

GENERAL MEETING AGENDA

Friday 7th April 2017

10.00am – 1.00pm

Robe Golf Club

PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening and President's Welcome
10.05am	Guest Speakers
	Adam Wilson – CEO, Essential Services Commission of South Australia
	Stephen Smith – Director Policy, Local Government Association SA
10.55am	LC LGA Annual General Meeting
11.15am	Open of the LC LGA General Meeting
1.00pm	Close of the LC LGA General Meeting
1.10pm	Lunch

AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, TO BE HELD AT THE ROBE GOLF COURSE, ROBE ON FRIDAY 7TH April 2017 AT 10.00AM

President's welcome

Welcome by Wattle Range Council Mayor Peter Riseley

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Cr Penny Richardson (Proxy) Cr Ian Von Stanke (Proxy)
District Council of Grant	Mayor Richard Sage
Wattle Range Council	Mayor Peter Gandolfi
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
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	Ms Barbara Cernovskis (Acting CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Mr Robert Harkness (CEO)

1.3 Guests and Observers

Local Government Association SA	Mr Stephen Smith (Director – Policy)
Federal Member for Barker	Mr Tony Pasin MP
District Council of Robe	Cr Harvey Nolan
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Ms Mae Steele (Executive Support Officer)
RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Essential services Commission SA	Mr Adam Wilson (CEO)
Coorong District Council	Cr Peter Wright



1.4 Apologies

Local Government Association SA	Ms Lisa Teburea (Director Planning and Development)
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Wattle Range District Council	Cr Robert Dycer
Coorong District Council	Mayor Neville Jaensch Mr Ben Jarvis
Kingston District Council	Mr Andrew MacDonald
City of Mount Gambier	Mayor Andrew Lee Cr Hanna Persello Mr Mark McShane (CEO)
LC LGA	Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer)

“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 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 December LC LGA General Meeting held in the City of Mount Gambier on Friday 10th February 2017 – *Refer to pages 11-21*

“That the Minutes of the LC LGA General Meeting held on 10th February 2017 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, 10th February 2017.

5.0 ACTION SHEET

Refer to pages 22-24

6.0 CORRESPONDENCE

Refer to pages 25-28

6.1 **Inwards and Outwards**

Correspondence register to 31st March 2017



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 REPORTS

7.1 LC LGA President’s Report

Mayor Erika Vickery

Refer pages 29-44

7.1.1 LGA Board

(i) Key Outcomes of LGA Board Meeting held on Thursday 16th March 2017

7.1.2 SAROC

(ii) Minutes of SAROC Meeting held on Thursday 16th March 2017.

7.2 Local Government Association of SA

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 45-47

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to Recommendation Reports

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 48-56

7.6 Report from LC LGA Regional Waste Management Coordinator

June Saruwaka

Refer to pages 57-59

7.7 Report from LC LGA Project Manager

Michaela Bell

Refer to pages 60-62

“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,

Seconded,

8.0 RECOMMENDATION REPORTS



8.1 Regional Planning Expression of Interest

Executive Officer
Refer pages 62-71

It is recommended that LCLGA;

1. Authorise the Executive Officer to prepare and submit an Expression of Interest to take part in the Pilot Program by the due date

Moved, **Seconded,**

8.2 Motor Accident Commission Pilot Extension

Executive Officer
Refer pages 72-75

It is recommended that LCLGA;

1. Authorise the President of the LCLGA to sign the Contract Extension.

Moved, **Seconded,**

8.3 RDA Limestone Coast Funding Contract and Service Agreement

Executive Officer
Refer pages 76-77

It is recommended that LCLGA;

1. Authorise the Executive Officer of the LCLGA to forward a copy of the Draft Agreement to the RDA Limestone Coast with the view to presenting a final agreement to the LCLGA Board at the June 2017 meeting.
2. Appoint a three-person working party to assist the Executive Officer in discussions with the RDA Limestone Coast.

Moved, **Seconded,**

8.4 LCLGA 2017-18 Work Plan and Budget

Executive Officer
Refer pages 78-92

It is recommended that LC LGA:



1. Refer the Draft Work Plan and Budget to member Councils for comment prior to final adoption at the 16 June 2017 meeting of the LCLGA.
2. Request that any comments and/or amendments to the Draft Work Plan and Budget be communicated back to the Executive Officer no later than the 22nd May 2017.

Moved,

Seconded,

8.5 Beach Energy

Executive Officer
Refer pages 93-99

“It is recommended that LC LGA:

1. Note the report.

Moved,

Seconded,

8.6 Co-Operative Marketing Agreement with South Australian Tourism Commission

Tourism Industry Development
Manager *Refer pages 100-109*

“It is recommended that LC LGA:

1. The Board receives and notes the Co-operative Marketing
2. Agreement Authorize the LCLGA President and Executive Officer to sign the Letter of Offer and the Co-operative Agreement with South Australian Tourism Commission
3. Issue an invoice to South Australian Tourism Commission for \$20,000 + GST
4. Thank the South Australian Tourism Commission for the ongoing strategic partnership with the LCLGA.

Moved,

Seconded,

8.7 Implementation Plan for the LCLGA Priorities to Grow the Visitor Economy by 2020

Tourism Industry Development
Manager *Refer pages 110-125*

“It is recommended that LC LGA:



1. The Board receives and endorses the 'Implementation Plan for the LCLGA Priorities to Grow the Visitor Economy by 2020'. Authorise the Council CEO's to sign the MoU as tabled.

Moved,

Seconded,

8.8 Developing a Sustainable Limestone Coast Leadership Program

Executive Officer

Refer pages 126-129

"It is recommended that LC LGA:

1. Note the Auspice Agreement between the Stand Like Stone Foundation and the Limestone Coast Local Government Association.
2. Request that prior to the signing of any future agreements that are a condition of the Auspice Agreement that a detailed project plan is prepared and presented to the LCLGA Board for approval.

Moved,

Seconded,

8.9 LCLGA Executive Officer Performance Review & 8.10 Staff Contracts Review

LCLGA President

To be circulated under separate cover

1. Pursuant to Section 3.6.18 of the LCLGA Charter, and Section 90 of the Local Government Act 1999, the Association orders that the public, with the exception of:

Mr Mark McShane (City of Mount Gambier)
Mr Trevor Smart (District Council of Grant)
Mr Ben Gower (Wattle Range Council)
Dr Helen Macdonald (Naracoorte Lucindale Council)
Mr Andrew MacDonald (Kingston District Council)
Mr Roger Sweetman (District Council of Robe)
Mr Rob Harkness (Tatiara District Council)

be excluded from attendance at the meeting in order to consider and discuss in confidence Item No 8.9 LCLGA Executive Officer Performance Review and 8.10 Staff Contracts Review; and

2. Is satisfied that the principle that meetings of LCLGA should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

Moved:

Seconded:



9.0 FINANCIAL

9.1 Profit and Loss Statement

Refer to pages 130-132

1. The Profit and Loss Statement for the period 1 January 2017 to 28 February 2017 be received and noted.
2. That the Balance Sheet for the period ending 28 February 2017 be received and noted.”
3. That the Jobs Profit and Loss Statements to the 28 February 2017.

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

10.2 South East NRM Board

“That LC LGA receives and note the Reports.”

Moved,

Seconded;

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Tourism Management Group

Refer to pages 133-135

“That the Regional Response to the South Australian Regional Visitor Strategy – Regional Response Plan Limestone Coast and the Minutes of the Tourism Management Group held on 8th March 2017 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

11.2 LCLGA Regional Waste Steering Committee

Refer to pages 136-145

“That the Minutes of the Regional Waste Steering Committee held on 22nd March 2017 having first been circulated amongst members, be adopted.”

Moved,

Seconded,



11.3 Roads and Transport Working Group Minutes 2nd March 2017

Refer to pages 146-147

“That the Minutes of the **Roads and Transport Working Group** held on 2nd March 2017 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

11.4 Roads and Transport Working Group Minutes 3rd April 2017

Refer to pages 148-150

“That the Minutes of the **Roads and Transport Working Group** held on 3rd April 2017 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 1.00 p.m.

The next LC LGA General Meeting is to be held in the Tatiara District Council on **Friday 16th June 2017**. Acceptances and apologies to LC LGA Administration Officer
Phone 87231057 or Email admin@lclga.sa.gov.au



LC LGA CALENDAR

Date	Meeting	Location
24 th January 2017	SAROC	LGA, Adelaide
10 th February 2017	LC LGA AGM & GM	Wattle Range Council
15 th March 2017	SAROC	LGA, Adelaide
7 th April 2017	LC LGA GM	District Council of Robe
20 th & 21 st April 2017	Council Best practice Showcase LGA Ordinary GM	Adelaide Convention Centre
17 th May 2017	SAROC	Regional Location, TBC
16 th June 2017	LC LGA GM	Tatiara District Council
19 th July 2017	SAROC	LGA, Adelaide
11 th August 2017	LC LGA GM	Grant District Council
TBC August 2017	LGA Roads & Works Conference	TBC
27 st September 2017	SAROC	LGA, Adelaide
13 th October 2017	LC LGA	Naracoorte Lucindale Council
TBC October 2017	LGA Conference & AGM	TBC
15 th November 2017	SAROC	Regional Location, TBC
8 th December 2017	LC LGA	Kingston District Council
9 th February 2018	LG LGA AGM & GM	City of Mount Gambier

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



MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE CIVIC CENTRE, MILLICENT ON FRIDAY 10TH FEBRUARY 2017.
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MEETING OPENED 10.02

Mayor Erika Vickery, LCLGA President extended a special welcome to all.

10.07am - Mr Andy Stott and Ms Judy Nagy from the Limestone Coast Drug Action Team

Presented an update on the Substance Misuse Limestone Coast – Working Party

- Group has been operating for two years
- Responses to substance abuse are complex, extends beyond the individual and often requires complex case management involving multiple government and non-government agencies.
- SA Alcohol and Other Drug Strategy 2011-16 doesn't have a regional approach.
- Researched a report by Parliament of Victoria, September 2014 Inquiry into the Supply and Use of Methamphetamines, particularly ICE in rural and regional communities.
- Successful Community Ice Forums in Mount Gambier and across the region,
- Evidence base needed for funding. Grant Submission for a .2 FTE Project Officer to deliver programs for primary and secondary schools across the region.

10.53am – Motion to suspend General Meeting to hold LCLGA AGM

11.15am – General Meeting resumed

Welcome by Wattle Range Mayor Peter Gandolfi

- Economic Development activities
- Opening of Blue Lake Dairy January 2017
- One Forty-One conducting feasibility study into a Particle Board Mill in Wattle Range

11.40am – Motion to suspend meeting for Guest Speaker Presentation

Eugenia Tsoulis, CEO Australian Migrant Resource Centre

Provided an update on:

- Humanitarian Refugees settlement across the Limestone Coast of approximately 3000 refugees
- Celebrating 10 Years of settlement in 2016 Mount Gambier & 2017 Naracoorte
- High numbers of highly skilled 457 Visa holders, less low skilled people, Low unemployment in general. Encouraged councils to consider employment of refugees.
- Praised and thanked the Councils and communities across the region for working together in welcoming. Successful and retained settlement due to the positive experiences.
- Requested a letter of support from LCLGA

12.05pm – Resumed General Meeting and adjourned

12.15pm – Resumption of the LCLGA General Meeting

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Hanna Persello
District Council of Grant	Mayor Richard Sage
Wattle Range Council	Mayor Peter Gandolfi Cr Robert Dycer
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Reg Lyon Cr Chris England
District Council of Robe	Cr Harvey Nolan
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	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)

1.3 Guests and Observers

Local Government Association SA	Mr Sean Holden (Senior Policy Advisor)
Wattle Range Council	Cr Gwenda Lawlor
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) Ms Mae Steele (Executive Support Officer)
RDA Limestone Coast	Mr David Wheaton (CEO) Ms Judy Nagy Mr Mark Edwards
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Coorong District Council	Cr Peter Wright
Australian Migrant Resource Centre	Eugenia Tsoulis, CEO
Limestone Coast Drug Action Team	Mr Andy Stott Ms Judy Nagy



1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Local Government Association SA	Ms Lisa Teburea (Director Planning and Development) Mr Stephen Smith (Director - Policy)
LC LGA Media	Mr Alan Richardson
Kingston District Council	Cr Kay Rasheed
District Council of Robe	Mayor Peter Riseley
Coorong District Council	Mr Ben Jarvis
City of Mount Gambier	Cr Penny Richardson
LC LGA	Mrs June Saruwaka (Regional Waste Management Coordinator)
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)

“That the apologies be accepted.”

Moved, City of Mount Gambier

Seconded, Kingston District Council

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.

- Cr Robert Mock, Tatiara District Council declared that he has a perceived conflict of interest, he holds an extractive mining lease and local government quarry in reference to item 8.2
- Cr Robert Dycer, Wattle Range Council declared that he has a conflict of interest as he owns a quarry in reference to item 8.2
- Mayor Andrew Lee, City of Mount Gambier that he has a conflict of interest as he is a Director/ Owner of Rymill Winery in reference to item 8.1

3.0 MINUTES OF MEETINGS

- 3.1 Minutes of the December LC LGA General Meeting held in the City of Mount Gambier on Friday 9th December 2016

“That the Minutes of the LC LGA General Meeting held on 9 December 2016 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Tatiara District Council

Seconded, Kingston District Council

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 9th December 2016.

5.0 ACTION SHEET



Dominic Testoni, Executive Officer Provided an update on:

Item 8.2 – We should be receiving the final contract to sign next week.

Item 8.7 – Provided update on the Regional Transport Plan into the final phase of the project.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 3rd February 2017

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 District Council **Seconded,** District Council of Robe

7.0 REPORTS

7.1 LC LGA President’s Report

Mayor Erika Vickery

7.1.1 LGA Board

- (i) Key Outcomes of LGA Board Meeting held on Thursday 25th January 2017

7.1.2 SAROC

- (i) Minutes of SAROC Meeting held on Wednesday 25th January 2017

7.2 Local Government Association of SA

Mr Sean Holden provided an update on:

- Population Growth, Jobs Growth and Economic Development
- Forward planning for population growth
- Migrant settlement and jobs growth
- Sustainable communities
- Rate Capping
- SA Govt Mining Act reviews, Borrow Pits
- Tourism/ Visitor Economy – Direct and indirect employment
- Smart Cities and Suburbs Funding program
- Future planning utilising technology

7.3 Report from LC LGA Starclub Field Officer

Mr Tony Elletson provided an update on:

- Sports Tourism
- Soccer Facility
- ORS Funding Open - <http://ors.sa.gov.au/funding?a=144983>
- Tony has completed SASI Testing Training

7.4 Report from LC LGA Tourism Industry Development Manager



Biddie Shearing provided an update on:

- China Trail
- Familiarisations – Today Show & SATC Marketing
- Events Funding Program Open
- New Zealand Roadshow

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan provided an update on:

- Letters of Supports for MAC Funding
- Driver education Program
- MAC Funding Evaluation and Funding Extended 30th June 2017
- Thanked LCLGA Member Council for opportunity and support

7.6 Report from LC LGA Regional Waste Management Coordinator

Dominic Testoni provided an update on:

- School Waste Reduction and Recycling Challenge has now 10 registrations

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

Moved, Kingston District Council **Seconded**, District Council of Robe

8.0 RECOMMENDATION REPORTS

8.1 Limestone Coast Wine Show Sponsorship

Mayor Andrew Lee, City of Mount Gambier left the meeting at 12.35pm

Executive Officer

It is recommended that LCLGA;

1. Supports the request for sponsor of the 2017 Limestone Coast Wine Show to the value of \$2,500 (plus gst) as detailed in the attached letter.

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

Mayor Andrew Lee, City of Mount Gambier returned to the meeting at 12.37pm

8.2 Draft Borrow Pit Guidelines

Cr Robert Dycer, Wattle Range Council left the meeting at 12.37pm

Executive Officer

It is recommended that LCLGA;

1. Note the report.



2. Instructs the Executive Officer to forward the Draft Burrow Pit Guidelines to member Councils for final comment and provide a response to the LGA by the deadline requested.

Moved, Tatiara District Council **Seconded,** District Council of Robe

Cr Robert Dycer, Wattle Range Council returned to the meeting at 12.39pm

8.3 Section 270 Ombudsman Recommendations

Executive Officer

It is recommended that LCLGA;

1. Note the report.
2. Instructs the Executive Officer to coordinate a regional response to the Ombudsman prior to the 31 March 2017 that the LCLGA has considered the request but feels that member Councils have adequate measures in place to deal with any such reviews.

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

8.4 Storm Events

Executive Officer

“It is recommended that LC LGA:

1. Note the report.

Moved, City of Mount Gambier **Seconded,** Wattle Range Council

8.5 Support to DC Grant Building Better Regions Fund

Executive Officer

“It is recommended that LC LGA:

1. Note the report.
2. Agrees to the request to commit to the airport upgrade as being the regions highest infrastructure priority for the region.
3. Instruct the Executive Officer to write to the District Council of Grant communicating that the LCLGA offers its support to the District Council of Grant in its endeavours to seek funding through the current round of BBRF.

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

8.6 State Emergency Management Plan



Executive Officer

“It is recommended that LC LGA:

1. Note the report.

Moved, District Council of Grant

Seconded, City of Mount Gambier

8.7 Regional Procurement MoU

Executive Officer

“It is recommended that LC LGA:

1. Note the report.
2. Authorise the Council CEO’s to sign the MoU as tabled.

Moved, Wattle Range Council

Seconded, Tatiara District Council

8.8 Adoption of Accounting Policy

Executive Officer

“It is recommended that LC LGA:

1. Notes the report.
2. Adopt the Accounting Policy as presented.

Moved, Naracoorte Lucindale Council

Seconded, Kingston District Council

8.9 Regional Marketing Material

Project Manager

It is recommended that LCLGA;

1. LC LGA receive and note the report.
2. The LC LGA further investigate the production of a Regional Marketing material for the Limestone Coast.
3. Quarantine the spending of a \$10,000 of Round 2 Rubble Royalty funding to produce Limestone Coast Regional Marketing material.



Moved, Wattle Range Council

Seconded, District Council of Robe

8.10 LCLGA Priorities to Grow the Visitor Economy by 2020

Tourism Industry Development Manager

It is recommended that LCLGA;

1. The Board receives the 'LCLGA Priorities to Grow the Visitor Economy by 2020 Plan'
2. Endorses the 'LCLGA Priorities to Grow the Visitor Economy by 2020 Plan' and the development of the Implementation Plan;
3. Acknowledges the support of Regional Development Australia in assisting with the consultation sessions with Industry and stakeholder groups during November and December 2016.

Moved, Wattle Range Council

Seconded, Tatiara District Council

8.11 Citizen Science Application

Project Manager

It is recommended that LCLGA;

1. Note the report.

Moved, Wattle Range Council

Seconded, District Council of Robe

9.0 FINANCIAL

9.1 Profit and Loss Statement

1. The Profit and Loss Statement for the period 1 July 2016 to 31 December 2016 be received and noted.
2. That the Balance Sheet for the period ending 31 December 2016 be received and noted."
3. That the Jobs Profit and Loss Statements to the 31st December 2016.

Moved, Tatiara District Council

Seconded, District Council of Grant

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

Mr David Wheaton provided and update:

- Mr Richard Vickery leave for 2 months from 31st January 2017
- Career Development Centre relocation



- Refer to report

10.2 South East NRM Board - Nil

10.3 Limestone Coast Economic Development Group - Nil

“That LC LGA receives and note the Reports.”

Moved, District Council of Grant **Seconded,** Kingston District Council

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Tourism Management Group

“That the Minutes of the Tourism Management Group held on 1st February 2017 having first been circulated amongst members, be adopted.”

Moved, Kingston District Council **Seconded,** District Council of Robe

11.2 LCLGA Regional Waste Steering Committee

“That the Minutes of the Regional Waste Steering Committee held on 7th December 2016 having first been circulated amongst members, be adopted.”

Moved, Kingston District Council **Seconded,** District Council of Robe

12.0 OTHER BUSINESS

Motion 1

“That LCLGA provides a letter of support to the Wattle Range Council’s application to the Building Better Regions Fund for upgrades to the Woakwine Cutting Viewing Platform”

Moved, Wattle Range District Council **Seconded,** District Council of Grant

Motion 2

Mayor Graham Excell thanked Eugenia and the Australian Migrant Resource Centre for the essential services they provide to the region.

“That a letter of support be sent from LCLGA to support Australian Migrant Resource Centre for inclusion in their tender application.”

Moved, Tatiara District Council **Seconded,** District Council of Grant

Motion 3



Building Better Regions Funding Applications – Letters of Support for Individual Councils

“Delegate to the CEO Group to approve LCLGA letters of support for individual council Building Better Regions Funding Applications.”

Moved, District Council of Grant **Seconded,** Tatiara District Council

13.0 MEETING CLOSURE – 1.15 p.m.

The next LC LGA General Meeting is to be held in the District Council of Robe on **Friday 7th April 2017**. Acceptances and apologies to LC LGA Executive Support Officer
Phone 87231057 or Email admin@lclga.sa.gov.au



LC LGA CALENDAR

Date	Meeting	Location
24 th January 2017	SAROC	LGA, Adelaide
10 th February 2017	LC LGA AGM & GM	Wattle Range Council
15 th March 2017	SAROC	LGA, Adelaide
7 th April 2017	LC LGA GM	District Council of Robe
20 th & 21 st April 2017	Council Best practice Showcase LGA Ordinary GM	Adelaide Convention Centre
17 th May 2017	SAROC	Regional Location, TBC
16 th June 2017	LC LGA GM	Tatiara District Council
19 th July 2017	SAROC	LGA, Adelaide
11 th August 2017	LC LGA GM	Grant District Council
TBC August 2017	LGA Roads & Works Conference	TBC
27 st September 2017	SAROC	LGA, Adelaide
13 th October 2017	LC LGA	Naracoorte Lucindale Council
TBC October 2017	LGA Conference & AGM	TBC
15 th November 2017	SAROC	Regional Location, TBC
8 th December 2017	LC LGA	Kingston District Council
9 th February 2018	LG LGA AGM & GM	City of Mount Gambier

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



5.0 ACTION SHEET

Item	ACTION	STATUS
	10 February 2017	
8.1	Write to Limestone Coast Wine Show committee informing them of our decision to sponsorship the 2017 wine show.	Complete
8.2	Forward Draft Burrow Pit Guidelines to Councils and provide feedback to LGA.	Complete
8.3	Section 270 Ombudsman Recommendations – provide response to Ombudsman by 31 March 2017.	Complete
8.5	Provide letter of support to DC Grant BBRF application.	Complete
8.7	Regional Procurement MoU – have document signed by each Council CEO.	Complete
8.9	Develop regional marketing material utilising rubble royalty funds.	Ongoing
12.1	Provide letter of support to Wattle Range Council BBRF application.	Complete
12.2	Provide letter of support to Migrant Resources Centre for grant application.	Complete
12.3	CEO group to assess further BBRF applications.	Complete
AGM	Send out confirmation letters to each Councils informing of appointments to various committees.	Complete
	14 October 2016	
8.7	Update to the Regional Transport Plan	Complete
	12 August 2016	
12.2	<ol style="list-style-type: none"> 1. Gives strong support the SE NRM Board's Aerial Survey and Control Programme by advocating for continued Federal Government National Landcare Programme funding beyond 2018. 2. Advocates for expanded landholder participation in the Aerial Survey and Control Programme and that advocacy to include the Australian Deer Association and associated properties. 3. Advocate and lobby relevant Government departments to co-operate and add their support to the SE NRM Board's enforcement of the ERD Court's Order or to seek variation to that Order to make a binding and effective ruling with regard to standards of fencing of the deer enclosures. 	<p>Ongoing</p> <p>Held a meeting with Tony Pasin MP and held a meeting with the NRM</p>
	12 February 2016	
7.4	Develop International Engagement Strategy	<i>In progress</i>
	9 October 2015	
7.3	Speed Limits – Princes Highway Write to the Transport Minister, Opposition Transport Minister and Member for McKillop.	<i>Letters drafted and sent 13/10/15</i>

7.6	Planning, Development and Infrastructure Bill 2015 Concerns raised over whether there has been any financial modelling carried out of implementing the Bill and further concerns of Local Council's involvement in the Planning system. LCLGA to request further information and time to adequately discuss the proposed changes.	Letter sent to Lisa Teburea 13/10/15 Meeting to be held 3/12/15 Implementation Group
9.1	Coastal Protection for Rural Coastal Councils Provide a Notice of Motion to be out to the LGA AGM seeking a review of State Government funding arrangements.	Letter sent to Lisa Teburea 13/10/15 and tabled at LGA AGM
9.2	Save our Voices Campaign Write to Southern Cross Radio and WIN TV and request details on how changes to the Act will improve local media coverage.	Letters sent 13/10/15 Sent follow up request 17/12/15 no reply
9.3	Access to the Federal Government Rural and Regional Teaching Infrastructure Grant Write to the Federal Minister for Health expressing concern and write to SAROC requesting that the survey rural and regional communities.	Letters sent to The Hon. Susan Ley MP on 13/10/15 Letter sent to SAROC 13/10/15
14 August 2015		
9.2	Cuts to Health Care That SELGA note the concerns regarding cuts to health services in the Limestone Coast, particularly palliative care, and on behalf of the region advocate for the retention of health funding and services.	<i>In progress</i>
9.3	Loss of Karobran rehab centre That SELGA: 1. Review the closure of the Karobran New Life Centre drug and alcohol rehabilitation facility, seeking opportunities whereby the centre or a similar facility can be retained to provide services to the Limestone Coast community; 2. Engage with relevant stakeholders on this matter, including but not limited to South Australian Health Services, Non Government Organisations and other Service Providers. 3. Convene a small working party, incorporating available expertise to assist SELGA on this matter. 4. Prepare a report to be submitted to all constituent Councils for consideration as an extremely urgent matter. 5. Request a report from Pangula Mannamurna to be presented at the February 2016 general meeting of the LCLGA.	<i>In Progress</i>
12 June 2015		

9.1	CWMS Reporting That SELGA write to SAROC and the LGA highlighting its concern regarding the large workload required by councils to meet the extensive requirements of ESCOSA, the Department of Health and the Office of the Technical Regulator in relation to Community Wastewater Management Systems and water supply schemes.	<i>In Progress</i> <i>Working with the LGA to determine approach with other regional LGAs</i>
9.2	Rural Road Speed Limits 1. That SELGA advocate on behalf of the region for the retention of 110km speed limits on arterial regional roads, and for appropriate funding for the upkeep of regional roads to a fit for purpose standard.” 2. That SELGA write to the Coorong District Council to seek feedback regarding Council's view on reinstating the 110km/h speed limit on the Princes Highway, between Meningie and Salt Creek.	<i>In Progress</i>
	8 August 2014	
8.5	Unconventional Gas – Forum and Taskforce “That SELGA, having regard to issues raised in the LGA and Eyre Peninsula Local Government Association Mining Study: 1. Conduct a forum and establish a Taskforce with relevant Ministers, senior representatives from State Government, Local Government, the mining sector involved and other groups as identified by SELGA; 2. The Taskforce address research, community engagement and legislative matters during the consideration of the impact of mining activity in the South East; and 3. Delegate the preparation of Taskforce Terms of Reference to the Executive Officer for Board consideration.”	<i>In Progress</i>

CORRESPONDENCE REGISTER

3rd FEBRUARY to 31st March 2017

INWARD

- 7/02/17 O'Hehir, Judy, Executive Support Officer, District Council of Grant, Re: Road Safety Presentation to Council
- 8/02/17 Hill, Caroline, Chairperson, Limestone Coast Community Services Round Table, Re: December Meeting Minutes
- 8/02/17 Stott, Andy, Chair, Limestone Coast Drug Action Team, Re: Request for Letter of Support – Federal Government Funding
- 8/02/17 Lewis, Gail, Mulga Street Primary School, Re: LGLGA School Waste Reduction Challenge
- 13/02/17 Smith, Stephen, Director Policy, LGA, Re: AAA Letter to the Commonwealth Budget 2017-18 – Rosenberg LGSA
- 13/02/17 Sandra, Apartments on Tolmie, Re: New Zealand – Brochure Content Information and Images
- 15/02/17 Klose, Sally, Manager Governance and Community Development, Naracoorte Lucindale Council, Re: Lights On 27/7 signs See and Be Seen
- 16/02/17 Woods, Richard, Habitable Places, Re: Limestone Coast Heritage Advisor Report January 2017
- 17/02/17 Cunneen, Joy, Team Leader Program Support, DEWNR, Re: Citizen Science Lodgment – Due 17th February 2017
- 20/02/17 Moodley, Melissa, Executive Assistant, MAC, Re: MAC Annual Report 2015-16
- 21/02/17 Colliver, Lawrie, Country Footy SA, Re: Updated LCLGA Scoreboard
- 28/02/17 Egan Di, Chair, Wattle Range Council Road Safety Group, Re; Claywells & Robe T Junctions Safety Upgrade
- 28/02/17 Egan Di, Chair, Wattle Range Council Road Safety Group, Re; Meeting Postponed
- 01/03/17 Participants Sports Nutrition Workshop (12), Re: Sports Nutrition Workshop Feedback Survey Responses
- 01/03/17 Rodda, Bruce, Manager – Investment Attraction & Economic Development, RDALC, Re: Chinese Cultural Training Session Friday 3rd March
- 01/03/17 Burt, David, Mount Gambier West Rotary Club, Re: RV the Australia Wide Issue of Overweight Caravans and RV's
- 01/03/17 Kuller, Marcus, West Gambier Football Club, AFL Game 5th March – Confirmation of Site
- 01/03/17 Viktor, Gabriella, Senior Project Officer, Office of Recreation and Sport, Re: Changes to the ORS Active Club Program – Information Session
- 03/03/17 Gregory, Bruce, Limestone Coast Wine Show Sponsorship Proposal
- 06/03/17 Hill, Brent, Director of Marketing, SATC, Re: Cooperative Marketing Agreement
- 07/03/17 Burt, David, Mount Gambier West Rotary, Re: Party Time – Preventing Alcohol Related Trauma in Youth – Regional Services – Link to website
- 09/03/17 McLaughlin, Michelle, Little Blue Dinosaur Foundation, Re: Feedback from Campaign
- 10/03/17 Bacon, Lea, Director Policy, LGA, Re: LGA Road Crash Facts
- 14/03/17 Dowling, Lynne, Team Leader Executive Support, City of Mount Gambier, Re: LCLGA General Meeting April 7th 2017 Apologies and Attendance
- 14/03/17 Richardson, Cr Penny, City of Mount Gambier, Re: LCLGA General Meeting April 7th 2017 Apologies and Attendance
- 17/03/17 Travel daily issue 17th March 2017, Re: Limestone Coast featured in issue for 17th March 2017
- 17/03/17 Perre, Elise, Personal Assistant, Hon Geoff Brock MP, Re: LCLGA April 7th 2017 Meeting Apology & Best Wishes
- 16/03/17 Jones, Becky, Grants Officer, Keith & Tintinara District How Society Inc, Re: SATC Event Funding Letter of Support Assistance
- 16/03/17 Hay, Linda, Community projects Officer, District Council of Grant, Re: SATC Funding Application for Bayside Festival
- 16/03/17 Morrison, Katie, Manager, Adelaide Airport, Re: Regional Guides Distribution at Adelaide Airport
- 17/03/17 Hay, Linda, Community Projects Officer, District Council of Grant, Re: SATC Funding Application for Bayside Festival
- 17/03/17 Hay, Linda, Community Projects Officer District Council of Grant, Re: SATC Event Funding
- 20/03/17 Hogan, Shona, Administrator Corporate Services, Steven Miller & Co, Re: ATDW – Southern Australian Touring Route
- 20/03/17 Pengelly, Ian, Broker, MGA insurance, Re: Cancellation Confirmation Commercial Motor Vehicle Insurance



