

## GENERAL MEETING AGENDA

Friday 12<sup>th</sup> August 2016

10.00am – 1.00pm

Naracoorte Town Hall

### PROGRAM

- |         |  |
|---------|--|
| 9.30am  | Registration and Morning Tea   |
| 10.00am | Opening of the LC LGA General Meeting  |
| 10.05am | <b>Update on Strategic Vegetation Management near Powerlines</b><br><br>Alexandra Lewis<br><b>Stakeholder Engagement Lead</b><br><b>SA Power Networks</b><br><br>Mr Doug Schmidt<br><b>General Manager, Network Management</b><br><b>SA Power Networks</b> |
| 10.35am | 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 TOWN HALL, NARACOORTE ON FRIDAY 12<sup>TH</sup> AUGUST 2016 AT 10.00AM**

President's Welcome

Welcome by Naracoorte Lucindale Council's Mayor Erika Vickery

**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	Mr Peter Halton Cr Robert Dycer (Deputy Mayor)
Naracoorte Lucindale Council	Cr Craig McGuire Ms Fiona Stringer (Director Corporate Services)
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	
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

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)
RDA Limestone Coast	Mr Richard Vickery (Chair)
LC LGA Media	Mr Alan Richardson
Member for Mount Gambier	Mr Travis Fatchen (Office Manager)
LGA SA	Mr Robert Drusetta (Director Corporate Services)
Coorong District Council	Cr Peter Wright



Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart
Federal Member for Barker	Mr Tony Pasin MP

### 1.3 Apologies

Minister for Local Government and Regional Development	Hon Geoff Brock MP
Member for MacKillop	Mr Mitch Williams MP
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
LCLGA	Mrs Michaela Bell (Project Manager) Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Rob Forgan (Regional Community Road Safety Officer)
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)
Wattle Range Council	Mr Ben Gower (CEO) Mayor Peter Gandolfi
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)

**“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 June LC LGA General Meeting held in Mount Gambier on Friday 10<sup>th</sup> June 2016 – *Refer to pages 2-10*

**“That the Minutes of the LC LGA General Meeting held on 10 June 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, 10<sup>th</sup> June 2016

### 5.0 ACTION SHEET



Refer page 11-12.

## **6.0 CORRESPONDENCE**

Refer to page 13.

### **6.1 Inwards and Outwards**

Correspondence register to 3 August 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 21<sup>st</sup> July 2016  
*Refer to pages 14.*

#### **7.1.2 SAROC**

- (i) Key Outcomes of SAROC Meeting held on Wednesday 20<sup>th</sup> July 2016  
*Refer to page 15.*

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

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

Tony Elletson

*Refer to pages 16-17.*

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

Biddie Shearing

*Refer to pages 18-19.*

### **7.5 Report from LC LGA Regional Community Road Safety Officer**

Rob Forgan

*Refer to pages 20-23.*

### **7.6 Report from Economic Development Officer**

Jackie Hao

*Refer to pages 24-27.*

### **7.7 Report from Regional Waste Management Coordinator**

June Saruwaka

*Refer to pages 28-31.*



“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 LCLGA Committee Review**

Executive Officer

*Refer pages 32-46.*

“It is recommended that LC LGA:

1. Adopt the Terms of Reference for the Limestone Coast Economic Development Group as tabled.
2. Adopt the Terms of Reference for the Roads and Transport Working Group and note the change in name to the Limestone Coast Roads and Transport Management Group.

The committee also recommend that the current Council nominated delegates be amended to the following;

▪ Naracoorte Lucindale	-	Steve Bourne
▪ Kingston District Council	-	Bob Bates
▪ District Council of Robe	-	Trevor Hondow
▪ Wattle Range Council	-	Peter Halton
▪ District Council of Grant	-	Adrian Shutz
▪ City of Mount Gambier	-	Daryl Sexton
▪ Tatiara District Council	-	Surya Prakash

Further, that Councillor Jamie Jackson by appointed as the Presiding Member of the committee in addition to the above.

3. Further investigate the Terms of Reference for the;
  - a. Regional Planning Alliance Implementation Group.
  - b. Limestone Coast and Coorong Coastal Management Group.

**Moved,**

**Seconded,**

### **8.2 LCLGA Audit Exemption**

Executive Officer

*Refer page 47-50.*

“It is recommended that LCLGA:



1. Receive and note the report

**Moved,**

**Seconded,**

### 8.3 2016 Limestone Coast Wine Show Trophy Sponsorship

Executive Officer

*Refer pages 51-55.*

“It is recommended that LC LGA:

1. Supports the request as detailed in the attached letter.

**Moved,**

**Seconded,**

### 8.4 South Australia Power Prices

Executive Officer

*Refer pages 56-63.*

“It is recommended that LC LGA:

1. Supports the District Council of Grant with the submission of their motion at the LGA Annual General Meeting.

**Moved,**

**Seconded,**

### 8.5 LC Schools Waste Reduction and Recycling Challenge

Executive Officer

*Refer pages 64-66.*

“It is recommended that LC LGA:

1. Approve the spending of \$22,275 for the proposed challenge, over a period of three years.

**Moved,**

**Seconded,**

### 8.6 457 Visa Holders

Executive Officer

*Refer pages 67-71.*

“It is recommended that LC LGA:

1. Write to the Minister for Education and Child Development, the Hon. Susan Close, MP expressing our concerns with the



introduction of this charge and outline the significant impacts it will have on attracting and keeping labour in rural and regional South Australia.

2. Due to the State significance of the introduction of these fees, table a motion with the Local Government Association of South Australia to lobby the South Australian government to immediately re-assess this program.

**Moved,**

**Seconded,**

## 8.7 Submissions

Executive Officer

*Refer pages 72-91.*

“It is recommended that LC LGA:

1. Note the submissions.

**Moved,**

**Seconded,**

## 8.8 Limestone Coast Region Climate Change Adaptation Sector Agreement

Executive Officer

*Refer pages 92-95.*

“It is recommended that LC LGA:

1. Note the report.

**Moved,**

**Seconded,**

## 9.0 FINANCIAL

### 9.1 Accounts for Payment & Profit and Loss Statement

*Refer to pages 96-106.*

1. “EFT/EPs be received and noted.
2. The Profit and Loss Statements for the period 1 July 2015 to 31<sup>st</sup> June 2016 be received and noted.
3. That the Balance Sheets for the period ending 31<sup>st</sup> July 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 Roads and Transport Working Group**

*Refer to pages107-108.*

“That the Minutes of the Roads and Transport Working Group Meeting held on 22<sup>nd</sup> July 2016 having first been circulated amongst members, be adopted.”

**Moved,**

**Seconded,**

### **11.2 Limestone Coast Economic Development Group**

*Refer to pages109-111.*

“That the Minutes of the Limestone Coast Economic Development Group Meeting held on 13<sup>th</sup> July 2016 having first been circulated amongst members, be adopted.”

**Moved,**

**Seconded,**

### **11.3 Limestone Coast Local Government Tourism Management Group**

*Refer to pages112-114.*

“That the Minutes of the Limestone Coast Local Government Tourism Management Group Meeting held on 3<sup>rd</sup> August 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 Kingston District Council on **Friday 14<sup>th</sup> October 2016**. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod  
Phone 87231057 or Email [admin@lclga.sa.gov.au](mailto:admin@lclga.sa.gov.au)



## LC LGA CALENDAR

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

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

