

The Limestone Coast Local Government Association (LCLGA) is a regional subsidiary established by the seven Constituent Councils in the Limestone Coast region of South Australia; City of Mount Gambier, Tatiara District Council, District Council of Grant, Kingston District Council, Naracoorte Lucindale Council, District Council of Robe, & Wattle Range Council.

MEETING SUMMARY LCLGA AGM & General Meeting, 16th of February 2024 hosted by the Wattle Range District Council

AGM SUMMARY

- 1. Thank you to Mayor Martin OAM and Mayor Des Noll for fulfilling the roles of President and Vice President respectfully for the from February 2023 to February 2024.
- Congratulations to Mayor Lynette Martin (City of Mount Gambier) who has been successfully nominated unopposed to the President's role for the LCLGA from the 2024 AGM to the 2025 AGM.
- 3. Congratulations to Mayor Liz Goossens (Tatiara District Council) who has been successfully in winning the Vice President's Role from the 2024 AGM to the 2025 AGM.
- The LCLGA will undertake tender process for new Auditors as of July 1st 2024. This will be for a 5 year tender ending 30th June, 2029.
- Mayor Martin and Mayor Goossens are the Limestone Coast representatives to SAROC as of February 16th, 2024.

GENERAL MEETING SUMMARY

- 1. Meeting opened by LCLGA Board President Mayor Lynette Martin OAM and welcomed by Mayor Des Noll OAM of Wattle Range Council.
- 2. Mayor Des Noll OAM updated us on a number of events in Wattle Range Council including:
 - Capital Expenditure of \$10.4 Million.
 - Millicent Swimming Lake re-development.
 - Stormwater construction in Penola.
 - Cancer Service Centre
 - Unsealed \ Sealed Road Works
 - Way finder Infrastructure
- 3. The Board received presentations/information from:

a. Mr Michael Patterson, Team Telstra

A written report was provided outside of the meeting from Michael.

(i) Telstra is working with the Commonwealth on the Regional Connectivity Program Round 3 contract and will then work with the State and Local Governments.

- (ii) Michael will circulate a template agreement for local governments to review and for feedback.
- (iii) Councils budgeting funds for phone towers will be required around June 2026.
- (iv) Telstra is currently building 4 mobile sites in the Limestone Coast: Greenways expected April 2024, Colebatch expected May 2024, Furner expected July 2024 and Cape Jaffa shortly into the new financial year. Still going through planning.
- (v) A Universal Services Obligation Discussion Paper was shared.

b) Sarah Wozniak – LGA Senior Policy Officer (Native Vegetation)

Sarah spoke to a Power Point that she presented at the meeting, the Power Point has been distributed.

- (i) Sarah is working on reviewing legislation around roadside and native vegetation.
- She is seeking parties to work with around Case Studies and Actions for policy including Roadside Vegetation, Bushfire Mitigation, Legislative Interaction & Models of practice.

c) Mr Andrew Lamb Director of Advocacy, Local Government Association of SA (LGASA)

Mr Lamb updated the LCLGA Board on developments at LGASA.

- i) Spoke about the reports provided in 'Members Services Report'.
- ii) Lead discussion on cost shifting and gathering data on its impact to Councils.

d) Outside Organisations

Ms Jennifer Schilling, Department of Primary Industries & Regions, SA (PIRSA)

- i) Ms Schilling updated the LCLGA Board on events happening at PIRSA. This included \$15million investment over 10 years for the Forestry Centre of Excellence.
- ii) Regional Precinct Partnership Fund (assessment in December 2023).
- iii) We are Waiting on the Enabling Infrastructure Program being run by PIRSA.

Hon Nick McBride MP – Member for MacKillop

Hon Nick McBride MP provided updates on:

- i) Housing Shortage in Limestone Coast and Road Signage.
- ii) Invited LCLGA Board Members to call him directly to inform him of important matters they would like him to discuss with the Premier Peter Malinauskas.

Mr David Wheaton CEO - Regional Development Association Limestone Coast

Mr David Wheaton provided a written report:

- i) To date this financial year the RDALC has provided support to 297 business/organisations across the Limestone Coast.
- ii) There have been 239 Projects in the Investment Pipeline Summary Report up until 31/12/2023 with a 3.31 Billion investment.

4. The LCLGA Board considered and discussed the following at the meeting:

- a. The Finance Report included:
- i) Changes to the income being higher for interest earned from \$10000.00 to \$30000.00
- ii) Variation to the LCRDA funding to align with 2023/24 Actual costs.
- iii) Short term increase to the lease vehicles budget to end a Vehicle Lease (leading to savings of around \$3000), on a vehicle that is no longer required.
- b. LCLGA Meeting Dates for 2024 were updated and endorsed.
- c. LCLGA Executive Officer provided a discussion paper on subscription format, including alternative models and presented these to the Board.
- d. Eyes on Eyre Project was discussed to gauge interest for a Limestone Coast approach to a similar model. The Executive Officer will provide more information on resourcing and costing to the next meeting.
- e. Project update reports were provided on Tourism/Destination Development, Connected & Active Communities & The Limestone Coast Regional Sporting Academy to the LCLGA Board.
- f. The Board have requested that consultants Marsden and Jacobs provide return brief scoping document to support the next steps around the Materials and Waste project.
- g. The LCLGA Mayors are concerned around the Country Health Connect Services and Health services in general across the Limestone Coast and will be forming a united delegation to meet the Health Minister.

Further information is available by contacting Mr Adrian Maywald, Executive Officer Ph: 0400 829 348

E: <u>admin@lclga.sa.gov.au</u>. Copy of reports can be found on the LCLGA Website at

www.lclga.sa.gov.au