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- 21/03/17 Wood, Richard, Habitable Places, Re; February Report – Limestone Coast Heritage Advisor
- 21/03/17 Cao, Jing, Director, Chinese Language and Cultural Advice, Re: Newsletter
- 21/03/17 Field, Krystal, Tatiara Soccer Association, Re: Communication Regarding Fracturing & Undermining Committee - Tatiara Soccer
- 22/03/17 Stott, Andy, Sergeant, SAPOL, Re: Question – Drink Driving in SA
- 22/03/17 Curtis, Belinda, Program Delivery Lead – Tackling Illegal Drugs, Alcohol & drug Foundation, Re: Drugs and Alcohol SA Good Sports Tackling Illegal Drugs Forum & Workshop
- 22/03/17 Wyman, Christine, Executive Assistant, Office of Recreation and Sport, Re: Starclub Presentation with Minister Bignell 23rd March 2017
- 22/03/17 Smith, Stephen, Director Policy, LGA SA, Re: Next Round of Regional LGA Meeting – Rate Capping, Crown Lands, Joint Planning Boards
- 23/03/17 Burges, Chloe, Business Development Coordinator, SATC, Re: Fringe in Mount Gambier VIP Invite
- 23/03/17 O'Hehir, Executive Support Officer, DC Grant, Re: DCG Representation on the Mount Gambier & Districts Road Safety Group
- 23/03/17 Beatie, Sarah, Fayrefield House, Beachport, Re: Travel Trade
- 24/03/17 Barker, Meg, Regional Coordinator, Nature based Tourism, DEWNR, Re: Cross Border Collaboration (Online Bookings)
- 24/03/17 Kain, June, Roomshare.com, Re: Discussion on Two State Touring
- 27/03/17 MacDonald, Helen, CEO, Naracoorte Lucindale Council, Re: Condolence Flowers
- 29/03/17 Strategic Planning Workshop Attendees – Mount Gambier (7), Re: Strategic Planning Workshop Feedback Survey Results
- 29/03/17 Drucker, Geoff, DYDX, Re: Limestone Coast Collaborative Branding Proposal
- 29/03/17 Cowie, Susan, Ad Media Australia, Re: Production Quote and Script

OUTWARD

- 7/02/17 James, Brenton, West Gambier Football Club, Re: AFL Preseason Match Road Safety Voluntary Brea Testing for Patrons
- 7/02/17 King, Chris, SAPOL Re: Community Football Series Mount Gambier
- 7/02/17 Various Recipients, LCLGA Road Safety Scoreboard
- 7/02/17 Griggs, Dr W M, Chairman, Motor Accident Commission re Limestone Coast LGA – Road Safety Co-ordinator (from Peter Halton, Wattle Range Council)
- 8/02/17 Stott, Andy, Chair, Limestone Coast Drug Action Team, Re: Letter of Support
- 8/02/17 Lewis, Gail, Mulga Street Primary School, Re: LGLGA School Waste Reduction Challenge
- 8/02/17 Griggs, Dr W M, Chairman, Motor Accident Commission re Limestone Coast LGA – Road Safety Co-ordinator (From Di Egan, Wattle Range Council Road Safety Group)
- 10/02/17 Modistach, Vicki, Tourism and Events Coordinator, Naracoorte Lucindale Council, Re: Limestone Coast Visitor Centre Network Recycling Bins
- 13/02/17 Various Tourism Contacts, Re: New Zealand – Brochure Content Request
- 13/02/17 Various Sporting Clubs, Re: The Active Club Program Information 2017-18
- 13/02/17 Karsten, Ms Anya, Executive Support Officer, Natural Resources South East, Re: Appointment of Dominic Testoni to the SE NRM Board
- 14/02/17 Various Sporting Clubs, Re: The Active Club Facilities Program Information 2017-18
- 14/02/17 Various Sporting Clubs, Re: Community Recreation and Sport Facilities Program Information 2017-18
- 14/02/17 Limestone Coast Road Safety Groups, Re: Copy of Tatiara Road Safety Group Minutes – February 2017
- 15/02/17 Various Recipients LCLGA School Waste Reduction Challenge Participants, Re: Data Collection
- 15/02/17 Various Recipients, LCLGA Road Safety Scoreboard
- 15/02/17 Klose, Sally, Manager Governance and Community Development, Naracoorte Lucindale Council, Re: Lights On 27/7 signs See and Be Seen
- 15/02/17 Various Recipients, Re: Raise Your Voice – Time to Nominate your Risky Road or Roads via RAA
- 20/02/17 Various Sporting Clubs, Re: Female Facilities Program Announcement - Round 1
- 20/02/17 Various Sporting Clubs, Re: Female Facilities Program - Round 2 Open



CORRESPONDENCE REGISTER

3rd FEBRUARY to April 1st 2017

- 21/02/17 Various Recipients, LCLGA Road Safety Scoreboard
- 22/02/17 Mountain, Charles, Senior Manager Road Safety, RAA, Re: Princes Highway Assessment – Follow up on Outcomes of Limestone Coast Regional Road Safety Forum
- 23/02/17 Various Sporting Clubs, Re: Round 42 Active Club Successful Clubs
- 23/02/17 Ryan, Mike, DC Grant, Re: Building Better Regions Fund - Letter of Support (Airport)
- 23/02/17 Harkness, Mr Robert, CEO, Tatiara District Council, Re: Building Better Regions Fund - Letter of Support
- 23/02/17 Gower, Mr Ben, CEO, Wattle Range Council, Re: Building Better Regions Fund - Letter of Support
- 24/02/17 Various Recipients, Re: SATC Events Funding Open for 2017/18
- 27/02/17 MacDonald, Dr Helen, CEO, Naracoorte Lucindale Council, Re: Building Better Regions Fund - Letter of Support
- 28/02/17 Various Recipients, LCLGA Road Safety Scoreboard
- 28/02/17 Participants Sports Nutrition Workshop (24), Re: Sports Nutrition Workshop Feedback Survey
- 28/02/17 Gower, Mr, Ben, CEO, Wattle Range Council, Re: LCLGA Board Appointments 2017-18
- 28/02/17 McShane, Mr Mark, CEO, City of Mount Gambier, Re: LCLGA Board Appointments 2017-18
- 28/02/17 Harkness, Mr, Robert, CEO, Tatiara Council, Re: LCLGA Board Appointments 2017-18
- 28/02/17 MacDonald, Dr Helen, CEO, Naracoorte Lucindale Council, Re: LCLGA Board Appointments 2017-18
- 28/02/17 Sweetman, Roger, CE, District Council of Robe, Re: LCLGA Board Appointments 2017-18
- 28/02/17 Smart, Mr Trevor, CEO, District Council of Grant, Re: LCLGA Board Appointments 2017-18
- 28/02/17 MacDonald, Mr Andrew, CEO, Kingston District Council, Re: LCLGA Board Appointments 2017-18
- 01/03/17 Various Sporting Club Recipients, Re: Environmental Sustainability – Free Workshop for Sports & Active Recreation Clubs
- 01/03/17 Various Sporting Club Recipients, Re: Sports Nutrition Presentation Notes
- 01/03/17 Morello, Sandra, Journalist, The Border Watch. Re: Collision Fatalities Serious Crash Injuries
- 02/03/17 Various Sporting Club Recipients, Re: Changes to the ORS Active Club Program – Information Session
- 03/03/17 Gregory, Bruce, Limestone Coast Wine Show Committee, Re: Limestone Coast Wine Show Sponsorship Letter
- 07/03/17 Various Tourism Business Recipients, Re: Travel Trade Events Prospectus
- 08/03/17 Various Sporting Club Recipients, Re: Level 1 Trainers Course Proposal
- 08/03/17 Various Sporting Club Recipients, Re: Level 1 Trainers Course Information
- 09/03/17 McGlinchey, Jessica. Marketing & Sponsorship Coordinator, Transport Accident Commission, Re: GRAHAM and the Regional Outreach Program
- 13/03/17 Various Tourism Business Recipients, Re; Corroboree West 2017 – Save the Date
- 14/03/17 LC Council CEO's, Re: Road Crash facts by Local Government Area by request for Feedback from LGA DPTI
- 14/03/17 Various Sporting Club Recipients, Re: Environmental Sustainability Champions Training
- 16/03/17 Bacon, Lea, Director Policy, LGA, Re: LGA Road Crash Facts (from Robert Harkness, Tatiara District Council)
- 16/03/17 Jones, Becky, Grants Officer, Keith & Tintinara District How Society Inc, Re: SATC Event Funding Letter of Support Assistance
- 16/03/17 Burges, Chloe, Business Development Coordinator, SATC, Re: SATC Applications for Regional Events - Requests for Letters of Support – Bayside Festival, Dirt & Diesel, Coonawarra Collection
- 17/03/17 Moulden, Theresa, Port MacDonnell Bayside Festival & Hay, Linda, District Council of Grant, Re: SATC Event Funding
- 16/03/17 Morrison, Katie, Manager, Adelaide Airport, Re: Regional Guides Distribution at Adelaide Airport
- 20/03/17 Various Media and Tourism Contacts, Re; International Visitation Remains High
- 20/03/17 Hogan, Shona, Administrator Corporate Services, Steven Miller & Co, Re: ATDW – Southern Australian Touring Route
- 21/03/17 Cernovskis, Barbara, General Manager – Well Being, City Of Mount Gambier, Re: Mount Gambier City Council – 4th UN Global Road Safety Week 8th to 14th May 2017
- 22/03/17 Morello, Mr Frank, Country Arts SA, Re: DPTI Community Grants – Car pooling
- 22/03/17 DPTI Community Grants, Re: General Enquiry DPTI Community Grants – Car pooling



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- 22/03/17 Stott, Andy, Sergeant, SAPOL, Re: Question – Drink Driving in SA
- 22/03/17 Curtis, Belinda, Program Delivery Lead – Tackling Illegal Drugs, Alcohol & drug Foundation, Re: Drugs and Alcohol SA Good Sports Tackling Illegal Drugs Forum & Workshop
- 23/03/17 Burges, Chloe, Business Development Coordinator, SATC, Re: Fringe in Mount Gambier VIP Invite
- 24/03/17 MacDonald, Helen, CEO, Naracoorte Lucindale Council, Re: Condolence Flowers & Card Sent on behalf of Members and Staff of LCLGA
- 24/03/17 Barker, Meg, Regional Coordinator, Nature based Tourism, DEWNR, Re: Cross Border Collaboration (Online Bookings)
- 24/03/17 Beatie, Sarah, Fayrefield House, Beachport, Re: Travel Trade
- 24/03/17 Cao, Jing, Director, Chinese Language and Cultural Advice, Re: Understanding China Workshop Enquiry
- 27/03/17 Bacon, Lea, Director Policy, LGA, Re: LGA Road Crash Facts (from Roger Sweetman, District Council of Robe)
- 28/03/17 Kain, June, Roomshare.com, Re: Discussion on Two State Touring
- 28/03/17 Strategic Planning Workshop Attendees – Mount Gambier (23), Re: Strategic Planning Workshop Feedback Survey
- 29/03/17 Becker, Roz, Service excellence Manager, SA Tourism Industry Council, Re: Limestone Coast Workshops - Inequitable Costs
- 30/03/17 Strategic Planning Workshop Attendees – Bordertown (6), Re: Strategic Planning Workshop Feedback Survey
- 30/03/17 Cree, Megan, MAC, Re: MAC Road Safety Seminars – 2 queries
- 31/03/17 Lines, Wayne, Ombudsman SA, Re: Section 270 Ombudsman Recommendations





LGA Topical Report

LGA representative	
Date	<i>April 2017</i>
Purpose	<i>The Topical report is provided as an information update for LGA meetings and is current at the time it is supplied.</i>
Recommendation	<i>That the item be noted</i>

1. Public Lighting (Key Initiative 3: Best Practice & Continuous Improvement)

- With the support of the Metropolitan Local Government Group (MLGG) – The LGA has completed a business case for an alternative public lighting service model for the local government sector, which would deliver greater efficiencies for councils and communities.
- This business case recommends ownership by the sector, with outsourced operation of assets as the most efficient model. The LGA is taking the next steps with the development of a business plan for bringing this proposal to life.
- The LGA continues to advise councils before signing up to new public lighting agreements with SA Power Networks (SAPN), to ensure their ratepayers receive the best possible value.
- Legal Advice on SAPN contracts will be available to councils shortly.
- What we now know is that through owning and running our street lighting as a sector, councils could achieve savings of around 30-35% over a twenty year period, as opposed to councils signing individual agreements with SAPN.
- For further information contact lisa.teburea@lga.sa.gov.au

2. State Local Government Infrastructure Partnership (Key Initiative 2: Capacity Building & Sustainability)

- Applications closed at the end of February. If they are all eligible and meet requirements we have more than enough to absorb the State funding being provided.
- All applications are currently being assessed against the guidelines with a view to announcing results as close to the end of March as possible.
- The program is a sign of confidence in Local Government and in the LGA so thanks to those Councils which have lodged applications.

3. Regional Youth Traineeship Program (Key Initiative 2: Capacity Building & Sustainability)

- Minister Brock announced at the AGM that the State Government will fund a second round of its highly successful Regional Youth Traineeship Program.
- The \$2 million program will continue to offer a wage subsidy of \$29,000 over the two years fulltime employment, providing entry level employment for 57 regional youth. Members are expected to meet the wage gap and cover the costs of training delivery for a certificate III traineeship.

- The program is a great example of state and local government working together to drive jobs and economic activity in the regions.
- Round 2 *Registrations to participate* were emailed to all regional CEOs on 21 November, and closed at COB 2 December 2016.
- A short timeframe for registrations was required in order to seek subsidised training places with DSD to assist with minimising cost of training delivery for our regional members, where possible.
- 39 regional members are participating in the second round. (13 regional members are new to the Program.) 18 members were allocated two positions in February when not all eligible participants were able to participate in round 2.
- Half of the 57 positions are currently employed through a certificate III traineeship. All positions must be employed before the 28 April deadline.
- For further information visit the Program's webpage [here](#) or contact Lora Smith, Program Coordinator Lora.Smith@lga.sa.gov.au

4. Local Nuisance and Litter Control Act (Key Initiative 3: Best Practice & Continuous Improvement & Key Initiative 2: Capacity Building & Sustainability)

- Training on the litter provisions of the new legislation was held in November/December 2016, with 56 councils attending sessions across the state. The next round of training focussing on nuisance provisions commences in early April with 12 sessions booked in so far and strong registrations.
- A website with information and resources for councils has been launched and is available via www.lga.sa.gov.au/litterandnuisance. This is regularly updated with new and revised materials for councils to adapt for their own use.
- For further information contact simon.thompson@lga.sa.gov.au

5. Dogs and Cats Online (DACO) (Key Initiative 3: Best Practice & Continuous Improvement)

- Amendments to the Dog and Cat Management Act 1995 were passed in July 2016. The Dog and Cat Management Board (D&CMB) put out draft regulations to operationalise the changes for public consultation and a submission containing council feedback was approved in December.
- Changes to the legislation include mandatory microchipping and desexing, registration of breeders, provision of information to buyers of dogs and cats, and increased enforcement powers for councils. There will be a need for changed administrative and IT solutions. Training on the amendments for councils was delivered in late 2016.
- This is an opportunity to introduce a state wide 'Dogs and Cats Online' database ('DACO'), that will deliver greater functionality, make it easier for owners to register their dogs each year online, and save councils money.
- LGA Board agreed at its November meeting to convey its support for the development of the database subject to the D&CMB funding the project, assuming all risks and keeping councils and the LGA involved as the project progresses
- A project manager has been appointed, a design specification consulted on and finalised, and a tender for the database build released in mid-March. Discussions are continuing about means by which councils can have opportunities to contribute to the project.
- For further information contact gwyn.rimington@lga.sa.gov.au

6. Planning, Development and Infrastructure Act 2016 (Key Initiative 1: Leadership & Advocacy)

- The Planning, Development and Infrastructure Act 2016 will commence operation on 1 April with a number of suspended provisions.
- The Department of Planning, Transport and Infrastructure, with the support of the LGA, will be hosting a series of sessions on the Planning Reform Implementation Program as part of a state-wide roadshow. It is proposed that this will be the first in a series of roadshows to be held throughout the implementation of our new planning system.
- Commencing in April, this roadshow will cover an overview of reform implementation to date, an outline of key deliverables over the next 12 months with a focus on the planning and design code, as well as the opportunity to ask questions of members of the planning reform team. The sessions will be held centrally in Adelaide as well as several regional locations and will be tailored for council planning staff.
- The program is now close to being finalised and DPTI will soon be sending invitations to councils directly. Can I encourage you to get as many of your planning and building staff along to these roadshows.
- Former Supreme Court Justice Mr Tim Anderson QC has been appointed as Chairperson of the inaugural South Australian Planning Commission. Mr Anderson will play a key role in selecting the remaining members of the Commission, which will commence its formal functions under the Planning, Development and Infrastructure Act 2016 in the first half of 2017.
- The LGA Board has provided a list of names to the Minister of Planning to be members of the Local Government Advisory Committee. Nominations received represent the inner, middle and outer metropolitan areas as well as regional areas.
- The SA planning portal- www.sapanningportal.sa.gov.au is a good source of information related to the reforms.
- For further information contact Stephen Smith at stephen.smith@lga.sa.gov.au

7. LGA Membership (Key Initiative 1: Leadership & Advocacy)

- The "Value Proposition from Membership of the LGA of SA" document produced in 2016 has been reviewed by chartered accountants UHY Haines Norton as the start of a process to annually update the document.
- UHY Haines Norton have found \$133m of benefits for all Councils verified plus around \$5m in funding for specific Councils such as CWMS and regional traineeships.
- That equates to \$1.55m per Council or around \$60,000 per 1000 of population.
- In addition they identified that savings estimated from electricity contracting is likely to have been "significantly" underestimated and that the benefits from our new role in Emergency Management and the State Local Government Infrastructure Program (SLGIP) are not included.
- For further information contact chris.russell@lga.sa.gov.au

8. LGA Schemes Review (Key Initiative 3: Best Practice & Continuous Improvement)

- In October 2015, the LGA Board resolved to review the provision of insurance and risk products and services and in so doing, address the recommendations of the Auditor General following his examination of the Schemes. This review process has been ongoing and since the last Regional Topical report, the following activities have been progressed:

- significant communication with the Sector has occurred including advising of the outcomes of the review at the October 2016 Annual General Meeting;
- a summary of the original Finity / Batt report was prepared by Finity, and has been circulated widely across the Sector;
- a CEO Forum was held on Friday 10 February 2017, at which Finity presented their summary report. A copy of the presentation made at the forum, together with a copy of the summary report can be downloaded here:
[LGA Schemes Review](#);
- communications have been implemented to help the sector understand the value of the Schemes, and respond to internal and external pressures for individual council reviews; and
- discussions with JLT on new governance arrangements have commenced to address both the recommendations of the Auditor General and those contained within the Finity / Batt report.
- Modernised arrangements will be negotiated with JLT, confirmed with the LGA Board and implemented before 2018/2019 premiums are due. In the meantime, insurance and indemnity coverage to councils continues without any interruption.
- For further information contact kathy.jarrett@lga.sa.gov.au

9. LGA Governance Review (Key Initiative 3: Best Practice and Continuous Improvement)

- In January 2016, the LGA Board resolved to conduct a review of the LGA Board Governance which encompassed various matters raised by LGA members over the previous 12-18 months.
- Significant broad Sector consultation and engagement has since occurred with multiple workshops being held with the Board, SAROC, MLGG and Regional LGA Executive Officers.
- Out of these workshops, a series of guiding principles have been developed which in turn have informed the writing of a new Constitution.
- The following next steps are now being progressed, with the view to finalising the review by November 2017:
 - A Leadership Group comprising Mayors and CEOs from regional and metropolitan, large and small councils will review the guiding principles and draft Constitution in detail, and refine the overall structure further.
 - Input will be sought from experts in corporate governance to ensure that the LGA's structure is considered from both representational and contemporary corporate governance aspects.
 - Finalise a draft LGA Constitution based on the guiding principles and feedback received from the Leadership Group and corporate governance experts.
 - Undertake further consultation with members and the Minister for Local Government during May – August on the LGA governance arrangements and draft Constitution.
 - Update draft Constitution with any feedback / comments from the Minister, and refer to the November Annual General Meeting for adoption.
 - During the period November 2017 – November 2018 progressively implement transitional arrangements as necessary.
 - Post November 2018 Local Government General Election, full implementation of new governance arrangements.
- For further information contact kathy.jarrett@lga.sa.gov.au

10. LGA Subscriptions Formula Review – Part 2 (Key Initiative 3: Best Practice and Continuous Improvement)

- Further modelling of the LGA member subscription fee formula using different population bands has been completed. It has identified some alternative options for the formula. Consultation is now being undertaken on the new modelling, with feedback to be received from councils by the end of April in time for consideration by the Board at their May meeting.
- For further information contact kathy.jarrett@lga.sa.gov.au

11. Local Government Governance Panel – Administrative Changes (Key Initiative 3: Best Practice & Continuous Improvement)

- The LGA board has endorsed changed arrangements for the operation of the Local Government Governance Panel (the panel). The panel is comprised of independent investigators for member code of conduct matters.
- With the retirement of the current chairperson of the panel (Marjorie Schulze) on 31 March 2017 the LGA has engaged the services of Kaye Smith, partner at law firm EMA Legal to manage the panel on behalf of the LGA. Kaye Smith will carry out initial assessments of complaints received and oversee all investigations.
- The LGA board also endorsed a shift to a fully 'user pays' model for the operation of the panel, meaning that a fee will apply from the first assessment of a complaint that is referred to the panel. This is a change from the previous practice in which the LGA covered the costs of initial assessments through a retainer arrangement with the panel chairperson.
- The LGA CEO will be writing to all CEOs shortly with a more detailed explanation of the changes and the new fee structure.

12. Awareness Campaign (Key Initiative 1: Leadership & Advocacy)

- a. The LGA has kicked off the public awareness campaign on local government which is part of a three-phase strategy to positively position the local government sector in the lead up to the next state election in March 2018.
- b. This campaign is part of the LGA's ongoing effort to inform, activate and encourage our communities to support the extent and value of services provided by councils, and highlight the importance of the local government sector in enhancing the communities we live in and delivering the services they expect.
- c. To inform this campaign the LGA engaged Hudson Howells to undertake quantitative market research. The research confirms that with the right messaging and campaigning, South Australians are willing to vote against rate capping.
- d. While the LGA will spearhead this campaign, the support of councils at a local level is crucial to its success. As such, the LGA have sought support for the campaign through a formal adoption of a council resolution as provided in a draft report written by the LGA.
- e. Over the campaign period, the LGA will provide councils with a range of material to co-brand or adapt for use at a local level. This will include artwork for rate notice inserts, email footers, social media and web banners, posters, outdoor banners, and advertisements for council produced magazines and newsletters. All marketing will be based on the results of the Hudson Howell market research. The next round of material will be provided in March for distribution in the June rate notices which are distributed by most councils in mid-April.

- f. The LGA will continue to update all elected members on the awareness campaign via the President's fortnightly e-newsletter. Further information and communications will also be provided to council CEOs, communication teams and rates administrators.
- g. For further information please contact Bethany Loates, Senior Policy Officer, on 8224 2038 or electronically on bethany.loates@lga.sa.gov.au.

13. Private auditors versus the Auditor-General (Key Initiative 1: Leadership & Advocacy)

- The LGA is required to provide the Minister of Local Government with the sector's views on whether Local Government should continue to be audited by private sector auditors or whether the role should be assigned by law to the Auditor-General.
- Very few Councils have adopted a position on this, so you are strongly urged to complete the LGA's on-line survey before the closing date of Monday 3 April.
- The survey is available through LGA Circular 9.2 on 27 February
<http://www.lga.sa.gov.au/page.aspx?c=75244>

14. Community Wellbeing Alliance (Key Initiative 2: Capacity Building & Sustainability)

- Leading up to the cessation of State Government funding for OPAL in June 2017, Immediate Past President Burgess, working with the LGA secretariat and recognising the strengths of OPAL, began developing a proposal to work with State Government to identify a suitable funding mechanism for the establishment of a Community Wellbeing Alliance embedded in the regional and metropolitan LGA structures.
- At the State/Local Government forum on 15th December 2016 the Premier agreed to this work being further advanced by SA Health, in partnership with the LGA, to develop an alternative public health initiative.
- Minister Snelling wrote to the LGA indicating that the proposed Community Wellbeing Alliance had merit and requesting that a working group should be established to develop a mutually agreed program to support and enhance community health and wellbeing.
- Through this joint-working group, SA Health and the LGA have in-principal agreement to the establishment of the Community Wellbeing Alliance.
- The proposed Community Wellbeing Alliance would place skilled staff in the seven local government regions to work directly with councils to advance and implement Regional Public Health Plans, respond to emerging public health issues and further build and promote community wellbeing. In summary, as well as human resources, the model also includes operational budget for regional projects and the establishment of a Statewide Community Wellbeing Monitor (akin to a Social Progress Index) that will guide direction and evaluate progress.
- On 27th March 2017, the President wrote to the Premier to provide an update on the development of the Community Wellbeing Alliance and to seek support for contributions that complement the commitment of SA Health and the local government sector.
- Further information will be provided as it becomes available. For any questions, please contact rachel.earl@lga.sa.gov.au

15. The Australian Climate Knowledge and Innovation Community (Climate-KIC Australia) Program

- The Australian Climate Knowledge and Innovation Community (Climate-KIC Australia) Program will be launched in SA on 6 April 2017. The LGA will be attending the launch on behalf of the sector and will report back on next steps before the end of April 2017. For any questions

regarding Climate KIC or other aspects of the climate program, please contact Victoria Brown: Victoria.brown@lga.sa.gov.au / 08 8224 2053.

16. LGA Climate Adaptation Activities

- The critique of State Government Planning Policies are now complete and will be submitted to the Department of Planning, Transport and Infrastructure for consideration during the development of the Planning and Design Code.
- The development of Climate Risk Guidance for Asset Managers, Planners, Financial Risk Managers, Economic Developers, Public Health Officers is underway. Engagement with the sector is expected to commence in May 2017.
- Training courses and briefings will also be developed as part of this process.
- For further information on the activities, contact Victoria Brown: victoria.brown@lga.sa.gov.au / 08 8224 2053.

17. LGA Climate Mitigation Activities

- A high level 'stocktake' of all council energy efficiency activities/ projects is currently underway so that the LGA can provide advice to all councils regarding the most cost effective energy efficiency measures that they can implement moving forward. The LGA will also analyse currently available grant and investment sources, to identify the most cost effective means of councils obtaining the upfront capital to undertake new energy efficiency activities.
- 42 councils have participated in the audit, and each of those councils will receive a personalised set of recommendations for moving forward with energy efficient installations/ initiatives. The LGA will also work with councils to identify appropriate grant and investment sources so that councils can generate the upfront costs of implementation.
- There will be an energy efficiency/ low carbon investment session at the LGA OGM on 20 April 2017 where councils will present on their energy efficiency projects and benefits.
- The LGA will be undertaking user testing on the value proposition and decision making tools that are currently under development on 10 April 2017. The LGA has still not received information from the State Government regarding the outcomes of the consultation on the draft Regulations and Building Upgrade Agreement.
- For further information on the activities, contact Victoria Brown: victoria.brown@lga.sa.gov.au / 08 8224 2053.

18. Climate Program

- The LGA are currently reviewing the State and Local Government Climate Change Sector Agreement, with a view to renewing the partnership between the LGA and State Government. There will be an updated inventory of areas that both tiers of government will commit to working together for mutual benefit. The LGA are also in negotiations with the State Government regarding funding for the continuation of the climate program, which will be expended by 30 June 2017.
- For further information on joint activities of State and Local Government, contact Victoria Brown: victoria.brown@lga.sa.gov.au / 08 8224 2053.

19. Unity Websites upgrade to secure delivery (Key Initiative 2: Capacity Building & Sustainability)

- The Unity Content Management System (CMS) is used by the majority of councils for their corporate website.
- As part of an infrastructure upgrade for Unity the LGA is planning to move all Unity websites to a common SSL certificate (known as a SAN certificate) that will incorporate all websites hosted on the Unity platform.
- This move will streamline the delivery of the Unity platform and reduce the cost for all councils who currently purchase individual SSL certificates for their Unity site.
- Several large Internet companies such as Google have been advocating for all websites to be delivered in the more secure protocol of HTTPS and have begun flagging unencrypted websites as insecure in their Chrome web browser.
- All Unity councils have been contacted asking for their approval to use a common SSL certificate that is hosted on our Unity infrastructure.

LGA Key Initiatives

Key Initiative: 1

Leadership and advocacy

Achieving greater influence for local government in matters affecting councils and communities.

Strategies:

- A** Listen to, and represent members. 
- B** Contribute to state-wide and local policy. 
- C** Lead reform. 
- D** Increase the profile of local government. 
- E** Build and maintain effective partnerships and stakeholder relations. 

Key Initiative: 2

Capacity building and sustainability

Working with member councils to build capacity and increase sustainability.
An integrated and coordinated local government.

Strategies:

- A** Support local government through training and resources. 
- B** Lead, initiate and promote working together. 
- C** Equip councils for the future. 
- D** Help councils build communities. 
- E** Assist local government drive economic development. 

Key Initiative: 3

Best practice & continuous improvement

Facilitating continuous improvement in councils and the LGA.

Strategies:

- A** Lead by example. 
- B** Benchmark, innovate and research. 
- C** Improve LGA governance and operations with a focus on people, finances and our members. 
- D** Develop, review and improve LGA commercial enterprises. 

Draft

Draft Minutes of the South Australian Regional Organisation of Councils meeting held on Thursday 16 March 2017 at 10am at Local Government House, 148 Frome Street, Adelaide.

1. Welcome, Present & Apologies

The Chairperson opened the meeting at 10:00am and welcomed members and staff.

