

**MINUTES OF GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD ON FRIDAY 9<sup>th</sup> OCTOBER 2020 IN THE DISTRICT COUNCIL OF ROBE, TAROOKI CAMPSITE CONFERENCE ROOM; 55 MAIN ROAD ROBE SA 5276**

OPENED AT 10.05AM

President Erika Vickery welcomed members and guests including Mr Adam Gray from SA Coast Councils Alliance, Dr Kerry Degaris and Mr Steve Bourne from Landscapes SA. Erika Congratulated both Kerry and Steve on their recent appointments with Landscape SA.

Acknowledgement of Country

We acknowledge and respect the traditional owners of the ancestral lands of the South East. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to country

Mayor Alison Nunan, District Council of Robe

Mayor Nunan welcomed councils to the District Council of Robe and provided an overview of some key actions from the council and in the community including a new opportunity prospectus, Spendmapp Data Tracking for accurate economic expenditure (<https://spendmapp.com.au>), real estate sales are strong, local builders are booked up to three years in advance, Robe Entrance Statement will soon be completed.

A presentation of the COVID team of the year was also delivered which contained great insight, interest and humour.

Dr Kerry DeGaris, Chair & Mr Steve Bourne Regional Manager - Landscapes SA

An overview was provided on the nine recently appointed Landscapes SA Boards who have the role of administering the new Landscapes SA Act 2019. They operate across nine regions and support local communities and land managers with direct responsibility for managing our region's natural resources.

They also partner with government and regional communities to deliver a strong, back-to-basics system that is autonomous and flexible in response to their regions' needs. Further information can be found at <https://landscape.sa.gov.au/lc/home> and the Annual Business Plan Link [Here](#)

Mr Steve Bourne is the new General Manager for the Limestone Coast and looks forward to working closely with all key stakeholders including Local Government.

Mr Adam Gray, SA Coastal Councils Alliance

An update on how the SA Coastal Councils Alliance has strengthened its role in providing the Coast Council members with one coordinated voice on current and emerging coastal protection/management policy and issues including advocating for a more sustainable funding and cost sharing model.

The presentation highlighted SACCA's activities and business plan.

**1.0 MEMBERS/DEPUTY MEMBERS**

**1.1 Present**

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

## 1.2 In Attendance

City of Mount Gambier	Ms Barbara Cernovskis (Acting CEO)
District Council of Grant	Mr Darryl Whicker (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr James Holyman (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LC LGA	Mr Tony Wright (EO)

## 1.3 Guests and Observers

LGA SA	Mr Stephen Smith
UniSA	Mr Ian McKay
City of Mount Gambier	Cr Paul Jenner
Landscapes SA	Dr Kerry Degaris (Chair) Mr Steve Bourne (General Manager LC)
The Border Watch	Ms Raquel Mustillo
LC LGA	Mrs Biddie Shearing, Destination Development Development Manager Ms Mae Steele (Executive Assistant/Corporate Services Officer)

## 1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Member for MacKillop	Mr Nick McBride MP
LGA Sa	Mr Nathan Petrus
PIRSA	Ms Peta Crewe (Regional Manager – LC)
City of Mount Gambier	Cr. Sonya Mezinec Mr Andrew Meddle (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Wattle Range Council	Cr Moira Neagle
RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson

**“That the apologies be accepted.”**

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

**CARRIED**

## 2.0 DISCLOSURE OF INTERESTS

Any delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied **Conflict of Interests Declaration Form** detailing what the conflict is and why they will not be participating in any item relating to that issue.

**NIL**



### **3.0 MINUTES OF MEETINGS**

3.1 Confirmation of the Minutes of the August LC LGA General Meeting held in the Wattle Range Council on 14<sup>th</sup> August 2020.

**“That the Minutes of the LC LGA General Meeting held on 14<sup>th</sup> August 2020 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”**

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

**CARRIED**

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

Business arising from the Minutes of the August General Meeting.

Action sheet was reviewed and discussed.

### **5.0 CORRESPONDENCE**

#### **5.1 Inwards and Outwards**

Correspondence register to 2<sup>nd</sup> October 2020.

