



Limestone Coast
Local Government
Association

**LCGLA Annual General Meeting
& February General Meeting**

Friday 14th February 2020

Host – Naracoorte Lucindale Council

Naracoorte Town Hall

Smith Street, Naracoorte SA 5271

Program

9.30am	Registration and Morning Tea
10.00am	Welcome to Country & President's Welcome
10.05 am	LCGLA Annual General Meeting
10.25am	Guest Speakers
	Superintendent Phil Hoff & Inspector Campbell Hill, SAPOL
	Biddie Shearing, LCLGA Tourism Industry Development Manager
11.30am	Open of the LC LGA General Meeting
1.00pm	Close of the LC LGA General Meeting
1.10pm	Lunch

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST
LOCAL GOVERNMENT ASSOCIATION TO BE HELD NARCOORTE TOWN HALL,
SMITH STREET NARACOORTE ON FRIDAY 14TH FEBRUARY 2020, AT 10AM**

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Deputy Mayor Sonya Mezinac
Wattle Range Council	Mayor Des Noll
District Council of Grant	Mayor Richard Sage
Kingston District Council	Mayor Kay Rasheed
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	Mr Darryl Whicker (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LC LGA	Mr Tony Wright (EO) Mrs Biddie Shearing (Tourism Industry Development Manager) Ms Mae Steele (Executive Support Officer)

1.3 Guests and Observers

LGA SA	Mr Stephen Smith (Director – Policy)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
RDA Limestone Coast	Mr David Wheaton (CEO)

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
City of Mount Gambier	Mayor Lynette Martin
UniSA	Mr Ian McKay

Its recommended:

“That the apologies be accepted.”

Moved,

Seconded,

2.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in Kingston District Council on Friday 8th February 2019. *Refer to pages 14-26*

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in the Kingston District Council on Friday 8th February 2019.

“That the Minutes of the Annual General Meeting held on Friday 8th February 2019, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”

Moved,

Seconded,

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

3.0 LCLGA ANNUAL REPORT 2019/20

Delivered, received and adopted 11th October 2019.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2019

Delivered, received and adopted 11th October 2019.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30th JUNE 2019

Delivered, received and adopted 11th October 2019.

6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 8th February 2019.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30th JUNE 2020

Delivered, received and accepted 9th August 2019.

8.0 MEETINGS FOR THE 2020 YEAR

Delivered, received and accepted 13th December 2019.

9.0 APPOINTMENT OF AUDITOR

Galpins are the appointed Auditor until 30 June 2020 as per the motion passed by the Board on 29th 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. Mr Stephen Smith to act as pro tempore Chairperson.

1. Appoint _____ as the LCLGA President until the 2021 LCLGA Annual General Meeting.”
2. Appoint _____ as the LCLGA Vice President until the 2021 LCLGA Annual General Meeting.”

Moved,

Seconded,

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

11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette Martin	Cr Sonya Meziniec
District Council of Grant	Mayor Richard Sage	Cr Gillian Clayfield
Wattle Range Council	Mayor Des Noll	Cr Moira Neagle Cr Dale Price
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Kay Rasheed	Cr Chris England Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan	TBC
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock

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 LCLGA SUB COMMITTEES

Refer to pages 27-35

12.1 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 President shall be an ex-officio member*
- *The LCLGA Executive Officer*
- *The LCLGA Roads and Safety Officer*
- *A senior officer of the Department of Planning, Transport and Infrastructure. Non-voting member*
- *The Manager, Drainage Operations Department of Environment and Water. Non-voting member.*
- *The Presiding Member is appointed by the Board of the LCLGA in addition the above members.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Cr Jamie Jackson - Tatiara District Council
Mr Aaron Hillier – Tatiara District Council
Cr Paul Jenner – 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 – District Council of Robe
Cr Bates– District Council of Robe (Proxy)
Mr Tony Wright – LCLGA Executive Officer
Ms Ali Auld – LCLGA Regional Road Safety Officer

As at 7th February 2020 nominations have been received from:

Cr Jamie Jackson - Tatiara District Council
Mr Aaron Hillier – Tatiara District Council
Cr Paul Jenner – City of Mount Gambier
Mr Steve Bourne – Naracoorte Lucindale Council
Mr Adrian Schutz – District Council of Grant
Mr Peter Halton – Wattle Range Council
Ms Kerri Baker – Wattle Range Council (Proxy)
Mr Dave Worthley - Kingston District Council
To be advised – District Council of Robe
Mr Tony Wright – LCLGA Executive Officer

**“That the above Elected Members and Staff Members be the delegates,
and _____ be appointed as the Presiding Member”**

Moved,

Seconded,

12.2 Limestone Coast Economic Development Group

The membership of the committee shall comprise of:

- *The LCLGA President;*
- *One nominee from each LCLGA Constituent Council (optional);*
- *The LCLGA Executive Officer;*
- *Two nominees of Regional Development Australia Limestone Coast;*
- *The Presiding Member of the South East Natural Resources Management Board, or delegate;*
- *One nominee with relevant expertise from PIRSA; and*
- *One nominee with relevant expertise from Dept of Industry Skills (DIS) formerly DMITRE/DSD.*
- *The Group may co-opt expertise as required.*
- *Group members shall be appointed for a nominal period of 12 months, or as may otherwise be determined by nominating bodies.*

Currently:

Mayor Erika Vickery - Naracoorte Lucindale Council
Mr Trevor Smart - Naracoorte Lucindale Council
Cr Jodie Elliot - District Council of Grant
Mr Darryl Whicker – District Council of Grant (Proxy)
Cr Frank Morello – City of Mount Gambier
Mr Andrew Meddle - City of Mount Gambier
Ms Nat Traeger – Kingston District Council
Mayor Graham Excell – Tatiara District Council
Ms Anne Champness– Tatiara District Council
Mr Ben Gower - Wattle Range Council
Mr Steve Chapple - Wattle Range Council
Mr James Holyman – District Council of Robe
Mr Tony Wright – LCLGA
Mrs Michaela Bell - LCLGA

As at 7th February 2020 nominations have been received from:

LCLGA President
Mr Trevor Smart - Naracoorte Lucindale Council
Mayor Richard Sage - District Council of Grant
Mr Mike Ryan – District Council of Grant
Cr Frank Morello – City of Mount Gambier
Ms Nat Traeger– Kingston District Council
Mayor Graham Excell – Tatiara District Council
Ms Anne Champness– Tatiara District Council

Mr Steve Chapple - Wattle Range Council
Mr Roger Balbolka - Wattle Range Council (Proxy)
To be advised – District Council of Robe
Executive Officer - LCLGA

Its recommended:

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

Moved,

Seconded,

12.3 LCLGA Regional Waste Management Steering Committee

The membership of the committee shall comprise of:

- *Maximum of two nominated delegates drawn from each of the 7 Constituent Councils.*
- *The LCLGA Executive Officer*
- *The LCLGA Regional Waste Management Coordinator*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Mr Steve Bourne - Naracoorte Lucindale Council
Mr Dave Worthley – Kingston District Council
Mr Nick Brown – District Council of Robe
Mr Peter Halton- Wattle Range Council
Ms Lauren Oxlade- Wattle Range Council (Proxy)
Cr Paul Jenner – City of Mount Gambier
CEO or delegate – City of Mount Gambier
Mr Leith McEvoy – District Council of Grant
Mr Andrew Pollock – Tatiara District Council
Mr Aaron Hillier – Tatiara District Council (Proxy)
Mr Tony Wright - LCLGA
Mrs Michaela Bell – LCLGA

As at 7th February 2020 nominations have been received from:

Mr Steve Bourne - Naracoorte Lucindale Council
Mr Dave Worthley – Kingston District Council
To be advised – District Council of Robe
Mr Peter Halton- Wattle Range Council
Ms Lauren Oxlade- Wattle Range Council (Proxy)
Cr Paul Jenner – City of Mount Gambier
Mr Aaron Price – District Council of Grant
Mr Leith McEvoy – District Council of Grant (Proxy)
To be advised – Tatiara District Council
Mr Aaron Hillier – Tatiara District Council (Proxy)
Mr Tony Wright - LCLGA
Mrs Michaela Bell – LCLGA

Its recommended:

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

Moved,

Seconded,

12.4 Limestone Coast Climate Adaptation Committee Members

The membership of the committee shall comprise of:

- The Executive Officer of the Limestone Coast Local Government Association.
- The *LCLGA Climate Adaptation Officer* of the Limestone Coast Local Government Association.
- 1 delegate from each of the 7 LCLGA Constituent Councils (note a member is not intended to infer an Elected Member of Council)
- A member appointed by the Regional Development Australia Limestone Coast Board
- A member of the South East Natural Resources Management Board
- 1 delegate from the Department of Environment, Water and Natural Resources Climate Change Branch
- 1 delegate from the Department of Environment, Water and Natural Resources Natural Resources SE Branch
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

All nominations received from member councils as at 7th February will be held over until the Strategic Plan 2020-2025 is adopted by the LCLGA Board. We will seek further nominations for this committee once the strategy has been reviewed.

No Action required

12.5 Tourism Management Group

The membership of the committee shall comprise of:

- *A member nominated by each of the constituent councils (note a member is not intended to infer an Elected Member of Council)*
- *The LCLGA Executive Officer*
- *The LCLGA Tourism Industry Development Manager*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Ms Jane Fetherstonhaugh- District Council of Grant

Mr Mike Ryan - District Council of Grant
Mr James Holyman - District Council of Robe
Mrs Sally Klose- Naracoorte Lucindale Council
Ms Nat Traeger -Kingston District Council
Mr Steve Chapple - Wattle Range Council
Mr Roger Balbolka – Wattle Range Council (Proxy)
CEO or delegate -City of Mount Gambier
Mr Kingsley Green - Tatiara District Council
Ms Anne Champness - Tatiara District Council
Mrs Biddie Shearing – LCLGA
Mr Tony Wright - LCLGA

As at 7th February 2020 nominations have been received from:

Ms Jane Fetherstonhaugh- District Council of Grant
Mr Mike Ryan - District Council of Grant
To be advised - District Council of Robe
Mrs Sally Klose- Naracoorte Lucindale Council
Ms Nat Traeger - Kingston District Council
Mr Steve Chapple - Wattle Range Council
Mr Roger Balbolka – Wattle Range Council (Proxy)
CEO or delegate -City of Mount Gambier
Mr Kingsley Green - Tatiara District Council
Ms Anne Champness - Tatiara District Council
Mrs Biddie Shearing – LCLGA
Mr Tony Wright - LCLGA

Its recommended:

“That the above Staff Members be the delegates.”

Moved,

Seconded,

12.6 Regional Sport & Recreation Advisory Group

The membership of the committee shall comprise of:

- *A member nominated by each of the constituent councils (note a member is not intended to infer an Elected Member of Council)*
- *The LCLGA Executive Officer*
- *The LCLGA StarClub Field Officer*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Currently:

Cr Kate Amoroso - City of Mount Gambier
Ms Jane Fetherstonhaugh-District Council of Grant
Mrs Jayne 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
Mr Tony Wright - LCLGA

As at 7th February 2020 nominations have been received from:

Cr Kate Amoroso - City of Mount Gambier
Ms Jane Fetherstonhaugh-District Council of Grant
Mrs Jayne Miller - District Council of Grant (Proxy)
Ms Heather Schinkel -Kingston District Council
Mrs Sally Klose- Naracoorte Lucindale Council
To be advised - District Council of Robe
Ms Naomi Fallon-Tatiara District Council
Mr Steve Chapple- Wattle Range Council
Mr Tony Elletson- LCLGA
Mr Tony Wright - LCLGA

Its recommended:

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

Moved,

Seconded,

13.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

Note: Nominations Process for positions on SAROC and Regional Development Australia Limestone are no longer managed by LCLGA. AC Care Board appointment made in July 2019 and is currently held by Mr Tony Wright, Executive Officer – LCLGA.

13.1 South East Zone Emergency Management Committee (ZEMC)

2 Positions

Currently:

Mr Nick Serle – City of Mount Gambier
Mr Tony Wright – LCLGA

As at 7th February 2020 nominations have been received from:

Cr Kevin McGrath – Wattle Range Council (optional)
CEO or delegate – City of Mount Gambier
Mr Tony Wright - LCLGA

Its recommended:

“That _____ & _____ be the delegates.”

Moved,

Seconded,

13.2 Limestone Coast Zone Emergency Centre Committee (ZEST)

2 Positions

Currently:

Mr Tony Wright - LCLGA (Local Government Controller) – LCLGA
Mr Ben Hood - City of Mount Gambier - Local Government Deputy
Controller

As at 7th February 2020 nominations have been received from:

Mr Darryl Whicker – District Council of Grant
Mr Ben Hood - City of Mount Gambier
Cr Kevin McGrath – Wattle Range Council (optional)

**“That _____ be the Local Government Controller
And _____ be the Local Government Deputy
Controller.”**

Moved,

Seconded,

13.3 Limestone Coast Bushfire Fire Management Committee

2 Positions

Currently:

Mr David Hood - Naracoorte Lucindale Council
Mr Roger Babolka - Wattle Range Council

As at 7th February 2020 nominations have been received from:

Mr David Hood - Naracoorte Lucindale Council
Mr Roger Babolka - Wattle Range Council
Cr Paul Jenner – City of Mount Gambier

**“That the _____ and _____ be the
delegates.”**

Moved,

Seconded,

13.4 Southern Border Fire Coordination Association

1 Position

Currently:

Mr Roger Balbolka - Wattle Range Council

As at 7th February 2020 nominations have been received from:

Mr Roger Balbolka - Wattle Range Council

Cr Paul Jenner – City of Mount Gambier

“That _____ be the delegate.”

Moved,

Seconded,

13.5 Green Triangle Freight Action Plan – Implementation Management Group

At least one delegate plus proxy

Currently:

Mr Peter Halton - Wattle Range Council

Mr Steve Bourne - Naracoorte Lucindale Council

As at 7th February 2020 nominations have been received from:

Cr Paul Jenner - City of Mount Gambier

Mr Tony Wright - LCLGA

Its recommended:

“That _____ and _____ be the delegates.”

Moved,

Seconded,

13.6 Limestone Coast Community Services Round Table

2 Positions

Currently:

Mayor Erika Vickery – Naracoorte Lucindale Council

Mrs Jayne Miller - District Council of Grant

As at 7th February 2020 nominations have been received from:

Mayor Erika Vickery – Naracoorte Lucindale Council

Cr Kate Amoroso - City of Mount Gambier

Mrs Jayne Miller - District Council of Grant

Cr Moira Neagle – Wattle Range Council

Its recommended:

“That _____ and _____ be the delegates.”

Moved,

Seconded,

13.6 Group Training Employment (GTE)

Refer to page 36

1 position (previously 2 positions)

The GTE constitution is currently under review and we have been advised by the General Manager they will not be seeking a new board member until this review has been completed.

Currently:

Cr Paul Jenner - City of Mount Gambier

As at 7th February 2020 nominations have been received from:

Cr Paul Jenner - City of Mount Gambier

Cr Dennis Muhovics - Wattle Range Council (Optional)

Its recommended:

“That _____ be the delegates”

Moved,

Seconded,

14.0 OTHER BUSINESS

15.0 CLOSURE OF ANNUAL GENERAL MEETING

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST
LOCAL GOVERNMENT ASSOCIATION HELD AT KINGSTON DISTRICT
COUNCIL ON FRIDAY 8TH FEBRUARY 2019**

1.0 MEMBERS/DEPUTY MEMBERS

Meeting Opened 10.05am

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery (LC LGA President)
City of Mount Gambier	Mayor Lynette Martin
Wattle Range Council	Mayor Des Noll Cr Glenn Brown
District Council of Grant	Mayor Richard Sage (LCLGA 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

LC LGA	Mrs Biddie Shearing (Interim 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

UniSA	Mr Ian McKay
LGA SA	Mr Stephen Smith (Director – Policy)
Coorong District Council	Mayor Paul Simmons Deputy Mayor Jeff Arthur
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
RDA Limestone Coast	Mr David Wheaton (CEO)
Small Business Commissioner	Mr John Chapman
SANFL Regional Football Council – South East	Mr Frank Brennan (Chairman) Mr Matthew Duldig (SANFL Community Football Manager) Ms Jessica Wainwright (SANFL Projects & Government Relations Officer)
NRM SE	Mrs Fiona Rasheed (Presiding Member)
SES	Ms Pippa Pech (ZEMC Program Officer)
LC LGA	Mr Tony Elletson (STARCLUB Field Officer/ LC Regional Sporting Academy Manager) Mrs June Saruwaka (Regional Waste Management Coordinator) Ms Ali Auld (Special Projects Officer – Road Safety & Leadership) 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
Kingston District Council	Cr Jodie Gluyas
Tatiara District Council	Cr Robert Mock
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LC LGA	Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager)

Its recommended:

“That the apologies be accepted.”

Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

2.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in the City of Mount Gambier on Friday 9th February 2018.

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in the City of Mount Gambier on Friday 9th February 2018.

“That the Minutes of the Annual General Meeting held on Friday 9th February 2018, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”

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

CARRIED

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

NIL

3.0 LCLGA ANNUAL REPORT 2018/19

Delivered, received and adopted 10th October 2018.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2018

Delivered, received and adopted 10th October 2018.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30th JUNE 2018

Delivered, received and adopted 10th October 2018.

6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 9th February 2018 and following the local government elections Interim Board Members appointed 7th December 2018.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30th JUNE 2019

Delivered, received and accepted 15th June 2018.

8.0 MEETINGS FOR THE 2019 YEAR

Delivered, received and accepted 14th December 2018.

9.0 APPOINTMENT OF AUDITOR

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

Its recommended:

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

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

CARRIED

Mayor Erika Vickery with approval of the members suspended the meeting for a period sufficient to facilitate a discussion in relation to the current tenure of the auditors and the appointment process.

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

CARRIED

10.2 Election of President and Vice President

The Interim President declared the position of President and Vice President vacant. Mr Stephen Smith acted as pro tempore Chairperson.

A nomination for the position of President – Mayor Erika Vickery was received from and Moved by, Tatiara District Council and Seconded, District Council of Robe.

“That LCLGA appoint Mayor Erika Vickery as the LCLGA President until the next LCLGA AGM to be held on the 14th February 2020

CARRIED

Nominations for the position of Vice President – Mayor Richard Sage was received from and Moved by, Tatiara District Council and Seconded, District Council of Robe.

“That LCLGA appoint Mayor Richard Sage as the LCLGA Vice President until the next LCLGA AGM to be held on the 14th February 2020 ”

CARRIED

Mayor Erika Vickery - LCLGA President chaired the remainder of the meeting.

11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette Martin	Cr Sonya Meziniec
District Council of Grant	Mayor Richard Sage	Cr Gillian Clayfield
Wattle Range Council	Mayor Des Noll	Cr Glenn Brown Cr Dale Price
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Kay Rasheed	Cr Chris England Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan	Cr Peter Riseley
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr David Edwards

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

CARRIED

12.0 LCLGA SUB COMMITTEES

Refer to Terms of reference;

12.1 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 President shall be an ex-officio member*
- *The LCLGA Executive Officer*
- *The LCLGA Roads and Safety Officer*
- *A senior officer of the Department of Planning, Transport and Infrastructure. Non-voting member*
- *The Manager, Drainage Operations Department of Environment, Water and Natural Resources. Non-voting member.*
- *The Presiding Member is appointed by the Board of the LCLGA in addition the above members.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Cr Jamie Jackson - Tatiara District Council
 Mr Aaron Hillier – Tatiara District Council
 Cr Kate Amoroso – City of Mount Gambier
 CEO or delegated staff member - 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 Bates– Robe District Council (Proxy)
 Executive Officer – LCLGA
 Ms Ali Auld – LCLGA Roads and Safety Officer

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

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

CARRIED

“That Cr Jamie Jackson - Tatiara District Council be appointed as the Presiding Member”

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

CARRIED

12.2 Limestone Coast Economic Development Group

The membership of the committee shall comprise of:

- *The LCLGA President;*
- *One nominee from each LCLGA Constituent Council (optional);*
- *The LCLGA Executive Officer;*
- *Two nominees of Regional Development Australia Limestone Coast;*
- *The Presiding Member of the South East Natural Resources Management Board, or delegate;*
- *One nominee with relevant expertise from PIRSA; and*
- *One nominee with relevant expertise from Dept of Industry Skills (DIS) formerly DMITRE/DSD.*
- *The Group may co-opt expertise as required.*
- *Group members shall be appointed for a nominal period of 12 months, or as may otherwise be determined by nominating bodies.*

Mayor Erika Vickery - Naracoorte Lucindale Council
 Mr Trevor Smart - Naracoorte Lucindale Council
 Cr Jodie Elliot - District Council of Grant
 CEO or delegated staff member – District Council of Grant (Proxy)
 Cr Frank Morello – City of Mount Gambier
 CEO or delegated staff member - City of Mount Gambier

CEO or delegated staff member – City of Mount Gambier
Mr Andrew MacDonald – Kingston District Council
Mayor Graham Excell – Tatiara District Council
Ms Anne Champness – Tatiara District Council
Mr Ben Gower (CEO) - Wattle Range Council
Mr Steve Chapple - Wattle Range Council
Mr Roger Sweetman – Robe District Council
Executive Officer - LCLGA

Its recommended:

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

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

CARRIED

12.3 LCLGA Regional Waste Management Steering Committee

The membership of the committee shall comprise of:

- *Maximum of two nominated delegates drawn from each of the 7 Constituent Councils.*
- *The LCLGA Executive Officer*
- *The LCLGA Regional Waste Management Coordinator*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Mr Steve Bourne - Naracoorte Lucindale Council
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)
Cr Paul Jenner – City of Mount Gambier
CEO or delegated staff member - City of Mount Gambier
Mr Leith McEvoy – District Council of Grant
Mr Andrew Pollock – Tatiara District Council (Proxy)
Mr Aaron Hillier – Tatiara District Council
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator
Executive Officer - LCLGA

Its recommended:

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

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

CARRIED

12.4 Limestone Coast Climate Adaptation Committee Members

The membership of the committee shall comprise of:

- The Executive Officer of the Limestone Coast Local Government Association.
- The *LCLGA Climate Adaptation Officer* of the Limestone Coast Local Government Association.
- 1 delegate from each of the 7 LCLGA Constituent Councils (note a member is not intended to infer an Elected Member of Council)
- A member appointed by the Regional Development Australia Limestone Coast Board
- A member of the South East Natural Resources Management Board
- 1 delegate from the Department of Environment, Water and Natural Resources Climate Change Branch
- 1 delegate from the Department of Environment, Water and Natural Resources Natural Resources SE Branch
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Mayor Richard Sage - District Council of Grant

Cr Brad Mann -District Council of Grant (Observer)

Mr David Singe -District Council of Grant or CEO de staff member.

Cr Peter Riseley - District Council of Robe

CEO or delegated staff member - District Council of Robe

Mr Steve Bourne- Naracoorte Lucindale Council

Cr Miles Hannemann -Tatiara District Council

Mr Rocky Callisto – Tatiara District Council (Proxy)

Cr Paul Jenner - City of Mount Gambier

CEO or delegated staff member

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

Mrs Prae Wongthong – LCLGA Climate Adaptation Project Officer

Mrs Michaela Bell (Project Manager)

Executive Officer - LCLGA

Its recommended:

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

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

CARRIED

12.5 Tourism Management Group

The membership of the committee shall comprise of:

- *A member nominated by each of the constituent councils (note a member is not intended to infer an Elected Member of Council)*
- *The LCLGA Executive Officer*
- *The LCLGA Tourism Industry Development Manager*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Ms Jane Fetherstonhaugh- District Council of Grant
Mrs Jayne Miller - District Council of Grant
CEO or delegated Staff Member - District Council of Robe
Mrs Sally Klose- Naracoorte Lucindale Council
Mr Andrew MacDonald-Kingston District Council
Mr Steve Chapple - Wattle Range Council
Mr Roger Balbolka – Wattle Range Council (Proxy)
Ms Donna Foster -City of Mount Gambier
Mr Kingsley Green - Tatiara District Council
Ms Anne Champness - Tatiara District Council
Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager
Executive Officer - LCLGA

Its recommended:

“That the above Staff Members be the delegates.”

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

CARRIED

12.6 Regional Sport & Recreation Advisory Group

The membership of the committee shall comprise of:

- *A member nominated by each of the constituent councils (note a member is not intended to infer an Elected Member of Council)*
- *The LCLGA Executive Officer*
- *The LCLGA StarClub Field Officer*
- *The Presiding Member is appointed by the members of the committee.*
- *The President of the LCLGA shall be an ex-officio member of the Committee.*

Cr Kate Amoroso - City of Mount Gambier
CEO delegated staff member – City of Mount Gambier
Ms Jane Fetherstonhaugh-District Council of Grant

Mrs Jayne Miller - District Council of Grant (Proxy)
Ms Heather Schinkel -Kingston District Council
Mrs Sally Klose- Naracoorte Lucindale Council
CEO or delegated Staff Member - 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
Executive Officer - LCLGA

Its recommended:

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

Moved, Wattle Range Council Seconded, District Council of Grant

CARRIED

13.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The following is a list of outside organisations to which LCLGA has appointed delegates to with exclusions of 13.1, 13.2, 13.3, 13.10 which are no longer LCLGA Appointed positions.

13.1 South Australian Regional Organisation of Councils (SAROC)

SA Regional Organisation of Councils (SAROC) is formally established through the LGA Constitution and its role is regional advocacy, policy initiation and review, leadership engagement and capacity building in the regions.

The new LGA SA constitution was operational from 26th October 2018 states each regional organisation (LCLGA) to nominate two members.

Currently:

Mayor Erika Vickery (SAROC Chair)
Mayor Richard Sage
Executive Officer, LCLGA (Observer)

No Action Required.

13.2 Local Government Association of SA Inc – LGA Board of Directors

Members of the LGA Board of Directors include:

- President (elected by all Councils);
- Office of the Immediate Past President;
- SAROC Chair
- GAROC Chair
- 3 Board Directors (elected by SAROC); and

- 3 Board Directors (elected by GAROC).

Currently:

Mayor Erika Vickery (SAROC Chair)

No Action Required.

13.3 SE NRM Board

Previously;

Executive Officer, LCLGA.

No action required, Minister David Speirs rescinded authorisation as the Limestone Coast Local Government Association representative SE NRM Board effective December 2018.

13.4 Limestone Coast Zone Emergency Management Committee (ZEMC)

2 Positions

As at 4th February 2019 nominations have been received from:

Mr David – Naracoorte Lucindale Council

Executive Officer – LCLGA

Mr Leith McEvoy – District Council of Grant

Mr Nick Serle – City of Mount Gambier

Its recommended:

Mayor Erika Vickery with approval of the members suspended the meeting for a period sufficient to facilitate a discussion in relation to the current membership to ZEMC and the process around the appointment of the Chair.

Nomination for one position be the Executive Officer- LCLGA

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

CARRIED

Nomination for the second position be Mr Nick Serle – City of Mount Gambier.

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

CARRIED

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

2 Positions – Local Government Controller & Deputy

As at 4th February 2019 nominations have been received from:

Executive Officer (Local Government Controller) – LCLGA

Mr Leith McEvoy (District Council of Grant)

Mr Ben Hood – (City of Mount Gambier)

“That Executive Officer be the Local Government Controller and Mr Ben Hood – City of Mount Gambier be the Local Government Deputy Controller.”

Moved, Wattle Range Council Seconded, City of Mount Gambier

CARRIED

13.6 Limestone Coast Bushfire Fire Management Committee

2 Positions

As at 4th February 2019 nominations have been received from:

Mr David Hood - Naracoorte Lucindale Council

Mr Roger Balbolka - Wattle Range Council

Cr Paul Jenner – City of Mount Gambier

“That Mr David Hood and Mr Roger Balbolka be the delegates.”

Moved, Kingston District Council Seconded, Wattle Range Council

CARRIED

13.7 Southern Border Fire Coordination Association

1 Position

As at 4th February 2019 nominations have been received from:

Mr David Hood - Naracoorte Lucindale Council

Mr Roger Balbolka - Wattle Range Council

Cr Paul Jenner – City of Mount Gambier

“That Mr Roger Balbolka - Wattle Range Council be the delegate.”

Moved, Wattle Range Council Seconded, Kingston District Council

CARRIED

13.8 Green Triangle Freight Action Plan – Implementation Management Group

At least one delegate plus proxy

As at 4th February 2019 nominations have been received from:

Mr Steve Bourne - Naracoorte Lucindale Council
Cr Paul Jenner - City of Mount Gambier
CEO delegated staff member - City of Mount Gambier
Mayor Richard Sage – District Council of Grant
Mr David Singe – District Council of Grant
Mr Peter Halton - Wattle Range Council
Its recommended:

“That Mr Peter Halton - Wattle Range Council be the delegate and Mr Steve Bourne be the proxy.”

Moved, Wattle Range Council Seconded, Kingston District Council

CARRIED

13.9 Limestone Coast Community Services Round Table – 2 positions

2 Positions

As at 4th February 2019 nominations have been received from:

Mayor Erika Vickery – Naracoorte Lucindale Council
Cr Kate Amoroso - City of Mount Gambier
Cr Julie Reis – District Council of Grant
Mrs Jayne Miller - District Council of Grant
Cr Moira Neagle – Wattle Range Council

Its recommended:

“That Mayor Erika Vickery - Naracoorte Lucindale Council and Cr Julie Reis – District Council Grant be the delegates.”

