

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION TO BE HELD AT THE UNI SA CAMPUS, MOUNT GAMBIER ON FRIDAY 9<sup>th</sup> FEBRUARY, 2018, STARTING AT 10AM**

**Welcome:** Mayor Erika Vickery, LCLGA President

**1.0 MEMBERS/DEPUTY MEMBERS**

1.1 Present

LC LGA President /Naracoorte Lucindale Council	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
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	Mr Mark McShane (CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Fiona Stringer (Acting CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.2 Guests and Observers

LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mrs Prae Wongthong (Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)
RDA Limestone Coast	Mr Alan Richardson Mr David Wheaton (CEO)
PIRSA	Ms Peta Crewe (Regional Manager - Limestone Coast)
Member for Mount Gambier	Mr Troy Bell MP

### 1.3 Apologies

Federal Member for Barker	Mr Tony Pasin MP
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Its recommended:

**“That the apologies be accepted.”**

**Moved,**

**Seconded,**

### 1.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in Robe on Friday 10<sup>th</sup> February 2017. *Refer to pages 1-9*

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in Robe on Friday 10<sup>th</sup> February 2017.

**Moved,**

**;Seconded,**

**“That the Minutes of the Annual General Meeting held on Friday 10<sup>th</sup> February 2017, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”**

2.1.2 Business Arising from the Minutes of the Annual General Meeting.

### 2.0 LCLGA ANNUAL REPORT 2016/2017

Delivered, received and adopted 13<sup>th</sup> October 2017.

### 4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30<sup>th</sup> JUNE 2017

Delivered, received and adopted 13<sup>th</sup> October 2017.

### 5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30<sup>th</sup> JUNE 2017

Delivered, received and adopted 13<sup>th</sup> October 2017.

### 6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 10<sup>th</sup> February 2017.

### 7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30<sup>th</sup> JUNE 2018

Delivered, received and accepted 16<sup>th</sup> June 2017.

### 8.0 MEETINGS FOR THE 2016/2017 YEAR

Delivered, received and accepted 8<sup>th</sup> December 2017.

### 9.0 APPOINTMENT OF AUDITOR

Galpins are the appointed Auditor until 30 June 2020 as per the motion passed by the Board on 29<sup>th</sup> April 2016.

Its recommended:

**“That LCLGA acknowledges Galpins as the appointed auditor until 30 June 2020.”**

Moved,

Seconded,

## 10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

### 10.1 Election Process for President and Vice President

Its recommended:

**That LCLGA:**

- 1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President; and**
- 2. Endorse the preferential voting method in the event of three or more candidates accept nomination for the position of President or Vice President.**

Moved,

Seconded,

### 10.2 Election of President and Vice President

*The President will declare the position of President and Vice President vacant. \_\_\_\_\_ to act as pro tempore Chairperson.*

- 1. Appoint \_\_\_\_\_ as the LCLGA President until the Local Government Elections to be held in November 2018.**
- 2. Appoint \_\_\_\_\_ as the LCLGA Vice President until the Local Government Elections to be held in November 2018.**

Moved,

Seconded,

*Once elected, the President will chair the remainder of the meeting.*

## 11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

<b>Constituent Council</b>	<b>LCLGA Board Member</b>	<b>Deputy Board Member/s</b>
City of Mount Gambier	Mayor Andrew Lee	Cr Hannah Persello
District Council of Grant	Mayor Richard Sage	Cr Brian Collins Cr Bruce Bain
Wattle Range Council	Mayor Peter Gandolfi	Cr Rob Dycer Cr Gwenda Lawler
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr Craig McGuire

Kingston District Council	Mayor Reg Lyon	Cr Kay Rasheed Cr Chris England
District Council of Robe	Mayor Peter Riseley	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr David Edwards

Its recommended:

**“That in accordance with Item 3.7 (d) of the LCLGA Charter, this Annual General Meeting acknowledges the appointment of the above Board Members.”**

Moved, ; Seconded,

## 12.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The following is a list of outside organisations to which LCLGA has appointed delegates.