1.1 Present

Name	Region
Mayor Denis Clark	Central Local Government Region
Mayor Peter Matthey	Central Local Government Region
Cr Bim Lange (Deputy)	Central Local Government Region
Mr David Stevenson (Executive Officer)	Central Local Government Region
Mayor Bruce Green	Eyre Peninsula LGA
Mr Tony Irvine (Executive Officer)	Eyre Peninsula LGA
Mayor Erika Vickery	Limestone Coast LGA
Mayor Richard Sage (Deputy)	Limestone Coast LGA
Mr Dominic Testoni (Executive Officer)	Limestone Coast LGA
Mayor Dave Burgess (LGA Immediate Past President)	Murraylands & Riverland LGA
Mayor Peter Hunt	Murraylands & Riverland LGA
Mr Peter Bond (Executive Officer)	Murraylands & Riverland LGA
Mayor Bill Spragg	Southern & Hills LGA
Mayor Keith Parkes	Southern & Hills LGA
Mr Graeme Martin (Executive Officer)	Southern & Hills LGA
Mayor Sam Johnson	Spencer Gulf Cities
Ms Anita Crisp (Executive Officer)	Spencer Gulf Cities
Observer:	
Mayor Lorraine Rosenberg	LGA President

Draft

LGA Secretariat:

Matt Pinnegar

Lisa Teburea

Kathy Jarrett

Lea Bacon

Stephen Smith

Astrid Crago

Chief Executive Officer

Executive Director, Public Affairs

Executive Director, Corporate &
Member Services

Director Policy

Director Policy

Administration Coordinator (minutes)

1.2 Apologies and Absences

Mayor Allan Aughey (Deputy)

Mayor Neville Jaensch

Mayor Brenton Lewis (Deputy)

Mayor John Rohde (Deputy)

Mayor Glen Rowlands (Deputy)

Mayor Sam Telfer (Deputy)

Central Local Government Region

Murraylands & Riverland LGA

Murraylands & Riverland LGA

Spencer Gulf Cities

Southern & Hills LGA

Eyre Peninsula LGA

2 Minutes of Previous Meeting

2.1 Minutes of meeting held on 25 January 2017

Moved Mayor Hunt Seconded Mr Testoni that the SAROC Committee confirms the minutes of its meeting held on 25 January 2017 as a true and accurate record of the proceedings held.

Carried**2.2 Resolutions and Actions from previous meetings**

Moved Mayor Green Seconded Mayor Matthey that the SAROC Committee notes progress with resolutions resulting from its meeting of 25 January 2017 and outstanding resolutions from previous meetings.

Carried

3 Invited Guest Speakers

Ms Karyn Kent, Chief Executive Officer, Study Adelaide gave a presentation regarding Temporary Graduate Visas (Subclass 458) and the new Study Adelaide Employer Portal.



Draft

4 Report from the LGA President

LGA President, Mayor Rosenberg gave a verbal update.

Moved Mayor Hunt Seconded Mr Irvine that the SAROC Committee notes the report.

Carried

5 Regional Executive Officers' Meeting

A verbal update was given by Mr Peter Bond. The group met three weeks ago using the new format for EO's meetings, which feeds items into SAROC agendas.

Moved Mayor Clark Seconded Mayor Hunt that the SAROC Committee notes the verbal update.

Carried

6 Items for Discussion

The Chair asked leave of the meeting to change the order of agenda items to be considered. With the agreement of members Item 6.10 was brought forward.

6.10 Council DPTI Jetty Agreements

Mr Tony Irvine gave a verbal update on recent developments.

Mayor Sam Johnson gave a verbal update on Pt Augusta Council's experience.

Moved Mr Irvine Seconded Mayor Johnson that the SAROC Committee:

1. notes the report; and
2. requests the LGA Board ask the LGA Secretariat to investigate the current status of all Council jetties/ marine facilities' agreements and further seeks the position of individual Councils in relation to future negotiations.

Amendment Moved Mayor Johnson seconded Mayor Matthey that the following be included:

3. given the Opposition's "rate capping policy" and their push for greater efficiencies in Local Government, the LGA Secretariat confirms with the Liberal Opposition should they be in Government that they take back responsibility for the funding and maintenance for Jetties should Councils decide to relinquish control of these assets.

The Amendment was **Carried**

The Motion as amended was Put and **Carried**



Draft

6.1 Regional Election Strategy

Ms Anita Crisp, gave a verbal update.

Moved Ms Crisp Seconded Mayor Johnson that the SAROC Committee:

1. supports the 'Making Regions Matter' 2018 election strategy concept; and
2. encourages all regional LGAs to participate.

Carried

6.2 Council Contributions to E-Planning Portal

Moved Mayor Johnson Seconded Mr Irvine that the SAROC Committee recommends to the LGA Board that the Minister for Planning:

1. be advised that local government does not support the proposed contribution basis proposed for the establishment and maintaining of the new SA Planning Portal;
2. requests the Department for Planning Transport and Infrastructure (DPTI) to discuss with the LGA Secretariat a more equitable approach to establishing and maintaining the planning portal;
3. not implement the contribution requirement by councils for the SA Planning portal in 2017/18 in recognition that many councils have already commenced budget setting processes for 2017/18.

Mayor Johnson, with the consent of the mover and seconder, was granted leave of the meeting to vary the motion with the addition of the following:

SAROC also requested that, given the opposition's "rate capping policy" and their push for greater efficiencies in Local Government, the LGA Secretariat confirms with the Liberal Opposition should they be in Government that they will take back funding responsibility for the Government's E-Planning Portal.

The Motion (as varied) was Put and **Carried**

6.3 Future Towns Future Cities Economic Development

Moved Mayor Parkes Seconded Mayor Burgess that the SAROC Committee:

1. notes the report;
2. recommends to the LGA Board that the Board endorse "Future Towns, Future Cities" as the communication theme for the Economic Development activities of the LGA in 2017; and



Draft

3. encourages Regional LGAs to provide the Secretariat with ideas for further “Future Towns, Future Cities” events during 2017:

Carried

6.4 Federal Mobile Phone Black Spot Program

There was general discussion.

Moved Mayor Johnson Seconded Mayor Clark that the SAROC Committee:

1. notes the report; and
2. requests the LGA Board to advocate for a higher level of funding commitment from both State and Federal Governments for the establishment of more mobile phone towers to resolve the poor, marginal and no mobile coverage in many areas throughout regional South Australia.

Carried

6.5 Summary on Energy Forum

Moved Mayor Johnson Seconded Mayor Hunt that the SAROC Committee

1. notes the report; and
2. asks the LGA Secretariat continue to investigate opportunities in partnering with the State Government in respect to energy procurement.

Carried

6.6 SA Power Networks

Moved Mr Bond Seconded Mayor Green that the SAROC Committee:

1. notes the report; and
2. pursues concerns in relation to the poor response times by SA Power Network to outages, particularly in regard to the need for remotely based crews to attend and how this may affect those with medical conditions that require power to support their treatment

Mayor Johnson, with the consent of the mover and seconder, was granted leave of the meeting to vary the motion with the addition of the following:

3. requests the Secretariat to investigate the establishment of a South Australian Local Infrastructure Assistance Fund which can provide outcomes similar to that of the Victorian Government's Local Infrastructure Assistance Fund.

The Motion (as varied) was Put and **Carried**



Draft

6.7 Community Passenger Networks

Moved Mr David Stevenson Seconded Mayor Clark that the SAROC Committee:

1. notes the report.

Mayor Johnson, with the consent of the mover and seconder, was granted leave of the meeting to vary the motion with the addition of the following:

2. given the opposition's "rate capping policy" and their push for greater efficiencies in Local Government, the LGA Secretariat confirms with the Liberal Opposition should they be in Government that they take back responsibility for the funding for community transport should Councils decide to cease funding these services.

The Motion (as varied) was Put and **Carried**

6.8 Update on Rubble Royalties

Moved Mr Dominic Testoni Seconded Mayor Clark that the SAROC Committee notes the progress in the campaign to remove rubble royalty payment requirements.

Carried

6.9 LGA Governance Review Update

Moved Mayor Hunt Seconded Mr Irvine that the SAROC Committee notes the report.

Carried

Item 6.10 was dealt with after Item 5.

7 Confidential Items

Nil.

8. Late Reports

Nil.

9 Any Other Business

Nil.

10 Next Meeting

The next meeting will be held on Wednesday 17 May 2017 at 4.00pm at Alexandrina Council.

Draft

11 Close

The meeting was declared closed at 11.25pm.

Minutes confirmed

.....

Chairperson signature

Date

INFORMATION REPORT

TO: LC LGA DELEGATES

FROM: STARCLUB Field Officer

RE: LCLGA Update

HIGHLIGHTS

- The Minister for Recreation and Sport Hon Leon Bignell MP presented 19 fully Registered STARCLUBS with certificates at a presentation held at the Borderline Speedway on the 23rd March.
- The 2nd Coaching Excellence Seminar was held on the 27th February. The topic was Sports Nutrition and was presented by Tony Checker (B Ed, Masters of App Science in Sports Coaching, Coaching Accreditation with both Athletics Aust. and the Aust. Strength and Conditioning Association). Tony has worked with the AFL/SANFL Umpires, SANFL Under 18 Talent Identification, Golf SA Academy, SASI (Netball, Soccer & Hockey), Adelaide Thunderbirds and Netball Australia and is currently a PE Teacher and Athletics/Strength & Conditioning Coach at Immanuel College. It was well attend and our next workshop will be on Sports Phycology in May.
- The following Limestone Coast clubs were successful in their applications for round 42 of the Office for Recreation and Sports (ORS) Active Club Program-
 - Blue Lake Golf Club Incorporated
 - The Blue Lake Gymnastic Club Incorporated
 - Borderline Speedway Incorporated
 - Keith Bowling Club Incorporated
 - -Kingston S.E. Golf Club Incorporated
 - Penola KNT Netball Club Incorporated
- The following Limestone Coast Clubs were successful in their applications for the inaugural ORS Female Facilities Program
 - Border Districts Netball Club



INFORMATION REPORT

- Millicent and District International Basketball Association

BACKGROUND

- Funded by the Office of Recreation and Sport and the 7 Limestone Coast Councils
- Provides ongoing support, training and resources to recreation clubs in the Limestone Coast with Governance, Funding, Volunteer protection, recruitment and retention, Child Safe Laws, Strategic Planning and general sustainability of a sporting club. This is done in partnership and with resources from the Office of Recreation and Sport.

DISCUSSION

- The LCLGA is in the very early stages of working towards setting up a Limestone Coast Elite Sporting Academy. Preliminary discussions have been had with the ORS, Australian Institute of Sport, Illawarra Academy of Sport (IAS) and various State Sporting Organisations with regards to how an academy would be set up and run on the Limestone Coast. The most important factor that was raised by the IAS was the involvement of Local Government in the setting up and ongoing running of their Academy. The IAS has been in existence for 31 years and Local Government has been a strong partner throughout the entire time.
- Strategic Planning Workshops were held in Mount Gambier, Naracoorte and Bordertown on the 27th, 28th and 29th of March. These workshops provided clubs with education, guidance and personalised information on how to put together a strong Strategic Plan. The importance of a strong strategic plan for clubs cannot be understated. Strategic Plans, provide clubs with the strategy direction necessary for long-term growth and prosperity of the organisation. It also gives councils a clear idea of what direction the club is looking to take which will lead to strong working relationships.
- Child Safe Officer Courses will be run on the 5th and 6th of April in Mount Gambier and Naracoorte. These courses provide clubs with the vital information on how to protect adults and children in the sporting club environment as well as ensure they are adhering to the legal requirements that clubs are behest to.



INFORMATION REPORT

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



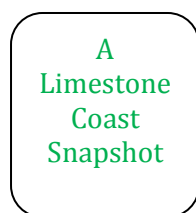
RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL COMMUNITY ROAD SAFETY OFFICER
RE: LC LGA STRATEGIC PLAN &
THE REGIONAL ROAD SAFETY PARTNERSHIP PROJECT (April
2017 Report)

BACKGROUND

A three-year pilot project in collaboration with the Motor Accident Commission (MAC) on the benefit of a regionally based officer to work with community road safety groups, local government and road safety stakeholders.

Limestone Coast **Fatalities** Year to Date (YTD) comparisons – to 27th March 2017



2017	2016	2015	2014
1	0	0	1

Limestone **Coast Collision Serious Injuries** -YTD figures to 3rd October 2016

2017	2016	2015	2014
13	14	8	12

Refer to Figures 1.1 and 1.2 for State wide numbers for YTD and 2016

ACTIVITIES AND ACHIEVEMENTS FOR THE PERIOD ENDING 19^h January 2017 -28th March 2017

MAC

Current Sponsorship Agreement covering the funding of a regional Community Road Safety Officer between the LCLGA and the Motor Accident Commission (MAC) amended. Current Agreement due to expire on 31st March but has been amended with a new expiry date of 30 June 2017.

Community Engagement

LC LGA GM (Robe) 7th April 2017 hosted by the District Council of Robe



RECOMMENDATION REPORT

- Conduct a Voluntary Breath Testing unit at the AFL's JLT Community Football preseason game held on Sunday 5th March at Malseed Park, Mount Gambier. Done in conjunction with SAPOL and the Mount Gambier and District Road Safety Group.
- Attend several community road safety group meetings at Mount Gambier, Wattle Range and Tatiara.
- Liaise with Road Trauma Support Team of SA (RTST) regarding possible Millicent awareness raising and fund raising event in May 2017.

Media

- Joint media release (February) with DC Grant regarding part proceeds of the MAC Safe Cycling Awards going to the Geared 2 Drive road safety initiative.
- Joint media release (March) with the Wattle Range Road Safety Group regarding part proceeds of the MAC Safe Cycling Awards going to improvements to the Millicent Road Safety Centre.
- "Safety Barriers" The Border Watch 28 February

Road safety effort

RAQUEL MUSTILLO
raquel@setimes.com.au

MAJOR upgrades to the Millicent Road Safety Centre have been kick-started with a \$1000 donation from the Limestone Coast Local Government Association.

The mock roadway and building is set to undergo a major refurbishment ahead of its 50th anniversary in 2018, with upgrades to training aids and facilities scheduled for the future.

Wattle Range Road Safety Group secretary Di Egan said the training facility was in need of an upgrade to continue delivering safe road training practices.

"Little has changed at the centre since my children went there and it really does need a makeover," she said.

"It is not only the circuit, but the facilities and training aids such as toilets, videos and bicycles, all belong to a past era."

"Parents who bring their children often remark that nothing has changed since they attended."

"It is a wonderful facility and the only one in the area so it is important to bring it up to a more modern level."

Established by the Millicent Lions Club in 1968, the centre

aims to help children become familiar with correct road signage, pedestrian safety and road rules.

The fully fenced centre incorporates realistic streets, including an intersection with traffic lights, a roundabout and numerous different traffic signs to observe.

Led by volunteer Sue van der Heul, young cyclists learn about road and traffic safety and practice their riding skills in a safe environment.

Ms Egan said while the centre is often used by school groups, the road safety group was looking to extend its use.

"We're looking to refurbish the building and upgrade the track to make it bigger," she said.

"What we really would like to see is the facility be more user-friendly, especially for people over the weekend."

"The gates are locked during the weekend, so we are looking at having something like a coin-operated lighting system so people can use it when they like."

"It would be great to have a barbeque area so people can use the facility and make a day of it."

"We're looking to extend it and see it utilised by schools throughout the South East because it's the only facility like this in the region."

Limestone Coast Local Government Association

regional community road safety officer Rob Forgan praised the road safety group's vision for the centre.

"The centre reaches out to schools and families beyond the boundaries of council with groups coming from across the Limestone Coast to get practical experience and training on keeping safe on our roads and pathways," he said.

"The centre is one of only a few in South Australia and I am sure there is only one other in country South Australia."

"I am positive that this training has an impact and we hope that our contribution will go some way in continuing this fantastic facility for future generations."

"The Limestone Coast LGA recognises the value of this service to the community and is delighted to make this contribution to the work of the Wattle Range Road Safety Group."

Mr Forgan said the \$1000 donation follows the association's win in the inaugural Motor Accident Commission 2016 Safe Cycling Awards.

"We received the award for our support of safe cycling for young riders linked with the past three years of the Tour of the Great South Coast cycling race," he said.

"As part of the award, we received \$2000 and we decided to provide the road safety centre with a donation to continue to deliver safe cycling programs."



Free trade alarm

A PROMINENT regional union official has described the looming free trade deal as a "nightmare" for the Limestone Coast. The union official, who is a member of the Limestone Coast Local Government Association, said the deal would be a "nightmare" for the Limestone Coast because it would mean the end of the region's free trade status. The union official said the deal would mean the end of the region's free trade status because it would mean the end of the region's free trade status.

<p>Driver watches fire destroy car</p> <p>PHOTO: JAMES MURPHY</p>	<p>Temperatures boil over at meeting</p> <p>PHOTO: JAMES MURPHY</p>	<p>Library surplus goes on sale</p> <p>PHOTO: JAMES MURPHY</p>
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RECOMMENDATION REPORT

- The Future of the MAC – LCLGA Partnership project. The Border Watch

A DRIVING FORCE:
Limestone Coast Road Safety officer Rob Forgan has been instrumental in promoting safe driving habits across the region.
Photo: SANDRA MORELLO

Road safety initiative

Regional pilot project proponents look to secure funds

SANDRA MORELLO
s.morello@lclga.com.au

A REGIONAL three-year road safety pilot project has reached the crossroads with proponents hoping to broker a new funding arrangement so it can continue.

Making major inroads into public awareness, the appointment of a dedicated road safety officer has been a partnership between the Motor Accident Commission and the Limestone Coast Local Government Association (LCLGA).

The role has been a trailblazer in rolling out public road safety campaigns in the Limestone Coast.

Advertisement road safety campaigns such as "Lights on and Live" and "Don't Swerve" if you hit wildlife are among the initiatives that have been rolled out.

New initiatives include breath testing at major events in the region and the possible rollout of speed signs on household waste bins.

Local Government officials will this week meet with MAC officials in a bid to have the funding continued beyond March 31.

Limestone Coast road safety officer Rob Forgan said road safety in regional and rural areas was a major issue and impacted on individuals, families, business and the community.

"The issue is real when you step to think that close to seven out of 10 South Australian fatalities occur on regional and rural roads," Mr Forgan said.

"Most of the people who die are from our towns and communities."

POPULAR INITIATIVE: A partnership between the Little Blue Dinosaur Foundation and the region's road safety leaders proved popular in the Limestone Coast over Christmas.

He said this situation was unacceptable and should not be tolerated.

Mr Forgan said the regional project had been effective because he had worked closely with road safety groups and coordinated regional projects and campaigns.

"A number of those groups have said if this intervention did not happen they might not be around – they were starting to lose their enthusiasm," Mr Forgan said.

He said the recent "Holiday Time - Slow

Down Kids Around" campaign rolled out over Christmas also proved to be effective.

"We got tremendous recognition from those signs," he said.

Regarding the wildlife advertisement initiative, he said he believed it was vital to educate drivers about what to do if they came across an animal on the road.

"This is quite relevant to our region because we have so many kangaroos," he said.

He said one of the biggest contributors to serious injuries and fatalities in the region were vehicles running off roads and hitting fixed objects.

Moreover, the Lights On campaign had also been instrumental given research indicated it reduced fatalities by 15pc.

Asked if those campaigns have helped to save lives, Mr Forgan said he "hoped so".

"But we don't really know the answer to that," he said.

LCLGA executive officer Dominic Thurner said discussions were under way with the MAC about extending the funding and what phase two could "look like".

"Hopefully this week we can confirm if an extension will be granted," Mr Thurner said.

He said the region's seven councils were "very, very supportive" of the project and what had been achieved.

Mount Gambier Road Safety Group chair Tim Snagg called on MAC to continue the project's funding.

"Without hesitation, the committee would admit that our group may not be in existence today without the enthusiastic support provided by Rob Forgan," Mr Snagg said.

He said Mr Forgan's contribution had filled the vacuum created by the transport department's decision to wind back its community road safety presence.

Unlicensed rider jailed

A MOUNT Gambier man involved in a motorcycle crash and subsequently caught driving an unregistered vehicle without a licence will serve three months in prison.

Bradley Wayne Trussell, 26, appeared in the Mount Gambier Magistrates Court pleading guilty to a charge of driving under disqualification, an aggravated offence of driving without due care and driving an unregistered and uninsured vehicle.

The prosecution said on April 11, 2016, a witness heard two motorcycles travel past his home on Pine Hill Avenue in Suttontown and heard a loud bang from the front of his residence.

The witness found the road sign opposite his residence had been knocked over and spotted two men in the paddock across the road.

One man asked him to call an ambulance. Police attended the hospital and discovered the motorcycle was unregistered and the defendant had no licence.

The defendant's lawyer said Trussell accepted allegations he drove without due care.

Magistrate Teresa Anderson said the defendant was the subject of a five year disqualification order imposed in Queensland and a danger to other road users.

"In Queensland in 2012, you used a vehicle as a weapon in a very serious incident and your licence was disqualified until August 2017," Magistrate Anderson said.

"You showed deliberate disregard for the order."

Magistrate Anderson sentenced the defendant to two months, five weeks and 12 days imprisonment.

"The safety of the community requires you to serve that sentence," Magistrate Anderson said.

Fitzgerald's FISH SALES

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FISH	WEAT & EAT MEALS
Garfish.....\$42.00/kg	• Garlic prawns with rice
Flat head.....\$41.00/kg	• Special fried rice
Blue grenadier.....\$52.00/kg	• Spaghetti bolognese
Bonito.....\$37.00/kg	• Sea monkey
Belly snapper.....\$78.00/kg	• Corned sausage
Mixed white fish.....\$15.00/kg	• Porcupine mushrooms with veg
Fresh codfish.....\$6.00/kg	• Lamb's fry and bacon
Fresh blue swimmer cod.....\$25.00/kg	• Roast beef dinner
Fresh pinkie/yellow.....\$25.00/kg	• Savoury mince
Fresh smoked crayfish.....\$20.00/kg	• Homemade sausage rolls
MILK	• Croissant and prawn pie
Scotch fold milk.....\$32.75/kg	
Porthouse milk.....\$27.50/kg	
Bung milk.....\$16.00/kg	
80-90 milk.....\$17.50/kg	

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17 ALLAN DRIVE, MOUNT GAMBIER | PHONE 0755 0057

POSSIBLE CAMPAIGN: The rollout of bin speed signs could be next on the agenda for the region's road safety program if funding continues.

PROBLEM: The rollout of bin speed signs could be next on the agenda for the region's road safety program if funding continues.

RESULTS: The rollout of bin speed signs could be next on the agenda for the region's road safety program if funding continues.

APSP: The rollout of bin speed signs could be next on the agenda for the region's road safety program if funding continues.

eldersrealestate.com.au

FOUR MILE 4437 Southern Ports Highway, Robe 41.28ha/102acres

AUCTION - 11am Thursday 13th April 2017, at Robe District Council Chambers

Be the next proud custodian of the "Four Mile"

- Located only 5km from Robe, fully renovated solid paddock stone historic cottage in delightful broad setting
- 2 x large bedrooms, kitchen (dining with skylight over breakfast bar)
- Formal living room with very efficient wood fire in original fireplace
- Living room ceilings, polished board floors, natural timber doors
- Fencing in good condition, intensely and extremely well maintained
- Stock water via electric pump to poly troughs, each paddock is watered
- Irrigation has been used in the past on the property
- Acker Kowee #12125 included, taking allowance 131,146ML
- Work shop, cattle yards, shearing shed + adjoining machinery shed

Geoff Schabert 0429 977 933 | Geoff Saunders 0808 997 795
Web ID 11174259 (RLN28302)

AUCTION

Elders Robe 08 8766 3266
The Border Watch Thursday, March 9, 2017 - 3



RECOMMENDATION REPORT

Social Media

- 02/02/17 **"Don't fall to LBW!"** Look **Both Ways** before Walking, a message on pedestrian safety
- 07/02/17 **"Floods, Heat Waves and Black outs all in one week!"** Adjust, Drive to the conditions.
- 08/02/17 **On Hot Days NEVER LEAVE KIDS in Cars.**
- 08/02/17 **"Do you have Super Vision"** Tragically, one child, often a toddler is runover in the driveway of their own Australian home each week A plea for close supervision.
- 14/02/17 **"A Back to School"** Road safety message.
- 14/02/17 **"25kph around school buses"** Using an example from NZ
- 28/02/17 **"There's Cricket Stats, and there's Road Safety Figures"** - Leave the record breaking to Stephen O'Keefe and Nathan Lyon on Indian flat tracks while we concentrate on the issues on our roads and tracks back home
- 01/03/17: **"CLIPSALS BACK"** Drive to the speed limits not to the limits of your capabilities.
- 7/03/17 **"Watch Your Weight!"** Do you own a caravan, do you know its weights, its tolerances?
- 7/03/17 **"Know the risks"** of being unbelted and of not securing loose objects in your vehicle?
- 15/03/17 **"National Ride to School Day will be this Friday the 17th"**
- 16/03/17 **"If you're a little drunk, you get a lot of arrested"** DUI this St. Patrick's day could cost you a pot of gold!
- 22/03/17 **"P-Platers at risk"** Join the Derive tips for parents and carers of P platers.
- 22/03/17 **"Belt Up or Suffer the Pain"** A road safety message intertwining the key messages of road safety with the launch of the 2017 AFL season.
- 23/03/17 **"Speak Up, nominate your Risky Road while you can"** the RAA Survey on South Australian Risky Roads closes this Friday 2017.
- 27/03/17 **"More Important than Centre Clearances"** MAC road safety session at Padthaway Football Club 6th April 2017

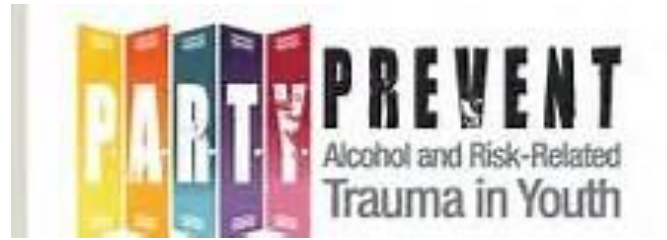
Safer Road Users

- Continuation of distributing the **"No Winners Here"** road safety message. New format introduced in February 2017. The MID SEFL are on the ball again in season 2017 and are publishing the message in their weekly football budget.
- Involve the Mount Gambier and District Cricketing Association with the No Winners Here message to be placed on their website.
- Plan for the next Annual Regional **"Lights and Car Safety Check"** to be held at Bordertown, Naracoorte, Millicent and N Mount Gambier on 6th April 2017. Support provided to this regional Rotary initiative through advertising media messages and coordination.



RECOMMENDATION REPORT

- P.A.R.T.Y Preventing Alcohol Related Road Trauma in Youth.** Liaise with the education unit at the Mount Gambier and Districts Regional Health Service to encourage the wider uptake of this road safety education and intervention program. Participating senior school students will get a better understanding of the outcomes of risky decisions – decisions that can affect their lives forever. The aim of this in-hospital delivered program is to keep young people safe, promote healthy lifestyles and prevent the devastating effect preventable injuries and death can have on our youth, their families and the community.



Safer Cyclists

Nil report

Safer Roads

- “RISKY SA ROADS”** Encourage the community to respond to the opportunity provided by the RAA to highlight the State’s riskiest roads by completing their online survey before 31st March 2017.
- Encourage road safety stakeholders to highlight the dangerous condition of the **Princes Highway** especially the section between Kingston and Millicent. In response, road safety groups at Wattle Range and Mount Gambier and Districts have written to Ministers, MP’s, the media and in some instances their local Council.

Safer Speeds

- The Mount Gambier and District Road Safety Group’s and the District Council of Grant’s initiative to promote safer speeds within towns and communities. Bin decals or stickers placed on roadside bins placed on kerb sides outside homes for weekly collection has been a successful strategy in several Council areas.
- Support the Lions Club of Robe with their application to the RAA for the funding of their **“Slow Down. Robe Town.** bin stickers initiative.
- Coordinate a tripartite approach between the LCLGA, the City of Mount Gambier and the Riddoch Art Gallery that will invite to our region the Victorian road safety initiative **“GRAHAM”** to Mount Gambier. All three parties have signed off on an invitation to TAC that hopes to bring Graham, the world-famous sculpture that depicts our vulnerability and how we all might look if we had evolved to survive road crashes.



RECOMMENDATION REPORT



Safer Vehicles

- Nil report

Local Government

- Regional Road Safety Management teleconference 16th March 2017
- Cessation of the 2016 2017 Summer time “**Slow Down, Kids Around!** Holiday Time” promotion.
- Begin approaching Councils to participate in the 4th **UN Global Road Safety Week** highlighting the opportunities to draw attention to this Global campaign by illuminating a district/council icon in yellow as they have done with old and new Parliament Houses and the Adelaide Oval in previous years.
- Distribute Local Government Crash facts data and seek input from member Councils into the makeup of future reports to Local Government.

Federal Government

State Government

- Promote the opportunities that exist under the “Community Grants” fund that closes on 6th April 2017 for cleaner, safer and more active travel.

Industry

- Tourism: Identified opportunities to work with regional caravan and camping association members that will make this growing tourism segment safer for all road users. Potential project identified with the Mount Gambier and District Road Safety Group and SAPOL.

Other:

- “**LGA (SA) 2017 Showcase**”. Prepare for the April 2017 Showcase in Adelaide.
- **Absent on Leave** (May – June 2017)



RECOMMENDATION REPORT

DISCUSSION

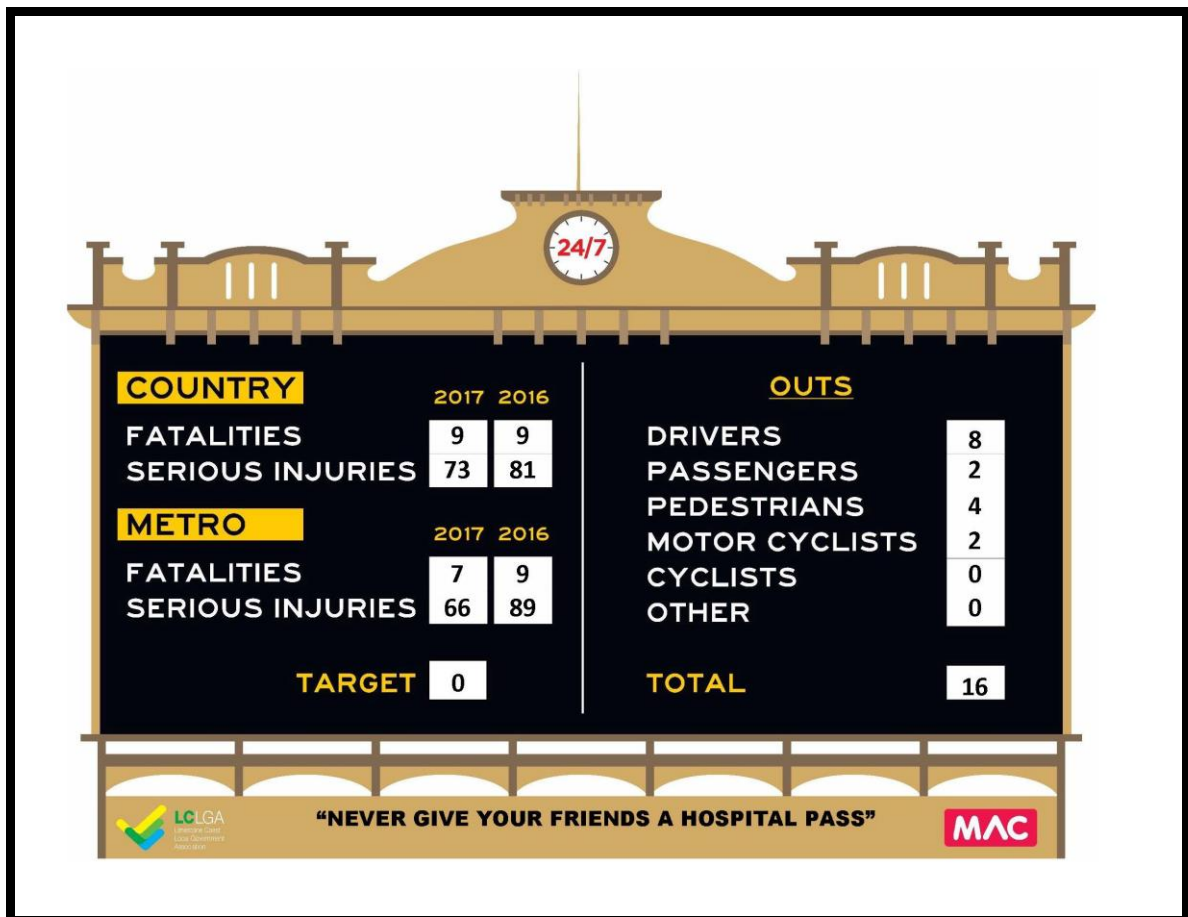
RECOMMENDATION

That:

1. It is recommended that the LCLGA receive and note the report.

Moved:

Seconded:





Limestone Coast
Local Government
Association

Ms Jessica McGlinchey
Marketing and Sponsorship Coordinator
Community Relations
Transport Accident Commission (TAC)
60 Brougham St
GEELONG
Vic 3220

RE: GRAHAM and the REGIONAL OUTREACH PROGRAM.