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

CARRIED

13.10 Regional Development Australia Limestone Coast

Previously:

Mayor Erika Vickery (Naracoorte Lucindale Council)
Mayor Richard Sage (District Council of Grant)

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

13.11 Limestone Coast Industry Leaders Group

1 Position

As at 4th February 2019 a nomination from:

Executive Officer – LCLGA

“That the Executive Officer be the delegate.”

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

CARRIED

14.0 OTHER BUSINESS

- Letter from Coorong District Council in reference to nominated council representatives at the LCLGA Meetings:
Mayor Paul Simmons
Cr Vern Ling
Mr Vincent Cammell, CEO
- LCLGA Board and Outside Committee Appointments Process/
Governance review to be undertaken during 2019 prior to the LCLGA 2020 AGM.

15.0 CLOSURE OF ANNUAL GENERAL MEETING 10.35AM

24 January 2020

Mr T Wright
Executive Officer
Limestone Coast LGA
GPO Box 1445
Mount Gambier SA 5290

Dear Tony,

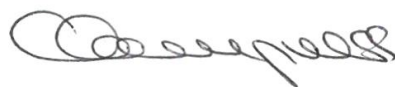
Re: Council Appointments to LCLGA's Board and Committees

At Council's January meeting the following motion was carried:

That Council advise the LCLGA that Council's appointments and nominations to the LCLGA's various committees and working parties are as follows:

Committee / Working Party	Appointment
LCLGA Board	Mayor Graham Excell Proxy – Cr Mock
LCLGA Roads and Transport Management Group	Cr Jamie Jackson Mr Aaron Hillier
Limestone Coast Economic Development Reference Group	Mayor Graham Excell Ms Anne Champness
LCLGA Regional Waste Management Steering Committee	(Vacant) Proxy – Mr Aaron Hillier
Limestone Coast Climate Adaptation Committee Members	Cr Miles Hannemann Proxy – Mr Rocky Callisto
Tourism Management Group	Mr Kingsley Green Ms Anne Champness
Regional Sport and Rec Advisory Group	Ms Naomi Fallon

Yours faithfully,



Anne Champness
Chief Executive Officer

~VISIT FOR A DAY~
TATIARA
~STAY FOREVER~

TATIARA DISTRICT COUNCIL
A.B.N 69 784 251 661

PRINCIPAL OFFICE
43 Woolshed Street
PO Box 346
Bordertown SA 5268
PHONE (08) 8752 1044
EMAIL office@tatiara.sa.gov.au
WEB www.tatiara.sa.gov.au

SUB-OFFICE
34 Hender Street
Keith SA 5267
PHONE (08) 8755 3347

Our Ref: GF/10.14.2/1
coulet ceo lclga nominations 230120



23 January 2020

PO Box 27, Millicent SA 5280
www.wattlerange.sa.gov.au

Mr Tony Wright
Executive Officer
Limestone Coast Local Government Association
Level 1, 9 Bay Road
MOUNT GAMBIER SA 5290

Dear Tony

Limestone Coast Local Government Association - Appointments / Nominations

Thank you for your letter dated 20 December 2019 in regard to the AGM of the Limestone Coast Local Government Association (LCLGA) and the need to confirm the appointment of Board Members, elect the President and Vice President and appoint representatives to other organisations.

Council at its Ordinary Meeting held on 21 January 2020 resolved the following:

NOMINATIONS TO LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION BOARD

- Mayor Des Noll as the Board Member
- Deputy Mayor Moira Neagle 1st Deputy
- Cr Dale Price as 2nd Deputy

NOMINATIONS TO LCLGA COMMITTEES & WORKING PARTIES

LCLGA Roads and Transport Management Group

- Mr Peter Halton – Director Engineering Services
- Ms Kerri Baker – Senior Engineer Assets (Proxy)

LC Economic Development Reference Group

- Mr Steve Chapple – Director Development Services
- Mr Roger Babolka – Manager Economic Development (Proxy)

LCLGA Regional Waste Management Steering Committee

- Mr Peter Halton – Director Engineering Services
- Ms Lauren Oxlade – Manager Assets & Environment (Proxy)

LC Climate Adaptation Committee

- Nil

Tourism Management Group

- Mr Steve Chapple – Director Development Services
- Mr Roger Babolka – Manager Economic Development (Proxy)

Regional Sport and Rec Advisory Group

- Mr Steve Chapple – Director Development Services

NOMINATIONS FOR LCLGA APPOINTMENTS TO OUTSIDE ORGANISATIONS**Limestone Coast Zone Emergency Management Committee (ZEMC)**

- Cr Kevin McGrath (Optional)

Limestone Coast Zone Emergency Centre Committee (ZEST)

- Cr Kevin McGrath (Optional)

Green Triangle Freight Action Plan Implementation Management Group

- Nil

Limestone Coast Community Services Roundtable

- Deputy Mayor Moira Neagle

Limestone Coast Bushfire Management Committee

- Roger Babolka – Manager Economic Development

Southern Border Fire Coordination Association

- Roger Babolka – Manager Economic Development

Group Training Employment

- Cr Dennis Muhovics (Optional)

Yours sincerely



Ben Gower
Chief Executive Officer

Telephone: (08) 8733 0900
Email: council@wattlerange.sa.gov.au

Ref: 10.14.2/12



22 January 2020

Mr Tony Wright
Limestone Coast Local Government Association
Level 1, 9 Bay Road
MOUNT GAMBIER SA 5290

Email: eo@lclga.sa.gov.au

Principal Office

324 Commercial Street West, Mount Gambier
PO Box 724, Mount Gambier SA 5290
Telephone (08) 8721 0444
Facsimile (08) 8721 0410
Email info@dcgrant.sa.gov.au
Website www.dcgrant.sa.gov.au

Branch Office

5 Charles Street
Port MacDonnell SA 5291

Dear Tony

Limestone Coast Local Government Association Appointments & Nominations

At the District Council of Grant Ordinary meeting of Monday 20 January 2020 Council considered Limestone Coast Local Government Association (LCLGA) appointments.

Council resolved the following appointments and nominations:

That Council advise the Limestone Coast Local Government Association of the following nominations:

1. *Limestone Coast Local Government Association Board:*
 - *Mayor Richard Sage as District Council of Grant's nominated Board Member, and*
 - *Cr Gillian Clayfield as Deputy Board Member.*
2. *Limestone Coast Local Government Association Working Parties and Committees:*
 - *Roads and Transport Management Group – Mr Adrian Schutz, Works Manager*
 - *Limestone Coast Economic Development Group – Mayor Richard Sage and Mr Mike Ryan (Economic Development Advisor).*
 - *LCLGA Regional Waste Management Steering Committee – Mr Aaron Price (Team Leader – Environmental Health and Compliance) and Mr Leith McEvoy, Director of Environmental Services, as proxy.*
 - *Tourism Management Group – Mrs Jane Fetherstonhaugh, Deputy Chief Executive Officer, and Mr Mike Ryan, Economic Development Advisor as proxy.*
 - *Regional Sport and Recreation Advisory Group - Mrs Jane Fetherstonhaugh, Deputy Chief Executive Officer, and Mrs Jayne Miller, Community Development Coordinator as proxy.*
3. *Limestone Coast Local Government Association representative nominations to outside organisations:*
 - *Limestone Coast Zone Emergency Management Committee - Mr Darryl Whicker, Chief Executive Officer.*
 - *Limestone Coast Community Services Roundtable – Mrs Jayne Miller, Community Development Coordinator.*

It should be noted that the committee nominations under item two above are just a general tidy up of Council's existing Committee contributions but to reflect and nominate the actual Officer/s who have been regularly in attendance. My nomination under item three above is a new nomination.

Please do not hesitate to contact me if you require any further information.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Darryl Whicker', with a stylized, flowing script.

Darryl Whicker
CHIEF EXECUTIVE OFFICER

From: [Michael McCarthy](#)
To: [Mae Steele](#)
Subject: City of Mount Gambier - LCLGA position nominees
Date: Thursday, 23 January 2020 1:26:07 PM
Attachments: [image001.png](#)

Mae

At the Council meeting on 21 January 2020, the City of Mount Gambier resolved as follows:

1. *That Council Report No. AR20/856 titled 'Appointment of Members on Outside Bodies - Limestone Coast Local Government Association' as presented on 21 January 2020 be noted.*
2. *That Council nominees for Limestone Coast Local Government Association positions be confirmed as previously resolved and set out in Report No. AR20/856.*

Accordingly, Council nominees for LCLGA positions remain unchanged, as follows:

LCLGA Committees / Working Groups

Roads & Transport Working Group

Nominee: Cr Jenner (for 2 years, then Cr Amoroso for 2 years)

Tourism Management Group

Nominee: CEO nominated Officer

Limestone Coast Economic Diversification Group

Nominee: Cr Morello

Limestone Coast Climate Adaptation Committee

Nominee: Cr Jenner

Regional Waste Management Steering Committee

Nominee: Cr Jenner

Regional Sport and Recreation Advisory Group

Nominee: Cr Amoroso

Limestone Coast Leadership Program Committee

Nominee: Cr Amoroso

LCLGA Outside Organisation Appointments

Green Triangle Freight Action Plan – Implementation Management Group

Nominee: Cr Jenner

Nominee: CEO nominated Officer.

Limestone Coast Community Services Roundtable

Nominee: Cr Amoroso

Regional Development Australia Limestone Coast

Nominee: Cr Morello

Nominee: Cr Amoroso.

South East Zone Emergency Management Committee

Nominee: CEO nominated Staff Member

Limestone Coast Zone Emergency Centre Committee

Nominee: Cr Hood

Limestone Coast Bushfire Management Committee

Nominee: Cr Jenner

Southern Border Fire Coordination Association

Nominee: Cr Jenner

Anglican Community Care Incorporated (AC CARE)

Nominee: Cr Amoroso

Group Training Employment

Nominee: Cr Jenner

Please do not hesitate to contact me if you have any queries in relation to this.

Kind Regards

Michael McCarthy

Manager Executive Administration

Civic Centre 10 Watson Terrace Mount
Gambier

D 08 8721 2576 / T 08 8721 2555

PO Box 56 Mount Gambier SA 5290

www.mountgambier.sa.gov.au



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From: [Sally Klose](#)
To: [Mae Steele](#)
Subject: LCLGA Board Appointments and Nominations Process 2020
Date: Thursday, 30 January 2020 11:28:32 AM
Attachments: [image001.png](#)
[image005.png](#)
[image009.png](#)

Hi Mae

Here are our LCLGA Board Appointments and Nominations for the board to consider.

MOVED CR MC GUIRE
SECONDED CR SCHULTZ

The Naracoorte Lucindale Council confirms its nominations to the following LCLGA Committee / Working Parties for consideration by the LCLGA Board:

- LCLGA Roads and Transport Management Group – Mr Steve Bourne
- Limestone Coast Economic Development Reference Group – Mr Trevor Smart
- LCLGA Regional Waste Management Steering Committee - Mr Steve Bourne
- Limestone Coast Climate Adaptation – Mr Steve Bourne
- Tourism Management Group – Mrs Sally Klose
- Regional Sport and Rec Advisory Group – Mrs Sally Klose

CARRIED 456/20

MOVED CR MC LACHLAN
SECONDED CR MC GUIRE

The Naracoorte Lucindale Council nominates the following to outside organisations for consideration by the LCLGA Board:

- Limestone Coast Bushfire Management Committee – Mr David Hood
- Limestone Coast Community Services Roundtable – Mayor Erika Vickery OAM

CARRIED 457/20

Regards

Sally Klose
Manager Governance and Community Development

From: [Nat Traeger](#)
To: [Mae Steele](#)
Subject: FW: LCLGA Board Appointments and Nominations Process 2020
Date: Wednesday, 22 January 2020 12:25:01 PM
Attachments: [image001.png](#)
[image005.png](#)
[image009.png](#)
[Board Appointments 2020-21 letter.pdf](#)
[LCLGA Member Council Appointments.pdf](#)
[LCLGA Appointments Current List 20 Dec 2019.pdf](#)

Hi Mae

Kingston DC does not have any changes or nominations to the LCLGA Board and committees.

Kind regards, Nat

From: Tess Armfield <tarmfield@kingstondc.sa.gov.au>
Sent: Friday, 20 December 2019 5:09 PM
To: Jade Scott <jscott@kingstondc.sa.gov.au>; Nat Traeger <ceo@kingstondc.sa.gov.au>
Subject: FW: LCLGA Board Appointments and Nominations Process 2020

Kind Regards

Tess Armfield
Tourism & Community Engagement Officer



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From: Mae Steele <admin@lclga.sa.gov.au>
Sent: Friday, 20 December 2019 4:42 PM
To: City of Mount Gambier (city@mountgambier.sa.gov.au) <city@mountgambier.sa.gov.au>; Kingston District Council <info@kingstondc.sa.gov.au>; District Council of Grant (info@dcgrant.sa.gov.au) <info@dcgrant.sa.gov.au>; District Council of Robe

17-12-19

Mr Tony Wright

Executive officer

L.C.L.G.A

Dear Mr Wright,

The Board of Group Training Employment have ask that I advise Limestone Coast Local Government Association that Group Training Employment will be undertaking a review of their constitution in the first quarter of 2020 and will advise LCLGA of the outcome. Included in this review will be the composition of representation on the Board of Directors, with this in mind a delay in a replacement for Julie Reis may be prudent.

Yours sincerely



Greg Megaw

General Manager

AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION TO BE HELD ON FRIDAY 14TH FEBRUARY 2020 FROM 11.30AM , NARACOORTE TOWN HALL, SMITH STREET NARACOORTE SA 5271

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Cr. Sonya Meziniec (Deputy Mayor)
Wattle Range Council	Mayor Des Noll Cr. Moira Neagle (Deputy Mayor)
District Council of Grant	Mayor Richard Sage
Kingston District Council	Mayor Kay Rasheed
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	Mr Darryl Whicker (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LCLGA	Mr Tony Wright (EO) Mrs Biddie Shearing (Tourism Industry Development Manager) Ms Mae Steele (Executive Support Officer)

1.3 Guests and Observers

LGA SA	Mr Stephen Smith
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
RDA Limestone Coast	Mr David Wheaton (CEO)

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
UniSA	Mr Ian McKay (Regional Manager)
AusIndustry	Miss Elise Gordon (Regional Manager Southern SA)
District Council of Grant	Cr Gill Clayfield
City of Mount Gambier	Mayor Lynnette Martin

“That the apologies be accepted.”

Moved,

Seconded,

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 LC LGA General Meeting held in the Tatiara District Council on 13TH December 2019 – *Refer to pages 42-49*

“That the Minutes of the LC LGA General Meeting held on 13th December 2019 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved,

Seconded,

4.0 MATTERS ARISING FROM THE MINUTES - ACTION SHEET

Refer pages 50-51

Business arising from the Minutes of the December 2019 General Meeting.

5.0 CORRESPONDENCE

Refer pages 52-53

5.1 Inwards and Outwards

Key Correspondence to 7TH February 2020

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,

Seconded,

6.0 FINANCIAL

6.1 Financial Reports

Executive Officer *Refer to pages 54-57*

It is recommended that LC LGA:

1. Receive and note the finance reports:
 - a. Report from the Executive Officer.
 - b. The Balance Sheet for the period ending 31st December 2019.
 - c. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2019 to 31st December 2019.

Moved,

Seconded,

7.0 RECOMMENDATION REPORTS

7.1 Joint Planning Board

Executive Officer
Refer pages 58-97

It is recommended that LC LGA;

1. Receives and notes the report.
2. Councils consider the draft Joint Planning Board Agreement and provide feedback to the LCLGA Executive Officer by the 31st March 2020.

Moved, **Seconded,**

7.2 Limestone Coast Wine Show Sponsorship

Executive Officer
Refer pages 98-100

It is recommended that LC LGA;

1. Receives and notes 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, **Seconded,**

8.0 INFORMATION REPORTS

8.1 LC LGA President's Report

To be tabled

9.1.1 LGA Board

- (i) Draft Minutes of the LGA Board of Directors Meeting held on 12th December 2019 and 5th February 2020. *Refer to pages 101-120*

9.1.2 SAROC

- (ii) SAROC Meeting held on 5th February 2020
Draft minutes to be circulated when available

8.2 Local Government Association of SA

Stephen Smith

8.3 Executive Officer

Tony Wright
Refer to pages 121-122

8.4 Starclub Field Officer

Tony Elletson
Refer to pages 124-139

8.5 Tourism Industry Development Manager

Biddie Shearing

Refer to pages 140-141

8.6 Regional Community Road Safety Officer

Ali Auld

Refer to pages 142-143

8.7 SEGRA Conference

Ali Auld

Refer to pages 144

8.8 Limestone Coast Leadership Program

Ali Auld

Refer to page 145

8.9 LC Substance Misuse Project Officer

Sophie Bouchier

Refer to pages 146-147

8.10 Project Manager

Michaela Bell

Refer to pages 148-150

It is recommended that LC LGA:

“the reports for LC LGA President, Local Government Association SA, Executive Officer, Starclub Field Officer, Tourism Industry Development Manager, Regional Community Road Safety Officer, SEGRA, Limestone Coast Leadership Program, Substance Misuse Project Officer and Project Manager be received and noted.”

Moved,

Seconded,

9.0 EXTERNAL SUBMISSIONS FOR NOTING

9.1 No submissions since December 2019.

10.0 LCLGA SUB-COMMITTEE MINUTES

LCLGA Risk and Audit Minutes to circulated prior and to be tabled at the meeting.

11.0 OUTSIDE ORGANISATIONS AND COMMITTEES

11.1 Regional Development Australia Limestone Coast

David Wheaton - Chief Executive Officer

Refer pages 151-152

11.2 LC Heritage Advisory Services Reports – December 2019 & January 2020

Richard Woods

Refer pages 153-163

It is recommended that LC LGA;

“Receives and note the Reports.”

Moved,

Seconded,

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 1.00pm

The next LC LGA General Meeting is to be held in the Kingston District Council **Friday 17th April 2020**. Acceptances and apologies to Mae Steele, Executive Support Officer Phone 8723 7310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
19 th March 2020	SAROC	LGA House, Adelaide
2 nd & 3 rd April 2020	Council Best Practice Showcase LGA Ordinary GM	Adelaide Entertainment Centre
17 th April 2020*	LC LGA GM	Kingston District Council
21 st May 2020	SAROC	LGA House, Adelaide
19 th June 2020*	LC LGA GM	City of Mount Gambier
23 rd July 2020	SAROC	LGA House, Adelaide
14 th August 2020	LC LGA GM	Wattle Range Council
TBC August 2020	LGA Roads & Works Conference	TBC
17 th September 2020	SAROC	LGA House, Adelaide
9 th October 2020	LC LGA	District Council of Robe
29 st October 2020	LGA Conference & AGM	Adelaide Oval, Adelaide.
19 th November 2020	SAROC	LGA House, Adelaide
11 th December 2020	LC LGA GM & Christmas Lunch	Grant District Council
TBA February 2021	SAROC	LGA House, Adelaide
12 th February 2021	LG LGA AGM & GM	Tatiara District Council

MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD ON FRIDAY 13TH DECEMBER 2019, TATIARA DISTRICT COUNCIL, 43 WOOLSHED STREET BORDERTOWN SA 5268

1.0 MEMBERS/DEPUTY MEMBERS

Meeting opened at 10.05 by Mayor Erika Vickery (President)

Mayor Vickery welcomed Mr Tony Pasin Member for Barker, New District council of Grant CEO Mr Darryl Whicker, all guests speakers and LCLGA member councils.

Welcome to Tatiara District Council by Mayor Graham Excell

- Tatiara District Council being selected as one of the councils to receive \$1m in drought funding. Statistics for the Padthaway area recognised 2019 as the second driest year in 50 years for the area. The council can apply for \$1m worth of projects, with each needing to be a minimum of \$25,000. Each project must be completed by the strict deadline of December, 2020.
- Tatiara District Council presented Joint Standing Committee on Migration on the 20th November, on Migrant settlement in regional Australia.
- Establishment of a cross-border alliance between Limestone Coast Local Government Association and the Wimmera Mallee Tourism Association through a Memorandum of Understanding.
- Opening of "Discovering the Portrait" Art exhibition at Walkway Gallery 13th December.
- Mayor Excell wished all a Merry Christmas.

Tony Pasin – Member for Barker

- Thanked LCLGA councils for the collaboration and support during the 2019 year, a big year for the Federal Government.
- Roads to Recovery has attracted 566,754 in funding into the region, currently limited to Tatiara. More information [here](#).
- Round 5 of Mobile Blackspot open. New NBN Joint Select Committee to develop better methodology for priority areas. More information [here](#)
- Regional Roads Funding has been fast tracked. More information [here](#).
- New Skilled Visas to encourage Migration to the regions. More Information [here](#)

Ian McKay – Regional Manager, Uni SA

- Mount Gambier Campus opened in 2005, \$10million Annual Contribution to the regional economy. \$12.5million learning Centre opened 2016. Servicing Limestone Coast and Western Victoria.
- Overview Forest Research Mount Gambier, Project Work with Councils/ Businesses Student Placements / Internships / Summer Employment, Research, Partnerships, Support for our Regional Community (sponsorships/public lectures), Tailored Short Courses, Undergraduate and Post graduate offerings.

Jim O'Hehir - General Manager-Forest Research, Uni SA

- Australian Forest Research has a new model. Previously CSIRO Divisions & State Departments. In May 2016 National Institute for Forest Products Innovation (NIFPI) was commenced with centre in Mount Gambier & Launceston centres. With \$4m Commonwealth/State + \$2m Industry for Project based - competitive process with measurable outputs/outcomes.
- ForestrySA/UniSA set up Forest Research Mount Gambier and was launched May 2018. Forest Research Mount Gambier is a partnership between the UniSA, the Governments of South Australia and Australia and the forest industry. It assists in delivering the regional priorities of the NIFPI. More information [here](#).

Tony Elletson – Limestone Coast Regional Sporting Academy

- Jackson Raynor – LCRSA Athlete from Tatiara Council area shared his highlights and the opportunities that the academy has provided for him over the past two years and how this has

contributed to his success in his chosen sport and exposed him to other sports that he could be competitive in.

- LCRSA has been operating for 2 years and entering into a third year with over 7 athletes across several sports. The growth has been rapid and now the operational and funding model requires a review and future strategy for the ongoing sustainability. Further information [here](#).

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) Cr Kylie Boston
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	Mr Darryl Whicker (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LCLGA	Mr Tony Wright (EO) Mr Tony Elletson (Star Club Field Officer /LCRSA Manager) Ms Mae Steele (Executive Support Officer)

1.3 Guests and Observers

Federal Member for Barker	Mr Tony Pasin MP
LGA SA	Mr Stephen Smith
UniSA	Mr Ian McKay (Regional Manager) Mr Jim O'Hehir (General Manager-Forest Research)
RDA Limestone Coast	Mr David Wheaton (CEO)

1.4 Apologies

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)
DPTI – Office of Local Government	Ms Alex Hart (Director)
AusIndustry	Miss Elise Gordon (Regional Manager Southern SA)
District Council of Grant	Cr Gill Clayfield
City of Mount Gambier	Cr. Sonya Meziniec
Kingston District Council	Cr. Chris England
Wattle Range Council	Cr. Moira Neagle (Deputy Mayor)

“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. 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 Robe on 11th October 2019

“That the Minutes of the LC LGA General Meeting held on 11th October 2019 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

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

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the October 2019 General Meeting. Refer to Action Sheet

5.0 ACTION SHEET

11th October 2019

- 8.4.3 – 1st LCLGA Risk and Audit Committee meeting scheduled for 19th December 2019.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Key Correspondence to 5th December 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 of Robe **Seconded**, Kingston District Council

CARRIED

7.0 FINANCIAL

7.1 Financial Reports

It is recommended that LC LGA:

1. Receive and note the finance reports:
 - a. Report from the Executive Officer.
 - b. The Balance Sheet for the period ending 31st October 2019.
 - c. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2019 to 31st October 2019.

Moved, Wattle Range Council

Seconded, Tatiara District Council

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 LCLGA 2020-2025 Draft Strategic Plan

Executive Officer

It is recommended that LC LGA;

1. Receives and notes the report.
2. Approve the release of the draft strategic plan draft for elected member engagement and feedback to present the final plan in February 2020.

Moved, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

8.2 Accommodation Review

Executive Officer

It is recommended that LC LGA;

1. Receive and note the progress in the accommodation review process.

Moved, Wattle Range Council

Seconded, District Council of Robe

CARRIED

8.3 Cross-Border Initiative: Memorandum of Understanding

Anne Champness, LCLGA Tourism Management Group

It is recommended that LC LGA;

1. Note the report.
2. Endorse the establishment of a cross-border alliance between Limestone Coast Local Government Association and the Wimmera Mallee Tourism Association through a Memorandum of Understanding.
3. Authorise the President to sign the Memorandum of Understanding.

Moved, Tatiara District Council

Seconded, Wattle Range Council

CARRIED

8.4 LCLGA 2020 Schedule of Meetings

Executive Officer

It is recommended that LC LGA;

1. Receive and note the report.

2. Endorse the two LC LGA GM amended dates for 2020.

Moved, City of Mount Gambier

Seconded, Kingston District Council

CARRIED

8.5 Executive Officer Performance Review (Probationary Period)

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:

Ms Nat Traeger (CEO) Kingston District Council

Ms Anne Champness (CEO) Tatiara District Council

Mr Andrew Meddle (CEO) City of Mount Gambier

Mr Darryl Whicker (CEO) District Council of Grant

Mr Ben Gower (CEO) Wattle Range Council

Mr Trevor Smart (CEO) Naracoorte Lucindale Council

Mr James Holyman (CEO) District Council of Robe

be excluded from attendance at the meeting in order to consider and discuss Confidential Item 8.5 Executive Officer Performance Review (Probationary Period).

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, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED

LCLGA President

It is recommended that LCLGA:

1. Receive and note the report; and
2. Confirm retrospectively the continuation of the employment agreement with Tony Wright as per the terms set out in the agreement, 3rd June 2019.

Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED

Report to remain in confidence

Moved, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED

8.6 Destination Tourism Plan Tender Evaluation

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:

Ms Nat Traeger (CEO) Kingston District Council
Ms Anne Champness (CEO) Tatiara District Council
Mr Andrew Meddle (CEO) City of Mount Gambier
Mr Darryl Whicker (CEO) District Council of Grant
Mr Ben Gower (CEO) Wattle Range Council
Mr Trevor Smart (CEO) Naracoorte Lucindale Council
Mr James Holyman (CEO) District Council of Robe
Mr Tony Wright (EO) LCLGA

be excluded from attendance at the meeting in order to consider and discuss Confidential Item 8.6 Destination Tourism Plan Tender Evaluation.

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, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

LCLGA President

It is recommended that LCLGA:

1. Receive and note the report; and
2. Endorse the appointment of Tourism E-School to develop a Limestone Coast Destination Tourism Plan and Destination Marketing Plan as outlined in the tender submission by April 2020.
3. Authorise the Executive Officer to issue a contract for services.

Moved, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

Release from confidence

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

CARRIED

9.0 INFORMATION REPORTS

9.1 **LC LGA President's Report** *To be tabled*

9.1.1 LGA Board

- (i) Draft Minutes of the LGA Board of Directors Meeting held on Thursday 17th October and Thursday 21st November.

9.1.2 SAROC

- (ii) Draft Minutes and Key Outcomes of the SAROC Meeting held on Wednesday 20th November 2019.

9.2 **Local Government Association of SA**

Stephen Smith

- Congratulated the City of Mount Gambier on the 2019 Sustainable Communities Award.
- Local Government Reform Submission [here](#)
- LGA Procurement – New electricity supply contracts more information [here](#)
- Lea Bacon is the new director of Policy at LGA SA, Stephen will spend the next 18 months on the Planning Reform to assist councils to be ready. Draft Planning and Design Code more information [here](#).

9.3 **Executive Officer**

Tony Wright

9.4 **Climate Adaptation Project Officer**

Prae Wongthong

9.5 **Starclub Field Officer**

Tony Elletson

9.6 **Tourism Industry Development Manager**

Biddie Shearing

9.7 **Regional Community Road Safety Officer**

Ali Auld

9.8 **SEGRA Conference**

Ali Auld

9.9 **Limestone Coast Leadership Program**

Ali Auld

9.10 **LC Substance Misuse Project Officer**

Sophie Bouchier

9.11 **Project Manager**

Michaela Bell

It is recommended that LC LGA:

“the reports for LC LGA President, Local Government Association SA, Executive Officer, Climate Adaptation Project Officer, Starclub Field Officer, Tourism Industry Development Manager, Regional Community Road Safety Officer, SEGRA, Limestone Coast Leadership Program, Substance Misuse Project Officer and Project Manager be received and noted.”

Moved, Wattle Range Council

Seconded, Kingston District Council

CARRIED

10.0 REPORTS FOR NOTING (Documentation available on request)

10.1 Submission Joint Standing Committee on Migration

10.2 Submission to the Inquiry into Local Government Costs and Efficiency Draft Report

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 **LCLGA Economic Development Reference Group 26th Nov 2019**

11.2 **LCLGA Tourism Management Group 21st October 2019**

It is recommended that LC LGA:

“The Minutes and reports from the LCLGA Economic Development Reference Group and LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”

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

CARRIED

12.0 OUTSIDE ORGANISATIONS AND COMMITTEES

12.1 **Regional Development Australia Limestone Coast**
David Wheaton - Chief Executive Officer

12.2 **LC Heritage Advisory Services – October 2019 report**
Richard Woods

It is recommended that LC LGA;

“Receives and note the Reports.”

