

**MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION  
HELD ON FRIDAY 14<sup>th</sup> JUNE 2019 IN THE WATTLE RANGE COUNCIL, CIVIC CENTRE, MILLICENT**

10.05am Open of the LC LGA General Meeting

Mayor Vickery, LCLGA President Welcomed new members and CEO

- Cr Moira Teagle, Wattle Range Council
- Andrew Meddle, City of Mount Gambier
- James Holyman, District Council of Robe
- Tony Wright, LCLGA Executive Officer

Mayor Des Noll, Wattle Range Council

- Welcomed all members and guests to Wattle Range Council
- Welcomed New LCLGA Executive Officer, Tony Wright.
- New \$6m Investment into Timber Processing Plant will be established at the former Kimberly Clark Tantanoola pulp mill site, with Mount Gambier based company Roundwood solutions.
- Unemployment Rates in the Wattle Range Area have reduced from 5.7% in 2013 to 3.9% in 2019.
- Forestry & Fishing, Manufacturing and Construction contribute to 74% of Industry Output.
- No Council rate increase for 2019/20 financial year due to prudent financial management over the last decade.

## **1.0 MEMBERS/DEPUTY MEMBERS**

### **1.1 Present**

Naracoorte Lucindale Council	Mayor Erika Vickery (President)
City of Mount Gambier	Mayor Lynnette Martin
Wattle Range Council	Mayor Des Noll Cr. Moira Neagle (Deputy Mayor)
District Council of Grant	Mayor Richard Sage (Vice President)
Kingston District Council	Mayor Kay Rasheed Cr. Chris England
District Council of Robe	Mayor Alison Nunan
Tatiara District Council	Mayor Graham Excell

### **1.2 In Attendance**

City of Mount Gambier	Mr Andrew Meddle (CEO)
District Council of Grant	Mrs Jane Fetherstonhough (Acting CEO)
Wattle Range Council	Mr Ben Gower (CEO) Mr Paul Duka (Deputy CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Mrs Heather Schinckel (Acting CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LCLGA	Mr Tony Wright (EO)

### **1.3 Guests and Observers**

Member for Mount Gambier	Mr Troy Bell MP
DPTI, Office of Local Government	Ms Alex Hart (Director)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
RDA Limestone Coast	Mr David Wheaton (CEO)
Wattle Range Council	Cr Sharon Cox Mr Peter Halton

City of Mount Gambier	Cr Paul Jenner
LC LGA	Mrs Biddie Shearing, Tourism Industry Development Manager. Mr Tony Elletson (STARCLUB Field Officer & LC Regional Sporting Academy Manager) Mrs June Saruwaka (Regional Waste Management Coordinator) Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager) Ms Ali Auld (Special Projects Officer – Road Safety & Leadership) Ms Sophie Bouchier (Project Officer, Substance Misuse Limestone Coast) Ms Mae Steele (Executive Support Officer)
The Border Watch	Miss Racquel Mustillo

#### 1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Travis Fatchen (Office Manager)
LGA SA	Mr Stephen Smith
Member for MacKillop	Mr Nick McBride MP
District Council of Robe	Cr Peter Riseley
UniSA	Mr Ian McKay

**“That the apologies be accepted.”**

**Moved,** City of Mount Gambier

**Seconded,** Tatiara 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.

#### 3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the April LC LGA General Meeting held in the City of Mount Gambier on 5<sup>th</sup> April 2019

**“That the Minutes of the LC LGA General Meeting held on 5<sup>th</sup> April 2019 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”**

**Moved,** Wattle Range Council

**Seconded,** Kingston District Council

**CARRIED**

#### 4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 5<sup>th</sup> April 2019.



## 5.0 **ACTION SHEET**

### *February 2019 Meeting*

8.3.2 ICAC Commissioner visit has been delayed. A new date will be arranged later in the year. LCLGA to liaise with the Commissioner's Office.

### *June 2018 Meeting*

8.2.5 Strategic Plan Review due for completion by December 2019, process to commence soon.

## 6.0 **CORRESPONDENCE**

### 6.1 **Inwards and Outwards**

Correspondence register to 7<sup>th</sup> June 2019.

