

MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD ON FRIDAY 12th FEBRUARY 2021 AT THE TATIARA DISTRICT COUNCIL CHAMBERS, 43 WOOLSHED STREET, BORDERTOWN.

Meeting opened at 9.50am

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery (President)
City of Mount Gambier	Mayor Lynette Martin
Wattle Range Council	Mayor Des Noll
District Council of Grant	Mayor Richard Sage (Vice President)
Kingston District Council	Mayor Kay Rasheed
District Council of Robe	Mayor Alison Nunan
Tatiara District Council	Mayor Graham Excell Cr Liz Goossens (Deputy Mayor)

1.2 In Attendance

City of Mount Gambier	Ms Barbara Cernovskis (Acting CEO)
District Council of Grant	Mr Darryl Whicker (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LCLGA	Mr Tony Wright (EO) Mrs Biddie Shearing, Destination Development Manager Ms Mae Steele (Executive Assistant)

1.3 Guests and Observers

LGA SA	Ms Allison Down (Via Zoom) (GAROC/SAROC Executive Coordinator)
Tatiara District Council	Cr Cathy Langley
UniSA	Mr Ian McKay
Coorong District Council	Mayor Paul Simmons Ms Bridget Mather (CEO)

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)
Ausindustry	Ms Elise Gordan

Note that the apologies be accepted.

Moved, Kingston District Council **Seconded**, Wattle Range 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 August LC LGA General Meeting held in the Wattle Range Council on 11th December 2020

That the Minutes of the LC LGA General Meeting held on 11th December 2020 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.

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

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES – ACTION SHEET

Business arising from the Minutes of the December General Meeting, detailed in the action sheet.

5.0 CORRESPONDENCE

5.1 Inwards and Outwards

Correspondence register to 8th February 2021.

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

CARRIED



6.0 FINANCIAL

6.1 Financial Reports

It is recommended that LC LGA:

Receive and note the finance reports:

- a. Report from the Executive Officer.
- b. The Balance Sheet as at 31st December 2020.
- c. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2020 to 31st December 2020.

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

CARRIED

7.0 RECOMMENDATION REPORTS

7.1 **Limestone Coast Wine Show Sponsorship Request**

Executive Officer

It is recommended that LCLGA;

1. Supports the request for sponsor of the 2021 Limestone Coast Wine Show to the value of \$2,500 (plus GST) as detailed in the attached letter.
2. That the \$2,500 is approved to be deducted from members equity.

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

CARRIED

District Council of Robe raised a query around the LCLGA's decision making model or policy on sponsorship of event of regional significance.

7.2 **SACCA Governance and Funding Model**

Executive Officer

It is recommended that LCLGA;

1. Support the attached draft funding and governance discussion paper.
2. Provide guidance to the LCLGA Executive Officer on the approach the Board wishes to take for the recovery of costs associated with the SACCA membership for the LCLGA.

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

CARRIED



7.3 SACCA Agreement

Executive Officer

It is recommended that LCLGA;

Approves the Executive Officer to execute the agreement, as attached, with the Local Government Association of South Australia.

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

CARRIED

7.4 Discussion Paper on Recent Public Comments on Amalgamations

Executive Officer

It is recommended that LCLGA;

Note the report.

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

CARRIED

7.5 LG Research and Development Scheme – Project Proposals

Executive Officer

It is recommended that LC LGA:

Note the current proposed projects and provide feedback on these and any other proposals the Board would like to see developed into a bid for LGR&DS research support.

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

CARRIED

7.6 Limestone Coast Zone Emergency Management committee

Executive Officer

It is recommended that LC LGA:

Endorses Mr Darryl Whicker's nomination to the role of Chair of the ZEMC.

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

CARRIED



7.7 STARCLUB Field Officer Program and Limestone Coast Regional Sporting Academy Funding Request

Executive Officer withdrew the report due to new information received on 11th February 2021. A new report will be prepared for the LCLGA Board meeting in April.

7.8 Terms of Reference (TOR) Standard Template

Executive Officer

It is recommended that LC LGA:

Approve the new standard form for TOR template.

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

CARRIED

8.0 REPORTS

8.1 LC LGA President's Report

I must make comment about the recent Blackford/Avenue Range fire that burnt much grazing land, many kilometres of fencing, sheds, agricultural equipment, livestock and scrub land. We were so very fortunate that only one home was lost. Sincere gratitude goes to all who fought the fire on Monday 11th February. Recovery from the fire is an ongoing and many are playing their part. I would like to highlight the support and sharing of knowledge from the Kingston District Council (so appreciated) and the many messages of support and offers of assistance from many the Limestone Coast councils and those right across SA. It really is a local government family – thank you.