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

CARRIED

13.0 OTHER BUSINESS

- Members and Staff of the Wimmera Mallee Tourism Association joined the meeting and stayed to sign the Memorandum of Understanding.
- President Erika Vickery thanked all member councils and LCLGA staff for their contributions throughout 2019 and wished all a Merry Christmas and Happy New Year.

14.0 MEETING CLOSED – 1.15pm

The next LC LGA AGM & General Meeting is to be held in the Naracoorte Lucindale Council **Friday 14th February 2019**. Acceptances and apologies to Mae Steele, LC LGA Executive Support Officer Phone 8723 7310 or Email admin@lclga.sa.gov.au

Item	5.0 ACTION LIST	Due Date	STATUS
	13th December 2019		
8.1.2	Release of the draft strategic plan for elected member engagement and feedback to present the final plan in February 2020.	Extended to April to allow sufficient time to meet with individual Councils.	Presented to Robe and appointment with Grant. Will be seeking appointments with other Councils as required.
8.3	Authorise the President to sign the Memorandum of Understanding for the establishment of a cross-border alliance between Limestone Coast Local Government Association and the Wimmera Mallee Tourism Association.	Completed	
8.6	Engage Consultant to develop the Destination Tourism Plan Tender Evaluation.	Completed	
	11th October 2019		
7.1.2	Once the Board approves a LCLGA credit card policy three new credit cards can be issued to the following positions within the specified limits: a. Mae Steele, Executive Support Officer, Administration: \$2,000 b. Sophie Bouchier, Substance Misuse Coordinator: \$1,000 c. Ali Auld, Leadership and Roads Coordinator \$1,000		In progress, cards have not yet been released to staff pending new CC policy and staff training
8.1.3	A copy of the Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31 st October 2019 in accordance with the Local Government (Financial Management) Regulations 2011.	31 st October 2019	Completed
	Endorse the provision of signatures by the President, Executive Officer and Council Chief Executive Officers to the audited accounts. Adopt the audited accounts and appended to the Association's 2018-2019 Annual Report.	31 st October 2019	Completed
8.4.2	CEO to report to the Board the costs and benefits of the LCLGA Administration Office following the adoption of the 2020-2025 Strategic.	February	In progress
8.4.3	CEO to Identify WHS&W issues, Building code requirements and current fire safety compliance regarding safety of employee's for the current		Report considered at the risk and audit

	LCLGA administration office location and report back to the LCLGA Board.		committee meeting
	8th August 2019		
8.1	Finalise and publish the LCLGA 2019-20 Business Plan & Budget and invoice annual subscriptions.	23 August 2019	Completed
8.2	Prepare a Submission to the SA Parliamentary Select Committee Inquiry into the Economic impact from Exports of Wood Fibre in council and industry input.	Submission date 20 th of September 2019.	Completed
8.3	Finalise the Waste Management Steering Committee ToR for Board endorsement.	October meeting	February Board Meeting
8.4	Distribute to councils and publish the Waste Management Implementation Plan.	23 August 2019	Completed
8.5	Advise GTE that Cr Paul Jenner – City of Mount Gambier and Cr. Julie Reis - District Council of Grant are the nominated delegates to the GTE Board until the next LCLGA AGM.	23 August 2019	Completed
8.6	Publish and distribute the Limestone Coast Regional Growth Strategy Action Plan.	23 August 2019	Completed
10.2	Setup the Executive Officer, President, Vice President and Executive Support Officer to be signatories for up to three term deposits with BankSA to maximise returns and cashflow.	23 August 2019	Completed
10.3	Increase in the Petty Cash to \$500 until the October 2019 Board meeting	October general Meeting	See October Papers
13.1	Foodbank to be advised by DC Grant they can make a funding submission to the LCLGA.		Completed
	14th June 2019		
8.2.2	<ul style="list-style-type: none"> a. Draft a Limestone Coast Planning Agreement with the Minister for Planning, and present back to the LCLGA Board on 9th 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. 	December meeting	Workshop held with legal advisors and new agreement circulated.

Key Correspondence to 7th February 2020

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	29/11/2019	Invitation to Report to the SE NRM Board	Anya Karten	NRM SE
In	29/11/2019	New Program Opportunity: Rural, Regional and Remote Clinical Trial Enabling Infrastructure	Gordon, Elise	Ausindustry
Out	9/12/2019	HELP! - Adventure Tourism Summit - 2020	Various Recipients	Tourism Database
In	10/12/2019	LCLGA Tenancy Fire Safety Report - Level 1, 9 Bay Rd	Jason Cooper	Executive Officer
In	10/12/2019	OUR TOWN 'SOUTH AUSTRALIA' Television Series NINE NETWORK	Lee Loraine	Visage productions
In	10/12/2019	Launch Invitation - Limestone Coast Wine Trails	Toni Duka - Project Manager	Limestone Coast Wine Trails
In	14/12/2019	Coastal Councils - Final Report	Anita Crisp	Coastal Councils Alliance
In	15/12/2019	Group Training Board Membership	Greg Megaw	GTE
Out	17/12/2019	LCLGA to RDALC Payments	Glenda McInerney	RDALC
In	18/12/2019	Proposed change of name for the Murray Darling Association	Ashlea Lyall	LGA SA
In	18/12/2019	2020 LGA Showcase and OGM - Save the date	Angie D'Amato	Angie D'Amato
Out	19/12/2019	Start 2020 with a Digital refresher	Various Recipients	Tourism Database
Out	19/12/2019	LCLGA Letter - Coordinator - SA Coastal Councils Alliance	Adam Gray	Consultant
In	20/12/2019	New Grant Opportunity: Maker Projects: Community STEM Engagement Grants 2020	Gordon, Elise	Ausindustry
In	20/12/2019	The Path To Advanced Manufacturing Event - Mt Gambier - 3 Feb 2020 [SEC=UNCLASSIFIED]	Gordon, Elise	Ausindustry
Out	20/12/2019	Emergency Contact List Updated 20 Dec 2019	Member Councils	LCLGA
Out	20/12/2019	Academy Strength and Conditioning Program sessions with Tony Checker January 2020	Various Recipients	LCRSA Athletes
Out	20/12/2019	LCRSA 2019 - Thank you	Various Recipients	LCRSA Athletes
Out	20/12/2019	LCLGA Board Appointments and Nominations Process 2020	Various Recipients	LCLGA Councils
In	6/01/2020	Regional Road Safety - Contract variation - Payment terms	Turner, Lisa	DPTI
In	8/01/2020	2022 Conference Inquiry - Mount Gambier	Edgar Navarro Perez	Adelaide Convention Bureau
Out	8/01/2020	BBRF74357 - The Limestone Coast Red Meat Cluster	Kerry Hemsley	BBRF Reports
Out	12/01/2020	Workshop - Developing Tourism Experiences.	Various Recipients	Tourism Database
Out	12/01/2020	Can you help? Survey to help inform depth of impact of Australia's bushfires	Various Recipients	Tourism Database
Out	12/01/2020	Can you help? Survey to help inform depth of impact of Australia's bushfires	Various Recipients	LCLGA Councils
In/Out	13/01/2020	Leconfield Coonawarra Cellar Door Opening - Friday March 6th, 2020	Kate Mooney	Leconfield Wines
Out	15/01/2020	SAVE THE DATE Planet Youth Limestone Coast community workshop 26 February 2020	Various Recipients	LCLGA Councils
In	20/01/2020	Limestone Coast Heritage Adviser Report Dec 2019	Richard Woods	Habitable Places
Out	20/01/2020	Progress report NDRP1718-09 project	Butler, Gina	SAFECOM
In	21/01/2020	District Council of Grant Appointments & Nominations	Darryl Whicker	DC Grant

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	21/01/2020	Limestone Coast LGA request for transfer of remaining grant funding Coastal Alliance	Mathilde	LGA - Research & Development Scheme
In	22/01/2020	LCLGA Board Appointments and Nominations	Nat Traeger	Kingston DC
In	22/01/2020	City of Mount Gambier - LCLGA position nominees	Michael McCarthy	City of Mount Gambier
In	23/01/2020	LCLGA - Appointments / Nominations	Ben Gower	Wattle range Council
In	25/01/2020	In Region Procurment Training	Keith Barber	LGA Procurement
Out	26/01/2020	LGA Procurement Training - Limestone Coast Expressions of Interest	Various Recipients	LCLGA Councils
In	29/01/2020	2020 Council Best Practice Showcase and OGM - Call for business items & presentations	Angie D'Amato	LGA - Events
Out	29/01/2020	Regional Events & Festival Funding / Community Events Development Funding NOW OPEN	Various Recipients	Tourism Database
In	30/01/2020	LCLGA Board Appointments and Nominations	Sally Klose	Naracoorte Lucindale Council
Out	30/01/2020	ATEC Invitation - India Host program	Various Recipients	Tourism Database
Out	31/01/2020	Uni SA Public Lecture	Various Recipients	LCRSA Athletes
In/Out	3/02/2020	LCLGA Regional Public Health & Wellbeing Plan	Maureen Klintberg	MG & District Health Advisory Committee
Out	3/02/2020	SDF Mount Gambier Monkey See Monkey Do Flyer.pdf	Various Recipients	LCRSA Athletes
In	4/02/2020	BBRF74357 - The Limestone Coast Red Meat Cluster Report Feedback	Kerry Hemsley	BBRF Reports
In/Out	4/02/2020	Tourism funding for paint ball	Hill, David	DTTI
In	5/02/2020	LC LGA request for transfer of remaining grant funding Coastal Alliance - Approved	Lea Bacon	LGA SA
In	6/02/2020	Board & Committee Appointments	Anne Champness	Tatiara DC
In	6/02/2020	Report submission for the SE NRM Board agenda [DLM=For-Official-Use-Only]	DEW:SE NRM Board	Executive Officer
Out	6/02/2020	New Claim		LGAWCS
Out	6/02/2020	Singapore Consumer Campaign - Limestone Coast Feature	Various Recipients	Tourism Database
In	7/02/2020	Limestone Coast Heritage Adviser report for January 2020	Richard Woods	Habitable Places

6.1 FINANCE REPORT

BACKGROUND

This year's budget is essentially a duplication of the 2018-19 budget and this was done as the new Executive Officer didn't commence until June 2019.

Six months progress is showing some discrepancies from the original budget and this is not surprising as some of the underlying assumptions around costs and escalators have not been accurate. Whilst there are individual variations overall the budget is tracking as expected and within the approved P&L in the business plan.

We are also working to improve our classification of expenditure by type and project in our accounting system and this still needs improving as some project expenditure is being reported against other categories.

Since the last Board meeting discussions were held with each of the project coordinators to test their project progress against expected budget, and this has been included in the forecast.

Included in the project forecast are the following variations:

- Waste Project Expenditure reduced by \$20,000 due to a change in the resourcing model and accessing funding through the LGASA Research Fund, expected outcomes to be achieved.
- Roads project increased by \$20,000 to allow the SLRP funding submissions to be completed and to update the current plan.
- Joint Planning Board decreased by \$130,000 as the funding model for this project should be separate from the LCLGA once approved by the Minister. There are still some matters regarding insurance that need to be resolved before we can proceed with a JPB agreement.
- Coastal connections and brand development, as approved, not proceeding this financial year therefore reduction of \$35,000.

With the Risk and Audit Committee now formed there will be further opportunity to test and improve our processes.

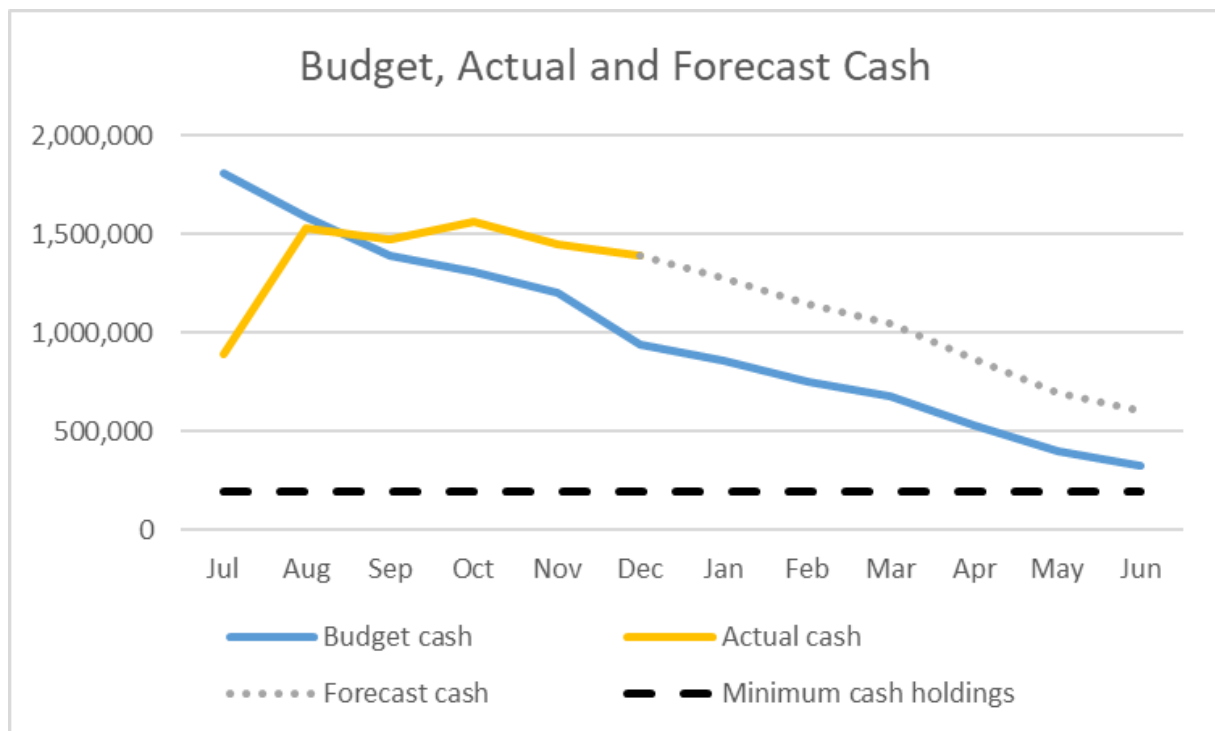
As approved by the Board we now have three term deposits operating to balance cashflow and returns, currently we have the following investments operating:

Current Term Deposits

Name	Amount	Rate	Maturity Date
Account 4960	\$500,890	1.58%	March 2020
Account 0560	\$231,158	1.56%	April 2020
Account 8860	\$220,876	1.61	April 2020

We are already seeing some additional income, albeit on low interest rates, by keeping more of our funds in higher interest-bearing accounts.

In terms of cashflow we continue to improve our ability to track and report on cashflow and despite the forecast loss we are tracking above the minimum cash holding position.



In the balance sheet, since the December report, Trade Debtor have further decreased as we have received grants and Liabilities have decreased by \$41k as funds have been transferred into revenue once we have met the conditions of the grants.

KEY ISSUES

The current budget is simply the 2018/19 budget with some adjustment for salary, as previously reported some of the assumptions around costs not increasing are incorrect and it was expected there would be variations on budget items.

Project expenditure has been reviewed and will continue to be closely tracked.

There is an opportunity to significantly improve our budgeting for 2020/21 which will be included in the 2020/21 Business Plan.

Wages is tracking above budget due to higher cost from EO salary than budget and payment of accrued entitlements for two positions that have ceased. The payment of entitlements is reflected in a reduction in liabilities.

Balance Sheet

As of December 2019

ABN: 42 930 727 010
Email: admin@lclga.sa.gov.au

Assets		
Cheque Account		\$14,316.56
Business Access Saver		\$173,314.23
Term Deposit 1- 4960		\$500,890.02
Term Deposit 2 - 0560		\$380,712.75
Term Deposit 3 - 8860		\$220,000.00
Petty Cash		\$500.00
Trade Debtors		\$133,099.91
Total Assets		\$1,422,833.47
Liabilities		
Trade Creditors		\$43,427.95
Accrued Expenses		\$909.56
CREDIT CARDS		
Starclub Field Officer	-\$744.99	
Chair	-\$55.00	
Regional Waste Management	-\$24.00	
Tourism Industry Dev Officer	\$914.06	
Executive Officer (New)	\$133.28	
Total CREDIT CARDS		\$223.35
GST LIABILITIES		
GST Collected	\$142,008.40	
GST Control Account	-\$129,866.27	
GST Paid	-\$15,107.18	
Total GST LIABILITIES		-\$2,965.05
PAYROLL LIABILITIES		
PAYG Payable	\$18,524.66	
Superannuation Payable	\$8,173.37	
Leave Provisions	\$41,632.27	
Long Service Leave	\$14,856.14	
Total PAYROLL LIABILITIES		\$83,186.44
PROJECT LIABILITIES		
Tourism	\$20,000.00	
Limestone Coast Leadership	\$6,500.00	
Total PROJECT LIABILITIES		\$26,500.00
Total Liabilities		\$151,282.25
Net Assets		\$1,271,551.22
Equity		
Retained Earnings		\$759,488.22
Current Year Earnings		\$512,063.00
Total Equity		\$1,271,551.22

This report includes Year-End Adjustments.

LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

Level 1
9 Bay Road
Mount Gambier SA 5290

Profit & Loss

July 2019 To December 2019

	Actual YTD	Budget YTD	% Diff	Forecast FY	Budget FY	% Diff
INCOME						
Members Fees	\$674,857	\$642,668		\$674,857	\$642,668	5%
Grants	\$481,247	\$455,938		\$517,997	\$455,938	14%
Funds Carried Forward	\$70,955	\$0		\$108,000	\$248,000	-56%
Sundry Income	\$75,791	\$0		\$75,791	\$0	
Interest	\$10,061	\$6,000		\$15,000	\$12,000	25%
Total Income	\$1,312,911	\$1,104,606		\$1,391,645	\$1,358,606	
EXPENSES						
Advertising & Marketing	\$1,920	\$2,300	-17%	\$14,000	\$4,350	222%
Audit and Accounting Fees	\$10,628	\$3,250	227%	\$11,000	\$3,250	238%
Bank Fees	\$435	\$300	45%	\$870	\$600	45%
Computing & IT	\$6,569	\$10,330	-36%	\$17,260	\$17,260	0%
Consultancy	\$5,006	\$0		\$7,000	\$0	
Occupancy	\$14,469	\$14,220	2%	\$28,939	\$24,120	20%
Governance	\$9,105	\$16,400	-44%	\$18,000	\$23,300	-23%
Insurances	\$7,805	\$4,800	63%	\$9,600	\$9,600	0%
Legal Fees	\$1,564	\$600	161%	\$2,000	\$1,200	67%
Meeting Expenses	\$5,506	\$0		\$5,506	\$0	
Miscellaneous Expenses	\$2,247	\$0		\$6,000	\$0	
Postage	\$243	\$540	-55%	\$500	\$1,080	-54%
Printing/Stationery	\$5,875	\$4,600	28%	\$6,400	\$6,400	0%
Projects	\$252,462	\$419,601	-40%	\$530,018	\$695,018	-24%
Seminars	\$5,023	\$3,600	40%	\$5,023	\$4,200	20%
Subscriptions	\$959	\$600	60%	\$1,200	\$1,200	0%
Telephones	\$3,776	\$5,430	-30%	\$7,544	\$8,820	-14%
Trade/Consumer Shows	\$14,107	\$25,500	-45%	\$51,000	\$51,000	0%
Training	\$1,712	\$4,350	-61%	\$8,700	\$8,700	0%
Travel/Accommodation/Meals	\$20,025	\$18,500	8%	\$28,600	\$28,600	0%
Vehicles - Fuel	\$8,462	\$7,100	19%	\$16,350	\$13,400	22%
Vehicles - Leasing	\$20,113	\$25,500	-21%	\$40,000	\$42,600	-6%
Vehicles - Repairs/Maintenance	\$112	\$450	-75%	\$900	\$900	0%
Wages and Salaries	\$393,833	\$354,373	11%	\$762,666	\$708,746	8%
Total Expenses	\$791,956	\$922,344	-14%	\$1,579,076	\$1,654,344	-5%
NET SURPLUS / DEFICIT	\$520,954	\$182,262	186%	-\$187,431	-\$295,738	-37%

Note: YTD = Year to date and FY = Full Year

7.1 JOINT PLANNING BOARD

BACKGROUND

There is an opportunity to form a Joint Planning Board (JPB) that incorporates our members. This will allow our region to control our own land use planning processes rather than have a plan imposed on the region from Adelaide. This was considered and endorsed in principle by the Board in 2019.

When considered at the June 2019 Board meeting it was agreed to develop a draft Joint Planning Board Agreement which would include the flexibility to include other functions at a later date such as Assessment Panels. In the first instance the JPB would be focus on developing a regional plan and not include Assessment Panels.

A workshop was held with our Lawyers and Council CEO's to work through the draft agreement to include the feedback from the LCLGA Board. There were several changes and a new Draft Agreement has been developed and circulated to CEO's for feedback (as attached).

To date we would not have been able to proceed with a JPB as the issue of insurance from Mutual Liability Scheme was a stumbling block in the process. Following a gazettal on the 6 February this matter appears to be resolved. The LGA SA are assessing the gazettal.

Once we have sign off from our members on the new agreement, we will be seeking approval from our members to proceed with seeking Ministerial approval to form a Joint Planning Board.

In terms of the draft agreement please note the following comments from our lawyers who undertook the review and ran a workshop with the CEO's.

1. Board Membership

There was some discussion about the method of selection of the Board Members. I understand that the proposal is that the Mayors will be members on the Board. However, I also note that there was discussion that the Board should be constituted in the same manner as the Board of Management of the Limestone Coast LGA.

Under the Charter of the Limestone Coast LGA, Board Members are chosen by the constituent councils from the elected membership of those councils (see clause 3.1 of the Charter). The appointment of the respective Mayors to the Board is not automatic, and the Council has a choice as to which elected member it nominates.

In order to achieve a consistent approach, I have therefore drafted the provisions of Schedule 2 of the Planning Agreement to provide the same flexibility for councils regarding appointments.

I did consider whether it was possible to have the Board of the Joint Planning Board constituted automatically of the same persons who are appointed to the Board of Management of the Limestone Coast LGA. However, the relevant provisions of the *Planning Development and Infrastructure Act 2016* effectively require that an independent judgment be formed on a case-by-case basis about the suitability of a particular person for appointment as a member of the Board of a Joint Planning Board.

As such, it is not appropriate for the Members of the Limestone Coast LGA Board of Management to automatically become members of the Board of the Joint Planning Board, and the councils will need to make a separate decision regarding the appointment.

2. Functions

As requested, I have included provisions in Clause C of the Background and Clause 2.1 regarding the carrying out of the optional additional functions being the appointment of a regional assessment panel and assessment manager and the preparation of amendments of designated instruments other than the regional plan (i.e. the Planning and Design Code).

3. Funding Contributions

Schedule 1 of the Agreement still requires the inclusion of details regarding the funding model.

KEY ISSUES

A new draft agreement is available for comment and feedback.

Now the insurance issue has been addressed we can now continue to proceed to establish a JPB once we have final approval from our members.

In terms of the funding model there is a requirement to approve an annual business plan and whilst we have provided an indication of the distribution of costs (based on the LCLGA model) the Board may approve alternate models via the business plan over the period of the agreement.

LIMESTONE COAST JOINT PLANNING BOARD

PLANNING AGREEMENT

Under Section 35 of the
Planning Development and Infrastructure Act 2016

Draft

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DATE

[Insert date of agreement]

PARTIES

Minister for Planning of Level 11, 45 Pirie Street, Adelaide, South Australia, 5000

District Council of Grant of 324 Commercial Street West, Mount Gambier, South Australia, 5290

Kingston District Council of 29 Holland Street, Kingston SE, South Australia, 5275

City of Mount Gambier of 10 Watson Terrace, Mount Gambier, South Australia, 5290

Naracoorte Lucindale Council of Degaris Place, Naracoorte, South Australia, 5271

The District Council of Robe of Royal Circus, Robe, South Australia, 5276

The District Council of Tatiara of 43 Woolshed Street, Bordertown, South Australia, 5268

Wattle Range Council of George Street, Millicent, South Australia, 5280

BACKGROUND

- A. The administration of the PDI Act is committed to the Minister.
- B. District Council of Grant, Kingston District Council, City of Mount Gambier, Naracoorte Lucindale Council, The District Council of Robe, The District Council of Tatiara and Wattle Range Council are constituted under the LG Act for the government and management of their Council Areas at the local level.
- C. The Parties have determined to enter into an agreement under Section 35 of the PDI Act for the purposes of:
 - (a) providing for the constitution of a joint planning board to carry out the functions and powers assigned to the Board under this Agreement within the Area; and
 - (b) enabling the preparation (and thereafter amendment, if necessary) of a Regional Plan for the Area by the Board;
 - (c) subject to this Agreement, enabling the Board to initiate proposals to amend other Designated Instruments;
 - (d) subject to this Agreement, facilitating the appointment of an assessment panel by the Board under Sections 82 and 83 of the PDI Act; and
 - (e) subject to this Agreement, facilitating the appointment of an Assessment Manager by the Board under Section 87 of the PDI Act.

-
- D. It is the intention of the Parties that the Board is a local government body, and it is neither an agency nor instrumentality of the Crown.

AGREED TERMS

1. INTRODUCTION

1.1 Minister to Establish Board

- 1.1.1 The Board is a joint planning board established under Section 36 of the PDI Act by the Minister in accordance with the terms of this Agreement.
- 1.1.2 Upon commencement of this Agreement, the Minister must, by notice published in the Gazette, establish the Board in accordance with the terms of this Agreement.

1.2 Name

The name of the joint planning board is Limestone Coast Joint Planning Board.

1.3 Corporate Status

The Board is a body corporate and is governed by the PDI Act and this Agreement.

1.4 National Competition Policy

If the Board is at any time involved in a significant business activity as defined in the Clause 7 Statement prepared under the Competition Principles Agreement of the National Competition Policy, it will implement the principles of competitive neutrality by way of annual review of its business operations in the market place and application of the relevant principle(s) where that is appropriate to do so, unless the benefits to be realised through the application of the principles of competitive neutrality outweigh the costs associated with implementation as provided for in Part 4 of the *Government Business Enterprises (Competition) Act 1996*.

1.5 Outcomes

This Agreement is intended to achieve the following outcomes:

- 1.5.1 the establishment of the Board;
- 1.5.2 the preparation (and thereafter amendment, if necessary) of a Regional Plan by the Board;
- 1.5.3 enabling the Board to initiate amend other Designated Instruments;
- 1.5.4 the appointment of an Assessment Panel by the Board;
- 1.5.5 the appointment of an Assessment Manager by the Board.

1.6 Regional Objectives and Targets

- 1.6.1 The Councils may, from time to time, determine:

-
- 1.6.1.1 objectives;
 - 1.6.1.2 priorities; and/or
 - 1.6.1.3 targets for the Area.
 - 1.6.2 The Board must:
 - 1.6.2.1 to the extent directed by the Councils, take steps to achieve the objectives, priorities and targets determined by the Councils; and
 - 1.6.2.2 report to the Councils in writing annually on the commencement of this Agreement as to its progress in achieving the objectives, priorities and targets determined by the Councils.

2. FUNCTIONS, POWERS AND DUTIES OF THE BOARD

The functions, powers and duties of the Board are to be exercised in the performance and furtherance of the purposes and outcomes of this Agreement and the objectives, priorities and targets set by the Councils.

2.1 Functions

- 2.1.1 The functions of the Board, in addition to those assigned to it under the PDI Act or any other Act are, subject to Clause 2.1.2:
 - 2.1.1.1 to be responsible for the preparation (and thereafter amendment, if necessary) of a Regional Plan;
 - 2.1.1.2 to initiate proposals amend other Designated Instruments under Section 73(2) of the PDI Act;
 - 2.1.1.3 to appoint an Assessment Panel under Sections 82 and 83 of the PDI Act;
 - 2.1.1.4 to appoint an Assessment Manager under Section 87 of the PDI Act; and
 - 2.1.1.5 to work with, receive advice from and provide advice to the Commission as and when required related to the performance and furtherance of the purposes and outcomes of this Agreement and/or the objectives, priorities and targets set by the Councils.
- 2.1.2 The Board must obtain the consent of each of the Councils before proceeding to:
 - 2.1.2.1 appoint the Board's first Assessment Panel under Sections 82 and 83 of the PDI Act;
 - 2.1.2.2 appoint the Board's first Assessment Manager under Section 87 of the PDI Act; or

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- 2.1.2.3 initiate the Board's first proposal to amend a Designated Instrument under Section 73(2) of the PDI Act,

however nothing in this Clause requires the Board to obtain the consent of the Councils for the appointment of a particular person as a member of an Assessment Panel or as Assessment Manager, or to initiate a particular proposal to amend a Designated Instrument.

