

<p align="center">MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE GOLF COURSE, ROBE, ON FRIDAY 12TH FEBRUARY 2016.</p>

MEETING OPENED 10.40AM

President's Welcome

Welcome by Robe District Council's Mayor Peter Riesley.

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
Naracoorte Lucindale Council	Cr Craig McGuire
Kingston District Council	Mayor Reg Lyon
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)



RDA Limestone Coast	Ms Alice Macleod (Administration Officer) Mr Mike Ryan (CEO) – 11.45am arrival Mr Richard Vickery (Chair) – 10.25am arrival Mr Bruce Rodda (Manager Investment Attraction and Economic Development) – 12.35pm arrival
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)
City of Mount Gambier	Mayor Andrew Lee
Wattle Range Council	Cr Robert Dycer
Naracoorte Lucindale Council	Cr Scott McLachlan
Kingston District Council	Cr Kay Rasheed
LC LGA	Mrs June Saruwaka, Regional Waste Management Coordinator

“That the apologies be accepted.”

Moved, Kingston District Council

Seconded, District Council of Grant

CARRIED

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.

10.45am – 11.15am – Presentation by Mr Wayne Lines, SA Ombudsman.

11.20am – 11.45am – Presentation by Ms Robyn Daly, Scheme Manager, LGA Mutual Liability Scheme – Delivery of Special Distributions.

3.0 MINUTES OF MEETINGS



- 3.1 Confirmation of the Minutes of the December LC LGA General Meeting held at Kingston SE on Friday 11th December 2015.

“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, Tatiara District Council

Seconded, District Council of Grant

CARRIED

- 3.2 Confirmation of the Minutes of the January LC LGA Special Meeting held in Robe on Monday 11th January 2016.

“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, District Council of Robe

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

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 5th February 2016.

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, Kingston District Council

Seconded, City of Mount Gambier

CARRIED

7.0 RECOMMENDATION REPORTS

7.1 Regional Capacity Building Allocations

EXECUTIVE OFFICER

Refer pages 24-25.



“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, District Council of Robe

Seconded, City of Mount Gambier

CARRIED

7.2 Wellbeing and Resilience Project

Executive Officer

Refer page 26.

“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, City of Mount Gambier

Seconded, Naracoorte Lucindale Council

CARRIED

7.3 LC LGA Financial Reporting

Executive Officer

Refer pages 27-28.

“It is recommended that LC LGA:

1. Adopt the new reporting structure as submitted.

Moved, Naracoorte Lucindale Council

Seconded, Kingston District Council

CARRIED

7.4 International Engagement Strategy (China)

Executive Officer

Refer pages 29-30.

“It is recommended that LC LGA:



1. Adopt and support the LGA China Strategy and Action Plan 2016 and look to develop a Limestone Coast International Investment Strategy identifying key players and assigning roles and responsibilities.

Moved, City of Mount Gambier

Seconded, Kingston District Council

CARRIED

7.5 Proposed Reduction of Rural Road Speed Limits

District Council of Robe

Refer pages 29-30.

“It is recommended that LC LGA:

1. Note the request from the District Council of Robe and that the LCLGA forward its dissatisfaction with their proposed reduction of rural road speed limits to the Local Government Association SA.

Moved, District Council of Robe

Seconded, City of Mount Gambier

CARRIED

LATE ITEM 1

Tourism Management Group

Tourism Industry Development Manager

“that LC LGA:

1. Note and receive the report
2. Endorse the establishment of a LC LGA Tourism Management Group.

Moved, District Council of Robe

Seconded, City of Mount Gambier

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.....

