

## GENERAL MEETING AGENDA

Friday 12<sup>th</sup> February 2016

10.00am – 1.00pm

Robe Golf Course

### PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening and President's Welcome
10.05am	LC LGA Annual General Meeting
10.45am	Open of the LC LGA General Meeting
10.50am	<b>Guest Presenter</b> Mr Wayne Lines SA Ombudsman
11.20am	<b>Guest Presenter</b> Robyn Daly Scheme Manager LGA Mutual Liability Scheme – Delivery of Special Distributions
11.35am	Resumption of LC LGA General Meeting
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 GOLF COURSE, ROBE ON FRIDAY 12<sup>TH</sup> FEBRUARY 2016 AT 10.00AM**

President's welcome

Welcome by District Council of Robe Mayor Peter Riesley.

**1.0 MEMBERS/DEPUTY MEMBERS**

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Penny Richardson
District Council of Grant	Mayor Richard Sage
Wattle Range Council	Mayor Peter Gandolfi Cr 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	Mr Mark McShane (CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Paul Duka (Acting CEO)
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Mr Robert Harkness (CEO)

1.2 Guests and Observers

Local Government Association SA	Ms Lisa Teburea (Director Planning and Development)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator)
RDA Limestone Coast	Ms Alice Macleod (Administration Officer) Mr Mike Ryan (CEO)
LC LGA Media	Mr Alan Richardson



PIRSA	Ms Peta Crewe (Regional Manager - Limestone Coast)
Coorong District Council	Mr Vincent Cammell (CEO_ Cr Peter Wright

### 1.3 Apologies

Minister for Local Government and Regional Development	Hon Geoff Brock MP
Member for MacKillop	Mr Mitch Williams MP
Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)

**“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 at Kingston SE on Friday 11<sup>th</sup> December 2015 – *Refer to pages 22-8.*

**“That the Minutes of the LC LGA General Meeting held on 11 December 2015 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”**

**Moved,**

**Seconded,**

- 3.2 Confirmation of the Minutes of the January LC LGA Special meeting held in Robe on Monday 11<sup>th</sup> January 2016 – *Refer to pages 9-12.*

**“That the Minutes of the LC LGA Special Meeting held on 11 January 2016 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, 11<sup>th</sup> December 2015 and the Minutes of the Special Meeting, 11<sup>th</sup> January 2016.



## 5.0 ACTION SHEET

*Refer page 13-15.*

## 6.0 CORRESPONDENCE

*Refer to pages 16-17.*

### 6.1 **Inwards and Outwards**

Correspondence register to 5 February 2015

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 RECOMMENDATION REPORTS

### 7.1 **Regional Capacity Building Allocations**

EXECUTIVE OFFICER

*Refer pages 18-26.*

“It is recommended that LC LGA.

1. Support the existing basic payment arrangements that sees an equal amount awarded to each of the seven regions.
2. In recognition of the new funding being made available via the rubble royalty scheme, LCLGA supports the position that funds raised are allocated on a pro-rata basis for approved regional projects.

**Moved,**

**Seconded,**

### 7.2 **Wellbeing and Resilience Project**

Executive Officer

*Refer page 27-29.*

“It is recommended that LC LGA:

1. Agree in principal to support the submission to the Premier with a view to adopting the Strategic Leadership Reference Group membership as noted.

**Moved,**

**Seconded,**





### 8.1.2 SAROC

- (i) Daft minutes of SAROC Meeting held on Wednesday 27<sup>th</sup> January 2016  
*Refer to pages 70-75.*

### 8.2 Local Government Association of SA

Lisa Teburea, Director Planning and Development

### 8.3 Report from LC LGA Starclub Field Officer

Tony Elletson

*Refer to pages 76-78.*

### 8.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

*Refer to pages 79-80.*

### 8.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

*Refer to pages 81-90.*

### 8.6 Report from Regional Waste Management Coordinator

June Saruwaka

*Refer to pages 91-95.*

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

**Moved,**

**Seconded,**

## 9.0 FINANCIAL

### 9.1 Accounts for Payment & Profit and Loss Statement

*Refer to pages 96-97.*

1. “EFT/EPs be received and noted.
2. The Profit and Loss Statement for the period 1 July 2015 to 31 December 2015 be received and noted.
3. That the Balance Sheet for the period ending 31 December 2015 be received and noted.”

**Moved,**

**Seconded,**

## 10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

10.2 South East NRM Board



### 10.3 Limestone Coast Economic Development Group

“That LC LGA receives and note the Reports.”

**Moved,**

**Seconded;**

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

#### **11.1 Finance and Audit Working Group**

*Refer to pages 98.*

“That the Minutes of the Finance and Audit Working Group Meeting held on 10<sup>th</sup> December 2015 having first been circulated amongst members, be adopted.”

**Moved,**

**Seconded,**

### **12.0 OTHER BUSINESS**

### **13.0 ANTICIPATED MEETING CLOSURE – 1.00 p.m.**

The next LC LGA General Meeting is to be held at Tatiara District Council on **Friday 8th April 2016**. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod  
Phone 87231057 or Email [alice@rdalimestonecoast.org.au](mailto:alice@rdalimestonecoast.org.au)



## LC LGA CALENDAR

<b>Date</b>	<b>Meeting</b>	<b>Location</b>
12 <sup>th</sup> February 2016	LC LGA AGM & GM	District Council Robe
16 <sup>th</sup> March 2016	SAROC	LGA, Adelaide
8 <sup>th</sup> April 2016	LC LGA GM	Tatiara District Council
14 & 15 <sup>th</sup> April	Council Best practice Showcase & LGA Ordinary GM	Adelaide Show grounds
18 <sup>th</sup> May 2016	SAROC	LGA, Adelaide
10 <sup>th</sup> June 2016	LC LGA GM	Naracoorte Lucindale Council
20 <sup>th</sup> July 2016	SAROC	LGA, Adelaide
12 <sup>th</sup> August 2016	LC LGA GM	Grant District Council
31 <sup>st</sup> August, 1 <sup>st</sup> & 2 <sup>nd</sup> September	LGA Roads & Works Conference	Mount Gambier
21 <sup>st</sup> September 2016	SAROC	LGA, Adelaide
14 <sup>th</sup> October 2016	LC LGA	Kingston District Council
20 <sup>th</sup> & 21 <sup>st</sup> October 2016	LGA Conference & AGM	Adelaide Entertainment Centre
16 <sup>th</sup> November 2016	SAROC	LGA, Adelaide
9 <sup>th</sup> December 2016	LC LGA	City of Mount Gambier
10 <sup>th</sup> February 2017	LG LGA AGM & GM	Wattle Range Council

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

