

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

