

**MINUTES FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST  
LOCAL GOVERNMENT ASSOCIATION HELD AT THE ROBE GOLF COURSE, ROBE  
ON FRIDAY 12<sup>th</sup> FEBRUARY, 2016, STARTING AT 10:02AM**

**Welcome:** Mayor Erika Vickery extended a special welcome to LCLGA staff and guests.

**1.0 MEMBERS/DEPUTY MEMBERS**

1.1 Present

|                              |                                       |
|------------------------------|---------------------------------------|
| LC LGA President             | Mayor Erika Vickery                   |
| City of Mount Gambier        | Cr Penny Richardson                   |
| District Council of Grant    | Mayor Richard Sage                    |
| Wattle Range Council         | Mayor Peter Gandolfi                  |
| Naracoorte Lucindale Council | Cr Craig McGuire                      |
| Kingston District Council    | Mayor Reg Lyon                        |
| District Council of Robe     | Mayor Peter Riseley                   |
| Tatiara District Council     | Mayor Graham Excell<br>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 Paul Duka (Acting 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)<br>Mrs Michaela Bell (Project Manager)<br>Mr Tony Elletson (STARCLUB Field Officer)<br>Mr Rob Forgan (Regional Community Road Safety Officer) |
| RDA Limestone Coast             | Ms Alice Macleod (Administration Officer)<br>Mr Richard Vickery (Chair) - 10.25am arrival  |
| LC LGA Media                    | Mr Alan Richardson   |
| PIRSA                           | Ms Peta Crewe (Regional Manager - Limestone Coast)   |
| Coorong District Council        | Mr Vincent Cammell (CEO)<br>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) |
| City of Mount Gambier   | Mayor Andrew Lee  |
| Wattle Range Council  | Cr Robert Dycer   |
| Naracoorte Lucindale Council  | Cr Scott McLachlan  |
| Kingston District Council   | Cr Kay Rasheed  |
| LC LGA  | Mrs June Saruwaka, Regional Waste Management Coordinator  |

**“That the apologies be accepted.”**

**Moved,** Wattle Range Council

**Seconded,** District Council of Robe

**CARRIED**

### 2.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held at Naracoorte on Friday 13<sup>th</sup> February 2015.

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

**“That the Minutes of the Annual General Meeting held on Friday 7<sup>th</sup> February 2014, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”**

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

**CARRIED**

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

Nil

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

3.0 SELGA ANNUAL REPORT 201/2015

Delivered, received and adopted 14<sup>th</sup> August 2015.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30<sup>th</sup> JUNE 2015

Delivered, received and adopted 14<sup>th</sup> August 2015.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30<sup>th</sup> JUNE 2015

Delivered, received and adopted 14<sup>th</sup> August 2015.



6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 13<sup>th</sup> February 2015.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30<sup>th</sup> JUNE 2015

Delivered, received and accepted 13<sup>th</sup> 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.

**“That LCLGA adopt the meeting schedule and locations in Attachment 8.1 for 2016.”**

**Moved**, District Council of Robe

**Seconded**, Tatiara District Council

**CARRIED**

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**, District Council of Robe

**Seconded**, Tatiara District Council

**CARRIED**

10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

10.1 Election Process for President and Vice President

**“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**, Wattle Range Council

**Seconded**, City of Mount Gambier

**CARRIED**

10.2 Election of President and Vice President

The President declared the position of President and Vice President vacant. Ms Lisa Teburea, Director of Planning, Local Government Association SA acted as pro tempore Chairperson.

President - Mayor Erika Vickery nominated by District Council of Robe.

No further nominations were made. Mayor Erika Vickery declared President.

