

MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE COUNCIL CHAMBERS, KINGSTON SE, ON FRIDAY 11TH DECEMBER 2015.

MEETING OPENED 10.02AM

President's Welcome

Welcome by Kingston District Council's Mayor Reg Lyon.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Cr Penny Richardson
District Council of Grant	Mayor Richard Sage
Wattle Range Council	Mayor Peter Gandolfi Cr Rob Dycer Mr Paul Duka
Naracoorte Lucindale Council	Cr Scott McLachlan
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
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 Peter Harriott (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	Mr Tony Elletson (STARCLUB Field Officer) Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs June Saruwaka (Regional Waste Management Coordinator)
RDA Limestone Coast	Ms Alice Macleod (Administration Officer)
LC LGA Media	Mr Alan Richardson
Member for Mount Gambier	Mr Troy Bell MP



1.3 Apologies

City of Mount Gambier	Mayor Andrew Lee
Member for MacKillop	Mr Mitch Williams MP
Minister for Local Government and Regional Development	Hon Geoff Brock MP
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)
LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer) Mrs Michaela Bell (Project Manager)
Coorong District Council	Mr Ben Jarvis (EO)
Member for Mount Gambier	Mr Travis Fatchen (Electorate Officer)
RDALC	Richard Vickery (Chair) Mr Mike Ryan (CEO)
DC Robe	Mayor Peter Riesley Deputy Mayor Harvey Nolan
Federal Member for Barker	Mr Tony Pasin MP
PIRSA	Ms Peta Crewe (Regional Manager - Limestone Coast)

“That the apologies be accepted.”

Moved, Naracoorte Lucindale Council

Seconded, Tatiara District Council

CARRIED

2.0 DISCLOSURE OF INTERESTS

Nil.

10.08am – 10.30pm – Presentation by Felicity-ann Lewis, Member of the Cat and Dog Management Board

Felicity-ann Lewis provided an update on:

- Dog and cat reforms
- Newly established online tool DACO (Dogs and Cats online)
 - o Pet registration
 - o Database to keep records of registered and deceased pets
 - o Keep track of changes of address for pets and owners
- Pet de-sexing regulations

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the October LC LGA General Meeting held at Pt McDonnell on Friday 9th October 2015.



“That the Minutes of the LC LGA General Meeting held on 9 October 2015 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Naracoorte Lucindale Council **Seconded,** Tatiara District Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 9th October 2015.

5.0 ACTION SHEET

Item 7.4.4 LC LGA Finance and Audit Review

- The first meeting of the group has been held

Item 7.6 Planning, Development and Infrastructure Bill

- The first meeting of the implementation group has been held

Item 9.2 Cuts for Health Care

- Mayor Gandolfi requested an update

Item 9.2 Rural Road Speed Limits

- Mayor Gandolfi suggested we change the terminology arterial regional roads to major regional roads.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 4th December 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, Wattle Range Council **Seconded,** Naracoorte Lucindale Council

CARRIED

7.0 RECOMMENDATION REPORTS

7.1 CLIMATE CHANGE ADAPTATION PLAN PROJECT

PROJECT MANAGER

Refer pages 24-25.

“that LC LGA.



1. Authorise the use of \$7,800 from the 2015-2016 Regional Capacity Building Allocation Fund for the purpose of the Regional Climate Change Vulnerability and Regional Adaptation Project.

Moved, Naracoorte Lucindale Council Seconded, City of Mount Gambier

CARRIED

7.2 FUNDS RECEIVED FROM LIMESTONE COAST TOURISM INC.

Tourism Industry Development Manager (TIDM)

Refer page 26.

“that LC LGA:

1. Receive and note the report;
2. Authorise the payment of outstanding account with BAYCORP for \$121.16.
3. Authorise the allocation of \$1,911 + GST for Storage from 2012 to June 2016.
4. Authorise the allocation of \$500 + GST for electronic archiving and document destroying activities.