2.2 Powers

In addition to those available to it under the PDI Act or any other Act, the Board has the following powers:

- 2.2.1 to establish and maintain a reserve fund or funds clearly identified for the upkeep and/or replacement of fixed assets of the Board or meeting any deferred liability of the Board;
- 2.2.2 to establish and maintain a cash reserve development fund or funds clearly identified for future initiatives supported by the Strategic Plan;
- 2.2.3 subject to Clause 10.1 to enter into any kind of contract or arrangement;
- 2.2.4 to borrow funds and incur expenditure in accordance with Clause 10.1;
- 2.2.5 to publish information relating to its operations and/or on behalf of the Parties;
- 2.2.6 subject to Clause 10.1 to employ, engage, determine conditions of employment/engagement, remunerate, remove, suspend or dismiss/terminate the Executive Officer of the Board;
- 2.2.7 subject to Clause 10.1 to employ, engage or retain professional advisers to the Board;
- 2.2.8 subject to the PDI Act and any other Act, to set and charge fees for the use of facilities and services of the Board;
- 2.2.9 subject to Clause 10.1 to institute, initiate and carry on legal proceedings;
- 2.2.10 to adopt and use a trading name provided that the Board must first register the trading name with the Australian Securities and Investments Commission in accordance with the *Business Names Registration Act 2011*;
- 2.2.11 subject to Clause 10.1 to agree to undertake a project in conjunction with any council or government agency or authority and, in so doing, to participate in the formation of a trust, partnership or joint venture with any council or government agency or authority to give effect to the project;
- 2.2.12 to open and operate bank accounts;
- 2.2.13 to make submissions for and accept grants, subsidies and contributions to further the purposes and outcomes of this Agreement and/or the objectives, priorities and targets set by the Councils;

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- 2.2.14 to invest any funds of the Board in any investment provided that:
- 2.2.14.1 in exercising this power of investment the Board must exercise the care, diligence and skill that a prudent person of business would exercise in managing the affairs of other persons; and
 - 2.2.14.2 the Board must avoid investments that are speculative or hazardous in nature;
 - 2.2.14.3 the Board must not make an investment with a body other than the Local Government Finance Authority of South Australia without the prior agreement of the Councils;
- 2.2.15 to compromise, compound, abandon or settle a debt/claim owed to the Board;
- 2.2.16 to make any election for tax;
- 2.2.17 with the prior approval of the Councils, other than as set out in Clause 2.2.11, to participate in a trust, including by becoming and exercising the powers of a trustee, not inconsistent with this Agreement or the purposes and outcomes of this Agreement and/or the objectives, priorities and targets set by the Councils;
- 2.2.18 the power to do anything else necessary or convenient for or incidental to the exercise, performance or discharge of its powers, functions or duties or the attainment of the purposes and outcomes of this Agreement and/or the objectives, priorities and targets set by the Councils;
- 2.2.19 subject to Clause 10.1, to lease, licence, hire or rent any real property or interests therein;
- 2.2.20 with the prior approval of the Councils, to purchase, sell or otherwise acquire, dispose of or encumber any real property or interests therein other than by lease or licence.

2.3 Duties

The Board has the following duties:

- 2.3.1 to exercise the functions and powers of the Board only in the performance and furtherance of the purposes and outcomes of this Agreement and the objectives, priorities and targets set by the Councils;
- 2.3.2 notwithstanding any other clause or provision in this Agreement, not to act outside the Area unless the prior approval of the Councils that such action is necessary or expedient to the performance of the Parties or the Board's functions has been obtained;
- 2.3.3 to comply with this Agreement, the PDI Act, all other applicable law and any lawful joint direction of the Councils.

2.4 Other Powers, Functions and Duties

The Board may exercise such other local government functions, powers and duties as are:

- 2.4.1 delegated to the Board under the PDI Act or any other Act from time to time;
- 2.4.2 agreed by a least 75% of the Councils from time to time.

2.5 Principles to be Observed by Members of the Board

The Members of the Board must seek to achieve the following in the performance of the Board's functions:

- 2.5.1 providing professional input and policy direction to the Board;
- 2.5.2 ensuring strong accountability and stewardship of the Board;
- 2.5.3 monitoring, overseeing and measuring the performance of the Executive Officer of the Board;
- 2.5.4 ensuring that ethical behaviour and integrity is established and maintained by the Board in all activities undertaken by the Board;
- 2.5.5 subject to Clause 4.8.4, ensuring, where appropriate, that the business of the Board is undertaken in an open and transparent manner;
- 2.5.6 ensuring the Board develops and adopts such policies and procedures as give effect to good governance and administrative practices;
- 2.5.7 exercising the care, diligence and skill that a prudent person of business would exercise in managing the affairs of other persons; and
- 2.5.8 avoiding investments that are speculative or hazardous in nature.

3. DELEGATIONS

3.1 General Matters

- 3.1.1 The Board must cause a separate record to be kept of all delegations made to the Board or made by the Board under the PDI Act or any other Act.
- 3.1.2 A person is entitled to inspect (without charge) the record of delegations referred to in this clause at the Principal Office of the Board during ordinary office hours.
- 3.1.3 A person is entitled, on payment of a fee fixed by the Board, to an extract from the record of delegations held.
- 3.1.4 The Executive Officer must cause a record of delegations referred to in this clause to be published on a website determined by the Executive Officer.

4. CONSTITUTION OF BOARD

4.1 Membership of the Board

The Board is constituted in accordance with Schedule 2.

4.2 Vacancy in Office of Member

4.2.1 The office of a Member will become vacant:

- 4.2.1.1 if the Member dies; or
- 4.2.1.2 if the Member completes a term of office and is not reappointed;
or
- 4.2.1.3 if the Member resigns by written notice addressed to the Parties
and served on any of them; or
- 4.2.1.4 if the Member becomes bankrupt or applies for the benefit of a
law for the relief of insolvent debtors; or
- 4.2.1.5 if the Member is removed from office by the Council that
appointed the Member; or
- 4.2.1.6 if the Party who appointed the Member ceases to be a Party to
this Agreement.

4.2.2 The office of a Member who is an elected member of a Council will become vacant if the Member ceases to be a member of the Council that appointed the Member.

4.2.3 The Board may, by resolution supported by at least two thirds of the Members currently in office (excluding the Member subject to this clause and ignoring any fraction), make a recommendation as to the termination of the appointment of a Member appointed pursuant to Schedule 2, in the event of any behaviour of a Member which in the opinion of the Board amounts to:

- 4.2.3.1 impropriety;
- 4.2.3.2 serious neglect of duty in attending to the responsibilities as a Member;
- 4.2.3.3 breach of fiduciary duty to the Board;
- 4.2.3.4 breach of any of the legislative obligations and duties of a Member;
- 4.2.3.5 breach of the conflict of interest provisions of this Agreement;
- 4.2.3.6 breach of the duty of confidentiality to the Board; or
- 4.2.3.7 any other behaviour which may discredit the Board or the Parties.

4.2.4 In the event the office of a Member becomes vacant, then a person must be appointed to fill the vacancy in accordance with Schedule 2 and the person so appointed shall hold office for the balance of the original term or such other term as determined by the Council appointing the Member.

4.2.5 A person is not required to be appointed to fill a vacancy under Clause 4.2.4 if the balance of the original term is less than six months unless there is already a vacancy in the office of a Member that has not been filled at the time of the subsequent vacancy.

4.3 Reimbursement of Expenses

4.3.1 All Members will receive from the Board reimbursement of expenses properly incurred in performing or discharging official functions and duties as determined by the Board and set out in a policy adopted by the Board for the purposes of this clause.

4.3.2 The expenses reimbursed to Members will, at least once in every two years, be reviewed by the Councils.

4.4 Insurance

The Board must take out a suitable policy of insurance insuring Members and Deputy Members against risks associated with the performance or discharge of their official functions and duties or on official business of the Board.

4.5 Propriety of Members of the Board

4.5.1 A Member of the Board must at all times act honestly in the performance and discharge of official functions and duties.

4.5.2 A Member or former Member of the Board must not, whether within or outside the State, make improper use of information acquired by virtue of his or her position as a Member to gain, directly or indirectly, an advantage for himself or herself or for another person or to cause detriment to the Board or a Party.

4.5.3 A Member of the Board must not, whether within or outside the State, make improper use of his or her position as a board member to gain, directly or indirectly, an advantage for himself or herself or for another person or to cause detriment to the Board or a Party.

4.5.4 The Board may, with the approval of the Councils, adopt additional conduct standards to apply to Members of the Board in addition to the provisions of any code of conduct adopted by the Minister and a Member must comply with any additional conduct standards adopted by the Board.

4.5.5 If the Minister has not adopted a code of conduct to be observed by members of a joint planning board, the Board must adopt a Code of Conduct approved by the Councils to be observed by Members.

4.5.6 Any Code of Conduct adopted by the Board must, at a minimum, include provisions relating to:

-
- 4.5.6.1 conflict of interest;
 - 4.5.6.2 behaviour of Members;
 - 4.5.6.3 use of information;
 - 4.5.6.4 relationships with third parties;
 - 4.5.6.5 public comment.
- 4.5.7 A Party may give directions in relation to an actual or potential conflict of duty between offices held concurrently, or in relation to some other incompatibility between offices held concurrently and, if the person concerned complies with those directions, he or she is excused from any breach that would otherwise have occurred.

4.6 Board Members' Duty of Care

- 4.6.1 A Member must at all times act with reasonable care and diligence in the performance and discharge of official functions and duties, and (without limiting the effect of the foregoing) for that purpose:
- 4.6.1.1 must take reasonable steps to inform himself or herself about the Board, its operations and activities; and
 - 4.6.1.2 must take reasonable steps through the processes of the Board to obtain sufficient information and advice about matters to be decided by the Board to enable him or her to make conscientious and informed decisions; and
 - 4.6.1.3 must exercise an active discretion with respect to all matters to be decided by the Board.
- 4.6.2 A Member is not bound to give continuous attention to the affairs of the Board but is required to exercise reasonable diligence in attendance at and preparation for meetings of the Board.
- 4.6.3 In determining the degree of care and diligence required to be exercised by a Member, regard must be had to the skills, knowledge or acumen possessed by the Member and the degree of risk involved in a particular circumstance.
- 4.6.4 If an elected member or employee of a Council is appointed as a Member, he or she is not taken to have vacated his or her office as a Member of the Council, or of staff of the Council, or to have been invalidly appointed to the Board because:
- 4.6.4.1 the potential exists for the duties of the two offices to conflict; or
 - 4.6.4.2 the duties of either office require, by implication, the person's full time attention.

-
- 4.6.5 A Member does not commit a breach of duty under this clause by acting in accordance with a joint direction from the Councils in accordance with Clause 21.3.3 and 21.3.4.

4.7 Chairperson of the Board

- 4.7.1 The Board must have a Chairperson in accordance with Schedule 3.
- 4.7.2 The Board must have a Deputy Chairperson in accordance with Schedule 3.

4.8 Proceedings of the Board

- 4.8.1 The prescribed number of Members of the Board constitutes a quorum of the Board and no business can be transacted at a meeting of the Board unless a quorum is present.

The **prescribed number** of Members of the Board is a number ascertained by dividing the total number of Members of the Board for the time being in office by 2, ignoring any fraction resulting from the division, and adding 1.

- 4.8.2 Subject to Clause 4.8.8, ordinary meetings of the Board will be held at such times and places as determined by the Board except that there must be at least one ordinary meeting of the Board every two months.
- 4.8.3 Chapter 6 Part 3 of the LG Act extends to the Board as if the Board were a Council and the Members of the Board were members of a Council.
- 4.8.4 Subject to Chapter 6 Part 3 of the LG Act, meetings of the Board will be open to the public unless the Board resolves otherwise.
- 4.8.5 The Chairperson must preside at all meetings of the Board and, in the event the Chairperson is absent from a meeting, the Deputy Chairperson shall preside and, in the event of both the Chairperson and Deputy Chairperson being absent from a meeting, the Board must appoint one of the Members present to preside at that meeting only.
- 4.8.6 A decision carried by a majority of votes cast by Members at a meeting is a decision of the Board.
- 4.8.7 Each Member present at a meeting of the Board is entitled to one vote on any matter arising for decision and, if the votes are equal, the Board Member presiding at the meeting is entitled to a second or casting vote.
- 4.8.8 A telephone or video conference between Members will, for the purposes of this clause, be taken to be a meeting of the Board at which the participating Board Members are present if:
- 4.8.8.1 notice of the conference is given to all Members in the manner determined by the Board for that purpose; and
- 4.8.8.2 each participating Member is capable of communicating with every other participating Member during the conference;

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- 4.8.8.3 the number of participating Members constitutes a quorum of the Board.
- 4.8.9 A proposed resolution of the Board becomes a valid decision of the Board despite the fact that it is not voted on at a meeting if:
- 4.8.9.1 notice of the proposed resolution is given to all Members in accordance with procedures determined by the Board; and
- 4.8.9.2 a majority of the Board Members current in office express their concurrence with the proposed resolution in writing or by electronic communication.
- 4.8.10 A person authorised in writing by a Party for the purposes of this clause may attend (but not participate in) a meeting of the Board and may have access to papers provided to the Board for the purpose of the meeting.
- 4.8.11 The Board must have accurate minutes kept of its proceedings.
- 4.8.12 The Executive Officer must ensure the minutes are presented to the next ordinary meeting of the Board for confirmation.
- 4.8.13 The Executive Officer must, within five days after a meeting of the Board, provide to each Member and the Councils a copy of the minutes of the meeting of the Board in a form agreed to by the Board.
- 4.8.14 Subject to the PDI Act, this clause, and to a direction of the Councils, the Board may determine its own procedures.
- 4.9 **Notice of Ordinary Meetings**
- 4.9.1 Subject to Clause 4.10.2, notice of an ordinary meeting of the Board will be given by the Executive Officer to each Board Member not less than three clear days prior to the holding of the meeting.
- 4.9.2 The Executive Officer must, in relation to a notice of meeting of the Board for the purpose of considering the making of a recommendation to the Parties to terminate this Agreement, provide the notice to all Board Members at least four months before the date of the meeting.
- 4.9.3 A notice of meeting of the Board must:
- 4.9.3.1 be in writing; and
- 4.9.3.2 set out the date, time and place of the meeting; and
- 4.9.3.3 be signed by the Executive Officer; and
- 4.9.3.4 contain, or be accompanied by, the agenda for the meeting.

4.10 Special Meetings

- 4.10.1 Any Party, the Chairperson or three Members may, by delivering a written request to the Executive Officer, require a special meeting of the Board to be held and any such special meeting shall constitute a special meeting of the Board. The written request must be accompanied by the agenda for the special meeting and if an agenda is not provided the request has no effect.
- 4.10.2 On receipt of a written request pursuant to Clause 4.10, the Executive Officer and Chairperson must determine the date and time of the special meeting and the Executive Officer must give notice to all Board Members at least four hours prior to the commencement of the special meeting in accordance with Clause 4.9.3.

4.11 Provisions Generally Applicable to Meetings

- 4.11.1 The Executive Officer must, insofar as is reasonably practicable:
 - 4.11.1.1 ensure that items on an agenda given to Members are described with reasonable particularity and accuracy; and
 - 4.11.1.2 supply to each Member at the time that notice of a meeting is given, a copy of any documents or reports that are to be considered at the meeting (so far as this is practicable).
- 4.11.2 Notice of a meeting of the Board may be given to a Board Member:
 - 4.11.2.1 personally; or
 - 4.11.2.2 by delivering the notice (whether by post or otherwise) to the usual place of residence of the Member or to another place authorised in writing by the Member; or
 - 4.11.2.3 by a means authorised in writing by the Member as being an available means of giving notice.
- 4.11.3 A notice that is not given in accordance with Clause 4.11.2 is taken to have been validly given if the Executive Officer considers it impracticable to give the notice in accordance with that clause and takes action the Executive Officer considers reasonably practicable in the circumstances to bring the notice to the attention of the Member.
- 4.11.4 The Executive Officer must give notice to the public of the times and places of meetings of the Board at least three clear days prior to the holding of an ordinary meeting (or as soon as reasonably practicable with respect to a special meeting) by causing a copy of the notice and agenda for the meeting to be placed on public display at the principal offices of the Councils and the Board.
- 4.11.5 Subject to Clause 4.11.7, the Executive Officer must also ensure that a reasonable number of copies of any document or report supplied to Members for consideration at a meeting of the Board are available for inspection by members of the public:

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- 4.11.5.1 at the principal offices of the Councils and the Board and on a website determined by the Executive Officer as soon as practicable after the time when the document or report is supplied to Members; or
 - 4.11.5.2 in the case of a document or report supplied to Members at the Board Meeting, at the meeting as soon as practicable after the time when the document or report is supplied to Members.
 - 4.11.6 The Executive Officer may indicate on a document or report provided to Members under Clause 4.11.1, any information or matter contained in or arising from a document or report that may, if the Board determines, be considered in confidence in accordance with Clause 4.8.4 provided that the Executive Officer at the same time specifies the basis on which an order could be made pursuant to the provisions of Chapter 6 Part 3 of the LG Act.
 - 4.11.7 Clause 4.11.5 does not apply to a document or report:
 - 4.11.7.1 that is subject to the operation of Clause 4.11.6; or
 - 4.11.7.2 that relates to a matter dealt with by the Board on a confidential basis in accordance with Clause 4.8.4 and Chapter 6 Part 3 of the LG Act.
 - 4.11.8 The Executive Officer must maintain a record of all notices of Board meetings given under Clause 4.9.3 to Members.
 - 4.11.9 All Members must at all times keep confidential all documents and any information provided to them for their consideration on a confidential basis prior to a meeting of the Board except that this clause does not prevent a Board Member from disclosing documents and information to the elected members or employees of a Council on a confidential basis, where necessary.

5. EXECUTIVE ADVISORY COMMITTEE

- 5.1 The Board must establish an Executive Advisory Committee of the Board in accordance with Section 38 of the PDI Act.
- 5.2 The Executive Advisory Committee comprises the Chief Executive Officers of the Councils, or their nominee.
- 5.3 The functions of the Executive Advisory Committee include:
 - 5.3.1 to provide advice to the Board on its operations and affairs;
 - 5.3.2 to undertake such other functions or activities as requested by the Board from time to time.

6. OTHER COMMITTEES

- 6.1 The Board may establish other committees in accordance with Section 38 of the PDI Act.

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- 6.2 A member of a committee established under this Clause holds office at the pleasure of the Board.

7. SUBSIDIARIES

The Board may, with the consent of each of the Councils, establish subsidiaries in accordance with Section 39 of the PDI Act.

8. DEVELOPMENT ASSESSMENT

Subject to Clause 2.1.2:

- 8.1 the Board may appoint an Assessment Panel in respect of its Area under Sections 82 and 83 of the PDI Act;
- 8.2 the Board may appoint an Assessment Manager in accordance with Section 87 of the PDI Act.

9. EXECUTIVE OFFICER AND APPOINTMENT OF OTHER STAFF

- 9.1 The Board may employ staff and must, subject to Clause 9.3, appoint an Executive Officer on a fixed term, performance-based employment contract, which does not exceed five years in duration (or such shorter term if the Agreement is to expire in accordance with Section 35(5)(a) of the PDI Act) and on such other terms as determined by the Board.
- 9.2 The Board may at the end of the contract term enter into a new contract not exceeding five years in duration (or such shorter term if the Agreement is to expire in accordance with Section 35(5)(a) of the PDI Act) with the same person.
- 9.3 With the concurrence of the Councils, the Board may second a person employed by a Council, a subsidiary of a Council or a regional subsidiary of Councils to act in the office of Executive Officer for a term determined by the Councils.
- 9.4 The Executive Officer is responsible for appointing, managing, suspending and dismissing the other employees of the Board on behalf of the Board.
- 9.5 In the absence of the Executive Officer for any period exceeding one week, the Executive Officer must appoint a suitable person as Acting Executive Officer. If the Executive Officer does not make, or is incapable of making such an appointment, a suitable person must be appointed by the Board.
- 9.6 The Board delegates responsibility for day to day management of the Board to the Executive Officer, who will ensure that sound business and human resource management practices are applied in the efficient and effective management of the operations of the Board.
- 9.7 The functions of the Executive Officer include:
- 9.7.1 ensuring the decisions of the Board are implemented in a timely and efficient manner;

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- 9.7.2 providing information to assist the Board to assess the Board's performance against its Business Plan;
 - 9.7.3 providing advice and reports to the Board on the exercise and performance of its powers and functions under this Agreement or any Act;
 - 9.7.4 co-ordinating and initiating proposals for consideration of the Board including but not limited to continuing improvement of the operations of the Board;
 - 9.7.5 ensuring the assets and resources of the Board are properly managed and maintained;
 - 9.7.6 ensuring that records required under the PDI Act or any other Act are properly kept and maintained;
 - 9.7.7 exercising, performing or discharging other powers, functions or duties conferred on the Executive Officer by or under the PDI Act or any other Act and performing other functions lawfully directed by the Board;
 - 9.7.8 achieving financial outcomes in accordance with adopted plans and budgets; and
 - 9.7.9 establishing policies and procedures relating to work, health and safety.
- 9.8 The Board must undertake a review of the performance of the Executive Officer at least once every year.
- 9.9 The Executive Officer and other senior staff of the Board as determined by the Board, are required to submit returns under Chapter 7, Part 4, Division 2 of the LG Act, as if the Executive Officer and other staff of the Board were employees of a Council and the Board was a Council.
- 9.10 The Executive Officer may delegate or sub-delegate to an employee of the Board or Council, or a committee comprising employees of the Board or Council, any power or function vested in the Executive Officer. Such delegation or sub-delegation may be subject to conditions or limitations as determined by the Executive Officer.
- 9.11 Where a power or function of the Executive Officer is delegated to an employee, the employee is responsible to the Executive Officer for the efficient and effective exercise or performance of that power or function.
- 9.12 A written record of delegations and sub-delegations under this clause must be kept by the Executive Officer at all times.

10. FINANCIALS

10.1 Borrowings and Expenditure

10.1.1 The Board has the power to incur expenditure as follows:

- 10.1.1.1 in accordance with a Budget adopted by the Board and approved by the Councils as required by this Agreement; or

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- 10.1.1.2 with the prior approval of the Councils; or
 - 10.1.1.3 in accordance with Clause 10.3.10.
 - 10.1.2 Subject to Clause 10.1.3, the Board has the power to borrow money as follows:
 - 10.1.2.1 in accordance with a Budget adopted by the Board as required by the PDI Act or this Agreement;
 - 10.1.2.2 in respect of an overdraft facility or facilities up to a maximum amount of \$100,000;
 - 10.1.2.3 with the prior approval of the Councils.
 - 10.1.3 Unless otherwise approved by the Councils, any and all borrowings taken out by the Board:
 - 10.1.3.1 must be from the Local Government Finance Authority of South Australia or a registered bank or financial institution within Australia; and
 - 10.1.3.2 in the case of fixed loans, must be drawn down within a period of 24 months from the date of approval.
 - 10.2 **Property**
 - 10.2.1 All property held by the Board is held by it on behalf of the Councils.
 - 10.2.2 Except as provided in Clause 2.2.20 or in accordance with a Policy adopted by the Board by resolution with the agreement of the Councils, no property of the Board may be sold, encumbered or otherwise dealt with without the prior approval of the Councils and the approval of the Board by resolution.
 - 10.3 **Budget**
 - 10.3.1 The Board must have a Budget for each financial year.
 - 10.3.2 Each Budget of the Board:
 - 10.3.2.1 must deal with each principal activity of the Board on a separate basis; and
 - 10.3.2.2 must be consistent with its Business Plan; and
 - 10.3.2.3 must comply with standards and principles prescribed by the Councils and the *Local Government (Financial Management) Regulations 2011*, as if the Board were a regional subsidiary.
 - 10.3.3 The Board must before 30 April of each year, prepare and submit a draft Budget to the Councils for the ensuing Financial Year (or, if appropriate, part Financial Year) for approval by the Councils.

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- 10.3.4 The Board must adopt after 31 May and within six weeks of approval of the draft Budget by the Councils in each year, a Budget for the ensuing Financial Year consistent with the approval given by the Councils pursuant to Clause 10.3.3.
- 10.3.5 The Board may in a Financial Year, after consultation with the Councils, incur spending before adoption of its Budget for the year, but the spending must be provided for in the appropriate Budget for the year.
- 10.3.6 The Board must each Financial Year provide a copy of its adopted Budget to the Parties within five business days after the adoption of the Budget by the Board.
- 10.3.7 Quarterly reports summarising the financial position and performance of the Board against the Budget must be prepared by the Executive Officer and presented to a meeting of the Board at each ordinary meeting of the Board and copies provided to the Councils.
- 10.3.8 The Board may with the approval of the Councils, amend its Budget for a Financial Year at any time before the year ends.
- 10.3.9 The contents of the Budget must be in accordance with the PDI Act, the regulations and any requirement of the Councils.
- 10.3.10 The Board may incur, for the purpose of genuine emergency or hardship, spending that is not authorised by its Budget.
- 10.4 **Financial Contributions**
- 10.4.1 The Councils must contribute funds to the Board each financial year:
- 10.4.1.1 in accordance with the funding contribution provided for in Schedule 1; and
- 10.4.1.2 as set out in the Budget adopted by the Board and approved by the Councils.
- 10.4.2 The Councils may agree to provide the Board with additional funds at any time on such terms and conditions, if any, as determined by the Councils.
- 10.4.3 The contributions of the Councils payable to the Board under this clause are recoverable by the Board as a debt.
- 10.5 **Financial Standards and Reporting**
- 10.5.1 The Board must ensure the Financial Statements of the Board for each Financial Year are audited by the Board's auditor.
- 10.5.2 The Financial Statements must be finalised and audited in sufficient time to be included in the Annual Report to be provided to the Parties pursuant to the PDI Act.

10.6 Financial Transactions

- 10.6.1 The Board must establish and maintain a bank account with such banking facilities and at a bank to be determined by the Board.
- 10.6.2 The Board will develop and maintain appropriate policies for all financial transactions.
- 10.6.3 The Executive Officer must act prudently in the handling of all financial transactions for the Board.

11. MANAGEMENT FRAMEWORK

11.1 Business Plan

The Board:

- 11.1.1 must in consultation with the Councils prepare and adopt a Business Plan for a minimum three year period which will continue in force for the period specified in the Business Plan or until the adoption by the Board of a new Business Plan;
- 11.1.2 must in consultation with the Councils review the Business Plan annually and following such a review, the Business Plan shall continue to operate for the period for which the Business Plan was adopted pursuant to Clause 11.1.1;
- 11.1.3 may, after consultation with the Councils, amend its Business Plan at any time; and
- 11.1.4 must ensure the contents of the Business Plan is in accordance with the PDI Act, and regulations.

11.2 Audit

- 11.2.1 The Board must cause adequate and proper books of account to be kept in relation to all the affairs of the Board and must establish and maintain effective auditing of its operations.
- 11.2.2 The Parties agree the provisions of Regulation 20 of the *Local Government (Financial Management) Regulations 2011* apply to the Board as if the Board were a regional subsidiary.
- 11.2.3 The Board must appoint an Auditor in accordance with Clause 11.2.2 on such terms and conditions as determined by the Board.
- 11.2.4 The audited Financial Statements of the Board, together with the accompanying report from the Auditor, shall be submitted to both the Board and the Parties by 30 September in each year.

11.3 Audit and Risk Management Committee

- 11.3.1 The Board must establish an Audit and Risk Management Committee to be comprised of five persons nominated by the Board and approved by the Councils.
- 11.3.2 The functions of the Audit and Risk Management Committee include:
 - 11.3.2.1 reviewing annual Financial Statements to ensure they provide a timely and fair view of the state of affairs of the Board;
 - 11.3.2.2 liaising with external auditors; and
 - 11.3.2.3 reviewing the adequacy of the accounting, internal auditing, reporting and other financial management systems and practices of the Board on a regular basis.
- 11.3.3 The members of the Audit and Risk Management Committee:
 - 11.3.3.1 must include two persons professionally qualified in accounting, commerce, finance, law or risk management;
 - 11.3.3.2 must include at least one person who is not a Member of the Board and who is determined by the Councils to have financial experience relevant to the functions of the Audit and Risk Management Committee;
 - 11.3.3.3 may include elected members of the Councils.
- 11.3.4 The term of appointment of a member of the Audit and Risk Management Committee shall be for a term not exceeding two years at the expiry of which such member will be eligible for reappointment.
- 11.3.5 The Parties may agree to implement audit arrangements that differ from the requirements of this clause (including but not limited to the implementation of an internal audit or audit undertaken by one of the Councils on behalf of the Board). In such cases, the terms of that agreement operate to the exclusion of this clause.

11.4 Insurance and Superannuation Requirements

- 11.4.1 The Board shall register with the Local Government Mutual Liability Scheme and the Local Government Workers Compensation Scheme and comply with the rules of the Schemes.
- 11.4.2 The Board shall advise Local Government Risk Management Services of its insurance requirements relating to Local Government Special Risks including buildings, structures, vehicles and equipment under the management, care and control of the Board.

12. PROVISION OF INFORMATION

- 12.1 The Board must, at the written request of a Party, furnish to the Party information or records in the possession or control of the Board as the Party may require in such manner and form as the Party may require.
- 12.2 If the Board considers that information or a record furnished under this clause contains matters that should be treated as confidential, the Board may advise the Party of that opinion giving the reason for the opinion and the Party may, subject to Clause 12.3, act on that advice as the Party thinks fit.
- 12.3 If the Party is satisfied on the basis of the Board's advice that the Board owes a duty of confidence in respect of a matter, the Party must ensure the observance of that duty in respect of the matter, but this clause does not prevent a disclosure as required in the proper performance of the functions or duties of the Party.

13. DISCLOSURE

- 13.1 If the Board discloses to a person in pursuance of this Agreement a matter in respect of which the Board owes a duty of confidence, the Board must give notice of the disclosure to the person to whom the duty is owed.
- 13.2 A Member of the Board does not commit a breach of duty by reporting a matter relating to the affairs of the Board to a Party, or otherwise in accordance with the provisions of the PDI Act.

