



Limestone Coast
Local Government
Association

GENERAL MEETING AGENDA

Friday 9th October 2015

2.15PM – 4.00PM

Pt MacDonnell Visitor Information Centre

PROGRAM

10.00am	Meeting with Minister Mulligan
2.00 pm	Registration
2.15 pm	Open of LC LGA General Meeting
2.20p.m.	Briefing/presentation from The Hon Tony Pasin, Member for Barker
2.30p.m.	Presentation of the SELGA Minute Book (1885-1956)
4:00pm	Close of LC LGA General Meeting

** Please Note: Afternoon Tea will be provided at a time determined at the meeting.

**AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION,
TO BE HELD AT THE VISITOR INFORMATION CENTRE, PT MACDONNELL ON FRIDAY 9TH OCTOBER 2015
AT 2.15PM**

President's welcome

Welcome by District Council of Grant Mayor Richard Sage.

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 Rob Dycer
Naracoorte Lucindale Council	
Kingston District Council	Mayor Reg Lyon
District Council of Robe	Mayor Peter Riseley
Tatiara District Council	Mayor Graham Excell

1.2 In Attendance

LC LGA	Mrs Tracy Tzioutziouklaris (Acting Executive Officer)
City of Mount Gambier	Mr Grant Humphries (Acting 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 Rob Forgan (Regional Community Road Safety Officer) Mrs Michaela Bell (Project Manager) Mrs Biddie Shearing (Tourism Industry Development Manager)
Coorong District Council	
RDA Limestone Coast	Mr Mike Ryan (CEO) Ms Alice Macleod (Administration Officer)
LC LGA Media	Mr Alan Richardson
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)



Member for Mount Gambier	Mr Troy Bell MP
Federal Member for Barker	Mr Tony Pasin MP

1.3 Apologies

City of Mount Gambier	Mr Mark McShane (CEO)
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)
Tatiara District Council	Cr Robert Mock
Office of the Member for Mount Gambier	Mr Travis Fatchen

“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 it at the start of the meeting and explain 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 August SELGA General Meeting held at Millicent on Friday 14th August 2015 – *Refer to pages 2-9.*

“That the Minutes of the SELGA General Meeting held on 14 August 2015 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved,

Seconded,

- 3.1 Confirmation of the Minutes of the Special LC LGA Meeting held by teleconference on Wednesday 30th September 2015 - *Refer to pages 10.*

“That the Minutes of the LC LGA Special Meeting held on 30 September 2015 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, 14th August 2015 and the Special Meeting, 30th September 2015.



5.0 ACTION SHEET

Refer page 11-12.

6.0 CORRESPONDENCE

Refer to pages 13-20.

6.1 Inwards and Outwards

Correspondence register to 4 October 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 CLOSURE OF LIMESTONE COAST DRUG AND ALCOHOL REHABILITATION CENTRE

Acting Executive Officer

Refer pages 21-22.

“that LC LGA.

- 1. Contribute \$2000.00 towards the project as being undertaken by Pangula Mannamurna, on the agreement that as a financial contributor LC LGA is able to be represented at the presentation to key stakeholders and is provided with a copy of the research and final report.**
- 2. Request a Member of the Pangula Mannamurna working party provide progress reports and updates on the project to LC LGA’s newly established working party to determine the best way to address the needs of the community in relation drug and alcohol rehabilitation programmes.**

Moved,

Seconded,

7.2 LC LGA REPRESENTATIVE APPOINTMENT TO LIMESTONE COAST ZONE EMERGENCY MANAGEMENT COMMITTEE

Acting Executive Officer

Refer pages 23-24.

“that LC LGA:

- 1. It is recommended that the nomination with the highest number of votes will be declared as LC LGA’s appointee to the Limestone Coast Emergency Management Committee.**



2. Cr as having received the highest number of votes be declared LC LGA's representative on the Limestone Coast Zone Emergency Committee.
3. The Limestone Coast Emergency Management Committee be advised as to who the new appointee from LC LGA will be.

Moved,

Seconded,

7.3 SPEED LIMITS – PRINCES HIGHWAY

Acting Executive Officer

Refer pages 25-28.

“that LC LGA:

1. Receive and note the report
2. Acknowledge the support from the Coorong District Council regarding the reinstatement of the 110km/hr speed limit on the Princes Highway between Meningie and Salt Creek.
3. Write to the Transport Minister, Opposition Transport spokesperson, and the Member for MacKillop calling on the State Government to reinstate the 110 km/hr speed limit on the Princes Highway between Meningie and Salt Creek, noting the support of the Coorong District Council.

