

MINUTES FROM THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD ON FRIDAY 12th OCTOBER 2018 AT TATIARA DISTRICT COUNCIL, WOOLSHED STREET, BORDERTOWN.

Meeting Opened at 10.05am

Mayor Erika Vickery - President's Welcome

- Mayor Vickery acknowledged the LCLGA October General meeting would be the last meeting for some board members with the forthcoming Local Government Elections. LCLGA Board Nominations will take place after the election. Positions of President, Vice President, board members and committees will be appointed at the AGM with an interim President to be elected at the December 2018 Meeting.
- LCLGA nomination letters outlining the process will be issued to council within the next 2 weeks. The LCLGA December meeting will be a Strategic Planning Workshop.
- The current LCLGA board members will change as a result of the election outcomes. All existing members were thanked for their service and commitment to the Limestone Coast Local Government Association and their respective council areas. Best wishes and thanks to Mayor Peter Gandolfi and Councilor Robert Dycer from Wattle Range Council who have not re-nominated for positions. Mayor Riseley from District Council of Robe who has not re-nominated as Mayor although has nominated for council. Other contested seats Kingston District Councils Mayor Reg Lyon and Councilor Kay Rasheed, Grant District Council Mayor Richard Sage, City of Mount Gambier Mayor Andrew Lee and the Naracoorte Lucindale Council. Mayor Vickery congratulated Tatiara District Council Mayor Graham Excell on being reelected unopposed and wished all councils and councilors well with the election process.
- Mayor Vickery acknowledged and thanked Council CEO's for their leadership and collaborative approach to regional projects and programs of the LCLGA.

Welcome to Tatiara District Council - Mayor Graham Excell

- Welcomed members and guests to the northern part of the region from scrub to good farming land.
- The Tatiara District Council area has very low unemployment of 1.9%
- Invitation extended to members to visit the Robyn Stacy Exhibition at the Walkway Gallery.
- Tatiara District Council have submitted an expression of interest to host the 2020 Masters Games.
- Mayor Graham Excell offered best wishes to all members who maybe attending their last meeting and thanked them for their contributions the LCLGA Board and the region.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee
Wattle Range Council	Mayor Peter Gandolfi Cr Rob Dycer
District Council of Grant	-
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 David Singe (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Fiona Stringer (Acting CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

UniSA	Mr Ian McKay
LGA SA	Ms Lisa Teburea
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Member for MacKillop	Mr Nick McBride MP
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Grant	Mayor Richard Sage
PIRSA	Ms Ali Auld (Project Officer)
City of Mount Gambier	Cr Hanna Persello
Coorong District Council	Cr Peter Wright Mr Vincent Cammell (CEO)
LC LGA	Mr Tony Elletson (STARCLUB Field Officer) Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager)
RDA Limestone Coast	Mr David Wheaton (CEO)

“That the apologies be accepted.”

Moved, District Council of Robe

Seconded, City of Mount Gambier

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.

NIL

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the June LC LGA General Meeting held in the District Council of Grant 10th August 2018 .

“That the Minutes of the LC LGA General Meeting held on 10th August 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Kingston District Council Seconded, Tatiara District Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 10th August 2018.

5.0 ACTION SHEET

- 8.1.3 from the August 10th 2018 meeting. Mayor Erika Vickery, Sgt Andy Stott and Dominic Testoni attended a briefing with the State Government a week prior to the State budget being released to lobby for a financial contribution to Substance Misuse Limestone Coast Project. We will continue with our efforts to have the State Government contribute to the program.

6.0 CORRESPONDENCE

6.1 **Inwards and Outwards**

Correspondence register to 5th October 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, Tatiara District Council

CARRIED

7.0 REPORTS

7.1 **LC LGA President’s Report**

- Significant work has continued with the Limestone Coast Economic Development Group to refine and finalise the Workplans and priorities for the Regional Growth Strategy, Limestone Coast Infrastructure Audit and the Limestone Coast Regional Prospectus.



- Attended the SAROC Meeting in Port Lincoln. Mayor Vickery noted the advantages and opportunity we have as a region due to our location between Melbourne and Adelaide.
- Attended a meeting with Minister Stephen Knoll on the 5th October 2018 and discussed the Regional Growth Strategy and the region-specific challenges we face.
- Attendance at the following:

27 th September	LCEDG Workshop
28 th September	Police Remembrance Day
5 th October	LCLGA meeting with Minister Stephen Knoll
8 th October	LGASA Executive Meeting
9 th October	RDALC Infrastructure Audit Workshop
11 th October	Meeting with SA Water
	RDALC Human Resources Committee Meeting

7.1.1 LGA Board

- (i) Draft Minutes of LGA Board Meeting held on Thursday 13th September 2018

7.1.2 SAROC

- (ii) Draft Minutes of SAROC Meeting held on Wednesday 12th September 2018.

7.2 Local Government Association of SA

Ms Lisa Teburea - LGA Regional Topical

- Rate Capping Update
- LGA SA Conference and AGM – Agenda available [here](#)

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

- Academy Applications for 42 positions currently being assessed
- Meetings with state sporting organisations continues.
- Refer to recommendation report 8.7

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

- Adelaide Convention Bureau
- Limestone Investment in event attraction will contribute to reaching the target of \$457million tourism expenditure.
- Mrs Toni Duka has been appointed as the Mixed Dozen Project Officer and has commenced.
- India Travel Mission following up is strong e.g. one lead led to \$73K in bookings.
- Tourism Management Group Data Collection Project Road Trippers Teleconference link [here](#)
- Thanked the current board members for the support for the regional tourism program.

