

PROGRAM

| | |
|---------|--|
| 9.30am | Registration and Morning Tea |
| 10.00am | Opening and President's Welcome |
| 10.05am | Limestone Coast Regional Sporting Academy Pilot Program Launch |
| | Kevin McCormack, Senior Project Officer - Sport Pathways Office of Recreation and Sport. |
| | Mr Andrew Barrett, Program and Athlete Development Manager Illawarra Sports Academy |
| 1.00pm | Close of the LC LGA General Meeting |
| 1.10pm | Lunch |

AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, TO BE HELD AT THE TATIARA DISTRICT COUNCIL, BORDERTOWN ON FRIDAY 11TH AUGUST 2017 AT 10.00AM

President's Welcome

Welcome by Tatiara District Council Mayor Graham Excell.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

| | |
|------------------------------|---|
| LC LGA Vice President | Mayor Richard Sage |
| City of Mount Gambier | Mayor Andrew Lee Deputy Mayor Hanna Persello |
| Wattle Range Council | Deputy Mayor Robert Dycer |
| Naracoorte Lucindale Council | Cr Scott McLachlan Cr Craig McGuire |
| Kingston District Council | Mayor Reg Lyon Cr Kay Rasheed |
| District Council of Robe | Mayor Peter Riseley |
| Tatiara District Council | Mayor Graham Excell Cr Robert Mock |

1.2 In Attendance

| | |
|------------------------------|------------------------------------|
| LC LGA | Mr Dominic Testoni (EO) |
| City of Mount Gambier | Ms Barbara Cernovskis (Acting CEO) |
| District Council of Grant | Mr Trevor Smart (CEO) |
| Wattle Range Council | Mr Ben Gower (CEO) |
| Naracoorte Lucindale Council | Ms Helen Macdonald (CEO) |
| District Council of Robe | Mr Roger Sweetman (CEO) |
| Kingston District Council | Mr Andrew MacDonald (CEO) |
| Tatiara District Council | Mr Robert Harkness (CEO) |

1.3 Guests and Observers

| | |
|--|---|
| PIRSA | Ms Peta Crewe (Regional Manager – Limestone Coast) |
| Local Government Association SA | Mr Stephen Smith (Director – Policy) |
| LC LGA | Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer) |
| RDA Limestone Coast | Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair) |
| Limestone Coast Regional Sporting Academy Pilot Program Launch | Mr Kevin McCormack (Office of Recreation & Sport) Mr Matthew Lucas (Office of Recreation & Sport) Mr Andrew Barrett (Illawarra Sports Academy) Mr Ian McKay (Uni SA) Mr Scott Polley (Uni SA) |



1.4 Apologies

| | |
|---|--|
| LC LGA President | Mayor Erika Vickery |
| Federal Member for Barker | Mr Tony Pasin MP |
| State Member for MacKillop | Mr Mitch Williams MP |
| Member for Mount Gambier | Mr Troy Bell MP Mr Travis Fatchen (Office Manager) |
| Local Government Association SA | Ms Lisa Teburea (Director Planning and Development) |
| Office of Local Government Department of Planning, Transport and Infrastructure | Alex Hart (Manager) |
| Immanuel College | Mr Tony Checker (Teacher, Headstart Athlete Development Program Manager, Strength and Conditioning Coach) |
| City of Mount Gambier | Mr Mark McShane (CEO) |
| Coorong District Council | Mr Ben Jarvis |
| Wattle Range Council | Mayor Peter Gandolfi Mr Peter Halton |
| PIRSA | Ms Denise Little |
| Office of Recreation & Sport | Ms Karen Muller |
| LC LGA | Mr Rob Forgan (Regional Community Road Safety Officer) Mrs Michaela Bell (Project Manager) Mrs June Saruwaka (Regional Waste Management Coordinator) |

“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 District Council of Grant on Friday 16th June 2017 – *Refer to pages 9-18*

“That the Minutes of the LC LGA General Meeting held on 16th June 2017 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, 16th June 2017.



5.0 ACTION SHEET

Refer page 19

6.0 CORRESPONDENCE

Refer to pages 20-22

6.1 Inwards and Outwards

Correspondence register to 4th August 2017

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

Refer pages 23-26

7.1.1 LGA Board

(i) Key Outcomes of LGA Board Meeting held on Thursday 20th July 2017.

7.1.2 SAROC

(ii) Key Outcomes of SAROC Meeting held on Wednesday 19th July 2017.

7.2 Local Government Association of SA

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 27-29

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to pages 30-31

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 32-37

7.6 Report LC LGA Regional Waste Management Coordinator

June Saruwaka

Refer to pages 38-42



7.7 Report from LC LGA Project Manager

Michaela Bell

Refer to pages 43-45

“That the reports from the LC LGA President, Local Government Association SA, Office of Local Government, Starclub Field Officer, Tourism Industry Development Manager, Regional Community Road Safety Officer, Regional Waste Management Coordinator and Project Manager be received and noted.”

Moved,

Seconded,

8.0 RECOMMENDATION REPORTS

8.1 NRM WEED SPRAYING

Executive Officer

Refer pages 46-51

It is recommended that LC LGA;

1. Note the report.
2. Write to the SE NRM Board expressing great concern that the contract weed spraying service currently provided by the SE NRM Board for local farmers and other groups is being discontinued.
3. Advising that the removal of this service should not be considered until a replacement service is in place.

Moved,

Seconded,

8.2 DRUG ACTION FUNDING

Executive Officer

Refer pages 52-53

It is recommended that LCLGA;

1. Note the report.
2. For discussion and decision.

Moved,

Seconded,

8.3 RDA FUNDING

Executive Officer

Refer page 54

It is recommended that LCLGA;

1. Note the report.
2. For discussion and decision.



Moved,

Seconded,

8.4 REGIONAL PLANNING UPDATE

Executive Officer

Refer pages 55-58

It is recommended that LC LGA:

1. Note the report.
2. Authorise the Executive Officer to continue working with Pilot Group and the LCLGA CEO Working Group to prepare a potential model that can be presented to member Councils for consideration prior to adopting any future models.

Moved,

Seconded,

8.5 ELECTION STRATEGY

Executive Officer

Refer pages 59-63

“It is recommended that LC LGA:

1. Note the report.
2. Endorse the Top 3 Local Projects;
 - a. Green Triangle Freight Action Plan.
 - b. Funding of the Bridge and Drainage Network.
 - c. Funding for the Mount Gambier Airport.
3. Endorse the Top 3 Issues;
 - a. Power supply, security and pricing.
 - b. Black spot funding.
 - c. The establishment of a sustainable coastal management fund.

Moved,

Seconded,

8.6 CLOSED SESSION - EXECUTIVE OFFICER PERFORMANCE REVIEW

LCLGA Vice President

“It is recommended that LC LGA:

To be circulated under 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:

Ms Barbara Cernovskis (City of Mount Gambier)
Mr Trevor Smart (District Council of Grant)
Mr Ben Gower (Wattle Range Council)
Dr Helen Macdonald (Naracoorte Lucindale Council)
Mr Andrew MacDonald (Kingston District Council)
Mr Roger Sweetman (District Council of Robe)
Mr Rob Harkness (Tatiara District Council)

be excluded from attendance at the meeting in order to consider and discuss in confidence Item No 8.6 LCLGA Executive Officer Performance Review; and

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 Profit and Loss Statement *Refer to pages 64-66*

1. The Profit and Loss Budget Analysis for the period 1st July 2016 to 30th June 2017 be received and noted.
2. That the Balance Sheet for the period ending 30th June 2017 be received and noted."
3. That the Jobs Profit and Loss Statements to the 30th June 2017.

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

10.2 South East NRM Board

"That LC LGA receives and note Reports."

Moved,

Seconded;



11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Regional Waste Steering Committee

Refer to pages 67-69

“That the Minutes of the Regional Waste Steering Committee held on 28th June 2017 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

11.2 LCLGA Economic Development Group

Refer to pages 70-72

“That the Minutes of the **LCLGA Economic Development Group** held on 28th June 2017 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

13.0 OTHER BUSINESS

14.0 ANTICIPATED MEETING CLOSURE – 1.00 p.m.

The next LC LGA General Meeting is to be held in the Naracoorte Lucindale Council on **Friday 13th October 2017**. Acceptances and apologies to LC LGA Administration Officer Phone 87231057 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

| Date | Meeting | Location |
|--|------------------------------|------------------------------|
| 11 th August 2017 | LC LGA GM | Tatiara District Council |
| 16 th -18 th August 2017 | LGA Roads & Works Conference | Port Pirie |
| 27 st September 2017 | SAROC | LGA, Adelaide |
| 13 th October 2017 | LC LGA | Naracoorte Lucindale Council |
| 15 th & 16 th November | LGA Conference & AGM | Adelaide Oval, Adelaide. |
| 8 th December 2017 | LC LGA | Kingston District Council |
| 9 th February 2018 | LG LGA AGM & GM | City of Mount Gambier |

Please contact LC LGA Executive Officer for information on any of the above meetings



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| <p>MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE BARN, MOUNT GAMBER ON FRIDAY 16th JUNE 2017</p> |
|--|

President's welcome

Welcome by District Council of Grant Mayor Richard Sage

10.05am **Limestone Coast School Waste Reduction Challenge Certificate Presentations**

President Mayor Erika Vickery gave an overview of the program and presented Certificates and prizes to the schools that were present.

- The challenge was held for the first time from 6 February to 7 April 2017, and will initially be held over three years.
- 6 schools from 3 Council Areas participated in the challenge this year.
 - o Bordertown High School from Tatiara District Council;
 - o Grant High School and Independent Learning Centre from the City of Mount Gambier;
 - o Newbery Park Primary School, Penola Primary School and St Anthony's Catholic Primary School from Wattle Range Council.
- The challenge has directly impacted 1,612 pupils and staff.
- A reduction of 10 per cent of waste sent to landfill.
- Trophies made of recycled materials by the Independent Learning Centre and Grant High School.

Category – Least general waste

3rd place - Bordertown High School (Mayor Graham Excell collected the award)

2nd place - Independent Learning Centre (Trophy, Certificate and Prize Money Presented)

1st place – Grant High School (Trophy, Certificate and prize Money Presented)

Category - Most recyclables

3rd place - Newbery Park Primary School (Trophy, Certificate and Prize Money Presented)

2nd place - Independent Learning Centre (Trophy, Certificate and Prize Money Presented)

1st place - St Anthony's Catholic Primary School (Mayor Peter Gandolfi to present the award)

Category - Least amount of general waste and recycling generated

3rd place - Independent Learning Centre (Trophy, Certificate and Prize Money Presented)

2nd place - Bordertown High School (Mayor Graham Excell collected the award)

1st place - Grant High School (Trophy, Certificate and Prize Money Presented)

Guest Speakers

Mayor John Rohde (Port Pirie) and Deputy Chair, Spencer Gulf Cities

- Overview of the near 20 year history of Spencer Gulf Cities/ Upper Spencer Gulf Common Purpose group.
- Overview of the economic and cultural alliance of the Port Pirie, Port Augusta and Whyalla Councils. The rise and fall of the mining, shipbuilding, railways, telecommunications, energy and manufacturing sectors over the past 40 years has built resilience across the region.
- Spencer Gulf Cities and / Upper Spencer Gulf Common Purpose group merged on 1st January 2017 with a revitalised focus and links to LGA. Core Funding from the three councils and LGA.
- Current Focus on Economic and Regional Development, Local Government Collaboration and Advocacy and Promotion.
- Areas of concentration around storage based renewable energy generation and technology testing, ARID-SMART Technologies, minerals processing, higher education, strategic infrastructure and ports.
- Upper Spencer Gulf Mayors and MPS Memorandum of Understanding.

- 2016 Federal Election Campaign secured five key “game changers”. Planning for the 2018 Election Campaign.

Delfina Lanzilli, Valuer-General State Valuation Office, Department of Treasury & Finance

- Land Services Commercialisation Update, currently seeking expressions of interest from the private sector to provide a range of transactional land services functions. Information Pack issued to each council.
- \$15.4 million allocated over the next 5 years for assess the accuracy of valuations, amend capital valuations, property classifications and training for councils.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

| | |
|------------------------------|---------------------------------------|
| LC LGA President | Mayor Erika Vickery |
| City of Mount Gambier | Mayor Andrew Lee Cr Hanna Persello |
| District Council of Grant | Mayor Richard Sage |
| Wattle Range Council | Mayor Peter Gandolfi |
| Naracoorte Lucindale Council | Mayor Erika Vickery |
| Kingston District Council | Mayor Reg Lyon Cr Kay Rasheed |
| District Council of Robe | Mayor Peter Riseley |
| Tatiara District Council | Mayor Graham Excell |

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 Helen Macdonald (CEO) |
| District Council of Robe | Mr Roger Sweetman (CEO) |
| Kingston District Council | Mr Andrew MacDonald (CEO) |
| Tatiara District Council | Mr Robert Harkness (CEO) |

1.3 Guests and Observers

| | |
|---|---|
| Upper Spencer Gulf Common Purpose Group / Spencer Gulf Cities | Mayor John Rohde (Port Pirie) – D/Chair Mayor Lyn Breuer (Whyalla) Mr John Banks (CEO, Port Augusta) Mr James Holyman (Director Corporate Services, Port Pirie) Ms Anita Crisp (Executive Officer, Spencer Gulf Cities) |
| State Valuation Office Department of Treasury & Finance | Delfina Lanzilli (Valuer-General) Anthony Smit (Deputy to the Valuer-General) |
| Newbery Park Primary School | Jess Willmott (Coordinator of Quality Teaching and Learning) Three Students |
| Independent Learning Centre | Mr David Burt (Manager) |
| Grant High School | Kirsty Gilham (Teacher) Two students |
| Local Government Association SA | Mr Stephen Smith (Director – Policy) |



| | |
|---------------------|--|
| LC LGA | Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Ms Mae Steele (Executive Support Officer) |
| RDA Limestone Coast | Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair) |
| PIRSA | Ms Peta Crewe (Regional Manager – Limestone Coast) |

1.4 Apologies

| | |
|---|--|
| Federal Member for Barker | Mr Tony Pasin MP |
| Member for Mount Gambier | Mr Troy Bell MP Mr Travis Fatchen (Office Manager) |
| Minister for Local Government | Hon Geoff Brock MP |
| Local Government Association SA | Ms Lisa Teburea (Director Planning and Development) |
| Office of Local Government Department of Planning, Transport and Infrastructure | Alex Hart (Manager) |
| Tatiara District Council | Cr Robert Mock |
| Naracoorte Lucindale Council | Cr Scott McLachlan Cr Craig McGuire |
| Coorong District Council | Cr Peter Wright Mr Ben Jarvis |
| Wattle Range Council | Cr Robert Dycer Mr Peter Halton |
| LC LGA | Mr Rob Forgan (Regional Community Road Safety Officer) |

“That the apologies be accepted.”

Moved, District Council of Robe

Seconded, Tatiara 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 December LC LGA General Meeting held in the District Council of Robe on Friday 7th April 2017.

“That the Minutes of the LC LGA General Meeting held on 7th April 2017 be taken as read, with the exception of a correction on page 1 to the Welcome from Wattle Range to District Council of Robe be confirmed as a true and correct record of the proceedings at that meeting.”



Moved, Wattle Range Council Seconded, District Council of Robe

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 7th April 2017.

5.0 ACTION SHEET

- Dom Testoni provided an update on item 8.1 Regional Planning Pilot with an announcement of successful applications expected in the next few weeks.
- With the support of the Board items listed on the Action Sheet prior to the 9th October 2015 shall be removed.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 8th June 2017

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, Kingston District Council

CARRIED

7.0 REPORTS

7.1 LC LGA President’s Report

Mayor Erika Vickery provided an overview the LGA Key Outcomes and SAROC.

7.1.1 LGA Board

(i) Key Outcomes of LGA Board Meeting held on Thursday 18th May 2017.

7.1.2 SAROC

(ii) Minutes of SAROC Meeting held on Thursday 17th May 2017.

7.2 Local Government Association of SA

Stephen Smith – Director Policy

- LGA Strategic Management Framework
- 2017/18 Annual Business Plan and priorities
- Recap on LGA 16/17 performance
- Key Highlights – CWMS, State Government Partnership, Regional Traineeship, Benchmarking
- LG Awareness Campaign
- LGA mentoring and development for regional planners
- Future of LG House



7.3 Report and Work Plan from LC LGA Starclub Field Officer

Tony Elletson

- SASI Sports Testing in region, of the 5 schools tested in the region all came up above state average, SASI impressed by Talent.
- Starclub programs continues to grow in accredited clubs, the program is evolving in into more assistance with Strategic Planning assistance for the accredited clubs.
- 3 Successful ORS Facilities funding applications in 2016 for Limestone Coast Starclubs more expected for 2017 announcements.
- Presentation on 2017/18 Work Plan.

