

**MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD ON FRIDAY 11<sup>TH</sup> OCTOBER 2019 PORT MACDONNELL COMMUNITY COMPLEX, 5 CHARLES STREET, PORT MACDONNELL SA 5291**

Meeting opened 10am By LCLGA President – Mayor Erika Vickery

Welcome to District Council of Grant by Mayor Richard Sage

Mayor Sage welcomed Mayors, CEO's, LCLGA Staff and Guests to the District Council of Grant and to Port MacDonnell.

- Council area has significant Forestry, Farming and Fishing industries.
- Southern Rock Lobster season commenced 1<sup>st</sup> October

Guest Speakers

Luke Wilson, Cross Border Commissioner Victoria

There was a presentation from the Cross Border Commissioner Victoria which was established in 2018 to work with communities to resolve issues that impact on businesses, organisations and residents living and working at the New South Wales, South Australia, For further information click [here](#)

Andy Stott and Judy Nagy, Substance Misuse Limestone Coast Project (SMLC)

SMLC was founded in 2015 and is now auspiced as a LCLGA Project to facilitate the establishment of a sustainable community based collaborative model to address issues of drug and alcohol use in the Limestone Coast. Since 2015 the funding has focused on specific programs. New funding has been offered by the Federal Government for the next three years to allow the development of an integrated strategy and program.

## **1.0 MEMBERS/DEPUTY MEMBERS**

### **1.1 Present**

Naracoorte Lucindale Council	Mayor Erika Vickery (President)
City of Mount Gambier	Mayor Lynnette Martin
Wattle Range Council	Mayor Des Noll
District Council of Grant	Mayor Richard Sage (Vice President) Cr Gill Clayfield
Kingston District Council	Mayor Kay Rasheed
District Council of Robe	Mayor Alison Nunan

### **1.2 In Attendance**

City of Mount Gambier	Dr Judy Nagy (General Manager City Growth)
District Council of Grant	Mrs Jane Fetherstonhough (Acting CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
LCLGA	Mr Tony Wright (EO) Ms Sophie Bouchier (Project Officer (Substance Misuse Limestone Coast)) Ms Mae Steele (Executive Support Officer)

### 1.3 Guests and Observers

LGA SA	Mr Matt Pinnegar (CEO)
Cross Border Commissioner (VIC)	Mr Luke Wilson
Member for Light	Mr Tony Piccolo (MP) Dr Tom Counce (Policy Advisor)
Substance Misuse LC	Mr Andy Stott (SAPOL) Mrs Sue Mutton
Member for Mount Gambier	Mr Travis Fatchen (Office Manager)
City of Mount Gambier	Cr Paul Jenner
UniSA	Mr Ian McKay (Regional Manager)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Limestone Coast Protection Alliance	Mr John Brooks Ms Marilyn Paxton

### 1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP
Member for MacKillop	Mr Nick McBride MP
RDA Limestone Coast	Mr David Wheaton (CEO)
AusIndustry	Miss Elise Gordon (Regional Manager Southern SA)
Tatiara District Council	Mayor Graham Excell Ms Anne Champness (CEO)
Wattle Range Council	Cr. Moira Neagle (Deputy Mayor) Mr Ben Gower (CEO)
City of Mount Gambier	Cr. Sonya Mezinac Mr Andrew Meddle (CEO)
Wattle Range Council	Mr Ben Gower (CEO) Mr Paul Duka (Deputy CEO)
Kingston District Council	Cr. Chris England

**“That the apologies be accepted.”**

**Moved,** City of Mount Gambier

**Seconded,** District Council of Robe

**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 June LC LGA General Meeting held in the District Council of Robe on 9<sup>th</sup> August

**“That the Minutes of the LC LGA General Meeting held on 9<sup>th</sup> August 2019 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”**

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

**CARRIED**

#### **4.0    MATTERS ARISING FROM THE MINUTES**

Business arising from the Minutes of the August 2019 General Meeting.

**NIL**

#### **5.0    ACTION SHEET**

##### **14<sup>th</sup> June 2019 Meeting Action**

8.5.3 Continue with the formation of the LCRSA Advisory Committee and LCLGA Executive Officer and the STARCLUB Field Officer to appoint the appropriate people to form the committee. **COMPLETED**

#### **6.0    CORRESPONDENCE**

##### **6.1    Inwards and Outwards**

Key Correspondence to 3<sup>rd</sup> October 2019.

Many of these correspondence items will have been received directly by member councils. Should any delegate wish to access any correspondence items listed, but not included with this agenda, they can be made available by contacting the LC LGA Executive Officer.