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 Grant      **Seconded,** District Council of Robe

**CARRIED**

10.15am LCLGA President Mayor Erika Vickery, with the approval of members, invited the guest speakers on the Coastal Alliance and Local Government reform to present to the Board.

Guest Speaker Presentations:

### Anita Crisp, Project Coordinator – SA Coastal Councils Alliance Project Update

Project established under LGA Research and Development Scheme to support 34 coastal councils with the aim to:

- Establish governance and resourcing arrangements for a South Australian Coastal Councils
- Alliance to support an informed, coordinated advocacy voice. Prepare a Coastal Councils advocacy document including:
  - o current and emerging coast protection/management works and costings
  - o options for more sustainable funding and cost-sharing arrangements

A comprehensive update was provided. Discussion around the equity of current and future funding model for annual State Coastal Protection Grants. Presentation document to be forwarded to councils.

Alex Hart, Director, Planning and Land Use Services, DPTI, Office of Local Government  
Office of Local Government Reform – more information [here](#)

The Minister for Transport, Infrastructure and Local Government is undertaking a review of local government legislation that South Australian councils operate.

Reform areas include:

- Stronger council member capacity and better conduct
- Lower costs and enhanced financial accountability
- Efficient and transparent local government representation



- Simpler regulation

#### Stage One – Ideas for Reform

- Ideas provided by 26 April – over 700 ideas from 81 submissions received
- Discussion Paper – July 2019

#### Stage Two – Reform Proposals

- Engagement on proposals August – Oct 2019
- Draft Bill – end of 2019

11.30am Meeting resumed after a five minute break, as agreed by members.

## 7.0 REPORTS

### 7.1 **LC LGA President's Report**

- 23<sup>rd</sup> & 24<sup>th</sup> May Attended RDA SA Conference 2019 at Taillem Bend  
Showcased innovation along the Value Chain and clusters
- LGA Board Meetings 17<sup>th</sup> April and 16<sup>th</sup> May
- LGA SA Showcase and Ordinary General Meeting 12<sup>th</sup> April
- SAROC Meeting 16<sup>th</sup> May, next meeting
- LGA SA Webinar on Waste Essentials for Elected Members and Staff recommended. More information [here](#)
- Western Region Alcohol & Drug (WRAD) in Warrnambool 29<sup>th</sup> May

#### 7.1.1 LGA Board

- (i) Draft Minutes of LGA Ordinary General Meeting held on Friday 12<sup>th</sup> April 2019, LGA Board of Directors Meetings held on Wednesday 17<sup>th</sup> April 2019 and Thursday 16<sup>th</sup> May 2019.

#### 7.1.2 SAROC

- (ii) Draft Minutes and Key Outcomes of SAROC Meeting held on Thursday 16<sup>th</sup> May 2019

### 7.2 **Local Government Association of SA**

### 7.3 **Report from Coastal Alliance Project Coordinator**

Anita Crisp

A comprehensive update was provided. Presentation document to be forwarded to councils.

### 7.4 **Report LC LGA Climate Adaptation Project Officer**

Prae Wongthong

- Climate Emergency Declaration

### 7.5 **Report from LC LGA Starclub Field Officer**

Tony Elletson

### 7.6 **Report from LC LGA Tourism Industry Development Manager**

Biddie Shearing

- Substantial research conducted will inform 3 key actions in the Reg. Growth Strategy – Destination Tourism & Marketing Plan & Regional Trails.

### 7.7 **Report LC LGA Regional Waste Management Coordinator**



June Saruwaka

- Parliamentary inquiry into the recycling industry

**7.8 Report from LC LGA Regional Community Road Safety Officer**

Ali Auld

**7.9 Report from Special Projects Officer**

Ali Auld

- Tatiara have committed to being a sponsor for 2020 for the Leadership Development Program
- Beach Energy and RDA have supported the SEGRA Conference bid as sponsors if successful.

**7.10 Report from LC Substance Misuse Project Officer**

Sophie Bouchier

- Visit with President Erika Vickery and SMLC Committee to the Western Region Alcohol & Drug (WRAD) in Warrnambool
- Limestone Coast area has only one suitably accredited Doctor who can prescribe the medication required, this doctors books are closed.

