

GENERAL MEETING AGENDA

Friday 10th June 2016

10.00am – 1.00pm

The Oak Tree Room, The Barn

PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening of the LC LGA General Meeting
10.05am	Mr Peter Pfenning Principal Environment Protection Officer Environment Protection Authority
	Mr Sam Gaylard Principal Scientific Officer (Marine) Environment Protection Authority
10.35am	Mr Matt Green Stakeholder Relationship Lead Consultant SA Water
11.05am	Ms Vicki Fabris Program Support Officer Riverland Division of General Practice
11.15am	Resumption of the LC LGA General Meeting
1.00pm	Close of the LC LGA General Meeting
1.10pm	Lunch

**AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION,
TO BE HELD AT THE OAK TREE ROOM, THE BARN ON FRIDAY 10TH JUNE 2016 AT 10.00AM**

President's Welcome

Welcome by District Council of Grant's Mayor Richard Sage

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 Cr Robert Dycer
Naracoorte Lucindale Council	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	
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
District Council of Robe	
Tatiara District Council	Mr Robert Harkness (CEO)

1.2 Guests and Observers

LC LGA	Mr Tony Elletson (STARCLUB Field Officer) Ms Alice Macleod (Administration Officer) Mr Jackie Hao (Economic Development Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mr Rob Forgan (Regional Community Road Safety Officer)
RDA Limestone Coast	Mrs Jayne Miller (Communication and Economic Development Support)
LC LGA Media	Mr Alan Richardson
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
LGA SA	Mr Stephen Smith (Director Policy)
Coorong District Council	Cr Peter Wright

1.3 Apologies



Minister for Local Government and Regional Development	Hon Geoff Brock MP
Member for MacKillop	Mr Mitch Williams MP
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)
LCLGA	Mrs Michaela Bell (Project Manager) Mrs Biddie Shearing (Tourism Industry Development Manager)
RDA Limestone Coast	Mr Mike Ryan (CEO) Mr Richard Vickery (Chair)
Coorong District Council	Mr Vincent Cammell (CEO) Mr Neville Jaensch Mr Ben Jarvis
Member for Mount Gambier	Mr Troy Bell MP
Local Government Association SA	Ms Lisa Teburea (Director Planning and Development)
District Council of Robe	Mr Roger Sweetman (CEO)
City of Mount Gambier	Mayor Andrew Lee
Federal Member for Barker	Mr Tony Pasin MP
Cr Scott McLachlan	Cr Scott McLachlan
Wattle Range Council	Mr Ben Gower (CEO)
Office of Local Government, Department of Planning, Transport and Infrastructure	Alex Hart (Manager)

“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 April LC LGA General Meeting held in Mundulla on Friday 29th April 2016 – *Refer to pages 2-14*

“That the Minutes of the LC LGA General Meeting held on 29 April 2016 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

Business arising from the Minutes of the General Meeting, 29th April 2016



5.0 ACTION SHEET

Refer page 15-16.

6.0 CORRESPONDENCE

Refer to page 17.

6.1 Inwards and Outwards

Correspondence register to 1 June 2016

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,

7.0 REPORTS

7.1 LC LGA President’s Report

Mayor Erika Vickery

7.1.1 LGA Board

- (i) Key Outcomes of LGA Board Meeting held on Thursday 17th March 2016

Refer to pages 18-28.

7.1.2 SAROC

- (i) Key Outcomes of SAROC Meeting held on Wednesday 16th March 2016

Refer to page 29.

7.2 Local Government Association of SA

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 30-33.

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to pages 34-37.

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 38-52.

7.6 Report from Economic Development Officer

Jackie Hao

Refer to pages 53-56.

7.7 Report from Regional Waste Management Coordinator

June Saruwaka

Refer to pages 57-62



“That the reports from the LC LGA President, Local Government Association SA, Office of Local Government, Starclub Field Officer, Tourism Industry Development Manager, Community Road Safety Officer, Economic Development Officer and the Regional Waste Management Coordinator be received and noted.”

Moved,

Seconded,

8.0 RECOMMENDATION REPORTS

8.1 Limestone Coast Economic and Community Profile

PROJECT MANAGER

Refer pages 62-63.

“It is recommended that LC LGA.

1. Receive and note the report.

Moved,

Seconded,

8.2 Regional Health Services Enquiry

Executive Officer

Refer page 64-77.

“It is recommended that LCLGA

1. It is recommended that LC LGA provide a written submission addressing the terms of reference to the Social Development Committee in response to the inquiry into Regional Health Services by the 24th June 2016.

Moved,

Seconded,

8.3 LCLGA 2016 – 2017 Work Plan and Budget

Executive Officer

Refer pages 78-92.

