

**MINUTES FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST
LOCAL GOVERNMENT ASSOCIATION HELD AT THE MILLICENT CIVIC
CENTRE, MILLICENT ON FRIDAY 10th FEBRUARY, 2017**

MEETING OPENED 10.53

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Hanna Persello
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 Chris England
District Council of Robe	Cr Harvey Nolan
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 Ben Gower (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)

1.3 Guests and Observers

Local Government Association SA	Mr Sean Holden (Senior Policy Advisor)
Wattle Range Council	Cr Gwenda Lawlor
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) Ms Mae Steele (Executive Support Officer)
RDA Limestone Coast	Mr David Wheaton (CEO) Ms Judy Nagy Mr Mark Edwards
PIRSA	Ms Peta Crewe (Regional Manager - Limestone Coast)

Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Coorong District Council	Cr Peter Wright
Australian Migrant Resource Centre	Eugenia Tsoulis, CEO
Limestone Coast Drug Action Team	Mr Andy Stott Ms Judy Nagy

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Local Government Association SA	Ms Lisa Teburea (Director Planning and Development) Mr Stephen Smith (Director - Policy)
LC LGA Media	Mr Alan Richardson
Kingston District Council	Cr Kay Rasheed
District Council of Robe	Mayor Peter Riseley
Coorong District Council	Mr Ben Jarvis
City of Mount Gambier	Cr Penny Richardson
LC LGA	Mrs June Saruwaka (Regional Waste Management Coordinator)
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, District Council of Robe

Seconded, Wattle Range Council

2.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in Robe on Friday 12th February 2016. *Refer to pages 1-9*

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in Robe on Friday 12th February 2016.

Moved, Tatiara District Council **Seconded,** Kingston District Council

“That the Minutes of the Annual General Meeting held on Friday 12th February 2016, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”

2.1.2 Business Arising from the Minutes of the Annual General Meeting.

Nil.

3.0 LCLGA ANNUAL REPORT 2015/2016

Delivered, received and adopted 14th October 2016.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2016

Delivered, received and adopted 14th October 2016.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30th JUNE 2016

Delivered, received and adopted 14th October 2016, Amended 9th December 2016.

6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 12th February 2016.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30th JUNE 2017

Delivered, received and accepted 10th June 2016.

8.0 MEETINGS FOR THE 2016/2017 YEAR

Delivered, received and accepted 9th December 2016.

9.0 APPOINTMENT OF AUDITOR

Galpins are the appointed Auditor until 30 June 2020 as per the motion passed by the Board on 29th April 2016.

“That LCLGA acknowledges Galpins as the appointed auditor until 30 June 2020.”

Moved, Tatiara District Council

Seconded, City of Mount Gambier

10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

10.1 Election Process for President and Vice President

That LCLGA:

- 1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President; and**
- 2. Endorse the preferential voting method in the event of three or more candidates accept nomination for the position of President or Vice President.**

Moved, District Council of Grant

Seconded, Tatiara District Council

10.2 Election of President and Vice President

The President declared the position of President and Vice President vacant. Mr Sean Holden, Senior Policy Advisor, Local Government Association SA acted as pro tempore Chairperson.

President – Mayor Erika Vickery was nominated by Tatiara District Council

Vice President – Mayor Richard Sage was nominated by Tatiara District Council

Both positions were nominated unopposed.

“ That LCLGA appoint Mayor Erika Vickery as the LCLGA President until the 2018 Annual General Meeting.”

“That LCLGA appoint Mayor Richard Sage as the LCLGA Vice President to the 2018 Annual General Meeting.”

Moved, Grant District Council

Seconded, Tatiara District Council

The President resumed the chair for the remainder of the meeting.

11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Andrew Lee	Cr Hanna Persello
District Council of Grant	Mayor Richard Sage	Cr Brian Collins Cr Bruce Bain
Wattle Range Council	Mayor Peter Gandolfi	Cr Rob Dycer
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr McGuire
Kingston District Council	Mayor Reg Lyon	Cr Kay Rasheed Cr Chris England
District Council of Robe	Mayor Peter Riseley	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr Diana Penniment

“That in accordance with Item 3.7 (d) of the LCLGA Charter, this Annual General Meeting acknowledges the appointment of the above Board Members.”

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

12.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The following is a list of outside organisations to which LCLGA has appointed delegates.