### 12.1 Local Government Association of SA Inc – LGA Board – SE Zone (one plus proxy required)

Its recommended:

**“LCLGA note that Mayor Erika Vickery is the delegate and Mayor Richard Sage is the proxy.”**

Moved, Seconded,

### 12.2 South Australian Regional Organisation of Councils (SAROC)

Currently:

LCLGA President Erika Vickery and the LCLGA  
Mayor Richard Sage – District Council of Grant (Deputy Delegate)  
Executive Officer, Mr Dominic Testoni.

As at 5<sup>th</sup> February 2018 nominations have been received from:

Mayor Erika Vickery – Naracoorte Lucindale Council  
Mayor Richard Sage – District Council of Grant (Deputy Delegate)  
Mr Dominic Testoni

Its recommended:

**“That the LCLGA President and LCLGA Executive Officer be the delegates and that Mayor Richard Sage be the Deputy Delegate.”**

Moved, Seconded,

### 12.3 SE NRM Board - Observer

Currently: Mr Dominic Testoni, Executive Officer, LCLGA.

As at 5<sup>th</sup> February 2018 no nominations have been received.

Its recommended:

**“That Executive Officer Mr Dominic Testoni be the delegate.”**

Moved,

Seconded,

### 12.4 South East Regional Bush Fire Prevention Committee

Currently: Mr Dominic Testoni, Executive Officer, LCLGA.

As at 5<sup>th</sup> February 2018 no nominations have been received

Its recommended:

**“That the Executive Officer Dominic Testoni be the delegate.”**

Moved,

Seconded,

### 12.5 Limestone Coast Zone Emergency Management Committee (SEZEMC)

Currently:

Mr David Hood (Chair) – Naracoorte Lucindale Council

Mr Dominic Testoni (Deputy Delegate) – LCLGA Executive Officer

As at 5<sup>th</sup> February 2018 nominations have been received from:

Mr David Hood (Chair) – Naracoorte Lucindale Council

Mr Dominic Testoni (Delegate) – LCLGA Executive Officer

Its recommended:

**“That Mr David Hood be the Chair, Mr Dominic Testoni be the delegates.”**

Moved,

Seconded,

### 12.6 Limestone Coast Zone Emergency Support Team (ZEST) - 2 positions

Currently:

Mr Dominic Testoni (Local Government Controller) – LCLGA Executive Officer

Mr Leith McEvoy (District Council of Grant) – Local Government Deputy Controller

As at 5<sup>th</sup> February 2018 nominations have been received from:

Mr Dominic Testoni (Local Government Controller) – LCLGA Executive Officer

Mr Leith McEvoy (District Council of Grant) – Local Government Deputy Controller

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

Moved,

Seconded,

#### 12.7 Anglican Community Care - 1 position

Currently: Mr Dominic Testoni, Executive Officer, LCLGA.

As at 5<sup>th</sup> February 2018 no nominations have been received

Its recommended:

**“That the Executive Officer Dominic Testoni be the delegate.”**

Moved,

Seconded,

#### 12.8 Green Triangle Freight Action Plan – Implementation Management Group (At least one delegate plus proxy)

Currently:

Mr Peter Halton - Wattle Range Council (Delegate)

Cr Ian Von Stanke - City of Mount Gambier (Delegate)

As at 5<sup>th</sup> February 2018 nominations have been received from:

Cr Ian Von Stanke - City of Mount Gambier

Mr Trevor Smart – District Council of Grant

Mr Peter Halton - Wattle Range Council

Its recommended:

**“That                      be the delegates.”**

Moved,

Seconded,

#### 12.9 Limestone Coast Community Services Round Table – 2 positions

Currently:

Mayor Erika Vickery – Naracoorte Lucindale Council

Cr Hanna Persello – City of Mount Gambier

As at 5<sup>th</sup> February 2018 nominations have been received from:

