat)

2. What are the implications for fire ignition and fire behaviour in each Fire Ban District based on the latest Bureau of Meteorology 3-monthly outlook for the Fire Ban District?



Given the average rainfall figures from 1st January until the 31st of August and the predicted below average chance of rainfall exceeding the median from September through until November, an average fire danger season is predicted for both the Upper and Lower South East.

3. What is the Soil Dryness/Drought Index for the Fire Ban District? How does this compare with previous years and the average values recorded for monitoring stations within the Fire Ban District? What does this Soil Dryness Index mean for each Fire Ban District?

Limestone Coast BUSHFIRE MANAGEMENT COMMITTEE

Mount Soil Dryness Index and Drought Factor

as at 09:00 CDT, Monday 8 October 2018

as at 09:00 CDT, Tuesday 9 October 2018

Station	Mount SDI (mm)	Drought Factor (DF)
Naracoorte	52	8
Coonawarra	59	8
Mount Gambier	45	8
Keith	101	10
Meningie	90	9

Station	Mount SDI (mm)	Drought Factor (DF)
Naracoorte	28	1
Coonawarra	50	2
Mount Gambier	39	3
Keith	99	7
Meningie	93	9

Mount Soil Dryness Index (SDI) is calculated using the 24 hour rainfall and maximum temperature to 9 am each day and is an indicator of the amount of rainfall (in mm) required to saturate the top layer of soil within a forested area.

The Mount SDI value varies, depending on what type of forest canopy is assumed. For locations in the Mount Lofty Ranges and Lower South East districts, the Mount SDI is representative of a pine plantation (indicated by the darker green shading in the table above). For the remaining locations (olive green shading), the calculated Mount SDI is representative of an open eucalypt forest.

The Drought Factor (DF) calculation is based on the rainfall record over the past 20 days and the current Mount SDI. The Drought Factor is a good indication of the amount of fine fuel available to burn (1 = 10% of fine fuel potentially available, 10 = 100% potentially available) and is an important input into the Forest Fire Danger Meter.

As a rough guide:

- SDI 0-13: Most fuels unlikely to burn
- SDI 14-25: Fine aerial fuels may burn with breeze
- SDI 26-50: Fires possible during day
- SDI 50+: Fires may be sustained overnight.
- **The DF** increases rapidly as rain events become more distant.
- The DF decreases markedly with rain.
- If 5mm or more rain is expected, or if recent rain is of the order of 10mm in the last 2 days, 20mm in the last week or 50mm in the last 3 weeks, then the DF may vary significantly over the forecast period.
- This is automated within the forecast process for TAS & SA & VIC.

Limestone Coast BUSHFIRE MANAGEMENT COMMITTEE

4. What, if any, recent fire behaviour observations have been made by DEWNR, CFS or private landholders when conducting burn-offs or at incidents in the Fire Ban District?

Comment:

