

**MINUTES FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST
LOCAL GOVERNMENT ASSOCIATION HELD AT THE ROBE GOLF COURSE, ROBE
ON FRIDAY 12th FEBRUARY, 2016, STARTING AT 10:02AM**

Welcome: Mayor Erika Vickery extended a special welcome to LCLGA staff and guests.

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 Richard Vickery (Chair) – 10.25am 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, Wattle Range Council

Seconded, District Council of Robe

CARRIED

2.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held at Naracoorte on Friday 13th February 2015.

2.1.1 Confirmation of the minutes of the SELGA Annual General Meeting held at Naracoorte on Friday 13th February 2015.

“That the Minutes of the Annual General Meeting held on Friday 7th February 2014, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”

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

CARRIED

2.1.2 Business Arising from the Minutes of the Annual General Meeting, 13th February, 2015.

Nil

Note: The following items 3.0 to 8.0 were resolved at SELGA Meetings held in 2015.

3.0 SELGA ANNUAL REPORT 201/2015

Delivered, received and adopted 14th August 2015.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2015

Delivered, received and adopted 14th August 2015.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30th JUNE 2015

Delivered, received and adopted 14th August 2015.



6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 13th February 2015.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30th JUNE 2015

Delivered, received and accepted 13th February 2015.

8.0 MEETINGS FOR THE 2015/2016 YEAR

Currently, LCLGA General Meetings are held bimonthly, on the second Friday of the month, in alternate locations in the region.

“That LCLGA adopt the meeting schedule and locations in Attachment 8.1 for 2016.”

Moved, District Council of Robe

Seconded, Tatiara District Council

CARRIED

9.0 APPOINTMENT OF AUDITOR

Galpin Engler Bruins and Dempsey are LCLGA's current Auditor.

“That LCLGA defers the appointment of an auditor until the tender process has been finalised.”

Moved, District Council of Robe

Seconded, Tatiara District Council

CARRIED

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, Wattle Range Council

Seconded, City of Mount Gambier

CARRIED

10.2 Election of President and Vice President

The President declared the position of President and Vice President vacant. Ms Lisa Teburea, Director of Planning, Local Government Association SA acted as pro tempore Chairperson.

President - Mayor Erika Vickery nominated by District Council of Robe.

No further nominations were made. Mayor Erika Vickery declared President.

“That LCLGA appoint Mayor Erika Vickery as the LCLGA President until the 2017 Annual General Meeting.”



Moved, District Council of Robe

Seconded, Naracoorte Lucindale Council

CARRIED

Vice President - Mayor Richard Sage was nominated by Wattle Range Council

“That LCLGA appoint Mayor Richard Sage as the LCLGA Vice President to the 2017 Annual General Meeting.”

Moved, Wattle Range Council

Seconded, District Council of Robe

CARRIED

The President resumed the chair

11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

Constituent Council	SELGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Andrew Lee	Cr Penny Richardson
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, City of Mount Gambier

Seconded, District Council of Grant

CARRIED

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 the LCLGA President be the delegate and the LCLGA Vice President be the proxy.”

Moved, City of Mount Gambier;

Seconded, Wattle Range Council

CARRIED



12.2 South Australian Regional Organisation of Councils (SAROC)

“That the LCLGA President and Executive Officer be the delegates.”

Moved, District Council of Robe

Seconded, Tatiara District Council

CARRIED

12.3 SE NRM Board

“That Mayor Peter Riseley be the observer.”

Moved, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED

12.4 Limestone Coast Regional Bush Fire Prevention Committee

“That Cr Schultz be the delegate.”

Moved, Naracoorte Lucindale Council; **Seconded,** District Council of Robe

CARRIED

12.5 Limestone Coast Zone Emergency Management Committee (LCZEMC)

“That Cr David Hood be the Chair, Cr Von Stanke be the delegate and Executive Officer Mr Dominic Testoni be the deputy delegate.”

Moved, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

12.6 Limestone Coast Zone Emergency Centre Committee

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

Moved, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

12.7 Anglican Community Care

“That Mrs Jane Fetherstonhaugh be the delegate.”

Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED



12.8 Green Triangle Freight Action Plan – Implementation Management Group

“That Mr Peter Halton and Mr Trevor Smart be the delegates.”

Moved, Wattle Range Council

Seconded, City of Mount Gambier
CARRIED

12.9 Group Training Employment

“That Cr Julie Reis and Cr Ian Von Stanke be the delegates.”

Moved, District Council of Robe

Seconded, Naracoorte Lucindale Council

CARRIED

12.10 Greater Green Triangle University Department of Rural Health (GGTUDRH)

“That Cr Frank Morello be the delegate.”

Moved, City of Mount Gambier;

Seconded, District Council of Robe

CARRIED

12.11 Limestone Coast Community Services Round Table

“That Mayor Erika Vickery be the delegate.”

Moved, Naracoorte Lucindale Council

Seconded, District Council of Robe

CARRIED

12.12 Regional Development Australia Limestone Coast (4)

Currently:

- Mayor Erika Vickery (Naracoorte Lucindale Council) – Casual position until appointment process is complete
- Cr Harvey Nolan (District Council of Robe) – Term Expires 20/11/15
- Mayor Richard Sage (District Council of Grant) – Term Expires 20/11/15
- Vacant

No action required; awaiting confirmation of appointment process for renewed Board membership.