**“That correspondence be received and noted by LC LGA delegates.”**

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

**CARRIED**

#### **7.0    FINANCIAL**

##### **7.1    Financial Reports**

It is recommended that LC LGA:

1. Receive and note the finance reports:
  - a. Report from the Executive Officer.
  - b. The Balance Sheet for the period ending 31<sup>st</sup> August 2019.
  - c. The Consolidated Profit and Loss Budget Analysis for the period 1<sup>st</sup> July 2019 to 31<sup>st</sup> August 2019.
2. Once the Board approves a LCLGA credit card policy three new credit cards can be issued to the following positions within the specified limits:
  - a. Mae Steele, Executive Support Officer, Administration: \$2,000
  - b. Sophie Bouchier, Substance Misuse Coordinator: \$1,000
  - c. Ali Auld, Leadership and Roads Coordinator \$1,000
3. The Petty Cash remain at \$500 until the corporate cards are issue and then reduce to \$250.

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

**CARRIED**

## **8.0 RECOMMENDATION REPORTS**

### **8.1 LCLGA 2018-19 Annual Report**

#### Executive Officer

It is recommended that LCLGA;

1. Receives and notes the report.
2. Endorse the 2018-19 Annual Report.
3. That a copy of the Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31<sup>st</sup> October 2019 in accordance with the Local Government (Financial Management) Regulations 2011.

**Moved,** Wattle Range Council

**Seconded,** District Council of Robe

**CARRIED**

### **8.2 LCLGA 2018-19 Audited Financial Statements**

#### Executive Officer

It is recommended that LC LGA;

1. Note and receive the report
2. Endorse the provision of signatures by the President, Executive Officer and Council Chief Executive Officers to the audited accounts.
3. Adopt the audited accounts and appended to the Association's 2018-2019 Annual Report.

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

**CARRIED**

### **8.3 Risk and Audit Committee**

#### Executive Officer

It is recommended that LC LGA;

1. Approve the establishment of a Risk and Audit Committee.
2. Approve the Interim Terms of Reference.
3. Committee Members are appointed until the 2021 AGM.

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

**CARRIED**

**Motion without notice;**

**Moved,** Kingston District Council

It is recommended that the following members be appointed to the newly formed LCLGA Risk and Audit Committee in the interim until the 2020 AGM;

1. Mayor Erika Vickery – Naracoorte Lucindale Council
2. Mayor Richard Sage - District Council of Grant
3. Mr James Holyman - District Council of Robe
4. Mr Paul Duka - Wattle Range Council

**Seconded**, City of Mount Gambier

**CARRIED**

#### 8.4 Accommodation Review

##### Mayor Des Noll

It is recommended that LC LGA;

1. Receive and note the report.
2. Authorise the CEO to investigate the re-location opportunities, costs and benefits of the LCLGA Administration Office to a ground level facility within Mount Gambier following the adoption of the 2020-2025 Strategic Plan and report back to the LCLGA Board.
3. Authorise the CEO to Identify WHS&W issues, Building code requirements and current fire safety compliance regarding safety of employee's for the current LCLGA administration office location and report back to the LCLGA Board.

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

**CARRIED**

#### 8.5 Limestone Coast Economic Development Group

##### Project Manager

It is recommended that the LCLGA;

1. Receives and notes the report
2. Support and endorse the adoption of the LCEDG Terms of Reference.
3. Support and endorse the adoption of the LCEDG Workplan.
4. Support and endorse the adoption of the LCRMC Terms of Reference.

**Moved**, Naracoorte Lucindale Council **Seconded**, District Council of Grant

**CARRIED**

### 9.0 INFORMATION REPORTS

#### 9.1 LC LGA President's Report

Thursday 15th August and Friday 16th August - LGA 2019 Roads and Works Conference and dinner in Renmark with around 300 other delegates, speakers and sponsors.

Met with Hon Mark Coulton MP, Minister Regional Services, Decentralisation and Local Government, and assistant Trade and Investment Minister and Hon Tony Pasin MP

Thursday 22<sup>nd</sup> August - Country Arts SA Board meeting at Port Adelaide – Country Arts SA is undertaking a Change Plan – which will lead to there being be more staff in regional areas -Attended Country Arts SA Strategic workshop

Friday 23<sup>rd</sup> August - Local Government Research and Development Scheme (LGR&DS) Advisory Committee meeting in Adelaide. LCLGA has two projects that are being supported from this funding.

