

MINUTES FOR THE GENERAL MEETING (GM) OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD ON FRIDAY 11th FEBRUARY 2022 IN THE DISTRICT COUNCIL OF GRANT, THE BARN, O.B. FLAT FROM 10:05 AM.

Mayor Richard Sages welcomed attendees to both the AGM and GM at the start of the AGM.

President Vickery welcomed everyone to the LCLGA General Meeting. Guest Speakers from Green Triangle Forest Industries Hub and Landscape Board presented to the Board during the meeting.

Mr Glenn Harrington from Innovative Ground Water Solutions spoke about a regional project to slow water movement in catchments to increase the recharge rate of underground aquifers and explore the opportunity for direct underground aquifer recharge and storage.

Mr Steve Bourne and Dr Abigail Goodman from the Landscape Board spoke about roadside vegetation and the opportunity to coordinate different agencies to improve the effectiveness and efficiency of roadside vegetation management.

At the end of the meeting, Hon Nick McBride MP was invited to share his thoughts on Covid restrictions and the upcoming South Australian State Election.

Mr David Wheaton was invited to provide a verbal update to his report to the Board. He highlighted the likely continuation of the Leadership Program and the success of bringing medical students to the Limestone Coast from Adelaide to promote a move to our region after completing their studies.

1.0 WELCOME, PRESENT AND APOLOGIES

1.1 Present

Mayors

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

In attendance

District Council of Grant	Mr Darryl Whicker (CEO)
Wattle Range Council	Mr Ben Gowan (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
City of Mount Gambier	Ms Sarah Philpot (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Naracoorte-Lucindale Council	Mr Trevor Smart (CEO)
LCLGA	Mr Tony Wright (EO) Mr Paul Manfrin (Corporate Service Officer)

Guests

Member for MacKillop	Mr Nick McBride MP
LGA	Mr Stephen Smith
RDALC	Mr David Wheaton
Landscape Board	Mr Steve Borne - General Manager Dr Abigail Goodman – Land and Biodiversity
Innovative Ground Water Solutions	Mr Glenn Harrington

1.2 Apologies & Absentees

Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP
District Council of Robe	Mr James Holyman (CEO)
UniSA	Mr Ian McKay
PIRSA	Ms Peta Crewe

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 PREVIOUS MEETING

Confirmation of the Minutes of the LCLGA General Meeting held in the District Council of Robe on the 10th of December 2021.

That the LCLGA Board accept the Minutes of LCLGA General Meeting held at the District Council of Robe on 10th December 2021.

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

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES – ACTION SHEET

That the LCLGA Board note the business arising from the December General Meeting

Note that item 7.1 in the Action Sheet dated 13th August 2021

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

CARRIED

5.0 CORRESPONDENCE

Correspondence register to 4th February 2022.

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 LCLGA Executive Officer.

That correspondence is received and noted by LCLGA delegates.

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

CARRIED

6.0 FINANCIAL

LCLGA Financial Reports

It was recommended that the LCLGA Board

1. Receive and note the Report from the Executive Officer, the Draft Balance Sheet as of 31st January 2021 and the Consolidated Profit and Loss Budget for the period 1st July 2021 to 31st January 2021.
2. Note some funds were transferred from Liabilities to Revenue for Substance Misuse Limestone Coast and Limestone Coast Regional Sports Academy.
3. Note that when Substance Misuse Limestone Coast exits the LCLGA, the next installment of grant funding which occurs in June 2022 will not be retained by LCLGA.
4. IT Budget tracking high at present. Will be receiving rebate from employment of Corporate Services Officer, however, will only remain about \$6,000 in budget left until end of financial year.

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

CARRIED

7.0 RECOMMENDATION REPORTS

7.1 Substance Misuse Limestone Coast (SMLC)

It was recommended that the LCLGA Board:

Delegate to the EO powers to transfer related contracts and agreements to the Substance Misuse Limestone Coast Board.

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

CARRIED

7.2 LCLGA Charter Review

It was recommended that the LCLGA Board

Provide feedback to the EO on the scope and requirements from a review of the LCLGA Charter.

Moved: City of Mount Gambier **Seconded:** Wattle Range Council

CARRIED

7.3 National Farmer Federation (NFF) Regionalisation Agenda

It was recommended that the LCLGA Board:

1. Approve the LCLGA to support our members in working with the NFF on the opportunities from the Regionalisation Agenda for our region.
2. Mayor Martin and Ms Philpott from Coty of Mount Gambier to make first contact with the NFF and seek more information.

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

CARRIED

7.4 LCLHN Engagement Strategy Oversight Committee

It was recommended that the LCLGA Board:

Nominate the Executive Officer to represent the LCLGA on the LCLHN Engagement Strategy Oversight Committee.

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

CARRIED

8.0 REPORTS

8.1 LCLGA President's Report

Mayor Erika Vickery OAM – report found at end of Minutes.

