

**MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD ON FRIDAY JUNE 11<sup>th</sup> 2021 AT THE KINGSTON DISTRICT COUNCIL, 29 HOLLAND STREET KINGSTON SE OF SA.**

Meeting opened at 10:00 am

The LCLGA and members were welcomed to Kingston District Council by Mayor Kay Rasheed.

The Hon. Tony Passin, Federal Member for Barker, joined the meeting via Zoom. He provided an update on a number of matters impacting the Limestone Coast, including home builders incentives, black spot grants, BBRF, infrastructure funding, housing – assisting to gain access to the Federal Ministers Office to discuss the housing challenge in the Limestone Coast Region, Covid, Safer Communities, and support for regional airports.

## **1.0 MEMBERS/DEPUTY MEMBERS**

### **1.1 Present**

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

### **1.2 In Attendance**

District Council of Grant	Mr Darryl Whicker (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
Wattle Range Council	Mr ben Gowers (CEO)
City of Mount Gambier	Ms Barbara Cernovskis (A/CEO)
LCLGA	Mr Tony Wright (EO)

### **1.3 Guests and Observers**

LGA SA	Mr Stephen Smith
UniSA	Mr Ian McKay
Coorong District Council	Mr Jeff Arthur, Deputy Mayor

### **1.4 Apologies**

Member for Mount Gambier	Mr Troy Bell MP
Member for MacKillop	Mr Nick McBride MP
District Council of Grant	Cr Gill Clayfield
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
RDALC	Mr Dave Wheaton

**Note that the apologies be accepted.**

**Moved,** District Council of Robe

**Seconded,** City of Mount Gambier

## **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 February LC LGA General Meeting held at the Naracoorte Lucindale Council on April 9th 2021.

That the Minutes of the LC LGA General Meeting held on April 9th 2021, be taken as read and confirmed as a true and correct record of the proceedings at those meetings.

**Moved**, Wattle Range Council

**Seconded**, District Council of Grant

## **4.0 MATTERS ARISING FROM THE MINUTES – ACTION SHEET**

Business arising from the Minutes of the February General Meeting.

## **5.0 CORRESPONDENCE**

5.1 **Inwards and Outwards**

Correspondence register to June 10th 2021 (tabled at the meeting).

Many of these correspondence items 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 is received and noted by LC LGA delegates.**

**Moved**, District Council of Robe

**Seconded**, Kingston District Council

## **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 and Consolidated Profit and Loss as at 30<sup>th</sup> April 2021.

**Moved**, District Council of Grant

**Seconded**, Wattle Range Council



## 7.0 **RECOMMENDATION REPORTS**

### 7.1 **Special Local Roads Program**

#### Executive Officer

It is recommended that LCLGA;

Endorses the submissions of the six regional priority projects totalling \$1.815m for the 2021/2022 Special Local Roads Program.

**Moved,** Wattle Range Council

**Seconded,** Kingston District Council

### 7.2 **Heritage Advisory Services – Invitation to Tender**

#### Executive Officer

It is recommended that LCLGA;

Note the report.

**Moved,** District Council of Grant

**Seconded,** City of Mount Gambier

### 7.3 **Business Plan 2021/22**

#### Executive Officer

It is recommended that LCLGA:

Approve the business plan for release to members for member approval.

**Moved,** District Council of Grant

**Seconded,** Wattle Range Council

### 7.4 **LIMESTONE COAST REGIONAL SPORTS ACADEMY SUSTAINABILITY**

#### Executive Officer

It is recommended that LCLGA:

Note the report and changes in the 2021/22 program

**Moved,** Kingston District Council

**Seconded,** District Council of Robe



## 8.0 **REPORTS**

### 8.1 **LC LGA President's Report**

Meetings, events and activities undertaken since the April LCLGA meeting:

- April 15<sup>th</sup> Meeting Glenelg Shire
- April 22<sup>nd</sup> LGASA Board Meeting
- April 29<sup>th</sup> Regional EO's meeting
- April 30<sup>th</sup> LGASA Ordinary Meeting
- May 12<sup>th</sup> RDALC/ LCLGA Chair and CEO meeting
- May 19<sup>th</sup> Infrastructure Australia Workshop
- May 20<sup>th</sup> SAROC (KI)
- May 21<sup>st</sup> LGASA Board Meeting (KI)
- 6 Mayors Forums and meetings (phone and in person) with the LCLGA Executive Officer.
- Advocacy for Housing, including meeting with Minister Sukkar in Canberra.

Noting:

- The changes to LGASA management with Matt Pinnegar's appointment to CEO ALGA.
- Erika is involved in the process to secure a new LGASA CEO.
- The SAROC Business Plan had been approved and has its own budget and can approve \$ for specific projects.
- Engagement in the stakeholder consultation process with the Department of Jobs Precincts and Regions (DJPR) on the value of the Cross Border Economy.
- That SACCA had been entering into a MoU with the LGASA.
- Reduced funding for the LGR&D Scheme

#### 8.1.1 LGA Board

- (i) Draft Minutes and key outcomes of the LGA Board of Directors Meeting held on 21<sup>th</sup> May, Minutes from April 22<sup>nd</sup> 2021.