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

**CARRIED**

### **6.0 FINANCIAL**

#### **6.1 Financial Reports**

It is recommended that LC LGA:

Receive and note the finance reports:

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

**Moved**, Wattle Range Council

**Seconded**, District Council of Robe

**CARRIED**



## 7.0 **RECOMMENDATION REPORTS**

### 7.1 **LCLGA 2019-2020 Annual Report**

#### Executive Officer

It is recommended that LCLGA;

1. Note the report.
2. Endorse the 2019-20 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 31st October 2020 in accordance with the Local Government (Financial Management) Regulations 2011.

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

**CARRIED**

### 7.2 **LCLGA 2019-2020 Audited Financial Statements**

#### Executive Officer

It is recommended that LCLGA;

1. Receive and note 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 2019-2020 Annual Report.

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

**CARRIED**

### 7.3 **Shared Sourcing and Capability - Update**

#### Executive Officer

It is recommended that LCLGA;

Notes Shared Sourcing and Capability (update) report

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

**CARRIED**



## 7.4 Office Accommodation Review

### Executive Officer

It is recommended that LCLGA;

Receives and notes the report.

**Moved**, Wattle Range Council

**Seconded**, District Council of Grant

**CARRIED**

## 7.5 Financial Viability of Incubator Projects

### Executive Officer

It is recommended that LC LGA:

Receives and notes the report

**Moved**, District Council of Grant

**Seconded**, Kingston District Council

**CARRIED**

## 7.6 SACCA Tender – Out of Session Paper

### Executive Officer

It is recommended that LC LGA:

Note the out-of-session approval for the LCLGA to enter into a contract with Edge and Marsden Jacobs on behalf of the SACCA.

**Moved**, District Council of Grant

**Seconded**, District Council of Robe

**CARRIED**

## 8.0 REPORTS

### 8.1 LC LGA President's Report

- RDA Limestone Coast /LCLGA Chairs and CEOs meeting to plan the joint RDA/LCLGA board members meeting
- LGA Board and SAROC meeting attendance – refer to minutes
- LGA/ Council Rates for Electricity Generators meeting with Deputy Premier, Minister for Planning & Local Government, Hon Vickie Chapman MP and Minister for Energy, Hon Dan van Holst Pellekaan. This issue will not be pursued for inclusion in the Local Government Review Bill as there are many considerations to be resolved.
- Northern Limestone Coast Regional Assessment Panel recruitment panel
- LGRDS Advisory Committee Meeting – external (sector) applications
- Flinders University Rural Doctors Selection panel



### 8.1.1 LGA Board

- (i) Draft Minutes of the LGA Board of Directors Meetings held on 20<sup>th</sup> August & 17<sup>th</sup> September 2020. *Refer to pages 26-35*

### 8.1.2 SAROC

- (ii) Draft Minutes and Key Outcomes of SAROC Meeting held on 17<sup>th</sup> September 2020

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

Stephen Smith

An overview of recent and upcoming activities from LGA SA including the Mayors forum, LGA SA AGM, Meeting with Minister Ruston, LG Reform Amendments, New Planning Code Issues and implementation, Rate Capping, new procurement panel for Trucks and earthmoving equipment.

## 8.3 **Executive Officer**

Tony Wright

## 8.4 **Report from Destination Development Manager**

Biddie Shearing

A presentation was provided regarding the Tourism Industry Development Fund Applications and the LCLGA Recovery & Rebuilding Action Plan. 29 Actions completed, 4 event actions and 1 key communication Action still in progress. A consumer marketing campaign was presented and a proposal for additional marketing resources discussed in item 11 - Other business.