7.4 Report and Work Plan from LC LGA Tourism Industry Development Manager

Biddie Shearing

- Overview the Tourism Industry Development Manager's 2017-2020 Implementation/ Work Plan and the work achieved by the Tourism Management Group.
- SATC Report for the \$65K funding commitment.
- SATC Executive in the Limestone Coast 3rd August 2017
- SATIC Digital Marketing and SATC OTA Workshops this month all fully subscribed high level of engagement from industry for the first time in several years.

7.5 Report from and Work Plan LC LGA Regional Waste Management Coordinator

June Saruwaka

- Limestone Coast School Waste Reduction Challenge has resulted in new partnerships and networks in schools across council's areas.
- Grant High school Biochar Trial
- EPA Reforming Waste Management
- Presentation on 2017/18 Work Plan.
- Economic opportunities in waste management / resource recovery
- ABC War on Waste Series - More information [here](#)
- Business waste surveys

7.6 Report and Work Plan from LC LGA Project Manager

Michaela Bell

- Overview on 2017/18 Workplan
- Presentation on proposed development of a Limestone Coast Regional Growth Strategy and examples.
- Regional Promotional DVD – 1st Draft presented, request feedback from councils. Look to have it voiced over in Mandarin.

"That the reports and workplans from the LC LGA President, Local Government Association SA, Office of Local Government, Starclub Field Officer, Tourism Industry Development Manager, Regional Waste Management Coordinator and Project Manager be received and noted."

Moved, Kingston District Council

Seconded, District Council of Grant

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 LC LGA 2017-18 Work Plan and Budget



Executive Officer

Mayor Peter Gandolfi, Wattle Range Council moved an amendment to the motion.

1. That the LCLGA reduce its surplus in its draft budget to \$100,000 and adjust the 2017/18 subscriptions accordingly to constituent councils.

Moved, Wattle Range Council

Seconded, City of Mount Gambier

Mayor Peter Gandolfi called for a division:

Members voting in the affirmative: Mayor Peter Gandolfi, Mayor Andrew Lee

Members voting in the negative: Mayor Erika Vickery, Mayor Richard Sage, Mayor Reg Lyon, Mayor Peter Riseley, Mayor Graham Excell.

The president declared the MOTION LOST

It is recommended that LC LGA;

1. Adopt the LCLGA Draft Work Plan and Budget as tabled with the exclusion of the RDA contribution until such time as a meeting is convened between the LCLGA Board and the RDA Limestone Coast Board. This meeting should take place prior to the 14th July and will look to discuss the status of the organisation, the pending national review and future Local Government financial support for identified projects aligned to the RDA business plan. All members of the LCLGA Board to be invited to the meeting.
2. Request that funds allocated for the Drug Action Taskforce not be distributed until such time as there is evidence of all three levels of Government committing funds to the program.
3. Request that funds allocated for the Climate Adaptation project not be distributed until such time as there is evidence of all three funding partners committing funds to the program.
4. Set the annual LCLGA President stipend at \$8,000. This amount has been allowed for in the Draft Budget.
5. Approve the increase as tabled for the Heritage Advisory Service.

Moved, District Council of Grant

Seconded, Kingston District Council

8.2 Motor Accident Commission Pilot Extension

Executive Officer

It is recommended that LCLGA;

1. Authorise the President, Executive Officer and Road Safety Officer to continue contract negotiations with the Motor Accident Commission to deliver a further pilot program.
2. Upon completion of the negotiations authorise the President of the LCLGA to sign the Contract Extension.



Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED

8.3 LCLGA Office Relocation

Executive Officer

It is recommended that LCLGA authorise;

1. The President to sign the lease agreement once negotiations have finalised.
2. Approve the expenditure of \$18,000 towards establishing the office.

Moved, District Council of Robe

Seconded, District Council of Grant

CARRIED

8.4 Climate Adaptation Program – Project Officer

Executive Officer

It is recommended that LC LGA:

1. Having passed the Draft Business Plan and Budget agree to the engagement of a Project Officer to deliver the outcomes of the Adaptation Plan.
2. Upon receipt of funding agreements from the South East Natural Resources Management Board and RDA Limestone Coast authorise the LCLGA President to sign the funding contracts.
3. Request that an agreed Work Plan be presented to the LCLGA Board at a future meeting.

Moved, Naracoorte Lucindale Council

Seconded, District Council of Robe

CARRIED

8.5 Limestone Coast Regional Sporting Academy

Starclub Field Officer

“It is recommended that LC LGA:

1. Authorise the LCLGA President, Executive Officer and StarClub Officer to continue negotiations with the Office of Recreation and Sport for funding of the Sporting Academy Pilot.
2. Authorise the LCLGA President to sign the funding agreement once conditions have been agreed to that meet the intent of the outlined program.
3. Authorise the Executive Officer to allocate \$20,000 of the 3rd tranche of Rubble Royalty funds to the pilot.

Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED



8.6 Bank Signatories

Executive Officer

“It is recommended that LC LGA:

1. Authorise the cancelling of Jan Shanahan, RDALC Finance Officer.
2. Authorise the LCLGA bank signatories to be;
 - a. Dominic Testoni, Executive Officer
 - b. Mayor Erika Vickery, Chair
 - c. Mayor Richard Sage, Deputy Chair
3. That the Board authorises completion of the BankSA forms as necessary to enact this change.

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

8.7 Community Legal Centre Funding in South Australia

Executive Officer

“It is recommended that LC LGA:

1. Note the report.
2. That the issue be elevated to SAROC as it appears to be a State issue.
3. That the LCLGA President and Executive Officer arrange a Mayoral delegation to meet with the appropriate Minister to discuss the decision.

Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED

9.0 FINANCIAL

9.1 Profit and Loss Statement

1. The Profit and Loss Budget Analysis for the period 1 July 2016 to 31st May 2017 be received and noted.
2. That the Balance Sheet for the period ending 31st May 2017 be received and noted.”
3. That the Jobs Profit and Loss Statements to the 31st May 2017.
4. Set the annual LCLGA President stipend for 2017-18 at \$8,000. This will be an amendment to the 2017-18 budget.

Moved, City of Mount Gambier

Seconded, Kingston District Council

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

David Wheaton, Executive Officer provided an update on:



- National Disability Insurance Scheme (NDIS)
- Bruce Rodda (Manager Investment Attraction and Economic Development) will commence a new position with City of Mount Gambier. Will remain with RDALC up to one day per week in a handover role with new employee once commenced.
- Workforce and Career Development.

10.2 South East NRM Board

10.3 Limestone Coast Zone Emergency Management Committee

“That LC LGA receives and note the Minutes and Reports.”

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

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Tourism Management Group

11.2 LCLGA Regional Waste Steering Committee

11.3 Limestone Coast Climate Adaptation Committee

11.4 Regional Sport and Recreation Advisory Group

11.5 Limestone Coast Economic Development Group

“That the Minutes of the Tourism Management Group held on 11th May 2017, Regional Waste Steering Committee held on 17th May 2017, Limestone Coast Climate Adaptation Committee Meeting held on 12th April 2017, Regional Sport and Recreation Advisory Group Meeting held on 26th May 2017, Limestone Coast Economic Development Group Meeting, held on 4th May 2017 having first been circulated amongst members, be adopted.”

Moved, District Council of Grant

Seconded Tatiara District Council

CARRIED

13.0 OTHER BUSINESS

13.1 **LC LGA Working Parties and Committees Update**

LCLGA were advised that Ms Judy Nagy will be the representative for the City of Mount Gambier on the Tourism Management Group and Mayor Peter Riseley will be the representative for the District Council of Robe on the Limestone Coast Climate Adaptation Committee.

14.0 LATE ITEM

14.1 Rate Capping



It is recommended that LCLGA;

1. Receive and note the report.
2. That the Executive Officer forward a copy of the motion to all LCLGA Constituent Councils.
3. That the Executive Officer table the motion for discussion at the next regional meeting of the SAROC Executive Officers.

Moved, Wattle Range Council

Seconded, District Council of Grant

CARRIED

14.0 MEETING CLOSED – 1.20 p.m.

The next LC LGA General Meeting is to be held in the Tatiara District Council on **Friday 11th August 2017**. Acceptances and apologies to LC LGA Administration Officer
Phone 87231057 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

| Date | Meeting | Location |
|---|------------------------------|--------------------------------------|
| 19 th July 2017 | SAROC | LGA, Adelaide |
| 11 th August 2017 | LC LGA GM | Tatiara District Council |
| 16 th -18th August 2017 | LGA Roads & Works Conference | Northern Festival Centre, Port Pirie |
| 27 st September 2017 | SAROC | LGA, Adelaide |
| 13 th October 2017 | LC LGA | Naracoorte Lucindale Council |
| 15 th -16 th November | LGA Conference & AGM | Adelaide Oval, Adelaide |
| 15 th November 2017 | SAROC | Regional Location, TBC |
| 8 th December 2017 | LC LGA | Kingston District Council |
| 9 th February 2018 | LG LGA AGM & GM | City of Mount Gambier |

Please contact LC LGA Executive Officer for information on any of the above meetings

Passed as a true and correct record

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



5.0 ACTION SHEET

| Item | ACTION | STATUS |
|-------------|--|----------|
| | 16 June 2017 | |
| 8.1 | Finalise and distribute LCLGA Draft Work Plan and Budget | Complete |
| 8.1 | Finalise Employee Contracts | Complete |
| 8.1.1 | Convene a meeting between the LCLGA Board and the RDA Limestone Coast Board to discuss the status of the organisation, the pending national review and future Local Government financial support for identified projects aligned to the RDA business plan. | Complete |
| 8.1.5 | Approve the increase as tabled for the Heritage Advisory Service. | Complete |
| 8.2.1 | Continue contract negotiations with the Motor Accident Commission to deliver a further pilot program. | Complete |
| 8.2.2 | Sign the Contract Extension with the Motor Accident Commission for the pilot program extension. | Complete |
| 8.3 | President to sign the lease agreement for office relocation. | Ongoing |
| 8.4.1 | Engage of a Project Officer to deliver the outcomes of the Adaptation Plan | Complete |
| 8.4.2 | President to sign funding agreements from the South East Natural Resources Management Board and RDA Limestone Coast for the Climate Adaptation Program – Project Officer. | Complete |
| 8.4.3 | Climate Adaptation Program – Project Officer Work Plan to be developed and presented to the LCLGA Board. | Ongoing |
| 8.5.1 | Continue negotiations with the Office of Recreation and Sport for funding of the Sporting Academy Pilot | Complete |
| 8.5.2 | President to sign the funding agreement with the Office of Recreation and Sport for funding of the Sporting Academy Pilot. | Complete |
| 8.5.3 | Allocate \$20,000 of the 3 rd tranche of Rubble Royalty funds to the pilot | Complete |
| 8.6 | Changes to Bank Signatories | Ongoing |
| 8.7 | President and Executive Officer arrange a Mayoral delegation to meet with the appropriate Minister to discuss the decision on the Community Legal Centre Funding. | Complete |
| 14.1.2 | Executive Officer forward a copy of the motion to all LCLGA Constituent Councils. | Complete |
| 14.1.3 | Executive Officer table the motion discussion at the next regional meeting of the SAROC Executive Officers | Complete |
| Other Tasks | Media around Tourism Plan, School Waste Presentations. Newsletter Committee updates Website – Update all minutes, committees and plans | Ongoing |
| | 7 April 2017 | |
| 8.3 | Draft RDA Limestone Coast Service Level Agreement | Ongoing |

CORRESPONDENCE REGISTER

8th June 2017 to 4th August 2017

INWARD

- 02/06/17 Rawson, Mark, Principal Consultant & Managing Director, Rawtec Re: Regional Waste & Recovery Infrastructure Plan – Proposal
- 06/06/17 Sanderson, Campbell, Domestic Customer Manager, One forty One Plantations, Re: Near miss – Tourist Cyclists
- 07/06/17 Maiden, Jade, Acting Programs Manager, Pangula Mannamurna, Re: Naidoc Invite
- 08/06/17 Nagy, Judy, General Manager City Growth, City of Mount Gambier, Re: TV Production Assistance
- 09/06/17 MacDonald, Helen, CEO, Naracoorte Lucindale Council, Re: May Council Special Meeting
- 09/06/17 Potter, Kiana, Executive Assistant – Marketing, SATC, Re: Ken Jones – Bush Repair
- 15/06/17 O’Hehir, Judy, Executive Support Officer, DC Grant, Re: Road Safety Initiative
- 20/06/17 Librandi, Melissa, Senior Marketing Manager, SATC, Re: Contact – Dru Reschke
- 20/06/17 Lucas, Matthew, Office of Recreation and Sport, Re: LCLGA Sporting Academy Pilot Program
- 20/06/17 Calahan, Peter, Regional Partnerships Manager, SATC, Re: Local Contact Person Reports 2016/17
- 23/06/17 Gandolfi, Peter, Mayor, Wattle Range Council, Re: Concert Invitation – Young Artist Exchange Program
- 26/06/17 de bruyn, Shaun, CEO, SATC, Re: Introducing Donna Foster
- 26/06/17 Woods, Richard, Habitable Places, Re: LC Heritage Advisor Review
- 28/06/17 Burges, Chloe, SATC, Re: Event Funding Application Review - Limestone Coast
- 28/06/17 Brock, Geoff, MP, PIRSA, Re: Acknowledgement of LC Region Pathfinder Proposal
- 28/06/17 Robertson, Emily, SATC, Re: New OTA Operators
- 28/06/17 Crisp, Anita, EO, Spencer Gulf Cities, Re: Meeting Minutes
- 28/06/17 Trinder, Damien, Chevron Australia Exploration Resources Management, Re: Chevron Australia Exploration Program – Great Australian Bight
- 29/07/17 Rawson, Mark, Principal Consultant & Managing Director, Rawtec Re: Regional Waste & Recovery Infrastructure Plan – Proposal – Feedback
- 29/06/17 Gilham, Kirsty, Teacher, Grant High School, Re: Thank you & Photos – Limestone Coast School Waste and Recycling Challenge Presentation
- 03/07/07 Lucas, Matthew, Indigenous Sport Development Officer, ORS, Re: 2017 Community Participation Branch Special Initiative Grant Offer
- 04/07/07 Goodchild, Debra, Uni SA, Re: Health Care in Regional South Australia Public Seminar
- 04/07/17 Harkness, Robert, CEO, Tatiara District Council, Re: RDA Funding – Resolution June Meeting
- 04/07/17 MacDonald, Helen, CEO, Naracoorte Lucindale Council, Re: Occupancy Rates
- 04/07/17 Phelps, mark, Business Development Manager, Access, SATC, Re: Wi-Fi & Signage Update
- 05/07/17 Coleman, Jan, Englebrecht Cave, Re: Book your getaway to South Australia
- 05/07/17 Dickson, Adam, Sinclair Wilson, Re: LCLGA Funding Confirmation
- 05/07/17 MacDonald, Helen, CEO, Naracoorte Lucindale Council, Re: Research & Development Plan Scheme Application
- 06/07/17 Lynch, Brad, In2it Information Technology, Re: Free Public Wi-Fi
- 07/07/17 Allan, Matthew, Consultant, Rawtec Re: Regional Waste & Recovery Infrastructure Plan – Proposal – Update
- 07/07/17 Brown, Nick, Deputy CEO, District Council of Robe. Re: Research & Development Plan Scheme Application
- 10/07/17 Potter, Kiana, Executive Assistant – Marketing, SATC, Re: Digital Workshop
- 10/07/17 Furniss, Dave, Manager, Business and Workforce Development, RDALC, Re: How do you manage your workers who are mates?
- 12/07/17 Woods, Richard, Habitable Places, Re: LC Heritage Advisor Report 2017
- 12/07/17 Mack, Callum, ADTW, Re: ATDW Workshops
- 12/07/17 Wright, Les, Motel Mount Gambier, ATDW Workshops
- 13/07/17 Cole, Alex, SATC, Re: New Product Gaps & Analysis
- 13/07/17 Miller, Jayne, Community Development Manager, District Council of Grant, Re: Sailing Club
- 14/07/17 Rhode, John, Mayor, Port Pirie, Re: Port Pirie Regional Council
- 16/07/17 Wheaton, CEO, RDALC, Re: RDALC Chair
- 17/07/17 Chapple, Steve, Director Development Services, Wattle range Council, Re: Star Club Officer Assistance