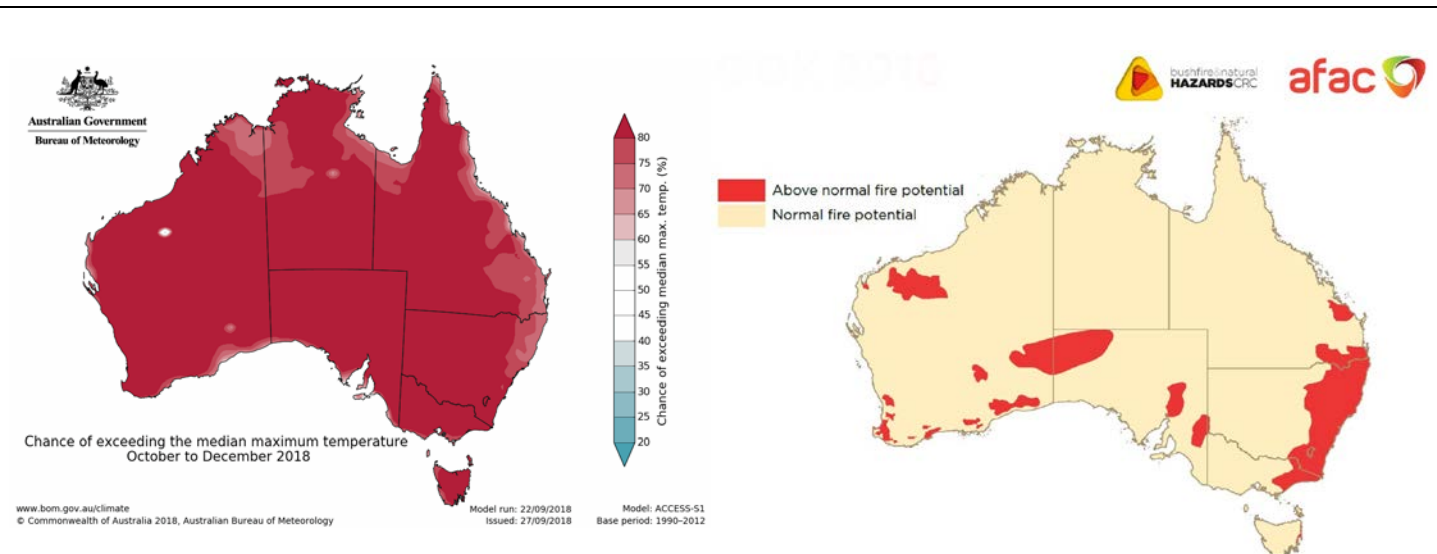
Nil unusual fire behaviour observed.

5. Are there any local activities that that may have fire ignition or community safety matters to consider?

Comment:

Nil other than the clearing of fuels around properties.

6. What is the recommendation of the Bushfire Management Committee regarding the Fire Danger Season start and Finish dates for the Fire Ban District?



Given the average conditions in both the Upper and Lower South East Fire Ban Districts and the prediction for a normal bushfire potential the recommendation of the Limestone Coast Bushfire Management Committee is the Fire Ban commencement dates stay as per the usual dates, being:

- Upper South East – 15th November 2018
- Lower South East – 22nd November 2018

Limestone Coast BUSHFIRE MANAGEMENT COMMITTEE

RECOMMENDATION 1:

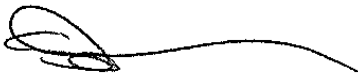
Given the conditions in the Upper Fire Ban district the recommendation of the Limestone Coast Bushfire Management Committee is the Fire Danger Season commencement date be -

Upper South East – 15th November 2018

RECOMMENDATION 2:

Given the conditions in the Lower Fire Ban district the recommendation of the Limestone Coast Bushfire Management Committee is the Fire Danger Season commencement date be -

Lower South East – 22nd November 2018



Sam Quigley
Acting Regional Commander
CFS Region 5

Chair Limestone Coast Bushfire Management Committee

Date: Friday the 12th of October 2018



LIMESTONE COAST BUSHFIRE MANAGEMENT COMMITTEE

MEETING SCHEDULE FOR 2019

CFS REGION 5 HEADQUARTERS
46 Smith Street
NARACOOORTE

To commence at 1300hrs unless otherwise advised

Meeting 39	Tuesday 5th February 2019
Meeting 40	Tuesday 26th March 2019 (Teleconference – to review FDS)
Meeting 41	Tuesday 7th May 2019
Meeting 42	Tuesday 6th August 2019
Meeting 43	Tuesday 8th October 2018

Contacts: - Chair - Sam Quigley – sam.quigley@sa.gov.au
B/H (08) 8762 2311

XO - Paul Dickson - paul.dickson2@sa.gov.au
B/H (08) 8762 2311 – 0488 039 470

Admin. - Tracy Wilson – tracy.wilson@sa.gov.au
B/H (08) 8762 2311

To join the meeting via teleconference please follow the instructions below:

1. Dial 1800 556 797
2. Enter pin # 15 when prompted
3. If the call drops out or the line is faulty re-join by following instructions above.



