

MINUTES FROM THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION FRIDAY 10th AUGUST 2018 THE BARN 747 GLENELG RIVER ROAD, OB FLAT, MOUNT GAMBIER.

President's Welcome

Welcome Mayor Richard Sage, District Council of Grant

Mr Tony Piccolo, Shadow Minister for, Planning & Local Government, Housing & Urban Development and Veterans Affairs.

- Attendance Regional LGA meetings to hear concerns and suggestions for local government. Planning and urban development reform.
- Meeting with Veterans in Regional Location.
- Rating Capping Bill Concerns, growing local economies and value for Rate payers
- Series of forums (to be held over the coming 12 months at Parliament House) to address the following issues for reform:
 - o Taxation, Finance & Housing Affordability.
 - o Housing Strategy.
 - o Community Engagement.
 - o Planning, Policy & Design Code.
 - o Heritage.
 - o Decision-Making Process.
- Forums have been scheduled alongside the phased adoption of the planning reforms associated with the *Planning, Development and Infrastructure Act 2016*.
- Community Housing Impact on Councils
- Affordable housing

Mr Ian Nightingale, Industry Advocate

- The Office of the Industry Advocate's role is to make it easier for local businesses to tender for government contracts and work with business and Industry Associations to increase the number of companies that meet government tender requirements. Established as an Independent Statutory Office - 1st January 2018
- SA Product Register - <https://industryadvocate.sa.gov.au/sa-product-register/>

Alex Hart – Manager, Office of Local Government, DPTI

- Rate Capping Bill – Key elements

The Bill provides a rate oversight framework that establishes three key elements—

1. Primary rate cap determinations: the establishment of a rate cap — provisions enabling a cap to be set, determining that the cap applies to council revenue recoverable from general rates, and providing for its calculation on an annual basis for all councils, classes of councils or particular councils.
2. Variation applications: setting out provisions that enable councils to apply for a variation of the rate cap, by demonstrating engagement with their community on a variation and that a variation is necessary within the context of the council's operations and long term financial planning.
3. Monitoring and reporting: setting out provisions that enable monitoring and reporting on the rate oversight system, to ensure both compliance and understanding of the effect of rate oversight on councils.

INDEPENDENT REGULATOR

In accordance with the Government's policy that the rate oversight system will be managed by an independent regulator, the Bill appoints the Essential Services Commission of South Australia (ESCOSA) as the body responsible for—

1. Making rate cap determinations.
2. Receiving and assessing applications from councils for variations on the rate cap.
3. Reporting on compliance and the outcomes of the system to the Minister on a regular basis.

More information Here : https://www.dpti.sa.gov.au/local_govt

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Cr Hannah Persello
Wattle Range Council	Mayor Peter Gandolfi
District Council of Grant	Mayor Richard Sage
Kingston District Council	Mayor Reg Lyon Cr Chris England
District Council of Robe	Mayor Peter Riseley

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mrs Jane Fetherstonhaugh (Deputy CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

Member for Light	Mr Tony Piccolo MP (Shadow Minister for Planning & Local Government, Housing & Urban Development, Veterans' Affairs) Dr Tom Counce (Policy Adviser/Parliamentary Liaison)
Member of the Legislative Council	Ms Claire Shriven MLC (Shadow Minister for Industry & Skills & Shadow Minister for Forestry)
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Industry Advocate	Mr Ian Nightingale
UniSA	Mr Ian McKay
New Venture Institute - Flinders Uni	Mr Laki Kondylas
LGA SA	Mr Stephen Smith
DPTI - Office of Local Government	Ms Alex Hart (Manager)
RDA Limestone Coast	Mr David Wheaton (CEO)



PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast) Ms Ali Auld (Project Officer)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer) Mr Andy Stott (SAPOL)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for MacKillop	Mr Nick McBride
District Council of Grant	Mr David Singe
City of Mount Gambier	Mayor Andrew Lee
Wattle Range Council	Cr Robert Dycer
Kingston District Council	Cr Kay Rasheed
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Mayor Graham Excell Cr Robert Mock
LC LGA	Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mr Rob Forgan (Regional Community Road Safety Officer)

“That the apologies be accepted.”

Moved, District Council of Robe

Seconded, Wattle Range Council

CARRIED

2.0 DISCLOSURE OF INTERESTS

Any Delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied **Conflict of Interests Declaration Form** detailing what the conflict is and why they will not be participating in any item relating to that issue.

3.0 MINUTES OF MEETINGS

- 3.1 Confirmation of the Minutes of the June LC LGA General Meeting held in the District Council of Robe 15th June 2018.

“That the Minutes of the LC LGA General Meeting held on 15th June 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 15th June 2018.



5.0 ACTION SHEET

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 1ST August 2018.

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

CARRIED

7.0 REPORTS

7.1 LC LGA President's Report

Verbal report tabled

7.1.1 LGA Board

(i) Draft Minutes of LGA Board Meeting held on Thursday 19th July 2018

7.1.2 SAROC

(ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 18th July 2018.