CORRESPONDENCE REGISTER

8th June 2017 to 4th August 2017

- 18/07/17 Clarke, Mandy, Executive Assistant, Tatiara District Council, Re: Tatiara Road Safety Group Strategic Plan.
- 18/07/17 Dodds, Nicole, District Council of Grant, Re: Research & Development Plan Scheme Application
- 19/07/17 Denning, Geoffrey, Going to Places.com.au, Re: Results – LC China Initiative
- 19/07/17 Cornish, Peter, Manager Funding Services, ORS, Re: 2015-16 Sport and recreation Development Program and Inclusion Program – 2017-18 Grant Amendment
- 21/07/17 Livaditis, Marianthi, SATC, Re: Design Recommendation
- 21/07/17 Cole, Alex, SATC, Re: New Product Gaps & Analysis
- 21/07/17 Fuller, Karen, DPTI, Re: Launch LC Regional Sporting Academy
- 25/07/17 Calahan, Peter, Regional Partnerships Manager, SATC, Re: History Festival
- 26/07/17 Morphet, Valli, SA Power Networks, Re: Invitation to Mount Gambier Directions Workshop
- 26/07/17 Harkness, Robert, CEO, Tatiara District Council, Re: SE NRM Weed Spraying Notice of Motion
- 26/07/17 Prakkash, Surya, Tatiara District Council, Re: Research & Development Plan Scheme Application
- 26/07/17 Worthley, David, Kingston District Council, Re: Research & Development Plan Scheme Application
- 26/07/17 Serle, Nick, General Manager City Infrastructure, City of Mount Gambier, Re: Research & Development Plan Scheme Application
- 26/07/17 Halton, Peter, Wattle Range Council, Re: Research & Development Plan Scheme Application
- 27/07/17 Hill, David, Regional Manager, DSD, Re: Jobs and Skills for Regional Australia
- 28/07/17 Wheaton, CEO, RDALC, Re: RDALC Report
- 31/07/17 Crewe, Peta, Regional Coordinator, PIRSA, Re: Master Class - Social Media for Business
- 02/08/17 Qualita, Mary, DPTI, Re: Planning Reform Announcement
- 03/08/17 O'Hehir, Judy, Executive Support Officer, DC Grant, Re: Road Safety Initiative

OUTWARD

- 08/06/17 LC LGA Tourism Management Group, Re: TV Production Assistance
- 08/06/17 Sweetman, Roger, CEO, District Council of Robe, Re: South Australian Regional Visitor Strategy
- 13/06/17 Jones, Kiana, Executive Assistant – Marketing, SATC, Re: Ken Jones – Bush Repair
- 15/06/17 O'Hehir, Judy, Executive Support Officer, DC Grant, Re: Road Safety Initiative
- 20/06/17 Calahan, Peter, Regional Partnerships Manager, SATC, Re: Local Contact Person Reports 2016/17
- 21/06/17 Nagy, Judy, General Manager City Growth, City of Mount Gambier, Re: Smarter Cities Letter of Support
- 23/06/17 Robertson, Emily, SATC, Re: SATC OTA Operator Roadshow – Thank you
- 26/06/17 de bruyn, Shaun, CEO, SATC, Re: Introducing Donna Foster
- 28/07/17 Rawson, Mark, Principal Consultant & Managing Director, Rawtec Re: Regional Waste & Recovery Infrastructure Plan – Proposal - Feedback
- 28/06/17 Crisp, Anita, EO, Spencer Gulf Cities, Re: Meeting Minutes
- 28/06/17 Burges, Chloe, SATC, Re: Event Funding Application Review - Limestone Coast
- 28/06/17 Trinder, Damien, Chevron Australia Exploration Resources Management, Re: Chevron Australia Exploration Program – Great Australian Bight
- 04/07/17 Serle, Nick, General Manager City Infrastructure, City of Mount Gambier, Re: MG & District Road Safety Group
- 04/07/17 MacDonald, Helen, CEO, Naracoorte Lucindale Council, Re: Occupancy Rates
- 04/07/17 Lee, Andrew, Mayor, City of Mount Gambier, Re: Correspondence of 23rd June 2017
- 05/07/17 LC LGA Tourism Management Group, Re: SATC Executive Team – Save the date 3rd August 2017
- 05/07/17 Coleman, Jan, Englebrecht Cave, Re: Book your getaway to South Australia
- 05/07/17 Phelps, mark, Business Development Manager, Access, SATC, Re: Wi-Fi & Signage Update
- 05/07/17 Jolley, Stephen, Principal, Reidy Park Primary School, Re: Pro Cycling Tour of the Great South Coast
- 05/07/17 Dickson, Adam, Sinclair Wilson, Re: LCLGA Funding Confirmation
- 06/07/17 Various Recipients, Re: LC Regional Sporting Academy Launch Invitation
- 07/07/17 Foster, Donna, Manager, Tourism & Economic Development, City of Mount Gambier, Re: ATDW
- 07/07/17 Wheaton, Dave, CEO, RDALC, Re: SATC Executive Team – Save the date 3rd August 2017



CORRESPONDENCE REGISTER

8th June 2017 to 4th August 2017

- 07/07/17 Gandolfi, Peter, Mayor, Wattle Range Council, Re: Concert Invitation – Young Artist Exchange Program RSVP
- 10/07/17 Potter, Kiana, Executive Assistant – Marketing, SATC, Re: Digital Workshop
- 11/07/17 Sanderson, Campbell, Domestic Customer Manager, One forty One Plantations, Re: Near miss – Tourist Cyclists
- 12/07/17 Various Tourism Database Recipients, ADTW, Re: ATDW Workshops
- 12/07/17 Wright, Les, Motel Mount Gambier, ATDW Workshops
- 13/07/17 Cole, Alex, SATC, Re: New Product Gaps & Analysis
- 13/07/17 Miller, Jayne, Community Development Manager, District Council of Grant, Re: Sailing Club
- 16/07/17 Wheaton, CEO, RDALC, Re: RDALC Chair
- 17/07/17 Rhode, John, Mayor, Port Pirie, Re: Port Pirie Regional Council
- 13/07/17 Cole, Alex, SATC, Re: Leroy's, Mini Bus Hire
- 21/07/17 LC LGA Tourism Management Group, Re: SATC Executive Team – Invitation 3rd August 2017
- 21/07/17 Livaditis, Marianthi, SATC, Re: Design Recommendation
- 24/07/17 O'Hehir, Judy, Executive Support Officer, DC Grant, Re: Road Safety Initiative
- 24/07/17 Various Tourism Database Recipients, ADTW, Re: ATDW Workshops
- 24/07/17 Denning, Geoffrey, Going to Places.com.au, Re: Results – LC China Initiative
- 24/07/17 LC Media recipients, Re: Media Release - Limestone Coast School Waste and Recycling Challenge Presentation
- 25/07/17 Russell, Allison, Directory, History Trust SA, Re: History Festival
- 26/07/17 Various Road Safety Recipients, Re: MG & District Road Safety Student Presentations
- 27/07/17 Various Sporting Contacts, Re: Athlete Nomination Forms for the LC Regional Sporting Academy
- 27/07/17 Various Tourism Database Recipients, ADTW, Re: Digital Masterclass
- 27/07/17 Hill, David, Regional Manager, DSD, Re: Jobs and Skills for Regional Australia
- 27/07/17 LGASA, Re: Regional Waste & Recovery Infrastructure Plan – Submission
- 28/07/17 Various Sporting Contacts, Re: Coach Nomination Forms for the LC Regional Sporting Academy
- 31/07/17 Miller, Jayne, Community Development Manager, District Council of Grant, Re: Foreshore Activation Information
- 31/07/17 Peake, Richard, Naracoorte Cottages, Re: Accommodation Research – Under 15 Rooms
- 31/07/17 Various Tourism Database Recipients, ADTW, Re: ATDW Workshops Follow-up
- 31/07/17 Regional Waste Management Committee, Re: LC LGA WMC Minutes 28th June 2017
- 31/07/17 Wallace, Jason, Editor, The Border Watch, Re: Regional Tourism Plan



LGA Board – Key Outcomes Summary – 20 July 2017

Key Outcomes from MLGG Meeting

The LGA Board received the key outcomes and verbal updates from the 12 July 2017 MLGG meeting, and requested the LGA Secretariat to use the principles of the Circular Economy in advocacy activities to access funds paid into the State Government's Green Industries Fund, and to continue to work with the Office for the Small Business Commissioner and other stakeholders to develop a Small Business Friendly Council Charter Program.

Key Outcomes from SAROC Meeting

The LGA Board received the key outcomes and verbal updates from the 19 July SAROC meeting, and requested that the LGA lobby the State Government to take action on abundant bird species including little corellas. The Board also requested the Secretariat write to the Liberal Opposition and other parties to confirm they would adequately fund tourism in the regions if in Government under a rate capping regime. Further work was also endorsed on the collation of information about jetties and wharfs.

Parking on council verges

The Board noted a report that clarified councils already have the ability to permit parking on council-owned verges and nature strips, and decided it was no longer necessary to advocate for changes to the Road Traffic Act and Regulations towards this outcome.

Review of Procurement Legislation

The Board adopted a series of recommendations about activities the LGA could focus on to enhance value for money and reduce risk for councils in the area of procurement. The LGA Secretariat will now focus on the development of an implementation plan for the delivery of the recommended resources and support for councils.

Planning, Development & Infrastructure (PDI) Act

The Board agreed to write to the Minister for Planning expressing a concern that the State Planning Commission does not include any members with contemporary local government expertise.

Codes of Conduct under the PDI Act

The Board reviewed an LGA response to draft Codes of Conduct under the PDI Act – Development Assessment Panel Members, State Planning Commission and Scheme Coordinator, and delegated finalisation of the submission to the LGA President and Chief Executive Officer.

Draft Residential Design Guidelines

The Board endorsed the LGA's submission on the State Government's draft Design Guidelines (Design Quality and Housing Choice).

Inquiry into the Australian Government's role in the development of cities

The Board noted the Terms of Reference for the Inquiry into the Australian Government's role in the development of cities, and authorised the LGA President and CEO to finalise an LGA submission to the Inquiry.

Special Local Roads Program 2017

The Board endorsed the recommendations of the Local Government Transport Advisory Panel for the 2017/18 Special Local Roads Program, and asked that the endorsed recommendations be forwarded to the SA Local Government Grants Commission and Federal Minister for Transport for approval.

Nominations to outside bodies

The Board endorsed nominees for the South Australian Employment Tribunal, Stormwater Management Authority, and Native Vegetation Council, and resolved to call for additional nominations to the State Bushfire Coordination Committee, to be considered at the September Board meeting.

SAROC Committee Meeting – Key Outcomes Summary – 19 July 2017

Guest Speakers - Training and Skills Commission

Mr Michael Boyce, Chair, Training and Skills Commission and Ms Heidi Greaves, Acting Director, Office of the Training and Skills Commission addressed the meeting regarding the status of government funded training in South Australia.

Regions Election Strategy

SAROC noted progress on the regions election strategy and encouraged council attendance at the regions election strategy forum and media launch to be held Wednesday 27 September 2017.

SAROC noted

The following reports were noted by the Committee:

- LGA President's Report
- Regional Training and Development
- LGA Governance Review Update
- Planning, Development & Infrastructure Act Update
- State Power Supplies

Community Legal Centres

Members noted the report and the verbal update provided by Mayors Sage and Hunt regarding a meeting held with Minister Rau; and forwards a letter to the Minister noting the meeting held, expressing appreciation for considering approaches to the delivery of Community Legal Services and looks forward to continued discussions on this matter.

R&D Application - Community Wellbeing Alliance Regional Leads

The Committee acknowledged and commended the application to the LGA Research & Development Scheme "Community Wellbeing Alliance Regional Leads."

Jetties and Wharfs

SAROC noted the report and the survey work undertaken by the LGA Secretariat and agreed that pursuing support options for renegotiation of jetty and wharf leases is not a priority at this time; and also requested that Regional LGA Executive Officers advise their member councils of the outcome of the survey undertaken.

Recommendations from SAROC to the LGA Board

Little Corellas

SAROC noted the report and commended the Discovery Circle's report on Little Corellas. They also recommended that the LGA Board lobbies the State Government to:

- provide strong leadership and to take action in the management of abundant bird species including little corellas; and
- provide funding to establish and implement management plans to effectively manage abundant bird species; and
- develop the necessary legislation through amendments to the NRM Act to manage abundant native bird species.

Regional Tourism

The Committee requested that, given the opposition's rate capping policy, the LGA Board asks the LGA secretariat to write to the Liberal Opposition requesting that should they be in Government they provide a commitment to adequately fund tourism in the regions.

Jetties and Wharfs Statewide Advocacy

That the LGA Board requests the LGA secretariat to work with the Regional LGA EOs and councils to collate the jetty lease status, arrangements and timeframes for all council leased jetties.

INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: STARCLUB FIELD OFFICER
RE: LCLGA UPDATE

HIGHLIGHTS

- Thanks to the LCLGA Board and the Office for Recreation and Sport, work is well underway towards the formation of the Limestone Coast Regional Sporting Academy Pilot program. More information and guest speakers will discuss this at greater length at the board meeting and launch.
- Successful STARCLUB club development work has continued with clubs. Including Strategic Planning Workshops where the STARCLUB Field Officer was able to facilitate the workshop and help the clubs complete their Strategic Plans.
- On the 21st June the Wattle Range Council hosted the STARCLUB Field Officer for their Club Workshop. This was a great opportunity to discuss the importance of the STARCLUB program to a wide range of clubs. Thank you to the Wattle Range Council for including the STARCLUB Field Officer in their Clubs Workshop.
- Successful applicants in Round 2 Female Facilities Program have been announced. Grant winners from the Limestone Coast were as follows,
 - **Bordertown And District Basketball Association Incorporated**
Female friendly change room upgrade at the Bordertown and District Basketball Stadium
Tatiara Council - \$380,000
 - **Naracoorte United Soccer Club Incorporated**
New female friendly change rooms and amenities at the Naracoorte United Soccer Club
Naracoorte Lucindale - \$108,000

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.



Limestone Coast Regional Sports Academy looking for athletes and coaches

28 Jul 2017, 12:12 p.m.



Athletes from all around the SE have been urged to apply for the new Pilot Elite Sporting Academy based in the Limestone Coast.

The Limestone Coast Local Government Association, with the support of the Office for Recreation and Sport and state and local sporting associations, has set up the pilot academy for teenagers in the region.

The Elite Sporting Academy Pilot Program will offer up to 12 places to local athletes, aged between 13-18, who are identified as having the potential to benefit from a free 12-month elite strength and conditioning and education program.

The objective of the program is to assist in closing the gap between what is offered and available to metropolitan based athletes compared with regional athletes.

Inducted athletes will have access to an elite strength and conditioning program and education, delivered by accredited coaches and educators, around what it takes to make it in top level sport.

Education will include diet and nutrition, resilience, sports psychology and planning and preparing to be an elite athlete which will benefit the athletes in the future.

The Pilot Elite Regional Sporting Academy is also looking for coaches who would be interested in working with the Athletes.

The coaches will be trained by Tony Checker. Tony will also be putting programs together for the athletes. He has been the strength and conditioning coordinator for the following elite sporting groups.

- AFL/SANFL Umpires
- SANFL Under 18 Talent Identification
- Golf SA Academy
- SASI (netball, soccer and hockey)
- Adelaide Thunderbirds and Netball Australia

The coaches will provide support to the athletes to ensure they are completing their programs correctly.

This is a fantastic opportunity for athletes to be part of something that will provide them with elite training while being able to stay in their home towns, training in local gyms.

For coaches it is a chance to help an athlete to take the big step to elite sport as well as having access to the next level of coaching techniques to help them improve.

The program is looking for athletes from any sport. Clubs, schools and associations can nominate someone who they think would benefit from the program.

The Limestone Coast Local Government Association is committed to developing a long-term regional sporting Academy in the Limestone Coast at the completion of this pilot program.

Applications close on August 21.

To be part of the academy as a coach or athlete or if you know someone that would be interested in becoming involved, contact Tony Elletson via email at starclubse@lclga.sa.gov.au or on 0400 262 738 for an application form.





OPPORTUNITIES AHEAD: Back in May students at Grant High School were given an insight into what lies ahead, with a new sports academy about to kick off in the region.

Elite sports academy planned for Limestone Coast

ASPIRING sportspeople in the Limestone Coast will soon have something extra to help achieve their dreams.

Together with the support of the Office for Recreation and Sport (ORS), State and Local Sporting Associations, the Limestone Coast Local Government Association (LCLGA) will launch an elite sports academy based in the region.

The Elite Sporting Academy Pilot Program will offer up to 12 places to local athletes aged between 13-18 who are identified as having the potential to benefit from a free 12-month elite strength, conditioning and education program.

The objective of the program will assist in closing the gap between what is offered and available to metropolitan-based athletes compared with regional athletes.

Inducted athletes will have access to an

elite strength and conditioning program and education, delivered by accredited coaches and educators, around what it takes to make it in top-level sport.

Education will include diet and nutrition, resilience, sports psychology and planning and preparing to be an elite athlete.

The academy is also looking for coaches who would be interested in working with the athletes.

The coaches would be upskilled by Tony Checker, who will also prepare programs for the athletes.

He has been the strength and conditioning coordinator for elite sporting groups, including AFL/SANFL umpires, SANFL Under 18 talent identification, Golf SA academy, South Australian Sports Institute (netball, soccer and hockey), Adelaide Thunderbirds and Netball Australia.

Coaches will provide support to the athletes and ensure they are completing their programs correctly.

The program offers athletes the chance to access elite training while remaining in their home towns and training in local gyms.

For coaches it is a chance to help an athlete take the big step to elite sport, as well as having access to the next level of coaching techniques.

Athletes from any sport can apply for the academy, while clubs, schools and associations can nominate someone who they think would benefit from the program.

Applications will close on Monday, August 21, 2017.