14. COMMON SEAL

- 14.1 The Board will have a common seal.
- 14.2 The common seal of the Board must not be affixed to a document except to give effect to a resolution of the Board.
- 14.3 The affixation of the common seal of the Board must be attested by two Board Members.
- 14.4 The Executive Officer must maintain a register which records the resolutions of the Board giving authority to affix the common seal and details of the documents to which the common seal has been affixed with the particulars of persons who witnessed the fixing of the seal and the date the seal was affixed.
- 14.5 The Board may by instrument under common seal authorise a person to execute documents on behalf of the Board subject to any limitations specified in the instrument of authority.
- 14.6 If a document appears to bear the common seal of the Board, it will be presumed in the absence of proof to the contrary that the common seal of the Board was properly affixed to the document.

15. VALIDITY OF ACTS

An act or proceeding of the Board is not invalid by reason only of a vacancy in its membership or a defect in the appointment of a Member.

16. PROTECTION FROM LIABILITY

16.1 The Board must indemnify each Member of the Board against any civil liability for an honest act or omission in the performance or discharge of the Member's powers, functions and duties under this Agreement.

16.2 This Clause survives the expiry or termination of this Agreement.

17. LIABILITY GUARANTEE

The liabilities incurred or assumed by the Board are guaranteed by the Councils.

18. INCONSISTENCY WITH PDI ACT AND REGULATIONS

18.1 This Agreement is not invalid on account of any inconsistency with the PDI Act or any regulations made thereunder.

18.2 In the event of an inconsistency between the provisions of this Agreement and the provisions of the PDI Act and any regulations made thereunder, the provisions of the PDI Act and the regulations prevail to the extent of the inconsistency.

19. GOVERNING LAW AND JURISDICTION

This Agreement is governed by the laws of South Australia.

20. SERVICE

20.1 A document required to be served on or given to a person by the Board under any law may be served or given:

20.1.1 in any manner provided for under the PDI Act; or

20.1.2 if no relevant provision exists under the PDI Act, in any manner provided for under the LG Act, as if the Board were a Council.

20.2 A document required to be served on or given to the Board under any law may be served or given:

20.2.1 in any manner provided for under the PDI Act; or

20.2.2 if no relevant provision exists under the PDI Act, in any manner provided for under the LG Act, as if the Board were a Council.

20.3 A document required to be served on or by or given on or by a Party to this Agreement on another party to this Agreement for the purposes of this Agreement may be served or given:

20.3.1 in any manner provided for under the PDI Act; or

20.3.2 if no relevant provision exists under the PDI Act, in any manner provided for under the LG Act (and if the Party is not a Council, the LG Act applies as if the Party were a Council for the purposes of this clause).

21. MISCELLANEOUS PROVISIONS

21.1 Withdrawal of a Party

- 21.1.1 Subject to the PDI Act, a Party (other than the Minister) may withdraw from the Agreement after giving not less than six months written notice of its intention to do so, subject to Clause 21.1.2, to the Board and to the other Parties.
- 21.1.2 In any event, a withdrawal will not become effective until 30 June following the expiry of the six months written notice period referred to in Clause 21.1.1. Until a withdrawal becomes effective, the Party proposing withdrawal from the Agreement will remain liable for all financial contributions up to the Date of Withdrawal.
- 21.1.3 Upon a withdrawal taking effect, a Party will be entitled to payment of such amounts and on such conditions as determined by unanimous agreement of the Parties and failing unanimous agreement the matter will be resolved in accordance with Clause 21.6.
- 21.1.4 The withdrawal of any Party does not extinguish the liability of that Party for the payment of its contribution towards any actual or contingent deficiency in the Net Assets of the Board at the end of the Financial Year in which such withdrawal occurs.
- 21.1.5 The withdrawal of any Party does not extinguish the liability of that Party to contribute to any loss or liability incurred by the Board at any time before or after the Date of Withdrawal in respect of any act or omission by the Board prior to such date.

21.2 Abolition of Board

- 21.2.1 The Board may be abolished by the Minister in accordance with Section 36(3) of the PDI Act on termination or expiry of the Agreement.
- 21.2.2 Upon expiry or termination of this Agreement, the Councils may jointly request the Minister abolish the Board.
- 21.2.3 Subject to the PDI Act, on abolition of the Board, the surplus assets or liabilities of the Board, as the case may be, must be distributed between or become the responsibility of:
 - 21.2.3.1 a new Board (if formed for the same Area); or
 - 21.2.3.2 the Parties, as agreed unanimously by the Parties and failing unanimous agreement the matter will be resolved in accordance with Clause 21.6.

21.3 Non-derogation and Direction by Parties

- 21.3.1 Subject to any provision of the PDI Act to the contrary, the establishment of the Board does not derogate from the power of any of the Parties to act independently in relation to a matter within the jurisdiction of the Board.

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- 21.3.2 Subject to any provision of the PDI Act to the contrary, provided a majority of the Councils have all first agreed as to the action to be taken, the Councils may jointly direct and control the Board.
- 21.3.3 A joint direction of the Councils to the Board is only valid and required to be complied with by the Board if at least a majority of the Councils express the direction in the same or similar terms.
- 21.3.4 Where the Councils seek to jointly direct the Board, that direction must be made and evidenced by a resolution passed by the Council making the direction.
- 21.3.5 Where the Board is required pursuant to the PDI Act or this Agreement to obtain the agreement, consent or approval of one or more of the Parties, that consent or approval must only be granted and must be evidenced by either a resolution passed by the Council granting such consent or approval, or otherwise if that Party is not a Council, in writing signed by or on behalf of the Party.
- 21.3.6 Unless otherwise stated in this Agreement, where the Board is required to obtain the agreement, consent or approval of the Councils or Parties, this means the consent or approval of a majority of the Councils expressed in the same or similar terms.
- 21.3.7 For the purpose of this clause, any direction given by the Councils must be communicated by notice in writing provided to the Executive Officer of the Board together with a copy of the relevant resolutions of the Councils and written instruments.
- 21.4 **Review of Agreement**
- 21.4.1 The Board must review this Agreement at least once in every five years and submit any recommendations for changes to the Agreement to the Parties.
- 21.4.2 Before the Parties determine a proposal to alter this Agreement arising from a review under this clause, they must take into account any recommendation of the Board.
- 21.5 **Transitional Provisions**
- 21.5.1 ***Executive Officer***
- The Councils must appoint a person to act in the position of Executive Officer as soon as possible after the establishment of the Board until such time as the Board appoints an Executive Officer in accordance with Clause 9.1.
- 21.5.2 ***First Board Meeting***
- 21.5.2.1 The first meeting of the Board following the establishment of the Board will be called by the Acting Executive Officer appointed pursuant to Clause 21.5.1 to be held within three months of the appointment by the Parties of the Members.

21.5.2.2 At the first meeting of the Board, the Board will determine the time, date and place of ordinary meetings of the Board up to the following local government periodic election.

21.5.2.3 The Acting Executive Officer must give notice of the first Board meeting to Members and the public in accordance with Clause 4.9.

21.5.3 **First Budget**

21.5.3.1 Notwithstanding Clause 10, the first draft Budget of the Board following its establishment for the current part financial year must be submitted to the Councils for their approval within four months of the first Board meeting held in accordance with Clause 21.5.2.

21.5.3.2 Notwithstanding Clause 10, the Board must, within six weeks of approval by the Councils of the first draft budget for the current part financial year submitted in accordance with Clause 21.5.3.1, adopt a Budget consistent with the approval given by the Councils pursuant to Clause 21.5.3.1.

21.5.4 **Business Plan**

The first Business Plan of the Board following its establishment must be submitted to the Councils for their approval within twelve months of the establishment of the Board.

21.5.5 **Audit Committee**

The Board must establish an Audit and Risk Management Committee in accordance with Clause 11.3 within six months of the first Board meeting held in accordance with Clause 21.5.2.

21.6 **Disputes**

21.6.1 **General**

21.6.1.1 Where a dispute arises between the Parties or between a Party and the Board which relates to this Agreement or the Board, **(the Dispute)** the Parties will use their best endeavours to resolve the Dispute and to act at all times in good faith.

21.6.2 **Mediation**

21.6.2.1 A Party is not entitled to initiate arbitration or court proceedings (except proceedings seeking urgent equitable or injunctive relief) in respect of a Dispute unless it has complied with this clause 21.6.2.

21.6.2.2 If the Parties are unable to resolve the Dispute within thirty days, the Parties must refer the Dispute for mediation in accordance with the Mediation Rules of the Law Society of South Australia

Incorporated, within seven days of a written request by any Party to the other Party that the Dispute be referred for mediation, to:

- (a) a mediator agreed by the Parties; or
- (b) if the Parties are unable to agree on a mediator at the time the Dispute is to be referred for mediation, a mediator nominated by the then President of the Law Society or the President's successor.

21.6.2.3 In the event the Parties fail to refer the matter for mediation in accordance with Clause 21.6.2.2, one or more of the Parties may refer the matter for mediation in accordance with the Mediation Rules of the Law Society of South Australia Incorporated to a mediator nominated by the then President of the Law Society or the President's successor.

21.6.2.4 The role of any mediator is to assist in negotiating a resolution of the dispute. A mediator may not make a decision that is binding on a Party unless that Party has so agreed in writing.

21.6.2.5 If mediation does not resolve the Dispute within 28 days of referral of the Dispute for mediation or such longer period agreed unanimously by the Parties as evidenced by resolutions of each of the Parties, any Party may then refer the Dispute to arbitration in accordance with Clause 21.6.3 or otherwise commence court proceedings.

21.6.3 **Arbitration**

21.6.3.1 An arbitrator may be appointed by agreement between the Parties.

21.6.3.2 Failing agreement as to an arbitrator, the then Chairperson of the South Australian Chapter of the Institute of Arbitrators or his or her successor shall nominate an Arbitrator pursuant to these conditions.

21.6.3.3 A submission to arbitration shall be deemed to be a submission to arbitration within the meaning of the *Commercial Arbitration Act 2011*.

21.6.3.4 Upon serving a notice of arbitration, the Party serving the notice shall lodge with the arbitrator a deposit by way of security for the cost of the arbitration proceedings.

21.6.3.5 Upon each submission to arbitration, the costs of and incidental to the submission and award shall be at the discretion of the arbitrator who may in his or her sole discretion determine the amount of costs, how costs are to be proportioned and by whom they are to be paid.

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- 21.6.4 Whenever reasonably possible, performance of the obligations of the parties pursuant to this Agreement shall continue during the mediation or arbitration proceedings and no payment by or to a Party shall be withheld on account of the mediation and arbitration proceedings.

21.7 Exemption from Requirements of Agreement

- 21.7.1 The Board may, with the approval of the Councils, apply to the Minister in writing for an exemption from any of the requirements of this Agreement.
- 21.7.2 An application under Clause 21.7.1 must comply with any guidelines determined by the Minister.
- 21.7.3 An exemption granted by the Minister under this Clause may operate for a limited duration, or be subject to such conditions as the Minister thinks fit.

22. DEFINITIONS AND INTERPRETATION

22.1 Definitions

In this Agreement, unless the contrary intention appears:

- 22.1.1 **Area** means the collective Council Areas of the Councils;
- 22.1.2 **Board** means Limestone Coast Joint Planning Board;
- 22.1.3 **Business Plan** means the business plan adopted by the Board pursuant to Clause 11.1;
- 22.1.4 **Assessment Manager** means the person appointed by the Board under Section 87 of the PDI Act;
- 22.1.5 **Assessment Panel** means the assessment panel appointed by the Board under Section 82 of the PDI Act;
- 22.1.6 **Board Member** or **Member** means a person appointed to the Board in accordance with Schedule 2, and unless the context requires otherwise or it is expressly stated otherwise, a reference to a Board Member includes a Deputy Board Member;
- 22.1.7 **Budget** means the annual budget adopted by the Board pursuant to Clause 10.3;
- 22.1.8 **Chairperson** means the member of the Board appointed pursuant to Clause 4.7;
- 22.1.9 **Commission** has the same meaning as in the PDI Act;
- 22.1.10 **Councils** means those councils constituted under the LG Act who have agreed to enter into this Agreement in accordance with Section 35(1) of the PDI Act and **Council** has the corresponding meaning;
- 22.1.11 **Council Area** has the same meaning as 'area' in the LG Act;

-
- 22.1.12 **Date of Withdrawal** means the date a Party's withdrawal from the Board becomes effective pursuant to Clause 21.1;
- 22.1.13 **Deputy Member** means a person appointed to act as a deputy to a Member in accordance with Schedule 2;
- 22.1.14 **Designated Instrument** has the same meaning as in Subdivision 5 of Division 2 of Part 5 of the PDI Act, but excludes a Regional Plan.
- 22.1.15 **Executive Officer** means the person appointed pursuant to Clause 9.1 as the Executive Officer of the Board;
- 22.1.16 **Financial Statements** has the same meaning as in Section 127 of the LG Act;
- 22.1.17 **Financial Year** means 1 July in each year to 30 June in the subsequent year;
- 22.1.18 **Gazette** means the South Australian Government Gazette (including any supplement to that gazette) printed and published, or purporting to be printed and published, by the Government Printer of the State of South Australia;
- 22.1.19 **LG Act** means the *Local Government Act 1999* and includes all regulations made thereunder;
- 22.1.20 **Limestone Coast Local Government Association** means the regional subsidiary of the Councils by that name established under Section 43 of the LG Act;
- 22.1.21 **Minister** means the Minister responsible for the administration of the PDI Act;
- 22.1.22 **Net Assets** means total assets (current and non-current) less total liabilities (current and non-current) of the Board as reported in the annual audited Financial Statements of the Board;
- 22.1.23 **Parties** means those entities who have agreed to enter into this Agreement in accordance with Section 35(1) of the PDI Act and **Party** has the corresponding meaning;
- 22.1.24 **PDI Act** means the *Planning, Development and Infrastructure Act 2016* and includes all regulations made thereunder;
- 22.1.25 **Principal Office** means the principal office of the Board as determined by the Board after consultation with the Parties;
- 22.1.26 **Regional Plan** has the same meaning as in Section 64 of the PDI Act.

22.2 Interpretation

In this Agreement, unless the context otherwise requires:

- 22.2.1 headings do not affect interpretation;

-
- 22.2.2 singular includes plural and plural includes singular;
 - 22.2.3 words of one gender include any gender;
 - 22.2.4 a reference to a person includes a partnership, corporation, association, government body and any other entity;
 - 22.2.5 a reference to legislation (including subordinate legislation) includes any amendment to it, any legislation substituted for it, and any subordinate legislation made under it;
 - 22.2.6 an unenforceable provision or part of a provision of this Agreement may be severed, and the remainder of this Agreement continues in force, unless this would materially change the intended effect of this Agreement;
 - 22.2.7 the meaning of general words is not limited by specific examples introduced by 'including', 'for example' or similar expressions; and
 - 22.2.8 a reference to a 'Clause' means a clause of this Agreement.

22.3 **Background**

The background forms part of this Agreement and is correct.

Draft

Schedule 1 – Funding Contribution

The funding of the Joint Planning Board will be approved by the Board as part of the annual business plan.

The approach to JPB funding will be based on:

The recovery of costs associated with the establishment and general operations of the JPB would be recovered based on the following distribution:

City of Mount Gambier	27%
Wattle Range Council	21%
Naracoorte Lucindale Council	15%
District Council of Grant	13%
Tatiara District Council	13%
Kingston District Council	6%
District Council of Robe	6%

Variable costs incurred that are directly attributed to a council would be recovered on a cost recovery basis.

Draft

Schedule 2 – Board Membership

A. Membership of the Board

- A.1 The Board comprises 7 Members.
- A.2 Each Council must, by resolution, appoint an elected member of the Council to be a Member of the Board.
- A.3 Subject to Clause 4.2, the term of office of a Member of the Board is as specified in their instrument of appointment and a Member is eligible for reappointment following the expiry of their term of office.
- A.4 A person may be appointed to the Board only if the appointment of such person is consistent with any requirement of the Minister under Section 35(4) of the PDI Act.
- A.5 If a Council fails to appoint a Member in accordance with this Clause, the Minister may appoint a person to fill the vacancy.

B. Deputy Members

- B.1 There may be at least one and no more than two Deputy Members of the Board for each Member of the Board.
- B.2 The Deputy Members of the Board:
 - B.2.2 are appointed in the same manner, subject to the same conditions and for the same term;
 - B.2.3 may be removed from office in the same way and their office will become vacant in the same circumstancesas the Member of the Board for whom they are appointed as Deputy.
- B.3 The office of Deputy Member becomes vacant if the office of the Member of the Board for whom they are appointed as Deputy becomes vacant.
- B.4 A Deputy Member is entitled to act in the place of the Member for whom they are appointed as Deputy Member if that Member is absent or unable for any reason to act as a Member and may exercise all the rights and privileges of the Member and will be deemed to be the Member of the Board for the period of the Member's absence or inability to act as a Member.

Schedule 3 – Chairperson and Deputy Chairperson

- A. The Board must at its first meeting and then at each meeting of the Board immediately following the Annual General Meeting of the Board of the Limestone Coast Local Government Association appoint from amongst the Members:
- A.1 a Chairperson; and
- A.2 a Deputy Chairperson,
- to hold office for a term concluding at the first meeting of the Board immediately following the next Annual General Meeting of the Board of the Limestone Coast Local Government Association.
- B. Where there is more than one nomination for the position of Chairperson or Deputy Chairperson, the member appointed to the position shall be determined by ballot.
- C. In the absence of the Chairperson, the Deputy Chairperson shall act in the office of Chairperson.
- D. The Chairperson or Deputy Chairperson will cease to hold office as Chairperson or Deputy Chairperson in the event:
- D.1 the person resigns as Chairperson or Deputy Chairperson; or
- D.2 the person ceases to be a Member of the Board; or
- D.3 the Board by unanimous resolution of the Board Members in office (excluding the person the subject of the resolution) terminates the Chairperson or Deputy Chairperson's appointment as Chairperson or Deputy Chairperson.
- E. In the event the office of Chairperson or Deputy Chairperson becomes vacant, the Board must appoint a new Chairperson or Deputy Chairperson who shall hold office for the balance of the original term.
- F. At the conclusion of the term of office of the Chairperson or Deputy Chairperson, the person is eligible for reappointment.

Executed as an **Agreement** as follows:

Signed by Minister for Planning in the presence of:

.....
Signature of witness

.....
Minister for Planning

.....
Name of witness (print)

The common seal of District Council of Grant was affixed in the presence of:

.....
Signature of Mayor

.....
Signature of Chief Executive Officer

.....
Name of Mayor (print)

.....
Name of Chief Executive Officer (print)

The common seal of Kingston District Council was affixed in the presence of:

.....
Signature of Mayor

.....
Signature of Chief Executive Officer

.....
Name of Mayor (print)

.....
Name of Chief Executive Officer (print)

The common seal of City of Mount Gambier was affixed in the presence of:

.....
Signature of Mayor

.....
Signature of Chief Executive Officer

.....
Name of Mayor (print)

.....
Name of Chief Executive Officer (print)

The common seal of Naracoorte Lucindale Council was affixed in the presence of:

.....
Signature of Mayor

.....
Signature of Chief Executive Officer

.....
Name of Mayor (print)

.....
Name of Chief Executive Officer (print)

The common seal of The District Council of Robe was affixed in the presence of:

.....
Signature of Mayor

.....
Signature of Chief Executive Officer

.....
Name of Mayor (print)

.....
Name of Chief Executive Officer (print)

The common seal of The District Council of Tatiara was affixed in the presence of:

.....
Signature of Mayor

.....
Signature of Chief Executive Officer

.....
Name of Mayor (print)

.....
Name of Chief Executive Officer (print)

The common seal of Wattle Range Council was affixed in the presence of:

.....
Signature of Mayor

.....
Signature of Chief Executive Officer

.....
Name of Mayor (print)

.....
Name of Chief Executive Officer (print)

Draft

7.2 LIMESTONE COAST WINE SHOW – SPONSORSHIP REQUEST

BACKGROUND

Since 2016, the LCLGA has been a trophy sponsor at the annual Limestone Coast Wine Show which has been held in Robe, Padthaway and Naracoorte. The basis of agreeing to the sponsorship request was that the Limestone Coast Wine Show was becoming recognised as a major event not only on the Limestone Coast calendar but also on the national and international wine calendar.

Wine and food experiences are greatly sought after throughout the world and we are in the unique position whereby we have some of the finest wineries being in a position to offer these experiences. Further, the LCLGA together with 11 other stakeholders has been a key supporter of the Mixed Dozen Interactive Trails that aims to bring together symbiotic wine and tourism organisations and together attracting more wine visitors that then leads to deeper dispersal across the region and contributing to the regional visitor economy.

Partnering with the Limestone Coast Wine Show Committee continues to demonstrate a commitment to the industry by the Local Government Sector in what is a truly regional event with national and international exposure.

We note that Biddie Shearing is a member of the Executive Committee of the Limestone Coast Grape and Wine Council and has declared this conflict to the EO.

DISCUSSION

As per adopted LCLGA Sponsorship Policy this request is being brought before the LCLGA Board for approval as it is over the limit of delegated authority for the Executive Officer and President.

As per the Policy for considering the request the following must be taken into account.

Return on investment:

The LC LGA has an expectation that it receives a return on this investment through demonstrated benefits including but not limited to:

- Appropriate branding and profile-raising opportunities
- Ability to leverage sponsorship through media or advertising
- Ability to leverage support through attendance or staging of display or complementary event where appropriate
- Specific sponsorship category benefits
- Ability to reach traditional and non-traditional audiences

RECOMMENDATION

It is recommended that LCLGA;

1. Receives and notes 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,

Seconded,



THE LIMESTONE COAST WINE SHOW

29th January 2020
Biddie Shearing
Limestone Coast Local Government Association
PO Box 1445,
Mount Gambier SA 5290

Dear Biddie,

Re: 2020 Limestone Coast Wine Show Sponsorship.

Preparations are under way for the 2020 Limestone Coast Wine Show. Sam Connew has accepted the position as Chief of Judges for another year with our international judge being a work in progress.

The presentation of awards and sponsors dinner is on Thursday 22nd of October, hosted this year by the Mount Gambier wine region at a venue to be confirmed in future correspondence, with the exhibitors and public tasting on Friday 23rd of October at the Coonawarra Hall.

Entries for the 20th annual Limestone Coast Wine Show will open in July 2020. The wine show is run by a committee of the Limestone Coast Grape and Wine Council as a non-profit stand-alone activity and is part of the nationally recognized regional wine show circuit. Entries are open to any wine from the Limestone Coast GI, which includes the regions of Coonawarra, Padthaway, Wattonbully, Mt Benson, Robe and Mt Gambier.

On behalf of the Limestone Coast Wine Show committee, we thank you for your previous commitment to our local wine show. Half the wine show income is from sponsors such as yourselves, and we would not be able to continue without you. We value our sponsors, aim to not have too many, and endeavor to make sure there is reciprocal benefit and respect shown to sponsors, primarily on our trophy night where there are great networking opportunities with our exhibitors.

This year we would once more like to offer the Limestone Coast Local Government Association sponsorship of the Colin Kidd Trophy for the Best White of Show.

The Trophy Sponsorship package is;

- \$2500 (plus GST)
- Half page [12" by 8"] advertisement in the Show Schedule - distributed by mail and on-line to potential exhibitor list (**Note we need any changes to advertisement artwork from you by 6th July to meet printing deadlines**)
- One complimentary ticket to the Presentation of Awards Dinner on Thursday 22nd October in the Mount Gambier Wine Region.
- Present your Trophy at the Dinner.
- High resolution photos of Trophy Presentations available for promotions
- Half page advertisement in Results booklet - distributed on the night, at the exhibitors tasting, and sent to non-attending exhibitors (October / November)
- Invitation to attend the Exhibitors' Tasting - Friday 23rd October 9.30am
- Many mentions and logos at <http://limestonecoastwine.com.au/wine-show/>, as well as in social media campaigns.

Sponsorship income is put towards securing and hosting the best judges available, investing in best practice judging tools, fabricating the artist-made trophies, making the Presentation of Awards Dinner a spectacle, and to keep entry fees for exhibitors reasonable. As well as promoting results & sponsor involvement.

On behalf of the Limestone Coast Wine Show Committee I would like to thank you for the opportunity to discuss sponsorship with you.

We look forward to a positive response, if you have any questions regarding any of the sponsorship arrangements please do not hesitate to contact me.

Yours sincerely

Bruce Gregory
For and on behalf of the
Limestone Coast Wine Show Committee
bruce@majellawines.com.au

and
Ulrich Grey-Smith
Executive Officer, Limestone Coast Grape & Wine Council
0429 499 355
tech3@limestonecoastwine.com.au

Draft

Draft Minutes of the LGA Board of Directors Meeting held on Thursday 12 December 2019 at 1:00 pm in the Boardrooms at Local Government House, 148 Frome Street, Adelaide

1. Welcome, Present & Apologies

The President opened the meeting at 1.03 pm and welcomed members and staff.

1.1 Present

Mayor Sam Telfer	Director / LGA President
Mayor Kevin Knight	Director
Mayor Peter Matthey OAM	Director
Mayor Clare McLaughlin	Director
Mayor David O'Loughlin	Director
Mayor Keith Parkes	Director
Mayor Karen Redman	Director / Chair of GAROC (<i>via videoconference</i>)
Mayor Jan-Claire Wisdom	Director

LGA Secretariat:

Matt Pinnegar	Chief Executive Officer
Lisa Teburea	Executive Director Public Affairs
Dr Andrew Johnson	Executive Director Corporate Governance / Mutual
Steve Nolis	Executive Director Commercial
Andrew Wroniak	Director Corporate Services
Ashlea Lyall	Executive Assistant (<i>minutes</i>)

1.2 Apologies & Absences

Mayor Gillian Aldridge OAM	Director / Office of the Immediate Past President
Mayor Erika Vickery OAM	Director / Chair of SAROC

Draft

2. Minutes of Previous Meeting

2.1 Minutes of Meeting held on 21 November 2019

Moved Mayor Matthey Seconded Mayor Wisdom that the LGA Board of Directors confirms the minutes of the meeting held on 21 November 2019 as a true and accurate record of the proceedings held.

Carried

2.2 Resolutions and actions from previous meetings

Moved Mayor Wisdom Seconded Mayor Knight that the LGA Board of Directors notes progress with resolutions resulting from the meeting of 21 November 2019 and outstanding resolutions from earlier meetings.

Carried

3. LGA Updates

3.1 Report from the LGA President

The President provided a verbal update on the report.

Moved Mayor Knight Seconded Mayor McLaughlin that the LGA Board of Directors notes the verbal update and the report.

Carried

3.2 ALGA Update

ALGA President Mayor David O'Loughlin provided a verbal update on the activities of the ALGA.

Moved Mayor Parkes Seconded Mayor Wisdom that the LGA Board of Directors notes the verbal update and the report.

Carried

3.3 Report from the LGA CEO

The CEO tabled a copy of the new LGA organisation structure and provided a verbal update on the report.

Moved Mayor O'Loughlin Seconded Mayor Wisdom that the LGA Board of Directors notes the verbal update and the report.

Carried

Draft

4. Reports from Bodies Established Pursuant to the LGA Constitution

4.3 SAROC Committee

Moved Mayor Parkes Seconded Mayor McLaughlin that the LGA Board of Directors notes the draft minutes of the South Australian Regional Organisation of Councils (SAROC) Committee meeting held on 20 November 2019.

Carried

4.6 LGA Procurement (*refer confidential reports*)

5. Invited Guest Speakers

Nil

6. Proposed Items of Business submitted by Member Councils

Nil.

7. Reports for Discussion

7.1 Jetties

Moved Mayor Matthey Seconded Mayor Parkes that the LGA Board of Directors:

1. notes the report;
2. endorses the LGA Jetties Steering Group Terms of Reference;
3. endorses the LGA Jetties Steering Group Guiding Principles; and
4. notes the progress of the negotiations with the State Government about jetty leases.

Carried

7.2 Information Linkages and Capacity Building – funding proposal

Moved Mayor Knight Seconded Mayor McLaughlin that the LGA Board of Directors:

1. notes the report; and
2. endorses the LGA CEO finalising a services agreement with the Department of Human Services for the purposes of the LGA administering the Local Government Information Linkages and Capacity Building program, as proposed.

Carried

7.3 Regional Youth Traineeship Program Completion

Moved Mayor Wisdom Seconded Mayor Parkes that the LGA Board of Directors notes the information provided in the report.

Carried

Draft

1.57pm Mayor Wisdom left the meeting

2.01pm Mayor Wisdom returned to the meeting

7.4 1st Quarterly KPI Strategic Report 2019/20

Moved Mayor O'Loughlin Seconded Mayor Redman that the LGA Board of Directors notes the report on the performance of the LGA to 30 September 2019 against the 2019/20 strategic objectives.

Carried

7.5 LGA Appointments and Nominations to Outside Bodies Policy

Moved Mayor McLaughlin Seconded Mayor Parkes that the LGA Board of Directors:

1. notes the report;
2. adopts the LGA Appointments and Nominations to Outside Bodies Policy;
3. agrees to establish a Nominations Committee of the LGA Board and appoint the following four Directors (being two metro and two regional Directors) as the committee members:
 - (a) Mayor Peter Matthey
 - (b) Mayor David O'Loughlin
 - (c) Mayor Sam Telfer; and
 - (d) Mayor Jan-Claire Wisdom
4. notes that the Nominations Committee will convene shortly to consider the Outside Bodies Database and a future report will be presented to the LGA Board with recommendations regarding the classification of Outside Bodies and special selection criteria, in accordance with the LGA Appointments and Nominations to Outside Bodies Policy.