**Minutes for Limestone Coast Local Government Tourism Management Group,
Naracoorte Lucindale Council Chambers, Monday 21st January 2019.**

MEETING OPENED 9:33am

Welcome by Chairperson – Andrew MacDonald

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

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

2.0 Previous Minutes from 24th September 2018

Minutes to be circulated, left on the table to next meeting.

3.0 LCLGA Priorities to Grow the Visitor Economy by 2020

3.1 Travel Trade Events & Activity

Biddie provided a verbal update on the Limestone Coast being accepted to attend Australian Tourism Exchange (ATE) from 8th – 12th April in Perth. There are 2 delegates registered. ATE is Australia's largest annual travel and tourism business to business event.

3.2 Events

Biddie provided an update on the South Australian Tourism's Regional Events & Festivals Program which will open up very soon for applications.

ACTION: Biddie to send information to members and to event organizers from across the region.

3.3 Corporate & Business Traveler

Biddie provided a verbal update on Limestone Coast being accepted to attend Destination SA, a Business Events annual trade show held in Adelaide each year.

3.4 Collaboration – SATC Winter Campaign

Biddie provided a brief overview of the rationale behind the winter campaign that the Limestone Coast will be featured in along with Adelaide Hills and Flinders Ranges + Outback.



4.0 **Information Reports**

4.1 Review of Terms of Reference

The group discussed our Terms of Reference and made a number of changes, to be circulated and discussed at the next meeting.

4.2 LCLGA Strategic Plan – Review and discussion

The group discussed the tourism components of the current Strategic Plan. There were a number of suggested amendments – see attached.

4.3 Roadtrippers

Biddie provided a verbal update on the project and will send out the first report from December 2018.

ACTION: Biddie to circulate first report.

4.4 Guides of Mount Gambier

Donna provided an overview of the project and its potential benefit to the entire region.

4.5 Limestone Coast / South East terminology

Sally raised concerns about the inconsistency of messaging of our regional name, the group discussed and determined to remain vigilant on this topic and where possible encourage correct terminology. The group was particularly concerned about the recently established South East Local Health Network, chaired by Grant King.

ACTION: Roger B to meet with Grant King and report back to the group.

4.6 Rail Trails

Biddie provided a verbal update on the a community group called Limestone Coast Rail Trails Steering Committee (LCRTSC) , following a meeting with the convener Greg Tate. Biddie also provided background information and how the LCLGA Regional Trails Masterplan is linked. The group agreed to encourage all future correspondence from the LCRTSC to be directed to Biddie to be presented to the Tourism Management Group to provide a pathway for information flow into the Local Government sector.

ACTION: Biddie to advise Greg Tate (LCRTSC).

4.7 Co-operative Marketing Process

The group discussed and agreed to steer all regional marketing enquiries through Biddie, who can then collate and present to the group for regional consideration.

5.0 **Optional - Individual Council Tourism Initiative and News**

Kingston SE

- A new event called Kingston Foreshore Festival deemed a success and is contributing to busy summer calendar of activities in the area – including Main Street Markets, Fishing Competition, Cape Jaffa Seafood & Wine Festival.
- Anecdotal evidence from local operators indicates busiest summer ever!



- Council has submitted an application under the BBRF program and the SA Reg. Development Fund to help fast track a \$2M upgrade of the main street areas.

DC Grant

- Currently seeking tenders for the Airport Runway upgrade, with the terminal work to occur within the next 12 months.
- Bay Escape (was Bayside Festival) is now being held in March with no Octopus throwing, which has attracted high interest across the media.
- Waterfront redevelopment was officially opened just before Christmas with the Bronze Fisherman attracting a lot of attention and the augmented reality game that council purchased has been very successful with over 500 people attending the launch.