7.2 Local Government Association of SA

Mr Stephen Smith - LGA Regional Topical

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

- ORS Funding programs possible changes
- Naracoorte Sporting Clubs Forum

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

- Tourism Enablers
- Significant investment in tourism infrastructure from local and state government, Federal funding programs and private investment.
- Annual review of the tourism plan
- Trade and Investment famil

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

7.6 Report LC LGA Regional Waste Management Coordinator

Prae Wongthong



7.7 **Report LC LGA Climate Adaptation Project Officer**
Prae Wongthong

7.8 **Report from LC LGA Project Manager**
Michaela Bell

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

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

CARRIED

8.0 **RECOMMENDATION REPORTS**

8.1 **Drug Action Funding – Substance Misuse Limestone Coast**

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Approve amendment to the adopted budget and allocate \$40,000 from reserves to Substance Misuse Limestone Coast.
3. Continue to lobby the State Government to make a financial contribution to the SMLC.

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

CARRIED

8.2 **Community Wellbeing Alliance**

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.

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

CARRIED

It is recommended that LC LGA:

2. Authorise the LCLGA executive officer to assess the criteria and submit an expression of interest with input from the members.

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

CARRIED



8.3 Local Heritage Policies and Procedures Project

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. For discussion and decision
3. Executive officer to seek additional information and report back.

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

CARRIED

8.4 Limestone Coast Regional Growth Strategy

LCLGA Tourism Management Group Chairperson

It is recommended that LCLGA;

1. Receive and note the report.
2. The Board amends the Limestone Coast Regional Strategy to reflect suggested changes.

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

CARRIED

With the leave of the meeting the President requested to bring forward Items 9, 10,11 &12.

9.0 FINANCIAL

9.1 Financial Statements

It is recommended that LC LGA:

1. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2017 to 30th June 2018 be received and noted.
2. The Balance Sheet for the period ending 30th June 2018 be received and noted.
3. The Jobs Profit and Loss Report to the 30th June 2018 be received and noted.

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

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 **Regional Development Australia Limestone Coast**

David Wheaton - Chief Executive Officer

- New Board Members appointed
- Acknowledge Mayor Sages for his 5 years on the RDALC Board
- RDA 2020 State wide Conference
- Career services ceased funding



- Welcome SA – New arrivals

10.2 South East NRM Board

- Landscapes SA Document distributed

10.3 Limestone Coast Substance Misuse LC Substance Misuse Project Officer

It is recommended that LC LGA:

“Receives and note the Reports.”

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

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Climate Adaptation Committee – 19th June 2018

11.2 LCLGA Tourism Management Group – 23rd July 2018

It is recommended that LC LGA:

“The Minutes of the LCLGA Climate Adaptation Committee and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”

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

CARRIED

12.0 OTHER BUSINESS

Nil

1.15pm The meeting adjourned for lunch.

1.45pm Meeting Resumed

LCLGA President

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 be excluded from attendance at the meeting in order to consider and discuss in confidence Item No 8.5 LCLGA Executive Officer Annual Performance Review and 8.6 Joint Planning Board Formation.
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, District Council of Grant **Seconded,** Tatiara District Council



8.5 Executive Officer Performance Review

LCLGA President

It is recommended that LCLGA:

1. Endorse the process for the performance review of the LCLGA Executive Officer.
2. Accept the proposal from AME Recruitment to carry out the Annual Performance Review as per the terms set out in the proposal dated 21st July 2018.
3. Appoint a three-person Review Committee, comprising the LCLGA President, Mayor Richard Sage and Ben Gower.
4. Delegate completion of the Executive Officer's performance review by 31st October 2018 to the Review Committee.

Moved: Wattle Range Council

Seconded: City of Mount Gambier

CARRIED

8.6 Joint Planning Board Formation

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Instruct the Executive Officer to seek additional advice on the joint functions of the LCLGA and the formation of Joint Planning Boards and prepare a detailed discussion paper for further consideration.

Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

Moved to go out of confidence

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

CARRIED

13.0 MEETING CLOSURE – 2.10pm

The next LC LGA General Meeting is to be held in the Tatiara District Council on **Friday 12th October**. Acceptances and apologies to LC LGA Executive Support Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au



LC LGA CALENDAR

Date	Meeting	Location
29 th -31 st August 2018	LGA Roads & Works Conference	Barossa
12 th September 2018	SAROC	Regional Location, TBC
12 th October 2018	LC LGA	Tatiara District Council
26 th October 2018	LGA Conference & AGM	Adelaide Entertainment Centre
14 th November 2018	SAROC	LGA, Adelaide
14 th December 2018	LC LGA	Naracoorte Lucindale Council
8 th February 2019	LG LGA AGM & GM	Kingston District Council
*note change to regular bimonthly schedule		