Email Tony Elletson at starclubse@lclga.sa.gov.au or phone 0400 262 738 for more information or to apply.

RECOMMENDATION

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

Moved:

Seconded:



INFORMATION REPORT

TO: LC LGA DELEGATES

FROM: TOURISM INDUSTRY DEVELOPMENT MANGER (TIDM)

RE:

- 1. Regional Response for the South Australian Regional Visitor Strategy**
- 2. South Australian Tourism Awards Submission**
- 3. Industry Workshops**
- 4. Limestone Coast Visitation Chart**

1. Regional Response for the South Australian Regional Visitor Strategy.

On 3rd August a regional forum was held in Naracoorte with 40 tourism stakeholders attending. This included 13 representatives from South Australian Tourism Commission, LCLGA Tourism Management Group members, some LCLGA CEO's and a mixture of tourism operators from across the Limestone Coast.

Together the group identified joint tourism priorities to grow the visitor economy while building business capacity. This work will now be developed into a regional document that will feed up to a new South Australian Regional Visitor Strategy, which is due for release prior to the State Election in March 2018.

2. South Australian Tourism Awards Submission

The LCLGA has been nominated in the South Australian Tourism Awards under the category of Local Government Award for Tourism.

This category is open to all local government authorities and recognises excellence in tourism planning, the provision of tourism facilities and services, marketing, event development and management, and the overall contribution made both locally and overall to their State/Territory's tourism industry.

The LCLGA Nomination was in relation to the significant body of work which developed the document 'LCLGA Priorities to grow the Visitor economy by 2020'.

The full submission was sent on Thursday 10th August with the winners announced at a Gala event in November 2017.



INFORMATION REPORT

3. Industry Workshops

During June & July, there were 6 x workshops conducted across the Limestone Coast that were designed specifically to help tourism operators build confidence in the digital landscape. Three of these workshops were state-first initiatives where we partnered with SATC to deliver.

Pleasingly, 168 tourism operators participated in these workshops.

4. Limestone Coast Visitation Chart

Below is a sample of the visitation figures over the past 4 years, sourced from the National & International Visitor Surveys (NVS & IVS). There is obvious movement depending on seasons, however, relatively consistent. The figure of TOTAL NIGHTS is an important figure that is trending up, which translates to visitors staying longer and contributing to our regional visitor economy.

New figures NVS & IVS figures for month ending June 2017 are imminent.

| (000's) | March 2017 | September 2016 | December 2015 | December 2014 | December 2013 | March 2013 | December 2012 |
|------------------------|---------------|-------------------|------------------|------------------|------------------|---------------|------------------|
| TOTAL VISITORS | 566 | 571 | 610 | 474 | 523 | 485 | 515 |
| - <i>Domestic</i> | 520 | 525 | 565 | 429 | 482 | 446 | 478 |
| - <i>International</i> | 46 | 46 | 45 | 45 | 41 | 39 | 37 |
| Interstate | 204 | 212 | 261 | 159 | 172 | 138 | 158 |
| Intrastate | 317 | 314 | 304 | 270 | 310 | 308 | 320 |
| TOTAL NIGHTS | 1,821 | 1831 | 1923 | 1647 | 1,540 | 1,630 | 1,791 |
| - <i>Domestic</i> | 1,556 | 1579 | 1707 | 1305 | 1,297 | 1,304 | 1,510 |
| - <i>International</i> | 265 | 147 | 216 | 342 | 243 | 326 | 281 |
| Interstate | 602 | 645 | 834 | 425 | 450 | 391 | 577 |
| Intrastate | 955 | 934 | 873 | 881 | 847 | 914 | 933 |

RECOMMENDATION

The Board notes and receives the report.



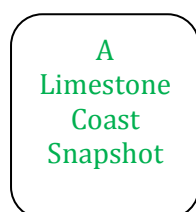
RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL COMMUNITY ROAD SAFETY OFFICER
RE: LC LGA STRATEGIC PLAN &
THE REGIONAL ROAD SAFETY PARTNERSHIP PROJECT
(August 2017 Report)

BACKGROUND

Initially a three-year pilot 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 and road safety stakeholders. As from 1st July 2017, a new Partnership Agreement between MAC and the LCLGA will begin.

Limestone Coast **Fatalities** Year to Date (YTD) comparisons – to 31st July 2017



| 2017 | 2016 | 2015 | 2014 |
|------|------|------|------|
| 4 | 3 | 1 | 6 |

Limestone Coast **Collision Serious Injuries** -YTD figures to 31st July 2017

| 2017 | 2016 | 2015 | 2014 |
|------|------|------|------|
| 31 | 27 | 23 | 28 |

Refer to Figures 1.1 and 1.2 for State wide numbers for YTD (1/08/17) and 2016

ACTIVITIES AND ACHIEVEMENTS FOR THE PERIOD ENDING 31st July 2017

MAC

The 3-year Sponsorship Agreement covering the funding of a pilot regional Community Road Safety Officer project expired on the 30th June 2017. Negotiations for a 12-month extension of the project with revised parameters has resulted in a new Partnership Agreement between the LCLGA and the Motor Accident Commission (MAC).

Community Engagement

- Canvass support for a DPTI supported “carpooling” project with a selection of local societies, groups and clubs.
- Provide community road safety group meetings with information on improving road transport for primary production.



RECOMMENDATION REPORT

- Issue details of “Talkin’ Road Safety” seminars to Wattle Range, Tatiara and Mount Gambier road safety groups.

Media (Inc. Social media)

- 30/03/17 **“Regional Rotary Lights Check”** Post video on social media page.
- 04/04/17 **“Truckies Tips for Easter Part 1”**
- 04/04/17 **“Tow with Confidence”** Easter Holiday message.
- 05/04/17 **“Easter Driver Reviver Locations in SA and Western Victoria.”** Media release
- 05/04/17 **“Annual Lights Check in the Limestone Coast.”** Media Release ABC Radio.
- 06/04/17 **“Truckies Tips for Easter Part 2”**
- 06/04/17 **“Easter road safety messages”** Check with SAPOL and MAC and circulate messages to member Councils.
- 12/04/17 **“RAA road safety message”** Share their Easter 2017 post.
- 12/04/17 **“Driver Reviver Locator”** A link for Easter motorists.
- 14/04/17 **“A Back to School”** Road safety message.
- 18/04/17 **“Filter Tips”** Motor Bike lane filtering – the do’s and don’ts.
- 25/04/17 **“ANZAC Day Road Safety post”**
- 28/04/17 **“Be A Game Changer MAC”** - Port MacDonnell road safety night
- 30/04/17 **“OUTRAGED or NUMB!”** Global Road Safety Week.
- 9/05/17 **“R U Angry, Sad”** Driving distracted when emotional, angry, sad, agitated can increase your risk of crashing by nearly 10 times. Cool it! Postpone the trip, no matter the distance.
- 9/05/17 **“Lights On!”** Shining a light on road safety, “See and Be Seen.”
- 16/05/17 **“It doesn’t add up”** Part 1. Driving +Texting
- 23/05/17 **“It doesn’t add up”** Part 2 Driving + Reaching: Don’t reach for that phone!
- 23/05/17 **“National Ride to School Day”** This Friday the 17th
- 28/05/17 **“Heads Down, Crashes Up!”** Pedestrian fatalities and serious crash injuries are on the up.
- 30/05/07 **“It doesn’t add up”** Distraction + Driving in bad weather.
- 30/05/17 **“If you’re a little drunk, you get a lot of arrested”** DUI this St. Patrick’s day could cost you a pot of gold!
- 1/06/17 **“Welcome to Winter”** Slow down, drive to the conditions.
- 4/06/17 **“It doesn’t add up”** Part 3 Driving +Taking phone calls.
- 8/06/17 **“Be a Game Changer MAC road safety presentations”** Promote nights at Robe FC and Kongorong FC.
- 10/06/17 **“Be a Game Changer – MAC road safety presentation”** North Gambier FC.
- 15/06/17 **“National Ride to Work Day”** Bicycle road safety message.
- 29/06/17 **“Beware of Smart Phone Zombies”** Pedestrian/Distracted road safety message
- 2/07/17 **“Care for Kids”** Share Border Chronicle story on speeding in school zones at Keith.
- 5/07/17 **“The Hidden Road Toll”** The far-reaching impact of serious crash injuries.
- 6/07/17 **“BULL” bars** – the low down on the risks associated with poorly designed and incorrectly fitted bars.



RECOMMENDATION REPORT

- 8/07/17 **“MAC Road safety promotion linked with SA Country Football Championships”** in Murray Bridge (Outcome: Murray SE won the State title)
- 10/07/17 **“How Fragile We Are!”** Road safety message regarding speeding.
- 11/07/17 **“FOG!”** Here are some tips in dealing with a dangerous road hazard.
- 13/07/17 **“It’s Traffic Thursday”** Keeping to the Left
- 13/07/17 **“MAC SA Community Football Road Safety Round”** Regional road safety campaign.
- 14/07/17 **“Sitting Pretty”** The importance of correctly fitted child restraints in motor vehicles.
- 26/07/17 **“Slow Down for our Children”** Back to School message.
- 27/07/17 **“Don’t Touch It!”** Driver Distraction, SAPOL campaign targeting illegal mobile phone use.
- 27/07/17 **“Air Bag Recall”** Shared urgent reminder on air bag recall from the RAA

Safer Road Users

- Continuation of distributing the **“No Winners Here”** road safety message.
- Participate in Goodsports Forum on “Tackling Illegal (Elite) Drugs with representatives from SE football, netball and cricket.
- Participate with SAPOL’s Nigel Allen in MAC Road Safety presentation at Padthaway Football Club on 6th April 2017.
- Assist and promote Rotary’s Annual Regional **“Lights and Car Safety Check”** to be held at Bordertown, Naracoorte, Millicent and Mount Gambier on 6th April 2017. Attended the Naracoorte event. Support provided to this regional Rotary initiative through advertising media messages and coordination.
- Participate with SAPOL’s Michael Lord in MAC’s Road Safety presentation to members and players of Mundulla Football Club on 25th July.
- **P.A.R.T.Y Preventing Alcohol Related Road Trauma in Youth.** Organised a presentation from the liaison unit at the Mount Gambier and Districts Regional Health Service to the Mount Gambier and Districts Road Safety Group. encourage the wider uptake of this road safety education and intervention program. Participating senior school students will get a better understanding of the outcomes of risky decisions – decisions that can affect their lives forever.

Safer Cyclists

Coordinate the school visit program that is now embedded in the Tour of the Great South Coast, a feature of the National Road Series that features professional cyclists from Australia and overseas. Approximately 400 students from 4 schools attended 7 cycling and wellbeing sessions from the high profile Isowhey Swiss Wellness and Mobius Future Racing teams.



RECOMMENDATION REPORT

Safer Roads - Safer Speeds

- Progress made on the Mount Gambier and District Road Safety Group's and the District Council of Grant's initiative to promote safer speeds within identified towns and communities. Bin decals or stickers placed on roadside bins placed on kerb sides outside homes for weekly collection has been a successful strategy in several Council areas.



Safer Vehicles

- Nil report

Local Government

- LGA SA Showcase Adelaide Convention Centre. 20th April 2017
- Fatality Free Friday – VMB deployment in Tatiara and Mount Gambier and District.

Federal Government & State Government

- Increased coordination between the SAPOL's road safety education.
- Promote the opportunities that exist under the "Community Grants" fund (MAC supported) that closes on 6th April 2017 for cleaner, safer and more active travel.
- Next Round of DPTI's Community Grants opened in early August with applications 5pm Sunday 10th September.

Industry

- Liaise with One Forty-One Plantation about issues encountered by their HV drivers on local roads. (tourists and cyclists).

Other:

- **Absent on Leave** (May – June 2017, resumed 4th July)



RECOMMENDATION REPORT



RECOMMENDATION REPORT

DISCUSSION

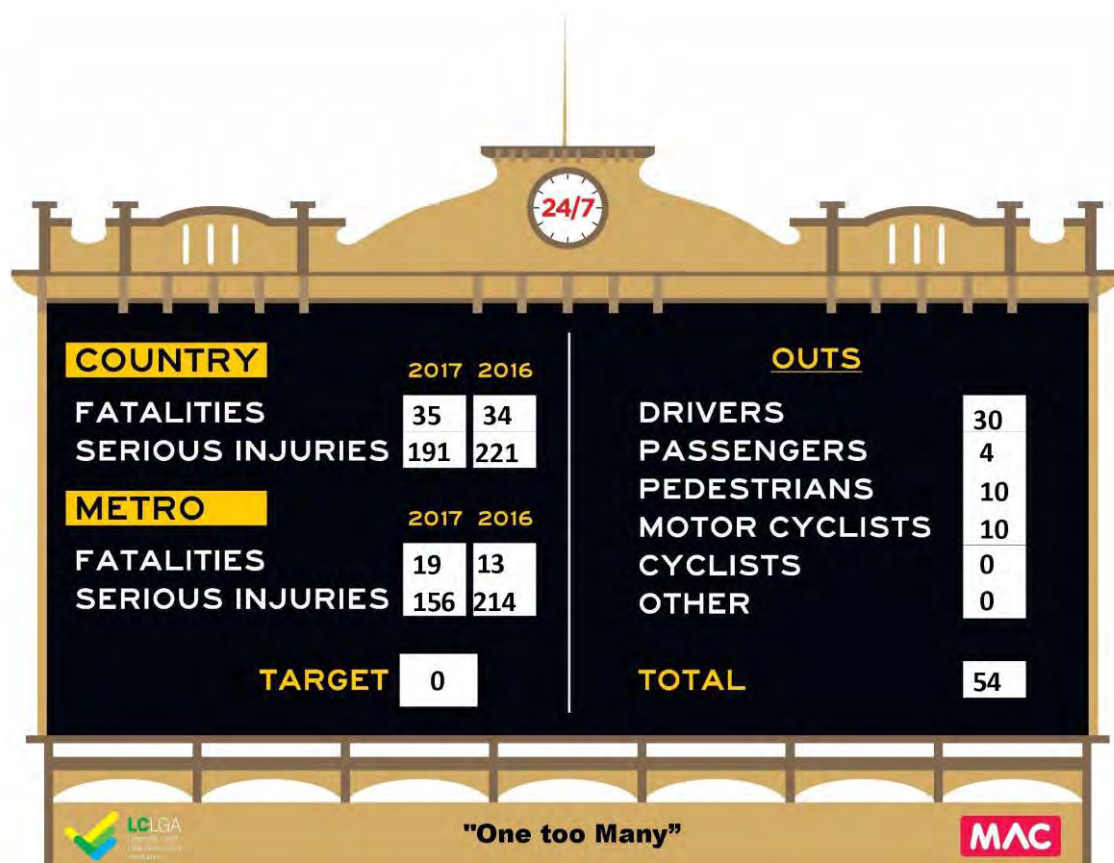
RECOMMENDATION

That:

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

Moved:

Seconded:



(to1/08/2017)



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

HIGHLIGHTS

- School Waste Reduction and Recycling Challenge
- Limestone Coast Waste and Resource Recovery Infrastructure Plan
- Information exchange and coordination
- Illegal dumping
- Bioenergy

DISCUSSION

Projects

School Waste Reduction and Recycling Challenge

Prize presentations for the Limestone Coast School Waste Reduction and Recycling Challenge were held at the LCLGA Board meeting on the 16th of June and at the St Anthony's Catholic Primary School and Bordertown High School on the 7th of July. Special thanks to Wattle Range Council and Tatiara District Council for facilitating the prize presentations in their districts. See Attachment 1 for photos of the winning schools.

To increase publicity of the challenge, a media release was prepared and circulated to the various newspapers in the region.

Limestone Coast Waste and Resource Recovery Infrastructure Plan

- A scoping document was prepared and sent to a consultant to request a proposal for the development of the Limestone Coast Waste and Resource Recovery Infrastructure Plan. The first proposal was received at the start of June. Negotiations were done with the consultant for the fees to be reviewed and this led to two more proposals being sent by the consultant.
- Funding for this plan expected to cost just over \$25,000, is being sought and therefore a proposal was prepared and submitted to the Local Government Research and Development Scheme.

Information exchange and coordination

A meeting was held for the Regional Waste Management Steering Committee (RWMSC) on the 28th of June 2017. Discussions were mainly centred on the proposed Limestone Coast Waste and Resource Recovery Infrastructure Plan. A team was put together to manage the project, once



funding has been obtained. These are Peter Halton (committee Chairperson, also representing the southern part of the region), Andrew Pollock (representing the northern part of the region), Nick Brown (representing coastal districts in the region), Dominic Testoni (the Executive Officer of LCLGA) and June Saruwaka (the Regional Management Waste Coordinator (RWMC) of LCLGA).

Illegal dumping

A meeting was held with Chris Gibson from Forestry SA to discuss the way forward for the project. As a way forward, a proposal will be developed by the RWMC regards activities to be undertaken.

Bioenergy

Interest in waste to energy continues to grow in the region with the region having been identified as being abundant in biomass.