Moved,

Seconded,

7.4 LC LGA FINANCE AND AUDIT REVIEW

Acting Executive Officer

Refer pages 29-30.

“that LC LGA:

1. receive and note the report.
2. LC LGA undertake an open tender process to appoint an auditor for 2015-2016.
3. LC LGA appoint a small working group to:
 - (i) Oversee the process to appoint an auditor;
 - (ii) Review LC LGA financial processes, including the format of the financial statements in accordance with the Regulations under the Local Government Act, 1999.
 - (iii) Work with LC LGA to determine the level of information to be reported to Board meetings;
 - (iv) Determine if an ongoing Finance and Audit Committee is required.



4. The small working group to comprise of:

- LC LGA Board Member
- Executive Officer
- Finance Officer
- Council Corporate Officer.

Moved,

Seconded,

7.5 LC LGA PRESENTATION TO COUNTRY CABINET

Acting Executive Officer

Refer pages 31-32.

“that LC LGA:

1. LC LGA receive and note the report.
2. Mayor Erika Vickery as Presiding Member of the LC LGA be appointed the LC LGA representative to appear before the Country Cabinet on behalf of all of the Limestone Coast Council's.
3. The Department of Premier and Cabinet be advised of '2' as above.
4. A submission to be prepared for Mayor Vickery to present to Country Cabinet on behalf of all of the Limestone Coast Constituent Council's

Moved,

Seconded,

7.6 PLANNING, DEVELOPMENT AND INFRASTRUCTURE BILL 2015

Acting Executive Officer

Refer pages 33-35.

“that LC LGA:

1. LC LGA receive and note the report.
2. All Members of Parliament and the Local Government Association be advised:
 - (i) LC LGA is concerned that the timing of the debate on the Planning, Development and Infrastructure Bill 2015 provides very little opportunity for Local Government and the community to provide meaningful input into any discussion.
 - (ii) Neither has there been an appropriate consideration and modelling undertaken on the proposed amendments and the potential impacts this may have on the operation and functionality of Local Government and the repercussions this may have for the community.
 - (iii) In particular LC LGA requests confirmation if:
 - financially modelling has been undertaken to identify the cost and nature of costs of implementing the bill.



- It has been identified as to who is responsible for the costs of implementing the bill. It has been advised that the State Government will be seeking Local Government funding to implement and fund the initial establishment and ongoing costs of some initiatives being developed.
 - modelling has been undertaken to identify the appropriate resources required to implement the changes identified within the Bill. Has the State Government identified the level of resourcing required to implement the Planning Reforms and will the State Government allocate appropriate resources towards the implementation of the proposed Planning Reforms and ongoing operational costs.
- (iv) The Bill proposes a very different scenario for the role and involvement of Local Council's and the community in the Planning system and no opportunity has been provided to determine the impact this will have on Local Government from political, operational, financial and human resource perspectives. There have been a number of legislative amendments recently proposed by the State Government which when considered together provide for a very different environment within which Local Government will be required to operate.
- (v) In Conclusion, LC LGA requests that there is adequate time to facilitate a robust discussion and meaningful debate with all affected parties on the merits of the proposed bill so as to achieve the best outcome for the future development of South Australia.

Moved,

Seconded,

7.7 Limestone Coast Regional Trails Implementation

Project Administrator

Refer pages 36-37.

“that LC LGA:

1. It is recommended that LC LGA receive and note the report
2. Accept the Limestone Coast Regional Trails Implementation Feasibility Report
3. Endorse the Camino Trail and the Coastal Trail as the 2 priority trails for the Limestone Coast region
4. Agree to engage Oneighty Sports & Leisure Solutions to facilitate 3 briefing workshops in the Limestone Coast region to provide a summary and overview of the project and collaboration opportunities for each council, based on the prioritised trails.
5. Approve the use of up to \$4,000 of Regional Capacity Building Funds 2015-16 to engage Oneighty Sports & Leisure Solutions to facilitate Limestone Coast Regional Trails Development phase workshops.

Moved,

Seconded,



8.0 INFORMATION REPORTS

Refer pages 38-45.

- 8.1 Appointment to South Eastern Water Conservation & Drainage Board
- 8.2 Finalisation of the LC LGA Charter 2015
- 8.3 Appointment of the LC LGA Executive Officer – verbal update to be provided
- 8.4 LC LGA logo and name change

“that LC LGA receive and note the Reports.”

Moved,

Seconded,

9.0 NOTICE OF MOTIONS

9.1 Coastal Protection for Rural Coastal Councils – Wattle Range Council

Refer Attachment pages 46-50.

