

MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE OAK TREE ROOM, THE BARN, MOUNT GAMBIER, ON FRIDAY 10TH JUNE 2016.

MEETING OPENED 10.01AM

President's Welcome

Welcome by District Council of Grant's Mayor Richard Sage.

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 Robert Dycer |
| Naracoorte Lucindale Council | |
| 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 Ben Gower (CEO) |
| Naracoorte Lucindale Council | Dr Helen Macdonald (CEO) |
| Kingston District Council | Mr Andrew MacDonald (CEO) |
| District Council of Robe | |
| Tatiara District Council | Mr Robert Harkness (CEO) |

1.2 Guests and Observers

| | |
|---------------------------------|---|
| Local Government Association SA | Mr Stephen Smith (Director Policy) |
| LC LGA | Mr Tony Elletson (STARCLUB Field Officer) Ms Alice Macleod (Administration Officer) Mr Jackie Hao (Economic Development Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mr Rob Forgan (Regional Community Road Safety Officer) |
| LC LGA Media | Mr Alan Richardson |
| PIRSA | Ms Peta Crewe (Regional Manager – Limestone Coast) |



1.3 Apologies

| | |
|---|---|
| Minister for Local Government and Regional Development | Hon Geoff Brock MP |
| Member for MacKillop | Mr Mitch Williams MP |
| Local Government Association SA | Ms Lisa Teburea (Executive Director Public Affairs) |
| District Council of Robe | Mayor Peter Riseley Mr Roger Sweetmann |
| Naracoorte Lucindale Council | Cr Scott McLachlan |
| City of Mount Gambier | Mayor Andrew Lee |
| LC LGA | Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) |
| RDA Limestone Coast | Mr Mike Ryan (CEO) Mr Richard Vickery (Chair) |
| Coorong District Council | Mr Vincent Cammell (CEO) Cr Peter Wright Mr Ben Jarvis Mr Neville Jaensch |
| Department of Planning, Transport and Infrastructure (Office of Local Government) | Ms Alex Hart (Acting Manager, Office of Local Government) |
| Member for Mount Gambier | Mr Troy Bell MP Mr Travis Fatchen (Electorate Officer) |
| Federal Member for Barker | Mr Tony Pasin MP |

“That the apologies be accepted.”

Moved, Kingston District Council

Seconded, Tatiara District Council

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.

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the April LC LGA General Meeting held in Mundulla on Friday 29th April 2016.

“That the Minutes of the LC LGA General Meeting held on 29 April 2016 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Kingston District Council

Seconded, City of Mount Gambier

CARRIED



4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 29th April 2016

10.1 South East NRM Board

“That LCLGA support District Council of Grant to:

1. Seek extension of time within which to respond to the request made by the NRM Board, such that the Valuer General’s Office can consider and provide or confirm the relevant data: and/or
2. Instruct Kelledy Jones lawyers to consider all of the circumstances of the approach and change in direction of the NRM Board leading to the current situation for the purposes of determining whether there are grounds to seek a judicial review of the actions and resultant decision of the NRM Board.

Moved, Wattle Range Council

Seconded, District Council of Grant

“That the LCLGA lay the motion on the table.”

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

Wattle Range Council called for a division

Members voting in the affirmative: District Council of Robe, City of Mount Gambier, Naracoorte Lucindale Council, Kingston District Council and Tatiara District Council

Members voting in the negative: Wattle Range Council and District Council of Grant

The President declared the motion carried.

Motion: To take from the table Clause 10.1.

Moved, Tatiara District Council

Seconded, City of Mount Gambier

Motion 10.1 withdrawn by mover Wattle Range Council and seconder District Council of Grant.

5.0 ACTION SHEET

6.0 CORRESPONDENCE

6.1 **Inwards and Outwards**

Correspondence register to 1 June 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, City of Mount Gambier

Seconded, District Council of Grant

CARRIED

7.0 REPORTS

7.1 LC LGA President's Report

Mayor Erika Vickery provided an update on:

- The latest meetings/forums that she has attended

7.1.1 LGA Board

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

7.1.2 SAROC

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

7.2 Local Government Association of SA

Mr Stephen Smith commenced in the role of Director Policy on the 18th April and provided an update from the LGASA

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson provided an update on:

- The LCLGA Grants: 10 successful clubs have been given grants as part of the grant process outlined in the April meeting. A second round will be called for later in the year.
- Looking to establish a club database that will outline regional sporting facilities

7.4 Report from the Tourism Industry Development Manager

Andrew MacDonald provided an update on the need to develop a Limestone Coast Regional Tourism Strategy

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan provided an update on:

- Mount Gambier Airport slides have been converted into signage
- Road Safety Forum which is to be held in June and the RAA is planning on attending
- A recent visit from the MAC Sponsorship officer

7.6 Report from Economic Development Officer

Jackie Hao provided an update on the development of the International Engagement Strategy project

7.7 Report from Regional Waste Management Coordinator

June Saruwaka provided an update on the proposed work plan for the 2016-17 financial year.

“That the reports from the LC LGA President, Local Government Association SA, Starclub Field Officer, Tourism Industry Development Manager, Regional Community Road Safety



Officer, Economic Development Officer and Regional Waste Management Coordinator be received and noted.”