Dear Jessica,

We have been following with keen interest the development of TAC's innovative road safety project spearheaded by "Graham" that innovatively demonstrates the capacity or the frailty of the human body when coping with the forces associated with collisions. Our regional community has experienced the devastating effects of road trauma too often and we are committed to crash prevention and road safety education with a focus on the "Fatal 5".

At the time of our initial contact with TAC in July 2016, the Limestone Coast Local Government Association (LCLGA), the City of Mount Gambier and the Riddoch Art Gallery (RAG), our regional art gallery expressed our desire to host Graham. Recent meetings with representatives of the agencies confirm our ongoing interest.

Our corner of South Australia is part of the Greater Green Triangle region of South Eastern Australia and the City of Mount Gambier also serves as a regional service and cultural centre for communities in the Limestone Coast and South Western Victoria. Mount Gambier is the largest South Australian regional centre outside Greater Adelaide and our city and surrounds are home to approximately 36,000 residents over half of the population of the Limestone Coast. The Riddoch Art Gallery is not only the largest, but is also regarded as the finest regional gallery in South Australia.

Together with the Riddoch Art Gallery and the City of Mount Gambier we ask that consideration be given to have Graham and his important road safety message included in your continuing regional outreach program. The Riddoch will be privileged to host the Piccinini sculpture that will be accessible to our residents and visitors to our region. Given our geographic location and connection with Western Victoria, we respectfully ask for Mount Gambier to be added to his touring itinerary with the approval of Patricia Piccinini and the Transport Accident Commission. The Director of the Riddoch, Dr. Melentie Pandilovski has discussed this opportunity with Patricia Piccinini who indicated that if TAC were happy with Graham being exhibited in Mount Gambier that was fine by her.

Forestry SA Building
152 Jubilee Highway East (PO Box 1445)
Mount Gambier SA 5290

Telephone (08) 8723 1057
Facsimile (08) 8723 1286
Email projects@selga.sa.gov.au

www.lclga.com.au



Our Association is dedicated to improving road safety through a wide variety of measures, including the employment of the only road safety officer in rural and regional South Australia. In addition, the City of Mount Gambier is a staunch supporter of lifelong learning, supporting the introduction of educational initiatives such as Science, Technology, Engineering and Mathematics (STEM). In early 2016, the city hosted a highly successful state-wide conference for teachers and educators and we recognise that Graham embodies the core principles of STEM.

Previous exhibitions at the Riddoch Art Gallery such as the Da Vinci Machina attracted visitors across the Limestone Coast and the Greater Green Triangle region and was extremely well patronised by school groups. We believe Graham will have the same drawing power, impressing on all visitors whether they be students, families or visitors of the need to take greater personal responsibility for their safety and the safety of others.

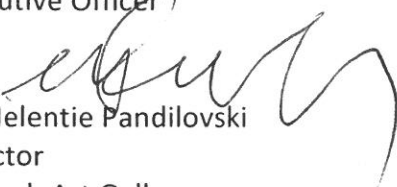
We take this opportunity to congratulate the leadership shown by the Victorian Government, TAC and Museums Victoria with the creation of a world leading Road Safety Education Complex in Carlton.

Our Association would be pleased to discuss the potential for Mount Gambier to be part of the planned regional outreach program for Graham prior to the Carlton complex opening in mid-2018. Please do not hesitate to contact me or Mr. Rob Forgan, Regional Road Safety Officer on (08) 8723 1057 or the undersigned in relation to our request

Yours sincerely



Dom Testoni
Executive Officer



Dr Melentie Pandilovski
Director
Riddoch Art Gallery
Ph: 08 87239566



Ms Barbara Cernovskis
General Manager, Community Wellbeing
City of Mount Gambier
Ph: 08 87212555

9th March 2017



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL WASTE MANAGEMENT COORDINATOR
RE: LC LGA WASTE MANAGEMENT UPDATE

HIGHLIGHTS

- Projects update
- Limestone Coast Waste and Resource Recovery Infrastructure Plan
- Information exchange and coordination

DISCUSSION

Projects

School Waste Reduction and Recycling Challenge

The Limestone Coast School Waste Reduction and Recycling Challenge commenced on the 6th of February 2017 with a total 9 schools registering to participate. Unfortunately, 3 schools pulled out of the challenge citing the following reasons:

- No recycling service provided at one of the schools. The school indicated that they would find it costly to take recyclables to the nearest Waste Transfer Station.
- Lack of support from teaching staff.
- The facilitator at one school was going on leave for 5 weeks.

There is therefore need to reassess engagement for next year's challenge. One way of doing so would be to get KESAB who will be conducting educational sessions in the region during the second term, to assist in promoting the challenge.

On a positive note, the challenge will directly impact 1612 students and school staff. Data received from the first two weeks shows a reduction in waste sent to landfill from 3.06 litres of waste per person to 2.32 litres per person, which represents a decrease of 25%. To reduce waste sent to landfill, schools are implementing nude food days, putting up posters around schools in strategic positions, including waste reduction articles in newsletters and bulletins, encouraging students to make their own sandwiches rather than buying sandwiches as these have a lot of packaging and encouraging students to dispose waste in the correct bin. See Attachment 2 for posters designed by students from Grant High School.



INFORMATION REPORT

Keep Australia Beautiful (KAB) Beverage Container Recycling Grant

16 sports clubs participated in the campaign. Bin audits have continued. Fence signs, canteen signs and banners have been distributed to most participating sporting facilities (See Attachment 1 showing a fence sign erected at the Mount Gambier and District Baseball Club).

The project intends to raise awareness on correct waste disposal at sporting clubs with the hope that these behaviours translate to the home setting.

Business Waste Reduction

In the last report, it was indicated that 10 businesses are participating in the project. Unfortunately, one business dropped out. Face to face surveys were administered in February at 9 businesses participating in the project. The survey was followed up with bin audits conducted in March, at each business premise. A report will be produced after the bin audits have been completed. An online survey has been developed and will be distributed to businesses around the region through Business Associations.

Limestone Coast Waste and Resource Recovery Infrastructure Plan

A draft regional Waste and Resource Recovery Infrastructure Plan was prepared by the Regional Waste Management Coordinator (RWMC) and circulated to members of the Regional Waste Management Steering Committee (RWMSC). This was discussed at the RWMSC meeting held on the 22nd March 2017.

The RWMC also worked on a Waste Management Strategic Direction for the region.

Information exchange and coordination

A meeting was held for the Regional Waste Management Steering Committee (RWMSC) on the 22nd of March 2017 and Chief Executive Officers were invited to this meeting. Discussion was mainly centred around the proposed Limestone Coast Waste and Resource Recovery Infrastructure Plan. A recommendation was made to have the RWMC work towards an infrastructure plan for the region and seek funding for this.

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

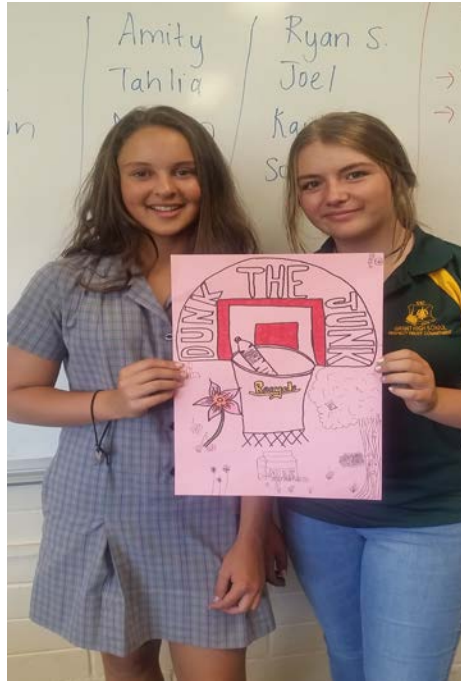
Moved:

Seconded:



INFORMATION REPORT

Attachment 1



Students from Grant High School showing-off posters they designed.

Attachment 2



Fence sign erected at Mount Gambier and District Baseball Club.



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: PROJECT MANAGER
RE: PROJECT UPDATES

PROJECTS:

PROJECT: Limestone Coast Regional Growth Strategy THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Development of Limestone Coast Promotional Material	• Project brief developed	COMPLETED
	• Production company appointed	COMPLETED
	• Communication brief developed	COMPLETED
	• Additional footage obtained/sourced from individual councils	COMPLETED
	• Filming schedule developed	ONGOING
	• Script developed	COMPLETED
	• Production & editing commenced	ONGOING
Development of a Limestone Coast Regional Growth Strategy	<ul style="list-style-type: none"> • Undertake research • Draft Strategy Commenced 	COMPLETED ONGOING

PROJECT: Limestone Coast Sports Academy THEME: Community & Social Wellbeing		
OUTCOME	ACTIONS	STATUS
Establishment of a Limestone Coast Sports Academy	• Research existing Academy's State and Nationally	COMPLETED
	• Develop and Draft a Project Proposal	COMPLETED
	• Organise for Design and Print company to develop document	COMPLETED
	• Final document developed	COMPLETED

PROJECT: Limestone Coast Collaborative & Regional Brand THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Activation & Implementation of the Limestone Coast Brand through the:	<ul style="list-style-type: none"> • Research undertaken around Brand Implementation • Development of a Project Brief & Draft Activation Plan 	COMPLETED COMPLETED
➤ Development of a Brand Communication Strategy		



INFORMATION REPORT

➤ Development of a Brand Implementation Plan	<ul style="list-style-type: none"> Engaged Consultant to optimise engagement with the new LCC brand, its adoption, proliferation & stakeholder promotion Discussion paper developed 	ONGOING
Engage with LCC Committee members to optimise awareness and benefits of the LC brand and determine the LCCC role	<ul style="list-style-type: none"> Meeting scheduled 10th April 	ONGOING
The Limestone Coast Brand/Logo is distributed to business & industry who register to utilize the Brand	<ul style="list-style-type: none"> 12 registrations processed as of 27/03/2017 	ONGOING

PROJECT: LGA Showcase

THEME: Governance, Leadership & Financial Sustainability

OUTCOME	ACTIONS	STATUS
Participate and exhibit at the LGA Showcase in April 2017	<ul style="list-style-type: none"> LGA Registration and Proposal prepared Development of promotional material Coordinate staff and project information Participate in event 	COMPLETED ONGOING ONGOING NOT COMMENCED

PROJECT: Climate Adaptation

THEME: Environmental Sustainability

OUTCOME	ACTIONS	STATUS
Development of a Limestone Coast Climate Adaptation Action & Work Plan	<ul style="list-style-type: none"> Organised and facilitate planning session for Subcommittee to develop Action Plan Draft Action Plan developed 	COMPLETED COMPLETED
Provide Executive Support to the LCCAC	<ul style="list-style-type: none"> Meeting scheduled 12th April 2017 to present Action Plan 	ONGOING

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: EXECUTIVE OFFICER

RE: Regional Planning Expression of Interest

BACKGROUND

In February 2013, the Government of South Australia appointed an Expert Panel on Planning Reform to review the state planning legislation and system. The Expert Panel published *The Planning System We Want* (12 December 2014) as their final report. The State Government published its response to the Expert Panel Report (*Transforming our Planning System*) in March, 2015.

On 8th September, 2015 the Planning, Development and Infrastructure Bill 2015 was introduced into Parliament.

After being passed by the House of Assembly in late 2015, the Legislative Council made a number of amendments to the Act. On 12 April 2016, the House of Assembly agreed to pass the Act as amended by the Legislative Council. The Planning, Development and Infrastructure Act 2016 (SA) (Act), which is designed to reform South Australia's planning and development system will repeal the Development Act 1993 (SA).

The Act contains a new framework and structure which is intended to establish a more efficient, transparent and collaborative planning system and is the result of a review process spanning many years.

The [*Planning, Development and Infrastructure Act 2016*](#) represents the blueprint for South Australia's new planning system. After passing through Parliament, the Act will now be introduced in stages over the next 3 years.

The Act promises to change the way planning decisions are made in SA, including:

- Establishing a new, independent State Planning Commission
- Establishing a new Community Engagement Charter
- Delivering new planning tools for professionals and the public
- Developing new, faster assessment pathways and a professional accreditation system.

To guarantee a seamless transition between the current *Development Act 1993* and the new *Planning, Development and Infrastructure Act 2016*, a transitional Bill has now passed SA Parliament. The [*Statutes Amendment \(Planning, Development and Infrastructure\) Act 2017*](#) helps to support the transfer of processes and rights granted under the current system, as each stage of the new system goes live.



The new legislation also provides for the staged introduction of new planning tools and governance frameworks in a way that maximises the benefits of the reform program, while minimising the impacts on the people using the system.

Importantly, both the new PDI Act and transitional legislation will be brought into affect through Proclamation.

Parts of the PDI Act and the Transitional Act will commence operation on 1 April 2017, the operation of a significant number of provisions will be suspended until the relevant supporting administrative structures and policy frameworks are in place.

The first stage of the PDI Act commencement will be the establishment of the new [State Planning Commission](#). A number of related minor administrative matters will also commence operation.

DISCUSSION

As communicated by the Department of Planning, Transport and Infrastructure, Joint Planning Arrangements introduced under the *Planning, Development and Infrastructure Act 2016*, are expected to come into operation after April this year.

To assist in the implementation of this new initiative, the Department of Planning, Transport and Infrastructure is currently calling for expressions of interest from Councils, to identify pilot schemes to help test this new Joint Planning Arrangement processes.

Since February 2015 LCLGA member Councils have been party to a Memorandum of Understanding for a Regional Planning Alliance Implementation Group. The basis of the MoU was that the Councils agreed to work cooperatively in good faith to progress specific actions aimed at investigating and where feasible implementing three key goals for the regionalization of planning functions in the Limestone Coast.

1. Establishing a Regional Planning Authority;
2. Establishing one or more Regional Development Assessment Panels; and
3. Developing consistent and aligned Development Plans or preferably one Development Plan.

Whilst there was a delay during 2016 in the Bill passing through parliament work has continued in recent months with member Councils in investigating the above. Given the request by the Department to call for Expressions of Interest to take part in a pilot program and our regions efforts to date it would be prudent for the LCLGA to submit an EOI to become a Pilot Region.

RECOMMENDATION

It is recommended that LCLGA;

1. Authorise the Executive Officer to prepare and submit an Expression of Interest to take part in the Pilot Program by the due date



*In reply please quote: #11257633
Enquiries to: Connie Parisi
Telephone: (08) 7109 7027*

Development Division

Level 1, 211 Victoria Square
Adelaide SA 5000

GPO Box 1815
Adelaide SA 5001

Telephone: 08 7109 7007
ABN 92 366 288 135

<http://www.dpti.sa.gov.au>

Mr Trevor Smart
Chief Executive Officer
District Council of Grant
PO Box 724
MT GAMBIER SA 5290

Dear Mr Smart

JOINT PLANNING ARRANGEMENTS - EXPRESSION OF INTEREST

The *Planning, Development and Infrastructure Act 2016* (the Act) provides Councils with a new method which provides for local government and/or state functions (subject to agreement by the relevant Minister) to be delivered on a regional basis. This includes, the preparation of Regional Plans, amendments to planning instruments, appointment of Assessment Managers and development assessment.

The provisions for Joint Planning Arrangements are expected to come into operation after April 2017.

To assist in the implementation of this new initiative, the Department of Planning, Transport and Infrastructure is coordinating expressions of interest to identify pilot schemes to help test the new Joint Planning Arrangements process. As part of this, the Department will provide support in coordinating the arrangements, as well as providing up to \$50,000 in funding for the preparation of business cases to support the proposal. The participating region will be expected to match the funding provided by the Department.

For Councils to participate, and gain funding support, there must be endorsement from all Councils proposed to take part in a Joint Planning Board to provide some commitment to the process.

To assist us in the process of selecting appropriate pilots, we ask that nominations are provided via the completion of the ***Expression of Interest to participate in the Joint Planning Arrangement Pilot Project – Proposal Form*** which can be downloaded here:

www.saplanningportal.sa.gov.au/our_new_system/regional_planning

Project nominations are invited to be submitted to the Department by 5.00 pm on Friday 12 May 2017. It is anticipated that the nominated projects will be reviewed soon after that date and successful Pilot Project proponents notified thereafter.

To support this process, the Department is also calling for a 'Project Coordinator' who will support Councils and the Department in progressing this work. In addition, the Department will be supporting the Local Government Association with a new position embedded within their team to assist Councils in coordinating the elements of the new system.

If you would like further information about joint planning arrangements, please go to www.saplanningportal.sa.gov.au or if you would like to discuss the Pilot Project, please do not hesitate to contact Connie Parisi on 7109 7027 or by email connie.parisi@sa.gov.au.

Yours sincerely



Sally Smith
GENERAL MANAGER, PLANNING AND DEVELOPMENT
DEVELOPMENT DIVISION
DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

20 / 03 / 2017

For Councils: Joint Planning Arrangements

Background

New **voluntary** tools will soon be available for councils to coordinate the delivery of various functions in a collaborative way.

The new *Planning, Development and Infrastructure Act 2016* (the PDI Act) provides Councils with a mechanism to deliver local government and/or state functions (subject to agreement by the relevant Minister) on a regional basis, including:

- preparation of Regional Plans
- development assessment
- appointment of Assessment Managers
- amendments to a Designated Instrument.

This process begins with a Planning Agreement, which is an agreement between the relevant councils and the Minister.

This is additional to tools that are also commonly used by Local Government for regional cooperation. In particular, the *Local Government Act 1999* (the LG Act), provides councils with the opportunity to establish a regional subsidiary, involving 2 or more councils, (subject to approval by the Minister for Local Government), which can deal with matters that the council's consider will be more appropriately delivered on a regional basis. For example, a regional subsidiary can be established to manage waste collection across a number of councils. However, this mechanism is limited to those functions required to be delivered under the LG Act.

What is a Planning Agreement?

A 'planning agreement' is a long-term arrangement that allows for specific functions to be delegated to regional groupings of councils, and/or other entities, subject to agreed performance measures and targets. Where a proposed planning agreement will include any part of the area of a council, the Minister must invite the affected council to be a party to the agreement.

What should a Planning Agreement include?

A planning agreement must include provisions that outline the purposes of the agreement and the outcomes that the agreement is intended to achieve. The agreement may provide for:

- The setting of objectives, priorities and targets for the area covered by the agreement
- The constitution of a joint planning board
- The delegation of functions and powers to the joint planning board
- The staffing and other support issues associated with the operation of the board
- Financial and resourcing issues associated with the operation of the board
- The establishment of any committee
- Any other matter.

A planning agreement is able to be varied but this must be agreed to by all parties or by the Minister. The planning agreement may also be terminated by the same process. The planning agreement expires at the end of 10 years from the date of the execution and may be replaced by a new agreement.

What is a Joint Planning Board?

The Minister must, in connection with the commencement of a planning agreement, establish a joint planning board, in accordance with the terms of the agreement.

A joint planning board constitutes between 3 and 7 members and:

- is a body corporate
- has the name assigned to it under the relevant planning agreement
- is constituted in accordance with the terms of the relevant planning agreement
- has the functions and powers assigned to it under this or any Act or conferred under the terms of the relevant planning agreement
- must prepare and furnish annual reports in accordance with requirements prescribed by the regulations.

A joint planning board may establish committees to advise the board on any aspect of its functions, or to assist the board in the performance of its functions. A joint planning board may also establish a subsidiary to carry out a specified activity, perform a function or exercise a power of the board, hold or administer any land, facility or assets.

In essence, a joint planning board is primarily tasked with overseeing its agreed functions; a committee has an advisory role to the joint planning board on a particular matter; and a subsidiary undertakes the task assigned to it by the joint planning board.

Next Steps

Joint planning boards can offer councils with a number of benefits. The Department is looking to partner with an area/region to assist a number of Councils in establishing a 'business case' for Planning Agreements. The Department will be providing 'seed funding' to assist these Councils with this process. To register an interest to participate in the pilot studies, please complete the attached 'Expression of Interest' form.

Further Information

For further information on this element, please visit the SA Planning Portal:

www.saplanningportal.sa.gov.au/our_new_system/regional_planning

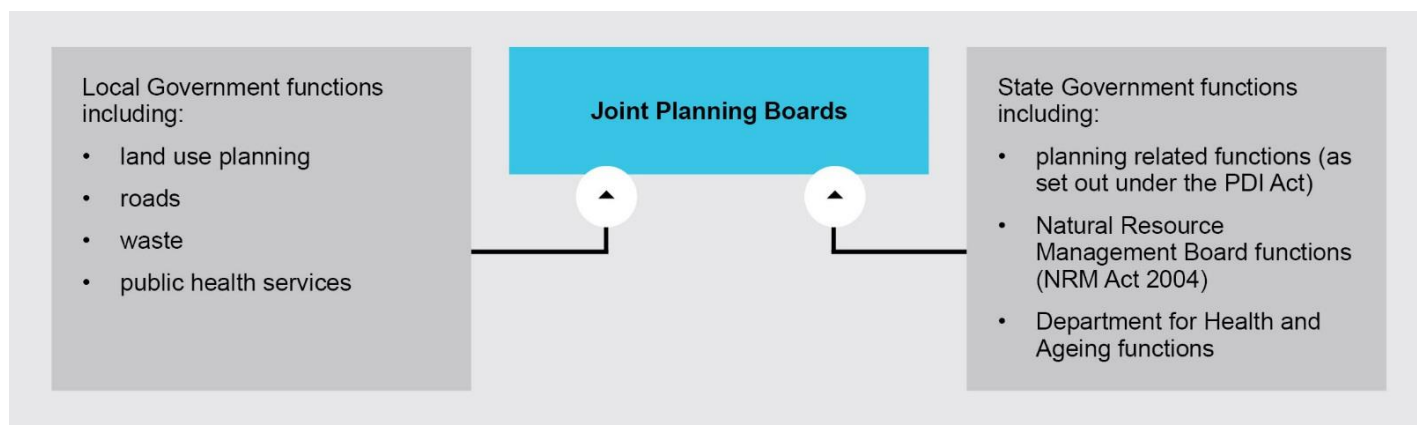
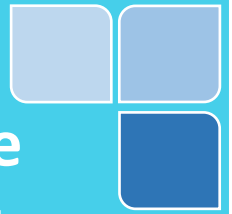


Figure 1: The diagram above illustrates some of the functions that a joint planning board could undertake.



Expression of Interest to participate in the Joint Planning Arrangements Pilot Project

(Proposal Form – nominations due 12 May 2017)

WHAT ARE JOINT PLANNING ARRANGEMENTS?

The *Planning, Development and Infrastructure Act 2016* (the PDI Act) allows groups of Councils to enter into Planning Agreements with the Minister. A planning agreement is a long-term arrangement that allows for planning functions to be delegated to regional groupings of Councils, subject to agreed performance measures and targets. Where relevant, other entities may be party to an agreement.

Each Planning Agreement is to be delivered by establishing a Joint Planning Board (with between three and seven members) to perform agreed functions (for example, regional planning or assessment). The process of establishing a board has been flexibly designed to allow for parties to determine the arrangements that suit them best.

In addition to allowing for planning powers to be delegated to Joint Planning Boards, Planning Agreements may also include others matters that may be agreed on by other Ministers (e.g. regional development or natural resource management).

Additional information about joint planning arrangements, including a fact sheet on how they operate, is available at www.saplanningportal.sa.gov.au.

WHY A PILOT PROJECT?

The Department of Planning, Transport and Infrastructure (the Department) is running a pilot program to assist Councils in identifying the benefits of this new approach to regional planning. It is acknowledged that Councils already have a series of tools available to them that are in many cases working well and should be continued.

However, we are looking for Councils that are interested in trying a new approach that will assist in cost sharing, improve coordination across a region and achieve greater community benefit. The learnings from the pilot program will be documented and used to create a toolkit for future Councils in preparing future planning agreements.

WHY GET INVOLVED?

To help support Councils with this new approach, the Department intends to engage a specialist in the area of governance and local government to work with Councils in identifying the benefits for them.

The Department has agreed to fund the coordinator and provide up to \$50,000 (on the basis that councils co-contribute dollar for dollar) to assist regions to develop business cases for the pilot program, and will also provide in-kind support to ensure a smooth and transparent process.

The program offers an opportunity for interested parties to obtain advice about the business elements that can be regionalised, costing and governance arrangements associated with their pilot project as part of the evaluation process headed by the Project Coordinator.

PILOT PROJECT SELECTION

Project nominations will be considered based on responses to the questions contained in the Proposal Form. The responses should be kept relatively short (a paragraph or two), and should endeavour to highlight the level of commitment from the council and what benefits are likely to stem from the project and commitment to seeing the pilot project through to completion.

Regions are expected to co-contribute a minimum of 50% of the cost of preparing business cases.

GOVERNANCE AND PROJECT COMMENCEMENT

The selection pilot projects that may be eligible for support funding will follow an evaluation process involving the Project Coordinator and DPTI Department staff. A decision about project nominations is expected to be made in the second quarter of 2017.

Once appointed, the Project Coordinator will be the primary contact for each successful pilot project proponent. The Department will inform successful pilot project proponents about the appointment in due course.

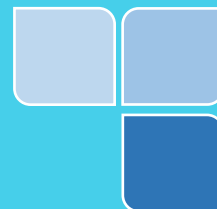
HOW TO APPLY?

It will be essential for pilot project proponents to provide background information as per the attached **PROPOSAL FORM**.

Nominations for the pilot project will be accepted any time prior to the closing date for the Expression of Interest (EOI) by the Planning Reform Team, Department of Planning, Transport and Infrastructure via:

Email	Post	In person
Attention: Anita Allen, Manager, Planning Reform C/- sharon.underwood@sa.gov.au	Attention: Anita Allen, Manager, Planning Reform Level 1, 211 Victoria Square Adelaide SA 5000 GPO Box 1815 Adelaide SA 5001	Attention: Anita Allen, Manager, Planning Reform Level 2, 211 Victoria Square Adelaide SA 5000

**Nominations and preliminary information should be
received no later than 5.00 pm on 12 May 2017**



PROPOSAL FORM

Project Proponent Details

Council/other Entity

Name:	
Address:	
Postal address:	

Primary contact *(this is the person that we will send all formal correspondence to)*

Name:	
Position / title:	
Phone:	
Email:	

Secondary contact *(if relevant)*

Name:	
Position / title:	
Phone:	
Email:	

Please provide the list of Councils that are proposing to be involved in the joint planning arrangements pilot study?

Council Name:	Contact:

What experience have these councils had in working cooperatively?

What level of support has been gained by participating councils (eg Council EM endorsement)?

What types of functions would the councils like to consider in the joint planning arrangements?

What resources have been or will be allocated to the project from the participating councils?
(outline both monetary and in-kind resourcing)

What funding support is being sought for business case development?

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: Motor Accident Commission Pilot Extension

BACKGROUND

In March 2013, LCLGA submitted a project application to the Motor Accident Commission (MAC) to fund a three-year pilot Limestone Coast Regional Road Safety Project.

The project application provided for:

1. The employment by LCLGA of a part time (0.6FTE) regional road safety officer for the Limestone Coast
2. A three-year project, commencing in 2013
3. LCLGA cash contribution of \$5,000pa for three years from LCLGA's road safety project line.

In July 2013, feedback from the MAC General Manager, Road Safety and Strategy Communications indicated that the application was viewed favourably; however, the full amount requested was unlikely to be available.

Following discussions between the LCLGA President at the time, the Executive Officer and MAC representatives, a Funding Agreement was agreed to which provided sufficient funding to support a 0.6 FTE Regional Road Safety Officer for a period of three years, including operational funds. The Funding Agreement was signed on 11 November 2013 with Rob Forgan commencing in April 2014. In March 2016, an extension to the program was granted until the 31 March 2017.

As part of that extension a condition of the agreement was to:

"Monitoring and evaluation to occur at regular intervals with the completion of 6 monthly and annual Interim Reports, with a final Report that is to be received by no later than 1 March 2017."

DISCUSSION

Rob has continued to deliver many positive outcomes for the region over this period and has been a positive influence with road safety throughout the Limestone Coast. Many letters of support for the program have been received by the LCLGA sighting the valuable contribution the program has had in resurrecting road safety groups and delivering initiatives such as;



- Light Up, Lights On – a local television campaign encouraging the use of low beam headlight during daylight hours to make you more visible on our roads.
- Working with local sporting clubs on ‘game changer’ a campaign on drink driving.
- Working with local service clubs on regional road safety initiatives, such as safety checks and Young Driver Awareness programs.
- “Slow Down, Kids Around, Holiday Time” pedestrian safety initiative launched across the Limestone Coast,
- Youth program ‘shattered’ working with local school groups on road safety and the effects of road trauma.
- ‘Roo’dside’ a television campaign providing information to drivers on what to do when confronted with kangaroos and other wildlife crossing the road.
- Introducing cycling safety messages that are synchronised with the changes in Government legislation and the timing of major cycling events such as the “Tour of the Great South Coast”
- Built a strong relationship with the region’s print and electronic media delivering road safety messages and supporting campaigns such as “Arrive Alive’ and “Travelling Tips for Tourists”.
- Facebook – The road safety coordinator also providing a social media page which provided regular posts the cover the road safety initiatives.

Given the success of the pilot over the past three years and the re-structure that the Motor Accident Commission are undergoing at the present time they have requested to extend the project out to the 30th June 2017. The attached letter outlines their intention to enter into a further agreement with the LCLGA.

RECOMMENDATION

It is recommended that LCLGA;

1. Authorise the President of the LCLGA to sign the Contract Extension proposed by the Motor Accident Commission.



File Ref: MAC05/0008
Doc Ref: MAC17D0180

28 March 2017

Mr Dominic Testoni
Executive Officer
Limestone Coast Local Government Association
PO Box 1445
MOUNT GAMBIER SA 5290

Dear Mr Testoni

RE: SPONSORSHIP AGREEMENT (COMMUNITY ROAD SAFETY OFFICER)

I refer to the Sponsorship Agreement between the Motor Accident Commission (MAC) and the Limestone Coast Local Government Association (LCLGA) for funding of a Regional Community Road Safety Officer, dated 11 November 2013 and amended by letter dated 16 March 2016.

The Agreement is due to expire on 31 March 2017.