Monday 26<sup>th</sup> August - RDALC Board meeting and site visit to UDC (United Dairy Company - Penola)

Tuesday 27<sup>th</sup> August - Meeting with RAI and PIRSA – Limestone Coast Migration Project to develop an implementation plan that will assist with the attraction and retention of migrants

28<sup>th</sup> August - LGA Board meeting (via videoconference)

Endorsement of the draft LGASA Guide to Local Government Road Safety Actions and Strategies. Authorising the LGA CEO and President to finalise the LGA's submission on the Strategic Intent of the new South Australian Housing and Homelessness Strategy

Nomination of potential appointees to the South Eastern Water Conservation and Drainage Board. Appointment of Norwood, Payneham & St Peters CEO Mario Barone to the LGA's CEO Advisory Group

2<sup>nd</sup> September - Meeting Archita Sreekumar – Department of Infrastructure, Transport, Cities and Regional Development – RDALC Mt Gambier

4<sup>th</sup> September - CEDA (Committee for Economic Development Australia) Research on Temporary migration and Australia's workforce with keynote speaker, senior economist, Gabriela D'Souza – UniSA Mt Gambier Campus

5<sup>th</sup> September and 6<sup>th</sup> September - LCLGA Strategic Planning Workshop

11<sup>th</sup> September/ 12 September - ALGA Dinner with Minister Mark Coulton – and ALGA Board meeting -Canberra

18<sup>th</sup> September -Regional Executive Officers meeting - Adelaide

19<sup>th</sup> September - SAROC

Guest was Hon Tim Whetstone, Minister for Primary Industries and Regional Development. Topics included drought support, rural medical workforce, Schnapper restrictions.

Saroc resolved to write to the Prime Minister thanking the Aust Government for their support through the Drought Community Support Initiative and is seeking a meeting between the LGA President, SAROC Chair and the Hon David Littleproud to explain the current circumstances in SA and equity for SA and to identify a process for partnering with RDASA for continuity of planning and identification of regional strategic projects that are scoped and ready for activation when funding opportunities occur

SAROC sought the support of LGA Board to seek a delay in the implementation of the phase 2(regional Councils until June 2020 in order to consolidate and

synchronise phase 2 and 3(metropolitan) reforms. This was supported by LGA Board who will write to the State Planning Commission.

20<sup>th</sup> September - LGA Board meeting

Approval of a four-year LGA Advocacy Plan

Adoption of the 2018-19 LGA Annual Report and financials for presentation to the AGM

Approval of funding to external applicants through the Local Government Research and Development Scheme. Endorsement of the LGA's submission to the EPA's review of the *Local Nuisance and Litter Control Act 201*. Endorsement of an LGA submission to the Government's *Heritage in Transition Practitioners Guide*

24<sup>th</sup> September - Limestone Coast Economic Development Group Meeting

LCLGA has made submissions to various Inquiries during the past three months

- Timber Industry in the Limestone Coast of SA
- Use of Off-road Vehicles
- Regional Migration Inquiry

#### Productivity Commission Inquiry

While the Productivity Commission's draft report shows SA councils are generally achieving a high level of efficiency when compared against each other, it still raises a number of questions for the sector which we need your help to answer.

In total, there are 19 requests for further information that cover workforce planning, resource sharing, industrial relations reform, and accountability and transparency measures.

We'll be working with members throughout the eight-week consultation period to gather this information for the Commission before their final report is delivered in November.

The deadline for council feedback to be included in the LGA's submission is 4 October, but councils can provide their own submissions directly to the Productivity Commission up until 25 October. The LGA has produced a discussion paper to help councils consider the draft report

Local government reform LGA held sessions for mayors, council members, CEOs and key council staff. The LGA produced a discussion paper to help councils consider the proposed reforms by 1 November deadline for feedback

Triple J One Night Stand - The triple j One Night Stand has been a wonderful success. Concert goers generously donated \$22,570 for the Stand Like Stone Foundation, which was be equally split between supporting the Lucindale Community Pool and the scholarships for young people to participate in the Limestone Coast Leadership Program.

Thanks to all for the regional support for this significant one off event which had a positive promotion of the whole Limestone Coast and provided benefits right across the region. The One Night Stand was a showcase of everyone working together.

#### 9.1.1 LGA Board

- (i) Draft Minutes of the LGA Board of Directors Meeting held on Thursday 19<sup>th</sup> September.

#### 9.1.2 SAROC

(ii) Draft Minutes and Key Outcomes of the SAROC Meeting held on Thursday 19<sup>th</sup> September 2019.

