

**MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION  
FRIDAY 14<sup>th</sup> DECEMBER 2018 AT THE NARACOORTE TOWN HALL, NARACOORTE.**

President's Welcome

- Welcome to New Mayors and Councillors.

Welcome to Naracoorte Lucindale Council - Mayor Erika Vickery

- Agriculture production is a key industry for Naracoorte Lucindale Council area. Livestock Slaughtering's is the large commodity produced. Naracoorte Lucindale Council operates the Naracoorte Regional Livestock Exchange  
<http://www.naracoortelucindale.sa.gov.au/nrleboard>
- Teys Australia Expansion of meat processing
- Establishment of South Pacific Seeds
- Expansion and establishment of other businesses
- Discussions with DPTI – Roundabouts restrict long heavy vehicles
- Caves Connection Project <http://www.naracoortelucindale.sa.gov.au/page.aspx?u=988>
- New Town Christmas Tree

**1.0 MEMBERS/DEPUTY MEMBERS**

**1.1 Present**

Naracoorte Lucindale Council	Mayor Erika Vickery OAM (Interim LCLGA President) Cr Scott McLachlan
City of Mount Gambier	Mayor Lynette Martin OAM
Wattle Range Council	Mayor Des Noll Cr Glenn Brown
District Council of Grant	Mayor Richard Sage (Interim LCLGA Vice President)
Kingston District Council	Mayor Kay Rasheed Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan
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	Mr Trevor Smart (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**

RDA Limestone Coast	Mr David Wheaton (CEO)
Tate Consulting	Mr Jeff Tate
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LGA SA	Mr Stephen Smith

LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer) Mrs Prae Wongthong (Climate Adaptation Project Officer) Ms Ali Auld (Special Projects Officer – Road Safety & Leadership) Mrs Michaela Bell (Project Manager) Ms Mae Steele (Executive Support Officer)
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#### 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
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
UniSA	Mr Ian McKay
LC LGA	Mrs June Saruwaka (Regional Waste Coordinator)

“That the apologies be accepted.”

**Moved,** Tatiara District Council

**Seconded,** Kingston District 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.

**NIL**

#### 3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the October LC LGA General Meeting held in the Naracoorte Lucindale Council 12<sup>th</sup> October 2018 and LCLGA Special Meeting held in LCLGA Office in Mount Gambier on the 7<sup>th</sup> December 2018.

“That the Minutes of the LC LGA General Meeting held on 12<sup>th</sup> October 2018 and the LCLGA Special Meeting held on the 7<sup>th</sup> December 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

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

**CARRIED**

#### 4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 12<sup>th</sup> October 2018 and the Special Meeting, 7<sup>th</sup> December 2018.

#### 5.0 ACTION SHEET

- NDRP Funding Application Delayed



## 6.0 CORRESPONDENCE

### 6.1 Inwards and Outwards

Correspondence register to 10<sup>th</sup> December 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, City of Mount Gambier    Seconded, Tatiara District Council**

**CARRIED**

## 7.0 REPORTS

### 7.1 LC LGA President’s Report

- LGA Board of Directors induction meeting (29th November)
- RDALC Board meeting and Dinner (7th December)
- LCLGA Special meeting (7th December)
- Election of interim President (Erika Vickery) and Vice president (Richard Sage)
- Appointment of Selection Panel for recruitment of EO and of AME Recruitment to undertake recruitment process due to resignation of EO Dominic Testoni
- LCLGA Board meeting in Naracoorte (14th December)
- Adoption of methodology to prioritise regional projects for the Regional Growth Strategy
- Adoption of meeting dates for 2019 Strategic Planning session

#### 7.1.1 LGA Board of Directors

- (i) No minutes available as at 10<sup>th</sup> December 2018, verbal Report to be given from the LGA Board of Directors meeting held on 29th November 2018.

#### 7.1.2 SAROC

- (ii) No SAROC Meeting held due to council elections.

### 7.2 Local Government Association of SA

#### Mr Stephen Smith - LGA Regional Topical

- Congratulated new Mayors and Councilors on their election.
- Council Elections
- Value Proposition statement
- GAROC & SAROC Planning Meetings to be held early in 2019
- Minister Wheatstones,- Drought Program
- Planning System Rollout
- Waste and Recycling Levy, National Waste Strategy - Local Government Responsibility. EPA Increased fees.
- Councils trialing use of recycled plastics in roads infrastructure
- Population Policy

**“That the reports from the LC LGA President and the Local Government Association SA, be received and noted.”**



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

**CARRIED**

Motion without notice,

It is recommended that LC LGA;

1. Receive and note the report.
2. Authorise the LCLGA President and Executive Officer to Continue to advocate for monitoring of the Solid Waste Levy on behalf of Limestone Coast Councils.

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

**CARRIED**

## **8.0 RECOMMENDATION REPORTS**

### **8.1 Economic Development Action Plan Prioritisation Process**

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Adopt the methodology to prioritise regional projects.