MAC advises you of its wish to extend the Sponsorship Agreement to cover an extra period, with the following changes to the terms and conditions:

- A. Item 3 of Schedule 1 of the Sponsorship Agreement is amended to:
- 30 June 2017.*
- B. Item 9 of Schedule 1 of the Sponsorship Agreement is amended to include after "\$29,875 ex GST on 30 July 2016" the following:
- \$16,675 ex GST on 30 June 2017.*
- C. Item 13 of Schedule 1 of the Sponsorship Agreement is amended to reflect the following:
- For the purposes of Clause 5, the contact persons are:*
- *Dominic Testoni, Executive Officer, LCLGA for the Applicant: and*
 - *Matthew Hanton, Manager, Partnerships and Community Engagement for MAC.*



The Sponsorship Agreement will be amended to the extent specified in paragraphs A to C above, but in all other respects the Sponsorship Agreement (as amended) will be unaffected by the terms of this letter.

To accept this offer please sign at the foot of this letter and return it to me no later than Wednesday 12 April 2017 after which date this offer will lapse.

Yours sincerely

AARON CHIA
Chief Executive Officer

ACCEPTANCE

The above offer whereby the Motor Accident Commission offers to extend the term of the Sponsorship Agreement (Community Road Safety Officer) is accepted.

SIGNED for and on behalf of)

LIMESTONE COAST LOCAL)

GOVERNMENT ASSOCIATION)

by its Executive Officer)

duly authorised to sign on their behalf)

in the presence of:)

.....

Mr Dominic Testoni

.....
(Signature of Witness)

.....
(Print name of witness)

Dated:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: EXECUTIVE OFFICER

RE: RDA Limestone Coast Funding Contract and Service Agreement

BACKGROUND

The existing funding agreement between the RDA Limestone Coast and the LCLGA is set to expire on the 30th June 2017.

As member Councils would be aware an independent review was conducted on the Regional Development Australia programme with the results of the review being presented to the Minister in December 2016.

The Independent Review was set to examine the effectiveness of the RDA programme in delivering the Australian Government's regional agenda and make recommendations regarding its future scope, structure and delivery model, in light of developments in the Australian Government's regional agenda.

The Hon Warwick L Smith AM was selected to undertake the role of the Independent Reviewer. Mr Smith has significant business experience, particularly in the telecommunications and financial services sectors, and experience working with volunteer and community organisations.

Mr Smith has provided his final report to the Minister for Regional Development. The Australian Government is currently seeking advice on the recommendations contained in Mr Smith's report and is considering its response.

The timing of the Australian Government's response to the final report and information regarding any changes to the RDA Programme are subject to normal government processes and will be announced in due course.

At the time of writing this report the results of the review are unknown but given the request to develop a further funding agreement between the LCLGA member Councils and the RDA Limestone Coast the attached document provides a basis for further discussion and sets out tasks that Local Government would like the RDA Limestone Coast to carryout on its behalf.

When the outcome of the review is known the agreement should be re-assessed to take into consideration any recommendations that are made.



RECOMMENDATION

It is recommended that LCLGA;

1. Authorise the Executive Officer of the LCLGA to forward a copy of the Draft Agreement to the RDA Limestone Coast with the view to presenting a final agreement to the LCLGA Board at the June 2017 meeting.
2. Appoint a three-person working party to assist the Executive Officer in discussions with the RDA Limestone Coast.

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: EXECUTIVE OFFICER

RE: LCLGA 2017-18 Work Plan and Budget

BACKGROUND

As per the LCLGA Charter, the draft Business Plan (Attachment 8.4.1) and Budget 2017-18 (Attachment 8.4.2 & 8.4.3) is provided for member Councils consideration. Under the proposed budget the same methodology for member subscriptions was adopted from the 2016-17 financial year.

DISCUSSION

The Business Plan provides specific actions and programs to be delivered by LCLGA in the coming financial year and consolidated operating and project budgets.

The scope of the 2017-18 LCLGA Work Plan is similar from previous years requiring the same level of resources as the current financial year minus the Road Safety Project Officer. As reported previously discussions are continuing with the Motor Accident Commission on what the Road Safety Program may look like in the next financial year.

Council Contribution	2017-18 Budget Notes
LCLGA Subscriptions	Member Council contributions are in line with 2016-17 with the only additional contribution to be considered is for the Drug Action Taskforce. Refer to Attachments 8.4.2 & 8.4.3 for a detailed breakdown of the individual Council contributions.
RDA Limestone Coast	Subject to a new funding agreement being considered under a separate Recommendation Report. The continued funding of the Limestone Coast RDA will be dependent on the results of the national RDA review being released in the next few months. Further discussion on this will take place once the results of the review are known



Council Contribution	2017-18 Budget Notes
Tourism Industry Development Officer	<p>This program continues to be a tripartite funded program with contributions from member Councils, the South Australian Tourism Commission and the RDA Limestone Coast.</p> <p>The Work Plan for the tourism program will be in line with the recently adopted Regional Tourism Strategy and the three-year Implementation Plan being presented as a separate Recommendation Report.</p>
StarClub Program	<p>This program continues to be a bipartisan funded project by member Councils and the Office of Sport and Recreation. Whilst the StarClub program will continue to be active in encouraging sporting clubs to join the StarClub program our officer will work with the OSR to deliver the sporting excellence workshops, talent identification program and investigate the establishment of a Sporting Academy for the Limestone Coast.</p>
Regional Waste Program	<p>This is a fully funded position by member Councils. Whilst there are several projects being planned and/or continued into the new financial year one of the more significant projects will be to develop a Regional Infrastructure Plan to deal with waste management into the future.</p>
Limestone Coast Climate Adaptation Committee	<p>Being a newly formed committee, once adopted we plan to commence implementation of the Actions identified in the Limestone Coast Regional Climate Change Adaptation Plan. This is a partnership with the SE NRM Board, RDA Limestone Coast and the Minister for Climate Change. Funds have been proposed in the budget to carry out this work.</p>
Regional Planning Authority	<p>With the recent adoption by the State of the Planning, Development and Infrastructure Act 2016, the department are calling for Expressions of Interest in becoming pilots for Joint Planning Authorities. Given the work completed to date by the LCLGA we are looking to submit an EOI and take part in a pilot in FY2018.</p>
Regional Procurement	<p>During the current financial year the CEO Working Group has been assessing procurement patterns and looking to progress regional procurement initiatives in the new financial year. Funds have been set aside to progress the project further.</p>
Regional Growth Plan	<p>The region lacks a unified plan that looks to address Growth. The proposed plan is not just about economic development but is intended to investigate initiatives to promote population growth, human service growth, liveability and identify areas or sectors where the region has a competitive advantage.</p>

Council Contribution	2017-18 Budget Notes
Communication and Regional Promotions	In the current financial year, work has commenced on developing regional promotional material that can be used to communicate a consistent message to both a national and international audience. The adoption and rollout of the Limestone Coast Brand will also play an integral part of this communication strategy. Identifying key partners to assist with this uptake will be critical to our success in this strategy.
Regional Advocacy Document	As a region, there is a need to develop a document that clearly sets out the Limestone Coasts claims for being an economic powerhouse of the South Australian economy. It is time for the region to articulate the priority projects it needs to secure its future. Once developed it is intended to be used by the region and member Councils to speak with one voice on regional programs and projects.

RECOMMENDATION

It is recommended that LCLGA;

1. Refer the Draft Work Plan and Budget to member Councils for comment prior to final adoption at the 16 June 2017 meeting of the LCLGA.
2. Request that any comments and/or amendments to the Draft Work Plan and Budget be communicated back to the Executive Officer no later than the 22nd May 2017.

Moved:

Seconded:



LCLGA

Limestone Coast
Local Government
Association

Business Plan 2017 - 2018

**Limestone Coast Local Government
Association Inc.**

**PO BOX 1445, MOUNT GAMBIER, SA
5290**

Phone: (08) 87231057

Fax: (08) 87231286

Email: eo@lclga.sa.gov.au

Web address: www.lclga.sa.gov.au

Introduction

This Business Plan sets the activities and outcomes for the work of the Limestone Coast Local Government Association (LCLGA) in 2017-18.

LCLGA is comprised of seven Constituent Councils in the Limestone Coast Region: the City of Mount Gambier, District Council of Grant, Kingston District Council, Naracoorte Lucindale Council, District Council of Robe, Tatiara District Council and Wattle Range Council.

The Mission of the Association is:

To lead Local Government in the Region, and to advance the Limestone Coast communities through effective advocacy, facilitation and innovation.

The five-year direction of the Association is governed by the Strategic Plan 2014-2019. The Plan identifies five themes and Regional Strategies to guide areas of activity.

1. Infrastructure

Regional leadership and advocacy to ensure that regional infrastructure is fit for purpose and has the capacity to meet the region's current and future needs.

2. Sustainable Economy

Regional leadership and advocacy to promote a thriving and sustainable economy capitalising on our diverse resources, sustaining growth, prosperity and employment throughout the region.

3. Environmental Sustainability

Advocacy and partnerships to responsibly manage our natural environment and resources, ensuring sustainability and diversity.

4. Community and Social Wellbeing

Advocacy and partnerships to enhance the quality of life, health and opportunities for our regional communities.

5. LCLGA governance, leadership and financial sustainability

Regional leadership and effective Constituent Council coordination to ensure that LCLGA continues as an efficient and well governed regional organisation.

This Business Plan will identify the actions to be delivered by LCLGA in 2016-17 under each of these Regional Strategies.

Context

LCLGA is constituted under the Local Government Act 1999. It is governed by a Charter, which details the objectives and operation of the Association. The LCLGA Strategic Plan 2014-2019 makes reference to the Constituent Councils' Strategic and Business Plans, ensuring that the strategies and actions are regionally applicable.

The LCLGA Charter identifies a broad range of roles to deliver the objectives of the Association. Given the available resources for LCLGA, it is necessary to closely define the role of LCLGA in delivering the five regional strategies. LCLGA will also work in partnership with other organisations on a number of actions. The various roles are defined below.

Role	LCLGA will...
Regional Leadership	<ul style="list-style-type: none"> • Initiate action and lead regional activity • Set the agenda and direction
Advocacy	<ul style="list-style-type: none"> • Represent the region, and pursue outcomes on behalf of the Constituent Councils and the region
Council Coordination	<ul style="list-style-type: none"> • Coordinate the activities of Constituent Councils • Act as the central organisation for shared Local Government responsibilities • Provide a single point of contact to the region's Local Government
Partnership	<ul style="list-style-type: none"> • Join with other stakeholders to deliver a service or project
Delivery	<ul style="list-style-type: none"> • Initiate, develop proposals and implement projects with a dedicated budget, staff member or resources

Figure One provides a summary of the roles LCLGA will focus on to deliver each Regional Strategy.

Theme	LCLGA Role				
	Regional Leadership	Advocacy	Council Coordination	Partnership	Delivery
Infrastructure					
Sustainable Economy					
Environmental Sustainability					
Community and Social Well-being					
SELGA Governance					

Figure One: the Role of LCLGA in each Regional Strategy

Business Plan

To be read in conjunction with the LCLGA Strategic Plan 2014-2019

The 2017-18 LCLGA Work Plan has increased from previous years, representing LCLGA's role to deliver regional programs as directed by the Constituent Councils. This includes the investigation of regional procurement/collaboration, the implementation of the Limestone Coast Regional Tourism Plan, the continuation of the Regional Planning Alliance Project, the development of sporting excellence programs as well as the development of a Regional Waste Infrastructure Plan.

In 2017-18, LCLGA will be delivering a range of projects with specific budgets and staff resources, and managing many partnership contracts for joint delivery of programs. In addition, there are a number of ongoing activities that LCLGA will deliver, in particular through its advocacy and partnership roles.

DRAFT

1. INFRASTRUCTURE

Desired Regional Outcome	LCLGA Role	LCLGA Actions 2017-18
Existing and future regional infrastructure is fit for purpose and has the capacity to meet the region's needs.	Regional Leadership	Lead the implementation of the updated LCLGA 2030 Regional Transport Plan.
	Advocacy	Advocate for appropriate State and Australian Government investment in the upgrade, maintenance and operation of the South East drainage and bridge network, in partnership with the South East Natural Resources Management Board, Regional Development Australia Limestone Coast and the South Eastern Water Conservation and Drainage Board.
	Council Coordination	Effectively coordinate regional submissions for the Special Local Roads Program to maximise investment in regional road infrastructure.
Councils to protect built heritage, heritage spaces and the region's cultural heritage.	Council Coordination	Effectively coordinate and manage a regional Heritage Advisory Service for the benefit of Constituent Councils and private owners.
Development of a regional approach to the maintenance and provision of improved and new infrastructure and utility services.	Advocacy	Advocate for the region for improved and sustainable services from State and Australian Governments in meeting our regional needs for: <ul style="list-style-type: none"> • Roads • National Broadband Network • Mobile phone coverage

2. SUSTAINABLE ECONOMY

Desired Regional Outcome	LCLGA Role	LCLGA Actions 2017-18
A growing and diverse economy, based on the region's natural assets and innovative community, under the priorities of: <i>Premium Food and Wine from our Clean Environment</i> , and <i>Growing Advanced Manufacturing</i> .	Regional Leadership	Convene the Limestone Coast Economic Development Group, and develop a new Limestone Coast Economic Development Group Work Plan.
	Advocacy	Strongly advocate for investment, projects, legislation/policy review or development to promote economic growth in the region.
	Partnership	Partner with Regional Development Australia Limestone Coast to drive economic development projects for the Region.

Desired Regional Outcome	LCLGA Role	LCLGA Actions 2017-18
A thriving and well-supported tourism industry, growing the region's status as a visitor destination.	Advocacy	Advocate for and support industry leadership within regional tourism, including the rollout of the Regional Limestone Coast Brand that has been developed by the Limestone Coast Collaborative.
	Council Coordination	Coordinate Constituent Council investment to implement the Regional Tourism Plan.
	Regional Leadership and Advocacy	Continue to represent the region at the Regional Tourism Chairs Forum at State level.
A sustainable population base with the skills and capability to grow regional economic development.	Advocacy	Assist key regional bodies and the South Australian Government with the objective to grow our population, develop our regional workforce, and to build skills and capability in our communities, through participation in the development of a Limestone Coast Regional Growth Plan.

3. ENVIRONMENTAL SUSTAINABILITY

Desired Outcome	LCLGA Role	LCLGA Actions 2017-18
Local Government is a key partner in the sustainable management of the environment and natural resources in the region.	Advocacy and Partnership	Through implementation of the Local Government Resource Industry Protocol 2015, lead appropriate regional action to ensure that resource development projects, including mining and unconventional gas, are environmentally sustainable, have approval of impacted landholders, provide for community consultation, and are governed by legislation and regulation appropriate to the Limestone Coast.
	Partnership	In partnership with Natural Resources South East and RDA Limestone Coast, deliver the outcomes identify in the Adaptation Plan.
A regional approach to landfill minimisation and innovative waste management.	Council Coordination	Coordinate shared resources for the Regional Waste Management Coordinator to deliver a regional approach to waste management.
	Delivery	In partnership with Constituent Councils, develop a Regional Waste Infrastructure Plan.

Desired Outcome	LCLGA Role	LCLGA Actions 2017-18
Well-managed and protected terrestrial, wetland, coastal and marine environments, with active partnership from all responsible organisations.	Partnership	Partner with Natural Resources South East to deliver the final round of <i>Limestone Coastwatchers</i> . Investigate further opportunities for funding of critical environmental outcomes and identified regional projects.

4. COMMUNITY AND SOCIAL WELLBEING

Desired Outcome	LCLGA Role	LCLGA Actions 2017-18
Regional communities have access to appropriate health and education services and facilities.	Advocacy	Advocate for expanded mental health and drug treatment services and support in the Limestone Coast. Encourage and support the initiatives of Constituent Councils to be expanded regionally, particularly regarding suicide prevention and other priority issues with significant impacts on regional areas.
Regional communities have access to programs and facilities promoting a healthy lifestyle.	Partnership and Delivery	Partner with Constituent Councils to deliver the Regional Public Health and Well-being Plan. Partner with the Office of Recreation and Sport to deliver the STARCLUB Program for the Limestone Coast. Partner with Constituent Councils to investigate opportunities to deliver on the Limestone Coast Regional Trails Master Plan.
Local Government is a key regional partner in emergency management, road safety and other community safety programs.	Council Coordination	Assist to coordinate Constituent Councils' role in Zone Emergency Management to ensure appropriate role for Local Government in emergency response and recovery. This includes membership of the Zone Emergency Management Committee and the Zone Emergency Centre.
	Partnership and Delivery	Partner with the Motor Accident Commission, and work with relevant State agencies and community road safety groups to implement the South East Road Safety Strategy. This may include supporting the engagement of a Regional Community Road Safety Officer to coordinate regional efforts to reduce road crashes and trauma.

5. SELGA GOVERNANCE, LEADERSHIP AND FINANCIAL SUSTAINABILITY

Desired Outcome	LCLGA Role	LCLGA Actions 2017-18
LCLGA is recognised as the regional leadership body which provides a framework and coordination for other regional groups.	Regional Leadership	<p>Lead regional advocacy and action on priority issues, and actively engage and coordinate partner organisations' action on common regional issues.</p> <p>Facilitate active engagement and participation of Constituent Councils on issues and decisions that impact their communities.</p>
Regional Local Government is effective and cost efficient.	Council Coordination	<p>Work with the State Government to develop the Regional Planning Alliance.</p> <p>Identify and coordinate practical opportunities for joint investment, shared services and resources between Constituent Councils and the LGA that improve service delivery and provide cost savings.</p> <p>Coordinate and convene specialist LCLGA Working Groups to address and take action on regional issues of common interest to Constituent Councils, including:</p> <ul style="list-style-type: none"> • Limestone Coast Roads and Transport Management Group • Limestone Coast Tourism Management Group • Limestone Coast Economic Development Group • Limestone Coast Regional Waste Steering Committee • Limestone Coast Regional Sport and Recreation Advisory Group • Limestone Coast Climate Adaptation Committee
A well-governed regional organisation.	Delivery	Ensure the Association operates carries out its operations in alignment with the adopted LCLGA Charter and relevant legislation.

Desired Outcome	LCLGA Role	LCLGA Actions 2017-18
LCLGA maintains its reputation with State and Australian Governments as a leading Local Government body and effective advocate for the Limestone Coast.	Advocacy	<p>Lead effective and targeted advocacy campaigns on priority regional issues, in partnership with Constituent Councils, the LGA and regional organisations as appropriate.</p> <p>Continue to be active members of SAROC and the LGA Board to support LCLGA's advocacy on regional issues and issues affecting Local Government.</p> <p>Lead the region's response and input to the State and Australian Governments on key issues and opportunities, acting as a single point of contact for regional visits and requests.</p>
Effective communications with Constituent Councils, partner organisations and the community.	Delivery	<p>Operate the LCLGA website as a modern platform to provide up-to-date communication.</p> <p>Continue LCLGA representation on key outside organisations.</p>
LCLGA financial processes are transparent and efficient, ensuring a sustainable financial position.	Delivery	<p>Implement an annual program of budget development, consultation, adoption and review.</p> <p>Ensure that the LCLGA Board and Constituent Councils are provided with bimonthly financial and performance reports, and an Annual Report.</p> <p>Explore approaches to attract funding for LCLGA to deliver or partner on priority regional projects.</p>

Budget

Income for the Limestone Coast Local Government Association is derived from three main sources:

1. Subscriptions and Project Fees from Constituent Councils of LCLGA;
2. Funding from the LGA SA for Regional Capacity Building Projects; and
3. Project funding through partnerships with external organisations.

A small amount of income is derived from interest and project management fees.

Annual expenditure is divided between two main areas:

1. Operating – expenditure required to employ an Executive Officer and Project Manager, and general costs for administration, rent, Board expenses and other general organisational expenses;
2. Projects – expenditure required to deliver specific projects, including where applicable the engagement of a project officer.

The diagram below demonstrates the sources of income used for each area of expenditure:

	Expenditure	
	Operating	Projects
INCOME SOURCE		
Constituent Councils	LCLGA Subscriptions	Project Fees
LGA SA	-	Regional Capacity Building
External Organisations	-	Contractual Partnerships

The Income and Expenditure Budget for LCLGA in 2017-18 is provided in **Attachment 1**.

LCLGA Constituent Council contributions via Subscriptions and Project Fees is provided in **Attachment 2**.

Staff Resources

The following staff resources are included as part of the Work Plan and Budget.

Position	Program Delivered	FTE
Executive Officer	LCLGA Board, leadership and representational	1.00
Tourism Development Officer	Regional tourism strategic plan and work program	1.00
Starclub Field Officer Limestone Coast	Regional Starclub Development Program Limestone Coast	1.00
Project Manager	Regional Trails Master Plan All contract and project management	0.60
Office Administrator	Administration support	0.65
Regional Waste Management Coordinator	LCLGA Regional Waste Management Strategy	0.60
TOTAL FTE		4.85

LCLGA Draft Budget FY 2018

LCLGA Proposed Council Contributions FY 2018

2016-17	LCLGA Programs				External Programs			TOTAL
	Subscription	Tourism	Sport & Recreation	Waste Officer	RDALC	Heritage Services	Drug Action	
City of Mount Gambier	\$ 72,985	\$ 29,194	\$ 13,270	\$ 15,924	\$ 23,552	\$ 24,702	\$ 10,616	\$ 190,243
District Council of Grant	\$ 35,530	\$ 14,212	\$ 6,460	\$ 7,752	\$ 11,465	\$ 2,476	\$ 5,168	\$ 83,063
Wattle Range Council	\$ 58,493	\$ 23,397	\$ 10,635	\$ 12,762	\$ 18,875	\$ 9,903	\$ 8,508	\$ 142,572
Naracoorte Lucindale Council	\$ 39,958	\$ 15,983	\$ 7,265	\$ 8,718	\$ 12,894	\$ 4,951	\$ 5,812	\$ 95,580
District Council of Robe	\$ 15,758	\$ 6,303	\$ 2,865	\$ 3,438	\$ 5,085	\$ 9,903	\$ 2,292	\$ 45,643
Tatiara District Council	\$ 34,458	\$ 13,783	\$ 6,265	\$ 7,518	\$ 11,119	\$ 2,476	\$ 5,012	\$ 80,631
Kingston District Council	\$ 17,820	\$ 7,128	\$ 3,240	\$ 3,888	\$ 5,750	\$ 2,476	\$ 2,592	\$ 42,894
TOTAL:	\$ 275,000	\$ 110,000	\$ 50,000	\$ 60,000	\$ 88,740	\$ 56,887	\$ 40,000	\$ 680,627

LCLGA Department Forecast FY 2018

	Admin	Misc Projects	Waste	Star Club	Tourism	Road Safety	Total
Income:							
Council Contributions	275,000.00	185,627.00	60,000.00	50,000.00	110,000.00		680,627.00
SATC					65,000.00		65,000.00
LGA Funding		90,000.00					90,000.00
RDA Funding					10,000.00		10,000.00
Rec & Sport				55,000.00			55,000.00
MAC						6,600.00	6,600.00
State Heritage Unit		3,000.00					3,000.00
Coastwatchers		217,200.00					217,200.00
Interest	15,000.00						15,000.00
Total Income	\$ 290,000.00	\$ 495,827.00	\$ 60,000.00	\$ 105,000.00	\$ 185,000.00	\$ 6,600.00	\$ 1,142,427.00
Expenses:							
- Admin	55,040.00		8,460.00	7,860.00	7,860.00	6,600.00	85,820.00
- Wages & Oncosts	232,003.08		46,072.45	78,808.15	104,559.01	-	461,442.70
- Project Costs	12,960.00	619,827.00	18,000.00	15,000.00	63,600.00		729,387.00
- Vehicle	18,400.00		-	17,300.00	14,800.00	-	50,500.00
Total Expenses	\$ 318,403.08	\$ 619,827.00	\$ 72,532.45	\$ 118,968.15	\$ 190,819.01	\$ 6,600.00	\$ 1,327,149.70
Total Profit/Loss	-\$ 28,403.08	-\$ 124,000.00	-\$ 12,532.45	-\$ 13,968.15	-\$ 5,819.01	\$ -	-\$ 184,722.70

*** Propose to use reserve funds to fund expected deficits

LCLGA Misc Projects

Activity	Amount	Notes
RDALC	88,740.00	- Funding agreement (dependent on RDA review)
Heritage Services	59,887.00	- Funding agreement (includes \$3k from State Heritage to be confirmed)
Drug Action Contribution	40,000.00	- Dependant on matching funding from State and Federal
Coastwatchers	211,200.00	- Federal funding, program concludes summer of 2017-18
Procurement	40,000.00	- Carried forward procurement funds \$7k plus Rubble Royalty 2nd tranche funds circa \$33k
Regional Planning	65,000.00	- Carried forward
Regional Growth Plan	25,000.00	- Propose to divert from Attraction and Retention reserve funds
Regional Growth Plan	20,000.00	- Propose to be funded via expected LGA Capacity Grant
Expected LIDAR Project	30,000.00	- Propose to be funded via expected LGA Capacity Grant
Coastal Adaptation PM	40,000.00	- Propose to be funded via expected LGA Capacity Grant
TOTAL:	\$ 619,827	

Detailed Draft Budget FY 2018

	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	FY2017 Budget
<u>INCOME</u>					
City of Mount Gambier	190,242.60	-	-	-	190,242.60
District Council of Grant	83,063.21	-	-	-	83,063.21
Wattle Range Council	142,572.50	-	-	-	142,572.50
Naracoorte Lucindale Council	95,580.42	-	-	-	95,580.42
District Council of Robe	45,643.30	-	-	-	45,643.30
District Council of Tatiara	80,630.62	-	-	-	80,630.62
District Council of Kingston	42,894.35	-	-	-	42,894.35
SATC	45,000.00	20,000.00	-	-	65,000.00
LGA Funding	90,000.00	-	-	-	90,000.00
RDA Funding	10,000.00	-	-	-	10,000.00
Rec & Sport	55,000.00	-	-	-	55,000.00
MAC	6,600.00	-	-	-	6,600.00
State Heritage Unit	750.00	750.00	750.00	750.00	3,000.00
Coastwatches	38,640.00	89,280.00	89,280.00	-	217,200.00
Interest	3,750.00	3,750.00	3,750.00	3,750.00	15,000.00
	930,367.00	113,780.00	93,780.00	4,500.00	1,142,427.00
<u>EXPENSES</u>					
Advertising & Marketing	900.00	900.00	900.00	900.00	3,600.00
Advocacy	-	-	-	-	-
Audit Fees	3,000.00	-	-	-	3,000.00
Bank Fees	150.00	150.00	150.00	150.00	600.00
Computing & IT	2,025.00	2,025.00	2,025.00	2,025.00	8,100.00
Consultancy	-	-	-	-	-
Financial/Admin/Rent	7,140.00	7,140.00	7,140.00	7,140.00	28,560.00
Governance	9,950.00	1,950.00	1,950.00	1,950.00	15,800.00
Insurance	1,950.00	1,950.00	1,950.00	1,950.00	7,800.00
Legal Costs	300.00	300.00	300.00	300.00	1,200.00
Miscellaneous	-	-	-	-	-
Postage	240.00	240.00	240.00	240.00	960.00
Printing/Stationery	690.00	690.00	690.00	690.00	2,760.00
Project Costs	153,406.75	232,326.75	118,406.75	175,686.75	679,827.00
Seminars	300.00	300.00	300.00	300.00	1,200.00
Subscriptions	300.00	300.00	300.00	300.00	1,200.00
Telephone	1,650.00	1,650.00	1,650.00	1,650.00	6,600.00
Trade Shows	4,500.00	4,500.00	4,500.00	4,500.00	18,000.00
Training	1,800.00	1,800.00	1,800.00	1,800.00	7,200.00
Travel	7,200.00	7,200.00	7,200.00	7,200.00	28,800.00
Vehicle - Fuel	2,850.00	2,850.00	2,850.00	2,850.00	11,400.00
Vehicle - Lease	8,400.00	8,400.00	8,400.00	8,400.00	33,600.00
Vehicle - R & M	5,500.00	-	-	-	5,500.00
Vehicle - Rego & Ins	-	-	-	-	-
Wages	103,733.68	103,733.68	103,733.68	103,733.68	414,934.72
Wages Workers Compensation	1,022.30	1,022.30	1,022.30	1,022.30	4,089.18
Wages - Superannuation	9,854.70	9,854.70	9,854.70	9,854.70	39,418.80
Wages - FBT	-	-	-	3,000.00	3,000.00
	326,862.43	389,282.43	275,362.43	335,642.43	1,327,149.70
Profit/Loss	603,504.57 -	275,502.43 -	181,582.43 -	331,142.43	- 184,722.70
<u>Cashflow</u>					
Forecast Opening Cash Balance	878,675.90				
Cash Increase/decrease	603,504.57 -	275,502.43 -	181,582.43 -	331,142.43	
Forecast Cash Surplus/deficit	1,482,180	1,206,678	1,025,096	693,953	\$ 693,953.20

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: Beach Energy

BACKGROUND

BEACH TO COMMENCE CONVENTIONAL GAS EXPLORATION IN THE ONSHORE OTWAY BASIN IN SOUTH AUSTRALIA

- Haselgrove-3 conventional gas well targeting a 34 Bcf prospect¹
- South Australian Government to support drill costs via \$6 million grant under the PACE scheme

Beach Energy Ltd (ASX: BPT, “Beach”) has commenced preparations for drilling a conventional onshore gas exploration well in the Penola Trough, Otway Basin in South Australia. Beach will be supported by the South Australian Government through the Plan for Accelerating Exploration (“PACE”) gas grant scheme, which aims to bring new gas to market within three years.

Under the terms of the PACE grant, if a discovery is deemed to be commercial, Beach will enter bilateral negotiations with prospective South Australian customers for supply of gas from Haselgrove-3 at prevailing market terms. The PACE grant remains subject to formal documentation being agreed.

The onshore Otway Basin in South Australia is a proven gas province close to existing infrastructure and pipeline networks. The region has produced approximately 70 Bcf of raw gas and has supported local industry. Beach has operated in the region for over 50 years and most recently undertook exploration drilling in 2014, which identified prospectivity in the Sawpit Sandstone Member beneath previously productive reservoirs.

Haselgrove-3 will be drilled in PPL 62 (Beach 100%) close to Beach’s Katnook gas processing facility and pipeline network, and the SEA Gas transmission system. The well will target conventional gas and gas liquids in the Sawpit Sandstone Member. Haselgrove-3 will not be fractured stimulated.

Depending on the scope of well design and evaluation program, the \$6 million PACE grant is expected to cover 40-50% of the estimated cost to drill Haselgrove-3. Drilling in Q1 FY18 is expected.



If successful, Beach's Penola Trough acreage has additional follow-up exploration prospects to drill which could supply material new gas to the market.

Beach CEO Matt Kay said, "We are pleased to once again be exploring for gas in the onshore Otway Basin in South Australia. The region is well known to Beach and we are confident that in a success case, it can supply new gas to the market. We also acknowledge the support provided by the South Australian Government through its PACE gas grant scheme. Haselgrove-3 is a conventional gas well that will not be fracture stimulated. Beach will undertake extensive community and stakeholder consultation throughout the planning, drilling and post completion phases of this drilling activity."

DISCUSSION

Whilst the media release and announcement by Beach Energy is related to conventional gas exploration, the Limestone Coast in previous years, has been resolute in their opposition to unconventional gas exploration being undertaken in the South East.

From late 2013, LCLGA and the seven member councils began receiving correspondence from community members raising concerns regarding exploration activities for gas resources in the Penola area. The community concerns mainly focussed on the perceived risk to the region's valuable underground water resources, as well as the incompatibility of unconventional gas development and hydraulic fracture stimulation with the highly productive agricultural landscape of the South East.