On 24th November 2015, the South Australian Government announced the first stage of the Bioenergy Roadmap for South Australia. Stage 2 of this Roadmap focuses on hot-spot areas and laying the groundwork for new bioenergy projects in South Australia. This led to the establishment by the State Government of the Bioenergy Roadmap Programs (BRP), a \$150,000 initiative which provides assistance with pre-feasibility and feasibility funding as well as establishing a regional point of contact for mentoring and information sharing. The Bioenergy Roadmap Program includes two components:

- *Bioenergy Connect Program* - Successful applicants will have access to an approved bioenergy mentor to guide them through the conceptual stages of developing a project. The mentor will develop a high-level estimation of the benefits of the bioenergy technology to the business, and therefore defining the value proposition for the applicant. This will be in the form of a pre-feasibility report.
- *Bioenergy Feasibility Fund* - The Fund provides financial assistance to compliment the (above) Bioenergy Connect Program, contributing funds towards a detailed feasibility assessment for a bioenergy project, on a '\$' for '\$' matched basis.

The table gives a summary of applications received under the Bioenergy Connect Program for the 2016/17 financial year.

| Number of Applications received for a pre-feasibility study | Number of applications approved for pre-feasibility | Number of applications in progress (pre-feasibility stage) | Number of applications not through to feasibility stage | Number of applications through to feasibility stage |
|---|---|--|---|---|
| 10 | 10 | 6 | 1 | 3 |



RECOMMENDATION

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

Moved:

Seconded:

Attachment 1



Grant High School – Winners of Category 1 and 3



Independent Learning Centre – 2nd place Category 1 and 2 and 3rd place category 3





Bordertown High School - 3rd place Category 1 and 2nd place Category 3



Newbury Park Primary School – 3rd place Category 2

Wattle Range Council shared [St Anthony's Catholic Primary School Millicent's post](#). Congratulations to the entire school community at [St Anthony's Catholic Primary School Millicent](#) on winning the Recycling category of the Limestone Coast Local Government Associations School Waste Reduction and Recycling Challenge 2017.





St Anthony's Catholic Primary School Millicent

Today at Assembly, Deputy Mayor of the Wattle Range Council, Rob Dycer, presented our School Captains with a trophy, certificate and \$1000 for winning the recycling component of the Limestone Coast School Waste Reduction and Recycling Challenge. Congratulations to our students who continue to play a vital role in reducing community waste.



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: PROJECT MANAGER
RE: PROJECT UPDATES
PROJECTS:

| PROJECT: Limestone Coast Regional Growth Strategy THEME: Sustainable Economy | | |
|---|---|-----------|
| OUTCOME | ACTIONS | STATUS |
| Development of a Limestone Coast Regional Growth Strategy | • Undertake research | COMPLETED |
| | • Draft Strategy Commenced | COMPLETED |
| | • Consultancy firm identified | COMPLETED |
| | • Project Brief Developed | COMPLETED |
| | • Meeting with Consultant | COMPLETED |
| | • Quote/proposal received | COMPLETED |
| Development of a funding application to PIRSA Regions SA | • Funding application prepared and submitted to PIRSA for \$15,000 to contribute to the developments of the Limestone Coast Regional Growth Strategy (Not successful) | COMPLETED |

| PROJECT: Limestone Coast Promotions THEME: Sustainable Economy | | |
|---|---|-----------|
| OUTCOME | ACTIONS | STATUS |
| Development of Limestone Coast Promotional Material | • Project brief developed | COMPLETED |
| | • Production company appointed | COMPLETED |
| | • Communication brief developed | COMPLETED |
| | • Additional footage obtained | COMPLETED |
| | • Shoot schedule developed, Locations contacted | COMPLETED |
| | • Script developed | COMPLETED |
| | • Coordination & Overseeing of Filming | COMPLETED |
| | • Liaise with Production Company to produce footage | COMPLETED |
| | • 3-minute Regional DVD completed in English & Mandarin | COMPLETED |
| | • 30 second commercial being finalised | ONGOING |
| | • Develop Media campaign for 30 second advert | ONGOING |

| PROJECT: Limestone Coast Brand THEME: Sustainable Economy | | |
|---|---|-----------|
| OUTCOME | ACTIONS | STATUS |
| Activation & Implementation of the Limestone Coast Brand through the: | • Research undertaken around Brand Implementation | COMPLETED |



INFORMATION REPORT

| | | |
|---|---|----------------------|
| <ul style="list-style-type: none"> ➤ Development of a Brand Communication Strategy ➤ Development of a Brand Implementation Plan | <ul style="list-style-type: none"> Engaged Consultant to optimise engagement with the new LCC brand, its adoption, proliferation & stakeholder promotion | COMPLETED |
| | <ul style="list-style-type: none"> Workshop organised 22nd May to determine parameters to support the new brand, implementation activities that will build and develop brand awareness & an Activation Plan | COMPLETED |
| | <ul style="list-style-type: none"> Draft Limestone Coast Implementation Plan & Communication Strategy prepared. | ONGOING |
| | <ul style="list-style-type: none"> Meetings and consultation with relevant Stakeholders to gain feedback on Strategy | ONGOING |
| Increase awareness of the Limestone Coast brand through Social media | <ul style="list-style-type: none"> Develop a social media strategy for the Limestone Coast brand, to include the establishment of an Instagram page and review of current Limestone Coast Collaborative Facebook page | ONGOING |
| | <ul style="list-style-type: none"> Re launch of Limestone Coast brand and Social media | ONGOING |
| Engage with LCC Committee members to optimise awareness and benefits of the LC brand and determine the LCCC role | <p>Meeting held Monday 10th April.</p> <ul style="list-style-type: none"> Match stakeholder outcomes Identify potential issues Develop Key messages and delivery Stakeholder roles in implementing & promoting the brand Role of the Limestone Coast Collaborative | COMPLETED ONGOING |
| Development of a funding application to PIRSA Regions SA | <ul style="list-style-type: none"> Funding application prepared and submitted to PIRSA for \$10,000 to contribute to the development of promotional material and advertising for the Limestone Coast brand and LCC (Application successful \$5,000) | COMPLETED |

PROJECT: Climate Adaptation

THEME: Environmental Sustainability

| OUTCOME | ACTIONS | STATUS |
|---|---|-----------|
| Development of a Limestone Coast Climate Adaptation Action & Work Plan | <ul style="list-style-type: none"> Organised and facilitate planning session for Subcommittee to develop Action Plan | COMPLETED |
| | <ul style="list-style-type: none"> Draft Action Plan developed & Endorsed by the LCCAC | COMPLETED |
| | <ul style="list-style-type: none"> Develop J&P Specification for Climate Adaptation Project Officer position | COMPLETED |
| | <ul style="list-style-type: none"> Develop Program Budget | COMPLETED |
| | <ul style="list-style-type: none"> Advertise Position in regional newspapers | COMPLETED |
| | <ul style="list-style-type: none"> Manage and oversee recruitment process | ONGOING |
| | <ul style="list-style-type: none"> Interviews held | COMPLETED |
| | <ul style="list-style-type: none"> Candidate selected | ONGOING |
| | <ul style="list-style-type: none"> Contract developed and signed | ONGOING |
| | | |



INFORMATION REPORT

| | | |
|---|--------------------------------|-----------|
| Provide Executive Support to the LCCAC | Meeting 12 th April | COMPLETED |
|---|--------------------------------|-----------|

| PROJECT: Other THEME: Sustainable Economy, LC LGA governance, leadership & financial sustainability | | |
|--|---|-----------|
| OUTCOME | ACTIONS | STATUS |
| Office Relocation | • Order furniture, coordinate office move, liase with staff, organise signage, transportation, cleaners etc | COMPLETED |
| | • Move offices | COMPLETED |
| Countrywide Energy Forum | • Coordinate and organise Forum | COMPLETED |
| Provide Support to the LC LGA Project Staff & Executive Officer | • Provide support to the Starclub Officer with the establishment of the Limestone Coast Regional Sporting Academy | ONGOING |
| | • Provide support to the Regional Waste Coordinator developing a Regional Waste Strategy | ONGOING |

RECOMMENDATION

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

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: EXECUTIVE OFFICER

RE: NRM Weed Spraying

BACKGROUND

Media Release NRM Website

http://www.naturalresources.sa.gov.au/southeast/news/170304-Working_with_the_community_to_manage_weeds

Natural Resources South East have changed the focus of their weed management, with more time invested in educating the community and further economic opportunities for private contractors.

South East Natural Resources Management (SE NRM) Board Presiding Member Frank Brennan said the pest animal and plant control program will see staff invest more of their time in education, engagement and increasing compliance.

“This change is in response to feedback the board has received from the community, that more work needs to be done with landowners to support and educate them as to their responsibilities under the Natural Resources Management (NRM) Act for weed management, as well as increasing compliance programs that hold landowners accountable for these responsibilities,” Mr Brennan said.

“The board has operated a fee for service spraying operation for land managers for a number of years.”

The change will see staff stop delivering fee for service weed spraying activities for local government and private landholders.

Under the NRM Act, the relevant NRM Board is responsible for managing the weeds on roadsides, with costs then recovered from adjoining landholders. This has been the main area of activity for the board contract spraying service. Roadside weeds will continue to be managed by Natural Resources South East, however private contractors will now be used to undertake the work.

“This refocus of our resources will support local industry by allowing private operators to enter the market and expand,” Mr Brennan said.

The SE NRM Board is developing a transition plan to implement the change from 1 July 2017, and will continue to provide fox and rabbit control services on a fee-for-service basis.

“As part of the change in the way we deliver this important program, we will be working closely with key stakeholders to ensure the transition runs as smoothly as possible,” Mr Brennan said.



NRM to Remove Weed Spraying Service

31 July 2017 - <http://www.borderchronicle.com.au/story/4823620/nrm-to-remove-weed-spraying-service/>

The state Liberal Party has called on the South East Natural Resources Management Board to ensure a vital weed control program is retained.

On two visits to the South East in July, Shadow Minister for the Environment, David Speirs, met with farmers in Naracoorte and Keith and on both occasions he was met with concerns that the fee for service weed spraying program was being axed.

Mr Speirs firmly backed the retention of the successful program.

In April 2017 South East NRM Board chair Frank Brennan announced that NRM would have a focus on "education, engagement and increasing compliance," while getting rid of the long term weed control program. This is despite an independent report, commissioned by the board, saying that the service should be retained.

The report, written by Mark Priadko in March 2016, clearly concludes that the fee for service program is valued by land managers, achieves successful environmental outcomes and importantly the fees charged largely cover the cost of delivering the program.

"The potential social, economic and environmental loss in the South East from poor pest control is significant given the area's role as a major food production region," Mr Speirs said.

When questioned on the matter, Natural Resources South East regional director Tim Collins said: "Landholders are responsible for weed control on their property under the NRM Act. With these changes, landholders can undertake the work themselves or engage local spraying contractors, potentially opening opportunities for small business to expand in the region to provide these services to landholders and the board."

Local landowner Bill Trowbidge from Brecon Breeders believes that there will be a distinct disconnection between landholders and the NRM after this decision.

"I think it's a backward move, I firmly believe the service should be maintained," he said.

"It's my contact with the NRM, it's much more than a spraying service to me, if we lose the spraying service then I'm going to lose contact with the NRM and they will lose contact with the landowners."

But Mr Collins said: "This change in service allows NRM officers to focus more on engagement, education and compliance, which will deliver broader and longer-term community benefits through empowering and working with landholders.

"Natural Resources South East authorised officers will continue to work with landholders and private contractors through a transition phase."

DISCUSSION

At a recent meeting of the Tatiara District Council the issue of the cessation of the weed spraying was discussed and debated at length. Attached to this report is correspondence from the Chief Executive Officer Mr Rob Harkness outlining the decision of the Council and a request to support the Councils position on the NRM Weed Spraying decision.

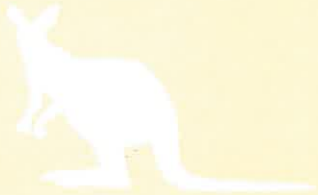
RECOMMENDATION

It is recommended that LCLGA;

1. Note the report.
2. Write to the SE NRM Board expressing great concern that the contract weed spraying service currently provided by the SE NRM Board for local farmers and other groups is being discontinued.
3. Advising that the removal of this service should not be considered until a replacement service is in place.

Moved:

Seconded:



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Keith SA 5267
Phone: (08) 8755 3347

TATIARA DISTRICT COUNCIL

26th July 2017

File: 5/14/11 & 5/3/10

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

Dear Dominic;

Re: Notice of Motion - Contract Weed Spraying by SE NRM Board

At Council's July meeting concern was expressed by councillors that the South East NRM Board was considering ceasing the Fee for Service Weed Spraying service that they currently provide to land owners and land managers across the South East. Everyone present at the meeting thought that such a move would be detrimental and hence the following motion was carried unanimously:

that Council write to the SE NRM Board and the Limestone Coast Local Government Association expressing:

1. Great concern that the contract weed spraying service currently provided by the NRM Board for local farmers and other groups is being discontinued.
2. Advising that the removal of this service should not be considered until a replacement service is in place.

Since our meeting we have become aware of a document prepared for the NRM Board in 2016 titled "South East NRM - Fee for Service Review - updated version". This document outlines why the SE NRM Board should not stop its Fee for Service weed spraying much better than I or Council can. I quote:

- *The potential for social cost from poor pest control in the South East is significant given the region's reliance on natural resource industries like agriculture, horticulture and forestry.*
- *There are countering risks that need to be considered when reviewing this service. There is the strategic risk associated with animal and plant control treatment being disrupted and the risk that presents to the regional economy. It is likely that should NRM cease delivering a number of treatment services that a gap in the delivery of these services would arise.*



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TATIARA DISTRICT COUNCIL

- *The strategic risks associated with NRM moving out of the business (without being certain other operators would move in) outweigh financial implications and the operational risks.*
- *There is scope to increase charges for this service to cover indirect costs consistent with cost recovery principles*

Council's resolution listed above is very similar to the recommendations in the report. i.e.

that:

- *The South East NRM Board continue to provide a fee for service function as long as:*
 - *Users are willing to pay*
 - *operating assets are fit for purpose*
 - *operational risks, in particular, OHSW risks continue to be managed.*
- *Prices be increased by \$10 per hour for labour to more closely reflect the cost of staffing (both direct costs and NRM indirect costs) and that pricing remains up to date to cover the ongoing depreciation of vehicles and equipment*
- *Authorised Officers and operators ensure that all treatment services provided to landowners are charged consistent with the pricing policies of the region.*
- *The South East NRM Board keep the fee for service business model as flexible as possible to enable it to be scaled up and down as demand requires through use of casual staff.*
- *That the South East NRM embarks on progressive reinvestment in assets to support the fee for service function funded from cash surpluses generated by the function.*

Council has written to Frank Brennan and to Tim Collins seeking their support to retain this service.

Mayor Excell at the August meeting of LC LGA will move that:

the Limestone Coast Local Government Association write to the SE NRM Board expressing:

1. **Great concern that the contract weed spraying service currently provided by the SE NRM Board for local farmers and other groups is being discontinued.**
2. **Advising that the removal of this service should not be considered until a replacement service is in place.**



Tatiara
the good country

A.B.N. 69 784 251 661

Chief Executive Officer:
Robert J Harkness



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TATIARA DISTRICT COUNCIL

Yours sincerely

Rob Harkness
Chief Executive Officer

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: Drug Action Funding

BACKGROUND

As member Councils will recall Sargeant Andy Stott and Dr Jud Nagy presented to the LCLGA Board the work that they have been doing with the Substance Misuse Limestone Coast working party and their plans to seek funding from all three levels of government to commence a regional program.

To date the group have been successful in obtaining \$40,000 under the Federal Coalition Government Local Drug Action Teams program. In a recent press release by Tony Pasin MP he states;

Community groups in Barker are joining forces under a Coalition Government plan to deliver targeted local action to help tackle drug use and addiction.

In the latest offensive against the scourge of ice, the first 40 Local Drug Action Teams have been announced across the Nation to tackle the challenges being faced by their community caused by ice and other drugs.

"One of these Local Drug Action Teams will be rolled out in Barker focusing in the Limestone Coast area," said Mr Pasin.

Across Australia, more than 160 partnerships have been formed between local councils, service providers, schools, police, sporting groups and non-government organisations to bring these teams together to prevent and reduce the harms of drugs.

Over the next three years, 220 Local Drug Action Teams (LDAT) will be established across the country and supported by the Alcohol and Drug Foundation to develop locally focused and responsive action plans to reduce the impact of drugs, with a particular focus on the drug ice.

"The Coalition Government is providing \$19.2 million funding to the Alcohol and Drug Foundation for the LDAT program," said Mr Pasin.

"These teams will be focused on delivering local health promotion, community-led education and mentoring programs, early intervention and prevention programs, and providing support for vulnerable people to minimise their risk of alcohol and other drug related harms."

This initiative is part of the Coalition Government's investment of \$298 million investment over four years to combat illicit drug and alcohol use.