Wattle Range

- Grapes of Mirth – huge success with 750 tickets sold (sell-out)
- Council hosted the VIC Cross-Border Conference with strong numbers attending.
- Council has received the 'reviews' for their council owned caravan parks in Southend & Beachport.
- Council is supporting the Great Victorian Bike Ride with a \$12k sponsorship.
<https://www.bicyclenetwork.com.au/rides-and-events/great-victorian-bike-ride/great-vic-2019/>

Naracoorte

- Naracoorte to host Rogaining Orienteering event in July with anticipated 250 participants.
- Council is establishing a Caves Trail Working Group to increase linkages between Naracoorte township and the caves.
- In 2019, the Naracoorte Caves site will celebrate 50 years since the discovery of Victoria fossil cave site, 25 years since the site was listed as a World Heritage Site. Council has applied for BBRF to establish a Naracoorte Caves Festival, potential incorporating a Fun Run etc. The aim is to make this an annual event.
- The council area is about to enter festival & event season with Frances Folk Gathering, A dog Show, Basketball tournament, Taste Festival & the SE Field Days.
- Council has invested resources in ensuring all council assets are listed correctly with ATDW, Google Maps & Trip Advisor.

Tatiara

- The tourism website is almost 100% complete, now with a word press operating system.
- Council will host the State Landcare conference in October 2019, then the Master's Games in April 2020.
- Council is assessing the RV Parks across the district in terms of location, services and how long RV's are staying in certain locations.

Robe

- Long Beach Caravan Park has invested \$1.3M on new cabins, which now has a capacity of 1800pax.
- Strong summer season – according to local operators. Including New Year's Eve, which appears to have attracted more of the family market this year.



- Robe has had 13 new businesses open up recently. Some are summer pop-ups only.
- Sails Restaurant is under new ownership providing high-end dining.
- Meeting with the Minister for Tourism this week to discuss Nora Creina Golf Development.
- Robe Golf Course has completed work on the new 6 holes, which now brings the course up to 18 holes.
- 23rd February – Robe will host the Off-Shore Ski-racing Australian Titles, which is also a selection event for Australian participants for the international event.

6.0 **Any Other Business**

6.1 Visitor Data Collection

Discussion around the method of data collection at all Visitor Information Centres and what analysis is done with this data. The group discussed the Wattle Range Council method using Power BI and consensus was that most were keen to unify data collection as a region. Some councils were in the process of investigating the option of Sharepoint/Power BI. It was agreed that LCLGA could host the regional application, with council access to draw down data.

6.2 Regional Map

Discussion about the need for a tear-off map to be produced for the region, with Limestone Coast (branded) on one side and individual councils on the other side.

ACTION: Donna to gather quotes and present back to the group in February.

6.3 Australian Regional Tourism Network (ARTN)

Donna Foster is a board member of ARTN and is involved at a national level lobbying the LGA to ensure Regional Tourism remains on the agenda. Donna will keep the group informed.

7.0 **Next Meeting**

The next meeting will be scheduled for Monday 18th February 2019, in Naracoorte.

8.0 **MEETING CLOSED – 12:06pm.**

The next LC LGA Tourism Management Group Meeting is to Monday 18th February 2019 from 9:30am – 12:00noon in Naracoorte Lucindale Council Chambers.

Passed as a true and correct record

Signed.....

Date.....





LCLGA

Limestone Coast
Local Government
Association

Strategic Plan 2014 – 2019

Limestone Coast Local Government Association

Strategic Plan 2014 – 2019 V2

INTRODUCTION

The Limestone Coast Local Government Association (LCLGA) is a regional subsidiary body established by the seven Constituent Councils in the Limestone Coast region of South Australia.