- Wednesday Jan 28 - South Australian Local Government Grants Commission Induction Day
- Thursday Jan 29 - South Australian Local Government Grants Commission meeting and Boundaries Commission meeting
- Friday Jan 30 - Ag Town judging at Kapunda
- Sunday Jan 31 - Limestone Coast Leadership Induction Day at Struan – guest speaker with Nick McBride MP
- Wednesday Feb 3 -Regional LGA Executive Officer's meeting via zoom – work programs and what we can share and collaborate on – part of workplan for SAROC
- Thursday Feb 4 - LGA SA Awards and official opening of LGA House refurbishment
- Friday Feb 5 - Ag Town judging at Pinnaroo
- Tuesday Feb 9 - E&F committee – thank you to EO Tony Wright for speaking to the committee on our behalf – all the presentations will be available publicly
- LCCSRT meeting in Mt Gambier – attended by Cr Moira Neagle



- Tuesday Feb 9 - Opening Ceremony at Noorla-Yo-Long new interior climbing wall – This event included Mayors Noll, Martin, Sage and Noonan as well as the many generous sponsors who made the project possible. This is a wonderful facility in the Limestone Coast.

8.1.1 LGA Board

- (i) Draft Minutes of the LGA Board of Directors Meetings held on 17th December 2020 and the LGA SA Draft Strategic Plan.

8.1.2 SAROC

- (ii) Draft Minutes and Key Outcomes of SAROC Meeting held on 3rd December 2020.

8.2 Local Government Association of SA

Allison Down

- LG Reform – 148 recommendations, LGA focus over the next 12months
- Native Vegetation Forum - 19th March 2021
- LGA SA OGM April – Items of Business due by 25th February

8.3 Executive Officer

Tony Wright

- Highlighted the continued collaboration Luke Wilson, Victorian Cross Border Commissioner.
- Congratulated Regional Apprentice of the Award for a Tatiara Council Area resident.

8.4 Report from Destination Development Manager

Biddie Shearing

- Cross Border MOU's with Glenelg and West Wimmera Shire. In discussion with Southern Grampians Shire to establish a MOU with the LCLGA. Great Ocean Road Tourism are engaging.
- Glenelg Shire presentation of the New Limestone Coast Destination Tourism Plan scheduled for 23rd February.
- Council employees attending and assisting with the Caravan and Camping show in Adelaide.

8.5 Report from Starclub & Regional Sporting Academy

Tony Elletson

8.6 Report from Leadership Program

Ali Auld

- 16 New participants have been inducted on the 31st January.

8.7 Report from LC Substance Misuse Project Officer

Sophie Bouchier

8.8 Report from LCLGA Program & Policy Coordinator

Michaela Bell



It is recommended that LC LGA:

The reports for LC LGA President, Local Government Association SA, Executive Officer, Destination Development Manager, Starclub & Regional Sporting Academy, Limestone Coast Leadership Program, Substance Misuse Project Officer and Project Manager be received and noted.

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

CARRIED

9.0 LCLGA SUB-COMMITTEE MINUTES

There have been no sub-committee meetings since the 11th December 2020.

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

David Wheaton - Chief Executive Officer

- Noted new Chairperson Evan Flint, former Mayor of Kingston Council.
- RDALC Coordinated Roadshows in the Tatiara. Planned for other Limestone Council Areas.

10.2 LC Heritage Advisory Services

November & December 2020 reports

It is recommended that LC LGA;

Receives and note the Reports.

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

CARRIED

11.0 OTHER BUSINESS

Ian McKay – UniSA

- 2021 Student enrolments are looking similar to 2020 numbers.
- Professor for Aging and Disability, Uni SA Justice and Society and Program Director for Bachelor of Social Science (Aging & Disability) - Caroline Ellison recently visited the Limestone Coast. If approval is granted UniSA Mount Gambier hope to host Caroline for further consultations, research discussions and site visits across the Limestone Coast Communities.

Coast Protection Board Inquiry

Discussion raised by District Council of Robe regarding the proposed submissions for the Limestone Coast. Executive Officer to coordinate a workshop with coastal councils and LCLGA to prepare a regional submission. Coastal Councils will also make individual submissions.



12.0 MEETING CLOSED – 10.35am

The next LC LGA General Meeting is to be held in the Naracoorte Lucindale Council **Friday 9th April 2021**. Acceptances and apologies to Mae Steele, LC LGA Executive Assistant Phone 8723 7310 or Email admin@lclga.sa.gov.au

Date	Meeting	Location
18 th February 2021	SAROC	LGA House, Adelaide
19 th March 2021	SAROC	LGA House, Adelaide
TBC - April 2021	Council Best Practice Showcase LGA Ordinary GM	TBC
9 th April 2021	LC LGA GM	Naracoorte Lucindale Council
TBC - May 2021	SAROC	LGA House, Adelaide
11 th June 2021	LC LGA GM	Kingston District Council
TBC - July 2021	SAROC	LGA House, Adelaide
13 th August 2021	LC LGA GM	City of Mount Gambier
TBC August 2021	LGA Roads & Works Conference	TBC
TBC - September 2021	SAROC	LGA House, Adelaide
8 th October 2021	LC LGA	Wattle Range Council
TBC - October 2021	LGA Conference & AGM	TBC
TBC - November 2021	SAROC	LGA House, Adelaide
10 th December 2021	LC LGA GM & Christmas Lunch	District Council of Robe
TBC February 2022	SAROC	LGA House, Adelaide
11 th February 2022	LG LGA AGM & GM	District Council of Grant

Passed as a true and correct record

Signed.....Date.....

