

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION TO BE HELD AT THE ROBE GOLF COURSE, MORPHETT STREET, ROBE ON FRIDAY 12th FEBRUARY, 2015, STARTING AT 10AM

Welcome: Mayor Erika Vickery, LCLGA President

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Penny Richardson
District Council of Grant	Mayor Richard Sage
Wattle Range Council	Mayor Peter Gandolfi Cr Robert Dycer
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
District Council of Robe	Mayor Peter Riseley
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Peter Harriott (CEO)
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Mr Robert Harkness (CEO)

1.2 Guests and Observers

Local Government Association SA	Ms Lisa Teburea (Director Planning and Development)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Mr Rob Forgan (Regional Community Road Safety Officer)
RDA Limestone Coast	Ms Alice Macleod (Administration Officer) Mr Mike Ryan (CEO)
LC LGA Media	Mr Alan Richardson
PIRSA	Ms Peta Crewe (Regional Manager - Limestone Coast)
Coorong District Council	Mr Vincent Cammell (CEO_ Cr Peter Wright

1.3 Apologies

Minister for Local Government and Regional Development	Hon Geoff Brock MP
Member for MacKillop	Mr Mitch Williams MP
Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)
LCLGA	Mrs June Saruwaka (Regional Waste Management Coordinator)

“That the apologies be accepted.”

Moved,

Seconded,

2.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held at Naracoorte on Friday 13th February 2015. *Refer to pages 2-10.*

2.1.1 Confirmation of the minutes of the SELGA Annual General Meeting held at Naracoorte on Friday 13th February 2015.

Moved,

;Seconded,

“That the Minutes of the Annual General Meeting held on Friday 13th February 2015, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”

2.1.2 Business Arising from the Minutes of the Annual General Meeting, 13th February, 2015.

Note: The following items 3.0 to 8.0 were resolved at SELGA Meetings held in 2015.

3.0 SELGA ANNUAL REPORT 2014/2015

Delivered, received and adopted 14th August 2015.
Refer to pages 11-40.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2015

Delivered, received and adopted 14th August 2015.
Refer to pages 12-13.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30th JUNE 2015

Delivered, received and adopted 14th August 2015.

6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 13th February 2015.
Refer to pages 15.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30th JUNE 2015

Delivered, received and accepted 13th February 2015.

8.0 MEETINGS FOR THE 2015/2016 YEAR

Currently, LCLGA General Meetings are held bimonthly, on the second Friday of the month, in alternate locations in the region.
Refer page 41.

“That LCLGA adopt the meeting schedule and locations in Attachment _____ for 2016.”

Moved, Seconded,

9.0 APPOINTMENT OF AUDITOR

Galpin Engler Bruins and Dempsey are LCLGA’s current Auditor.

“That LCLGA defers the appointment of an auditor until the tender process has been finalised.”

Moved, Seconded,

10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

10.1 Election Process for President and Vice President

Refer pages 42-44.

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. Ms Lisa Teburea, Director of Planning, Local Government Association SA to act as pro tempore Chairperson.

1. Appoint _____ as the LCLGA President until the 2017 Annual General Meeting.
2. Appoint _____ as the LCLGA Vice President to the 2017 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 Andrew Lee	Cr Penny Richardson
District Council of Grant	Mayor Richard Sage	Cr Brian Collins Cr Bruce Bain
Wattle Range Council	Mayor Peter Gandolfi	Cr Rob Dycer
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr McGuire

Kingston District Council	Mayor Reg Lyon	Cr Kay Rasheed Cr Chris England
District Council of Robe	Mayor Peter Riseley	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr Diana Penniment

“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 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The following is a list of outside organisations to which LCLGA has appointed delegates.

12.1 **Local Government Association of SA Inc – LGA Board – SE Zone** (one plus proxy required)

“That be the delegate and be the proxy.”

Moved, ;Seconded,

12.2 **South Australian Regional Organisation of Councils (SAROC)**

Currently: LCLGA President Erika Vickery and the LCLGA Executive Officer, Mr Dominic Testoni.

“That the LCLGA President and LCLGA Executive Officer be the delegates.”

Moved, ;Seconded,

12.3 **SE NRM Board - Observer**

Currently: Mayor Peter Riesley – District Council of Robe

“That be the delegate.”

Moved, ;Seconded,

12.4 **South East Regional Bush Fire Prevention Committee**

Currently: Mr David Hood - Naracoorte Lucindale Council

As at 5th February 2015 nominations have been received from:
Cr Schultz – Naracoorte Lucindale Council

“That be the delegate.”