7.5 Report from LC LGA Regional Community Road Safety Officer

Dominic Testoni

- Rob Forgan Resignation and finished on the 23rd August 2018



- Ali Auld will commence as the Regional Community Road Safety Officer.

7.6 Report LC LGA Regional Waste Management Coordinator

Prae Wongthong

- *Infrastructure Audit/ Plan currently out for feedback with the committee and due back Wednesday 17th October.*

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

- Work continuing with key projects as directed by the committee.

7.8 Report from LC LGA Project Manager

Michaela Bell

- Regional Growth Strategy information is being distilled and plans for the 38 priority projects are being completed.

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

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 Community Wellbeing Alliance - Update

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Note the submission that has been lodged with the LGA South Australia.

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

CARRIED

8.2 Landscapes South Australia

Executive Officer

It is recommended that LC LGA;

1. Receive and note the report.
2. Authorise the Executive officer to send a letter to Minister David Speirs MP on the concerns noted and forward a copy to the LGA SA.

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

CARRIED



8.3 Hosting Sustainable Economic Growth for Regional Australia – SEGRA 2020

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Establish a sub-committee of the *Limestone Coast Economic Development Group* to assess the feasibility of staging the event and prepare a draft Expression of Interest for the Boards consideration to be presented to the December 2019 Board meeting.

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

CARRIED

8.4 Coastal Council Alliance – Funding Agreement

Executive Officer

It is recommended that the LCLGA;

1. Receive and note the report.
2. Authorise the President of the LCLGA to sign the funding agreement.
3. Authorise the Executive Officer to establish a steering committee to oversee the project.

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

CARRIED

8.5 LCLGA Annual Report 2017-18

Executive Officer

It is recommended that LCLGA Board;

1. Note the report.
2. It is recommended that LCLGA endorse the Annual Report 2017-18.
3. That a copy of the Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31st October 2018 in accordance with the Local Government (Financial Management) Regulations 2011.

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

CARRIED



8.6 LCLGA Audited Financial Statements

Executive Officer

It is recommended that LCLGA Board;

1. Receive and note the report.
2. Endorse the provision of signatures by the President, Executive Officer and Council Chief Executive Officers to the audited accounts.
3. Adopt the audited accounts and appended to the Association's 2017-2018 Annual Report.

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

CARRIED

8.7 Limestone Coast Sports Academy

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Note the allocation of the LGA SA funds to the program.
3. Write a letter of thanks to the Office for Recreation, Sport and Racing and the University of South Australia.

Moved, Naracoorte Lucindale Council **Seconded**, Kingston District Council

CARRIED

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 2018 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, Kingston District Council

Seconded, City of Mount Gambier

CARRIED



10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

David Wheaton - Chief Executive Officer

As Tabled

10.2 South East NRM Board

- Landscapes SA – New regional plan
- Water Allocation Consultations

10.3 Limestone Coast Substance Misuse

Sophie Bouchier - LC Substance Misuse Project Officer

As Tabled

It is recommended that LC LGA:

“Receives and note the Reports.”

Moved, District Council of Robe

Seconded, City of Mount Gambier

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Regional Sport and Recreation Advisory Group– 28th September 2018

- Executive Officer noted the recommendation by the committee to submit an expression of interest for the funding of a Regional Sporting Infrastructure Audit and Masterplan.

It is recommended that LC LGA:

1. Receive and note the report.
2. Authorise the Executive Office to submit an EOI for the ORSR Research and Planning Program for the development of a Regional Infrastructure Audit and Masterplan to be developed.

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

CARRIED

11.2 LCLGA Tourism Management Group – 24th September 2018

It is recommended that LC LGA:

“The Minutes of the LCLGA Regional Sport and Recreation Advisory Group and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”



12.0 OTHER BUSINESS

Peta Crewe – Pirsia

- Round 3 BBRF Open \$200M Funds available, \$45M for Tourism Projects more information [here](#).
- Limestone Coast Leadership Program – opens 15th October commences in February 2019

Ian McKay – Uni SA

- Possible Merger UniSa and University of Adelaide – decision in December 2018. Follow the news [here](#).
- New Regional Engagement Officer - Colin Gorman
cgorman@unisa.sa.edu.au

Peter Gandolfi – Wattle Range Council

- SAPOL review has resulted in a recommendation to reduce detectives in small regional towns, all to be based in Mount Gambier. Councils need to be vigilant and may wish to contact SAPOL.

Dominic Testoni – Executive Officer

- Thanked LCLGA board members and CEO's for their contribution and support over the past few years and wished them well in their future endeavors.

13.0 Late Items

1. Creation of a New University

Executive Officer

Report as tabled

It is recommended that the LCLGA;

1. Receive and note the report.
2. Note the submission that has been lodged with the consultant.

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

CARRIED

2. Council Ready Program

Ben Gower – Wattle Range Council

Documents as tabled

- Council Ready Program Overview [here](#)

3. Change of Name – Seat East Regional Health Network

It is recommended that LC LGA:



1. Receive and note the report.
2. Authorise LCLGA Executive officer to write to the new Chair of the South East Regional Health Network Mr Grant King in support of the change of name from South East Regional Health Network to Limestone Coast Health Network.

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

CARRIED

14.0 MEETING CLOSED – 12.02pm

The next LC LGA General Meeting is to be held in the Naracoorte Lucindale Council on **Friday 14th December**. 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
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

