

MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION TO BE HELD ON FRIDAY 9th APRIL 2021 IN THE NARACOORTE LUCINDALE COUNCIL, NARACOORTE TOWN HALL, 95 SMITH STREET, NARACOORTE SA 5278 FROM 10AM

Meeting opened at 10:08am

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

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

1.2 In Attendance

District Council of Grant	Mr Darryl Whicker (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LCLGA	Mr Tony Wright (EO) Mrs Biddie Shearing, Destination Development Manager

1.3 Guests and Observers

LGA SA	Ms Roweea McLean
UniSA	Mr Ian McKay

1.4 Apologies

Wattle Range Council	Mr Ben Gower
Naracoorte Lucindale Council	Mr Trevor Smart
City of Mount Gambier	Ms Barbara Cernovskis
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
District Council of Grant	Cr Gill Clayfield
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Regional Development Australia Limestone Coast	Mr Dave Wheaton

Note that the apologies be accepted.

Moved, City of Mount Gambier

Seconded, District Council of Robe

2.0 DISCLOSURE OF INTERESTS

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

3.0 MINUTES OF MEETINGS

- 3.1 Confirmation of the Minutes of the February LC LGA General Meeting held in the Tatiara District Council on 12th February 2021 and the Special Meeting on the 5th March 2021 held via Zoom.

That the Minutes of the LC LGA General Meeting held on 12th February 2021 & Special Meeting held on Zoom on the 5th March 2021 be taken as read and confirmed as a true and correct record of the proceedings at those meetings.

Moved, Wattle Range Council

Seconded, District Council of Robe

4.0 MATTERS ARISING FROM THE MINUTES – ACTION SHEET

Business arising from the Minutes of the February General Meeting.

5.0 CORRESPONDENCE

5.1 Inwards and Outwards

Correspondence register to 2nd of April 2021.

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 Robe

Seconded, Kingston District Council



6.0 FINANCIAL

6.1 Financial Reports

It is recommended that LC LGA:

Receive and note the finance reports:

- a. Report from the Executive Officer.
- b. The Balance Sheet and Consolidated Profit and Loss as at 28th February 2021.

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

7.0 RECOMMENDATION REPORTS

7.1 **Regional Health Plan**

Executive Officer

It is recommended that LCLGA;

1. Receives and notes the report.
2. Adopts the 2021-2026 Limestone Coast Regional Public Health & Wellbeing Plan.

Moved, District Council of Robe

Seconded, Wattle Range Council

7.2 **Heritage Services**

Executive Officer

It is recommended that LCLGA;

1. Test the market for the continuation of Heritage Advisory Services via a tender process for a period of five years, and
2. Provide a recommendation to the Board from the tender process for the provision of Heritage Advisory Services, including an analysis of the breakup of members contributions using the last five years of actual use.

Moved, City of Mount Gambier

Seconded, District Council of Grant



7.3 2021-2022 LCLGA Annual Business Plan

Executive Officer

It is recommended that LCLGA:

Note the progress in the development of the 2021-2022 LCLGA Business Plan.

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

7.4 Coastal Board Submission

Executive Officer

It is recommended that LCLGA:

Note the submission from the LCLGA to the Coastal Protection Board Inquiry.

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

8.0 REPORTS

8.1 LC LGA President's Report

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

Feb 22	RDA LC Board meeting LCLGA and RDALC Joint Board meeting
Feb 24	Country Arts SA Board @ Port Pirie
Feb 25	Country Arts SA Governance and Finance Committee meeting, Board meeting, Launch of Country Arts SA Strategic Plan 2021/2022
Feb 26	SA Regional Awards @ O'Leary/Walker Winery, Clare. Announcement of Ag Town Award winner – Pinnaroo
Mar 1	ABC radio interview re SAROC corella management with Narelle Graham
Mar 2	ABC radio interview re SAROC corella management with Sonia Feldoff
Mar 3	Boundary Commission meeting via Teams SA LG Grants Commission meeting via Teams
Mar 16	SA Local Government Grants Commission Council visits to Clare and Gilbert Valley, Goyder, Mt Remarkable
Mar 17	SA Local Government Grants Commission Council visits to Port Pirie and Northern Areas
Mar 18	Mobile Black Spot Advisory Group meeting via Teams



At its meeting in March, SAROC discussed a range of issues including regional development, tourism, cat management, coastal issues and waste management. The full agenda and minutes are available here.