**9.2 Local Government Association of SA**

Matt Pinnegar, CEO – LGA SA

An overview and update of the LGA Objects and services, Matt provided updates on the LCLGA governance, SAROC, Strategic Management Framework, Campaigns, LG Reform, Productivity Commission Inquiry, Advocacy agenda, ALGA, Procurement & Commercial shared services and LGASA Mutual Pty Ltd.

**9.3 Executive Officer**

Tony Wright

**9.4 2020-25 Strategic Plan Progress**

Tony Wright

- Member thanked Tony for the strategic planning workshop.
- Present Strategic Plan Preview to Mayors on the 15<sup>th</sup> November.

**9.5 Climate Adaptation Project Officer**

Prae Wongthong

**9.6 Starclub Field Officer**

Tony Elletson

**9.7 Tourism Industry Development Manager**

Biddie Shearing

**9.8 Regional Community Road Safety Officer**

Ali Auld

**9.9 SEGRA Conference**

Ali Auld

**9.10 Limestone Coast Leadership Program**

Ali Auld

**9.11 LC Substance Misuse Project Officer**

Sophie Bouchier

**9.12 Project Manager**

Michaela Bell

It is recommended that LC LGA:

“the reports for LC LGA President, Local Government Association SA, Executive Officer, Strategic Planning Progress, , Climate Adaptation Project Officer, Starclub Field Officer, Tourism Industry Development Manager, Regional Community Road Safety Officer, SEGRA, Limestone Coast Leadership Program, Substance Misuse Project Officer and Project Manager be received and noted.”

**Moved**, Wattle Range Council **Seconded**, Kingston District Council

**CARRIED**

## **10.0 REPORTS FOR NOTING** (Documentation available on request)

- 10.1 Submission to the Select Committee Inquiry into  
*"Matters relating to the timber industry in the Limestone Coast"*.
- 10.2 Submission into the Use of Off Road Vehicles In South Australia

## **11.0 LCLGA SUB-COMMITTEE MINUTES**

- 11.1 **LCLGA Economic Development Reference Group 24<sup>th</sup> Sept 2019**
- 11.2 **Limestone Coast Red Meat Cluster 10<sup>th</sup> September 2019**

It is recommended that LC LGA:

"The Minutes and reports from the LCLGA Economic Development Reference Group and LC Red Meat Cluster Minutes having first been circulated amongst members, be adopted."

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

**CARRIED**

## **12.0 OUTSIDE ORGANISATIONS AND COMMITTEES**

- 12.1 **Regional Development Australia Limestone Coast**  
David Wheaton - Chief Executive Officer
- 12.2 **LC Heritage Advisory Services – July & August 2019 reports**  
Richard Woods

It is recommended that LC LGA;

"Receives and note the Reports."

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

**CARRIED**

## **13.0 OTHER BUSINESS**

- 13.1 PIRSA Update – Peter Crewe, Regional Coordinator, Limestone Coast  
Have your say on the Accelerating Growth in the food, wine and agribusiness sector. here by 25th October 2019, Limestone Coast Leadership Program Applications Open until 25th October Here, Agri futures Rural Women's Awards Nominations Close 31st October 2019 Here
- 13.2 Uni SA Update – Ian McKay, Regional Manager - Mount Gambier  
provided an update of developments at UniSA including the feasibility of having a Secondary Teaching Qualification available in Mount Gambier in the future.
- 13.3 Tony Piccolo MP, Shadow Minister Planning/Local Government, Housing/Urban Development, Veteran's Affairs

Tony attended the meeting and provided an update of his recent work and has invited all Councils to attend a Regional Mayor & CEO Shadow Cabinet Forum on the 29 October 2019.

#### **14.0 MEETING CLOSED – 1.00pm**

The next LC LGA General Meeting is to be held in the **Tatiara District Council Friday 13<sup>th</sup> December 2019**. Acceptances and apologies to Mae Steele, LC LGA Executive Support Officer Phone 8723 7310 or Email [admin@lclga.sa.gov.au](mailto:admin@lclga.sa.gov.au)

#### **LC LGA CALENDAR**

<b>Date</b>	<b>Meeting</b>	<b>Location</b>
31 <sup>st</sup> October 2019	LGA Conference & AGM	Adelaide Oval, Adelaide.
21 <sup>st</sup> November 2019	SAROC	LGA House, Adelaide
13 <sup>th</sup> December 2019	LC LGA GM & Christmas Lunch	Tatiara District Council
TBA January 2020	SAROC	TBA
14 <sup>th</sup> February 2020	LG LGA AGM & GM	Naracoorte Lucindale Council