Moved, City of Mount Gambier

Seconded, Kingston District Council

CARRIED

10.50am – Break

11.00am – Resumption of the LCLGA General Meeting

11.00 – Mrs Vicki Fabris - Limestone Coast Services Directory

- Online website
- Suggestion to all councils to have a link on their websites to the Service Directory
- Provides up-to-date information about local services in the Limestone Coast

11.20am – Stakeholder Relationship Lead Consultant for SA Water, Mr Matt Green

- South East Water Security Plans
- Covers 10 town ships within 9 council areas

11.45am – Principal Environment Protection Officer, Environment Protection Authority

- Dr Warwick Noble
- Ambient water quality role
- Ecosystems in the local region

8.0 RECOMMENDATION REPORTS

8.1 Limestone Coast Economic and Community Profile

PROJECT MANAGER

“It is recommended that the LC LGA Board:

1. Receive and note the report.

Moved, City of Mount Gambier

Seconded, Tatiara District Council

CARRIED

8.2 Regional Health Services Enquiry

Executive Officer

“It is recommended that the LCLGA Board:

1. Provide a written subscription addressing the terms of reference to the Social Development Committee in response to the inquiry into Regional Health Services by the 24th June 2016.

Moved, Kingston District Council

Seconded, Wattle Range Council

CARRIED



8.3 LCLGA 2016 – 2017 Work Plan and Budget

Executive Officer

“It is recommended that the LC LGA Board:

1. Adopt the draft Work Plan and Budget 2016-17.
2. Authorise the Executive Officer to consolidate the accounts as outlined in the report.

Moved, City of Mount Gambier

Seconded, Kingston District Council

CARRIED

8.4 LCLGA Committee Review

Executive Officer

“It is recommended that the LC LGA Board:

1. Adopt the Terms of Reference for the;
 - a. Limestone Coast Regional Waste Steering Committee
 - b. Limestone Coast Tourism Management Group
2. Dissolve the following Committees;
 - a. Limestone Coast Local Government Inspectorate Group
 - b. Limestone Coast Local Government Supervisory Officer Association
 - c. Regional Trails Group – to become a sub-committee of the Limestone Coast Tourism Management Group
3. Further investigate the Terms of Reference for the;
 - a. Regional Planning Alliance Implementation Group
 - b. Limestone Coast Roads and Transport Working Group
 - c. Limestone Coast Economic Development Group
 - d. Limestone Coast and Coorong Coastal Management Group
 - e. Limestone Coast Building and Fire Safety Committee

Moved, City of Mount Gambier

Seconded, Kingston District Council

CARRIED

8.5 LCLGA Executive Officer Confirmation of Employment – Minimum Employment Period

Executive Officer

“It is recommended that the LC LGA Board:

1. Confirm retrospectively the continuation of the Employment Agreement with Dominic Testoni as per the terms set out in the Agreement dated 30th



September 2015.

Moved, Kinston District Council

Seconded, City of Mount Gambier

CARRIED

8.6 Shandong Return mission to South Australia

Executive Officer

“It is recommended that the LC LGA Board:

1. Note and receive the *South Australia – China Engagement Strategy Update May 2016*
2. Note and receive the *Friendly Cooperation Action Plan 2015 – 2018*
3. Write to the Minister for Investment and Trade, The Hon. Martin Hamilton-Smith and offer to host a delegation from the Shandong Province during their planned trip to South Australia in September 2016. Further, LCLGA make representation to other relevant Ministers and government departments such as the Department of State Development noting our desire to host a delegation.

Moved, City of Mount Gambier

Seconded, Tatiara District Council

CARRIED

8.7 Late Item 1 – TAFE SA Review Committee Enquiry

Executive Officer

“It is recommended that the LC LGA Board:

1. Submit the presented documented.

Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

9.0 FINANCIAL

9.1 Accounts for Payment & Profit and Loss Statement

1. “EFT/EPs be received and noted.
2. The Profit and Loss Statement for the period 1 July 2015 to 31st May 2016 be received and noted.
3. That the Balance Sheet for the period ending 31st May 2016 be received and noted.”

Moved, City of Mount Gambier

Seconded, Wattle Range Council



CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES**10.1 Regional Development Australia Limestone Coast**

Mr Alan Richardson (Deputy Chair) provided an update on:

- Hosting of the STEM lunch with guest speaker Bernard Salt
- Regional Priorities
- Green Triangle Freight Action Plan
- The first of four business workshops was run in early June
- Bruce Rodda (Manager Investment Attraction and Economic Development) is working closely with councils in regards to the Shandong mission

“That LC LGA receives and notes the Report.”

Moved, Tatiara District Council

Seconded, District Council of Grant

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES**11.1 Limestone Coast and Coorong Coastal Management Group**

“That the Minutes of the Limestone Coast and Coorong Coastal Management Group held on 25th May 2016 having first been circulated amongst members, be adopted.”

Moved, District Council of Grant

Seconded, Tatiara District Council

CARRIED

11.2 Limestone Coast Zone Emergency Management Committee

“That the Minutes of the Limestone Coast Zone Emergency Management Committee Meeting held on 26th May 2016 having first been circulated amongst members, be adopted.”

Moved, City of Mount Gambier

Seconded, District Council of Grant

CARRIED

11.3 Limestone Coast Local Government Tourism Management Group

“That the Minutes of the Limestone Coast Local Government Tourism Management Group Meeting held on 2nd June 2016 having first been circulated amongst members, be adopted.”

Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

12.0 Late Item 2 – Changes to State Electoral Boundaries

Executive Officer tabled letter received from John Aquilina Secretary Electoral Districts Boundaries Commission – No action required.



13.0 OTHER BUSINESS

Kingston District Council requested that further information be obtained on what is required to make further amendments to the Association Charter.

13.0 MEETING CLOSURE – 1.05PM

The next LC LGA General Meeting is to be held at Naracoorte Lucindale Council on Friday 12 August 2016. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod
Phone 87231057 or Email admin@lclaga.sa.gov.au

Passed as a true and correct record

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