Moved, ;Seconded,

12.5 **Limestone Coast Zone Emergency Management Committee (SEZEMC)**

Currently: Mr David Hood (Chair) – Naracoorte Lucindale Council
Cr Sonya Meziniec (Delegate) - City of Mount Gambier
Mr Dominic Testoni (Deputy Delegate) – LCLGA Executive Officer

As at 5th February 2016 nominations have been received from:
Cr Ian Von Stanke (Delegate) – City of Mount Gambier

Currently: Cr Julie Reis – District Council of Grant
Cr Ian Von Stanke – City of Mount Gambier

As at 5th February 2016 nominations have been received from:
Cr Julie Reis – District Council of Grant
Cr Ian Von Stanke – City of Mount Gambier

“That be the delegates.”

Moved, Seconded

12.10 Greater Green Triangle University Department of Rural Health (GGTUDRH) – 1 position

Currently: Cr Frank Morello, City of Mount Gambier

As at 5th February 2016 nominations have been received from:
Cr Frank Morello – City of Mount Gambier

“That be the delegate.”

Moved, Seconded,

12.11 Limestone Coast Community Services Round Table – 1 position

Currently: Mayor Erika Vickery – Naracoorte Lucindale Council
Cr Hanna Persello – City of Mount Gambier

As at 5th February 2016 nominations have been received from:
Cr Hanna Persello – City of Mount Gambier
Mayor Erika Vickery – Naracoorte Lucindale Council

“That be the delegates.”

Moved, ; Seconded,

12.12 Regional Development Australia Limestone Coast (4)

Currently: Mayor Erika Vickery (Naracoorte Lucindale Council) – Casual position until appointment process is complete
Cr Harvey Nolan (District Council of Robe) - Term Expires 20/11/15
Cr Richard Sage (District Council of Grant) – Term Expires 20/11/15
Vacant

No action required; awaiting confirmation of appointment process for renewed Board membership.

12.13 Limestone Coast Industry Leaders Group

Currently: Mr Dominic Testoni – LCLGA Executive Officer

As at 5th February 2016 no nominations have been received.

The LCLGA Executive Officer is available to continue in this role.

“That Mr Dominic Testoni be the delegate.”

Moved, ; Seconded,

13.0 LCLGA SUB COMMITTEES

13.1 **LCLGA Roads and Transport Working Group (RTWG)**

The membership of the LCLGA RTWG shall comprise:

- *One Delegate drawn from each of the 7 Constituent Councils (drawn from council CEO's, elected members or senior technical and works managers) nominated from the SELGA member councils.*
- *The LCLGA Executive Officer*
- *The LCLGA President is an ex-officio member of the RTWG*
- *The Chair is appointed by and from within the Group*

As at 5th February 2015 nominations have been received from:

Cr Jamie Jackson - Tatiara District Council
Mr Surya Prakash – Tatiara District Council
Cr Ian Von Stanke – City of Mount Gambier
Mr Steve Bourne – Naracoorte Lucindale Council
Mr Bob Bates – Kingston District Council
Mr Adrian Schutz – District Council of Grant

“That be the delegates.”

Moved, Seconded,

13.3 **LCLGA Building Fire Safety Committee - 3 delegates**

Currently: Cr Brian Collins - District Council of Grant
Mr Rocky Callisto - Tatiara District Council
Mr Milan Hodak - Kingston District Council
Mayor Erika Vickery - Naracoorte Lucindale Council

As at 5th February 2016 nominations have been received from:

Cr Brian Collins - District Council of Grant
Mr Rocky Callisto - Tatiara District Council
Mr Milan Hodak - Kingston District Council
Cr Rayner – Naracoorte Lucindale Council
Cr Ian Von Stanke – City of Mount Gambier

More than 3 delegates may be appointed to the Committee.

“That be the delegates.”

Moved, ;Seconded,

13.4 **LCLGA Regional Planning Alliance Implementation Group**

This Group is transitioning from the LCLGA Regional Development Planning Working Group.

The membership of the LCLGA Regional Planning Alliance Implementation Group is 1 Elected Member and 1 staff member from each council.

As at 5th February 2015 nominations have been received from:

Cr Jeff Pope – Kingston District Council

Mr Andrew MacDonald – Kingston District Council
Cr Ian Von Stanke – City of Mount Gambier
Mr Daryl Sexton – City of Mount Gambier
Mayor Richard Sage – District Council of Grant
Mr Trevor Smart – District Council of Grant
Cr Scott McLachlan – Naracoorte Lucindale Council
Cr Ken Schulz – Naracoorte Lucindale Council
Mr Paul McRostie – Naracoorte Lucindale Council
Mayor Graham Excell – Tatiara District Council
Mr Robert Harkness – Tatiara District Council

Moved, ;Seconded,

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

13.5 Coorong and Limestone Coast Coastal Management Committee - 1 delegate required

Currently: Cr Robert Mock - Tatiara District Council
Cr Des Mutton – City of Mount Gambier

Membership of the LCCCMG consists of a member from each of Coorong District Council/Kingston District Council/District Council of Robe/Wattle Range Council/District Council of Grant and a LCLGA nominee.