12.1 **Local Government Association of SA Inc – LGA Board – SE Zone** (one plus proxy required)

“That Mayor Erika Vickery be the delegate and Mayor Richard Sage be the proxy.”

Moved, District Council of Robe Seconded, Kingston District Council

12.2 **South Australian Regional Organisation of Councils (SAROC)**

Currently: LCLGA President Erika Vickery and the LCLGA Executive Officer, Mr Dominic Testoni.

As at 6th February 2017 nominations have been received from:
Mayor Erika Vickery – Naracoorte Lucindale Council
Mayor Richard Sage – District Council of Grant
Mr Dominic Testoni

“That the LCLGA President and LCLGA Executive Officer be the delegates and that Mayor Richard Sage be the Deputy Delegate.”

Moved, Tatiara District Council Seconded, Kingston District Council

12.3 **SE NRM Board - Observer**

“That the Executive Officer Dominic Testoni be the delegate.”

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

12.4 **South East Regional Bush Fire Prevention Committee**

“That the Executive Officer Dominic Testoni be the delegate.”

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

12.5 **Limestone Coast Zone Emergency Management Committee (SEZEMC)**

“That Mr David Hood be the Chair, Mr Dominic Testoni be the delegates.”

Moved, Naracoorte Lucindale Council **Seconded**, City of Mount Gambier

12.6 **Limestone Coast Zone Emergency Centre Committee - 2 positions**

“That Mr Dominic Testoni be the Local Government Controller and Mr Leith McEvoy be the Local Government Deputy Controller.”

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

12.7 **Anglican Community Care - 1 position**

“That the Executive Officer Dominic Testoni be the delegate in the event that Mrs Jane Fetherstonhaugh resign from the committee.”

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

12.8 **Green Triangle Freight Action Plan – Implementation Management Group** (At least one delegate plus proxy)

Cr Ian Von Stanke - City of Mount Gambier nominated by Mayor Andrew Lee

Mr Peter Halton - Wattle Range Council nominated by Mayor Peter Gadolfi

“That Cr Ian Von Stanke and Mr Peter Halton be the delegates.”

Moved, Wattle Range District Council **Seconded** City of Mount Gambier

12.9 **Limestone Coast Community Services Round Table – 1 position**

“That Mayor Erika Vickery be the delegate.”

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

12.10 **Regional Development Australia Limestone Coast**

Currently: Mayor Erika Vickery (Naracoorte Lucindale Council)
Mayor Richard Sage (District Council of Grant) and Mayor Andrew Lee (City of Mount Gambier)

No action required as appointment dates and terms are set by the RDA Limestone Coast

12.11 Limestone Coast Industry Leaders Group

“That Mr Dominic Testoni be the delegate.”

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

13.0 LCLGA SUB COMMITTEES

13.1 LCLGA Roads and Transport Management Group

The membership of the committee shall comprise of:

- One Delegate drawn from each of the 7 Constituent Councils.
- The LCLGA Executive Officer
- The LCLGA Roads and Safety Officer
- The Chair is appointed by the Board as an additional position.

Cr Jamie Jackson - Tatiara District Council Chair Appointed by Board

Mr Surya Prakash – Tatiara District Council

Mr Daryl Sexton – City of Mount Gambier

Mr Steve Bourne – Naracoorte Lucindale Council

Mr Adrian Schutz – District Council of Grant

Mr Peter Halton – Wattle Range Council

Mr Dave Worthley - Kingston District Council

Mr Trevor Hondow – Robe District Council

Cr Loxton – Robe District Council (Proxy)

Mr Dominic Testoni – LCLGA Executive Officer

Mr Rob Forgan – LCLGA Roads and Safety Officer

“That the above Elected Members and Staff Members be the delegates.”

Moved, Kingston District Council **Seconded**, Tatiara District Council

13.2 LCLGA Regional Planning Alliance Implementation Group – Deferred to the CEO’s Meeting

This Group is transitioning from the LCLGA Regional Development Planning Working Group.

The membership of the LCLGA Regional Planning Alliance Implementation Group is 1 Elected Member and 1 staff member from each council.