Australians are proportionally using more methamphetamine, including ice, than almost any other country. Conservative estimates suggest there are more than 200,000 ice users in Australia.



We have already made significant investments in policing our borders and our streets to combat the supply of ice. The AFP has seized over 12 tonnes of methamphetamine since January 2013. This includes 117 kg kilograms in South Australia.

But we cannot simply arrest our way out of the ice problem – we must also work to reduce the demand for this drug.

Additional funding for the planned program has also been secured from many of the regions Rotary Clubs with additional funding being sought from Local Government and the South Australian Government.

DISCUSSION

To expedite the groups request after the presentation by Andy and Judy at the LCLGA Board meeting in February, an amount of \$40,000 was included in the LCLGA Draft budget with a condition that it would be granted on the proviso that all three levels of government contributed to the program.

In recent communication with Sargeant Stott he has informed the LCLGA that the South Australian State Government did not include any consideration of funding in the current budget and therefore as it stands today the likely hood of all levels of government contributing to the project is doubtful. In saying this, the LCLGA are now engaged directly with the State Government in the hope that a commitment from them can still be given to this valuable project.

Given the current situation and the groups desire to commence the project as soon as possible to a level that would see a regional program rolled out, they are requesting that the LCLGA Board reconsider their adopted position and grant the \$40,000 set aside in the budget even though the State Government have not committed funding.

The implications of the reduced funding would see a reduced program being rolled out and may not address the regions issues other than in localised areas.

RECOMMENDATION

It is recommended that LCLGA;

1. Note the report.
2. For discussion and decision.

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: RDA Funding

BACKGROUND

At the LCLGA Board meeting held on the 16th June 2017, the following motion in relation to the continued funding of the RDA Limestone Coast was passed.

It is recommended that LC LGA;

- 1. Adopt the LCLGA Draft Work Plan and Budget as tabled with the exclusion of the RDA contribution until such time as a meeting is convened between the LCLGA Board and the RDA Limestone Coast Board. This meeting should take place prior to the 14th July and will look to discuss the status of the organisation, the pending national review and future Local Government financial support for identified projects aligned to the RDA business plan. All members of the LCLGA Board to be invited to the meeting.*

In line with the adopted recommendation a meeting between the two Board's was held on the 12th July 2017. From all reports the LCLGA Board members present tabled the Associations feedback and RDA provided an update on the current and future plans. Having said this, it is unclear if a final decision or outcome was agreed to but future meetings have been discussed.

Given the wording of the adopted motion, funding of the RDA Limestone Coast was to be withheld until such time as a meeting was held. As a meeting has taken place I now seek guidance from the member Councils and the Board as to the next steps in dealing with the adopted motion and any further discussions that are to take place between the two organisations.

RECOMMENDATION

It is recommended that LCLGA;

1. Note the report.
2. For discussion and decision.

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: Regional Planning Update

BACKGROUND

In February 2013, the Government of South Australia appointed an Expert Panel on Planning Reform to review the state planning legislation and system. The Expert Panel published *The Planning System We Want* (12 December 2014) as their final report. The State Government published its response to the Expert Panel Report (*Transforming our Planning System*) in March, 2015.

On 8th September, 2015 the Planning, Development and Infrastructure Bill 2015 was introduced into Parliament.

After being passed by the House of Assembly in late 2015, the Legislative Council made a number of amendments to the Act. On 12 April 2016, the House of Assembly agreed to pass the Act as amended by the Legislative Council. The Planning, Development and Infrastructure Act 2016 (SA) (Act), which is designed to reform South Australia's planning and development system will repeal the Development Act 1993 (SA).

The Act contains a new framework and structure which is intended to establish a more efficient, transparent and collaborative planning system and is the result of a review process spanning many years.

The [Planning, Development and Infrastructure Act 2016](#) represents the blueprint for South Australia's new planning system. After passing through Parliament, the Act will now be introduced in stages over the next 3 years.

The Act promises to change the way planning decisions are made in SA, including:

- Establishing a new, independent State Planning Commission
- Establishing a new Community Engagement Charter
- Delivering new planning tools for professionals and the public
- Developing new, faster assessment pathways and a professional accreditation system.

To guarantee a seamless transition between the current *Development Act 1993* and the new *Planning, Development and Infrastructure Act 2016*, a transitional Bill has now passed SA Parliament. The [Statutes Amendment \(Planning, Development and Infrastructure\) Act 2017](#) helps to support the transfer of processes and rights granted under the current system, as each stage of the new system goes live.



The new legislation also provides for the staged introduction of new planning tools and governance frameworks in a way that maximises the benefits of the reform program, while minimising the impacts on the people using the system.

Importantly, both the new PDI Act and transitional legislation will be brought into effect through Proclamation.

Parts of the PDI Act and the Transitional Act will commence operation on 1 April 2017, the operation of a significant number of provisions will be suspended until the relevant supporting administrative structures and policy frameworks are in place.

The first stage of the PDI Act commencement will be the establishment of the new [State Planning Commission](#). A number of related minor administrative matters will also commence operation.

As communicated by the Department of Planning, Transport and Infrastructure, Joint Planning Arrangements introduced under the *Planning, Development and Infrastructure Act 2016*, are expected to come into operation after April 2017.

To assist in the implementation of this new initiative, the Department of Planning, Transport and Infrastructure called for expressions of interest from Councils, to identify pilot schemes to help test this new Joint Planning Arrangement processes.

Since February 2015 LCLGA member Councils have been party to a Memorandum of Understanding for a Regional Planning Alliance Implementation Group. The basis of the MoU was that the Councils agreed to work cooperatively in good faith to progress specific actions aimed at investigating and where feasible implementing three key goals for the regionalization of planning functions in the Limestone Coast.

1. Establishing a Regional Planning Authority;
2. Establishing one or more Regional Development Assessment Panels; and
3. Developing consistent and aligned Development Plans or preferably one Development Plan.

DISCUSSION

As per the decision of the LCLGA Board in April 2017 an Expression of Interest was submitted to take part in the pilot and we were recently advised of our inclusion along with seven other regions to become a member of the *Regional Planning Arrangements Pilot*.

Jeff Tate was appointed as the Project Coordinator for the Pilot Project with assistance from Stephanie Hengsen of Planning Futures. Each of the eight submission have one representative on the steering committee and I represent the LCLGA.

The first of a series of workshops was held on the 28th July with the attached Agenda being worked through. The outcomes that are being worked towards is the eventual production of a tool-kit that will assist us and other Councils in considering Planning Agreements under the Planning, Development and Infrastructure Act 2016.

Whilst the eight submission vary in their planned activities and complexity the first workshop has allowed the participants to share their regions thought processes and also to understand the many challenges ahead.

Due to the work that our region has already undertaken with regional planning we are well advanced having assessed much of the information that will need to be considered. Having said this, there is still a great deal of work to do.

RECOMMENDATION

It is recommended that LCLGA;

1. Note the report.
2. Authorise the Executive Officer to continue working with Pilot Group and the LCLGA CEO Working Group to prepare a potential model that can be presented to member Councils for consideration prior to adopting any future models.

AGENDA

Joint Planning Arrangements Workshop 1

1. Introduction – Jeff Tate

Key themes – Bands (infographic attached), learning as we go, collaboration (including obtaining specialist advice)

2. DPTI introduction – Anita Allen

3. LGA perspectives

4. Five minutes from each group

What do you want to achieve from ‘regional’ collaboration?

What do you want to achieve from this pilot?

Why this model and not another?

5. Documenting issues and concerns

BREAK (10m)

6. Business Case template

Detailed section by section consideration of draft provided with the agenda.

Transition of Part D Design to Business Plan.

Obtaining specialist advice.

LUNCH (30 minutes)

7. Developing Business Cases

Initial discussion on process/timing.

8. Toolkit

Contents, style, capturing lessons from the pilot

9. Next workshop/Project Working Advisory Group meeting

Date, agenda, specialist advisors

10. Close (by 2pm)

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: Election Strategy

BACKGROUND

At the March meeting of SAROC the following Recommendation was unanimously supported based on the following Report;

1. Supports the 'Making Regions Matter' 2018 election strategy concept; and
2. Encourages all regional LGA's to participate.

In the lead up to the 2014 South Australian election, the EPLGA and Central Region jointly hosted a forum for elected members and key stakeholders, from which an election platform specifically addressing regional SA was developed.

The forum involved a range of politicians, academics and experts, with decentralisation of population, decision making and funding the core theme of the election platform.

A coordinated campaign involving all regional LGA's via direct correspondence, meetings with candidates/MPs and media then occurred, seeking three high-level commitments from candidates and political parties:

1. A commitment to 30% of South Australia's population to be based outside Greater Adelaide, with a particular focus on growing our regional service centres;
2. A commitment to a strong 'Regional Investment' program to support infrastructure development in regional South Australia; and
3. A commitment to at least 30% of the State Government public service to be based in regional South Australia.

With just over 12 months until the 2018 election, it will be important for planning ahead of another regional campaign to commence now.

Whilst there have been changes within Councils and community leadership since the last election, the key issue of gaining a genuine commitment by the next Government to decentralise the state and grow our regions, seems to remain an overarching priority that unites us all.

At a local level, most issues – from ageing infrastructure, cuts to hospital, health and education services, to extended electricity outages, increasing cost of levies without a commensurate return in services, 'one size fits all' reporting and duplication of bureaucratic processes – are all symptoms of centralised decision making.



With the trend of independents and minor parties holding the 'balance of power' likely to continue, the timing and the potential to effect real change cannot be under-estimated.

Whilst work has already commenced to update the content and data from the 2014 election document, the core themes appear to remain relevant in seeking a fundamental shift in the way a future Government sees and deals with regions.

To progress this regional election strategy, the next steps would be to seek support from SAROC; along with confirmation and commitment from all regional LGA's towards:

1. Endorsement and co-sponsoring the decentralisation campaign by all regional LGAs
2. Involvement in another regional forum with MPs, academics and experts
3. Working with regional LGA member Councils to develop a list of:
 - Top 3 local projects for each district (not necessarily council)
 - Top 3 'issues' for each district
4. Working with other stakeholders in each region and member Councils to maximise and amplify key 'decentralisation' messages over the coming year through a wide range of communication channels, including media, direct discussions with community groups/MPs, newsletters etc.

It should be noted that whilst media/policy/political/network support from the LGA will be greatly appreciated, the campaign will ultimately need to be led by the regional LGA's.

Officer: Lea Bacon, Director Policy

It is recommended that the regional election strategy is aligned with the LGAs public awareness campaign being rolled out to positively position the local government sector in the lead up to the next state election in March 2018.

Endorsed by the LGA Board, this campaign is part of ongoing efforts to inform, activate and encourage our communities to support the extent and value of services provided by councils. It is consistent with the unanimous decision from councils to reject rate capping at the LGA Ordinary General Meeting in April 2016.

On 3 March 2017, the LGA President wrote to all Mayors asking them to support the campaign.

In addition to the awareness campaign, the LGA is finalising a state budget submission that will lead into a state election strategy. It is recommended that a regional election strategy share some links with this work to create consistent sector-wide messaging.

SAROC may also wish to review the proposed campaign slogan of 'Making Regions Matter', which is not too distinct from the SA Liberal's 'Regions Matter' campaign.

Following this decision a further body of work was prepared by the Regional Executive Officers and tabled at the May SAROC meeting.

The Recommendation and attached Report is as follows;

- 1. That the SAROC Committee endorses the 2018 regions election strategy next steps.*

The last meeting of SAROC agreed to: 1) support the 2018 regions election strategy concept; and 2) encourage all regional LGA's to participate.

The election campaign revolves around seeking a political commitment from whoever forms, or can influence, the next Government to the following three goals:

1. Growing our Regional Centres

Goal of 30% of South Australia's population to be based outside Greater Adelaide, with a particular focus on our regional service centres. This target brings SA in line with the national figure of one third of the population living in regional areas. Currently the SA Strategic Plan commits country regions to simply maintaining a share of 18% of the state's population.

2. Royalties for Regions

Last year mining royalty revenue to the SA Government was worth about \$221 million. If a 'Royalties for Regions' program was in place that quarantined 25% of this revenue for country communities, it would have meant a direct investment of \$55 million to regional SA last year – a trebling of the state's current \$15 million Regional Development Fund. Based on the SA Government's own budget figures, mining royalties are estimated to grow to about \$278 million by 2019/20 - potentially returning just under \$70 million per annum to regions.

3. Regionalise Decision Making

Goal of 30% of the state government public service to be based outside Greater Adelaide. The ongoing centralisation of the public service to Adelaide has meant a direct loss of jobs and residents living and working in regional South Australia and a disconnect that is reflected in centralised policy and decision making. Put simply, the more the public service is centralised into Adelaide, the more policy decisions are formed through a 'city' lens and the more connection with the country is lost.

Since the March SAROC meeting:

- advice has been received that Spencer Gulf Cities, Limestone Coast and Eyre Peninsula regions have all endorsed the principles and policy themes of the campaign.
- Mayors and CEO's from the Provincial Cities have met to discuss these themes and explore local opportunities, capacity and willingness to grow.
- Regional Australia Institute and Flinders University have both undertaken a peer-review of the draft document and provided feedback in terms of other references, case studies and data that could be used to refine the campaign strategy.

The next steps for SAROC consideration and action are as follows:

1. July 2017: Regional LGA Officers to refine election strategy document.
2. July 2017: Regional LGA's to work with their member Councils to develop a list of;
 - a. Top 3 local projects for each district (not necessarily council)
 - b. Top 3 'Issues' for each district
3. August 2017: Regional LGA's to host a combined 'Regions' forum with a range of MP's, academics and expert guest speakers.
4. Aug/Sep 2017: Campaign launch (involving regional Mayors, LGA, key business leaders, academics, media)
5. September 2017: Campaign mail out to all candidates and parties.

6. September 2017-March 2018: Regional LGA's to identify and work with Council Mayors and other stakeholders in each region to maximise and amplify key 'decentralisation' messages through a wide range of communication channels, including media, direct discussions with community groups/MP's, newsletters etc

Officer: Lea Bacon, Director Policy

It is recommended that the 2018 regions election strategy is aligned with the LGAs public awareness campaign as part of the LGA state election strategy. The LGA Secretariat will be available to attend the combined 'Regions's forum in late August 2017.

At the July meeting of SAROC a further update was provided with the following Recommendation and Report being discussed and passed.

1. *notes progress on the regions election strategy; and*
2. *encourages council attendance at the regions election strategy forum and media launch to be held Wednesday 27 September 2017.*

The March meeting of SAROC agreed to: 1) support the 2018 regions election strategy concept; and 2) encourage all regional LGA's to participate.

The election campaign revolves around seeking a political commitment from whoever forms, or can influence, the next government to three 'decentralisation' goals:

1. Growing our Regional Centres
2. Royalties for Regions
3. Regionalise Decision Making

Since the May SAROC meeting:

- Regional LGAs have been working with their constituent councils to identify the top priority local projects to be delivered and the top priority policy 'issues' for each district (not necessarily council)
- The draft election strategy document has been further refined to emphasise the 'decentralisation' theme, leveraging off the current profile at a national level.
- The 'Region Election Strategy' forum has been set for Wednesday 27 September 2017, prior to the SAROC meeting in Adelaide. LGA media adviser Darren Hunter will provide media support for the event. The following presenters have been confirmed:
 - Professor Dean Jaensch (political scientist and retired Professor of Political and International Studies at Flinders University.
 - Jack Archer (CEO) and Dr Kim Houghton (Senior Policy Researcher) from Regional Australia Institute.

The next steps for SAROC action are as follows:

1. 12.00pm-3.00pm Wednesday 27th September 2017 Adelaide: Regional LGA's to finalise 'Regions' forum and media event and encourage wide attendance by country Mayors/CEO's/elected members.

2. 22nd November 2017 Port Pirie: Formal campaign launch (involving regional Mayors, LGA, key business leaders, academics, media).
3. Oct-Nov 2017: Campaign mail out to all candidates and parties.
4. Sept 2017-March 2018: Regional LGA's to identify and work with Council Mayors and other stakeholders in each region to maximise and amplify key 'decentralisation' messages through a wide range of communication channels, including media, direct discussions with community groups/MP's, newsletters etc.

Officer: Lea Bacon, Director Policy

It is recommended that the 2018 regions election strategy is aligned with the LGAs public awareness campaign as part of the LGA state election strategy. The LGA Secretariat will be available to attend the Regions forum on 27 September 2017.

RECOMMENDATION

It is recommended that LCLGA;

1. Note the report.
2. Endorse the Top 3 Local Projects as;
 - a. Green Triangle Freight Action Plan.
 - b. Funding of the Bridge and Drainage Network.
 - c. Funding for the Mount Gambier Airport.
3. Endorse the Top 3 Issues;
 - a. Power supply, security and pricing.
 - b. Black spot funding.
 - c. The establishment of a sustainable coastal management fund.