Carried

7.6 State Records Council Nominations

Moved Mayor O'Loughlin Seconded Mayor Knight that the LGA Board of Directors forwards the following two nominees to the Attorney General for the appointment of one member to the State Records Council for a 3-year term commencing on 29 January 2020; being (in alphabetical order):

- a) Cr Dr Helen Mary Donovan (City of Adelaide)
- b) Cr Natasha Henningsen (City of Salisbury)

Carried

Draft

7.7 South Australian Public Health Council Nominations

Moved Mayor Wisdom Seconded Mayor Parkes that the LGA Board of Directors determines to accept and consider the two late nominations received.

Carried

Moved Mayor Wisdom Seconded Mayor Matthey that the LGA Board of Directors:

1. notes the report;
2. requests that the LGA CEO liaise with the Chief Public Health Officer to confirm their support, or otherwise, in the LGA providing the panel of three female nominees received by the LGA Secretariat in the timeframe permitted; and
3. subject to receiving that support, forwards a panel to the Minister for Health and Wellbeing for the appointment of one member to the South Australian Public Health Council for a term not exceeding three (3) year terms, commencing in January 2020; being (in alphabetical order):
 - a. Ms Samantha Bowman (City of Whyalla)
 - b. Mayor Ann Ferguson (Mount Barker Council)
 - c. Cr Sue Whittington (City of Norwood Payneham and St Peters)

Carried

8. Confidential Reports

8.1 Grounds for moving into confidence

Moved Mayor Knight Seconded Mayor Wisdom that the LGA Board of Directors resolves to consider the following items in confidence being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to these items to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures and orders all observers at the meeting, with the exception of LGA staff on duty, be excluded from attendance at the meeting:

1. Agenda Item 8.2 - Confidential Minutes of Previous Meetings;
2. Agenda Item 8.3 - Confidential Resolutions and Actions from Previous Meetings;
3. Agenda Item 8.4 - LGA Procurement Update; and
4. Agenda Item 8.5 -1st Quarter Budget Review.

Carried

There were no observers present to leave the meeting.

Draft

8.2 Confidential Minutes of Previous Meetings

The President tabled the additional confidential minutes of the previous meeting (ECM 695530).

Moved Mayor Parkes Seconded Mayor Knight that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. confirms the confidential minutes of the meeting of 21 November 2019 as a true and accurate record of the proceedings held; and
3. having considered Agenda Item 8.2 - *Confidential Minutes of Previous Meetings* in confidence resolves to retain the attachments and discussion in confidence within the parameters of the original resolutions contained within.

Carried

8.3 Confidential Resolutions and Actions from previous meetings

Moved Mayor Knight Seconded Mayor O'Loughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes progress of confidential resolutions resulting from the meeting of 21 November 2019 and outstanding confidential resolutions from earlier meetings including the LGA Executive Committee; and
3. having considered Agenda Item 8.3 - *Confidential Resolutions and Actions from Previous Meetings* in confidence resolves to retain the report in confidence within the parameters of the original resolutions contained within; and release the resolution.

Carried

8.4 LGA Procurement Update

CEO LGA Procurement gave a verbal update.

8.5 1st Quarter Budget Review

Moved Mayor Parkes Seconded Mayor Knight that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;

Draft

2. approves the adjustments detailed in the report to the full year budget resulting in:
 - a) No net change in the operating activity deficit at a \$252,000 for 2019/20.
 - b) Decrease to the project deficit budget of \$92,000 for 2019/20.
3. notes the carryover amendments to the budget from the following reserves totalling \$6.076 million. This reserve balance was included in the 2018/19 year end audited financial statements; and
4. having considered Agenda Item 8.5 - *1st Quarter Budget Review* in confidence resolves to release the report, attachment and resolution immediately.

Carried

9. Late Reports

9.1 Confidential - Lease Negotiations – Approval of Lease documents

Moved Mayor Knight Seconded Mayor Parkes that the LGA Board of Directors notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures.

Carried

3.31pm Mayor Redman left the meeting

3.31pm the meeting adjourned for afternoon tea

3.43pm the meeting resumed

9.2 Confidential – Scheme Rules

Moved Mayor Knight Seconded Mayor Matthey that the LGA Board of Directors resolves to consider agenda Item 9.2 - Scheme Rules in confidence being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to this item to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures and orders all observers at the meeting, with the exception of LGA staff on duty, be excluded from attendance at the meeting.

Carried

10. Questions With / Without Notice

10.1 SAPN Repayments

The Executive Director Public Affairs gave a verbal update on the status and timeframes of the SAPN Public Lighting repayments.

Draft

11. Any Other Business

11.1 Murray Darling Association

Moved Mayor Parkes Seconded Mayor Knight that the LGA Board of Directors

Request the LGA President writes to the President of the Murray Darling Association (MDA) to object to their proposal to change their name to the Murray Darling Local Government Association on the basis that it will create confusion and misunderstanding about the roles, functions and memberships of the MDA and the Local Government of South Australia and the Regional Local Government Associations constituted under the South Australian Local Government Act.

Carried

11.2 LGA members survey

The Executive Director Public Affairs provided a verbal update.

12. Calendar of upcoming Key Dates

GAROC Committee	3 February
SAROC Committee	5 February
Audit & Risk Committee	10 February
CEO Advisory Group	5 March
LGA Ordinary General Meeting	3 April

13. Next Meeting

The next meeting of the LGA Board of Directors will be held on Wednesday 5 February 2020 at 1.00 pm in the Boardrooms at Local Government House, 148 Frome Street, Adelaide.

14. Close

The meeting was declared closed at 4.12pm.

Minutes confirmed

.....

Chairperson signature

Date

Draft

Draft Minutes of the LGA Board of Directors Meeting held on Wednesday 5 February 2020 at 1:00 pm in the Boardrooms at Local Government House, 148 Frome Street, Adelaide

1. Welcome, Present & Apologies

The President opened the meeting at 1.00 pm and welcomed members and staff.

1.1 Present

Mayor Sam Telfer	Director / LGA President
Mayor Gillian Aldridge OAM (<i>until 3.50pm</i>)	Director / Office of the Immediate Past President
Mayor Kevin Knight	Director
Mayor Peter Matthey OAM	Director
Mayor Clare McLaughlin	Director
Mayor David O'Loughlin	Director
Mayor Keith Parkes	Director
Mayor Karen Redman	Director / Chair of GAROC
Mayor Erika Vickery OAM	Director / Chair of SAROC
Mayor Jan-Claire Wisdom	Director

LGA Secretariat:

Matt Pinnegar	Chief Executive Officer
Dr Andrew Johnson	CEO LGASA Mutual / Executive Director Corporate Governance
Andrew Haste	CEO, LGA Procurement
Steve Nolis	Executive Director Commercial
Lisa Teburea	Executive Director Public Affairs
Lea Bacon	Director Policy
Alicia Stewart	Director Governance and Legislation
Andrew Wroniak	Director Corporate Services
Martin Borgas	Operations Manager, LGA Procurement
Brianna McGee	Policy Officer
Astrid Crago	Administration Coordinator (<i>minutes</i>)

Draft

1.2 Apologies & Absences

Nil

2. Minutes of Previous Meeting

2.1 Minutes of Meeting held 12 December 2020

Moved Mayor Matthey Seconded Mayor Vickery that the LGA Board of Directors confirms the minutes of the meeting held on 12 December 2019 as a true and accurate record of the proceedings held.

Carried

2.2 Resolutions and actions from previous meetings

Moved Mayor Redman Seconded Mayor Knight that the LGA Board of Directors notes progress with resolutions resulting from the meeting of 12 December 2019 and outstanding resolutions from earlier meetings.

Carried

3. LGA Updates

3.1 Report from the LGA President – January 2020

The President thanked the secretariat for extra hours worked recently due to bushfire emergencies.

Moved Mayor O'Loughlin Seconded Mayor Redman that the LGA Board of Directors notes the verbal update and the report.

Carried

3.2 ALGA Update

ALGA President Mayor David O'Loughlin provided a verbal update on the activities of the ALGA.

1.08pm Mayor Aldridge left the meeting.

Moved Mayor Vickery Seconded Mayor Wisdom that the LGA Board of Directors notes the verbal update.

Carried

3.3 Report from the LGA CEO

Moved Mayor Wisdom Seconded Mayor McLaughlin that the LGA Board of Directors notes the report.

Carried



Draft

4. Reports from Bodies Established Pursuant to the LGA Constitution

4.1 LGA Audit & Risk Committee (*refer confidential reports*)

4.2 GAROC Committee

GAROC Committee Chairperson, Mayor Karen Redman, spoke to the key outcomes summary tabled at the meeting.

1.29pm Mayor Aldridge returned to the meeting.

Moved Mayor Redman Seconded Mayor Aldridge that the LGA Board of Directors notes the key outcomes summary of the GAROC Committee meeting held on 3 February 2020.

Carried

4.3 SAROC Committee

SAROC Committee Chairperson, Mayor Erika Vickery, gave a verbal update.

Moved Mayor Vickery Seconded Mayor Redman that the LGA Board of Directors notes the verbal update.

Carried

4.5 LGASA Mutual (*refer confidential reports*)

5. Invited Guest Speakers

Nil.

6. Proposed Items of Business submitted by Member Councils

Nil.

7. Reports for Discussion

7.1 Waste and recycling – update on national issues

Moved Mayor Knight Seconded Mayor O'Loughlin that the LGA Board of Directors:

1. notes the update on the 2019 National Waste Policy Action Plan and development of the Council of Australian Governments' (COAG) proposed Waste Export Ban;
2. delegates to the LGA President and CEO finalisation of the LGA submission on the COAG Waste Export Ban Regulation Impact Statement; and
3. notes the completed LGA submission to the Federal Parliament Waste Inquiry.

Carried



Draft

7.2 Draft LGA submission on Draft Single-use Plastics and Other Plastic Products (Waste Avoidance) Bill 2019

Members provided feedback on the draft submission.

Moved Mayor Redman Seconded Mayor Matthey that the LGA Board of Directors:

1. notes the information in this report; and
2. endorses the draft LGA submission to the State Government's draft Single-use Plastics and Other Plastic Products (Waste Avoidance) Bill 2019.

Carried

7.3 LGA Advocacy Plan 2019-23: January 2020 Quarterly Report

Moved Mayor Knight Seconded Mayor Vickery that the LGA Board of Directors notes the January 2020 Quarterly Report on the LGA Advocacy Plan 2019-23.

Carried

7.4 LGR&DS – Annual Business Plan 2020-2021

Director Policy, Lea Bacon provided a verbal update.

Moved Mayor Aldridge Seconded Mayor Vickery that the LGA Board of Directors endorses the Local Government Research & Development Scheme Annual Business Plan 2020-2021 with the addition of further commentary on the evaluation process of the Scheme.

Amendment:

Moved Mayor O'Loughlin Seconded Mayor Wisdom that the LGA Board of Directors endorses the Local Government Research & Development Scheme Annual Business Plan 2020-2021 with the addition of further commentary on the evaluation process of the Scheme and including a change to heading 5 to 'Supporting community well-being, resilience, preparedness and responses to climate change risk'.

The amendment was put and **Carried**

The amendment became the motion and was put and **Carried**

7.5 Local Government Functional Support Group Activities

Executive Director Corporate Governance, Dr Andrew Johnson gave a verbal update.

Mayor Wisdom acknowledged the work done by the LG Function Support Group to assist councils with the Cudlee Creek bushfire.

Moved Mayor Wisdom Seconded Mayor Parkes that the LGA Board of Directors notes the report.

Carried

Draft

7.6 2nd Quarterly KPI Strategic Report 2019/20

Director Corporate Services, Andrew Wroniak provided a verbal update.

Moved Mayor O'Loughlin Seconded Mayor Redman that the LGA Board of Directors notes the report on the performance of the LGA to 31 December 2019 against the 2019/20 strategic objectives.

Carried

7.7 Meetings of the LGA Board of Directors in Regional Locations in 2020

Moved Mayor Matthey Seconded Mayor Aldridge that the LGA Board of Directors:

1. notes the report; and
2. confirms that the Board of Directors shall convene meetings in regional locations in 2020 at Copper Coast and Kangaroo Island (subject to consultation) and requests the Secretariat to liaise with the two councils regarding timing and all other related arrangements.

Carried

7.8 Power Line Environment Committee Nominations

Moved Mayor Knight Seconded Mayor Parkes that the LGA Board of Directors determines to:

1. accept and consider the late nomination received; and
2. forwards the following nominee to the Technical Regulator for appointment by the Minister for Energy and Emissions Reduction to the Power Line Environment Committee (PLEC) for a 3-year term commencing in March 2020 being:

(a) Ms Pam Andritsakis City of Prospect

Carried

8. Confidential Reports

8.1 Grounds for moving into confidence

Moved Mayor Redman Seconded Mayor Vickery that the LGA Board of Directors resolves to consider the following items in confidence being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to these items to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures and orders all observers at the meeting, with the exception of LGA staff on duty, be excluded from attendance at the meeting:

1. Agenda Item 8.2 - Confidential Minutes of Previous Meetings;
2. Agenda Item 8.3 - Confidential Resolutions and Actions from Previous Meetings;

Draft

3. Agenda Item 8.4 - LGA Audit and Risk Committee Confidential Minutes of Meeting;
4. Agenda Item 8.5 - LGASA Mutual Board Confidential Minutes of Meeting;
5. Agenda Item 8.6 – 2019 LGA Member Survey;
6. Agenda Item 8.7 - State Local Government Infrastructure Partnership;
7. Agenda Item 8.8 – Local Government Reform;
8. Agenda Item 8.9 – LGASA Mutual Update;
9. Agenda Item 8.10 - LGASA Mutual - Reinsurance;
10. Agenda Item 8.11 – LGA 2020-21 State Budget Submission (*verbal*); and
11. Agenda Item 9.1 - Application for Assistance with Legal Costs (City of Unley)

Carried

There were no observers present to leave.

8.2 Confidential Minutes of Previous Meetings

Moved Mayor Vickery Seconded Mayor McLaughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. confirms the confidential minutes of the meeting of 12 December 2019 as a true and accurate record of the proceedings held; and
3. having considered Agenda Item 8.2 - *Confidential Minutes of Previous Meetings* in confidence resolves to retain the attachments and discussion in confidence within the parameters of the original resolutions contained within.

Carried

8.3 Confidential Resolutions and Actions from previous meetings

Moved Mayor Matthey Seconded Mayor Knight that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes progress of confidential resolutions resulting from the meeting of 12 December 2019 and outstanding confidential resolutions from earlier meetings including the LGA Executive Committee; and
3. having considered Agenda Item 8.3 - *Confidential Resolutions and Actions from Previous Meetings* in confidence resolves to retain the attachment in

Draft

confidence within the parameters of the original resolutions contained within;
and release the resolution.

Carried

8.4 LGA Audit & Risk Committee Confidential Minutes

Moved Mayor Aldridge Seconded Mayor Vickery that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the confidential minutes of the LGA Audit and Risk Committee meeting held on 9 December 2019; and
3. having considered Agenda Item 8.4 *LGA Audit and Risk Committee Confidential Minutes of Meeting* in confidence resolves to retain the report and attachment in confidence indefinitely.

2.47pm Mayor Aldridge left the meeting.

2.49pm Mayor Aldridge returned to the meeting.

Carried

8.5 LGASA Mutual Board Confidential Minutes of Meeting

Moved Mayor Matthey Seconded Mayor Parkes that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the confidential minutes of the LGASA Mutual Board meeting held 11 December 2019;
3. resolves that all decisions of the Board of LGASA Mutual Pty Ltd set out in the LGASA Mutual Board Minutes which relate to the management of the Schemes are ratified and adopted as decisions of LGASA; and
4. having considered Agenda Item 8.5 – *LGASA Mutual Board Confidential Minutes of Meeting* in confidence resolves to retain the report and attachment in confidence within the parameters of the original resolution contained within.

Carried

2.56pm members adjourned for a short break.

3.09pm the meeting was resumed.

8.6 2019 LGA Member Survey

Moved Mayor Aldridge Seconded Mayor McLaughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the information presented in this report;
3. receives a presentation on the 2019 LGA Member Survey results; and
4. having considered Agenda Item 8.6 – *2019 LGA Member Survey* – in confidence resolves to retain the report in confidence indefinitely.

Carried

8.7 State Local Government Infrastructure Partnership

3.31pm Mayor Wisdom left the meeting.

Moved Mayor Redman Seconded Mayor McLaughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the report providing an update on the outcomes to-date of the State Local Government Infrastructure Partnership; and
3. having considered Agenda Item 8.7 - *State Local Government Infrastructure Partnership* in confidence resolves to retain the report and attachment in confidence indefinitely on the grounds that it contains information provided on a confidential basis to a Minister of the Crown.

Carried

8.8 Local Government Reform

3.34pm Mayor Wisdom returned to the meeting.

Executive Director Public Affairs Lisa Teburea provided a verbal update.

Moved Mayor Vickery Seconded Mayor McLaughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. authorises the LGA President and Chief Executive Officer to finalise a submission on the draft Freedom of Information (Miscellaneous Amendments Bill 2019 on the basis of the positions set out in this report;

Draft

3. authorises the Secretariat to negotiate agreed positions with the State Government, using best endeavours to obtain outcomes consistent with the LGA's submission; and
4. having considered Agenda Item 8.8 – *Local Government Reform* in confidence resolves to retain the report and attachment in confidence until the LGA has formally made a submission to the State Government on the draft Freedom of Information (Miscellaneous Amendments) Bill 2019.

Carried

8.9 LGASA Mutual Update

Executive Director Corporate Governance Dr Andrew Johnson provided a verbal update.

Moved Mayor Redman Seconded Mayor Aldridge that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the summary report of the December 2019 LGASA Mutual P/L Board meeting; and
3. having considered Agenda Item 8.9 – *LGASA Mutual Update* in confidence resolves to retain the report and attachment in confidence indefinitely due to its commercial in confidence nature.

Carried

8.10 LGASA Mutual - Reinsurance

Executive Director Corporate Governance Dr Andrew Johnson provided a verbal update.

Moved Mayor Matthey Seconded Mayor Knight that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the status of the 2020/21 reinsurance program being undertaken by LGASA Mutual Pty Ltd on behalf of the Sector;
3. endorses the LGA CEO, the LGASA Mutual CEO and a Mutual Director/Chair attending a series of reinsurance meetings with insurers and their broker, in London in April/May 2020 in order to secure insurance for the LGA Mutual Liability Scheme for 2020/21; and
4. having considered Agenda Item 8.10 - LGASA Mutual - Reinsurance in confidence resolves to retain the report in confidence for 12 months on the grounds that this relates to commercial in confidence matters.

Carried

Draft

3.50pm Mayor Aldridge left the meeting.

8.11 LGA 2020-21 State Budget Submission (verbal)

Executive Director Public Affairs Lisa Teburea addressed the group.

9. Late Reports

9.1 Application for Assistance with Legal Costs (City of Unley)

Executive Director Public Affairs Lisa Teburea and Director Governance and Legislation, Alicia Stewart provided verbal updates.

Moved Mayor O'Loughlin Seconded Mayor Parkes that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. agrees to support the application from the City of Unley for assistance with legal costs for an appeal to the Supreme Court against a decision by the Environment, Resources and Development Court, provided that the final outstanding amount is more than \$10,000 after finalisation of costs;
3. facilitates a request to all member councils in accordance with the LGA's Legal Assist Policy; and
4. having considered agenda Item 9.1 – *Application for Assistance with Legal Costs (City of Unley)* in confidence resolves to retain the report in confidence until completion of the legal matter, and the attachments to the report in confidence indefinitely (with the exception of providing sufficient explanation of the matter to member councils in order to seek their contribution), on the grounds that this relates to ongoing legal proceedings and legal advice has been shared with the LGA in confidence.

Carried

11. Any Other Business

11.1 Confidential CEO Update

Moved Mayor Matthey Seconded Mayor Vickery that the LGA Board of Directors:

1. resolves to consider agenda Item 11.1 – *Confidential CEO Update* in confidence being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to this item to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures and orders all observers at the meeting, with the exception of LGA CEO Matt Pinnegar, LGA Procurement CEO Andrew Haste and LGA

Draft

Executive Directors Dr Andrew Johnson, Steve Nolis, and Lisa Teburea, be excluded from attendance at the meeting.

Carried

4.09pm Staff, with the exception of those listed above, left the meeting.

Moved Mayor Matthey Seconded Mayor Vickery that the LGA Board of Directors notes the verbal update from the CEO about current issues.

Carried

4.27pm Mayor McLaughlin left the meeting

4.27pm Mayor Matthey left the meeting

10. Questions With / Without Notice

10.1 Bushfire Recovery

Mayor Wisdom asked if the Secretariat could investigate opportunities to use the LGR&D Scheme to leverage other external funds for bushfire recovery and resilience projects.

The Secretariat took this question on notice.

12. Calendar of upcoming Key Dates

Audit & Risk Committee	10 February
GAROC	2 March
CEO Advisory Group	5 March
SAROC	19 March
LGA OGM	3 April

4.31pm Mayor Redman left the meeting

13. Next Meeting

The next meeting of the LGA Board of Directors will be held on Thursday 20 February 2020 at 1.00 pm in the Boardrooms at Local Government House, 148 Frome Street, Adelaide.

14. Close

The meeting was declared closed at 4:32pm.

Draft

Minutes confirmed

.....

Chairperson signature

Date

9.3 EXECUTIVE OFFICER REPORT

BACKGROUND

The focus remains on competing and preparing to implement the strategic plan from 2020/21, ensuring we stay focused on agreed project and program delivery, engaging with our members and improving our internal processes and procedures.

Since the December 2019 meeting projects have continued to progress also noting this was a quieter period due to the Festive Break and the LCLGA Office was closed over the Christmas period and many staff taking the opportunity for leave following a very busy 2019.

The Risk and Audit Committee held their first meeting on the 19th of December and a number of matters were discussed, the main themes from this meeting was reviewing the Auditors report with recommendations for improvements and setting up processes to support the risk and audit committee review program.

We are also reviewing staff PD's in light of the new proposed structure to ensure we are remunerating people appropriately and will be engaging a consultant to progress this work.

The proposed focus for the next period:

- Complete the strategic plan, including presentations to our members Councils,
- Complete the review and update of the Roads Strategy to support SLRP submissions,
- Complete work with UniSA to assess the opportunities for a regional waste recycling plant,
- Facilitate a workshop with our member and cross border Council CEO's to test cross border opportunities,
- Complete the development of a regional procurement position paper,
- Completing the Joint Planning Board agreements once the Mutual Liability Scheme insurance position is finalised,
- Office review and options analysis,
- Prepare the 2020/21 Business Plan,
- Ensuring our internal processes and controls are effective and up to date,
- Ensuring approved projects are delivering their agreed outcomes,
- Continue to develop networks and represent the LCLGA in various forums,
- Participate in emergency preparedness exercises and ensure the LCLGA is prepared to play its role in any zone emergency that might arise,
- Engage with members on the soft launch of the coastal lidar mapping and modeling,
- Support the development of the Coastal Councils program,
- Review and benchmark staff PD's with the strategic plan structure.

Please note the finalisation of the strategic plan has been moved to April to allow more time for presentations to Councils.

Work is commencing on the business plan using the draft strategic plan as the overall direction.

Ex Officer activities over the last two months

Main Activities

- Strategic plan
- Advocacy and networks
- Progressing projects
- Representation in various forums

Meetings, forums and activities

- Risk and audit meeting.
- Rating equity workshop with Legatus.
- Meeting Timber Producers and Wattle Range Council.
- Migration strategy discussions and meeting PIRSA.
- Meeting David Downie, Deakin University, regional infrastructure, Western Victoria Growth Strategy and regional shovel ready projects.
- Zoom Meeting with Coastal members CEO to consider a regional approach to Limestone Coast coastal funding submission for shared resources.
- Standby for possible ZEST formation.
- Meeting Troy Bell to discuss the success of the StarClub Officer in supporting bids to secure regional sports grants.
- Meetings to review possible alternative office accommodation.
- Meetings on SEGRA support and sponsorship.
- Meetings with UniSA to finalise agreements to undertake an analysis of a regional materials recycling facility MRF.
- Engaged and met with HDA to commence work with members on our next special roads funding submissions.
- Attended Australia Day ceremonies.
- Meeting CEO Group Training
- Meeting and hand over Anita Crisp, Adam Gray and Keith Parks
- SAROC Feb Board Meeting.
- Meeting Senator Rex Patrick.

8.4 STARCLUB FIELD OFFICER REPORT

BACKGROUND

Funded by the Office of Recreation and Sport and the 7 Limestone Coast Councils

Provides ongoing support, training and resources to recreation clubs in the Limestone Coast with Governance, Funding, Volunteer protection, recruitment and retention, Child Safe Laws, Strategic Planning and general sustainability of a sporting club. This is done in partnership and with resources from the Office of Recreation and Sport.

Administrates the Limestone Coast Regional Sporting Academy. The Academy provides young athletes in the Limestone Coast Region with Programs, Education, Physical Testing and Sport Specific Skill Based Programs to help them achieve their goals in elite sport and make them leaders in our communities.

KEY ISSUES

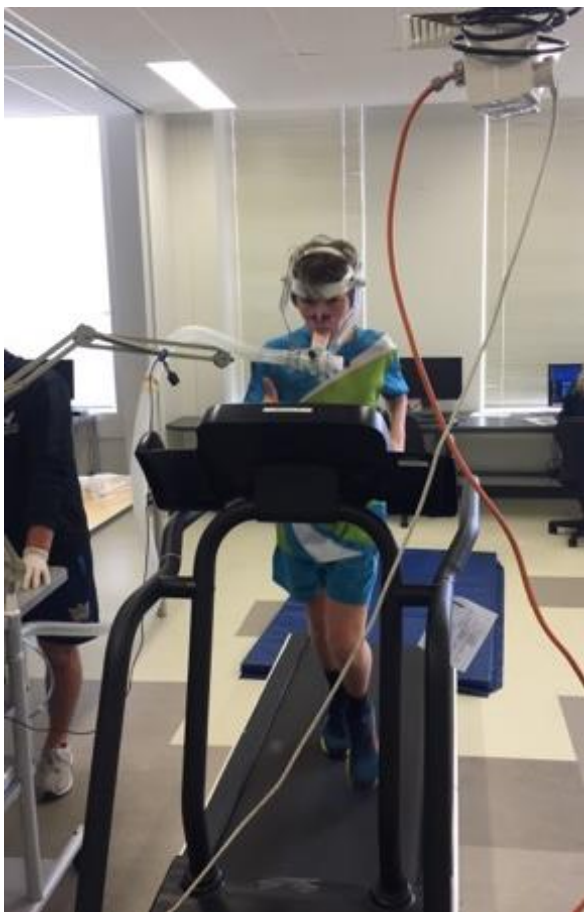
Successful applicants for Round 48 of the Office for Recreation, Sport and Racings, Active Club Program were announced on 9th January 2020. Clubs could apply for up to \$5,000 for programs and equipment. Clubs and Associations in the Limestone Coast Region obtained \$76,700, for this round. Please see attachment 1 for a full list of successful applicants.

The SFO will be attending a STARCLUB Field Officer Workshop in Adelaide in the last week of February to find out about the future of the program and to work with other SFO's on the development of the STARCLUB Club Development Program.

The Limestone Coast Regional Sporting Academy launched its 2020 year and inducted 74 new and returning athletes to the program in December 2019. Partnerships with Hockey SA and Athletics SA have continued into 2020 and SASI/Cycling SA and Tennis SA have come on board for this year, meaning we now offer Elite standard sporting programs in 4 sports as well as supporting athletes in various other sports in the Lonestar Program. We have maintained our fantastic partnership with Uni SA and M&G Hotel Group, meaning our athletes can access high performance testing in an environment that Olympians complete their testing, can use the outstanding facility at Uni SA Mount Gambier Campus for education sessions and get access to accommodation in Adelaide for reduced prices and sometimes free of charge. We are also very pleased to have formed partnerships with local companies in Kimberley Clark Australia and Commodore on the Park.

LCRSA Athletes have begun their gym and education programs. We have also had our first batch of athletes complete testing in January at Uni SA High Performance Centre. LCRSA Athletes have competed at State Championships in various sports over the January month with fantastic results being achieved. State titles have been won in Cycling and Athletics, as well as Country Records being broken in Swimming. Our Hockey program has 11 out of the 15 members in the state teams for the National Championships up coming in March and our Academy Hockey Coach Graeme Millhouse has once again been given a Head Coaching Role with the U/13 State Team. This appointment came directly from being involved in our program. Please see attachments 2-8 for photos of athletes testing and competing at State Championships in various sports.





Hon Corey Wingard MP

RECEIVED

16/11/20



Government
of South Australia

19EXT1413

Minister for Police,
Emergency Services and
Correctional Services

Minister for Recreation,
Sport and Racing

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Mr Troy Bell MP
Member for Mount Gambier
24a Bay Road
MOUNT GAMBIER SA 5290

Dear ~~Mr Bell~~ *Troy*

The Marshall Government is building sport in South Australia. Since March 2018, more than \$119 million has been committed to building sporting programs and infrastructure across the state.

Through our very successful Active Club Program, the State Government has supported community recreation and sporting organisations to improve the services they provide. The Active Club Program has seen great outcomes by increasing our community's access to quality recreation and sport activities and facilities.