“that LC LGA support the following motion to be forwarded to the LGA AGM to be held on 30th October, 2015:

1. That the correspondence be received and noted and that Council provide a Notice of Motion to be put to the LGA AGM seeking a review of State Government funding arrangements for coastal protection works with the aim of creating a sustainable pool of funding for coastal protection works.
2. Support the intent of the Coast Protection Board Position Paper 2015 and advise the LGA and DEWNR of this; and
3. Collate and forward all letters of support to the Minister for Environment, Water and Natural Resources.”

Moved,

Seconded,

9.2 Save our Voices Campaign – Wattle Range Council

“that LC LGA write to:

1. the ‘Save our Voices’ campaign organisers requesting details of what changes to the Broadcasting Services Act they are calling for and why these changes are required.
2. Win TV and Southern Cross Radio requesting details on how changes to the Broadcasting Services Act will improve local media coverage and local content in the Limestone Coast.”

Moved,

Seconded,



- 9.3 Access to the Federal Government Rural and Regional Teaching Infrastructure Grant (RRTIG) – District Council of Robe
Refer Attachment pages 51-53.

“That LC LGA:

1. Write to the Federal Minister for Health expressing concern that rural and regional medical practices owned by Local Government or Community associations are excluded from accessing Federal Government Rural and Regional Teaching Infrastructure Grant (RRTIG) to upgrade medical centers to be able to accommodate interns and student doctors.”

Moved,

Seconded,

10.0 REPORTS

10.1 LC LGA President’s Report

Mayor Erika Vickery

Refer pages 54-64.

10.1.1 LGA Board

- (i) Key Outcomes of LGA Board Meeting held on Thursday 16th July 2015

10.1.2 SAROC

- (i) Key Outcomes of SAROC Meeting held on Wednesday 15th July 2015

10.2 Recruitment of LC LGA Executive Officer and Regional Waste Management Coordinator update.

Tracy Tzioutziouklaris (Acting Executive Officer)

Refer pages 65.

10.3 Local Government Association of SA

Lisa Teburea, Director Planning and Development

10.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to page 66-67.

10.5 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 68-70.

10.6 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 71-79.



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

Moved,

Seconded,

11.0 FINANCIAL

11.1 Accounts for Payment & Profit and Loss Statement

Refer to pages 80-84.

- 1. “That income from 1 August, 2015 to 28 September, 2015 totaling \$901,031 and payments from 1 August, 2015 to 28 September, 2015 totaling \$745,442.03 as listed in EFT/Eps to be authorized for payment.**
- 2. The Profit and Loss Statement for the period July – September, 2015 be received and noted”**

Moved,

Seconded,

12.0 OUTSIDE ORGANISATIONS AND COMMITTEES

12.1 Regional Development Australia Limestone Coast

Mr Mike Ryan (CEO)

12.2 South East NRM Board

“That LC LGA receives and note the Reports.”

Moved,

Seconded,

13.0 OTHER BUSINESS

Review of Rural Speed Limits

Members may be aware that the Minister for Road Safety, the Hon Tony Piccolo, MP has been conducting a number of consultative forums associated with the review of rural speed limits. At this time the Minister has set aside the evening of Wednesday 25th November, 2015 to conduct a forum in the Limestone Coast. The format for the forum will include presentations from the Minister, the Department of Planning Transport and Infrastructure, SAPOL, Motor Accident Commission, the Centre for Automotive Safety Research and the RAA. This forum will provide Members with the opportunity to have their input on the review of rural speed limits within the Limestone Coast specifically.

Recent forums in other regional areas have run for a duration of between two to three hours.

The presentations focus on the history of the rural speed limit review, facts about roads and crashes, facts and science around speed limit setting and SAPOL experiences.



14.0 ANTICIPATED MEETING CLOSURE – 4.00 p.m.

The next LC LGA General Meeting is to be held in Kingston District Council on Friday 11 December 2015. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod
Phone 87231057 or Email alice@rdalimestonecoast.org.au



LC LGA CALENDAR

Date 2015-16	Meeting	Location
12 August	Local Nuisance and Litter Control Bill Consultation	Naracoorte Lucindale Council
14 August	SELGA General Meeting	Wattle Range Council
21 August	Limestone Coast Economic Diversification Group Meeting	Struan House
24 August	RDA Limestone Coast Board Meeting	Mount Gambier
28 August	SELGA Sport and Recreation Advisory Group Meeting	Naracoorte
4 September	SELGA CEO Meeting	Naracoorte
16-17 September	SAROC and LGA Board Meeting	Adelaide
24 September	Meet the Buyer Event	Naracoorte
9 October	LC LGA General Meeting	District Council of Grant (Pt MacDonnell)
11 December	LC LGA General Meeting	Kingston District Council

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