8.2 Local Government Association of SA

Stephen Smith updated the LCLGA Board on matters relating to the LGASA. In particular:

1. South Australian State Election
2. LGA OGM in April
3. Survey relating to planning costs are indicating more cost rather than less for Councils

8.3 Executive Officer

Tony Wright

8.4 Destination Development Manager

Biddie Shearing

8.5 Starclub & Regional Sporting Academy

Tony Elletson

8.6 Substance Misuse Limestone Coast Project Officer

Sophie Bouchier

8.7 LCLGA Program & Policy Co-ordinator

Michaela Bell

It is recommended that the LCLGA Board receive and note the Reports for LCLGA President, Local Government Association SA, Executive Officer, Destination Development Manager, Starclub & Regional Sporting Academy, Substance Misuse Limestone Coast Project Officer and the Program and Policy Coordinator.

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

CARRIED

9.0 LCLGA SUB-COMMITTEE MINUTES

NIL

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 RDALC

Report from Mr. David Wheaton (CEO)

10.2 LC Heritage Advisory Service

Report from Mr. Ian Hamilton (Late Paper).

It is recommended that the LCLGA Board receive and note the Report from the RDALC and Heritage Advisory Service.

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

CARRIED

11.0 OTHER BUSINESS

NIL

12.0 CALENDAR KEY DATES & NOTICE OF MEETINGS

Date	Meeting	Location
10 th February 2022	LCLGA Strategic Plan Meeting & Dinner	District Council of Grant
11 th February 2022	LCLGA AGM & GM	District Council of Grant
28 th February 2022	SAROC & LGA Board of Directors Meeting	LGA House, Adelaide
17 th March 2022	SAROC & LGA Board of Directors Meeting	LGA House, Adelaide
1 st April 2022	LCLGA GM	Tatiara District Council
8 th April 2022	SAROC & LGA Board of Directors Meeting	LGA House, Adelaide
19 th May 2022	SAROC & LGA Board of Directors Meeting	LGA House, Adelaide
17 th June 2022	LCLGA GM	Naracoorte-Lucindale Council
21 st July 2022	SAROC & LGA Board of Directors Meeting	LGA House, Adelaide
12 th August 2022	LCLGA GM	Kingston District Council
15 th September 2022	SAROC & LGA Board of Directors Meeting	LGA House, Adelaide
14 th October 2022	LCLGA GM	City of Mount Gambier
28 th October 2022	LGA AGM	LGA House, Adelaide
17 th November 2022	SAROC & LGA Board of Directors Meeting	LGA House, Adelaide
9 th December 2022	LCLGA GM & Christmas Lunch	Wattle Range Council
9 th February 2023	LCLGA Strategic Plan Meeting & Dinner	District Council of Robe
10 th February 2023	LCLGA AGM & GM	District Council of Robe

13.0 MEETING CLOSED

Meeting closure at 12pm.

The next LCLGA General Meeting is to be held at Tatiara District Council on Friday, 1st April 2022. Acceptances and apologies to admin@lclga.sa.gov.au or Phone 8723 7310.

LCLGA President's report for February 2022

I attended LGA (SAROC) Housing Policy Toolkit and Advocacy Agenda - Progress Meeting in December. A shortage of housing in regional SA is prohibiting the attraction of skilled workers to fill job vacancies. Regions need housing that is desirable, suitable, affordable and in the right locations.

Findings from consultation have been grouped into key areas including regional housing market failures, common barriers, and challenges to creating housing supply that meets workforce needs.

The project findings should be released soon

Congratulations to Kingston District Council for the very successful Main Streets Project and CWA Mosaic. I had the pleasure of attending the opening, along with other regional Mayors

The LGA SA Board meeting was held on 20th January. The minutes are available on the website and included Special Local Roads Program Discussion Paper, the LGA Business Plan 2022/2023 process (including the Members survey and a workshop in March), advocating to State Government for a review of the LG Disaster Recovery Assistance Arrangements

Minister for Police, Emergency Services and Correctional Services, Vincent Tarzia visited Tatiara and Naracoorte area CFS stations (Keith, Bordertown, Mundulla, Naracoorte, Hynam, Joanna and Lucindale). I joined the Minister and Nick McBride MP as he met with CFS volunteers and inspected the resources at the stations. He noted firsthand of the resources that were needed in Region 5 to ensure the safety of volunteers and the community. Minister Tarzia also visited the Coles fire area and was briefed on the fire event.

Other meetings attended include:

South Australia Grants and Boundary Commission meeting

SAROC Regional Health Workforce Webinar

Meeting with SMLC chairman Andy Stott, treasurer Judy Nagy and LCLGA EO Tony Wright re the transfer of contracts

Regional Executive Officers forum at Mintaro with Tony Wright