Since that time, the Association has undertaken a program of briefings to ensure that both LCLGA members and the wider community had access to information regarding unconventional gas from a range of courses. During this time, individual member councils also undertook their own program of briefings and considered the issue further. A number of councils brought resolutions to LCLGA for consideration and action at the Regional level.

What remains clear in this debate is that the Region remains opposed to unconventional gas exploration being undertaken across the South East, but when announcements such as that circulated by Beach Energy are released we need to ensure our concerns are continually brought to the attention of our communities of interest and those decision makers who have the power to authorise exploration rights.

RECOMMENDATION

It is recommended that LCLGA;

1. Note the report.



ASX Release

Beach Energy Ltd
ABN: 20 007 617 969
ASX Code: BPT

25 Conyngham Street
GLENSIDE SA 5065

GPO Box 175
ADELAIDE SA 5001

Tel: +61 8 8338 2833
Fax: +61 8 8338 2336

Web:
www.beachenergy.com.au
Email:
info@beachenergy.com.au

For immediate release – 17 March 2017

Ref. #015/17

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

BEACH TO COMMENCE CONVENTIONAL GAS EXPLORATION IN THE ONSHORE OTWAY BASIN IN SOUTH AUSTRALIA

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The onshore Otway Basin in South Australia is a proven gas province close to existing infrastructure and pipeline networks. The region has produced approximately 70 Bcf of raw gas and has supported local industry. Beach has operated in the region for over 50 years and most recently undertook exploration drilling in 2014, which identified prospectivity in the Sawpit Sandstone Member beneath previously productive reservoirs.

Haselgrove-3 will be drilled in PPL 62 (Beach 100%) close to Beach’s Katnook gas processing facility and pipeline network, and the SEA Gas transmission system. The well will target conventional gas and gas liquids in the Sawpit Sandstone Member. Haselgrove-3 will not be fractured stimulated.

¹ Best unrisked estimate of prospective resource using the probabilistic methodology; Beach assigns a ~32% probability of success. Refer competent persons statement for further disclosures. The estimated quantities of petroleum that may potentially be recovered by the application of a future development project relate to undiscovered accumulations. These estimates have both an associated risk of discovery and a risk of development. Further exploration appraisal and evaluation is required to determine the existence of a significant quantity of potentially moveable hydrocarbons.

Depending on the scope of well design and evaluation program, the \$6 million PACE grant is expected to cover 40-50% of the estimated cost to drill Haselgrove-3. Drilling in Q1 FY18 is expected.

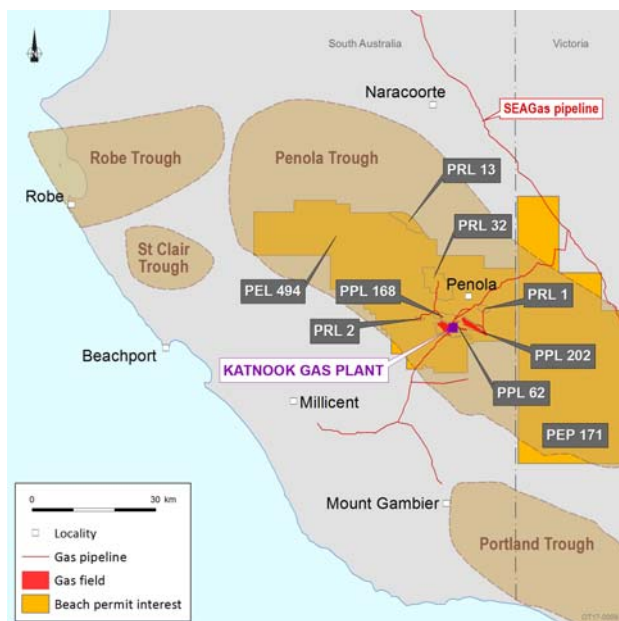
If successful, Beach's Penola Trough acreage has additional follow-up exploration prospects to drill which could supply material new gas to the market.

Beach CEO Matt Kay said, "We are pleased to once again be exploring for gas in the onshore Otway Basin in South Australia. The region is well known to Beach and we are confident that in a success case, it can supply new gas to the market. We also acknowledge the support provided by the South Australian Government through its PACE gas grant scheme. Haselgrove-3 is a conventional gas well that will not be fracture stimulated. Beach will undertake extensive community and stakeholder consultation throughout the planning, drilling and post completion phases of this drilling activity."

Yours sincerely,

A handwritten signature in black ink, appearing to be "Matt Kay".

Matt Kay
Chief Executive Officer



Beach Energy permits in the onshore Otway Basin

Corporate

Chief Executive Officer

Derek Piper

Investor Relations Manager

Sylvia Rapo

Government Relations and Communications Manager

The reserves and resources information in this announcement is based on, and fairly represents, information and supporting documentation prepared by, or under the supervision of, Mr Tony Lake (Manager Cooper Gas). Mr Lake is an employee of Beach Energy Limited and has a BE (Mech) degree from the University of Adelaide and is a member of the Society of Petroleum Engineers (SPE). The reserves and resources information in this presentation has been issued with the prior written consent of Mr Lake in the form and context in which it appears.

Otway Basin – Haselgrove-3

March 2017



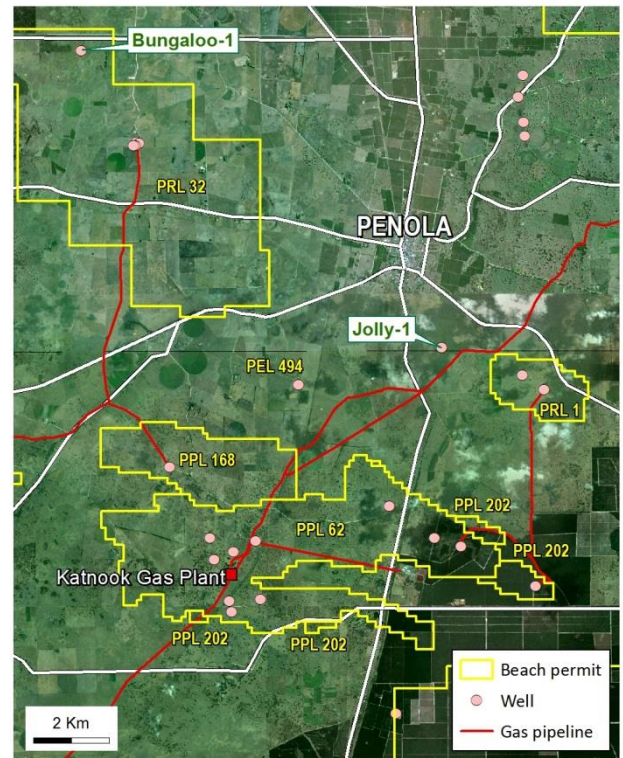
Beach is an oil and gas explorer and producer with core operations in South Australia's Cooper Basin. We are a values-based organisation, where safety takes precedence in everything we do. Beach is committed to positive and sustainable outcomes in areas of social, environmental and economic impact for its stakeholders.

Otway Basin - history

Beach holds a number of exploration permits in the Otway Basin in the south east of South Australia. There is a long history of gas exploration in the region with the first well drilled in 1866 near Salt Creek. Since then many wells have been drilled with exploration shifting to deeper targets in the 1960s, with more than 80 wells drilled since that time.

Beach has been operating in the region for more than 50 years, with its first discovery of onshore commercial gas at Port Campbell in 1979.

More recently, in 2014 Beach drilled two unconventional exploration wells to understand the deep geology of the Penola Trough, specifically the hydrocarbon potential of tight sands and shales in the Lower Sawpit Shale and Casterton Formation. Results identified prospectivity in the Sawpit Sandstone beneath previously productive reservoirs. The map to the right shows our permits, recent wells and the location of our Katnook Gas Plant.



Map of Beach Energy permits, recent wells and locations of Katnook Gas Plant

Haselgrove-3 – Conventional well

In 2017, Beach will drill a new conventional gas well, Haselgrove-3, in its PPL 62 permit. The exact location of this well is being finalised. The well will target gas at approximately 3,500 m deep in the Sawpit Sandstone.

Haselgrove-3 will not be fracture stimulated.

It is hoped the program will bring new gas to the market.

Community Engagement

Regular community engagement will be a focus of our program. Please keep an eye on our website and in newspapers for upcoming community information sessions or contact Beach directly.

Contact Details

Chief Operating Officer and Project Manager – Mike Dodd
Media and Community – Sylvia Rapo

Email: info@beachenergy.com.au

Web: www.beachenergy.com.au

Phone: 08 8338 2833

Ref: BPT/03/17

Community engagement a focus for South East conventional gas drilling program

Friday, 17 March 2017

Beach Energy will drill a conventional gas exploration well in 2017 in the Otway Basin with support of the South Australian Government through the Plan for Accelerating Exploration (PACE) gas grant scheme.

Recognising that the well will be part of a conventional gas exploration program the aim is to bring new gas to the market within three years.

It is hoped the project will eventually supply gas to local businesses, and broader residential and industrial markets.

The well, Haselgrove-3, will be drilled around 8 km from Penola, in Beach's 100% owned permit PPL 62, following the establishment of a land access agreement with the landholder. This process is currently underway.

The well will target gas at approximately 3,500 m deep in the Sawpit Sandstone.

The conventional gas well will not be fracture stimulated.

Beach has been operating in the Otway basin for more than 50 years.

Chief Executive Officer Matt Kay said community and stakeholder consultation will be a focus of the drilling program.

"Before we commence drilling this conventional gas well, we will be holding a number of public information days throughout the South East," Mr Kay said.

"These sessions will be the start of our engagement program which we see running for the duration of activity and beyond.

"We will be consulting wider than the Penola area as we recognise that interest is much broader.

"Over the coming weeks details of these information sessions will be advertised and made available to the media.

"We recognise and appreciate that the interest in the community remains high and that many people will have questions about the project.

"Our objective is to listen and make sure concerns are considered. We will have a full time representative in the south east to properly engage with the community.

"The Haselgrove-3 well is a conventional gas well and it will not be fracture stimulated.

"We hope that this exploration activity will bring new gas to regional markets," Mr Kay said.

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: TOURISM INDUSTRY DEVELOPMENT MANGER (TIDM)
RE: Co-Operative Marketing Agreement with South Australian Tourism Commission

Background

South Australia Tourism Commission (SATC) has offered the Limestone Coast Local Government Association \$20,000 + GST as part of a Co-operative Marketing Agreement.

The purpose of this agreement is to raise the profile of South Australia and increase visitation by delivery of a co-operative marketing campaign as defined below:

1. Consumer marketing activity (domestic and international) Includes China Collateral, Food & Wine Trail.
2. Trade activity
3. Industry training and mentoring/development
4. Improving the digital footprint of the Limestone Coast

These 4 areas were submitted in a proposal from the Tourism Industry Development Manager and have been built into the current and projected work plan to deliver in a timely manner and adhering to the agreement.

RECOMMENDATION

- a. **The Board receives and notes the Co-operative Marketing Agreement**
- b. **Authorize the LCLGA President and Executive Officer to sign the Letter of Offer and the Co-operative Agreement with South Australian Tourism Commission**
- c. **Issue an invoice to South Australian Tourism Commission for \$20,000 + GST**
- d. **Thank the South Australian Tourism Commission for the ongoing strategic partnership with the LCLGA.**



Biddie Shearing
Limestone Coast Local Government Association
PO Box 1445
Mount Gambier SA 5290

March 6 2017

Dear Biddie

COOPERATIVE MARKETING AGREEMENT

On behalf of the South Australian Tourism Commission ("SATC") I am pleased to offer the Direct, Indirect and In-Kind ("SATC Contributions") subject to Tourism Barossa Inc [ABN 42 930 727 010] ("Recipient") providing the Direct, Indirect and In-Kind Contributions ("Recipient Contributions") to support the cooperative marketing campaign relating to South Australia ("Cooperative Campaign") as specified in Attachment 1 and in accordance with this Agreement.

This offer is subject to your acceptance of the contents of this Letter of Offer and the attachments identified below. To accept this offer, you must sign the Acknowledgement and Acceptance of Offer on the next page and return one complete copy of this agreement to the SATC, at this address:

GPO Box 1972
ADELAIDE SA 5001

Please also sign the enclosed copy of this Agreement and keep it for your records.

This offer will lapse if your acceptance is not received by 22nd March, 2017.

If you accept this offer, the following documents will make up the Cooperative Marketing Agreement:

- This Letter of Offer;
- Your signed acceptance of this offer;
- The Agreement Details (Attachment 1); and
- The Terms and Conditions (Attachment 2).

This Cooperative Marketing Agreement is to be construed as a Deed.

Should you have any questions regarding the attached agreement please contact Andrea Heading, Consumer Marketing Manager Intrastate, on 8463 4604 or via email at Andrea.Heading@sa.gov.au

Yours sincerely,



Brent Hill
Director of Marketing

**ACKNOWLEDGEMENT & ACCEPTANCE OF OFFER
OF COOPERATIVE CONTRIBUTION FOR LIMESTONE COAST LOCAL GOVERNMENT
ASSOCIATION**

I, authorised officer, for and on behalf of
Limestone Coast Local Government Association acknowledge and accept the terms and
conditions specified in this Letter of Offer and in Attachments 1 - 2.

Signature:

Print Full Name:

Position/Office:

Date: / /

Signed in the presence of:

Witness:

Print Full Name:

Date: / /

ATTACHMENT 1 - AGREEMENT DETAILS

PURPOSE OF THE AGREEMENT:

To raise the tourism profile of South Australia and increase visitation to South Australia by delivery of the Cooperative Marketing Campaign as defined below and otherwise in accordance with this Agreement.

COOPERATIVE CAMPAIGN DETAILS:

Campaign Name	<p>PROJECT 1: Consumer marketing activity (domestic and international)</p> <p>PROJECT 2: Trade activity</p> <p>PROJECT 3: Industry training and mentoring/development</p> <p>PROJECT 4: Improving the digital footprint of the Limestone Coast</p>
Region/Country	Intrastate, domestic and international
Campaign Partners	SATC and Limestone Coast Local Government Association
Media Buyer (if applicable)	N/A
Start Date of agreement	1 July 2016
End Date of agreement	30 June 2017
Target Markets	<p>Consumer activity</p> <p>Target markets identified:</p> <p>Intrastate</p> <p>Interstate</p> <p>International – China (international students based in Adelaide and Melbourne who influence the VFR market)</p> <p>Self Drive identified as a key market within the above three segments.</p> <p>Trade activity</p> <p>Concentrated towards Limestone Coasts top 5 markets – UK, Germany/Central Europe, NZ, USA and Asia/China</p>
Campaign Description	<p>PROJECT 1 Consumer Marketing Activity</p> <p>China Market</p> <ul style="list-style-type: none"> - Development of a "China Food and Wine Trail" (working title only) which identifies a top 10 of regional specific experiences and products.

- Composing of a digital piece, which has a print version option. This top 10 experiential piece will be produced in English and Mandarin.
- Target market for this piece will be international students based in Adelaide and Melbourne who influence the VFR market.
- The content of this trail will be used as a foundation to proposed we-chat updates.
- As a digital piece Limestone Coast will be able to update more fluidly with seasonal considerations and new products.

Limestone Coast Food and Wine Trail

- Revitalise and digitalise the Limestone Coast Food and Wine Trail.
- This is currently a printed piece of collateral, however there is a need to make this trail more adaptable to the current digital environment and have content updated and refreshed, hence the current Trail will be updated to digital.
- A print friendly version will be available for VIC's and online.

PROJECT 2 - Trade Activity

- The Limestone Coast will attend ATE in Sydney in 2017.
- This will be to support the Southern Ocean Drive Touring Route and Melbourne to Adelaide route.
- Limestone Coast will also be registering for Discover SA in April 2017.
- In addition to this trade activity Limestone Coast will also be producing a product update targeted towards the ITO's and Wholesale market.
- Benefit of this product update produced collateral is that it provides industry benchmarking to encourage more participation in the distribution system.
- Whilst the bulk of the activity will be concentrated from February 1st 2017 – June 2017, Limestone Coast believes there will be long term outcomes. For example in 2017 Limestone Coast will attend Corrobboree Western, SA Uncorked, Discover SA, Meeting Place and SATEX.

PROJECT 3 - Industry training and mentoring/development

- This is ongoing for the Limestone Coast tourism industry, across all areas that have trade and consumer touchpoints.
- Assistance for operators to help 'share the story' of their property, their part of the Limestone Coast /South Australia.

Project 4 – Improving the Digital Footprint of the Limestone Coast.

- Limestone Coast will facilitate an ATDW Blitz (to concentrate on getting a considerable increase of listings from industry, attractions and events from the Limestone Coast by one-on-one assistance and mentoring).
- Concentrated effort around social media through curation of local photographers etc. in order to push out features and products from the region.
- Concerted effort to feed stories up to Network SA, via SATC
- Creation of a We-Chat channel and leverage the China Trail and the Limestone Coast Food& Wine Trail for content to push out.
- Proactively seek and secure trade and media famils including targeting key social media influencers.

Campaign Activities and Milestones	<ul style="list-style-type: none"> - Aim is to have a significant improvement with Limestone Coasts ATDW listings across product, attractions and events. - Increased social media activity for the region and lift of operators within the region to leverage off this social media presence. - Increased participation levels in the distribution system and wherever possible participation (by operators) at trade events with the aim of having a good representation at ATE 2018 in Adelaide. - Good capitalisation of the self drive market, through Southern Ocean Drive leverage and the Adelaide to Melbourne route.
Reports	Results will be reported to SATC as activities are undertaken.
Meetings	As required.
Key Benefits	<p>The benefits of these projects include:</p> <ul style="list-style-type: none"> - Increase brand awareness of the Limestone Coast and motivation to travel. - Provide the right visitor information in the right format and in targeted environments for visitors to the Limestone Coast. - Grow repeat visitation to the Limestone Coast. - Specific targeting of the student market and their extended family and friends. - A higher populated ATDW representation specifically for Limestone Coasts' operators and events. - Local operator and stakeholder engagement. - Proven success in engaging consumers via social media channels. - Contribution to SATC's 2020 goal of \$8billion economic impact.

CO-OPERATIVE CONTRIBUTION REQUIREMENTS:

For the purposes of this Agreement the following definitions apply in respect of Cooperative Contributions:

- 'Direct' means a direct cash contribution by one party to the other party for use on the Campaign.
- 'Indirect' means a cash contribution by a party paid to a third party for goods and/or services to be used on the Campaign as specified in the Schedule.

- 'In-kind' means a non-cash, goods and/or services contribution by one party to the other for use on the Campaign.

The SATC and the Recipient shall make the following contributions to the Cooperative Marketing Campaign in accordance with this Agreement.

SATC Contributions (inclusive of GST)		
Direct	Indirect	In-kind
\$22,000 payable from the SATC to Limestone Coast Local Government Association on receipt of invoice for the purchase of developer/supplier services.	Nil	Nil

Payment of direct contributions will be made within 30 days of receipt of an invoice.

The Recipient must not:

- on-sell advertising jointly purchased with the SATC's contributions.
- receive benefits of any kind (including from media buyers and other trade distributors/operators) that in effect result in a reduction in the Recipient's Obligations for the marketing activities that are the subject of this Agreement.

The Recipient must:

- Immediately advise the SATC if the Recipient will not meet the requirements set out in this Attachment.
- Display the South Australian State logo on all marketing material, adverts and media placements (provided that the Trade Partner must seek approval in writing from the SATC for all usage of the logo in the Recipient's marketing activities).

Failure by the Recipient to comply with these Cooperative Contribution Requirements is a failure to comply with the terms of this Agreement, and will trigger the Termination clauses of Attachment 2.

ATTACHMENT 2 – TERMS & CONDITIONS

Attachment 2 Terms and Conditions

Definition

In this Cooperative Marketing Agreement:

- (i) "Recipient" means the person or entity specified as the Recipient in the letter of offer.
- (ii) "Plus GST" means plus any GST to the extent that there is a Taxable Supply under this Agreement.
- (iii) "SATC" means the South Australian Tourism Commission.

Purpose of the Cooperative Contributions

The Recipient must use the Contributions only for the Purpose specified and in the manner specified in Attachment 1.

Termination

Without limiting any rights and remedies available to the SATC at law, if the Recipient fails to comply with this Agreement at any time, if the Recipient's operation is cancelled, or if the Recipient becomes subject to insolvency, the SATC may:

- i. withhold Funds not already paid;
- ii. withhold future funds from the Recipient; and/or
- iii. terminate this Agreement.

The SATC may review any decision made pursuant to this clause if the Recipient is able to satisfy the SATC that the Recipient has complied with the conditions of this Agreement.

Nothing in this Agreement is to be taken to limit the SATC's discretion to determine whether and how any program or project of the SATC is to be conducted, except if and to the extent that the SATC gives an express undertaking in that regard.

Provision of Information

The SATC will need to be satisfied the Recipient is using the Funds for the Purpose and the Recipient is complying with this Agreement, and will need to be able to make an informed assessment of the Recipient's ongoing financial position.

To enable this, the Recipient must provide any information requested by the SATC or its auditors or financial advisers (including documents, records, management accounts, financial statements, annual reports, and the information and reports listed under the section entitled 'Reports and Information' in Attachment 1).

In addition, the Recipient must provide timely advice to the SATC of:

- ☐ any significant changes to the nature and/or scope of the Cooperative Campaign; or
- ☐ any change to the Campaign Objectives.

Financial Statements and Auditing of Financial Accounts

If required by notice in writing from the SATC, the Recipient must prepare financial statements at the end of each financial year during the Agreement Period, or if the Agreement is for a period of less than one year, at the end of the Agreement Period.

The Recipient must ensure these financial statements are prepared in accordance with Australian Accounting Standards, are signed by an appropriate authorised senior officer of the Recipient and are submitted to the SATC.

The Recipient agrees the SATC may direct that the Recipient's financial accounts be audited at the Recipient's cost, and the SATC may specify the minimum qualifications which must be held by the person appointed to conduct the audit.

Inspection

The Recipient must allow any officer or person authorised by the SATC to enter the Recipient's premises to inspect the accounting records, documents and information that relate to the Cooperative Campaign and the Purpose and to interview the Recipient's senior management involved in the Cooperative Campaign on matters pertaining to the Cooperative Campaign and the Purpose and the Recipient's reporting obligations under this Agreement.

Rules and Legislation

The Recipient must comply with all legislation applicable to the Funds and the Purpose and with any constitution or rules which govern the Recipient's operations.

Recipient's Responsibilities

The Recipient must comply with the Responsibilities specified in Attachment 1.

Acknowledgements

The Recipient acknowledges the SATC Contributions represent a one-off contribution by the SATC towards the Purpose, and the Recipient agrees any request for subsequent funds will require a new application to the SATC. The SATC is under no obligation to agree to pay any subsequent funds to the Recipient.

The Recipient acknowledges the SATC will not be liable to reimburse the Recipient for any losses or cost over runs that may result from the operation of this Agreement or the carrying out of the Purpose.

To the extent permitted by law, the SATC's maximum aggregate liability to the Recipient arising out of or relating to the performance of this agreement or its breach by SATC shall in no circumstances exceed the financial contribution to the Campaign made by SATC as at the date of the liability arising or breach.

Agreement is Personal to the Recipient

The Recipient agrees the Agreement is personal to the Recipient, and the Recipient must not assign, transfer or encumber any of the Recipient's rights or obligations under this Agreement.

Intellectual Property

The intellectual property of each party is that party's ("first party") sole and exclusive property and that by this Agreement the other party acquires no right, title or interest in the intellectual property of the first party.

The Recipient grants the SATC and the State of South Australia a non-exclusive, worldwide, perpetual, royalty free licence to use any intellectual property created as part of the Purpose.

Exclusivity

For the duration of this Agreement the Recipient may engage with other parties at the same time, as long as the other party does not compete with the SATC or its products or services.

Media Releases and Press Statements

The Recipient must not make any media release, press statement or public announcement in connection with the cooperative contribution provided by the SATC as outlined in this Agreement without the prior consent of the SATC.

Auditor General

Nothing in this Agreement derogates from the powers of the Auditor-General under the *Public Finance and Audit Act 1987* (SA).

Proper Law

The laws in force in South Australia, including laws with respect to capacity to contract and the manner of performance, apply to this Agreement.

Jurisdiction of Courts

The courts of South Australia will have non-exclusive jurisdiction to determine any proceeding in relation to this Agreement.

Any proceeding brought in a Federal Court must be instituted in the Adelaide Registry of that Federal Court.

Acknowledgements

The Recipient acknowledges that the SATC has not made any warranty or representation regarding the benefits that the Recipient may realise from entering into this Agreement or from undertaking the Recipient's obligations under this Agreement, and the Recipient has made its own investigations and analysis and has sought its own advice before entering into this Agreement

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: TOURISM INDUSTRY DEVELOPMENT MANGER (TIDM)
RE: Implementation Plan for the LCLGA Priorities to Grow the Visitor Economy by 2020

Background

On 10th February 2017, the LCLGA Board endorsed the **‘LCLGA Priorities to Grow the Visitor Economy by 2020 Plan’ and the development of the Implementation Plan.**

The LCLGA Tourism Management Group assessed the 3-year time-frame required to deliver the Priority Plan and the resourcing required, this included a full analysis of tasks and budget considerations. It is envisaged that initially (Year One of Three Year Plan) the Plan can be delivered within existing resources being TIDM. The Group also agreed to assess the progress regularly to ensure relevance of the plan and delivery projections.

On 8th March 2017, the Tourism Management Group agreed the Implementation Plan provided a clear outline of resourcing and funding requirements to deliver on the LCLGA Priorities to grow the Visitor Economy by 2020. See plan attached.

RECOMMENDATION

- a. **The Board receives and endorses the ‘Implementation Plan for the LCLGA Priorities to Grow the Visitor Economy by 2020’.**



OUR REGIONAL TOURISM JOURNEY

In 2012 the Limestone Coast lacked a regional marketing body, however, an industry-led group called the Limestone Coast Collaborative initiated and delivered a project to create a regional brand that was built and owned by industry. It was important and relevant that this project occurred in-line with the development of other tourism mechanisms across Local and State Government.

The below regional Tourism Framework was created that identified roles and responsibilities as a number of moving parts worked towards a common goal of creating a Limestone Coast Regional Brand and Market Position. This was achieved in December 2016.

LIMESTONE COAST REGIONAL TOURISM FRAMEWORK

LIMESTONE COAST COLLABORATIVE (INDUSTRY)	REG. TOURISM DEVELOPMENT MANAGER	SA TOURISM COMMISSION	LIMESTONE COAST LOCAL GOVERNMENT (LCLGA)
Industry-led	Experience Development	Guidance	Visitor Services
Brand Development	Industry Development	Support	Event Support
Business Building	Packaging	Expertise	Infrastructure
Workshops	Travel Trade	Destination Action Plan	Reg. Trails
Networking	Consumer Show	Marketing	Images
	Local Contact Person (SATC)		Content
	Local Expertise		
	Relationship Management		

LIMESTONE COAST REGIONAL BRAND & MARKETING POSITION REACHED DECEMBER 2017

OUR REGIONAL VISION FOR THE VISITOR ECONOMY

In February 2016, the LCLGA Board endorsed the establishment of a Tourism Management Group with representation of each of its constituent councils. The group conducted an environmental scan, considered emerging trends and markets and how it can partner with industry to drive growth. The result was the need for clear focus and direction, a plan to align resources and effort by working together.

The Limestone Coast is currently achieving \$319M in visitor expenditure annually, with a projected increase of 43% to reach \$457M by 2020.

A series of consultation sessions occurred across the region with industry and stakeholder groups from November 2016 - January 2017. The result was the development of a plan called LCLGA Priorities to Grow the Visitor Economy by 2020 with 5 priority areas.