12.13 Limestone Coast Industry Leaders Group

“That Mr Dominic Testoni be the delegate.”

Moved, District Council of Robe

Seconded, District Council of Grant

CARRIED



13.0 LCLGA SUB COMMITTEES

13.1 LCLGA Roads and Transport Working Group (RTWG)

“That Cr Jamie Jackson, Cr Ian Von Stanke, Mr Steve Bourne, Mr Bob Bates, Mr Peter Halton, Mr Adrian Schutz and Mr Trevor Hondow be the delegates.”

Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED

13.3 LCLGA Building Fire Safety Committee

“That Cr Brian Collins, Mr Rocky Callisto, Mr Milan Hodak, Cr Rayner, Cr Ian Von Stanke and Ekramul Ahasan be the delegates.”

Moved, Wattle Range Council

Seconded, District Council of Robe

CARRIED

13.4 LCLGA Regional Planning Alliance Implementation Group

As at 5th February 2016 nominations have been received from:

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 Peter Riseley – District Council of Robe
Mr Roger Sweetman – District Council of Robe
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
Cr Gwenda Lawlor – Wattle Range Council
Mr Ben Gower – Wattle Range Council
Mayor Graham Excell – Tatiara District Council
Mr Robert Harkness – Tatiara District Council

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

Moved, Wattle Range Council

Seconded, District Council of Robe

CARRIED

13.5 Coorong and Limestone Coast Coastal Management Committee

Taken to a vote:

“That Mayor Richard Sage be nominated as the delegate.”

Moved, District Council of Grant;

Seconded, Wattle Range Council



“That Cr Robert Mock be nominated as the delegate.”

Moved, Tatiara District Council

Seconded, Kingston District Council

**Vote taken to elect the 1 delegate.
Cr Robert Mock Elected.**

13.6 Limestone Coast Economic Development Reference Group

“That Mayor Richard Sage (Mr Trevor Smart as proxy), Mayor Peter Riseley, Cr Steven Perryman, Mr Ben Gower, Mr Steve Chapple, Mr Andrew MacDonald, Mayor Graham Excell, Dr Helen Macdonald, Mr Mark McShane and Mr Dominic Testoni be the delegates.”

Moved, City of Mount Gambier;

Seconded, Wattle Range Council

CARRIED

13.7 Limestone Coast Local Government Inspectorate Group – LCLGIG

As at 5th February 2016 nominations have been received from:

Mr John Best – Wattle Range Council
Ms Catarina Santos (Secretary – Wattle Range Council
Ms Catherine Pegler – Wattle Range Council
Mr Ekramul Ahasan – Wattle Range Council
Mr Milan Hodak – Kingston District Council
Mr Paul McRostie (President) – Naracoorte Lucindale Council
Ms Justine Aldersey – Naracoorte Lucindale Council
Mr Hayden Cassar – City of Mount Gambier
Mr Simon Wiseman – City of Mount Gambier
Mr Chris Tully – City of Mount Gambier
Mrs Heather Reilly – City of Mount Gambier
Ms Kate Fife – City of Mount Gambier
Ms Jessica Porter – City of Mount Gambier
Mrs Trudy Glynn – District Council of Grant
Mr Rod Storan (Treasurer) – District Council of Grant
Mr Paul Gibbs – District Council of Grant
Ms Nicole Dodds – District Council of Grant
Mr Leith McEvoy – District Council of Grant
Ms Michelle Gibbs – District Council of Robe
Mr Rocky Callisto – Tatiara District Council

“That all nominated Staff Members be the delegates.”

Moved, District Council of Robe;

Seconded, District Council of Grant

CARRIED

13.8 Limestone Coast Local Government Supervisory Officers Association – LCLGSOA

“That Mr Bob Bates, Mr Steve Bourne, Mr Daryl Morgan, Mr Adrian Shultz, Mr Trevor Hondow, Mr Wayne Fennell and Mr Surya Prakash be the delegates.”



Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

13.9 LCLGA Regional Waste Management Steering Committee

“That Mr Bob Bates, Mr Steve Bourne, Cr Des Mutton, Ms Nicole Dodds, Mr Nick Brown, Mr Andrew Pollock, Mr Peter Halton and Mrs June Saruwaka be the delegates.”

Moved, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED

13.10 Limestone Coast Regional Trails Implementation Group

“That Mr Surya Prakash, Mrs Sally Klose, Mr Andrew MacDonald, Mr Roger Sweetman, Ms Barbara Cernovskis, Ms Jane Featherstonhaugh and Mr Peter Halton be the delegates.”

Moved, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

14. NO FURTHER ACTION REQUIRED

14.1 South East Relief Trust (SERT)

Current Trustees are LCLGA President and Vice President (our request to change the automatic appointment still under consideration by SERT)

15.0 OTHER BUSINESS

15.1 Committee Review

“That LCLGA Executive Officer conduct a review of current committees and terms of reference.”

Moved, Tatiara District Council

Seconded, District Council of Robe

CARRIED

16.0 CLOSURE OF ANNUAL GENERAL MEETING – 10.30AM

Passed as a true and correct record.

Signature.....Date.....