Under its Charter, LCLGA has a broad role to:

- Work in association with the Local Government Association of South Australia and the Australian Local Government Association to assist in the achievement of their aims and objectives;
- Undertake co-ordinating, advocacy and representational roles on behalf of its Constituent Councils as a regional level;
- Facilitate and coordinate activities of local government at a regional level related to social, environmental and community development with the object of achieving improvement for the benefits of the communities of its Constituent Councils;
- Develop, encourage, promote, foster and maintain consultation and co-operation and to strengthen the representation and status of local government when dealing with other governments, private enterprise and the community;
- Develop further co-operation between its Constituent Councils for the benefit of the communities of its region;
- Develop and manage policies which guide the conduct of programs and projects in its region with the objective of securing the best outcomes for the communities of the region;
- Undertake projects and activities that benefit its region and its communities;
- Associate, collaborate and work in conjunction with other regional local government bodies for the advancement of matters of common interest;
- Implement programs that seek to deliver local government services on a regional basis.

The LCLGA Strategic Plan 2014-2019

Given the broad role of the Association, a strategic plan is an important document to set direction for the next five year period, and ensure that LCLGA's focus is on **priority regional outcomes**. The Plan is necessary to identify **regional strategies** for the Association to implement in order to deliver these outcomes.

The Strategic Plan is a tool to define LCLGA's role in the region, particularly in the context of the key needs and issues impacting the South East. It can be used by the Constituent Councils, regional partner organisations such as Regional Development Australia Limestone Coast and the Natural Resources Management Board, the Local Government Association of SA and the State Government to understand LCLGA's priorities, and the role it will take in addressing them. In implementing the Strategic Plan, LCLGA will work with these organisations to ensure that key regional needs and issues are addressed by complementary regional action, with an emphasis on collaboration and partnership.

This document is an update to the Strategic Plan 2007 -2012.

The Regional Context

As a regional organisation with elected membership, the Association is a highly accountable body with a broad base of representation at the local level. Accordingly, it is the peak body representing Local Government in the region, as well as able to lead and advocate on behalf of the region across a full range of issues.

Together with the LCLGA Charter, the Strategic Plan takes direction from the key themes and actions of the Strategic Plans of the seven Constituent Councils.

Other strategies that provide context and direction are the Limestone Coast Regional Plan volume of the South Australian Planning Strategy, the South East Natural Resources Management Plan, the [Limestone Coast Regional Growth Strategy](#), Limestone Coast Regional Roadmap (Regional Development Australia Limestone Coast), and the [South Australian Regional Visitor Strategy](#). Importantly, LCLGA has a key role to work with organisations responsible for delivering these strategies to ensure effective investment and activity in the region across all sectors, and minimise duplication of effort.

State-wide, the South Australian Strategic Plan is a guiding document, and more recently, the South Australian Government's Seven Strategic Priorities. In particular, the priorities of *Growing Advanced Manufacturing* and *Premium Food and Wine from our Clean Environment* have provided significant direction and opportunity for the region, and provide a basis for strategies specifically targeting economic development and infrastructure.

Through the work of its Constituent Councils, LCLGA will seek to expand partnerships with Local Government organisations in other regions of South Australia and western Victoria, working across shared boundaries in recognition of the benefits of coordinated action on common issues and opportunities.



THE LCLGA STRATEGIC PLAN 2014-2019

Mission

The Mission of the Limestone Coast Local Government Association is:

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

Themes

The Strategic Plan has five themes, each addressing key issues and areas of activity. The themes form the basis of Regional Strategies. The grouping of the themes is largely consistent with the Strategic Plans of the Constituent Councils. The themes are regionally applicable.

1. Infrastructure
2. Sustainable Economy
3. Environmental Sustainability
4. Community and Social Wellbeing

The fifth theme focuses on LCLGA as an organisation, and relates to internal business practices and efficiency.

5. LCLGA governance, leadership and financial sustainability

The Role of the Association

The Charter identifies a broad range of roles to deliver the Objects of the Association. Given the available resources for LCLGA, it is necessary to closely define the role of LCLGA relative to each of the above themes. The various roles are defined below.