PRIORITY AREA 1

GROW OUR SHARE OF INTERNATIONAL VISITOR EXPENDITURE

PRIORITY AREA 2

BUILD ADVOCACY AND FORMALISE VISITING FRIENDS & RELATIVES (VFR) ACTIVITIES

PRIORITY AREA 3

USE EVENTS TO GROW VISITATION

PRIORITY AREA 4

BUILD A REGIONAL PROPOSITION TO ATTRACT CORPORATE AND BUSINESS TRAVELLERS

PRIORITY AREA 5

WORK TOGETHER TO RAISE THE PROFILE OF THE LIMESTONE COAST

IMPLEMENTATION PLAN

PRIORITY AREA 1

GROW OUR SHARE OF INTERNATIONAL VISITOR EXPENDITURE

	WHAT WE WILL DO	LEAD	KEY PARTNERS	TIMELINE	RESOURCES	WHAT SUCCESS LOOKS LIKE
1.1	Identify Travel Trade activities that will grow our traditional markets and emerging markets, including Asia	LCLGA-TIDM	SATC, TA, TRA	Ongoing	LCDM	Number of relevant Travel Trade activities completed
1.2	Develop an international market-specific program for industry and local government	LCLGA-TMG	SATC, TA, TRA	July - August 2017	LCDM	A targeted, market-specific program developed
1.3	Host Media and Trade Familiarisations	LCLGA-TIDM	SATC, TA, ATEC, Industry	Ongoing	LCDM	Number of International ready operators. Increase in International visitation and expenditure

Growth Target: 46,000 international Visitors to 65,000 by 2020 and International expenditure from \$20M to \$29M by 2020

PRIORITY AREA 2

BUILD ADVOCACY AND FORMALISE VISITING FRIENDS & RELATIVES (VFR) ACTIVITIES

	WHAT WE WILL DO	LEAD	KEY PARTNERS	TIMELINE	RESOURCES	WHAT SUCCESS LOOKS LIKE
2.1	Develop a program to harness local knowledge	LCLGA-TMG	LCC	September - October 2017	LCDM	A formal program of activities to build regional advocacy developed and delivered across the region
2.2	Create key messages as tools for local ambassadors to share with their visiting friends and relatives	LCLGA-TMG	LCC	November - December 2017	LCDM	Key messages developed and executed
2.3	Work with international student bodies to promote the Limestone Coast as a destination	LCLGA-TIDM	SA, SM, SATC, TA	Ongoing	LCDM	Purpose of visitation captured
2.4	Host familiarisations for key social media champions who can influence domestic and international friends and relatives	LCLGA-TIDM	SATC, TA, LCC	Ongoing	LCDM, LCC	Number of influencers hosted and results published

IMPLEMENTATION PLAN

PRIORITY AREA 3

USE EVENTS TO GROW VISITATION

	WHAT WE WILL DO	LEAD	KEY PARTNERS	TIMELINE	RESOURCES	WHAT SUCCESS LOOKS LIKE
3.1	Support existing key regional events and development of new events	LCLGA-TMG	LCC	Ongoing	LCDM	Number of Limestone Coast events listed on ATDW
3.2	Develop a central portal for Limestone Coast events	LCLGA-TIDM		December 2017 - January 2018	LCDM	Regional Calendar of events established and promoted
3.3	Provide advice and endorsement of relevant events as part of the SATC Regional Events & Festivals Program	LCLGA-TMG, LCLGA-TIDM	SATC	February - April annually	LCDM	Limestone Coast events receive funding via the SATC Regional Festivals & Events Program
3.4	Identify gaps and seek out opportunities to host events that compliment regional calendar of events	LCLGA-TMG	SATC	February annually	LCDM	New events secured

PRIORITY AREA 4

BUILD A REGIONAL PROPOSITION TO ATTRACT CORPORATE AND BUSINESS TRAVELLERS

	WHAT WE WILL DO	LEAD	KEY PARTNERS	TIMELINE	RESOURCES	WHAT SUCCESS LOOKS LIKE
4.1	Audit facilities, venues and suppliers to establish a 'needs analysis'	LCLGA-TMG		July - August 2018	LCDM	Audit completed
4.2	Establish a Regional Business Bureau (working title)	LCLGA-TMG	ACB	September – November 2018	LCDM	Business Bureau established
4.3	Develop a plan to attract business and corporate delegates to the Limestone Coast which includes data collection	LCLGA-TMG	SATC, TA, ACB	December 2018 - May 2019	LCDM	Plan developed and Data collection systems in place

IMPLEMENTATION PLAN

PRIORITY AREA 5

WORK TOGETHER TO RAISE THE PROFILE OF THE LIMESTONE COAST

	WHAT WE WILL DO	LEAD	KEY PARTNERS	TIMELINE	RESOURCES	WHAT SUCCESS LOOKS LIKE
5.1	Link products to develop 'sellable' experiences	LCLGA-TMG	LCC	Ongoing	LCDM	Length of stay increased
5.2	Bundle events and experiences to increase length of stay	LCLGA-TMG		Ongoing	LCDM	Number of 'sellable' experiences available
5.3	Facilitate industry connections that aligns approaches to experience development	LCLGA-TMG	LCC	Ongoing	LCDM	Number of networking platforms established
5.4	Share Insights to build business maturity and confidence to encourage investment and elevate visitor experiences	LCLGA-TMG		Ongoing	LCDM	Dissemination of relevant data
5.5	Leverage our natural assets to enhance visitor experiences	LCLGA-TMG LCLGA-TIDM	SATC, DEWNR, TA	Ongoing	LCDM	Commercial activation of our natural assets
5.6	Utilise the regional brand and encourage others to utilise the brand	LCLGA-TMG	LCC	Ongoing	LCDM	Number of businesses utilizing the brand

1	INTERNATIONAL	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
1.1	Identify Travel Trade activities that will grow our traditional markets and emerging markets, including Asia			ITO	FL	ITO			W	NZ	DSA	W	
1.2	Develop an international market-specific program for industry and local government.												
1.3	Host Media & Trade Famils												
2	VFR	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2.1	Develop a program to harness local knowledge												
2.2	Create key messages as tools for local ambassadors to share with their visiting friends and relatives												
2.3	Work with international student bodies to promote the Limestone Coast as a destination												
2.4	Host familiarisations for key social media champions who can influence domestic and international friends and relatives												
3	EVENTS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
3.1	Support existing key regional events and development of new events												
3.2	Develop a central portal for Limestone Coast events												
3.3	Provide advice and endorsement of relevant events as part of the SATC Regional Festivals & Events Program												
3.4	Identify gaps and seek out opportunities to host events that compliment regional calendar												
4	CORPORATE / BUSINESS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
4.1	Audit facilities, venues and suppliers to establish 'needs analysis'												
4.2	Establish a Regional Business Bureau (working title)												
4.3	Develop a plan to attract business and corporate delegates to the Limestone Coast which includes data collection												
5	CORPORATE / BUSINESS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
5.1	Support existing key regional events and development of new events												
5.2	Establish a Regional Business Bureau (working title)												
5.3	Develop a plan to attract business and corporate delegates to the Limestone Coast which includes data collection												
5.4	Share Insights to build business maturity and confidence to encourage investment and elevate visitor experiences												
5.5	Leverage our natural assets to enhance visitor experiences												
5.6	Utilise the regional brand and encourage others to utilise the brand												

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1.1	Identify Travel Trade activities that will grow our traditional markets and emerging markets, including Asia			ITO		ITO			W	NZ	DSA	W	
1.2	Develop an international market-specific program for industry and local government.												
1.3	Host Media & Trade Famils												
2	VFR	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2.1	Develop a program to harness local knowledge												
2.2	Create key messages as tools for local ambassadors to share with their visiting friends and relatives												
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1.3	Host Media & Trade Famils												
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5.5	Leverage our natural assets to enhance visitor experiences												
5.6	Utilise the regional brand and encourage others to utilise the brand												

[illegible]

PRIORITY AREA 2	
VFR	
2.1	e-newsletter
2.2	Media release
2.3	e-blast
2.4	Paid advertising space
2.5	Social media status update
2.6	Media interview
2.7	Printed collateral

[illegible][illegible]

COMMUNICATION PLAN

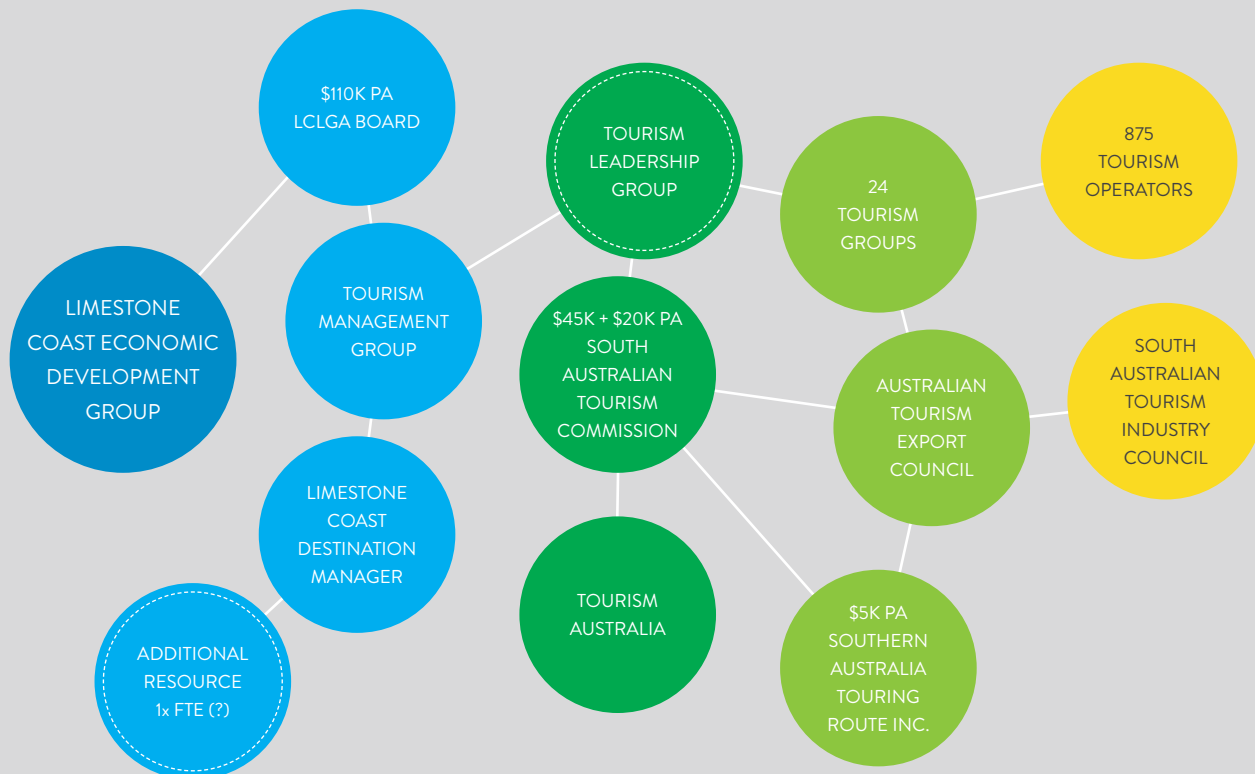
		LCLGA BOARD	LCED GROUP	MANAGEMENT GROUP	INDUSTRY	VIC'S	ABC RADIO	TRIPLE M / HITFM	BORDERWATCH	FAIRFAX	LIFESTYLE	WIN TV	FREELANCE JOURNALISTS	SATC	SATC	STATE AGENCIES	OTHER REGIONS	TOURISM AUSTRALIA	ATEC	WHOLESALERS	INBOUND TOUR OPERATORS	VARIOUS MEDIA PLATFORMS
PRIORITY AREA 5 COLLABORATING																						
5.1	enewsletter																					
5.2	Media release																					
5.3	e-blast																					
5.4	Paid advertising space																					
5.5	Social media status update																					

DELIVERY MODEL

By working together, we can achieve regional success and drive growth in the visitor economy, specifically:

- › The development of visitor experiences that are researched, tested then targeted to our 'best-customer';
- › Deep dispersal throughout the region so each pocket of the region feels success;
- › Our industry needs to be networked, connected, aligned and part of the journey so we can deliver the promise;
- › Share insights to build business maturity and confidence to encourage investment and elevate visitor experiences;
- › Define the Limestone Coast as a region, and be visually recognised from a distance and within;
- › Be a region that 'champions' itself;

DESTINATION FUNDING AND INVESTMENT MODEL



MOVING FORWARD

THE FOLLOWING STEPS ARE RECOMMENDED IN ORDER TO COMMENCE THIS IMPLEMENTATION PLAN

April 2017	LCLGA Board endorses Implementation Plan
May 2017	Expressions of Interest process to establish a Tourism Leadership Group
June 2017	Tourism Leadership Group and Terms of Reference endorsed by the LCLGA Board
July 2017	Tourism Summit held in-region to bring together the Tourism Management & Leadership Groups
August - November 2017	Collective work to build a Tourism Investment Prospectus (working title)
February 2018	Tourism Investment Prospectus presented to the LCLGA Board for consideration
March 2018	Review of the Priorities to Grow the Visitor Economy
April 2018	Review recommendations submitted to the LCLGA Board
July 2018	Expressions of Interest process to establish a Business Bureau (working title)
October 2018	Business Bureau and plan presented to the LCLGA Board for endorsement
February 2018	Tourism Summit to review work to date and assess future actions with the Tourism Management & Leadership Groups
April 2018	Review recommendations submitted to the LCLGA Board

GLOSSARY

LCC	Limestone Coast Collaborative
LCLGA	Limestone Coast Local Government Association
LCLGA-TMG	Limestone Coast Local Government Association - Tourism Management Group
LCLGA-TIDM	Limestone Coast Local Government Association - Tourism Industry Development Manager
LCED	Limestone Coast Economic Development Group
SATC	South Australian Tourism Commission
SATIC	South Australian Tourism Industry Council
TA	Tourism Australia
VFR	Visiting Friends and Relatives
LCDM	Limestone Coast Destination Manager
ATEC	Australian Tourism Export Council
SA	Study Adelaide
SM	Study Melbourne
ACB	Adelaide Convention Bureau
DEWNR	South Australian Tourism Commission



City of
Mount Gambier



Naracoorte Lucindale Council
Better by Nature

District Council of
ROBE



Biddie Shearing

Tourism Industry Development Manager

☎ 08 8723 1057 / 0428 473 105

✉ tourismclc@lclga.sa.gov.au



Limestone Coast Local Government Association

152 Jubilee Highway East

Mount Gambier SA 5290

🌐 www.lclga.sa.gov.au

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: LCLGA Project Manager

RE: Developing a Sustainable Limestone Coast Leadership Program

BACKGROUND

The development of a sustainable Limestone Coast Leadership program was first suggested at the Limestone Coast Economic Development Group leader's forum in 2013. The Limestone Coast Economic Development Group identified that a leadership program needs be developed that is accessible and delivered within the Limestone Coast, aiming to overcome the barriers to participation that city based programs present in terms of costs for travel and accommodation, time away from business and lack of regional context and networking opportunities. The projects aim is to build a framework that will enable the delivery of a long term, sustainable leadership program designed by the Limestone Coast for the Limestone Coast to:

- Enhance the capacity of the community to identify opportunities and address challenges through increased resilience and leadership capacity
- Support a vibrant, growing economy through greater collaboration across business, industry, the service sector and the community
- Invest in the skills sets of individual owner/operators, employees and volunteers across the region
- Build a culture of active citizenship, shared purpose and community action

DISCUSSION

A Regional leadership program would aim to build leadership capacity and develop networks of skilled and motivated people who can support each other to take on roles and projects for the benefit of the regions community and economy. Sustainable, ongoing leadership programs have



been shown to produce wide ranging social benefits including active citizenship, increased capacity, shared purpose and supporting participants to be catalysis for community action. It can also facilitate the attraction and retention of much needed skills sets in the region. It is envisaged that participants in a Limestone Coast Leadership program would work together on several group projects that address real issues in the region, thereby providing economic and/or community benefits depending on the nature of the projects.

The Stand Like Stone Foundation were approached to submit an application under the Building Better Regions Fund – Community Investments Stream of \$80,000. As a condition of their involvement, the LC LGA were approached to deliver the project in the Limestone Coast as it has been an initiative of the Association for many years. To that end, an Auspice Agreement between the Stand Like Stone Foundation and the LC LGA was drafted which outlines the request from Stand Like Stone for the LCLGA to deliver the program subject to further agreement if the application is successful. Additional funding for the project has been secured from the RDA Limestone Coast and the Department of State Development.

At the next meeting of the Economic Development Group scheduled for late April 2017, the project will be discussed further as there is a need to establish a steering committee to commence the background work, develop a delivery plan and to ultimately oversee the rollout of the project if the submission is successful.

RECOMMENDATION

It is recommended that LC LGA;

1. Note the Auspice Agreement between the Stand Like Stone Foundation and the Limestone Coast Local Government Association.
2. Request that prior to the signing of any future agreements that are a condition of the Auspice Agreement that a detailed project plan is prepared and presented to the LCLGA Board for approval.

Moved:

Seconded:

AUSPICE AGREEMENT

Between

Auspicor

Stand Like Stone Foundation Ltd 73 108 555 979
as Trustee for the Stand Like Stone Foundation Open Fund

And

Auspicee

Limestone Coast Local Government Association

ABN

42930727010

Project

Developing a Sustainable Limestone Coast Leadership Program

Funding Body

Building Better Regions Fund Community Investment Stream

This Auspice Agreement is an agreement where the Auspicator agrees to apply for funding on behalf of the Auspicee. The Auspicee warrants that the Project as described in the attachment is charitable and is consistent with the mission, vision and values of the Auspicator.

The Auspicor agrees to apply for grant/funding of **\$80,000** (excluding GST) for the Project, subject to the following conditions:

- 1 **Auspice Agreement Timeframe:** The term of the Auspice Agreement is from the date of this
agreement to the earlier of:
- a) notification that the grant/funding application is unsuccessful;
 - b) the obligations and liabilities on the Auspisor under the grant/funding agreement from the
Funding Body being unacceptable to the Auspisor
 - c) there being no outstanding or contingent obligations or liabilities of the Auspisor in connection
with the grant/funding.
- 2 **Application for funding:** the Auspicee will prepare the application for funding for the Auspisor to
review, amend where necessary and submit to the Funding Body. The purposes as detailed in the
application for funding to the Funding Body must be consistent with the Project as described in the
attachment. This Auspice arrangement will be disclosed to the Funding Body.
- 3 **Successful Application:** if the application is successful, the Auspisor will confirm with the Auspicee
the terms of any grant/funding agreement and will only sign such an agreement on receiving a signed
agreement from the Auspicee that it will comply with all the requirements in the grant/funding
agreement as though it was a party and the Auspisor was the funding body. The Auspicee will ensure
that at all times the Auspisor is not in breach of the grant/funding agreement as a result of its actions
or omissions.
- 4 **Release of Funds:** The Auspisor will release funds to the Auspicee on the condition that the funds are
used solely for the Project.
- 5 **Use of the funding** The Auspicee must use the grant/funding exclusively for the Project.
- 6 **Non-completion of the Project:** The terms of the grant/funding agreement will apply to any non-
completion or events which affect the Auspicee's ability to carry out the Project in accordance with the
application and the grant/funding agreement. However, if any of these issues are not covered in the
grant/funding agreement:

- a) If the Project is not completed for any reason, all remaining unspent funds will be returned to the Auspicor within 1 week of the cessation of the Project, along with a signed and dated statement of expenditure showing the grant funds received from the Auspicor and details of all amounts expended on the Project.
 - b) The Auspicee must notify the Auspicor promptly if anything happens which, or if it is likely for any reason that, the Auspicee's ability to use the grant/funding for the Project may be affected. The Auspicee and the Auspicor can agree to notify the Funding Body and reach an amended agreement. In the event of any disagreement between the Auspicor and Auspicee, the Auspicor may decide.
- 7 **Fees:** The Auspicor will charge a 2.5% service fee on the amount of the grant/funding to cover administration expenses incurred.
- 8 **Accounts:** The Auspicee must keep separate management accounts for the grant/funding and its application, and keep records to enable the use of grant/funding to be checked readily.
- 9 **Acknowledgment:** The Auspicee must acknowledge the Stand Like Stone Foundation in any published or display material in relation to the Project.
- 10 **Report:** The Auspicee will complete all reporting and documentation stipulated by the Funding Body and will provide to the Auspicor two weeks in advance of the stated timeframes. All information to enable the completion of any reporting and documentation stipulated by the Funding Body must be provided to the Auspicee upon request (eg progress reporting, financial reporting, copy of insurance policy)
- 11 **Indemnity:** the Auspicee indemnifies the Auspicor for any costs, expenses, and liabilities arising in relation to this Auspice agreement and the grant/funding agreement.

If you agree to accept the Auspice Agreement on the above conditions, please sign and date the acceptance below and return to us a signed and dated copy of this agreement.

Signed for and on behalf of the Stand Like Stone Foundation Ltd by:

.....
GEORGIE MCKAY

Insert Date

ACCEPTANCE

Limestone Coast Local Government Association accepts the Auspice Agreement and agrees to the above conditions.

Signed for and on behalf of **Limestone Coast Local Government Association** by:


.....
DOMINIC TESTONI

Insert Date 31/3/2017.

I/We declare that we are currently authorised to sign legal documents on behalf of **Limestone Coast Local Government Association** and that I/we agree to the above conditions.

ATTACHMENT:

Attach details of the Project including timeframes and budget to this agreement.

LIMESTONE COAST LOCAL GOVERNMENT ASSOC													
Profit & Loss Budget Analysis FY2017													
July To February													
Account Name	July	August	September	October	November	December	January	February	Total	Budget to February	Variance	Notes	Commentary
INCOME													
City of Mount Gambier	178,369.00								178,369.00	178,368.60	0.40		
District Council of Grant	77,282.80								77,282.80	77,282.80	0.00		
Waite Range Council	133,057.00								133,057.00	133,056.30	0.70		
Naracoorte Lucindale Council	89,080.00								89,080.00	89,079.70	0.30		
District Council of Robe	43,080.00								43,080.00	43,079.70	0.30		
District Council of Tatara	75,025.00								75,025.00	75,024.70	0.30		
District Council of Kingston	39,996.00								39,996.00	39,995.20	0.80		
SATC		45,000.00							45,000.00	30,000.00	15,000.00		Additional funds received from SATC unbudgeted
LGA Funding			50,000.00	38,997.00					88,997.00	90,000.00	-1,003.00		
RDA Funding			10,000.00						10,000.00	10,000.00	0.00		
Starclub Funding	5,000.00			50,000.00					55,000.00	55,000.00	0.00		
MAC Funding									0.00	29,875.00	-29,875.00		Not received to date
Interest	378.87	351.67	592.90	298.56	254.66	338.93	2,942.32	183.05	5,340.96	8,000.00	-2,659.04	1	Term deposits mature in April and May 2017
Sundry Income				11,195.01			750.00	4,000.00	15,945.01		15,945.01	2	SLRP recoveries from Councils FY2016
Unbudgeted Project Grants	65,535.45		12,370.00	2,000.00		421,914.16		-45,894.16	455,925.45		455,925.45	3	Rubble Royalty \$111k, KESAB \$12k, MAC \$2k, Federal \$376k
Total INCOME	\$706,804.32	\$45,351.67	\$72,962.90	\$102,490.57	\$254.66	\$422,253.09	\$3,692.32	(\$41,711.11)	\$1,312,098.42	\$858,762.00	\$453,336.42		
EXPENSES													
Advertising & Marketing	424.55	630.00	1,857.05	1,002.50	2,521.71	1,253.80	947.80	885.51	9,522.92	7,400.00	2,122.92		
Advocacy									0.00	3,200.00	-3,200.00		
Audit Fees						2,750.00			2,750.00	3,000.00	-250.00		
Bank Fees	6.25	391.50	9.40	15.58	6.75	16.00	14.01	24.50	483.99	400.00	83.99		
Computing & IT	1,298.82	532.91		511.39	559.27	996.40	599.72	2,021.31	6,519.82	6,000.00	519.82		
Financial/Admin/Rent		8,369.55			16,738.95				25,108.50	33,840.00	-8,731.50		Bookkeeping function performed internally since 1/1/2017
Governance		314.18		1,259.54	2,750.00	512.69	2,750.00	409.44	8,185.85	4,000.00	4,185.85	4	Includes expenses to date for Executive Officer Review
Insurances	7,912.57		-131.35						7,781.22	4,600.00	3,181.22	5	Increase in coverage
Legal Fees				2,430.41					2,430.41	800.00	1,630.41	6	Mellor Olsson fees
Miscellaneous Expenses				583.24	330.88	320.59	427.57	163.55	1,825.83	1,200.00	625.83		
Postage	24.51		47.28	13.14		125.28	54.09		264.30	1,040.00	-775.70		
Printing/Stationery	281.73		573.37	471.82	1,290.35	4,227.61	457.73	370.55	7,673.16	9,040.00	-1,366.84		
Projects	1,904.54	31,709.18	11,004.63	51,484.65	43,597.16	40,270.37	28,100.78	16,786.46	224,857.77	317,391.33	-92,533.56		Timing of project expenditure
Projects Unbudgeted			2,850.00		8,900.00	263,400.00	130,020.00		405,170.00	0.00	405,170.00	7	Transport Plan Update, Coastal Action Plan & Coastwatches
Seminars	375.82	190.00							565.82	1,200.00	-634.18		
Subscriptions	80.91	0.00	900.00	28.45		262.07	286.36		1,557.79	800.00	757.79		
Telephones	842.75	190.91	524.82	430.10	834.41	585.19	769.95	502.70	4,680.83	6,240.00	-1,559.17		
Trade/Consumer Shows	363.64	1,448.00	2,274.77	2,446.62	521.61	466.79	520.00	6,316.82	14,357.25	6,000.00	8,357.25		
Training			200.00						200.00	4,400.00	-4,200.00		
Travel/Accommodation/Meals	2,511.62	629.31	3,113.32	1,323.98	1,616.05	1,534.15	1,645.85	4,602.36	16,976.54	12,800.00	4,176.54		
Vehicles - Fuel	1,300.31	1,045.25	884.06	834.71	1,828.68	1,235.46	489.12	703.48	8,321.07	9,200.00	-878.93		
Vehicles - Leasing	3,693.78	3,693.78	3,693.78	3,693.78	1,473.78	2,527.34	5,054.69		23,830.93	28,000.00	-4,169.07		
Vehicles - Repairs/Maintenance	13.64	11.36	41.82	1,148.91		28.18	13.64		1,257.55		1,257.55	8	Vehicle end of lease expenses
Wages	36,264.75	42,092.35	48,838.05	32,467.15	32,758.55	35,806.05	33,914.75	34,515.74	296,657.39	297,346.12	-688.73	9	Wages carried forward from 2016
Wages - Superannuation	3,414.90	3,744.30	4,587.60	3,058.40	3,080.00	3,393.45	3,173.10	3,178.05	27,629.80	28,247.88	-618.08		
Wages - Workcover	396.75	396.85	534.40	355.35	358.40	392.15	184.65	2,581.47	5,200.02	2,930.35	2,269.67		Total policy expensed to P & L
Total EXPENSES	\$61,111.74	\$95,389.43	\$81,993.00	\$103,559.72	\$119,166.55	\$360,102.57	\$209,423.81	\$73,061.94	\$1,103,808.76	\$789,075.68	\$314,733.08		
Net Profit/(Loss)	\$645,692.58	(\$50,037.76)	(\$9,030.10)	(\$1,069.15)	118,911.89	\$62,150.52	(\$205,731.49)	(\$114,773.05)	\$208,289.66	\$69,686.32	\$138,603.34		

Notes

- First TD expired 19/1/2017 interest and principal rolled over for further 4 months. Second TD expires on 19/4/2017 interest circa \$10.6k will look to rollover depending on cash flow.
- SLRP applications and assessment conducted by HDS Australia in March/April 2015, successful Councils are billed for the HDS costs.
- Additional funds received from KESAB for waste program, expenses to follow in future months, invoiced two rounds of Rubble Royalty to be expending on Transport Plan update, road deficiency study and SLRP database. Second round of funds have been received in February expected and re-allocated to the Balance Sheet. Federal grants received for Coastal projects.
- The approved spend on performing the Executive Officer annual review has been expensed to Governance. The approved amount was not budgeted.
- June 2016 I assessed our insurance coverage and adjusted the policy to cater for the current operations this resulted in an increase to the premium as we were under insured.
- Fees related to checking on governance issue with Board representation and voting rights. Engaged Mellor Olsson to conducted the review.
- Additional projects mentioned in note 3. Expenses to date relate to Regional Transport Plan update utilising Rubble Royalty funds and Coastal Action Plan & Coastwatches projects.
- We had a vehicle lease expire in September and these costs are related to tyre replacement, car detailing and minor body work repairs.
- Due to fortnightly pay cycle additional \$9k of wages expensed into 2017.

Balance Sheet

As of February 2017

ABN: 42 930 727 010

Assets		
Cheque Account		\$32,038.90
Business Access Saver		\$136,827.22
Term Deposit 1		\$650,000.00
Term Deposit 2		\$302,607.12
Petty Cash		\$250.00
Trade Debtors		\$7,781.40
Total Assets		\$1,129,504.64
Liabilities		
Trade Creditors		\$10,406.43
CREDIT CARDS		
Executive Officer	\$1,394.95	
Starclub Field Officer	\$421.45	
Regional Waste Management	\$30.00	
Tourism Industry Dev Officer	\$2,022.16	
Road Safety Officer	\$90.28	
Total CREDIT CARDS		\$3,958.84
GST LIABILITIES		
GST Control Account	-\$7,531.00	
GST Paid	\$0.14	
Total GST LIABILITIES		-\$7,530.86
PAYROLL LIABILITIES		
PAYG Payable	\$6,883.63	
Superannuation Payable	-\$559.38	
Leave Provisions	\$22,182.16	
Total PAYROLL LIABILITIES		\$28,506.41
PROJECT LIABILITIES		
Star Club Field Officer	\$38,453.39	
MAC Road Safety	\$57,462.22	
Regional Waste Management	\$50,123.51	
Planning	\$65,004.00	
Tourism	\$162,079.79	
Procurement	\$7,000.00	
Training	\$3,000.00	
Attraction & Retention	\$25,000.00	
Rubble Royalty	\$45,894.16	
Total PROJECT LIABILITIES		\$454,017.07
Total Liabilities		\$489,357.89
Net Assets		\$640,146.75
Equity		
Retained Earnings		\$431,857.09
Current Year Earnings		\$208,289.66
Total Equity		\$640,146.75

This report includes Year-End Adjustments.