**7.11 Report from LC LGA Project Manager**

Michaela Bell

- Our Regions Rising Policy Hack Outcomes [here](#)

It is recommended that LC LGA:

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

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

**CARRIED**

**8.0 RECOMMENDATION REPORTS**

**8.1 LCLGA Draft Business Plan & Draft Budget 2019.2020**

Executive Officer

It is recommended that LCLGA;

1. Receives and notes the report.
2. Sets the annual LCLGA President honorarium at \$8,000
3. Refer the draft Business Plan & Draft Budget to a member workshop.
4. Present the final Business Plan & Budget for endorsement at the LCLGA Board meeting on the 9<sup>th</sup> August 2019.

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

**CARRIED**

**8.2 Joint Planning Board – Planning Agreement**



Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Provide in principle support for the Business Case to begin concurrent work on
  - a. Drafting a Limestone Coast Planning Agreement with the Minister for Planning, which will be presented back to the LCLGA Board on 9<sup>th</sup> August 2019 for consideration and referral to member councils,
  - b. Create a mechanism to explore operational models for development assessments to occur in the region.

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

**CARRIED**

### 8.3 Heritage Advisory Services

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report,
2. Endorse the summary of the annual review of the Local Heritage Advisory Services Agreement 2016-21,
3. Authorise the Executive Officer to advise the Habitable Places Architects of the revised budget effective 1<sup>st</sup> July 2019.
4. Endorse and accept the Conditions of the Grant Offer for Heritage Advice in the Limestone Coast region from the Department for Environment and Water for \$5,000,
5. Delegate the LCLGA President Mayor Erika Vickery to authorise the Grant Offer.

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

**CARRIED**

### 8.4 Sponsorship Request – LC Grape & Wine Council

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Supports the request for sponsor of the 2019 Limestone Coast Wine Show to the value of \$2,500 (plus GST) as detailed in the attached letter.

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

**CARRIED**

### 8.5 LC Sporting Academy – Advisory Group

Executive Officer

It is recommended that LC LGA:



1. Receives and notes the report.
2. Endorse the formation of the LCRSA Advisory Committee.
3. Endorse the LCLGA Executive Officer and the STARCLUB Field Officer to appoint the appropriate people to form the committee.

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

**CARRIED**

## 8.6 Parliamentary Inquiry into Recycling Industry

### Executive Officer

It is recommended that LC LGA:

1. Receives and notes the report
2. Authorise Regional Waste Management Steering Committee to prepare a submission to the Parliamentary Inquiry into the Recycling Industry.
3. Authorise the LCLGA President and Executive Officer to finalise the submission.

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

**CARRIED**

## 8.7 Appointments to LCLGA Working Parties & Outside Organisations – Additional Nominations.

### Executive Officer

On the 3<sup>rd</sup> May 2019 a call for nominations was requested from constituent councils for the vacancies the following LCLGA committee and outside organisations;

### **Limestone Coast Leadership Program – One representative from LCLGA**

As of Tuesday 4<sup>th</sup> June 2019, nominations were received from:

Cr Kate Amoroso – City of Mount Gambier  
Mrs Jayne Miller – District Council of Grant

It is recommended;

**“That the Mrs Jayne Miller – District Council of Grant be the delegate.”**

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

**CARRIED**

### **Anglican Community Care (AC Care)**

As of Tuesday 4<sup>th</sup> June 2019, nominations were received from:

Cr Kate Amoroso – City of Mount Gambier



Noting the previous appointment to AC CARE Board was the Executive Officer of the LCLGA.

A further nomination was received for Mr Tony Wright, LCLGA Executive Officer.

It is recommended;

**“That Mr Tony Wright, LCLGA Executive Officer be the delegate.”**

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

**CARRIED**

### **Group Training Employment (GTE)**

As of Tuesday 4<sup>th</sup> June 2019, nominations were received from:

Cr Paul Jenner – City of Mount Gambier

Cr. Julie Reis - District Council of Grant

Noting the previous appointment to GTE Board was Cr. Julie Reis, District Council of Grant.