As at 5th February 2015 nominations have been received from:
Cr Robert Mock – Tatiara District Council
Cr Des Mutton – City of Mount Gambier

“That be the delegate.”

Moved, ;Seconded

13.6 Limestone Coast Economic Development Reference Group

Currently: Mayor Richard Sage (Mr Trevor Smart as proxy) - District Council of Grant

Mayor Peter Riseley - District Council of Robe
Mr Peter Harriott (CEO) - Wattle Range Council
Cr Steven Perryman - City of Mount Gambier
Mr Mark McShane – City of Mount Gambier
Dr Helen Macdonald (CEO) - Naracoorte Lucindale Council
Mr Andrew MacDonald – Kingston District Council
Mayor Graham Excell – Tatiara District Council
Mr Dominic Testoni (EO) – LCLGA
LCLGA President

As at 5th February 2016 nominations have been received from:
Mayor Richard Sage - District Council of Grant
Mr Trevor Smart – District Council of Grant
Cr Steven Perryman - City of Mount Gambier
Mr Andrew MacDonald – Kingston District Council
Mayor Graham Excell – Tatiara District Council
Dr Helen Macdonald (CEO) - Naracoorte Lucindale Council
The LCLGA Executive Officer is available to continue.

“That be the delegates.”

Moved, ;Seconded,

13.7 Limestone Coast Local Government Inspectorate Group – SELGIG

As at 5th February 2016 nominations have been received from:

Mr Milan Hodak – Kingston District Council
Mr Paul McRostie – Naracoorte Lucindale Council
Ms Justine Aldersey – Naracoorte Lucindale Council
Mr Hayden Cassar – City of Mount Gambier
Mr Simon Wiseman – City of Mount Gambier
Mr Chris Tully – City of Mount Gambier
Mrs Heather Reilly – City of Mount Gambier
Ms Kate Fife – City of Mount Gambier
Ms Jessica Porter – City of Mount Gambier
Mrs Trudy Glynn – District Council of Grant
Mr Rod Storan (Treasurer) – District Council of Grant
Mr Paul Gibbs – District Council of Grant
Ms Nicole Dodds – District Council of Grant
Mr Leith McEvoy – District Council of Grant
Mr Rocky Callisto – Tatiara District Council

“That all nominated Staff Members be the delegates.”

Moved, ;Seconded,

13.8 Limestone Coast Local Government Supervisory Officers Association – LCLGSOA

Currently: Mr Bob Bates - Kingston District Council
Mr Steve Bourne - Naracoorte Lucindale Council
Mr Daryl Morgan - City of Mount Gambier
Mr Adrian Shultz – District Council of Grant
Mr Trevor Hondow – District Council of Robe
Mr Surya Prakash – Tatiara District Council
Mr Wayne Fennell – Wattle Range Council

As at 5th February 2015 nominations have been received from:

Mr Bob Bates - Kingston District Council
Mr Steve Bourne - Naracoorte Lucindale Council
Mr Daryl Morgan - City of Mount Gambier
Mr Adrian Shultz – District Council of Grant
Mr Surya Prakash – Tatiara District Council

“That all nominated Staff Members be the delegates.”

Moved, ;Seconded,

13.9 LCLGA Regional Waste Management Steering Committee

As at 5th February 2016 nomination have been received from:

Mr Bob Bates – Kingston District Council
Mr Steve Bourne – Naracoorte Lucindale Council
Cr Des Mutton – City of Mount Gambier
Ms Nicole Dodds – District Council of Grant
Mr Andrew Pollock – Tatiara District Council
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator

“That be the delegates.”

Moved, ;Seconded,

- 13.10 **Limestone Coast Regional Trails Implementation Group** – 7 positions (1 representative from each Council)

As at 5th February 2015 nominations have been received from:

Mr Surya Prakash – Tatiara District Council
Mrs Sally Klose – Naracoorte Lucindale Council
Mr Andrew MacDonald – Kingston District Council
Ms Barbara Cernovskis – City of Mount Gambier
Ms Jane Featherstonhaugh – District Council of Grant

“That all nominated Staff Members be the delegates.”

Moved, ;Seconded,

14. NO FURTHER ACTION REQUIRED

14.1 **South East Relief Trust (SERT)**

Current Trustees are LCLGA President and Vice President (our request to change the automatic appointment still under consideration by SERT)

15.0 OTHER BUSINESS

16.0 CLOSURE OF ANNUAL GENERAL MEETING