## 8.5 **Report from Starclub & Regional Sporting Academy**

Tony Elletson

## 8.6 **Report from Leadership Program**

Ali Auld

## 8.7 **Report from LC Substance Misuse Project Officer**

Sophie Bouchier

## 8.8 **Report from LCLGA Program & Policy Coordinator**

Michael Bell

It is recommended that LC LGA:

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

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

**CARRIED**



## **9.0 LCLGA SUB-COMMITTEE MINUTES**

### **9.1 LC LGA Economic Development Group Minutes – 25<sup>th</sup> August 2020**

### **9.2 LC Red Meat Cluster – 3<sup>rd</sup> September 2020**

It is recommended that LC LGA;

The Minutes and reports from the LCLGA Sub-Committees having first been circulated amongst members, be adopted.

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

**CARRIED**

## **10.0 OUTSIDE ORGANISATIONS AND COMMITTEES**

### **10.1 Regional Development Australia Limestone Coast** David Wheaton - Chief Executive Officer – Report as tabled

### **10.2 LC Heritage Advisory Services** Richard Woods July & August 2020 reports as tabled

### **10.3 PIRSA** Peta Crewe

### **10.3 UNI SA** Ian McKay

- Secondary Education is now officially on scope in Mount Gambier and Whyalla commencing in 2021. Applications are open via SATAC. Maths major in 202, English in 2022.
- Social Science offered in Mount Gambier in 2021 – Applications are open SATAC although will need to select Mawson Lakes for this year's lodgment's.
- Open Day was very successful, more so than normal. An unexpected result due to COVID.
- Working closely with some Council and CEO's with current internships.

It is recommended that LC LGA;

Receives and note the Reports.

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

**CARRIED**



## **11.0 OTHER BUSINESS**

### LCLGA Recovery and Rebuilding Plan - Additional Opportunities

With reference to the consumer marketing campaign which was presented and the proposal for additional marketing resources as discussed in item 8.4

It is recommended that LCLGA;

Authorise additional investment from members equity for a maximum of \$21,750 to Support Rex Airlines Inflight magazine (timed in early 2021), Partner with SATC for Adelady Episode and social media, Billboard at Nhill for 12 weeks, once borders open, Assist with Regional Visitor Guide distribution.

**Moved**, Wattle Range Council

**Seconded**, District Council of Grant

**CARRIED**

## **12.0 CONFIDENTIAL**

### **Item 12.1 Executive Officers Performance Review**

(circulated under a separate cover)

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 Anne Champness (CEO) Tatiara District Council

Ms Barbara Cernovskis (Acting CEO) City of Mount Gambier

Mr Darryl Whicker (CEO) District Council of Grant

Mr Ben Gower (CEO) Wattle Range Council

Mr Trevor Smart (CEO) Naracoorte Lucindale Council

Mr James Holyman (CEO) District Council of Robe

be excluded from attendance at the meeting in order to consider and discuss Confidential Item 12.1 Executive Officers Performance Review

1. 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**, Wattle Range Council

**Seconded**, District Council of Robe

**CARRIED**



## 12.1 Executive Officers Performance Review

### LCLGA President

It is recommended that the LCLGA Board:

1. Notes the performance of the Executive Officer as detailed in the AME performance report. The Board congratulate the Executive officer on an excellent performance review.
2. Approve a 0.8% nominal increase in the Executive Officers base salary.
3. Approve the Executive Officer's development through the AICD Company Directors Course (intensive) with funding of the full membership fee and 50% of the course costs.

**Moved**, Wattle Range Council

**Seconded**, District Council of Grant

**CARRIED**

It was recommended that

“The contents of the report 12.1 and the AME Executive Officer Performance Review documents remain in Confidence.”

**Moved**, District Council of Robe

**Seconded**, Kingston District Council

**CARRIED**

## 13.0 MEETING CLOSED – 1.20pm

The next LC LGA General Meeting is to be held in the District Council of Grant **Friday 11<sup>th</sup> December 2020**. 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

Date	Meeting	Location
29 <sup>th</sup> October 2020	LGA AGM	Woodville Town Hall
19 <sup>th</sup> November 2020	SAROC	LGA House, Adelaide
11 <sup>th</sup> December 2020	LC LGA GM & Christmas Lunch	Grant District Council
TBA February 2021	SAROC	LGA House, Adelaide
12 <sup>th</sup> February 2021	LG LGA AGM & GM	Tatiara District Council