**“That LCLGA appoint Mayor Erika Vickery as the LCLGA President until the 2017 Annual General Meeting.”**



**Moved,** District Council of Robe

**Seconded,** Naracoorte Lucindale Council

**CARRIED**

Vice President - Mayor Richard Sage was nominated by Wattle Range Council

**“That LCLGA appoint Mayor Richard Sage as the LCLGA Vice President to the 2017 Annual General Meeting.”**

**Moved,** Wattle Range Council

**Seconded,** District Council of Robe

**CARRIED**

The President resumed the chair

#### 11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

| <b>Constituent Council</b>   | <b>SELGA Board Member</b> | <b>Deputy Board Member/s</b>         |
|------------------------------|---------------------------|--------------------------------------|
| City of Mount Gambier        | Mayor Andrew Lee          | Cr Penny Richardson                  |
| District Council of Grant    | Mayor Richard Sage        | Cr Brian Collins<br>Cr Bruce Bain    |
| Wattle Range Council         | Mayor Peter Gandolfi      | Cr Rob Dycer                         |
| Naracoorte Lucindale Council | Mayor Erika Vickery       | Cr Scott McLachlan<br>Cr McGuire     |
| Kingston District Council    | Mayor Reg Lyon            | Cr Kay Rasheed<br>Cr Chris England   |
| District Council of Robe     | Mayor Peter Riseley       | Cr Harvey Nolan                      |
| Tatiara District Council     | Mayor Graham Excell       | Cr Robert Mock<br>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,** City of Mount Gambier

**Seconded,** District Council of Grant

**CARRIED**

#### 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 the LCLGA President be the delegate and the LCLGA Vice President be the proxy.”**

**Moved,** City of Mount Gambier;

**Seconded,** Wattle Range Council

**CARRIED**



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

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

**Moved,** District Council of Robe

**Seconded,** Tatiara District Council

**CARRIED**

**12.3 SE NRM Board**

**“That Mayor Peter Riseley be the observer.”**

**Moved,** City of Mount Gambier

**Seconded,** Wattle Range Council

**CARRIED**

**12.4 Limestone Coast Regional Bush Fire Prevention Committee**

**“That Cr Schultz be the delegate.”**

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

**CARRIED**

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

**“That Cr David Hood be the Chair, Cr Von Stanke be the delegate and Executive Officer Mr Dominic Testoni be the deputy delegate.”**

**Moved,** City of Mount Gambier

**Seconded,** District Council of Robe

**CARRIED**

**12.6 Limestone Coast Zone Emergency Centre Committee**

**“That Mr Dominic Testoni be the Local Government Controller and Mr Leith McEvoy be the Local Government Deputy Controller.”**

**Moved,** City of Mount Gambier

**Seconded,** District Council of Robe

**CARRIED**

**12.7 Anglican Community Care**

**“That Mrs Jane Fetherstonhaugh be the delegate.”**

**Moved,** District Council of Grant

**Seconded,** City of Mount Gambier

**CARRIED**



**12.8 Green Triangle Freight Action Plan – Implementation Management Group**

**“That Mr Peter Halton and Mr Trevor Smart be the delegates.”**

**Moved,** Wattle Range Council

**Seconded,** City of Mount Gambier

**CARRIED**

**12.9 Group Training Employment**

**“That Cr Julie Reis and Cr Ian Von Stanke be the delegates.”**

**Moved,** District Council of Robe

**Seconded,** Naracoorte Lucindale Council

**CARRIED**

**12.10 Greater Green Triangle University Department of Rural Health (GGTUDRH)**

**“That Cr Frank Morello be the delegate.”**

**Moved,** City of Mount Gambier;

**Seconded,** District Council of Robe

**CARRIED**

**12.11 Limestone Coast Community Services Round Table**

**“That Mayor Erika Vickery be the delegate.”**

**Moved,** Naracoorte Lucindale Council

**Seconded,** District Council of Robe

**CARRIED**

**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
- Mayor 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**

**“That Mr Dominic Testoni be the delegate.”**

**Moved,** District Council of Robe

**Seconded,** District Council of Grant

**CARRIED**



## 13.0 LCLGA SUB COMMITTEES

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

**“That Cr Jamie Jackson, Cr Ian Von Stanke, Mr Steve Bourne, Mr Bob Bates, Mr Peter Halton, Mr Adrian Schutz and Mr Trevor Hondow be the delegates.”**

**Moved**, District Council of Grant

**Seconded**, District Council of Robe

**CARRIED**

### 13.3 **LCLGA Building Fire Safety Committee**

**“That Cr Brian Collins, Mr Rocky Callisto, Mr Milan Hodak, Cr Rayner, Cr Ian Von Stanke and Ekramul Ahasan be the delegates.”**