Moved:

Seconded:

| LIMESTONE COAST LOCAL GOVERNMENT ASSOC | | | | | | | | | | |
|--|---------------------|-----------------------|-------------------------|-----------------------|----------------------|-----------------------|-----------------------|-------|------------|--|
| Profit & Loss Budget Analysis FY2017 | | | | | | | | | | |
| July To June | | | | | | | | | | |
| Account Name | 1st Qtr | 2nd Qtr | 3rd Qtr | 4th Qtr | Total | Budget YTD | Variance | Notes | Commentary | |
| INCOME | | | | | | | | | | |
| City of Mount Gambier | 178,369.00 | 0.00 | 0.00 | | 178,369.00 | 178,369.00 | 1.00 | | | |
| District Council of Grant | 77,283.00 | 0.00 | 0.00 | | 77,283.00 | 77,283.00 | 0.00 | | | |
| Wattle Range Council | 133,057.00 | 0.00 | 0.00 | | 133,057.00 | 133,056.00 | 1.00 | | | |
| Naracoorte Lucindale Council | 89,080.00 | 0.00 | 0.00 | | 89,080.00 | 89,080.00 | 0.00 | | | |
| District Council of Robe | 43,080.00 | 0.00 | 0.00 | | 43,080.00 | 43,080.00 | 0.00 | | | |
| District Council of Tatiara | 75,025.00 | 0.00 | 0.00 | | 75,025.00 | 75,025.00 | 0.00 | | | |
| District Council of Kingston | 39,996.00 | 0.00 | 0.00 | | 39,996.00 | 39,995.00 | 1.00 | | | |
| SATC | 45,000.00 | 0.00 | 0.00 | 441.28 | 45,441.28 | 30,000.00 | 15,441.28 | | | Additional funds received from SATC unbudgeted |
| LGA Funding | 50,000.00 | 38,997.00 | 0.00 | | 88,997.00 | 90,000.00 | -1,003.00 | | | |
| RDA Funding | 10,000.00 | 0.00 | 0.00 | | 10,000.00 | 10,000.00 | 0.00 | | | |
| Starclub Funding | 5,000.00 | 50,000.00 | 0.00 | | 55,000.00 | 55,000.00 | 0.00 | | | |
| MAC Funding | 0.00 | 0.00 | 29,875.00 | | 29,875.00 | 29,875.00 | 0.00 | | | |
| Interest | 1,323.44 | 892.15 | 3,187.69 | | 13,564.52 | 12,000.00 | 6,967.80 | | | |
| Funds Carried Forward | 0.00 | 0.00 | 0.00 | 57,462.22 | 57,462.22 | 57,462.22 | | 1 | | Funds carried forward from balance sheet previous years |
| Sundry Income | 0.00 | 11,195.01 | 4,750.00 | 1,779.37 | 17,724.38 | 17,724.38 | | 2 | | SLRP recoveries from Councils FY2016 |
| Total INCOME | \$747,213.44 | \$101,084.16 | \$37,812.69 | \$73,247.39 | \$959,357.68 | \$862,762.00 | \$96,595.68 | | | |
| EXPENSES | | | | | | | | | | |
| Advertising & Marketing | 1,059.10 | 4,176.76 | 1,145.21 | 1,849.28 | 8,230.35 | 8,300.00 | -69.65 | | | |
| Audit Fees | 0.00 | 2,750.00 | 0.00 | 0.00 | 2,750.00 | 3,000.00 | -250.00 | | | |
| Bank Fees | 407.15 | 38.33 | 53.84 | 41.19 | 540.51 | 600.00 | -59.49 | | | |
| Computing & IT | 743.09 | 2,117.06 | 1,670.98 | 1,822.39 | 6,353.52 | 8,625.00 | -2,271.48 | | | |
| Financial/Admin/Rent | 8,369.55 | 16,738.95 | 6,494.00 | 6,494.00 | 38,096.50 | 50,220.00 | -12,123.50 | 3 | | Bookkeeping function performed internally since 1/1/2017 |
| Governance | 504.18 | 4,522.23 | 2,872.35 | 8,904.91 | 16,803.67 | 10,800.00 | 6,003.67 | 4 | | Includes expenses to date for Executive Officer Review |
| Insurances | 7,781.22 | 0.00 | 0.00 | 0.00 | 7,781.22 | 9,900.00 | -2,118.78 | | | |
| Legal Fees | 0.00 | 2,430.41 | 0.00 | 0.00 | 2,430.41 | 1,200.00 | 1,230.41 | 5 | | Mellor Olsson fees |
| Miscellaneous Expenses | 0.00 | 640.16 | 950.27 | 48.13 | 1,638.56 | 1,800.00 | -161.44 | | | |
| Postage | 71.79 | 138.42 | 168.10 | 2.73 | 381.04 | 1,500.00 | -1,118.96 | | | |
| Printing/Stationery | 2,707.60 | 5,996.03 | 1,910.80 | 1,616.83 | 12,231.26 | 12,720.00 | -488.74 | | | |
| Projects | 48,565.19 | 138,480.48 | 57,942.13 | 59,848.75 | 304,836.55 | 453,287.00 | -148,450.45 | 6 | | Projects to carry forward |
| Seminars | 565.82 | 0.00 | 0.00 | 540.00 | 1,105.82 | 1,800.00 | -694.18 | | | |
| Subscriptions | 980.91 | 290.52 | 286.36 | -11.02 | 1,546.77 | 1,200.00 | 346.77 | | | |
| Telephones | 1,558.48 | 1,849.70 | 2,311.65 | 1,157.21 | 6,877.04 | 8,820.00 | -1,942.96 | | | |
| Trade/Consumer Shows | 4,086.41 | 987.40 | 1,205.69 | 3,446.85 | 9,726.35 | 9,000.00 | 726.35 | | | |
| Training | 200.00 | 544.55 | 0.00 | 3,926.49 | 4,671.04 | 6,600.00 | -1,928.96 | | | |
| Travel/Accommodation/Meals | 3,395.95 | 2,387.50 | 8,592.54 | 4,497.42 | 18,873.41 | 18,300.00 | 573.41 | | | |
| Vehicles - Fuel | 3,229.62 | 3,898.85 | 2,083.55 | 3,209.39 | 12,421.41 | 13,200.00 | -778.59 | | | |
| Vehicles - Leasing | 11,081.34 | 7,694.90 | 7,582.04 | 7,582.03 | 33,940.31 | 39,600.00 | -5,659.69 | | | |
| Vehicles - Repairs/Maintenance | 66.82 | 1,177.09 | 28.64 | 491.37 | 1,763.92 | 0.00 | 1,763.92 | 7 | | Vehicle end of lease expenses |
| Wages | 127,195.15 | 101,031.75 | 118,609.99 | 105,407.37 | 452,244.26 | 425,960.00 | 26,284.26 | 8 | | Additional wages |
| Wages - Superannuation | 11,746.80 | 9,531.85 | 11,118.21 | 9,898.98 | 42,295.84 | 40,466.00 | 1,829.84 | | | |
| Wages - Workcover | 1,328.00 | 1,105.90 | 2,766.12 | | 5,200.02 | 4,198.00 | 1,002.02 | | | |
| Wages - FBT | | | | 1,389.31 | 1,389.31 | 3,000.00 | -1,610.69 | | | |
| Wages - Accruals | | | | 2,623.91 | 2,623.91 | 0.00 | 2,623.91 | | | |
| Total EXPENSES | \$544,173.01 | \$534,448.65 | \$1,449,332.99 | \$224,787.52 | \$996,753.00 | \$1,134,096.00 | (\$137,343.00) | | | |
| OTHER INCOME | | | | | | | | | | |
| Unbudgeted Project Income | 77,905.45 | 423,914.16 | -39,712.34 | 332,680.00 | 794,787.27 | 0.00 | 794,787.27 | 9 | | Additional project funds received |
| Total Other INCOME | \$77,905.45 | \$423,914.16 | (\$39,712.34) | \$332,680.00 | \$794,787.27 | \$0.00 | \$794,787.27 | | | |
| OTHER EXPENSES | | | | | | | | | | |
| Unbudgeted Project Expenses | 2,850.00 | 274,300.00 | 151,382.18 | 353,968.68 | 782,501.86 | 0.00 | 782,501.86 | 10 | | Expenses related to note 9 above |
| Minor Capital Purchases | 0.00 | 0.00 | 0.00 | 13,306.26 | 13,306.26 | 0.00 | 13,306.26 | 11 | | Office relocation |
| Total Other EXPENSES | \$2,850.00 | \$274,300.00 | \$151,382.18 | \$367,275.94 | \$795,808.12 | \$0.00 | \$795,808.12 | | | |
| Net Profit/(Loss) | \$278,095.88 | (\$283,750.33) | (\$1,602,614.82) | (\$186,136.07) | (\$38,416.17) | (\$271,334.00) | \$232,917.83 | | | |

Notes

- Road safety funds accrued on balance sheet unspent in previous years required to be brought forward into FY17.
- SLRP applications and assessment conducted by HDS Australia in March/April 2015, successful Councils are billed for the HDS costs.
- Change in bookkeeping function performed internally since January 2017.
- Unbudgeted Executive Officer review expenses and Chair annual stipend fee.
- Fees related to checking on governance issue with Board representation and voting rights. Engaged Mellor Olsson to conducted the review.
- Project expense timing plus planned projects being delayed ie. regional planning, climate change, attraction and retention.
- We had a vehicle lease expire in September and these costs are related to tyre replacement, car detailing and minor body work repairs.
- Due to fortnightly pay cycle additional \$9k of wages expensed into 2017, also additional wages for MAC program extension to June 2017.
- Additional funds received from KESAB for waste program, invoiced two rounds of Rubble Royalty to be expending on Transport Plan update, road deficiency study and SLRP database. Second round of funds have been received in February expected and re-allocated to the Balance Sheet. Federal grants received for Coastal projects. Additional \$5k from ORS for sporting excellence program. \$1k expenses FY2017 remained on Balance Sheet.
- Expenses related to item 9 above.
- Expenses related to office move.

Balance Sheet

As of June 2017

Level 1
9 Bay Road
Mount Gambier SA 5290ABN: 42 930 727 010
Email: admin@lclga.sa.gov.au

| | | |
|----------------------------------|--------------|---------------------|
| Assets | | |
| Cheque Account | | \$26,370.45 |
| Business Access Saver | | \$176,839.48 |
| Term Deposit 1 | | \$660,570.96 |
| Petty Cash | | \$250.00 |
| Trade Debtors | | \$113,203.78 |
| Total Assets | | \$977,234.67 |
| Liabilities | | |
| Trade Creditors | | \$16,501.09 |
| Other Creditors | | \$600.60 |
| CREDIT CARDS | | |
| Executive Officer | \$1,420.83 | |
| Starclub Field Officer | -\$134.37 | |
| Regional Waste Management | \$290.12 | |
| Tourism Industry Dev Officer | \$1,933.06 | |
| Total CREDIT CARDS | | \$3,509.64 |
| GST LIABILITIES | | |
| GST Control Account | \$4,957.74 | |
| Total GST LIABILITIES | | \$4,957.74 |
| PAYROLL LIABILITIES | | |
| PAYG Payable | \$6,847.75 | |
| Superannuation Payable | \$30.01 | |
| Leave Provisions | \$24,806.07 | |
| Total PAYROLL LIABILITIES | | \$31,683.83 |
| PROJECT LIABILITIES | | |
| Star Club Field Officer | \$42,453.39 | |
| Regional Waste Management | \$50,123.51 | |
| Planning | \$65,004.00 | |
| Tourism | \$182,079.79 | |
| Procurement | \$7,000.00 | |
| Training | \$3,000.00 | |
| Attraction & Retention | \$25,000.00 | |
| Rubble Royalty | \$45,894.16 | |
| Climate Change Project | \$100,986.00 | |
| LC Collaborative | \$5,000.00 | |
| Total PROJECT LIABILITIES | | \$526,540.85 |
| Total Liabilities | | \$583,793.75 |
| Net Assets | | \$393,440.92 |
| Equity | | |
| Retained Earnings | \$431,857.09 | |
| Current Year Earnings | -\$38,416.17 | |
| Total Equity | | \$393,440.92 |

This report includes Year-End Adjustments.