Role	LCLGA will...
Regional Leadership	Initiate action and lead regional activity Set the agenda and direction
Advocacy	Represent the region, and pursue outcomes on behalf of the Constituent Councils and the region
Council Coordination	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	Join with other stakeholders to deliver a service or project
Delivery	Initiate, develop proposals and implement projects with a dedicated budget, staff member or resources



For priority actions under each theme, LCLGA will focus its efforts by taking on a defined role, as below.

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

Regional Strategies

Five Regional Strategies will guide the work of LCLGA over the next five years.

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.

Under each Regional Strategy, the following section defines the Regional Outcomes, LCLGA's role and the Priority Actions for LCLGA in the next five year period. These Priority Actions will form the basis of the Annual Business Plan and guide the Work Plan of the LCLGA Executive Officer.

1. INFRASTRUCTURE

Desired Regional Outcome	LCLGA Role	LCLGA Priority Actions
Existing and future regional infrastructure is fit for purpose and has the capacity to meet the region's needs.	Regional Leadership	Lead the process to develop a needs-based Regional Infrastructure Plan, objectively prioritising all major infrastructure development required in the region. Lead and coordinate input of key regional organisations. Advocate on behalf of the region for funding to implement priority infrastructure projects. Lead the implementation of the 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: Roads Power and water Broadband internet Mobile phone coverage Community infrastructure Education facilities Partner with Regional Development Australia to raise the profile of regional infrastructure projects and advocate for State and Federal Government investment.

Guiding Regional Documents:

LCLGA 2030 Regional Transport Plan

Green Triangle Freight Action Plan

Regional Development Australia Limestone Coast Regional Roadmap

2. SUSTAINABLE ECONOMY

Desired Regional Outcome	LCLGA Role	LCLGA Priority Actions
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	Lead the Limestone Coast Economic Diversification Project. Convene the Limestone Coast Economic Diversification Group, and lead the implementation of the Limestone Coast Economic Diversification 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 Limestone Coast, State Government agencies, the South Australian Economic Development Board, the South East Natural Resources Management Board and community leaders and other relevant/interested bodies to promote and deliver economic development projects in the region.
	Advocacy	In recognition of the Limestone Coast as highly productive agricultural landscape, advocate for appropriate separation distances for unconventional gas and geothermal projects from tourism regions, townships and neighbouring dwellings.
A thriving and well-supported tourism industry, growing the region's status as a visitor destination	Advocacy	Advocate for all levels of government investment in industry support, marketing and projects to enable the growth of the region's tourism industry. Advocate for the South Australian Tourism Commission to successfully market the Limestone Coast by leveraging our unique natural assets to increase visitation and visitor expenditure. Advocate for and support industry leadership within regional tourism.
	Council Coordination	Coordinate Constituent Council investment in Regional Tourism Industry Development.
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 their objective to grow our population and develop our regional workforce, and to build skills and capability in our communities. Advocate for the infrastructure and services required to both attract and service a growing and diverse population, in particular recognising changing demographics.

Guiding Regional Documents:

Limestone Coast Economic Diversification: Building a more prosperous future 2012

~~Limestone Coast Destination Action Plan 2013~~ South Australian Regional Visitor Strategy