Currently:

Cr Jeff Pope – Kingston District Council

Mr Andrew MacDonald – Kingston District Council

Cr Ian Von Stanke – City of Mount Gambier

Mr Daryl Sexton – City of Mount Gambier

Mayor Richard Sage – District Council of Grant

Mr Trevor Smart – District Council of Grant

Cr Scott McLachlan – Naracoorte Lucindale Council

Cr Ken Schulz – Naracoorte Lucindale Council

Mr Paul McRostie – Naracoorte Lucindale Council

Mayor Graham Excell – Tatiara District Council

Mr Robert Harkness – Tatiara District Council

13.3 Coorong and Limestone Coast Coastal Management Committee - 1
delegate required
**Deferred until a recommendation is made from the Limestone Coast
Climate Adaptation Committee**

Currently: Mayor Richard Sage – District Council of Grant

*Membership of the LCCCMG consists of a member from each of Coorong
District Council/Kingston District Council/District Council of Robe/Wattle
Range Council/District Council of Grant and a LCLGA nominee.*

13.4 Limestone Coast Economic Development Group

Mayor Richard Sage - District Council of Grant
Mr Trevor Smart – District Council of Grant (Proxy)
Mr Mark McShane – City of Mount Gambier
Mr Andrew MacDonald – Kingston District Council
Mayor Graham Excell – Tatiara District Council
Dr Helen Macdonald (CEO) - Naracoorte Lucindale Council
Mr Ben Gower (CEO) - Wattle Range Council
Mr Steve Chapple - Wattle Range Council (Proxy)
Mr Roger Sweetman – Robe District Council
Mr Dominic Testoni - LCLGA Executive Officer

**“That the above Elected Members and Staff Members be the
delegates.”**

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

13.5 LCLGA Regional Waste Management Steering Committee

Mr Dave Worthley – Kingston District Council
Mr Nick Brown – Robe District Council
Mr Peter Halton- Wattle Range Council
Mr Steve Bourne – Naracoorte Lucindale Council
Cr Des Mutton – City of Mount Gambier
Ms Nicole Dodds – District Council of Grant
Mr Andrew Pollock – Tatiara District Council (Proxy Mr Surya Prakash)
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator
Mr Dominic Testoni – LCLGA Executive Officer

**“That the above Elected Members and Staff Members be the
delegates.”**

Moved, Wattle Range District Council Seconded, Kingston District Council

13.6 Limestone Coast Climate Adaptation Committee Members

Mr Trevor Smart -District Council of Grant
To Be Advised - District Council of Robe
Mr Steve Bourne- Naracoorte Lucindale Council
Cr Robert Mock -Tatiara District Council

Mr Daryl Sexton- City of Mount Gambier
Ms Lauren Oxlade - Wattle Range Council
Mr Andrew MacDonald- Kingston District Council
Mr David Wheaton - RDA Limestone Coast
Ms Michelle Benison- Department of Environment, Water and Natural Resources
Ms Kerry DeGaris- South East Natural Resources Management Board
Mr Tim Collins- Department of Environment, Water and Natural Resources
Mr Dominic Testoni- LCLGA Executive Officer
Mrs Michaela Bell- LCLGA Project Manager

“That the above Elected Members and Staff Members be the delegates.”

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

13.7 Tourism Management Group

Ms Jane Fetherstonhaugh- District Council of Grant
Mr Roger Sweetman - District Council of Robe
Mrs Sally Klose - Naracoorte Lucindale Council
Mr Andrew MacDonald-Kingston District Council
Ms Paula Bennet - Wattle Range Council
To be advised - City of Mount Gambier
Mr Kingsley Green - Tatiara District Council
Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager
Mr Dominic Testoni- LCLGA Executive Officer

“That the above Staff Members be the delegates.”

Moved, Wattle Range District Council **Seconded**, City of Mount Gambier

13.8 Regional Sport & Recreation Advisory Group

Ms Ashlea Fisher- City of Mount Gambier
Ms Jane Fetherstonhaugh - District Council of Grant
Ms Heather Schinkel - Kingston District Council
Mrs Sally Klose - Naracoorte Lucindale Council
Mr Nick Brown - District Council of Robe
Ms Naomi Fallon - Tatiara District Council
Ms Sarah Mrzec - Wattle Range Council
Mr Steve Chapple - Wattle Range Council
Mr Tony Elletson - LCLGA

“That the above Staff Members be the delegates.”

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

14.0 OTHER BUSINESS

15.0 CLOSURE OF ANNUAL GENERAL MEETING -11.15am