



The Limestone Coast Local Government Association (LCLGA) is a regional subsidiary established by the seven Constituent Councils in the Limestone Coast region of South Australia; City of Mount Gambier, District Council of Grant, Kingston District Council, Naracoorte Lucindale Council, District Council of Robe, Tatiara District Council & Wattle Range Council.

## MEETING SUMMARY

### LCLGA General Meeting, 14<sup>th</sup> August 2020 hosted by Wattle Range Council in Penola

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#### 1. Guest Speakers

##### Nick McBride – Member for MacKillop

Mr McBride provided an update on the State Government response to the COVID -19 Pandemic health and economic crisis. An overview of the recent visit to the region by the Premier Stephen Marshall, Minister Stephen Wade, Minister David Speirs, Police Commissioner – Grant Stephens and Chief Health Officer-Nicola Spurrier. Information regarding the new border controls that come into effect on 21<sup>st</sup> August 2020 were provided, Mobile Black Spot funding, Speed Limits and SAPOL presence in the region.

##### Steve Bourne –Regional Material Recycling Facility (MRF) Study

An overview was provided on behalf of the LCLGA Regional waste management committee who were successful in securing funding from the LGA SA research fund to undertake a study into the risks and feasibility of a regional MRF. A partnership with Uni SA was established and modelling from 2 Adelaide councils. During the meeting approval was granted for the LCLGA Executive Officer, in collaboration with the LCLGA Regional Waste Management Steering Committee, to further investigate the viability of the preferred solutions with Cross Border Councils, Regulators and the Market.

#### 2. Recommendation Reports & Items for Noting

##### 2.1 LCLGA Draft Annual Business Plan 2020-2021

The LCLGA Annual Business Plan 2020-2021 was endorsed

##### 2.2 Proactive Advocacy

Member councils are asked to provide feedback on the priority items for the LCLGA to develop proactive advocacy strategies.

##### 2.3 SAROC Nominations

The board endorsed the nomination of the President and Deputy President for the SAROC Committee. This does not prevent other eligible candidates nominating for the Committee.

##### 2.4 Independent Member – Audit and Risk Committee

The recruitment and appointment of an independent member to the LCLGA Audit and Risk Committee

##### 2.5 Cross-Border: Memorandum of Understanding

The establishment of a formal cross-border tourism alliance between Limestone Coast Local Government Association and Glenelg Shire Council through a Memorandum of Understanding was endorsed.

##### 2.6 LCLGA Committee Governance Arrangements/Risk Profile and Terms of Reference (TOR)

Executive Officer presented an information report on the existing governance arrangements and risk profiles for each committees and project. A full review of all LCLGA Committee TOR's will come back to the Board for approval.

##### 2.7 RDALC Funding Model

The proposed funding model was discussed.