Moved, City of Mount Gambier Seconded, Naracoorte Lucindale Council

CARRIED

7.3 SA TOURISM COMMISSION GRANT OFFER FOR LOCAL CONTACT PERSON LIMESTONE COAST 2015/16

Tourism Industry Development Manager (TIDM)

Refer pages 27-28.

“that LC LGA:

1. Receive and note the report;
2. Authorise the LC LGA President and Executive Officer to sign the letter of offer and the Grand Deed and return to SATC;
3. Issue an invoice to SATC for the amount of \$30,600 + GST;
4. Thank SATC for the Grant and ongoing working relationship with the LC LGA.

Moved, Tatiara District Council Seconded, City of Mount Gambier

CARRIED

7.4 ADMINISTRATIVE SERVICES AGREEMENT



Tourism Industry Development Manager (TIDM)
Refer pages 29-30.

“that LC LGA:

1. Note and receive the report;
2. Authorise the Executive Officer of LC LGA to sign the agreement and return to SATR Inc.

Moved, City of Mount Gambier

Seconded, Tatiara District Council

CARRIED

LATE ITEM 1

SE NRM Board Draft Business Plan 2016/17 to 2018/19
11.00AM - Helen Macdonald declared interest and left the room

Wattle Range Council

“that LC LGA:

1. Receive and note the report;
2. Request an extension of the public consultation period associated with the draft NRM Business Plan and proposed Water Planning and Management Levy from the 15th January 2016 to 15th February 2016.

Moved, Wattle Range Council

Seconded, District Council of Grant

CARRIED

11.15AM – Helen Macdonald returns

8.0 INFORMATION REPORTS

Refer page 33.

8.1 Policy and Procedures Manual

“that LC LGA receive and note the Reports.”

Moved, City of Mount Gambier

Seconded, Naracoorte Lucindale Council

CARRIED

9.0 REPORTS



9.1 LC LGA President's Report

Mayor Erika Vickery

9.1.1 LGA Board

- (i) Key Outcomes of LGA Board Meeting held on Wednesday 26th November 2015

9.1.2 SAROC

- (i) Key Outcomes of SAROC Meeting held on Wednesday 26th November 2015

9.2 Local Government Association of SA

Lisa Teburea, Director Planning and Development

9.3 Report from LC LGA Starclub Field Officer

Tony Elletson

9.4 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

9.5 Report from Regional Waste Management Coordinator

June Saruwaka

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

Moved, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED

10.0 FINANCIAL

10.1 Accounts for Payment & Profit and Loss Statement

Refer to pages 65-70.

1. “That Income from 1 October to 30 November 2015 totalling \$290,215.06 and Payments from 1 October to 30 November 2015 totalling \$462,899.22 and as listed in EFT/EPs to be authorised for payment.
2. The Profit and Loss Statement for the period 1 October 2015 to 31 November 2015 be received and noted.”

Moved, Kingston District Council

Seconded, Naracoorte Lucindale Council

CARRIED



11.0 OUTSIDE ORGANISATIONS AND COMMITTEES

11.1 Regional Development Australia Limestone Coast
Late Report submitted

11.2 South East NRM Board

Troy Bell MP provided an update on:

1. Industry increase in NRM levies. Some industries will be capped and the extra will be spread across other businesses and households.
2. Concern for local industries and councils.

11.3 Limestone Coast Economic Development Group

Refer to pages 71-74.

“That LC LGA receives and note the Reports.”

Moved, Naracoorte Lucindale Council

Seconded, Wattle Range Council

CARRIED

12.0 OTHER BUSINESS

Biddie Shearing provided an update on the Regional Trails Implementation Working Group. The main priority trail has been highlighted as the Aussie Comino trail. The linkage options between the coastal trails and the Penola and Coonawarra trails is being worked on and also what each councils' next steps are in regards to trails in their regions and where to go to from here.

13.0 MEETING CLOSURE – 12.00PM

The next LC LGA Annual General Meeting and General Meeting is to be held in District Council of Robe on Friday 12 February 2016. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod
Phone 87231057 or Email alice@rdalimestonecoast.org.au

Passed as a true and correct record

Signed.....Date.....