#### 8.1.2 SAROC

- (ii) Draft Minutes of SAROC Meetings held on May 20<sup>th</sup> 2021.

### 8.2 **Local Government Association of SA**

Stephen Smith provide an update from the LGA SA, he noted the following:

- The Local Government Review Bill has now passed both Houses.
- Programs to support Councils with the changes will come out over the next few months.
- Noting Matt's new role and internal changes while the LGASA recruits a new CEO.
- Their engagement with the Environment Resources and Development Committee in their review of the Coastal Protection Board.
- Call for items of business for the AGM by August.
- LGA Delegations framework had been updated.
- Comments on the progress of the development of Joint Planning Boards.



- 8.3 **Executive Officer Report**  
Tony Wright
- 8.4 **Report from Destination Development Manager**  
Biddie Shearing
- 8.5 **Report from Starclub & Regional Sporting Academy**  
Tony Elletson
- 8.6 **Report from Leadership Program**  
Ali Auld
- 8.7 **Report from LC Substance Misuse Project Officer**  
Sophie Bouchier
- 8.8 **Report from LCLGA Program & Policy Coordinator**  
Michael 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**, Kingston District Council

**Seconded**, Robe District Council

## 9.0 LCLGA SUB-COMMITTEE MINUTES

- 9.1 Risk and Audit Committee Approved Minutes
- 9.2 Limestone Coast Economic Development Group Minutes
- 9.3 Roads and Transport Group Minutes

**Moved**, Robe District Council

**Seconded**, District Council of Grant

## 10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

- 10.1 **Regional Development Australia Limestone Coast**  
*David Wheaton - Chief Executive Officer*
- 10.2 **LC Heritage Advisory Services**  
*February 2021 report*

It is recommended that LCLGA;

Receives and note the Reports.

**Moved**, City of Mount Gambier

**Seconded**, Wattle Range Council



## 11.0 **OTHER BUSINESS**

### 11.1 **Letter from District Council of Grant**

The District Council of Grant resolved to request that the Limestone Coast Local Government Association writes to the Hon. Vickie Chapman inviting her to a future LCLGA meeting to outline the Local Government Information Framework as part of the consultation phase.

This item was discussed, including the CEO of Wattle Range being a member of the working group assessing how this framework will operate.

It was agreed that the LCLGA would invite Hon. Vickie Chapman or a representative to a future LCLGA meeting to outline the Local Government Information Framework as part of the consultation phase.

**Moved**, District Council of Grant

**Seconded**, District Council of Robe

### 11.2 **Email from District Council of Grant**

The District Council of Grant emailed the LCLGA following their meeting on June 8th two motions.

1. That the LCLGA request a presentation from the LC Landscape Board concerning weed identification and eradication programs to provide tips for the Council to better identify weed sprays and to minimise the impact of weeds spreading that may be associated with council/contractors movement of goods, works and services across the Limestone Coast.
2. The LCLGA takes up a regional advocacy role of issues concerning reduced offering and reduced funds within the TAFE SA system and the impact of reduced educational and training offerings on regional communities.

Item 1 was withdrawn following a discussion that confirmed this engagement with the LC Landscape Board was occurring at an operational level with Councils who were already progressing in the matter.

Item 2 was passed by members also noting the issue should be raised with SAROC as an advocacy matter for SAROC.

**Moved**, District Council of Grant

**Seconded**, Kingston District Council

- 11.3 The District Council of Robe raised the matter of the current consultation being undertaken by DEW on the States Water Security Statement and inquired if this was a matter that the LCLGA would prepare a regional submission on?

Following discussion, the Executive Officer agreed to prepare a submission.

The motion proposed by the District Council of Robe was "That the Executive Officer of the LCLGA develops a submission in consultation with the CEO's of the Limestone Coast Councils".

**Moved**, Wattle Range Council

**Seconded**, District Council of Grant



**12.0 MEETING CLOSED 1.05 pm**

The next LC LGA General Meeting is to be held on Friday 13<sup>th</sup> August 2021 at the City of Mount Gambier. Acceptances and apologies to [admin@lclga.sa.gov.au](mailto:admin@lclga.sa.gov.au) or Phone 8723 7310.



<b>Date</b>	<b>Meeting</b>	<b>Location</b>
22 <sup>nd</sup> July 2021	SAROC	LGA House, Adelaide
13 <sup>th</sup> August 2021	LC LGA GM	City of Mount Gambier
TBC August 2021	LGA Roads & Works Conference	TBC
23 <sup>rd</sup> September 2021	SAROC	LGA House, Adelaide
8 <sup>th</sup> October 2021	LC LGA	Wattle Range Council
29 <sup>th</sup> October 2021	LGA Conference & AGM	TBC
18 <sup>th</sup> November 2021	SAROC	LGA House, Adelaide
10 <sup>th</sup> December 2021	LC LGA GM & Christmas Lunch	District Council of Robe
TBC February 2022	SAROC	LGA House, Adelaide
11 <sup>th</sup> February 2022	LG LGA AGM & GM	District Council of Grant