“It is recommended that LC LGA Board:

1. It is recommended that LCLGA adopt the draft Work Plan and Budget 2016-17.
2. Authorise the Executive Officer to consolidate the accounts as outlines in the report.

Moved,

Seconded,



8.4 LCLGA Committee Review

Executive Officer

Refer pages 93-113.

“It is recommended that LC LGA Board:

1. Adopt the Terms of Reference for the;
 - a. Limestone Coast and Coorong Coastal Management Group
 - b. Limestone Coast Regional Waste Steering Committee
 - c. Limestone Coast Tourism Management Group
2. Dissolve the following Committees;
 - a. Limestone Coast Local Government Inspectorate Group
 - b. Limestone Coast Local Government Supervisory Officer Association
 - c. Limestone Coast Building Fire Safety Committee
 - d. Anglican Community Care Inc
 - e. Group Training Employment
 - f. Limestone Coast Industry Leaders Group
 - g. Regional Trails Group – to become a sub-committee of the Limestone Coast Tourism Management Group
3. Further investigate the Terms of Reference for the
 - a. Regional Planning Alliance Implementation Group
 - b. Limestone Coast Roads & Transport Working Group
 - c. Limestone Coast Economic Development Group

Moved,

Seconded,

8.5 LCLGA Executive Officer Confirmation of Employment – Minimum Employment Period

Executive Officer

Refer pages 114-115.

“It is recommended that LC LGA Board:

1. Confirm retrospectively the continuation of the Employment Agreement with Dominic Testoni as per the terms set out in the Agreement dated 30th September 2015.

Moved,

Seconded,

8.6 Shandong Return mission to South Australia

Executive Officer

Refer pages 116-163.

“It is recommended that LC LGA Board:



1. Note and receive the *South Australia – China Engagement Strategy Update May 2016*
2. Note and receive the *Friendly Cooperation Action Plan 2015 – 2018*
3. Write to the Minister for Investment and Trade, The Hon. Martin Hamilton-Smith and offer to host a delegation from the Shandong Province during their planned trip to South Australia in September 2016

Moved,

Seconded,

9.0 FINANCIAL

9.1 Accounts for Payment & Profit and Loss Statement *Refer to pages 164-175.*

1. "EFT/EPs be received and noted.
2. The Profit and Loss Statements for the period 1 July 2015 to 31st May 2016 be received and noted.
3. That the Balance Sheets for the period ending 31st May 2016 be received and noted."

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

10.2 South East NRM Board

10.3 Limestone Coast Economic Development Group

"That LC LGA receives and note the Reports."

Moved,

Seconded;

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Limestone Coast and Coorong Coastal Management Group *Refer to pages 176-179.*

"That the Minutes of the Limestone Coast and Coorong Coastal Management Group Meeting held on 25th May 2016 having first been circulated amongst members, be adopted."

Moved,

Seconded,

11.2 Limestone Coast Zone Emergency Management Committee *Refer to pages 180-186.*



“That the Minutes of the Limestone Coast Zone Emergency Management Committee Meeting held on 26th May 2016 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

11.3 Limestone Coast Economic Development Group

Refer to pages187-190.

“That the Minutes of the Limestone Coast Economic Development Group Meeting held on 20th April 2016 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

11.4 Limestone Coast Local Government Tourism Management Group

Refer to pages190-191.

“That the Minutes of the Limestone Coast Local Government Tourism Management Group Meeting held on 2nd June 2016 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 1.00 p.m.

The next LC LGA General Meeting is to be held at Naracoorte Lucindale Council on **Friday 12th August 2016**. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod
Phone 87231057 or Email admin@lclga.sa.gov.au



LC LGA CALENDAR

Date	Meeting	Location
12 th February 2016	LC LGA AGM & GM	District Council Robe
16 th March 2016	SAROC	LGA, Adelaide
29 th April 2016	LC LGA GM	Tatiara District Council
14 & 15 th April	Council Best practice Showcase & LGA Ordinary GM	Adelaide Show grounds
18 th May 2016	SAROC	LGA, Adelaide
10 th June 2016	LC LGA GM	Grant District Council
20 th July 2016	SAROC	LGA, Adelaide
12 th August 2016	LC LGA GM	Naracoorte Lucindale Council
31 st August, 1 st & 2 nd September	LGA Roads & Works Conference	Mount Gambier
21 st September 2016	SAROC	LGA, Adelaide
14 th October 2016	LC LGA	Kingston District Council
20 th & 21 st October 2016	LGA Conference & AGM	Adelaide Entertainment Centre
16 th November 2016	SAROC	LGA, Adelaide
9 th December 2016	LC LGA	City of Mount Gambier
10 th February 2017	LG LGA AGM & GM	Wattle Range Council

Please contact LC LGA Executive Officer for information on any of the above meetings