**Moved,** Naracoorte Lucindale Council **Seconded,** Wattle Range Council

**CARRIED**

### **8.2 2019 LCLGA Board Meeting Dates**

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the LC LGA General Meeting dates with amendment for 2019.

**Moved,** Tatiara District Council

**Seconded,** District Council of Grant

**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 1<sup>st</sup> July 2018 to 31<sup>st</sup> October 2018 be received and noted.
2. The Balance Sheet for the period ending 31<sup>st</sup> October 2018 be received and noted.



3. The Jobs Profit and Loss Report to the 31<sup>st</sup> October 2018 be received and noted.

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

**CARRIED**

## **10.0 OUTSIDE ORGANISATIONS AND COMMITTEES**

### **10.1 Regional Development Australia Limestone Coast**

David Wheaton - Chief Executive Officer

- Congratulated New Mayors and Councilors.
- Regional Growth Strategy – Congratulated the LCLGA on the completion of the Report.
- Migration Agreement, Source Skills for Industry and assist with the delivery of the Regional Growth Strategy.
- RDALC to fund Transit study including Rail.
- Carter Holt Harvey Nangwarry Timber Mill Closure – 26 Employees made redundant – Career Services no longer funded to assist with services.
- Thanked Dominic Testoni and congratulated on the work achieved at LCLGA in the past three years.

### **10.2 South East NRM Board**

### **10.3 Limestone Coast Substance Misuse**

LC Substance Misuse Project Officer

- Drug and Alcohol Program - Support for Drug and Alcohol Abuse Treatment Measure - South Australian Alcohol and Other Drug Treatment Grant Opportunity – Limestone Coast not an eligible region, need for transparency of the methodology for selection of the eligible regions.

It is recommended that LC LGA,

1. Receive and note the reports.

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

**CARRIED**

Motion without notice,

It is recommended that LC LGA:

1. Authorise the LCLGA Executive Officer to investigate and write to the appropriate organisation or Minister seeking transparency regarding guidelines for the Drug and Alcohol Program: South Australian Alcohol and Other Drugs Treatment Grant opportunity and the exclusion of the Limestone Coast from the eligible regions.

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

**CARRIED**

## **1.0 Late Item**

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 with the exception of  
MNr Mark McShane (City of Mount Gambier)  
Mr David Singe (District Council of Grant)  
Mr Ben Gower (Wattle Range Council)  
Mr Trevor Smart (Naracoorte Lucindale Council)  
Mr Andrew MacDonald (Kingston District Council)  
Mr Roger Sweetman (District Council of Robe)  
Ms Anne Champness (Tatiara District Council)

be excluded from attendance at the meeting in order to consider and discuss the appointment of an Interim Executive Officer.

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,** City of Mount Gambier

LCLGA President

It is recommended that LCLGA:

1. Appoint Ms Biddie Shearing as the Interim Executive Officer until a replacement Executive Officer is appointed.

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

**CARRIED**

**Out of confidence**

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

**CARRIED**

## **11.0 OTHER BUSINESS**

- Andrew Mc Donald – Discussion about Independent Audit Committee members.
- Mayor Noll, Wattle Range Council – Discussed the need for a LCLGA Regional Health Plan or Strategy which identifies priorities for the Limestone Coast.
- Farewell - Dominic Testoni, LCLGA Executive Officer - Thanked LCLGA President, board members, CEO's, LC Councils, LGA SA, Business Partners and LCLGA Colleagues for their support over the past few years, reflecting on the achievements of the LCLGA and wished all well for the future.

## **12.0 ANTICIPATED MEETING CLOSURE – 11.15am**



The next LC LGA General Meeting and Annual General meeting is to be held in the Kingston District Council on **Friday 8<sup>th</sup> February 2019**. Acceptances and apologies to LC LGA Executive Support Officer. Phone 8723 7310 or Email [admin@lclga.sa.gov.au](mailto:admin@lclga.sa.gov.au)

## LC LGA CALENDAR

Date	Meeting	Location
TBA March 2019	SAROC	TBA
5 <sup>th</sup> April 2019*	LC LGA GM	City of Mount Gambier
11 <sup>th</sup> & 12 <sup>th</sup> April 2019	Council Best Practice Showcase LGA Ordinary GM	Adelaide Entertainment Centre
TBA May 2019	SAROC	TBA
14 <sup>th</sup> June 2019	LC LGA GM	Wattle Range Council
TBA July 2019	SAROC	TBA
9 <sup>th</sup> August 2019	LC LGA GM	District Council of Robe
14 <sup>th</sup> - 16 <sup>th</sup> August 2019	LGA Roads & Works Conference	Renmark.
TBA September 2019	SAROC	TBA
11 <sup>th</sup> October 2019	LC LGA	Grant District Council
31 <sup>st</sup> October 2019	LGA Conference & AGM	Adelaide Oval, Adelaide.
TBA November 2019	SAROC	TBA
13 <sup>th</sup> December 2019	LC LGA GM & Christmas Lunch	Tatiara District Council
TBA January 2020	SAROC	TBA
14 <sup>th</sup> February 2020	LG LGA AGM & GM	Naracoorte Lucindale Council