Regional Development Australia Limestone Coast Regional Roadmap

LCLGA Priorities to Grow Our Visitor Economy by 2020

LCLGA Regional Trails Masterplan

3. ENVIRONMENTAL SUSTAINABILITY

Desired Outcome	LCLGA Role	LCLGA Priority Action
Local Government is a key partner in the sustainable management of the environment and natural resources in the region.	Regional Leadership	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 South East.
	Advocacy and Partnership	Advocate regionally and through the LGA on priority regional environmental issues, ensuring that Local Government input is effective and reflects the needs of local communities. Maintain strong relationships and collaboration with: The South East Natural Resources Management Board The South Eastern Water Conservation and Drainage Board The Department of Environment, Water and Natural Resources The Native Vegetation Council SA Water Community environment and sustainability groups
Well-managed and sustainable ground and surface water resources, supporting the regional economy and environment.	Advocacy	In partnership with the South East Natural Resources Management Board, advocate for the sustainable management, monitoring and research into the valuable ground and surface water resources of the South East, to ensure social, environmental and economic sustainability. Advocate for the Independent Expert Scientific Committee on Coal Seam Gas to research and provide information on the impacts of shale and tight gas projects on ground water resources, in particular as it relates to the South East's aquifers.
A regional approach to landfill minimisation and innovative waste management.	Council Coordination	In partnership with Constituent Councils, develop a Regional Waste Management Strategy to facilitate a regional approach to waste management. Coordinate shared resources (funding and/or a regional waste management officer) for a regional approach to waste management.
Well-managed and protected terrestrial, wetland, coastal and marine environments, with active partnership from all responsible organisations	Advocacy	In coordination with the Local Government Association of SA, advocate for the effective and accountable delivery of regional natural resources management, and in particular the effective on-ground delivery of projects funded under the NRM Levy.
	Partnership	Partner with coastal councils, the State Government and the community to implement the Limestone Coast and Coorong Coastal Action Plan.

		Partner with the South Australian Department of Environment, Water and Natural Resources to access external funding to deliver coastal projects in the region, targeting biodiversity conservation, sustainable use strategies, and community engagement.
Integration of environmental sustainability practices in Constituent Council decision making and operations.	Council Coordination	Coordinate and support Constituent Councils to integrate environmental sustainability practices into decision making (for example, development planning and codes) and operations (for example, waste management, native vegetation management).

Guiding Regional Documents:

South East Natural Resources Management Plan
 Limestone Coast and Coorong Coastal Action Plan
 Regional Waste Management Strategy (under review)

4. COMMUNITY AND SOCIAL WELLBEING

Desired Outcome	LCLGA Role	LCLGA Priority Action
Regional social infrastructure and services support an improved quality of life for Limestone Coast communities	Advocacy	Advocate for the needs of the community for investment and provision of social infrastructure and services. Partner with relevant regional organisations to advocate for regional services, in particular health services, community transport, migrant resources, education, and other services to improve social wellbeing.
Regional communities have access to appropriate health and education services and facilities.	Advocacy	Advocate for expanded mental health services and support in the South East. 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.
Regional communities have access to programs and facilities promoting a healthy lifestyle	Partnership and Delivery	Partner with the Office of Recreation and Sport to promote well run and active sporting clubs in the region, for example through the STARCLUB Program. Explore opportunities to undertake regional projects to provide facilities or infrastructure for community recreation and amenity (for example, regional trails).
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 transparent, consistent and 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, including the engagement of a Regional Community Road Safety Officer to coordinate regional efforts to reduce road crashes and trauma.
Recognition and protection of Aboriginal and Torres Strait Islander heritage.	Advocacy	Recognise, advocate and promote heritage matters in support of local Aboriginal and Torres Strait Islander communities in the South East. Advocate for the protection of Aboriginal heritage in the South East.

Guiding Regional Documents:

South East Zone Emergency Management Plan

South East Road Safety Strategy

5. LCLGA GOVERNANCE, LEADERSHIP AND FINANCIAL SUSTAINABILITY

Desired Outcome	LCLGA Role	LCLGA Priority Action
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>
Regional Local Government is effective and cost efficient	Council Coordination	<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, in particular to create efficiencies.</p>
A well-governed regional organisation	Delivery	<p>Coordinate Constituent Councils and the LGA to develop and implement sound governance and decision making practices that are open, accountable and comply with relevant legislation.</p> <p>Review and update the LCLGA Charter as a priority in 2014, and then at least every four years, to ensure that the objects and requirements of the organisation are consistent with the needs of the Constituent Councils.</p>
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>Ensure effective use of SAROC and the LGA to support LCLGA's advocacy on regional issues.</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>