It is recommended;

**“That the Cr. Julie Reis - District Council of Grant be the delegate.”**

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

**CARRIED**

## **9.0 FINANCIAL**

### **9.1 Financial Statements**

It is recommended that LC LGA:

1. Receive and note the reports:
  - a. The Consolidated Profit and Loss Budget Analysis for the period 1<sup>st</sup> July 2018 to 30<sup>th</sup> April 2019 be received and noted.
  - b. The Balance Sheet for the period ending 30<sup>th</sup> April 2019 be received and noted.
  - c. The Jobs Profit and Loss Report to the 30<sup>th</sup> April 2019 be received and noted.

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

**CARRIED**

## **10.0 LCLGA SUB-COMMITTEE MINUTES**

### **10.1 LCLGA Tourism Management Group 20<sup>th</sup> May 2019**

### **10.2 LCLGA Regional Waste Management Committee 22<sup>nd</sup> May 2019**

It is recommended that LC LGA:





“The Minutes and reports from the LCLGA Tourism Management Group, LCLGA Regional Waste Management Committee Minutes having first been circulated amongst members, be adopted.”

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

**CARRIED**

## **11.0 OUTSIDE ORGANISATIONS AND COMMITTEES**

### **11.1 Regional Development Australia Limestone Coast**

*David Wheaton - Chief Executive Officer*

Report tabled

- Agreements have been signed RDALC is preparing for the commencement of the recently announced Designated Area Migration Agreement (DAMA) for South Australia. RDALC will assist in driving awareness locally by providing information on the new visa program.
- 4 Successful Projects under BBRF Fund Total project value \$1.7m, \$843 in funding sought
- CSIRO Visited the region – information on marco and mirco freight logistics to inform TraNSIT baseline.
- Bio Energy Connect Program - \$25K additional funding and new end date October 2019.
- Rachel Ashman commenced on 6<sup>th</sup> May as Manager, Business and Workforce Development.
- Draft Limestone Coast Infrastructure Prospectus to be provided to prior to the LCLGA CEO's Meeting on the 5<sup>th</sup> July 2019, RDALC CEO will attend.
- TAFE SA attending next RDALC Board Meeting – councils asked to provide details of matters to be raised at the meeting.
- RDALC /LCLGA Joint Meeting Date 11<sup>th</sup> October 2019 following the Next LCLGA Meeting.

### **11.2 LC Heritage Advisory Services**

February, March & April 2019 reports

### **11.3 PIRSA**

*Peta Crewe - Regional Coordinator Limestone Coast, Regions SA*

An independent Community Advisory Panel has been appointed to prepare the Regional Development Strategy and lead the engagement process, to gather all feedback received on the questions posed in the Discussion Paper. Have your say at the following links or attend a community forum.

<https://yoursay.sa.gov.au/decisions/regional-plan/about>

- Regional Development Strategy Discussion Paper – Link [Here](#)
- Regional Development Strategy Survey – Link [Here](#)
- Community Forum Locations - <https://yoursay.sa.gov.au/events/forums>

It is recommended that LC LGA;

1. Receives and notes the report
2. Authorise LCLGA President and Executive officer to draft and finalise a submission on behalf of member councils.

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



**12.0 OTHER BUSINESS**

12.1 Productivity Commission Inquiry into Local Government Costs Efficiency

12.2 Next Mayors Informal Gathering to be held in July, date to be confirmed.

**13.0 MEETING CLOSED – 12.35pm**

The next LC LGA General Meeting is to be held in the District Council of Robe **Friday 9<sup>th</sup> August 2019**. Acceptances and apologies to Mae Steele, 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
17 <sup>th</sup> & 18 <sup>th</sup> July 2019	SAROC	Whyalla
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
19 <sup>th</sup> September 2019	SAROC	LGA House, Adelaide
11 <sup>th</sup> October 2019	LC LGA	Grant District Council
31 <sup>st</sup> October 2019	LGA Conference & AGM	Adelaide Oval, Adelaide.
21 <sup>st</sup> November 2019	SAROC	LGA House, Adelaide
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