Mayor Erika Vickery – Naracoorte Lucindale Council  
Cr Hannah Persello - City of Mount Gambier  
Cr Glen Brown – Wattle Range Council  
Cr John Drew – Wattle Range Council (Proxy)

Its recommended:

**“That Mayor Erika Vickery and Hannah Persello be the delegates.”**

Moved,

Seconded,

#### **12.10 Regional Development Australia Limestone Coast**

Currently:

Mayor Erika Vickery (Naracoorte Lucindale Council)  
Mayor Richard Sage (District Council of Grant)  
Mayor Andrew Lee (City of Mount Gambier)

No action required as appointment dates and terms are set by the RDA Limestone Coast

#### **12.11 Limestone Coast Industry Leaders Group**

Currently:

Mr Dominic Testoni – LCLGA Executive Officer

As at 5<sup>th</sup> February 2018 a nomination has been received from Mr Dominic Testoni, Executive Officer, LCLGA.

**“That Executive Officer Mr Dominic Testoni be the delegate.”**

Moved,

Seconded,

### **13.0 LCLGA SUB COMMITTEES**

#### **13.1 LCLGA Roads and Transport Management Group**

*The membership of the committee shall comprise of:*

- *One Delegate drawn from each of the 7 Constituent Councils.*
- *The LCLGA Executive Officer*
- *The LCLGA Roads and Safety Officer*
- *The Chair is appointed by the Board as an additional position.*

Currently:

Cr Jamie Jackson - Tatiara District Council Chair Appointed by Board  
Mr Surya Prakash – Tatiara District Council  
Mr Daryl Morgan – City of Mount Gambier

Mr Steve Bourne – Naracoorte Lucindale Council  
Mr Adrian Schutz – District Council of Grant  
Mr Peter Halton – Wattle Range Council  
Mr Dave Worthley - Kingston District Council  
Mr Trevor Hondow – Robe District Council  
Cr Loxton – Robe District Council (Proxy)  
Mr Dominic Testoni – LCLGA Executive Officer  
Mr Rob Forgan – LCLGA Roads and Safety Officer

As at 5<sup>th</sup> February 2018 nominations have been received from:

Cr Jamie Jackson - Tatiara District Council Chair Appointed by Board  
Mr Aaron Hillier – Tatiara District Council  
Mr Daryl Morgan – City of Mount Gambier  
Mr Steve Bourne – Naracoorte Lucindale Council  
Mr Adrian Schutz – District Council of Grant  
Mr Peter Halton – Wattle Range Council  
Mr Daryl Sexton – Wattle Range Council (Proxy)  
Mr Dave Worthley - Kingston District Council  
Mr Trevor Hondow – Robe District Council  
Cr Loxton – Robe District Council (Proxy)  
Mr Dominic Testoni – LCLGA Executive Officer  
Mr Rob Forgan – LCLGA Roads and Safety Officer

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

Moved,

Seconded,

### **13.2 LCLGA Regional Planning Alliance Implementation Group**

This Group is transitioning from the LCLGA Regional Development Planning Working Group.

*The membership of the LCLGA Regional Planning Alliance Implementation Group is 1 Elected Member and 1 staff member from each council.*

*Currently:*

Cr Jeff Pope – Kingston District Council  
Mr Andrew MacDonald – Kingston District Council  
Cr Ian Von Stanke – City of Mount Gambier  
Mr Daryl Sexton – City of Mount Gambier  
Mayor Richard Sage – District Council of Grant  
Mr Trevor Smart – District Council of Grant  
Cr Scott McLachlan – Naracoorte Lucindale Council  
Cr Ken Schulz – Naracoorte Lucindale Council  
Mr Paul McRostie – Naracoorte Lucindale Council  
Mayor Graham Excell – Tatiara District Council

Mr Robert Harkness – Tatiara District Council

**13.3 Coorong and Limestone Coast Coastal Management Committee - 1 delegate required**

**Deferred until a recommendation is made from the Limestone Coast Climate Adaptation Committee**

**13.4 Limestone Coast Economic Development Group**

Currently:

Mayor Erika Vickery - Naracoorte Lucindale Council  
Mayor Richard Sage - District Council of Grant  
Mr Trevor Smart – District Council of Grant (Proxy)  
Mr Mark McShane – City of Mount Gambier  
Mr Andrew MacDonald – Kingston District Council  
Mayor Graham Excell – Tatiara District Council  
Dr Helen Macdonald (CEO) - Naracoorte Lucindale Council  
Mr Ben Gower (CEO) - Wattle Range Council  
Mr Steve Chapple - Wattle Range Council (Proxy)  
Mr Roger Sweetman – Robe District Council  
Mr Dominic Testoni - LCLGA Executive Officer

As at 5<sup>th</sup> February 2018 nominations have been received from:

Mayor Erika Vickery - Naracoorte Lucindale Council  
Mayor Richard Sage - District Council of Grant  
Mr Trevor Smart – District Council of Grant (Proxy)  
Mr Mark McShane – City of Mount Gambier  
Mr Andrew MacDonald – Kingston District Council  
Mayor Graham Excell – Tatiara District Council  
CEO or their delegate - Naracoorte Lucindale Council  
Mr Ben Gower (CEO) - Wattle Range Council  
Mr Steve Chapple - Wattle Range Council  
Mr Roger Sweetman – Robe District Council  
Mr Dominic Testoni - LCLGA Executive Officer

Its recommended:

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

Moved, ;Seconded,

**13.5 LCLGA Regional Waste Management Steering Committee**

Currently:

Mr Dave Worthley – Kingston District Council

Mr Nick Brown – Robe District Council  
Mr Peter Halton- Wattle Range Council  
Mr Nick Serle – City of Mount Gambier  
Ms Nicole Dodds – District Council of Grant  
Mr Andrew Pollock – Tatiara District Council (Proxy Mr Surya Prakash)  
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator  
Mr Dominic Testoni – LCLGA Executive Officer

As at 5<sup>th</sup> February 2018 nominations have been received from:

Mr Dave Worthley – Kingston District Council  
Mr Nick Brown – Robe District Council  
Mr Peter Halton- Wattle Range Council  
Ms Lauren Oxlade- Wattle Range Council (Proxy)  
Mr Nick Serle – City of Mount Gambier  
Ms Nicole Dodds – District Council of Grant  
Mr Andrew Pollock – Tatiara District Council  
Mr Aaron Hillier – Tatiara District Council  
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator  
Mr Dominic Testoni – LCLGA Executive Officer  
Ms Mae Steele – Executive Support Officer

Its recommended:

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

Moved, ;Seconded,

### **13.6 Limestone Coast Climate Adaptation Committee Members**

Currently:

Mr Trevor Smart -District Council of Grant  
Mayor Peter Riseley - District Council of Robe  
Mr Steve Bourne- Naracoorte Lucindale Council  
Cr Robert Mock -Tatiara District Council  
Ms Barbara Cernovskis - City of Mount Gambier  
Ms Lauren Oxlade - Wattle Range Council  
Mr Andrew MacDonald- Kingston District Council  
Mr David Wheaton - RDA Limestone Coast  
Ms Michelle Benison- Department of Environment, Water and Natural Resources  
Ms Kerry DeGaris- South East Natural Resources Management Board  
Mr Tim Collins- Department of Environment, Water and Natural Resources  
Mr Dominic Testoni- LCLGA Executive Officer  
Mrs Michaela Bell- LCLGA Project Manager

As at 5<sup>th</sup> February 2018 nominations have been received from:

Mr Trevor Smart -District Council of Grant

Mayor Peter Riseley - District Council of Robe  
Mr Steve Bourne- Naracoorte Lucindale Council  
Cr Robert Mock -Tatiara District Council  
Mr Rocky Callisto – Tatiara District Council (Proxy)  
Ms Barbara Cernovskis - City of Mount Gambier  
Ms Lauren Oxlade - Wattle Range Council  
Mr Peter Halton- Wattle Range Council (Proxy)  
Mr Andrew MacDonald- Kingston District Council  
Mr David Wheaton - RDA Limestone Coast  
Ms Michelle Benison- Department of Environment, Water and Natural Resources  
Ms Kerry DeGaris- South East Natural Resources Management Board  
Mr Tim Collins- Department of Environment, Water and Natural Resources  
Mr Dominic Testoni- LCLGA Executive Officer  
Mrs Michaela Bell- LCLGA Project Manager  
Mrs Prae Wongthong – LCLGA Climate Adaptation Project Officer

Its recommended:

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

Moved, ;Seconded,

### **13.7 Tourism Management Group**

Currently:

Ms Jane Fetherstonhaugh- District Council of Grant  
Mr Roger Sweetman - District Council of Robe  
Mrs Sally Klose- Naracoorte Lucindale Council  
Mr Andrew MacDonald-Kingston District Council  
Mr Steve Chapple - Wattle Range Council  
Ms Donna Foster -City of Mount Gambier  
Mr Kingsley Green- Tatiara District Council  
Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager  
Mr Dominic Testoni - LCLGA Executive Officer

As at 5<sup>th</sup> February 2018 nominations have been received from:

Ms Jane Fetherstonhaugh- District Council of Grant  
Mr Roger Sweetman - District Council of Robe  
Mrs Sally Klose- Naracoorte Lucindale Council  
Mr Andrew MacDonald-Kingston District Council  
Mr Steve Chapple - Wattle Range Council  
Manager Economic Development – Wattle Range Council (Proxy)  
Ms Donna Foster -City of Mount Gambier  
Mr Kingsley Green - Tatiara District Council  
Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager  
Mr Dominic Testoni - LCLGA Executive Officer

Its recommended:

**“That the above Staff Members be the delegates.”**

Moved,

Seconded,

### **13.8 Regional Sport & Recreation Advisory Group**

Currently:

Ms Ashlea Fisher- City of Mount Gambier  
Ms Jane Fetherstonhaugh-District Council of Grant  
Mrs Jane Miller - District Council of Grant (Proxy)  
Ms Heather Schinkel -Kingston District Council  
Mrs Sally Klose- Naracoorte Lucindale Council  
Mr Nick Brown- District Council of Robe  
Ms Naomi Fallon-Tatiara District Council  
Ms Sarah Mrzec- Wattle Range Council  
Mr Steve Chapple- Wattle Range Council  
Mr Tony Elletson- LCLGA

As at 5<sup>th</sup> February 2018 nominations have been received from:

Ms Ashlea Fisher- City of Mount Gambier  
Ms Jane Fetherstonhaugh-District Council of Grant  
Mrs Jane Miller - District Council of Grant (Proxy)  
Ms Heather Schinkel -Kingston District Council  
Mrs Sally Klose- Naracoorte Lucindale Council  
Mr Nick Brown- District Council of Robe  
Ms Naomi Fallon-Tatiara District Council  
Ms Sarah Mrzec- Wattle Range Council  
Mr Steve Chapple- Wattle Range Council  
Mr Tony Elletson- LCLGA

Its recommended:

**“That the above Staff Members be the delegates.”**

Moved,

Seconded,

### **14.0 OTHER BUSINESS**

### **15.0 CLOSURE OF ANNUAL GENERAL MEETING**

**MINUTES FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST  
LOCAL GOVERNMENT ASSOCIATION HELD AT THE MILLICENT CIVIC  
CENTRE, MILLICENT ON FRIDAY 10<sup>th</sup> FEBRUARY, 2017**

**MEETING OPENED 10.53**

**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,** District Council of Robe

**Seconded,** Wattle Range Council

#### 2.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in Robe on Friday 12<sup>th</sup> February 2016. *Refer to pages 1-9*

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in Robe on Friday 12<sup>th</sup> February 2016.