Desired Outcome	LCLGA Role	LCLGA Priority Action
Effective communications with Constituent Councils, partner organisations and the community.	Delivery	<p>Communicate regularly and openly with Constituent Councils on all decision making and relevant operational matters.</p> <p>Act as an effective conduit between the region's Local Government and other regional, state or Commonwealth organisations.</p> <p>Undertake actions to raise the profile of the Association within the region, including the use of media, website and other formats.</p> <p>Ensure effective LCLGA representation on key outside organisations.</p>
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 is 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>

Guiding Regional Documents:

The Limestone Coast Local Government Association 2008 (under the Local Government Act)
LCLGA Annual Business Plan

Strategic Plan Implementation and Review

Under the LCLGA Charter, the Association must develop an Annual Business Plan which links the core activities of LCLGA to strategic, operational and organisational requirements. The Business Plan provides supporting financial projections. The Business Plan will provide specific actions and targets, against which LCLGA's activities can be monitored.

End.



**Minutes for Roads and Transport Management Group,
Naracoorte Lucindale Council Chamber, Monday 14th January 2019**

MEETING: 9.30am

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

District Council of Robe	Trevor Hondow
Wattle Range Council	Daryl Sexton
Naracoorte Lucindale Council	Steve Bourne
Tatiara Council	Cr Jamie Jackson Aaron Hillier
City of Mount Gambier	Daryl Morgan
LCLGA	Dom Testoni Biddie Shearing
HDS Australia	John Olson via Skype

1.2 Apologies

District Council of Grant	Adrian Schutz

2.0 Previous Minutes

Confirmation of the minutes of the meeting held on 14th March 2018.

Moved: Daryl Morgan

Seconded: Steve Bourne

3.0 SLRP Submissions

Recommendation 1

That LCLGA;

1. Recognise that Crusher Road qualifies as a regionally significant freight route and that this be reflected through a special revision of the Regional Transport Plan and associated Action Plan 1. The committee notes that this project will require inclusion in the Roads Database. However, as it is not envisaged to be commenced until at least the 2020/21 FY, inclusion in the Roads Database can wait until the expected major update of the database in late 2019.

Moved: Aaron Hillier

Seconded: Steve Bourne



Recommendation 2

That LCLGA;

2. Recognise that Pigeon Flat Road be removed from the Roads Database, but still remain in Action Plan 1, and that Tatiara Road (intersection with Creecoona Terrace) be elevated to Action Plan 1. Tatiara Road already qualifies as a regionally significant freight route and is shown in the Regional Transport Plan and ancillary documents. As TDC wishes to commence this project in the 2019-2020 FY, the committee notes that the project will require immediate inclusion in the Roads Database.

Moved: Aaron Hillier

Seconded: Steve Bourne

Action: Aaron Hillier to forward draft application to John Olson so that it can be assessed and a Roads Database ranking assigned.

Recommendation 3

That LCLGA;

1. Recognise that Cannawigara Road be elevated to Action Plan 1. This road already qualifies as a regionally significant freight route and is shown in the Regional Transport Plan and ancillary documents. As TDC wishes to commence this project in the 2019-2020 FY, the committee notes that this project will require immediate inclusion in the Roads Database.

Moved: Aaron Hillier

Seconded: Steve Bourne

Action: Aaron Hillier to forward draft application to John Olson so that it can be assessed and a Roads database ranking assigned.

- Note that we currently have 8 roads for consideration in this year's application process and that we need to obtain additional information about Dergholm Road and Post Office Road.

4.0 Other Business

1. John Olson brought to the committees' attention the Network Heavy Vehicle Route Assessment project that could be undertaken in the Limestone Coast. The committee requested John to prepare a quote for the proposed work so that an assessment can be carried out.
2. John to prepare a quote for the assessment of this year's SLRP applications.
3. A review of the 2017 Roads Database will be required towards the end of this year, prior to consideration of applications for SLRP 2020-2021 FY.

5.0 Next Meeting

Thursday 14th March 2019

6.0 MEETING CLOSURE: 11.10am