LGA SA Board meeting – received the LGA value proposition outlining the financial savings and benefits that have been delivered to members through advocacy, services and programs.

This report is independently verified by UHY Haines Norton, and also includes a range of non-financial benefits received by members. The report shows that the LGA provided \$189 million in value to member councils last financial year

Agenda included LGA Advocacy Plan, Climate Commitment Action Plan, Strategic Plan 2021/2025, Communications Strategy

Mar 25 SA Boundaries Commission meeting – zoom
Mar 29 RDALC board meeting – zoom
Mar 29 Uni SA research “Refugees Rejuvenating and Connecting Communities” launch by His Excellency Governor of SA. At Pridmor Hall Uni SA Campus Adelaide.

An analysis of the social, cultural and economic contributions of Hazara humanitarian migrants in the Port Adelaide- Enfield area of Adelaide SA.

The report is co authored by Dr David Radford who has research papers on the Naracoorte Hazara community. The report is transferable to the Naracoorte Lucindale area and features a Naracoorte Hazara family in front of the Kincaig Hotel on the front cover

Mar 30 ABC radio interview re regional housing challenges
Mar 30 LCEDG meeting – Naracoorte
Apr 6 LC Sports Academy Advisory Committee meeting
Apr 6 Dinner with ERD Committee

8.1.1 LGA Board

- (i) Draft Minutes and key outcomes of the LGA Board of Directors Meeting held on 18th February, Minutes from the 18th March & the Special Meeting held on the 26th March 2021.

8.1.2 SAROC

- (ii) Draft Minutes of SAROC Meetings held on 18th February & 18th March 2021.

8.2 Local Government Association of SA

8.3 Executive Officer

Tony Wright



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

It is recommended that LC LGA:

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

Moved, City of Mount Gambier

Seconded, Tatiara District Council

9.0 LCLGA SUB-COMMITTEE MINUTES

There have been no sub-committee meetings since the 11th December 2020.

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

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

It is recommended that LCLGA;

Receives and note the Reports.

Moved, District Council of Grant

Seconded, Kingston District Council



11.0 OTHER BUSINESS

11.1 City of Mount Gambier Letter – New Deputy Mayor (noting)

11.2 Greening Adelaide – Funding

Mayor Sage sought clarification on whether LGASA had secured funding from Greening Australia and if so, how much. Also, seeking to understand if there was regional input into this project.

11.3 Functional Support Groups.

Mayor Sage sought clarification on what the investment model is, what the future financial modelling is and whether it will be levied?

11.4 Green Triangle Freight Action Plan

Mayor Noll advised the LCLGA Board of negotiations between Wattle Range Council & Glenelg Shire Council in relation to the Border Road and potential Federal Government Funding.

11.5 Formal Acknowledgment of Corporate Services Officer – Mae Steele

The LCLGA Board formally farewelled Mae Steele and wished her the best in her new role with One Forty-One as HR Advisor. The group expressed heartfelt thanks for her dedication and noted her ongoing arrangement to support the LCLGA during the transition of the role being filled.

12.0 MEETING CLOSED 12.45 pm

The next LC LGA General Meeting is to be held on Friday 11th June 2021 at the Kingston District Council. Acceptances and apologies to admin@lclga.sa.gov.au or Phone 8723 7310.



Date	Meeting	Location
29 th & 30 th April 2021	LGA SA Mixer Event & OGM	Hickinbotham Hall, National Wine Centre of Australia Corner of Botanic and Hackney Roads, Adelaide
20 th May 2021	SAROC	Kangaroo Island
11 th June 2021	LC LGA GM	Kingston District Council
22 nd July 2021	SAROC	LGA House, Adelaide
13 th August 2021	LC LGA GM	City of Mount Gambier
TBC August 2021	LGA Roads & Works Conference	TBC
23 rd September 2021	SAROC	LGA House, Adelaide
8 th October 2021	LC LGA	Wattle Range Council
29 th October 2021	LGA Conference & AGM	TBC
18 th November 2021	SAROC	LGA House, Adelaide
10 th December 2021	LC LGA GM & Christmas Lunch	District Council of Robe
TBC February 2022	SAROC	LGA House, Adelaide
11 th February 2022	LG LGA AGM & GM	District Council of Grant