**Moved,** Tatiara District Council **Seconded,** Kingston District Council

**“That the Minutes of the Annual General Meeting held on Friday 12<sup>th</sup> February 2016, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”**

2.1.2 Business Arising from the Minutes of the Annual General Meeting.

Nil.

#### 3.0 LCLGA ANNUAL REPORT 2015/2016

Delivered, received and adopted 14<sup>th</sup> October 2016.

#### 4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30<sup>th</sup> JUNE 2016

Delivered, received and adopted 14<sup>th</sup> October 2016.

#### 5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30<sup>th</sup> JUNE 2016

Delivered, received and adopted 14<sup>th</sup> October 2016, Amended 9<sup>th</sup> December 2016.

6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 12<sup>th</sup> February 2016.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30<sup>th</sup> JUNE 2017

Delivered, received and accepted 10<sup>th</sup> June 2016.

8.0 MEETINGS FOR THE 2016/2017 YEAR

Delivered, received and accepted 9<sup>th</sup> December 2016.

9.0 APPOINTMENT OF AUDITOR

Galpins are the appointed Auditor until 30 June 2020 as per the motion passed by the Board on 29<sup>th</sup> April 2016.

**“That LCLGA acknowledges Galpins as the appointed auditor until 30 June 2020.”**

**Moved**, Tatiara District Council

**Seconded**, City of Mount Gambier

10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

10.1 Election Process for President and Vice President

**That LCLGA:**

- 1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President; and**
- 2. Endorse the preferential voting method in the event of three or more candidates accept nomination for the position of President or Vice President.**

**Moved**, District Council of Grant

**Seconded**, Tatiara District Council

10.2 Election of President and Vice President

*The President declared the position of President and Vice President vacant. Mr Sean Holden, Senior Policy Advisor, Local Government Association SA acted as pro tempore Chairperson.*

President – Mayor Erika Vickery was nominated by Tatiara District Council  
Vice President – Mayor Richard Sage was nominated by Tatiara District Council

Both positions were nominated unopposed.

**“ That LCLGA appoint Mayor Erika Vickery as the LCLGA President until the 2018 Annual General Meeting.”**

**“That LCLGA appoint Mayor Richard Sage as the LCLGA Vice President to the 2018 Annual General Meeting.”**

**Moved**, Grant District Council

**Seconded**, Tatiara District Council

*The President resumed the chair for the remainder of the meeting.*

11.0 MEMBERS OF THE BOARD

## Nominations for LCLGA Board Members

<b>Constituent Council</b>	<b>LCLGA Board Member</b>	<b>Deputy Board Member/s</b>
City of Mount Gambier	Mayor Andrew Lee	Cr Hanna Persello
District Council of Grant	Mayor Richard Sage	Cr Brian Collins Cr Bruce Bain
Wattle Range Council	Mayor Peter Gandolfi	Cr Rob Dycer
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr McGuire
Kingston District Council	Mayor Reg Lyon	Cr Kay Rasheed Cr Chris England
District Council of Robe	Mayor Peter Riseley	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr Diana Penniment

**“That in accordance with Item 3.7 (d) of the LCLGA Charter, this Annual General Meeting acknowledges the appointment of the above Board Members.”**

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

### 12.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The following is a list of outside organisations to which LCLGA has appointed delegates.

#### 12.1 **Local Government Association of SA Inc – LGA Board – SE Zone** (one plus proxy required)

**“That Mayor Erika Vickery be the delegate and Mayor Richard Sage be the proxy.”**

Moved, District Council of Robe      Seconded, Kingston District Council

#### 12.2 **South Australian Regional Organisation of Councils (SAROC)**

Currently: LCLGA President Erika Vickery and the LCLGA Executive Officer, Mr Dominic Testoni.