I am pleased to inform you the following applicants in your electorate have been successful in receiving funding through Round 48 of the Active Club Program:

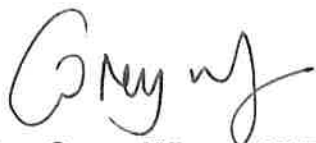
- Basketball Mount Gambier Incorporated - **\$5,000**
- Blue Lake Y Swim Club Incorporated - **\$5,000**
- Mil Lel Cricket Club Incorporated - **\$4,200**
- Mount Gambier & District Baseball League - **\$5,000**
- Mount Gambier & District Pony Club Incorporated - **\$5,000**
- Mount Gambier Italo Australian Club Incorporated - **\$5,000**
- Mount Gambier Netball Association Incorporated - **\$5,000**
- Mount Gambier Swimming Club Incorporated - **\$5,000**
- Mount Gambier Cycling Club Incorporated - **\$5,000**
- Port MacDonnell Sailing Club Incorporated - **\$2,500**
- Tigers Hockey Club Incorporated - **\$5,000**
- Yahl Cricket Club Incorporated - **\$5,000**

Grant agreements will soon be forwarded to the successful organisations for signing. The funding will be paid directly to the organisation.

To ensure you have the opportunity to congratulate successful organisations within your electorate, certificates of funding will be forwarded to you for presentation.

Thank you for promoting the Active Club Program to recreation and sport organisations within your local community.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Corey Wingard', with a stylized flourish at the end.

Hon Corey Wingard MP
Minister for Recreation, Sport and Racing

21 / 12 / 2019

Office for Recreation, Sport and Racing

Active Club Program – Round 48 – Successful Applicants (in alphabetical order)

SUCCESSFUL APPLICANT	PROJECT	AMOUNT
Adelaide Archery Club Incorporated	To assist with program and equipment funding	\$2,500.00
Adelaide Boomers Korfbal Club Incorporated	To assist with program and equipment funding	\$5,000.00
Adelaide Canoe Club Incorporated	To assist with program and equipment funding	\$5,000.00
Adelaide Croatia Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
Adelaide Fusion Futsal Club Incorporated	To assist with program and equipment funding	\$5,000.00
Adelaide Lions Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Adelaide University Basketball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Adelaide University Squash Rackets Club Incorporated	To assist with program and equipment funding	\$5,000.00
Aldinga Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Aldinga Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Angle Vale Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Athelstone Basketball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Barmera Bowling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Barmera Netball Club Incorporated	To assist with program and equipment funding	\$2,500.00
Barossa Swimming Club Incorporated	To assist with program and equipment funding	\$5,000.00
Barossa United Junior Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
Basketball Mount Gambier Incorporated	To assist with program and equipment funding	\$5,000.00
Bedrock Waterski Club Incorporated	To assist with program and equipment funding	\$2,500.00

An Active State

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Office for Recreation, Sport and Racing

SUCCESSFUL APPLICANT	PROJECT	AMOUNT
Berri District Youth Club Incorporated	To assist with program and equipment funding	\$5,000.00
Berri-View Lawn Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Blackwood Community Recreation Association Incorporated	To assist with program and equipment funding	\$5,000.00
Blue Brigade Sports Club	To assist with program and equipment funding	\$5,000.00
Blue Lake Y Swim Club Incorporated	To assist with program and equipment funding	\$5,000.00
Bordertown Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Brahma Lodge Sports Club Incorporated	To assist with program and equipment funding	\$5,000.00
Bremer/Callington Cricket Club Incorporated	To assist with program and equipment funding	\$4,300.00
Brighton Districts and Old Scholars Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Brinkworth/Koolunga Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Bute Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Cadell Pistol Club Incorporated	To assist with program and equipment funding	\$2,500.00
Cirkidz Incorporated	To assist with program and equipment funding	\$5,000.00
Clare Horse and Pony Club Incorporated	To assist with program and equipment funding	\$5,000.00
Clovercrest Swimming Club Incorporated	To assist with program and equipment funding	\$2,500.00
Colonel Light Kindergym Incorporated	To assist with program and equipment funding	\$2,500.00
Coromandel Valley Ramblers Cricket Club Incorporated	To assist with program and equipment funding	\$2,500.00
Cummins Bowling Club Incorporated	To assist with program and equipment funding	\$5,000.00
CYP Little Athletics Incorporated	To assist with program and equipment funding	\$5,000.00

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Government of South Australia
Office for Recreation, Sport and Racing

Office for Recreation, Sport and Racing

SUCCESSFUL APPLICANT	PROJECT	AMOUNT
Denman Tennis Club Incorporated	To assist with program and equipment funding	\$2,500.00
East Adelaide Payneham Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Echunga Golf Club Incorporated	To assist with program and equipment funding	\$5,000.00
Edwardstown Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Elizabeth Grove Soccer & Sports Club Incorporated	To assist with program and equipment funding	\$5,000.00
Elizabeth Rugby Union Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Elizabeth Vale Sports Club Incorporated	To assist with program and equipment funding	\$5,000.00
Encounter Bay Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Enfield Harriers Amateur Athletic Club Incorporated	To assist with program and equipment funding	\$5,000.00
Enfield Little Athletic Centre Incorporated	To assist with program and equipment funding	\$5,000.00
Flagstaff Hill Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Fogolar Furlan Incorporated	To assist with program and equipment funding	\$5,000.00
Forestville Hockey Club Incorporated	To assist with program and equipment funding	\$5,000.00
Galaxy Basketball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Gawler BMX Club Incorporated	To assist with program and equipment funding	\$5,000.00
Gawler Rangers Baseball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Gawler River Pony Club Incorporated	To assist with program and equipment funding	\$5,000.00
Gepps Cross Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Gilles Plains Youth Centre Incorporated	To assist with program and equipment funding	\$5,000.00

An Active State

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Government of South Australia
Office for Recreation, Sport and Racing

Office for Recreation, Sport and Racing

SUCCESSFUL APPLICANT	PROJECT	AMOUNT
Glenunga Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Glenunga Croquet Club Incorporated	To assist with program and equipment funding	\$5,000.00
Goolwa Hockey Club Incorporated	To assist with program and equipment funding	\$5,000.00
Goolwa Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Great Southern Swimming Club Incorporated	To assist with program and equipment funding	\$5,000.00
Greenacres Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Gridiron Association of South Australia Incorporated	To assist with program and equipment funding	\$5,000.00
GT Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Gumeracha Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Hackham Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Henley Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Hub Gymnastics Club Incorporated	To assist with program and equipment funding	\$2,500.00
Human Projectile MTB Club Incorporated	To assist with program and equipment funding	\$5,000.00
Immanuel Piranhas Swim Club Incorporated	To assist with program and equipment funding	\$5,000.00
Kadina Croquet Club Incorporated	To assist with program and equipment funding	\$5,000.00
Kadina Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Kalangadoo Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Kensington Baseball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Kingston S.E. Football Club Incorporated	To assist with program and equipment funding	\$5,000.00

An Active State

Correct at time of publishing: 9 January 2020
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Office for Recreation, Sport and Racing

SUCCESSFUL APPLICANT	PROJECT	AMOUNT
Lake Albert Gun Club Incorporated	To assist with program and equipment funding	\$5,000.00
Light Amateur Basketball Association Incorporated	To assist with program and equipment funding	\$5,000.00
Littlehampton Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Loxton Amateur Basketball Association Incorporated	To assist with program and equipment funding	\$5,000.00
Loxton Amateur Swimming Club Incorporated	To assist with program and equipment funding	\$5,000.00
Loxton R.S.L. and District Bowling Club Incorporated	To assist with program and equipment funding	\$4,200.00
Lyndoch Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mallala Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mannum Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Marauders Hockey Club Incorporated	To assist with program and equipment funding	\$5,000.00
Matrics Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
MATRIX Basketball Club Incorporated	To assist with program and equipment funding	\$5,000.00
McLaren Vale Bowling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mil Lel Cricket Club Incorporated	To assist with program and equipment funding	\$4,200.00
Minlaton Golf Club Incorporated	To assist with program and equipment funding	\$2,300.00
Mitcham Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Modbury Jets Amateur Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Modbury Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Monarto Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00

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SUCCESSFUL APPLICANT	PROJECT	AMOUNT
Morgan Dirt-Kart Club Incorporated	To assist with program and equipment funding	\$5,000.00
Morgan Small-Bore Rifle Club Incorporated	To assist with program and equipment funding	\$5,000.00
Morphett Vale Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mount Barker United Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mount Gambier & District Pony Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mount Gambier and District Baseball League Incorporated	To assist with program and equipment funding	\$5,000.00
Mount Gambier Italo Australian Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mount Gambier Netball Association Incorporated	To assist with program and equipment funding	\$5,000.00
Mount Gambier Swimming Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mount Osmond Golf Club Incorporated	To assist with program and equipment funding	\$5,000.00
Mt Barker Redsox Softball Club Incorporated	To assist with program and equipment funding	\$2,500.00
Mt Gambier Cycling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Munno Para City Soccer And Sports Club Incorporated	To assist with program and equipment funding	\$5,000.00
Murray Bridge Amateur Swimming Club Incorporated	To assist with program and equipment funding	\$5,000.00
Murray Bridge Basketball Association Incorporated	To assist with program and equipment funding	\$5,000.00
Murray Bridge Gliding Club Incorporated	To assist with program and equipment funding	\$5,000.00
Murray Bridge Lawn Tennis Association Incorporated	To assist with program and equipment funding	\$5,000.00
Noarlunga Master Swimmers Incorporated	To assist with program and equipment funding	\$5,000.00
North Adelaide Croquet Club Incorporated	To assist with program and equipment funding	\$5,000.00

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SUCCESSFUL APPLICANT	PROJECT	AMOUNT
North East HPV Supporters Association Incorporated	To assist with program and equipment funding	\$5,000.00
Northern Knights Volleyball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Northern Yorke Peninsula Pony Club Incorporated	To assist with program and equipment funding	\$5,000.00
Norwood Swimming Club Incorporated	To assist with program and equipment funding	\$5,000.00
Novar Gardens Bowling & Petanque Club Incorporated	To assist with program and equipment funding	\$5,000.00
Old Ignatians Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
One Tree Hill Tennis Club Incorporated	To assist with program and equipment funding	\$2,500.00
Onkaparinga Gaelic Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Para Hills Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Para Hills West Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
Para Vista Calisthenic School Incorporated	To assist with program and equipment funding	\$5,000.00
Parilla Bowling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Payneham Norwood Union Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Pembroke Old Scholars Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
Penfield Bowling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Pinnaroo Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Port Adelaide Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Port Adelaide Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
Port Augusta Table Tennis Association Incorporated	To assist with program and equipment funding	\$2,500.00

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Government of South Australia
Office for Recreation, Sport and Racing

Office for Recreation, Sport and Racing

SUCCESSFUL APPLICANT	PROJECT	AMOUNT
Port Elliot Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Port Lincoln Little Athletics Incorporated	To assist with program and equipment funding	\$3,991.00
Port MacDonnell Sailing Club Incorporated	To assist with program and equipment funding	\$2,500.00
Port Pirie Basketball Association Incorporated	To assist with program and equipment funding	\$5,000.00
Port Pirie Rifle Club Incorporated	To assist with program and equipment funding	\$5,000.00
Purnong & Districts Progress Association Incorporated	To assist with program and equipment funding	\$5,000.00
Renmark Bowling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Renmark Tintera Lawn Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
Reynella Community Centre Bowling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Risdon Tigers Baseball Club Incorporated	To assist with program and equipment funding	\$4,400.00
Robe Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Salisbury Little Athletic Centre Incorporated	To assist with program and equipment funding	\$5,000.00
Salisbury United Junior Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
Scotch College South Australia Cycling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Seacombe Softball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Sheidow Park Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Sicilia Social and Sports Club Incorporated	To assist with program and equipment funding	\$5,000.00
Somerton Park Tennis Club Incorporated	To assist with program and equipment funding	\$5,000.00
South Australia Ladies Badminton Association Incorporated	To assist with program and equipment funding	\$5,000.00

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SUCCESSFUL APPLICANT	PROJECT	AMOUNT
South Australian Endurance Riders Incorporated	To assist with program and equipment funding	\$4,200.00
South Australian Mens and Mixed Netball Association Incorporated	To assist with program and equipment funding	\$5,000.00
Southern Carriage Driving Society Incorporated	To assist with program and equipment funding	\$5,000.00
Southern Field Archers Incorporated	To assist with program and equipment funding	\$5,000.00
Southern Sports and Social Club Incorporated	To assist with program and equipment funding	\$2,500.00
Southern Tigers Basketball Association Incorporated	To assist with program and equipment funding	\$5,000.00
Southern Yorke Archers Incorporated	To assist with program and equipment funding	\$2,500.00
Speedway Riders' Association of S.A Incorporated	To assist with program and equipment funding	\$5,000.00
St Paul's Old Scholars Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
Strathalbyn Softball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Tailem Bend Bowling Club Incorporated	To assist with program and equipment funding	\$5,000.00
Tasman Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Team Adelaide Incorporated	To assist with program and equipment funding	\$2,500.00
The Adelaide Swords Club Incorporated	To assist with program and equipment funding	\$5,000.00
The Balaklava Golf Club Incorporated	To assist with program and equipment funding	\$5,000.00
The Eudunda Robertstown Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
The Noarlunga Tennis Club Incorporated	To assist with program and equipment funding	\$2,500.00
The North Pines Redbacks Football & Sporting Clubs Incorporated	To assist with program and equipment funding	\$5,000.00
The Scout Association of Australia, South Australian Branch Incorporated - (Magill Scout Group)	To assist with program and equipment funding	\$5,000.00

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SUCCESSFUL APPLICANT	PROJECT	AMOUNT
The Scout Association of Australia, South Australian Branch Incorporated - (Northridge Para Vista Scout Group)	To assist with program and equipment funding	\$5,000.00
The Scout Association of Australia, South Australian Branch Incorporated - (One Tree Hill Scout Group)	To assist with program and equipment funding	\$5,000.00
The Scout Association of Australia, South Australian Branch Incorporated - (Ridgehaven Scout Group)	To assist Ridgehaven Scout Group with program and equipment funding	\$5,000.00
The South Terrace Croquet Club Incorporated	To assist with program and equipment funding	\$5,000.00
The Southern Districts Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
The Strathalbyn Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
The Stuart Hockey Club Incorporated	To assist with program and equipment funding	\$5,000.00
The Tanunda Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
The University of South Australia Hockey Club Incorporated	To assist with program and equipment funding	\$5,000.00
Tigers Hockey Club Incorporated	To assist with program and equipment funding	\$5,000.00
Tonic Rehab Incorporated	To assist with program and equipment funding	\$5,000.00
Triplings Incorporated	To assist with program and equipment funding	\$5,000.00
Truro & Districts Raceway Incorporated	To assist with program and equipment funding	\$5,000.00
Victor Harbor Archery Club Incorporated	To assist with program and equipment funding	\$5,000.00
Victor Harbor Lakers Basketball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Victor Harbor Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Vipers Football Club Incorporated	To assist with program and equipment funding	\$5,000.00

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SUCCESSFUL APPLICANT	PROJECT	AMOUNT
Walkerville Netball Club Incorporated	To assist with program and equipment funding	\$5,000.00
Water Warriors Dragonboat Club Incorporated	To assist with program and equipment funding	\$5,000.00
Weeroona Bay Football and Sporting Club Incorporated	To assist with program and equipment funding	\$5,000.00
West Adelaide Women`s Soccer Club Incorporated	To assist with program and equipment funding	\$5,000.00
West Croydon Hawks Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
West Croydon Hawks Junior Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Western Athletics Club Incorporated	To assist with program and equipment funding	\$5,000.00
Western United Sports and Community Club Incorporated	To assist with program and equipment funding	\$2,500.00
Whyalla Eightball Association Incorporated	To assist with program and equipment funding	\$5,000.00
Windsor Calisthenics Club Incorporated	To assist with program and equipment funding	\$5,000.00
Woodville Rugby Union Football Club Incorporated	To assist with program and equipment funding	\$5,000.00
Wrestling Academy SA Incorporated	To assist with program and equipment funding	\$5,000.00
Yahl Cricket Club Incorporated	To assist with program and equipment funding	\$5,000.00
Young Men's Christian Association of South Australia Incorporated - (Marion Leisure and Fitness Centre)	To assist with program and equipment funding	\$5,000.00

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8.5 TOURISM INDUSTRY DEVELOPMENT MANAGER REPORT

BACKGROUND

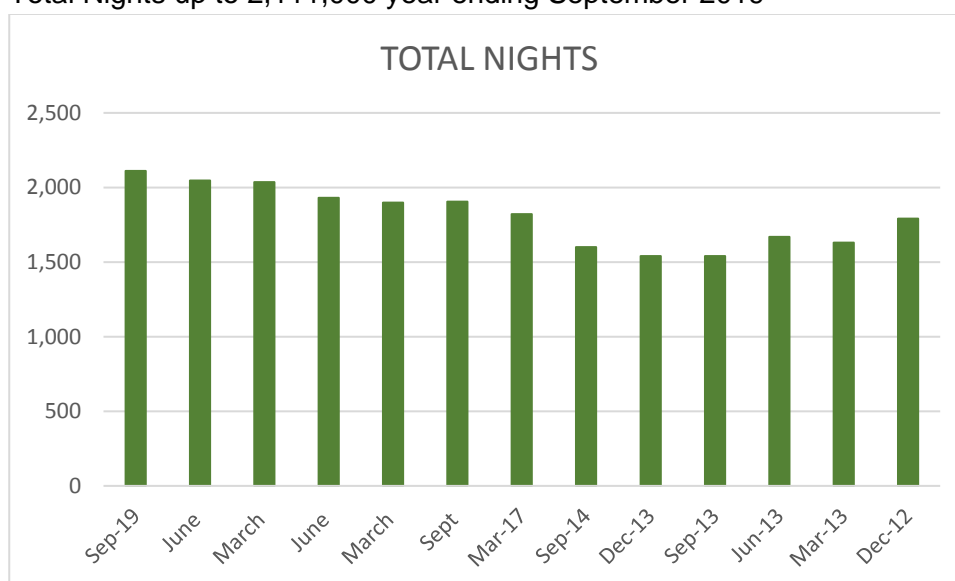
The Tourism activities and priorities are driven by the “LCLGA Priorities to grow our Visitor Economy by 2020” Strategy as endorsed by the Board and supported by the Limestone Coast Local Government Tourism Management Group.

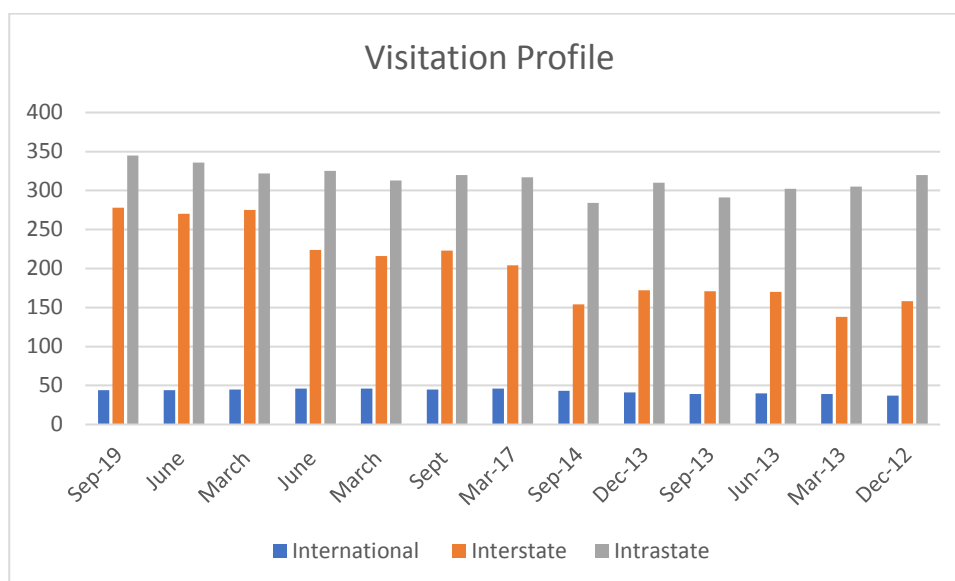
Visitor numbers and expenditure continue to trend upwards as indicated in the most recent Tourism Research Australia release of National & International Visitor Survey figures (NVS & IVS), noting the Limestone Coast Visitor Economy is now valued at \$376m year ending September 2019 (from \$295m in March 2017).

Total Visitors up to 667,000 year ending September 2019.



Total Nights up to 2,111,000 year ending September 2019





The new regional digital itinerary planner was officially launched in January www.limestonecoast.org.au with acquittal of the project funds due mid-April 2020. This digital asset is helping entice, convert and disperse travellers across the region with an initial focus on wine tourism. The longer-term aim of this platform will be that it becomes the centrepiece for our digital marketing and is broadened to feature our full tourism offerings.

The impact of the Bushfires in Australia and now the Coronavirus are being felt deeply across the region, given our reliance on self-drive travellers along the Melbourne to Adelaide Touring Route. Mixed anecdotal reports from our coastal townships experiencing a lift in visitation, while some inland townships have declined scientifically. Some reporting a 30% decrease in cellar door sales but also their wholesale sales into restaurants along the eastern seaboard etc. We will continue to monitor and report where possible and encourage any data or real examples that can be collated and fed up to SATC and the minister – this can be steered through Biddie Shearing.

Work has begun on the development of a Destination Tourism & Marketing Plan. Consultation will begin during the last week of February with multiple ways that industry, councils and other sectors like education and our youth being able to contribute to the consultation. The development of these two plans vitally important to bring together all components and stakeholders in the regional visitor economy as we strive to meet the projected expenditure of \$479m by 2025 (currently \$376m year ending September 2019). This will be a primary document that will shape our Regional Tourism Program, given that our existing plan will expire in June 2020.

The aim is to have succinct documents that identifies stakeholders in the visitor economy and how they align and actively work towards a common goal, define priorities for new tourism product and experience development including industry skill development, packaging and bundling opportunities, priorities for trade and marketing activities and tactical plans for action.

We anticipate this work to provide a formal mechanism to capture data on a local level along with an outline to best practice for establishing data-collection and measurement across local experiences, customer satisfaction, referral and repeat visitation amongst many other fields.

8.6 REGIONAL ROAD SAFETY OFFICER REPORT

BACKGROUND

The Regional Road Safety Partnership is a project in collaboration with the Department Planning, Transport and Infrastructure to work with community road safety groups, local government, industry and road safety stakeholders to improve road safety outcomes.

SAPOL are no longer providing traffic statistics to the public on "Collision Serious Injuries" or "Collision Casualties".

Year to date figures below show the majority of fatalities were males aged 25 to 39 and males aged 60 plus. (9 out of 10 fatalities) The Limestone Coast has no fatalities to date.

Figure 1: Limestone Coast Fatalities to YTD (YTD as of 5 February 2019)

Limestone Coast Fatalities

2020	2019	2018	2017
0	2	0	0

A
Limestone
Coast
Snapshot

South Australia Fatalities

2020	2019	2018	2017
10	14	5	5

A
South
Australia
Snapshot

South Australia Fatalities – Metro and State Operations –

	2020	2019	2018	2017
Metro	2	9	1	1
Country	8	5	4	4

South Australian breakdown 82 Fatalities SA

Day	9	Driver	4
Night	1	Passenger	1
Weekday	5	Rider - Motorcycle	4
Weekend	5	Rider - Cycle	0
Male	9	Pedestrian	1
Female	1		
Age Bracket > 49	6		
Age Bracket < 49	4 (2 being < 70)		
P Plate Drivers	0		

Traffic statistics provided by: www.police.sa.gov.au/your-safety/road-safety

KEY ISSUES

- DPTI has the responsibilities of all partnerships and as such has assumed responsibility for the Road Safety partnership funding with the LCLGA (Previously held with Motor Accident Commission).
- The partnership arrangement was guaranteed to continue for one year following the cessation of MAC and concludes 30 June 2020.
- No indication has been provided to date on the future funding of this role.

Attachment one: main activities and stakeholder engagement January/February

- The Little Blue Dinosaur Foundation: 'Holiday Time, slow down, kids around': *Scheduled holiday campaign implemented across the Limestone Coast from December 9 2019 to January 27 2020*
- Community Information Sharing 'The Road to Recovery' Road Show: *Scheduled road show from February to June 2020. Implemented across the seven Limestone Coast Council areas. An informal information sharing event in collaboration with Substance Misuse Limestone Coast, StandBy (Support after Suicide) Road Trauma Support of SA and the LCLGA Community Road Safety in the Limestone Coast.*
 - Promotional flyer to be emailed to each council area prior to event
 - Supported by Win TV and the Limestone Coast Councils
 - Registrations through eventbrite: The Road to Recovery – the battle is not yours alone (Location)

Target audience – individuals or those supporting individuals affected by suicide, substance misuse or road trauma.

Target message – Understanding what support is available regionally.

THE ROAD TO RECOVERY THE BATTLE IS NOT YOURS ALONE

Proudly supported by the
Limestone Coast Councils

TIME: 10AM to 12.30PM

**FRIDAY FEB 7 Robe Bowling Club
Victoria Street Robe**

FRIDAY FEB 21 City Hall Mt Gambier

**FRIDAY MAR 13 Supper Room , Naracoorte
Town Hall Naracoorte**

FRIDAY APR 3 Supper Room, Kingston District Hall

**FRIDAY APR 24 Port MacDonnell Community
Complex, Port MacDonnell**

**FRIDAY MAY 15 Bordertown— Conference Room
Tatiara District Council 10 to 12pm**

**Keith - Ruth Wheel Room at
Keith Institute 1.30 to 3.30pm**

**FRIDAY JUN 5 Function Room, Civic and Arts
Centre Millicent**

**FRIDAY JUN 19 John Shaw Neilson Gallery, Visitors
Information Centre Penola**

Register your interest on Eventbrite: The road to recovery –the battle is not yours alone (Location)

IF YOU ARE OR SOMEONE YOU KNOW IS AFFECTED BY ROAD TRAUMA, SUICIDE OR SUBSTANCE MISUSE, SUPPORT IS AVAILABLE

Please join us for morning tea and an informal information sharing event
Many in our communities suffer alone, it is our experience that for some people, meeting with others who have been through a similar experience can be very helpful

- Know what is available for the community, for yourself or be informed to support others
- Understand how others have managed through hearing about their journeys
- Opportunities to share some of your own journey if desired





AGENDA
10am: Meet and Greet
10.30 to 11.30am: Dawns Story
'A Parents grief' and Standby
11.30am: Break
11.45am: Substance Misuse and Road Safety





Community and Industry Engagement and Input

Continue to inform and circulate road safety messages and reports across the Limestone Coast through stakeholder engagement, media communications and social media messaging.

8.7 SEGRA CONFERENCE 2020

BACKGROUND

The Sustainable Economic Growth for Regional Australia (SEGRA) National Conference 2020 will be held at City Hall and the Main Corner Complex, Mount Gambier from Tuesday 22 September to Thursday 24 September 2020

Regional Development Australia Limestone Coast are hosting the RDA State Conference to align these events to further boost the value to our region. RDA State Conference – Tuesday 22 September 2020.

The planning committee comprising LCLGA, RDA LC, PIRSA, UniSA, Naracoorte Lucindale Council, City of Mount Gambier, Australian Forest Products Association, Limestone Coast Leadership Program, Coonawarra Vignerons, Flinders University (New Ventures Institute) and Glenelg Shire Council have worked with the SEGRA National Steering Committee on theme, event structure and speakers/presenters.

The SEGRA National Steering Committee have determined a theme of 'Collaboration – maximising local advantage' with a special focus on fire and water.

The 2020 conference will be launched at the end of this month with a call for papers

KEY ISSUES

- Working with the SEGRA national committee to ensure we have an engaging program and event structure.
- Securing additional sponsorship and stakeholder engagement.
- Developing a regional tourism package to support and leverage the event.
- Ensuring the program is effectively marketed in a timely manner.
- There is a risk if delegate numbers fall below 150 that funding from the Australian Convention Bureau will reduce. This risk will be offset by securing additional sponsors and working proactively to position the event to be successful.

8.8 LIMESTONE COAST LEADERSHIP PROGRAM

BACKGROUND

This intensive 8-month program is delivered by the Leaders Institute of SA and embarks on its second year, in Robe on Thursday 6th February. The program is inclusive of self-development, adaptive leadership tools and frameworks, with a focus on regional content and local networking opportunities.

- The 2020 program will run with 17 participants (12 females and 5 males)
 - Initially 18 participants with one female withdrawal in January
- Participants from five of the seven Limestone Coast Council areas

KEY ISSUES

- Ten community, industry, business and council organisations have committed to partnering with the program for 2020.
- Interest has been expressed by an additional three business/organisations for 2021
- The program was established with a three-year commitment to become self-sustaining. –The first year achieved a modest surplus and there remains an ongoing focus to grow the program into a sustainable model by securing further partnerships.
- There are a couple of participant changes, one has withdrawn from the program and another's participation is in discussions due to the requirements of a new role.

BROADER REGIONAL OPPORTUNITIES

RM Williams OUTBACK magazine is doing a 'National Community Leadership' focus for its March/April edition.