**Moved**, Wattle Range Council

**Seconded**, District Council of Robe

**CARRIED**

### 13.4 **LCLGA Regional Planning Alliance Implementation Group**

As at 5<sup>th</sup> February 2016 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 Peter Riseley – District Council of Robe  
Mr Roger Sweetman – District Council of Robe  
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  
Cr Gwenda Lawlor – Wattle Range Council  
Mr Ben Gower – Wattle Range Council  
Mayor Graham Excell – Tatiara District Council  
Mr Robert Harkness – Tatiara District Council

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

**Moved**, Wattle Range Council

**Seconded**, District Council of Robe

**CARRIED**

### 13.5 **Coorong and Limestone Coast Coastal Management Committee**

**Taken to a vote:**

**“That Mayor Richard Sage be nominated as the delegate.”**

**Moved**, District Council of Grant;

**Seconded**, Wattle Range Council



**“That Cr Robert Mock be nominated as the delegate.”**

**Moved,** Tatiara District Council

**Seconded,** Kingston District Council

**Vote taken to elect the 1 delegate.  
Cr Robert Mock Elected.**

### 13.6 Limestone Coast Economic Development Reference Group

**“That Mayor Richard Sage (Mr Trevor Smart as proxy), Mayor Peter Riseley, Cr Steven Perryman, Mr Ben Gower, Mr Steve Chapple, Mr Andrew MacDonald, Mayor Graham Excell, Dr Helen Macdonald, Mr Mark McShane and Mr Dominic Testoni be the delegates.”**

**Moved,** City of Mount Gambier;

**Seconded,** Wattle Range Council

**CARRIED**

### 13.7 Limestone Coast Local Government Inspectorate Group – LCLGIG

As at 5<sup>th</sup> February 2016 nominations have been received from:

Mr John Best – Wattle Range Council  
Ms Catarina Santos (Secretary – Wattle Range Council  
Ms Catherine Pegler – Wattle Range Council  
Mr Ekramul Ahasan – Wattle Range Council  
Mr Milan Hodak – Kingston District Council  
Mr Paul McRostie (President) – 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  
Ms Michelle Gibbs – District Council of Robe  
Mr Rocky Callisto – Tatiara District Council

**“That all nominated Staff Members be the delegates.”**

**Moved,** District Council of Robe;

**Seconded,** District Council of Grant

**CARRIED**

### 13.8 Limestone Coast Local Government Supervisory Officers Association – LCLGSOA

**“That Mr Bob Bates, Mr Steve Bourne, Mr Daryl Morgan, Mr Adrian Shultz, Mr Trevor Hondow, Mr Wayne Fennell and Mr Surya Prakash be the delegates.”**



**Moved**, District Council of Grant

**Seconded**, City of Mount Gambier

**CARRIED**

**13.9 LCLGA Regional Waste Management Steering Committee**

**“That Mr Bob Bates, Mr Steve Bourne, Cr Des Mutton, Ms Nicole Dodds, Mr Nick Brown, Mr Andrew Pollock, Mr Peter Halton and Mrs June Saruwaka be the delegates.”**

**Moved**, City of Mount Gambier

**Seconded**, Wattle Range Council

**CARRIED**

**13.10 Limestone Coast Regional Trails Implementation Group**

**“That Mr Surya Prakash, Mrs Sally Klose, Mr Andrew MacDonald, Mr Roger Sweetman, Ms Barbara Cernovskis, Ms Jane Featherstonhaugh and Mr Peter Halton be the delegates.”**

**Moved**, City of Mount Gambier

**Seconded**, District Council of Robe

**CARRIED**

**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**

**15.1 Committee Review**

**“That LCLGA Executive Officer conduct a review of current committees and terms or reference.”**

**Moved**, Tatiara District Council

**Seconded**, District Council of Robe

**CARRIED**

**16.0 CLOSURE OF ANNUAL GENERAL MEETING – 10.30AM**

Passed as a true and correct record.

Signature.....Date.....