July 2016 to February 2017	Administration			Projects - Minor			Tourism			Starclub			Waste			Roads		
	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance
INCOME																		
City of Mount Gambier	72,985.00	72,985.00	0.00	47,792.00	47,791.80	0.20	29,194.00	29,194.00	0.00	13,270.00	13,270.00	0.00	15,128.00	15,127.80	0.20			0.00
District Council of Grant	35,530.00	35,530.00	0.00	13,716.00	13,716.40	-0.40	14,212.00	14,212.00	0.00	6,460.00	6,460.00	0.00	7,365.00	7,364.40	0.60			0.00
Wattle Range Council	58,493.00	58,492.50	0.50	28,408.00	28,407.90	0.10	23,397.00	23,397.00	0.00	10,635.00	10,635.00	0.00	12,124.00	12,123.90	0.10			0.00
Naracoorte Lucindale Council	39,958.00	39,957.50	0.50	17,592.00	17,592.10	-0.10	15,983.00	15,983.00	0.00	7,265.00	7,265.00	0.00	8,282.00	8,282.10	-0.10			0.00
District Council of Robe	15,758.00	15,757.50	0.50	14,888.00	14,888.10	-0.10	6,303.00	6,303.00	0.00	2,865.00	2,865.00	0.00	3,266.00	3,266.10	-0.10			0.00
District Council of Tatiara	34,458.00	34,457.50	0.50	13,377.00	13,377.10	-0.10	13,783.00	13,783.00	0.00	6,265.00	6,265.00	0.00	7,142.00	7,142.10	-0.10			0.00
District Council of Kingston	17,820.00	17,820.00	0.00	8,114.00	8,113.60	0.40	7,128.00	7,128.00	0.00	3,240.00	3,240.00	0.00	3,694.00	3,693.60	0.40			0.00
SATC			0.00			0.00	45,000.00	30,000.00	15,000.00			0.00			0.00			0.00
LGA Funding			0.00	88,997.00	90,000.00	-1,003.00			0.00			0.00			0.00			0.00
RDA Funding			0.00			0.00	10,000.00	10,000.00	0.00			0.00			0.00			0.00
Starclub Funding			0.00			0.00			0.00	55,000.00	55,000.00	0.00			0.00			0.00
Road Safety Funding (MAC)			0.00			0.00			0.00			0.00			0.00		29,875.00	-29,875.00
Interest	5,340.96	8,000.00	-2,659.04			0.00			0.00			0.00			0.00			0.00
Sundry Income			0.00	11,945.01		11,945.01	4,000.00		4,000.00			0.00			0.00			0.00
Unbudgeted Project Grants			0.00	441,555.45		441,555.45			0.00			0.00	12,370.00		12,370.00	2,000.00		2,000.00
Total INCOME	\$280,342.96	\$283,000.00	-\$2,657.04	\$686,384.46	\$233,887.00	\$452,497.46	\$169,000.00	\$150,000.00	\$19,000.00	\$105,000.00	\$105,000.00	\$0.00	\$69,371.00	\$57,000.00	\$12,371.00	\$2,000.00	\$29,875.00	-\$27,875.00
EXPENSES																		
Advertising & Marketing	4,752.81	6,600.00	-1,847.19			0.00	2,694.64		2,694.64			0.00	135.97		135.97	1,939.50	800.00	1,139.50
Advocacy		3,200.00	-3,200.00			0.00			0.00			0.00			0.00			0.00
Audit Fees	2,750.00	3,000.00	-250.00			0.00			0.00			0.00			0.00			0.00
Bank Fees	247.50	400.00	-152.50			0.00	70.00		70.00			55.00	55.00		55.00	56.49		56.49
Computing & IT	2,861.15	2,000.00	861.15	26.27		26.27	328.49	1,000.00	-671.51	1,658.26	1,000.00	658.26	278.50	1,000.00	-721.50	1,367.15	1,000.00	367.15
Financial/Admin/Rent	17,237.50	24,000.00	-6,762.50			0.00	2,685.50	3,600.00	-914.50	2,685.50	3,400.00	-714.50	1,250.00	1,400.00	-150.00	1,250.00	1,440.00	-190.00
Governance	7,656.41	4,000.00	3,656.41			0.00	120.00		120.00			0.00			0.00			0.00
Insurances	7,781.22	4,600.00	3,181.22			0.00			0.00			0.00			0.00			0.00
Legal Fees	2,430.41	800.00	1,630.41			0.00			0.00			0.00			0.00			0.00
Meeting Expenses	131.62		131.62	272.73		272.73			0.00	5.09		5.09			0.00			0.00
Miscellaneous Expenses	1,087.46	1,200.00	-112.54			0.00	236.80		236.80			0.00	163.55		163.55	338.02		338.02
Postage	71.73	400.00	-328.27			0.00	24.42	400.00	-375.58	62.82	80.00	-17.18			0.00	105.33	160.00	-54.67
Printing/Stationery	6,182.05	4,000.00	2,182.05	4.40		4.40	1,092.53	1,600.00	-507.47	148.04	800.00	-651.96	50.97	400.00	-349.03	195.17	2,240.00	-2,044.83
Projects	2,488.54		2,488.54	160,525.77	222,591.33	-62,065.56	11,675.64	18,000.00	-6,324.36	14,667.32	12,800.00	1,867.32	3,465.53	16,000.00	-12,534.47	32,034.97	48,000.00	-15,965.03
Projects - Unbudgeted			0.00	405,170.00	0.00	405,170.00			0.00			0.00			0.00			0.00
Seminars	190.00	800.00	-610.00			0.00	375.82		375.82			0.00		400.00	-400.00			0.00
Subscriptions	28.45	800.00	-771.55			0.00	1,102.07		1,102.07			0.00	286.36		286.36	140.91		140.91
Telephones	2,094.82	2,800.00	-705.18			0.00	984.39	800.00	184.39	493.10	800.00	-306.90	363.29	400.00	-36.71	745.23	1,440.00	-694.77
Trade/Consumer Shows			0.00			0.00	14,357.25	6,000.00	8,357.25			0.00			0.00			0.00
Training		2,000.00	-2,000.00			0.00		800.00	-800.00	200.00	800.00	-600.00		800.00	-800.00			0.00
Travel/Accommodation/Meals	5,203.68	6,000.00	-796.32	125.91		125.91	7,994.08	2,000.00	5,994.08	1,563.22	1,600.00	-36.78	877.09	800.00	77.09	1,212.56	2,400.00	-1,187.44
Vehicles - Fuel	3,686.47	3,600.00	86.47			0.00	1,508.50	1,600.00	-91.50	1,318.88	4,000.00	-2,681.12	343.22		343.22	1,464.00		1,464.00
Vehicles - Leasing	13,081.80	13,600.00	-518.20			0.00	5,793.20	6,400.00	-606.80	4,955.93	8,000.00	-3,044.07			0.00			0.00
Vehicles - Insurances			0.00			0.00			0.00			0.00			0.00			0.00
Vehicles - Repairs/Maintenance	1,190.27		1,190.27			0.00	40.92		40.92	26.36		26.36			0.00			0.00
Wages & Oncosts	152,585.08	150,735.53	1,849.55			0.00	67,650.25	68,003.25	-353.00	51,151.53	50,969.66	181.87	29,362.23	29,842.82	-480.59	28,738.12	28,973.10	-234.98
Wages - FBT			0.00			0.00			0.00			0.00			0.00			0.00
Total EXPENSES	\$233,738.97	\$234,535.53	-\$796.56	\$566,125.08	\$222,591.33	\$343,533.75	\$118,734.50	\$110,203.25	\$8,531.25	\$78,991.05	\$84,249.66	-\$5,258.61	\$36,631.71	\$51,042.82	-\$14,411.11	\$69,587.45	\$86,453.10	-\$16,865.65
Net Profit/(Loss)	46,603.99	48,464.47	-1,860.48	120,259.38	11,295.67	108,963.71	50,265.50	39,796.75	10,468.75	26,008.95	20,750.34	5,258.61	32,739.29	5,957.18	26,782.11	-67,587.45	-56,578.10	-11,009.35

**Minutes for Limestone Coast Local Government Tourism Management Group,
Naracoorte Council Chambers, Wednesday 8th March 2017.**

MEETING OPENED 9:41am

Welcome by Chairperson – Andrew MacDonald.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

District Council of Grant	Jane Fetherstonhaugh
Naracoorte Lucindale Council	Sally Klose
Kingston District Council	Andrew MacDonald
Wattle Range Council	Paula Bennet
LCLGA	Dominic Testoni Biddie Shearing

1.2 Apologies

District Council of Robe District Council of Grant	Roger Sweetman
City of Mount Gambier	Barbara Cernovskis
Tatiara District Council	Kingsley Green

2.0 Previous Minutes from 1st February 2017

Minutes as presented were accepted and no matters arising.

3.0 LCLGA Priorities to Grow the Visitor Economy by 2020 – Implementation Plan

Biddie presented the DRAFT Implementation Plan and opened for discussion and feedback. There was a lengthy discussion around the delivery model however, consensus that the document could be finalized.

ACTION: Biddie to refine the document and prepare a recommendation report to present to the LCLGA Board on 7th April 2017 for endorsement.

Recommendation:

- a. The Board receives the 'Implementation Plan for the LCLGA Priorities to Grow the Visitor Economy by 2020'**
- b. Endorses the 'Implementation Plan for the LCLGA Priorities to Grow the Visitor Economy by 2020'**



4.0 **South Australian Regional Visitor Strategy Planning Framework**

Biddie presented the DRAFT Regional Response and opened for discussion and feedback. There was consensus that the document required some refinement, however could be circulated prior to being presented to the LCLGA Board for endorsement.

ACTION: Biddie to refine the document, circulate to the Tourism Management Group. Once approved from the group, Biddie to prepare a recommendation report to present to the LCLGA Board on 7th April 2017 for endorsement.

Recommendation:

- a. **The Board receives the 'Regional Response'**
- b. **Endorses the 'Regional Response' and**
- c. **Authorizes the 'Regional Response' to be presented to the South Australian Tourism Commission.**

5.0 **Any Other Business**

5.1 Biddie presented a 'Workshop Series' which proposes a series of workshops relating to tourism and business capacity building over the next 3 months.

5.2 Biddie provided reminded the group of funding that is now open and available through the SATC Reg. Events & Festivals Program.

5.3 Biddie tabled the SA Tourism Awards information and that applications are now open.

5.4 Biddie advised of an opportunity to attend a Tourism Summit that is being held in May in the Riverland.

5.5 Biddie updated the work being achieved with SATC and specifically with social media and the Melbourne to Adelaide Touring Route.

ACTION: Biddie to circulate Melbourne to Adelaide Touring Route link.

5.0 **Individual Council Tourism Initiative and News**

Wattle Range – About to roll out an Autumn Campaign in to the Western Districts of Victoria for the Southern Ocean Tourist Park in Beachport (which council owns). The campaign includes letterbox drops with postcards, Television and a Facebook element.

DC Grant – Council is refining it's focus around economic development / tourism for the new financial year.

The funding application was submitted for the upgrade the Airport.

Strategy development continues around the infrastructure and opportunities at Pic. Ponds.

Naracoorte – Strong focus continues with the Caves Connection Project, which has now released a statement with a combined workshop with the Caves Connection Committee and the elected members next week.

Will have a booth at the SE Field Days to seek community feedback for the Caves Connection Project.



Kingston – working on the 17/18 Budget, which needs to include the 2nd stage of signage installations. There will be historical markers and directional signage.

The Kingston South East Tourism Group held a meeting to determine future, noting it has reduced from 80 financial members to 15. May need some council leadership to assist it build momentum and remain viable.

8.0 Next Meeting

Thursday 11th April 2017.

9.0 MEETING CLOSED – 11:04am

The next LC LGA Tourism Management Group Meeting is to Thursday 11th April 2017 from 9:30am – 11:30am in Naracoorte Council Chambers.

Passed as a true and correct record

Signed.....

Date.....



**MINUTES FOR THE REGIONAL WASTE MANAGEMENT STEERING COMMITTEE MEETING
No. 13 HELD AT NARACOORTE COUNCIL CHAMBERS, NARACOORTE ON THE 22nd
MARCH 2017, 9.30am to 1:00pm.**

MINUTES

Welcome to members and guests – Committee Chair Peter Halton.

1. Present

Daryl Sexton (Director Operational Services)	City of Mount Gambier
Judy Nagy (General Manager City Growth)	City of Mount Gambier
Trevor Smart (CEO)	District Council of Grant
Nicole Dodds (Environmental Health Manager)	District Council of Grant
Andrew MacDonald (CEO)	Kingston District Council
David Worthley (Manager Works and Engineering Services)	Kingston District Council
Steve Bourne (Director Operations)	Naracoorte Lucindale Council
Rob Harkness (CEO)	Tatiara District Council
Surya Prakash (Manager Technical Services)	Tatiara District Council
Andrew Pollock (Operations Manager)	Tatiara District Council
Ben Gower (CEO)	Wattle Range Council
Peter Halton (Director Engineering Services)	Wattle Range Council
Lauren Oxlade (Manager Environmental Services)	Wattle Range Council
Roger Sweetman (CEO)	District Council of Robe
Nick Brown (Deputy CEO)	District Council of Robe
Dominic Testoni (Executive Officer)	LCLGA
June Saruwaka (Regional Waste Management Coordinator)	LCLGA
Mae Steele (Executive Support Officer)	LC LGA

2. Apologies

Mark McShane (CEO)	City of Mount Gambier
Roger Sweetman (CEO)	District Council of Robe
Helen Macdonald (CEO)	Naracoorte Lucindale Council

3. Confirmation of the Minutes

“That the Minutes of the meeting held on 7TH December 2016 be taken as read and confirmed as a true and correct record of the proceedings at the meeting.”

Moved: Nicole Dodds

Seconded: Andrew Pollock



4. Matters arising from the Minutes

Nil.

5. Regional Waste and Resource Recovery Infrastructure Plan – All

June Saruwaka gave a presentation (attached), which highlighted the following:

- 2013/14 regional waste profile.
- Landfill reduction target for Municipal Solid Waste (MSW).
- How the reduction will be achieved.
- Waste and resource recovery infrastructure in the region will go a long way in addressing Priority Areas for the region.
- Existing waste and resource recovery infrastructure in the region.
- Gaps in existing Infrastructure.

Discussion from around the table

- Limestone Coast 2013-14 Waste Profile data is not reflecting the current 2015/16 data at Caroline Landfill.
- No local E-Waste processing services, implying expensive transport costs due to bulky goods. Consideration to local dismantling, business opportunities and potential for job creation.
- Direction for LCLGA Waste Management Program - Education and awareness programs are needed as well as strategic approach to dealing with waste at a regional level through procurement or establishment of regional waste authority.
- At present transport costs associated with resource recovery make it cheaper to send to land fill.
- Diversion rates versus the transport costs in the upper limestone coast.
- Need to investigate what funding programs are available for regional projects. Regional strategic plan will need to look at diversion not just landfill. Removing waste from land fill, Green Industries will not fund landfill. Example project might be: Recycling Centre – sorting and weighbridge
- EPA may introduce a levy on waste stockpiled over a year.
- Business opportunities around waste e.g. Biomass and local reprocessing.
- Considering planning for longer term needs e.g. 10-20 years' time.
- Value adding to waste stream.
- Is an incinerator a viable option? Western Sydney example.
- Consider private investment and industry needs to utilise waste e.g. green waste to Biomass energy, examples discussed.
- Private equity maybe closer than we think, it appears to be happening already.
- Consider the best infrastructure for the Limestone Coast and what we can do to bring it to our region.
- Green waste – Composting projects to produce marketable/ salable products.
- Potential opportunities for biochar.
- Home/ waste transfer centre for better smarter recycling and sorting.
- Baler in region for steel baling.
- Dirty Material Recycling Facility (Dirty MRF) System – some regions are looking at going back to a one bin system and sorting themselves through a dirty MRF. High



risk, manual handling, the model shifts responsibility from residents back to council and does change behaviour to reduce waste overall.

- Strategic approach – all councils do own due diligence constantly, use this to feed to regional waste strategy and align where possible.
- Scalability of infrastructure projects for region to meet future demands.
- 7 council's contracts – Can the term of contracts be aligned. Concerns raised about unsuccessful attempts to align contracts in the past.
- CEO group's development of Regional MoU for Procurement, adopted at the LCLGA General Meeting 10th February 2017.
- Regional Waste procurement – Pros and Cons, consideration of local contractors and local jobs would be driven through the procurement process.
- Possible Mobile Processing Plant – moves to sites/ Council areas as needed, no change to kerbside collection, new innovative solution is less risky for resistance, council/ community buy in as leading the way with innovative solutions rather than asking people to change.
- Council collections – most councils are on 3 bin collection, Robe and Kingston on 2 bin, Grant Council provide a 240L bin for general waste collected fortnightly.
- Gap - Broken goods and glass crushing
- Gap – Use of recyclable plastics – Biodiesel?
- Marketable/ Salable Recyclables – SKM Victorian Company
- Tatiara is in a Strategic position between Melbourne and Adelaide
- Landfill – new landfills are more innovative than previous designs, there will always be a need for landfill. Need to be located where ground water is deep enough, consider running costs
- Regional Waste Coordinator Workplan – Continue with education and the strategic plan. Consider waste App for educating residents
- Funding – Implication of document for parliament

Recommendation – For the RWMSC to work towards developing an Infrastructure Plan for the region. Funding will need to be sought for this.

6. Illegal Dumping

- Discussion with Forestry SA on illegal dumping.

ACTION: Forestry SA be invited to the next meeting

7. Regional Waste Management Coordinator Report – June Saruwaka

- Strategic Plan update

8. Meeting Close

The meeting ended at 11:45am.





Limestone Coast
Local Government
Association

Limestone Coast Waste and Resource Recovery Infrastructure

The Limestone Coast Region 2013-14 Waste Profile

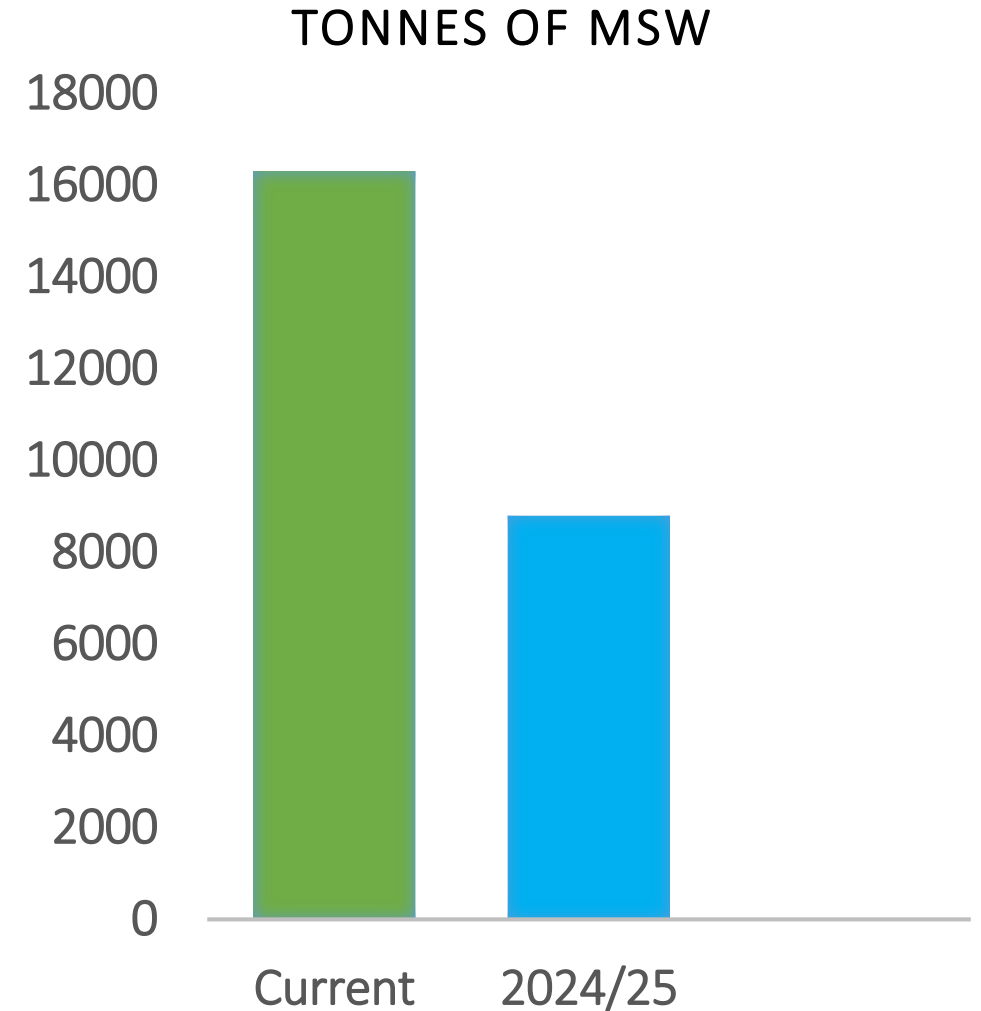
Source sector	Resource recovery	Landfilled	Total managed	Percentage recovered
MSW	10,600	16,300	26,900	39%
C&I	122,300	6,300	128,600	95%
C&D	7,800	5,300	13,100	60%
Total	140,700	27,900	168,600	83%

Regional waste is projected to increase by around 25% over the next 10 years to over 210,200 tonnes (GISA, 2016).



✓ Currently the region sends
16,300 tonnes MSW to landfill

✓ This is targeted to drop to
✓ **8,800 tonnes** by 2024/25



How will the reduction be achieved?



✔ Through waste and resource recovery infrastructure



✔ Continued public awareness

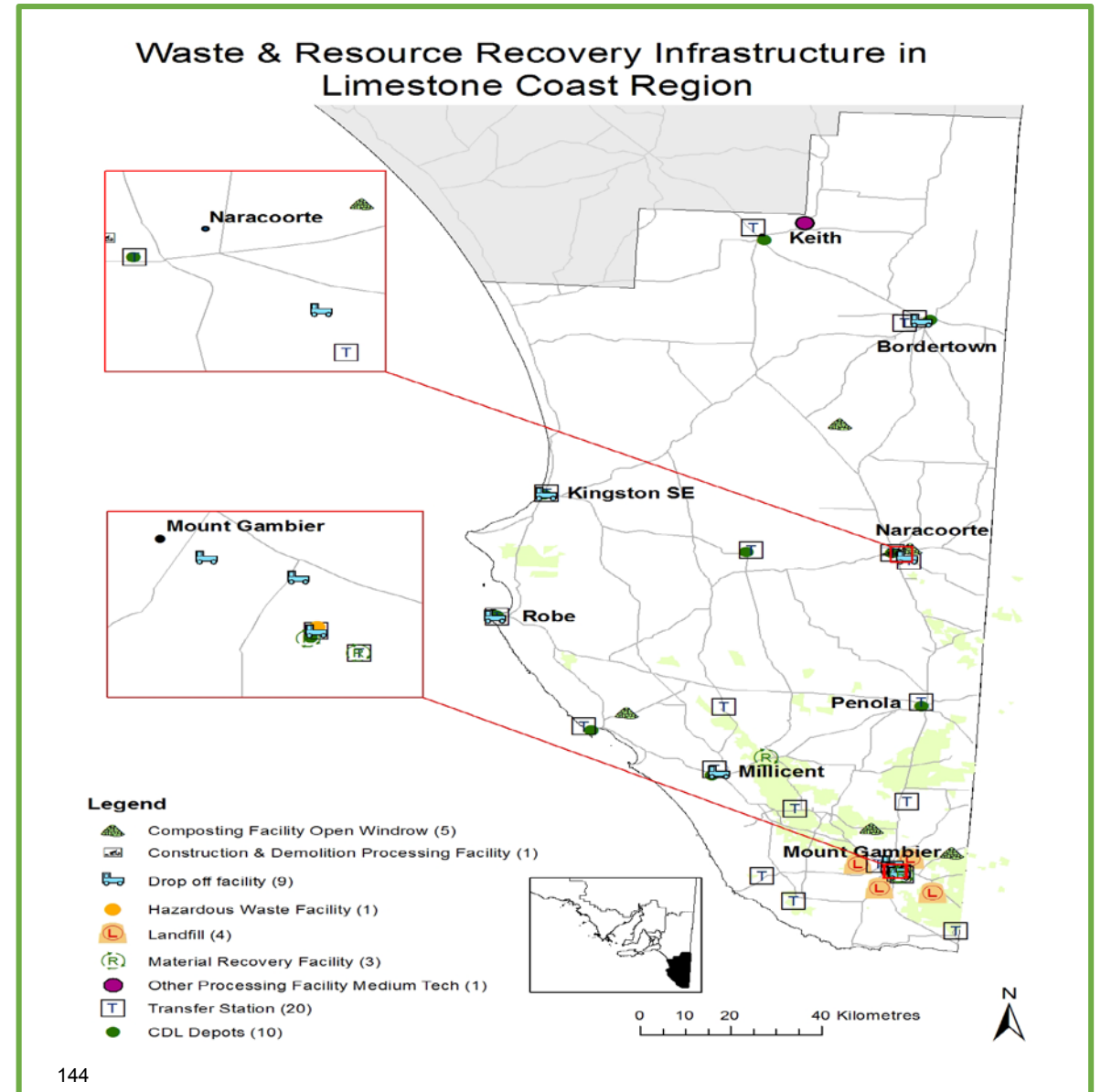
Waste and resource recovery infrastructure in the region will go a long way in addressing Priority Areas for the region

- ✔ Reduced transportation costs
- ✔ Reduced landfill disposal volumes.



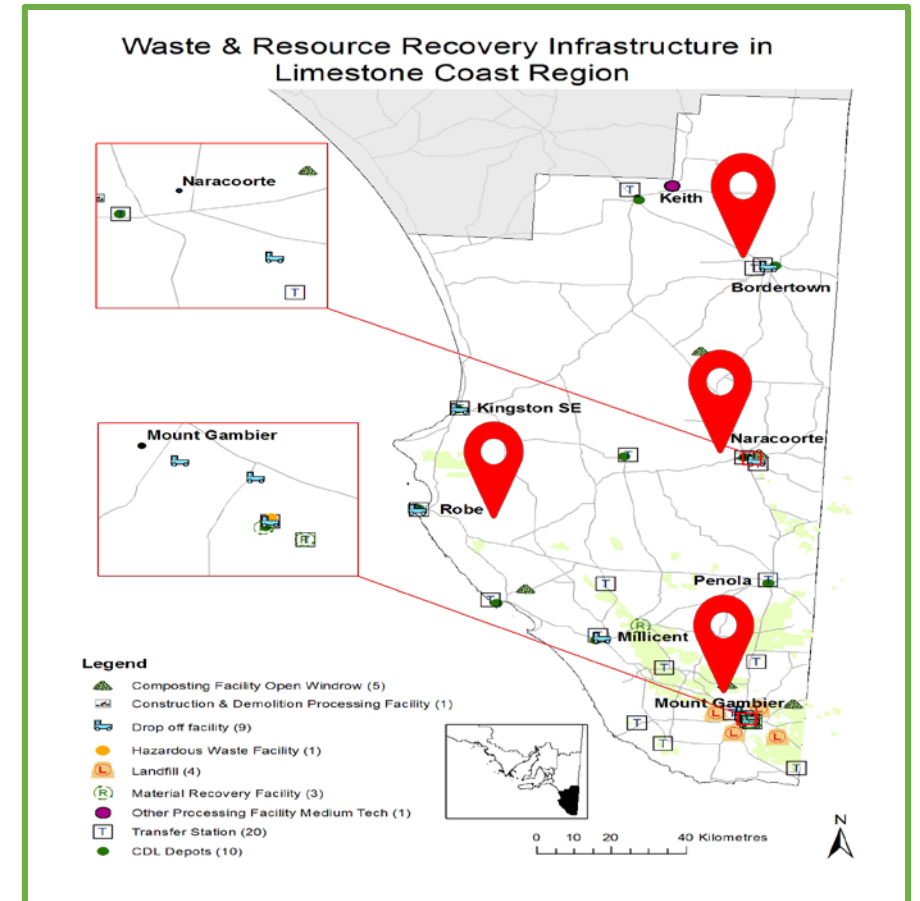
Existing waste and resource recovery infrastructure in the region

Infrastructure type	Council area	Number
CDL Depot	City of Mount Gambier	1
	DC of Robe	1
	Kingston DC	1
	Naracoorte Lucindale Council	2
	Tatiara DC	2
	Wattle Range Council	3
Composting Facility Open Windrow	DC of Grant	2
	Naracoorte Lucindale Council	1
	Tatiara DC	1
	Wattle Range Council	1
Construction & Demolition Processing Facility	Naracoorte Lucindale Council	1
Drop off facility	City of Mount Gambier	4
	DC of Robe	1
	Kingston DC	1
	Naracoorte Lucindale Council	1
	Tatiara DC	1
	Wattle Range Council	1
Hazardous Waste Facility	City of Mount Gambier	1
Landfill	DC of Grant	5
Material Recovery Facility	City of Mount Gambier	2
	Naracoorte Lucindale Council	1
	Wattle Range Council	1
Other Processing Facility Medium Tech	Tatiara DC	1
Resource Recovery and Transfer Station	City of Mount Gambier	3
	DC of Grant	5
	DC of Robe	1
	Kingston DC	1
	Naracoorte Lucindale Council	3
	Tatiara DC	3
	Wattle Range Council	5



Questions ???

- ✔ What gaps exist in our regional infrastructure?
- ✔ What do we want to do?
- ✔ What can we do?
- ✔ Who can help us?



**Minutes for Roads and Transport Working Group,
Uni SA Conference Room via Skype, Thursday 2nd March 2017**

MEETING OPENED 10.00am

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

District Council of Robe	Trevor Hondow Clr David Loxton
Wattle Range Council	Peter Halton
Naracoorte Lucindale Council	Steve Bourne
District Council of Grant	Adrian Schutz
Kingston District Council	David Worthley
City of Mount Gambier	Daryl Morgan
LCLGA	Dom Testoni
HDS Australia – via Skype	John Olson Daniel Ahrens

2.0 Apologies

Tatiara Council	Clr Jamie Jackson
Tatiara Council	Surya Prakash

Move that the apologies be accepted.

Moved: Peter Halton

Seconded: Steve Bourne

3.0 Recommendations

Recommendation 1

That the committee endorse the updated 2030 Regional Transport Plan 2016 Update as tabled.

Moved: Steve Bourne

Seconded: Daryl Morgan

Recommendation 2

That the committee endorse the Regional Freight Route maps as tabled noting that amendments are required to maps 2030TS-F-C-04 and 2030TS-F-C-03.

Moved: Peter Halton

Seconded: David Worthley

Recommendation 3

That the committee endorse the Regional Tourism Route maps as tabled noting that amendments are required to maps 2030TS-T-C-04 and 2030TS-T-C-05. Also to provide HDS with locations of the Tourist Information Centres.

Moved: Trevor Hondow

Seconded: Adrian Schutz



Recommendation 4

That the committee endorse the Regional Community Access Routes noting that HDS require locations of schools and hospitals so that they can be identified on the maps. City of Mount Gambier to confirm their identified school routes are servicing the region and not just the City.

Moved: Peter Halton

Seconded: David Worthley

Recommendation 5

That the committee hold over the adoption of the Road Deficiency Action Plan until the next meeting pending further confirmation by each of the Councils and the provision of the following information to HDS.

- Costs for Action Plan 1 items needs to be the full cost of works, not just the Council contribution. Please confirm these costs.
- Where only a small segment of a road is funded for capital works, this needs to be shown in the Action Plans. This will reduce the length of road shown in Action Plan 1, and increase the length shown in Action Plan 2. We discussed the example of Coles-Spence Road, which currently has a length of 19.9m in Action Plan, but will be reduced significantly based on the Council funded segment. Please let HDS know of any other similar situations.
- Dergholm Road was removed from Action Plan 1 because it was thought the Council funded reseal would only address the Strength/Durability deficiency, not the Dimension deficiency issue as well. However, if the reseal includes shoulder widening, this can be moved back to Action Plan 1. Please let HDS know of any other similar situations.
- For roads in Action Plan 1, please advise HDS of any works that will be completed this financial year, and if these works address the deficiency noted. These will be moved out of Action Plan 1.

Moved: Peter Halton

Seconded: David Worthley

4.0 MEETING CLOSURE – 1.00 pm

The group agreed to convene again on Monday 3rd April at a Naracoorte Lucindale Council 11.00am to adopt the 2017-18 SLRP applications and adopt the Road Deficiency Action Plan.



**Agenda for Roads and Transport Management Group,
Naracoorte Luncindale Council Chamber, Monday 3rd April 2017**

MEETING: 11.00am

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Wattle Range Council	Peter Halton
Naracoorte Lucindale Council	Steve Bourne
Tatiara Council	Clr Jamie Jackson Aaron Hillier Surya Prakash
District Council of Grant	Adrian Schulz
District Council of Robe	Trevor Hondow
LCLGA	Dom Testoni
HDS Australia	John Olson

1.2 Apologies

Kingston District Council	David Worthley
City of Mount Gambier	Daryl Morgan

2.0 Previous Minutes

Confirmation of the minutes of the meeting held on 2nd March 2017.

Moved: Peter Halton

Seconded: Steve Bourne

3.0 Matters Arising from Previous Minutes

Nil

4.0 Recommendations

John Olson Managing Director from HDS Australia presented the findings of the preliminary assessment of the submitted SLRP applications and discussed amendments required to adopt the Regional Action Plans.

Based on data presented to the meeting a number of recommendations were discussed to allow for applications to be considered in this years' funding round.



Motion 1

Motion: It is recommended that the Roads and Transport Management Group endorse the regional Action Plans as presented with the modifications as discussed.

Moved: Steve Bourne

2nd : Trevor Hondow

Carried

Motion 2

Motion: It is recommended that the Roads and Transport Management Group provisionally endorse the Regional Roads Database subject to final consideration by member Councils.

Moved: Peter Halton

2nd : Steve Bourne

Carried

Motion 3

After considering the information tabled by HDS and their assessment and ranking of the submissions the committee recommends the following priority list be adopted.

	Council	Road	Road Type	Estimated Total Cost	SLRP Grant Sought
1	District Council of Grant	Mingbool Road	Freight	400,000.00	200,000.00
2	Naracoorte Lucindale Council	Kingston Avenue/Donald Street	Freight	750,000.00	375,000.00
3	Tatiara District Council	Ramsay Terrace	Freight	150,000.00	75,000.00
4	Wattle Range Council	Wandilo Forrest	Freight	500,000.00	250,000.00
5	Wattle Range Council	Whites Road	Freight	330,000.00	165,000.00
6	Tatiara District Council	Meatworks Road	Freight	550,000.00	275,000.00
7	District Council of Robe	Bagdad Road/Dairy Range Road	Freight	490,000.00	245,000.00
8	City of Mount Gambier	Elizabeth Street	Community	140,000.00	70,000.00
9	City of Mount Gambier	Caldwell Street	Community	140,000.00	70,000.00
				3,450,000.00	1,725,000.00

Motion: That the above table be adopted as the priority list for the 2017-18 SLRP process and that a five-year priority database be developed based on the adoption of the Regional Roads Database once fully endorsed.

Moved: Adrian Schutz

Carried: Surya Prakash

Carried



Motion 4

Motion: It is recommended that the Roads and Transport Management Group present the Updated Transport Plan and Regional Roads Database to the DPTI 90 Day Last Mile Project.

Moved: Peter Halton

2nd: Steve Bourne

Carried

5.0 Other Business

Nil

6.0 Next Meeting

June 2017

7.0 MEETING CLOSURE

2.30pm