| July 2016 to June 2017 | | | | Administration | | | Projects - Minor | | | Tourism | | | Starclub | | | Waste | | | Roads | | |
|--------------------------------|---------------------|---------------------|--------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--------------------|---------------------|---------------------|--------------------|--------------------|--------------------|---------------------|--------------------|--------------------|---------------------|-----------|-----------|-----------|
| | YTD | Budget | Variance | YTD | Budget | Variance | YTD | Budget | Variance | YTD | Budget | Variance | YTD | Budget | Variance | YTD | Budget | Variance | YTD | Budget | Variance |
| INCOME | | | | | | | | | | | | | | | | | | | | | |
| City of Mount Gambier | 72,985.00 | 72,985.00 | 0.00 | 47,792.00 | 47,791.80 | 0.20 | 29,194.00 | 29,194.00 | 0.00 | 13,270.00 | 13,270.00 | 0.00 | 15,128.00 | 15,127.80 | 0.20 | | | | | | 0.00 |
| District Council of Grant | 35,530.00 | 35,530.00 | 0.00 | 13,716.00 | 13,716.40 | -0.40 | 14,212.00 | 14,212.00 | 0.00 | 6,460.00 | 6,460.00 | 0.00 | 7,365.00 | 7,364.40 | 0.60 | | | | | | 0.00 |
| Wattle Range Council | 58,493.00 | 58,492.50 | 0.50 | 28,408.00 | 28,407.90 | 0.10 | 23,397.00 | 23,397.00 | 0.00 | 10,635.00 | 10,635.00 | 0.00 | 12,124.00 | 12,123.90 | 0.10 | | | | | | 0.00 |
| Naracoorte Lucindale Council | 39,958.00 | 39,957.50 | 0.50 | 17,592.00 | 17,592.10 | -0.10 | 15,983.00 | 15,983.00 | 0.00 | 7,265.00 | 7,265.00 | 0.00 | 8,282.00 | 8,282.10 | -0.10 | | | | | | 0.00 |
| District Council of Robe | 15,758.00 | 15,757.50 | 0.50 | 14,888.00 | 14,888.10 | -0.10 | 6,303.00 | 6,303.00 | 0.00 | 2,865.00 | 2,865.00 | 0.00 | 3,266.00 | 3,266.10 | -0.10 | | | | | | 0.00 |
| District Council of Tatiara | 34,458.00 | 34,457.50 | 0.50 | 13,377.00 | 13,377.10 | -0.10 | 13,783.00 | 13,783.00 | 0.00 | 6,265.00 | 6,265.00 | 0.00 | 7,142.00 | 7,142.10 | -0.10 | | | | | | 0.00 |
| District Council of Kingston | 17,820.00 | 17,820.00 | 0.00 | 8,114.00 | 8,113.60 | 0.40 | 7,128.00 | 7,128.00 | 0.00 | 3,240.00 | 3,240.00 | 0.00 | 3,694.00 | 3,693.60 | 0.40 | | | | | | 0.00 |
| SATC | | | 0.00 | | | 0.00 | 45,441.28 | 30,000.00 | 15,441.28 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| LGA Funding | | | 0.00 | 88,997.00 | 90,000.00 | -1,003.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| RDA Funding | | | 0.00 | | | 0.00 | 10,000.00 | 10,000.00 | 0.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Starclub Funding | | | 0.00 | | | 0.00 | | | 0.00 | | 55,000.00 | 55,000.00 | 0.00 | | 0.00 | | | | | | 0.00 |
| Road Safety Funding (MAC) | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | | 29,875.00 | 29,875.00 | 0.00 |
| Interest | 18,967.80 | 12,000.00 | 6,967.80 | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Funds Carried Forward | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | | 57,462.22 | 0.00 | 57,462.22 |
| Sundry Income | 279.37 | 0.00 | 279.37 | 13,445.01 | 0.00 | 13,445.01 | 4,000.00 | 0.00 | 4,000.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Total INCOME | \$294,249.17 | \$287,000.00 | \$7,249.17 | \$246,329.01 | \$233,887.00 | \$12,442.01 | \$169,441.28 | \$150,000.00 | \$19,441.28 | \$105,000.00 | \$105,000.00 | \$0.00 | \$57,001.00 | \$57,000.00 | \$1.00 | \$87,337.22 | \$29,875.00 | \$57,462.22 | | | |
| EXPENSES | | | | | | | | | | | | | | | | | | | | | |
| Advertising & Marketing | 2,052.56 | 7,400.00 | -5,347.44 | | | 0.00 | 3,828.73 | 0.00 | 3,828.73 | 19.36 | 0.00 | 19.36 | 258.70 | 0.00 | 258.70 | 2,071.00 | 900.00 | 1,171.00 | | | |
| Audit Fees | 2,750.00 | 3,000.00 | -250.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Bank Fees | 286.50 | 600.00 | -313.50 | | | 0.00 | 71.95 | 0.00 | 71.95 | 70.52 | 0.00 | 70.52 | 55.00 | 0.00 | 55.00 | 56.54 | | 56.54 | | | |
| Computing & IT | 3,983.41 | 3,000.00 | 983.41 | | | 0.00 | 974.42 | 1,500.00 | -525.58 | 465.20 | 1,500.00 | -1,034.80 | 465.22 | 1,500.00 | -1,034.78 | 465.27 | 1,125.00 | -659.73 | | | |
| Financial/Admin/Rent | 30,225.50 | 36,000.00 | -5,774.50 | | | 0.00 | 2,685.50 | 5,400.00 | -2,714.50 | 2,685.50 | 5,100.00 | -2,414.50 | 1,250.00 | 2,100.00 | -850.00 | 1,250.00 | 1,620.00 | -370.00 | | | |
| Governance | 16,683.67 | 10,800.00 | 5,883.67 | | | 0.00 | 120.00 | 0.00 | 120.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Insurances | 7,781.22 | 8,500.00 | -718.78 | | | 0.00 | 0.00 | 700.00 | -700.00 | 0.00 | 700.00 | -700.00 | | | 0.00 | | | | | | 0.00 |
| Legal Fees | 2,430.41 | 1,200.00 | 1,230.41 | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Meeting Expenses | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Miscellaneous Expenses | 1,087.29 | 1,800.00 | -712.71 | | | 0.00 | 145.80 | 0.00 | 145.80 | | | 0.00 | 315.20 | 0.00 | 315.20 | 90.27 | | 90.27 | | | |
| Postage | 115.37 | 600.00 | -484.63 | | | 0.00 | 24.42 | 600.00 | -575.58 | 78.73 | 120.00 | -41.27 | | | 0.00 | 162.52 | 180.00 | -17.48 | | | |
| Printing/Stationery | 11,110.82 | 6,000.00 | 5,110.82 | | | 0.00 | 444.50 | 2,400.00 | -1,955.50 | 297.98 | 1,200.00 | -902.02 | 182.79 | 600.00 | -417.21 | 195.17 | 2,520.00 | -2,324.83 | | | |
| Projects | 2,543.09 | 0.00 | 2,543.09 | 203,753.96 | 333,887.00 | -130,133.04 | 33,395.23 | 27,000.00 | 6,395.23 | 21,728.62 | 14,400.00 | 7,328.62 | 11,601.57 | 24,000.00 | -12,398.43 | 31,814.08 | 54,000.00 | -22,185.92 | | | |
| Seminars | 730.00 | 1,200.00 | -470.00 | | | 0.00 | 375.82 | 0.00 | 375.82 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Subscriptions | 28.45 | 1,200.00 | -1,171.55 | | | 0.00 | 1,091.05 | 0.00 | 1,091.05 | | | 0.00 | 286.36 | 0.00 | 286.36 | 140.91 | | 140.91 | | | |
| Telephones | 3,220.01 | 4,200.00 | -979.99 | | | 0.00 | 1,396.54 | 1,200.00 | 196.54 | 732.45 | 1,200.00 | -467.55 | 511.76 | 600.00 | -88.24 | 1,016.28 | 1,620.00 | -603.72 | | | |
| Trade/Consumer Shows | | | 0.00 | | | 0.00 | 9,726.35 | 9,000.00 | 726.35 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Training | 1,362.73 | 3,000.00 | -1,637.27 | | | 0.00 | 1,471.95 | 1,200.00 | 271.95 | 1,018.18 | 1,200.00 | -181.82 | 818.18 | 1,200.00 | -381.82 | | | | | | 0.00 |
| Travel/Accommodation/Meals | 10,624.55 | 9,000.00 | 1,624.55 | | | 0.00 | 3,147.18 | 3,000.00 | 147.18 | 3,160.24 | 2,400.00 | 760.24 | 259.35 | 1,200.00 | -940.65 | 1,682.28 | 2,700.00 | -1,017.72 | | | |
| Vehicles - Fuel | 5,176.53 | 4,800.00 | 376.53 | | | 0.00 | 2,544.93 | 2,400.00 | 144.93 | 2,711.84 | 6,000.00 | -3,288.16 | 524.11 | 0.00 | 524.11 | 1,464.00 | | 1,464.00 | | | |
| Vehicles - Leasing | 17,816.60 | 18,000.00 | -183.40 | | | 0.00 | 8,689.80 | 9,600.00 | -910.20 | 7,433.91 | 12,000.00 | -4,566.09 | | | 0.00 | | | | | | 0.00 |
| Vehicles - Repairs/Maintenance | 1,205.27 | 0.00 | 1,205.27 | | | 0.00 | 519.11 | 0.00 | 519.11 | 39.54 | 0.00 | 39.54 | | | 0.00 | | | | | | 0.00 |
| Wages & Oncosts | 228,879.24 | 217,241.89 | 11,637.35 | | | 0.00 | 103,097.75 | 101,033.40 | 2,064.35 | 77,235.88 | 75,726.34 | 1,509.54 | 47,351.45 | 44,337.90 | 3,013.55 | 45,799.71 | 32,284.31 | 13,515.40 | | | |
| Wages - FBT | 1,092.46 | 1,000.00 | 92.46 | | | 0.00 | 156.51 | 1,000.00 | -843.49 | 140.34 | 1,000.00 | -859.66 | | | 0.00 | | | | | | 0.00 |
| Total EXPENSES | \$351,185.68 | \$338,541.89 | \$12,643.79 | \$203,753.96 | \$333,887.00 | -130,133.04 | \$173,907.54 | \$166,033.40 | \$7,874.14 | \$117,818.29 | \$122,546.34 | -\$4,728.05 | \$63,879.69 | \$76,137.90 | -\$12,258.21 | \$86,208.03 | \$96,949.31 | -\$10,741.28 | | | |
| | -56,936.51 | -51,541.89 | -5,394.62 | 42,575.05 | -100,000.00 | 142,575.05 | -4,466.26 | -16,033.40 | 11,567.14 | -12,818.29 | -17,546.34 | 4,728.05 | -6,878.69 | -19,137.90 | 12,259.21 | 1,129.19 | -67,074.31 | 68,203.50 | | | |
| OTHER INCOME | | | | | | | | | | | | | | | | | | | | | |
| Unbudgeted Project Income | | | 0.00 | 779,417.27 | 0.00 | 779,417.27 | | | 0.00 | 1,000.00 | 0.00 | 1,000.00 | 12,370.00 | 0.00 | 12,370.00 | 2,000.00 | 0.00 | 2,000.00 | | | |
| Total Other INCOME | \$0.00 | \$0.00 | \$0.00 | \$779,417.27 | \$0.00 | \$779,417.27 | \$0.00 | \$0.00 | \$0.00 | \$1,000.00 | \$0.00 | \$1,000.00 | \$12,370.00 | \$0.00 | \$12,370.00 | \$2,000.00 | \$0.00 | \$2,000.00 | | | |
| OTHER EXPENSES | | | | | | | | | | | | | | | | | | | | | |
| Unbudgeted Project Expenses | 112.46 | 0.00 | 112.46 | 770,713.49 | 0.00 | 770,713.49 | | | 0.00 | 1,245.46 | 0.00 | 1,245.46 | 8,430.45 | 0.00 | 8,430.45 | 2,000.00 | 0.00 | 2,000.00 | | | |
| Minor Capital Purchases | 13,306.26 | 0.00 | 13,306.26 | | | 0.00 | | | 0.00 | | | 0.00 | | | 0.00 | | | | | | 0.00 |
| Total Other EXPENSES | \$13,418.72 | \$0.00 | \$112.46 | \$770,713.49 | \$0.00 | \$770,713.49 | \$0.00 | \$0.00 | \$0.00 | \$1,245.46 | \$0.00 | \$1,245.46 | \$8,430.45 | \$0.00 | \$8,430.45 | \$2,000.00 | \$0.00 | \$2,000.00 | | | |
| | -13,418.72 | 0.00 | -112.46 | 8,703.78 | 0.00 | 8,703.78 | 0.00 | 0.00 | 0.00 | -245.46 | 0.00 | -245.46 | 3,939.55 | 0.00 | 3,939.55 | 0.00 | 0.00 | 0.00 | | | |
| Adjusted Profit/(Loss) | -70,355.23 | -51,541.89 | -5,507.08 | 51,278.83 | -100,000.00 | 151,278.83 | -4,466.26 | -16,033.40 | 11,567.14 | -13,063.75 | -17,546.34 | 4,482.59 | -2,939.14 | -19,137.90 | 16,198.76 | 1,129.19 | -67,074.31 | 68,203.50 | | | |

| |
|---|
| <p align="center">MINUTES FOR THE REGIONAL WASTE MANAGEMENT STEERING COMMITTEE MEETING No. 15 HELD AT NARACOORTE TOWN HALL, NARACOORTE ON THE 28th JUNE 2017, 10:00pm to 12:00pm.</p> |
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MINUTES

Welcome to members and guests – Committee Chair Peter Halton.

1. Present

| | |
|---|------------------------------|
| Nick Serle (General Manager City Infrastructure) | City of Mount Gambier |
| Nicole Dodds (Environmental Health Manager) | District Council of Grant |
| Steve Bourne (Director Operations) | Naracoorte Lucindale Council |
| Andrew Pollock (Operations Manager) | Tatiara District Council |
| Peter Halton (Director Engineering Services) | Wattle Range Council |
| June Saruwaka (Regional Waste Management Coordinator) | LCLGA |

2. Apologies

| | |
|---|---------------------------|
| Des Mutton (Councillor) | City of Mount Gambier |
| Nick Brown (Deputy CEO) | District Council of Robe |
| David Worthley (Manager Works and Engineering Services) | Kingston District Council |
| Lauren Oxlade (Manager Environmental Services) | Wattle Range Council |
| Dominic Testoni (Executive Officer) | LCLGA |

3. Confirmation of the Minutes

“That the Minutes of the meeting held on 24th of May 2017 in Naracoorte, be taken as read, except for a correction on page 3 from ‘infrastructure ideas’ to infrastructure needs, be confirmed as a true and correct record of the proceedings at that meeting.”

Moved: Steve Bourne

Seconded: Andrew Pollock

4. Matters arising from the Minutes

District Council of Grant discussed their infrastructure needs with the Regional Waste Management Coordinator. Infrastructure specified were a steel baler and compactor bins in busy public places.

Awaiting infrastructure needs from Kingston District Council.

5. Regional Waste and Resource Recovery Infrastructure Plan

- A discussion was held on the proposal received from a consultant for the Limestone Coast Region Waste and Resource Recovery Infrastructure Plan. Comments made were as follows:
 - Split the third objective of the plan to read as follows:
 - To identify options for future waste and resource recovery infrastructure.
 - To identify options for our region to input our waste with other regions to create a critical mass. Legal restrictions associated with cross-border movement of waste needs to be specified in the plan.
 - The workshop with industry can be done after the document has been produced or by individual Councils as they see fit.
 - Need for the document to be kept simple.
- The committee agreed that another joint meeting with the CEOs should be held for presentation of the plan.
- June Saruwaka indicated she is working on getting funding for the development of the plan. Steve Bourne to assist with the proposal to be submitted to the Local Government Research and Development Scheme.
- A team was put together to manage the project, once funding has been obtained. These are Peter Halton, Andrew Pollock, Nick Brown, Dominic Testoni and June Saruwaka.

ACTION: Letters of support from the seven Constituent Councils. June Saruwaka to draft a letter of pro-forma and send to Councils.

6. Work update from the Regional Waste Management Coordinator.

- June Saruwaka gave an update on the prize presentation of the Limestone Coast School Waste Reduction and Recycling Challenge.
- There were proposed changes made to the challenge.

ACTION: Review competition categories. Review timing challenge is held.

- June Saruwaka noted that her updated work plan for 2017/18, having been first circulated to the Regional Waste Management Steering Committee, was presented and passed at the LCLGA Board meeting held on 16 June 2017.
- June Saruwaka to put forward a proposal to Forestry SA for an educational programme identified in the document from KESAB.

ACTION: June Saruwaka to add a column on work progress on her work plan.

7. Around the table

- Scrap metal prices and implication of baling scrap metal.
- Tatiara District Council and Wattle Range Council are in the process of tendering for their kerbside collection.
- Tyre Stewardship (link - <http://www.tyrestewardship.org.au/>).
- Hard waste days.
- Free E-waste collection by Veolia done in June in Narcoorte Lucindale and Wattle Range Council areas.
- Responsible Cafes (link - <http://www.responsiblecafes.org/for-councils/>).

8. Meeting close

The meeting ended at 11:27am.

Next meeting – 30 August 2017 at 10:00am.

Minutes for Limestone Coast Economic Development Group Naracoorte Town Hall, Wednesday 28th June 2017

Meeting Opened: 10.00am

Attendance

Mayor Erika Vickery
Clr David Edwards
Mayor Richard Sage
Mark McShane
Mike Ryan
David Furniss

Dr Helen Macdonald
Trevor Smart
Dom Testoni
David Wheaton
Judy Nagy

David Hill
Roger Sweetman
Callena Rawlings
Ben Gower
Biddie Shearing

1. Apologies

Marcus Kuller
Peta Crewe

Mayor Graham Excell
Mayor Peter Riseley

Andrew McDonald

2. Previous Minutes

Adoption of the previous minutes held on Thursday 4th May 2017.

3. Matters arising from previous minutes

Nil

4. Open State Funding

At the previous meeting, Peta Crewe spoke about the possibility of staging an Open State forum in Mount Gambier, unfortunately it was decided not to proceed with a forum in the region.

5. PIRSA funding for Limestone Coast Brand

Dom informed the group that with the assistance of Peta Crewe LCLGA were successful in obtaining a \$5,000 grant that will be used for the Limestone Coast Brand implementation.

6. Your SA Regions Campaign

The South Australian government is investing to support and develop the State. There are a wide range of government agencies currently providing valuable grants, funding programs, and initiatives to help regional businesses and organisations boost their potential.



Further information can be found at the following link;

<http://www.pir.sa.gov.au/regions/yoursaregions>

7. Forestry Research Hub

Peta Crewe has suggested that once negotiations between the Australian and State government are finalised the LCEDG may wish to consider public acknowledgement of the funding highlighting the Groups long time support for such a hub.

8. Limestone Coast Collaborative

Dom provided an update on the work that is currently being prepared by LCLGA and directed members to the recently released promotional video.

<https://youtu.be/IS2nMADMKlg>

9. State Election Campaign

Dom provided an update on the 2018 State Election campaign work that regional LGA's and SAROC are working on and has said that as part of the work regional priorities will be incorporated into the plan.

10. Proposed China Business Delegation

Mark McShane informed the group of the planned China Business delegation that is being work on. Bruce Rodda will be joining the City of Mount Gambier to assist with attraction and investment and will be working on the project for business matching across the City of Mount Gambier and surrounding districts.

It is hoped that Bruce can work with other council economic development staff to have a coordinated regional approach.

It was suggested that a formal approach from the City of Mount Gambier should go out to all councils informing them of the process and offering to work together on the B2B concept.

Callena advised the group of the assistance that both she and Marcus can provide.

11. Work Plans

Hold off until next meeting.

12. Work Plan Updates

12a Tourism: Biddie provided an update on her proposed work plan for 2017-18.

- SATC executive will be holding a strategic workshop in the region in early August.
- At the moment Biddie is coordinating several 'digital blitz'.
- Spoke about the trade events that she will be attending with 490 appointments already being confirmed in key markets.
- What strategic work can be done with China Southern? Biddie to investigate with SATC.

- CTrip are currently in the region which is one of the largest Chinese providers of travel services.

12b Leadership Program: Still waiting on funding decision.

12c Read Meat Cluster: Helen provided an update on the work that is currently being done.

- They have held agents workshops that were oversubscribed.
- A program whereby assessing sheep for better pricing.
- Benchmarking livestock work is also being done.

12d Limestone Coast Bio-economy: David Wheaton informed the group that there have been 8 business prefeasibility studies assessed and that the RDA is managing a State wide program..

13. Other Business

- a) Dom provided an update on the Climate Change project and the process of engaging a project officer for a 2 year project that is cofunded by the LCLGA, RDA and DEWNR.
- b) Dave Wheaton informed the group of a planned forum on the 14th July to discuss the federal budget hosted by Tony Pasin MP.
- c) Callena informed the group of the \$100m advanced manufacturing fund.
- d) David Hill informed the group about the Jobs and Skills for Regional SA project. More detailed information can be found at www.skills.sa.gov.au/yoursay-regions
- e) Dom informed the group of the planned Sports Academy for the Limestone Coast that the LCLGA are launching,
- f) Ben Gower spoke about the tourism statistics and the large proportion coming from western Victoria. A thought was to have a community wi-fi network whereby you only log in once when you enter the Limestone Coast and that log in could follow you to various locations. Mark McShane added that some of his staff will be attending a forum in Adelaide to discuss Smart Cities.
- g) Mayor Peter Riseley asked that information related to large power industries in Victoria whereby agribusiness is turning to windfarm technology with battery storage.
Agri-business company Nectar Farms has announced a \$565 million expansion of its new hydroponics business near Stawell in the Victoria's western districts, that will include a 196MW wind farm and 20MW of battery storage and make it 100 per cent renewable-powered.

Closed: 11.50pm

Next meeting 23rd August 2017