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Mayor Erika Vickery – Naracoorte Lucindale Council  
Mayor Richard Sage – District Council of Grant  
Mr Dominic Testoni

**“That the LCLGA President and LCLGA Executive Officer be the delegates and that Mayor Richard Sage be the Deputy Delegate.”**

Moved, Tatiara District Council      Seconded, Kingston District Council

#### 12.3 **SE NRM Board - Observer**

**“That the Executive Officer Dominic Testoni be the delegate.”**

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

12.4 **South East Regional Bush Fire Prevention Committee**

**“That the Executive Officer Dominic Testoni be the delegate.”**

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

12.5 **Limestone Coast Zone Emergency Management Committee (SEZEMC)**

**“That Mr David Hood be the Chair, Mr Dominic Testoni be the delegates.”**

**Moved**, Naracoorte Lucindale Council **Seconded**, City of Mount Gambier

12.6 **Limestone Coast Zone Emergency Centre Committee - 2 positions**

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

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

12.7 **Anglican Community Care - 1 position**

**“That the Executive Officer Dominic Testoni be the delegate in the event that Mrs Jane Fetherstonhaugh resign from the committee.”**

**Moved**, Wattle Range District Council **Seconded**, Tatiara District Council

12.8 **Green Triangle Freight Action Plan – Implementation Management Group** (At least one delegate plus proxy)

Cr Ian Von Stanke - City of Mount Gambier nominated by Mayor Andrew Lee

Mr Peter Halton - Wattle Range Council nominated by Mayor Peter Gadolfi

**“That Cr Ian Von Stanke and Mr Peter Halton be the delegates.”**

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

12.9 **Limestone Coast Community Services Round Table – 1 position**

**“That Mayor Erika Vickery be the delegate.”**

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

12.10 **Regional Development Australia Limestone Coast**

Currently: Mayor Erika Vickery (Naracoorte Lucindale Council)  
Mayor Richard Sage (District Council of Grant) and Mayor Andrew Lee (City of Mount Gambier)

No action required as appointment dates and terms are set by the RDA Limestone Coast

### 12.11 Limestone Coast Industry Leaders Group

**“That Mr Dominic Testoni be the delegate.”**

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

## 13.0 LCLGA SUB COMMITTEES

### 13.1 LCLGA Roads and Transport Management Group

*The membership of the committee shall comprise of:*

- One Delegate drawn from each of the 7 Constituent Councils.
- The LCLGA Executive Officer
- The LCLGA Roads and Safety Officer
- The Chair is appointed by the Board as an additional position.

Cr Jamie Jackson - Tatiara District Council Chair Appointed by Board  
Mr Surya Prakash – Tatiara District Council  
Mr Daryl Sexton – City of Mount Gambier  
Mr Steve Bourne – Naracoorte Lucindale Council  
Mr Adrian Schutz – District Council of Grant  
Mr Peter Halton – Wattle Range Council  
Mr Dave Worthley - Kingston District Council  
Mr Trevor Hondow – Robe District Council  
Cr Loxton – Robe District Council (Proxy)  
Mr Dominic Testoni – LCLGA Executive Officer  
Mr Rob Forgan – LCLGA Roads and Safety Officer

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

**Moved**, Kingston District Council **Seconded**, Tatiara District Council

### 13.2 LCLGA Regional Planning Alliance Implementation Group – Deferred to the CEO’s Meeting

This Group is transitioning from the LCLGA Regional Development Planning Working Group.

*The membership of the LCLGA Regional Planning Alliance Implementation Group is 1 Elected Member and 1 staff member from each council.*

*Currently:*

Cr Jeff Pope – Kingston District Council  
Mr Andrew MacDonald – Kingston District Council  
Cr Ian Von Stanke – City of Mount Gambier  
Mr Daryl Sexton – City of Mount Gambier  
Mayor Richard Sage – District Council of Grant  
Mr Trevor Smart – District Council of Grant  
Cr Scott McLachlan – Naracoorte Lucindale Council  
Cr Ken Schulz – Naracoorte Lucindale Council  
Mr Paul McRostie – Naracoorte Lucindale Council  
Mayor Graham Excell – Tatiara District Council