- The Limestone Coast Leadership Program was contacted by the editor and will be focused in the article,
- Their photographer arrived in Mount Gambier on the 5th February to provide photographs to support the article

8.9 SUBSTANCE MISUSE LIMESTONE COAST PROJECT OFFICER REPORT

BACKGROUND

- Funded by the Federal Government Department of Health
- The work of Substance Misuse Limestone Coast (SMLC) is focussed on best practice, evidence and data.
- Our current activities are focussed on:
 - Acquitting funds from GrantsSA, Department of Human Services
 - Continuing support for schools in imbedding sustainable and best practice alcohol and drug education,
 - Establishing community partnerships to reduce isolation and loneliness,
 - Supporting the Alcohol and Drug Foundation with the Australian Planet Youth Trial
 - Establishing Substance Misuse Limestone Coast Advisory Board.

In terms of the program the following area have progressed:

- The Family Drug Support (FDS) initiative was funded by the Department of Human Services, GrantsSA Branch. As a result of FDS bringing Stepping Stones, a 4-day course for families, participants indicated a desire on working with the organisation to initiate a Regional Family Drug Support group. This is currently in its infancy stage and will progress in coming months. Evaluation and acquittal activities for \$28,949 + GST are complete.
- Due to school holidays, there is no update on Climate Schools.
- The Tarpeena Progress Association has applied for \$1,000 seed funding through SMLC's Community Partnership Program. The application is for the Association to purchase meat for their monthly BBQ, which brings the Tarpeena residents together, reducing isolation and loneliness and fostering the Town's spirit. The funds will also provide an opportunity for the Association to purchase equipment for residents and children to use during social gatherings. Their acquittal process asks for receipts, written summaries and photos.
- Planet Youth is an evidence-based program from Iceland that has significantly reduced alcohol and other drug use rates in young people. A trial of the Model is set to take place over two-and-a-half-years in 5 Australian locations. These are in the Limestone Coast and Murray Bridge, and in NSW the Blue Mountains, Lithgow and Marrickville.

All Planet Youth school surveys have been completed with the Alcohol and Drug Foundation (ADF) bringing the Icelandic Planet Youth Team to Mount Gambier to deliver the findings from the school surveys and the Council infrastructure surveys completed by Tatiara District Council, City of Mount Gambier and District Council of Grant. Councils have recently received their data from Iceland.



SMLC, with the collaborative support of Jayne Miller, Community Development Officer, District Council of Grant and Georgina Davidson, Library Manager, City of Mount Gambier, is coordinating the Planet Youth Limestone Coast Community Information Session. LCLGA President, Mayor Erika Vickery will be opening the event being held at City Hall Mount Gambier, Wednesday 26th February at 9.00am, with people to register their attendance for the morning information session via Eventbrite. The link to register is here <https://www.eventbrite.com.au/e/90102682549/>

SMLC has invited key stakeholders to attend the afternoon workshop with the ADF and Planet Youth teams to set directions for future protective activities for our young people and families, targeting the data findings.

More information on the Planet Youth Model in Australia can be found at the link below.

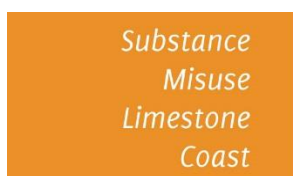
<https://adf.org.au/insights/planet-youth-lands-australia/>

- SMLC has commenced the establishment of an Advisory Board with key community members from a range of diverse community interests being targeted. Knowledge gained from the Western Region Alcohol and Drug Centre (WRAD), suggests that Members need to be proactively selected for their networks and an ability to garner broad based support for development strategies.

Potential Advisory Board members are being asked to attend an information session on how and why SMLC began, what we have achieved, where we are now and our future objectives.

Key Issues

1. As we continue our traction, SMLC is addressing gaps in the education, prevention and treatment spaces with the support of our Councils.
2. Individually we are too small for influence and resources may pass us by if we don't work together.
3. SMLC needs to expand knowledge base through Advisory Board Membership
4. Community and Corporate Networks are being encouraged to keep issues of reduced medical services relating to alcohol and other drug dependence on the table.



8.10 PROJECT MANAGER REPORT

BACKGROUND

The LCLGA Project Manager is coordinating the following projects.

- Implementation of the Limestone Coast Regional Growth Strategy
- Limestone Coast Economic Development Group (LCEDG)
- Limestone Coast Red Meat Cluster (LCRMC)
- Limestone Coast Regional Health & Wellbeing Health Plan
- Limestone Coast Regional Waste Management Program
- Limestone Coast Climate Adaptation Project
- Limestone Coast Special Local Roads Program
- Limestone Coast Rural Migration Initiative
- Policy research and development of submissions
- Provide ongoing assistance and support to the LCLGA Executive Officer and LCLGA staff.

KEY ISSUES

Limestone Coast Rural Migration Initiative

- The Limestone Coast Rural Migration Initiative has been identified by the LCEDG as a Priority Project for 2019-2021. A small informal subcommittee met 8/1/2020 to commence discussions about advancing this project.
- The LCLGA has commenced the process of;
 - Mapping out existing (local & regional) services that currently shows the 'players' and their roles in migration.
 - Identifying the gaps and whose role it is to fill these through the development of a 'Gap Analysis' which overlays with the RAI Settlement Toolkit
- This work will form the framework for discussion at the next LCEDG meeting on the 25th February 2020. The challenge for the LCEDG is what role can a 'regional strategy/initiative' play, in the Limestone Coast and what are the opportunities for collaboration, taking into consideration that Settlement/Migration Strategies are best done at a local/community level where they will be implemented.

Limestone Coast Red Meat Cluster

- The most critical matter for the LCRMC is to develop a new strategic plan. AsiaAustralis has been engaged by the LCLGA to assist with the preparation of a Strategic Plan for the LCRMC.
- To date the following stages have been completed:
 - Preliminary Stakeholder Consultation with key stakeholders and members of the LCRMC
 - A review and analysis of the existing documents
 - Preliminary Stakeholder Workshop with members of the LCRMC to analyse, assess and understand the current internal and external environments, clarify vision & strategic position and the strategic plan scope and focus.
- Planning has commenced to deliver the next stages of the Project which include:
 - LCRMC Stakeholder Consultation – Consultation will be undertaken via confidential survey of stakeholders on views related to environmental scanning and situational analysis. These responses will help guide the situational analysis for the secondary stakeholder workshop.
 - Secondary Stakeholder Workshop –This workshop is scheduled for early March 2020 and will focus on development of strategy, consider priorities, resource implications, value proposition, clarity of goals, agreed outcomes/results within the context of the Red Meat Cluster operating environment.

- Ensuring the Group engage with the process is critical to the success and development of the Strategic Plan

Limestone Coast Regional Waste Management Program

- Progressing the implementation of the Waste and Resource Recovery Implementation Plan and supporting the work of the committee is essential, each of our members have identified sustainable waste solutions as one of the critical issues for their businesses and the LC community.
- A review of the current Limestone Coast Regional Waste Management Program Work Plan and Terms of Reference has commenced and is still underway

Limestone Coast Climate Adaptation Program

- Coordination for Strategic Coastal Management Project
 - The Final Report, Financial Report & Evaluation Form was prepared and submitted to the Local Government R&D Scheme
 - Though the initial project is now completed it became clear that the scale and scope of the Coastal task ahead was significant, and an entirely new funding model was required to adequately manage coastal issues in the future. A second funding application was successfully made to the LGRDS *Funding the Future – A new approach for Coastal Management*, that will enable the continuation of the work already achieved to date. As there was an under spend of \$5,500 with the original project, the LCLGA has agreed that the remaining funds be transferred across to the new Project to provide additional financial support to deliver on the objectives of this project to produce a new, collaborative and evidence based coastal protection and management funding model for South Australian Councils.
- Planning for flood inundation and sea level rise in the Limestone Coast
 - The initial development of Version 1 of the Coastal Flood Mapping Viewer has been reviewed. The Coastal Flood Mapping Viewer is the culmination of the Eyre Peninsula and Limestone Coast regions working together with the Coast Protection Board and the Department for Environment and Water to develop an interactive web application which shows areas in Eyre Peninsula and the Limestone Coast that are vulnerable to inundation by sea level rise and storm surge. A more detailed assessment of vulnerability at local scale would be required to inform coastal management decisions. Councils have been invited to review the proposed text that will be added to a landing page and the web mapping application.
 - The progress report (January 2020) for the Natural Disaster Resilience Program was prepared and submitted.
 - The Final Report, Project Evaluation, Statement of Compliance & Statement of Financial Expenditure is currently being prepared and will be submitted and the end of February

Limestone Coast Special Local Roads Program

- HDS Australia have been engaged to assist in the preparation of the 2020/21 SLRP Priorities List. Councils have been requested to provide the LCLGA with the following:
 - List of Priority 1 Projects proposed for this current funding round
 - Cost estimates for each Project & Scheduled Implementation timeframes
 - Any Priority 2 Projects that Council would like to have reviewed and moved to a Priority 1 project
- To assist HDS Australia with compiling our application each Council is requested to complete a draft application and provide it to the LCLGA for collation
- It is proposed that once HDS has received each Councils application and reviewed them they will develop a draft report. A RTMG meeting will be scheduled for late March/early April, where a final report, incorporating regional SLRP priorities will be discussed. Following that meeting the Final Report will be released to Councils and the LCLGA.

Limestone Coast Regional Health & Wellbeing Health Plan

- The LCLGA are in the process of reviewing the regional public health plan, which we are required to do under the South Australian Public Health Act 2011. The Regional Health and Wellbeing Plan is a joint initiative of the following Councils located in the Limestone Coast Local Government Area (LCLGA):
 - Tatiara District Council
 - Kingston District Council
 - District Council of Robe
 - Naracoorte Lucindale Council
 - Wattle Range Council
 - District Council of Grant
- An informal working party has been established to review and update the health plan. Part of this review requires the provision of updated statistics/data on a variety of health and wellbeing issues facing the Limestone Coast. We have to date been able to gather data from the most recent Census, along with some additional statistics from the PHN.
- A schedule has been prepared to deliver on the required timelines of the project

ACTION	WHO	DEC 2019	JAN 2020	FEB 2020	MAR 2020	APRIL 2020	MAY 2020	JUNE 2020
Additional feedback on general content provided to MB by Mon 2 nd Dec	ALL							
Final review and update of the general content to be completed by Friday 6 th December	MB							
Each Council to provide relevant images to be used in the Regional Health Plan to Michaela by Friday 6 th December	Councils							
Each Council review and make final updates to their individual council Action Plan	Councils							
Each Council to present individual Health Action Plan to their Council and community for endorsement	Councils							
Each Council to provide Michaela with approved Action Plan for inclusion in the LC Regional Health Plan	Councils							
Draft document prepared and presented to LCLGA Board for discussion	MB							
Community consultation	ALL							
Final copy presented to LCLGA Board for endorsement	MB							
Final copy sent to Minister for endorsement	MB							

- A Draft copy on the LCLGA Regional Health & Wellbeing Plan 2020-2025 has now been prepared and is awaiting comment and feedback from the Working Party

Ongoing support & assistance

- Prepared the nomination for the Limestone Coast Regional Sporting Academy under the Local Government Professionals Australia, 19th Annual Leadership Excellence Awards. The LCRSP has been nominated under the 'Excellence in Cross Council Collaboration' category

RDALC REPORT TO LCLGA
29th October to 2nd December 2019

SOCIAL CAPITAL: We will enhance regional collaboration and cohesion

- CEO presented to the SA Freight Council State Conference, Adelaide, 29 Oct
- RDSA CEOs meeting, Adelaide, 29 Oct
- Jo Podoliak, Director, Tourism and Economic Development, Department for Environment and Water, 30 Oct
- Steering Group, South East Affordable Housing Project, Adelaide, 31 Oct
- Green Triangle Forestry Industry Awards Dinner, 1 Nov
- Steering Committee, Limestone Coast Leadership Program, 6 Nov
- Organising Committee, SEGRA 2020 Meeting, 6 Nov
- Steering Committee, Limestone Coast Leadership Program, 6 Nov
- CEO chaired the Quarterly Catch Up of VIC/SA bordering RDAs, 14 Nov
- RDALC Board, briefing for draft TraNSIT Report, Nov 14
- Tania Gerlach, Regional Director South Australia, Department of Home Affairs, 14 Nov
- Graham Brown, CEO, Baptist Care SA, 22 Nov
- RDA National Conference, Canberra, 26-28 Nov
- SEGRA 2020 Meeting, 29 Nov
- Organising Committee, Green Triangle Forestry Industry Awards, 2 Dec

INVESTMENT: We will attract investment to the region

- 1 business connected to Federal Government Entrepreneurs Program
- 2 organisations supported through grant application process
- 2 organisations entered in to Bioenergy Connect Program

INFRASTRUCTURE: We will increase investment in infrastructure that will sustain and grow the region's economy

- Supported Forestry group around HPV Vehicle initiative
- CSIRO TraNSIT study analyses complete, finalisation of report occurring

HUMAN CAPITAL: We will develop the skills, knowledge, capacities and productivity of our employers and workforce

- Prepared verbal submission for CEO and RDALC Board for Joint Standing Committee inquiry into skilled migration. Assisted the Parliamentary Committee with arrangements for their public consultation
- The Department of Employment, Skills, Small and Family Business (formerly the Department of Jobs and Small Business) (the Department) facilitated a session with industry stakeholders, council representatives and Councillors in Naracoorte as a part of the review into the skilled migration occupation lists. The department conducts this review to ensure that the lists are responsive to genuine skill needs across Australia. The representatives from the department also presented at the LCLGA EDG meeting.
- Three new businesses assisted have opened their doors and commenced trading
- Assisted 10 new clients and continued to support a large number of existing businesses

ENVIRONMENT: We will support our partners to maintain our clean, green environment

- Three Bioenergy projects have been progressed; two businesses have been approved for prefeasibility and one has completed feasibility.

ORGANISATIONAL GOALS:

- Approved on 21/11/19: RDALC Annual Report on outcomes to the RDA Branch, Department of Infrastructure, Transport, Cities and Regional Development.

SUBMISSIONS

- Judy Nagy and David Wheaton appeared before the Joint Standing Committee on Migration, Inquiry into Migration in Regional Australia, Mount Gambier, 20 Nov
- Submission lodged with the Select Committee on Regional Australia, Inquiry into matters affecting Regional Australia, 3 Dec

MARKETING

Media releases:

- “Marketing Opens World of Opportunity”, 12 Nov

Media coverage:

- “Marketing Opens World of Opportunity” (TBW)
- Parliamentary Inquiry into Migration (direct quotes from DW). ABC South East radio and Facebook feature
- Regional Development Leaders Meet (TBW)
- Rural Migration Push (TBW)

Social media

- Facebook 12 Posts, 7743 people reached, 196 reactions, 581 engagements, 1890 followers
- LinkedIn: 5 posts, 582 impressions, 44 page views, 22 unique visitors, 21 new followers
- Website Metrics: 992 users, 1731 sessions, 5193 page views. Highest page visits to job vacancies.

COMING UP:

- Darryl Whicker, CEO Grant District Council, 5 Nov
- RDSA meeting & meeting with Minister Whetstone (TBC), Adelaide, 9 Dec
- Green Triangle Freight Action, Portland, 12 Dec
- LCLGA Board Meeting, Bordertown, 13 December

David Wheaton
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20/01/2020

Mr Tony Wright
Executive Officer
Limestone Coast Local Government Association
Post Office Box 1445
Mt. Gambier SA 5290

Limestone Coast Heritage Adviser Report December 2019

Limestone Coast Heritage Adviser


Report December 2019

Date /	Where /	Status /	Place /	Advice /	
03/12/19	Office	LH	Foresters Lodge, 20 Arthur St, Penola	Development Application Report and recommended conditions for change of use to tourist accommodation	0.5
		LH	School on Rotten Row, Robe	Advice on galvanised roofing screws.	0.25
		Adj. Railway Lands LHPA	13 Eleanor St, Mt Gambier	Development Application Assessment of proposed mural for Australian Migrant Resource Centre.	0.25
		SH	Glencoe Woolshed	Development Application Assessment of proposed loading bay reconstruction and disabled access platform. Discussion with Dale Price.	0.25
					
		SH	Robe Court House	Minister's response for stonework conservation.	0.25



Date /	Where /	Status /	Place /	Advice /	
06/12/19	Office	SH	Cave Gardens	Heritage consultation (phone) with Sinoway Georgiou re Coral Tree pruning.	0.25
					
		LH	Vansittart Park Clubrooms	Review and comment on concept plans for Nth Gambier Netball Clubrooms.	1.25
		LH	Robe	Heritage consultation with Damian Dawson re Robe PDI Code.	1.5
09/12/19	Office	LH		Limestone Coast Heritage Adviser Report for November 2019.	1.0
		SHA	2 Trevor Clark Drive, Mt Schank	Development Application Assessment of proposed dwelling additions.	0.75
10/12/19	Office	SHA	2 Trevor Clark Drive, Mt Schank	Development Application Assessment of proposed dwelling additions.	0.25
11/12/19	Office	Adj SH	Mt Gambier Recreation Hub	Preliminary heritage assessment.	2.0
13/12/19	Office	Adj SH	Mt Gambier Recreation Hub	Preliminary heritage assessment. Phone Peter Wells (Heritage Branch) and Janine at SCAP.	1.75
		SH	Penola Local Heritage Room	Heritage advice (phone) regarding front door canopy.	0.5




Date /	Where /	Status /	Place /	Advice /	
13/12/19	Office	Cont. / LHPA	9 Bertha Street, Mt Gambier	Heritage advice on suitable front picket fence.	0.5
		LHPA	17 Bertha Street, Mt Gambier	Development Application Assessment of proposed land division.	0.25
		HCPA	Lot 201 George St, Mt Gambier	Development Application Assessment for detached dwelling on a hammerhead allotment at the rear of existing attached cottages.	0.5
		SH	Oatmill Cinema, Percy St, Mt Gambier	Development Application Assessment of relocation of plant room to rooftop.	0.25
16/12/19		Adj SH	Oatmill Cinema Percy St, Mt Gambier	Further advice to applicant on external colours and finishes.	0.5
		Adj SH	Mount Gambier Community Hub	Development Application Assessment of proposed Community Hub. [DA 381/ E012/19.]	1.0
17/12/19	Kingston	LH	Old Wongolina Homestead	Liaise with CEO Nat Traeger, re contact with owner.	1.5
					
		LH	Kingston	Review Planning Code local heritage places overlay mapping with Milan Hodak.	



Date /	Where /	Status /	Place /	Advice /	
17/12/19	Wattle Range	SHA	Petticoat Lane, Penola	Heritage consultation (site) with Kerri Baker, WRC Engineer re Infrastructure Renewal for Petticoat Lane.	1.0
		LH	Pipers, Riddoch Street, Penola	Heritage consultation (site) with Simon Bowen re rooftop solar pV panels.	1.0
					
18/12/19	Mt Gambier	Crater Lakes SHA	Blue Lake Holiday Park	Heritage consultation (site) with Tim Rowett re siting options for future glamping tents.	1.5
		Adj SH	Mitchell Street	Heritage site Inspection and advice to Council on street tree removal affecting the setting of the State heritage places.	
		HCPA	Bertha Street	Heritage consultation (site) with Elliott Jones re replacement of front fence.	1.0
	Grant	Nom LH	Cottage, Saleyards Road, Allendale East	Heritage consultation (site) with Will Sidel and Allie Abblet. Specialist advice on dating of the stages of construction and repair of stonework and woodwork, future uses.	2.0
19/12/19	Mt Gambier	SH	St Pauls Deanery and Parish Office	Heritage consultation (site) with Pat and Father Dean re solar pV on Parish Office and repairs to the Deanery.	0.75
19/12/19	Robe	LH	12 Mundy Terrace	Meeting with John Lane. Advice on re-development options.	2.0



Date /	Where /	Status /	Place /	Advice /	
19/12/19	Robe	LH	Victoria Cottage	Heritage consultation (site) with Andrew Smith re single storey second dwelling at rear.	
		SH	Moorakyne House	Heritage consultation (site) with Marg Ferguson re pergola and outbuilding restoration.	0.75
					
20/12/19		Crater Lakes SHA	Mount Sugar Loaf	Preliminary advice on Arthur interpretive sign.	0.75

LH Local Heritage Place
 Nom LH Identified Place not listed.
 Gen General Advice
 Cont. Contributory Place.
 HCZ Historic Conservation Zone.
 LHPA Local Heritage Policy Area.

cc Dr Judy Nagy, Tracy Tzoutzouklaris, Emily Ruffin, Simon Wiseman, Jessica Porter, City of Mt Gambier
 Chris Tully, Peter Whiting, WRC
 Paul McCrostie, Sarah Durand, NLC
 Leith McEvoy, Trudy Glynn, John Best DC Grant
 Nat Traeger, Milan Hodak, DC Kingston
 Rocky Callisto, DC Tatiara
 James Holyman, Michelle Gibbs, DC Robe

028L/rw
07/02/2020

Mr Tony Wright
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Limestone Coast Heritage Adviser

Report January 2020


Date /	Where /	Status /	Place /	Advice /	
06/01/20	Office	LH		Limestone Coast Heritage Adviser Report December 2019.	1.25
		LH		LCLHA Program for 2020.	1.0
		LH	Lot 201, George St, Mt Gambier	Development Application Assessment and report on amended plans for detached hammerhead dwelling and shed.	0.5
		LH	65 Ferrers Street, Mt Gambier	Development Application Assessment for side and rear fences.	0.25
		SH	Former Criterion Hotel, 28 Smilie St, Robe	Draft Ministers response on proposed bathroom upgrade.	0.5





Date /	Where /	Status /	Place /	Advice /	
07/01/20		Adj SH	Oatmill Cinema, Mt Gambier	Minister's response on proposed rooftop plant relocation.	0.75
	Office	LH	Robe	Heritage comments PDI Code.	3.0
08/10/19	Office	LH	Vansittart Park Grandstand, Mt Gambier	Heritage consultation (phone) with Steve Smith re timber flooring materials.	0.5
15/01/20	Office	Adj SH	Penola Institute	Heritage consultation (phone) with David Davis re local history room door canopy.	0.5
17/01/20	Office	SH	Adam Lindsay Gordon Cottage Dingley Dell, Port MacDonnell	Heritage consultation (phone) with Tanya at DEW re future management options.	0.75
20/01/20	Office	LH		Limestone Coast Heritage Adviser Report December 2019.	1.0
21/01/20	Office	SH	Adam Lindsay Gordon Cottage Dingley Dell, Port MacDonnell	Heritage consultation (phone) with Ken Davies re future management options.	0.25
					
21/01/20	Wattle Range	LH	10 Clarke Street, Penola	Heritage consultation (site) with Anna McGregor re proposed dwelling additions.	1.0
		SH	Yallum Park, Penola	Heritage consultation (site) with Andy Clifford. Inspect completed Kitchen works.	1.0
		Nom LH	Millicent WR Council Office, Former High School	Site inspection regarding roof leaks, dampness and ventilation of offices.	1.0



Date /	Where /	Status /	Place /	Advice /	
22/01/20	Mt Gambier	SH	Blue Lake Entrance	Site inspection re tree replacement with Sinoway Georgiou. Heritage consultation with Nick Serle.	2.25
					
		SH	Riddoch Gallery	Heritage consultation (site) with Talie and Steve Smith regarding flooring replacement.	
		LHPA	91 Grey Street.	Heritage consultation (site) with Karen Carrol re change of use to B&B, new front fence and car parking changes.	2.25
		Cont/ LHPA	7 Amor Street	Development Application Assessment of amended plans for detached garage.	
		Cont/ LHPA	61 Bay Road	Development Application Assessment of amended plans for detached double garage.	
23/01/20	Office	SH	Recreation Centre adj Mt Gambier Goal	Draft State Heritage response for development proposal.	1.5
		LHPA	65 Ferrers Street, Mt Gambier	Heritage Advice on proposed side and rear fences.	0.25
		LH	74 Bertha Street, Mt Gambier	Development Application Assessment and Report on proposed dwelling addition changing single fronted to double fronted dwelling.	0.25



Date /	Where /	Status /	Place /	Advice /	
23/01/20	Kingston DC	SH	Chinese Well, Coorong Conservation Park	Inspection of Chinese Well, quarries and eating house	
<div>   </div>					
24/01/20	Office	Nom LH	WRC Millicent Office former High School	Report on roof inspection and ventilation.	1.5
28/01/20	Office	HCPA	61 Gray St, Mt Gambier	Heritage consultation site report	0.25
	Office	SH	Recreation Hub Margaret St Mt Gambier	Liaise with Peter Wells re Heritage SA response to SCAP.	0.75
29/01/20	Office	LH	61 Bay Road, Mt Gambier	Liaison with Emily Ruffin re heritage conditions for proposed shed.	0.5
30/01/20	Office	LHPA	11 Wyatt St, Mt Gambier	Preliminary Assessment of proposed detached two-storey dwelling.	0.75
31/10/19	Office	SH	Riddoch Gallery. Mt Gambier	Inspection report and advice.	0.25
<div> <div> LH Local Heritage Place Nom LH Identified Place not listed. Gen General Advice Cont. Contributory Place. HCZ Historic Conservation Zone. LHPA Local Heritage Policy Area. </div> <div> cc Dr Judy Nagy, Tracy Tzoutzouklaris, Emily Ruffin, Simon Wiseman, Jessica Porter, City of Mt Gambier Chris Tully, Peter Whiting, WRC Paul McCrostie, Sarah Durand, NLC Leith McEvoy, Trudy Glynn, John Best DC Grant Nat Traeger, Milan Hodak, DC Kingston Rocky Callisto, DC Tatiara James Holyman, Michelle Gibbs, DC Robe </div> </div>					

Limestone Coast Heritage Adviser Program 2020

v1 6th January 2020

21 January

- Events

11:00 am to 12:30 pm Tatiara

2:00 pm to 5:00 pm WRC

22 January

- Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 5:00 pm Mt Gambier

23 January

- Events

9:15 am to 12:15 pm Robe

1:30 pm to 4:30 pm Naracoorte Lucindale

25 February

- Events

11:00 am to 12:30 pm Kingston

2:00 pm to 5:00 pm WRC

26 February

- Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 3:30 pm Mt Gambier

3:30 pm to 5:00 pm DC Grant

27 February

- Events

8:30 am to 10:00 am Mt Gambier additional availability if required

11:30 am to 12:30 pm Robe

1:00 pm to 3:00 pm Robe

24 March

- Events

11:00 am to 12:30 pm Tatiara

2:00 pm to 5:00 pm WRC

25 March

- Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 5:00 pm Mt Gambier

26 March

- Events

9:15 am to 12:15 pm Robe

1:30 pm to 4:30 pm Naracoorte Lucindale

28 April

- Events

11:00 am to 12:30 pm Kingston

2:00 pm to 5:00 pm WRC

29 April

- Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 3:30 pm Mt Gambier

3:30 pm to 5:00 pm DC Grant

30 April

- Events

8:30 am to 10:00 am Mt Gambier additional availability if required

11:30 am to 12:30 pm Robe

1:00 pm to 3:00 pm Robe

26 May

- Events

11:00 am to 12:30 pm Tatiara

2:00 pm to 5:00 pm WRC

27 May

- Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 5:00 pm Mt Gambier

28 May

- Events

9:15 am to 12:15 pm Robe

1:30 pm to 4:30 pm Naracoorte Lucindale

23 June

- Events

11:00 am to 12:30 pm Kingston

2:00 pm to 5:00 pm WRC

24 June

- Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 3:30 pm Mt Gambier

3:30 pm to 5:00 pm DC Grant

25 June

- Events

8:30 am to 10:00 am Mt Gambier additional availability if required

11:30 am to 12:30 pm Robe

1:00 pm to 3:00 pm Robe

Limestone Coast Heritage Adviser Program 2020

v1 6th January 2020

28 July

• Events

11:00 am to 12:30 pm Tatiara

2:00 pm to 5:00 pm WRC

29 July

• Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 5:00 pm Mt Gambier

30 July

• Events

9:15 am to 12:15 pm Robe

1:30 pm to 4:30 pm Naracoorte Lucindale

25 August

• Events

11:00 am to 12:30 pm Kingston

2:00 pm to 5:00 pm WRC

26 August

• Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 3:30 pm Mt Gambier

3:30 pm to 5:00 pm DC Grant

27 August

• Events

8:30 am to 10:00 am Mt Gambier additional availability if required

11:30 am to 12:30 pm Robe

1:00 pm to 3:00 pm Robe

22 September

• Events

11:00 am to 12:30 pm Tatiara

2:00 pm to 5:00 pm WRC

23 September

• Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 5:00 pm Mt Gambier

24 September

• Events

9:15 am to 12:15 pm Robe

1:30 pm to 4:30 pm Naracoorte Lucindale

27 October

• Events

11:00 am to 12:30 pm Kingston

2:00 pm to 5:00 pm WRC

28 October

• Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 3:30 pm Mt Gambier

3:30 pm to 5:00 pm DC Grant

29 October

• Events

8:30 am to 10:00 am Mt Gambier additional availability if required

11:30 am to 12:30 pm Robe

1:00 pm to 3:00 pm Robe

24 November

• Events

11:00 am to 12:30 pm Tatiara

2:00 pm to 5:00 pm WRC

25 November

• Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 5:00 pm Mt Gambier

26 November

• Events

9:15 am to 12:15 pm Robe

1:30 pm to 4:30 pm Naracoorte Lucindale

15 December

• Events

11:00 am to 12:30 pm Kingston

2:00 pm to 5:00 pm WRC

16 December

• Events

8:30 am to 12:30 pm Mt Gambier

1:00 pm to 3:30 pm Mt Gambier

3:30 pm to 5:00 pm DC Grant

17 December

• Events

8:30 am to 10:00 am Mt Gambier additional availability if required

11:30 am to 12:30 pm Robe

1:00 pm to 3:00 pm Robe