Mr Robert Harkness – Tatiara District Council

**13.3 Coorong and Limestone Coast Coastal Management Committee - 1**  
delegate required  
**Deferred until a recommendation is made from the Limestone Coast Climate Adaptation Committee**

Currently: Mayor Richard Sage – District Council of Grant

*Membership of the LCCCMG consists of a member from each of Coorong District Council/Kingston District Council/District Council of Robe/Wattle Range Council/District Council of Grant and a LCLGA nominee.*

**13.4 Limestone Coast Economic Development Group**

Mayor Richard Sage - District Council of Grant  
Mr Trevor Smart – District Council of Grant (Proxy)  
Mr Mark McShane – City of Mount Gambier  
Mr Andrew MacDonald – Kingston District Council  
Mayor Graham Excell – Tatiara District Council  
Dr Helen Macdonald (CEO) - Naracoorte Lucindale Council  
Mr Ben Gower (CEO) - Wattle Range Council  
Mr Steve Chapple - Wattle Range Council (Proxy)  
Mr Roger Sweetman – Robe District Council  
Mr Dominic Testoni - LCLGA Executive Officer

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

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

**13.5 LCLGA Regional Waste Management Steering Committee**

Mr Dave Worthley – Kingston District Council  
Mr Nick Brown – Robe District Council  
Mr Peter Halton- Wattle Range Council  
Mr Steve Bourne – Naracoorte Lucindale Council  
Cr Des Mutton – City of Mount Gambier  
Ms Nicole Dodds – District Council of Grant  
Mr Andrew Pollock – Tatiara District Council (Proxy Mr Surya Prakash)  
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator  
Mr Dominic Testoni – LCLGA Executive Officer

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

Moved, Wattle Range District Council Seconded, Kingston District Council

**13.6 Limestone Coast Climate Adaptation Committee Members**

Mr Trevor Smart -District Council of Grant  
To Be Advised - District Council of Robe  
Mr Steve Bourne- Naracoorte Lucindale Council  
Cr Robert Mock -Tatiara District Council

Mr Daryl Sexton- City of Mount Gambier  
Ms Lauren Oxlade - Wattle Range Council  
Mr Andrew MacDonald- Kingston District Council  
Mr David Wheaton - RDA Limestone Coast  
Ms Michelle Benison- Department of Environment, Water and Natural Resources  
Ms Kerry DeGaris- South East Natural Resources Management Board  
Mr Tim Collins- Department of Environment, Water and Natural Resources  
Mr Dominic Testoni- LCLGA Executive Officer  
Mrs Michaela Bell- LCLGA Project Manager

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

**Moved**, Wattle Range District Council **Seconded**, Kingston District Council

### **13.7 Tourism Management Group**

Ms Jane Fetherstonhaugh- District Council of Grant  
Mr Roger Sweetman - District Council of Robe  
Mrs Sally Klose - Naracoorte Lucindale Council  
Mr Andrew MacDonald-Kingston District Council  
Ms Paula Bennet - Wattle Range Council  
To be advised - City of Mount Gambier  
Mr Kingsley Green - Tatiara District Council  
Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager  
Mr Dominic Testoni- LCLGA Executive Officer

**“That the above Staff Members be the delegates.”**

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

### **13.8 Regional Sport & Recreation Advisory Group**

Ms Ashlea Fisher- City of Mount Gambier  
Ms Jane Fetherstonhaugh - District Council of Grant  
Ms Heather Schinkel - Kingston District Council  
Mrs Sally Klose - Naracoorte Lucindale Council  
Mr Nick Brown - District Council of Robe  
Ms Naomi Fallon - Tatiara District Council  
Ms Sarah Mrzec - Wattle Range Council  
Mr Steve Chapple - Wattle Range Council  
Mr Tony Elletson - LCLGA

**“That the above Staff Members be the delegates.”**

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

## **14.0 OTHER BUSINESS**

## **15.0 CLOSURE OF ANNUAL GENERAL MEETING -11.15am**