

# MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE COUNCIL CHAMBERS, NARACOORTE, ON FRIDAY 12<sup>TH</sup> AUGUST 2016.

## **MEETING OPENED 10.00AM**

President's Welcome

Welcome by Naracoorte Lucindale Council Mayor Erika Vickery.

10.05AM – Alexandra Lewis, Stakeholder Engagement lead and Doug Schmidt, General Manager, Network Management from SA Power Networks

- Strategic Vegetation management near powerlines
- tree removal in council areas

10.35AM – resumption of LCLGA General Meeting

## **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	Cr Barry Kuhl
District Council of Robe	Cr Harvey Nolan
Wattle Range Council	Cr Gwenda Lawlor Mr Peter Halton
Naracoorte Lucindale Council	Ms Fiona Stringer (Director Corporate Services)
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
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**

Local Government Association SA	Mr Chris Russell (Strategic Advisor)
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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)
Coorong District Council	Cr Peter Wright
LC LGA Media	Mr Alan Richardson
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)
RDA Limestone Coast	Mr Richard Vickery (Chair)
Member for Mount Gambier	Mr Travis Fatchen (Electorate Officer)

### 1.3 Apologies

Minister for Local Government and Regional Development	Hon Geoff Brock MP
Member for MacKillop	Mr Mitch Williams MP
Local Government Association SA	Ms Lisa Teburea (Executive Director Public Affairs) Mr Stephen Smith (Director Policy)
District Council of Robe	Mayor Peter Riseley Mr Roger Sweetmann
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire Ms Helen Macdonald (CEO)
Wattle Range Council	Mayor Peter Gandolfi Cr Robert Dycer Mr Ben Gower (CEO)
District Council of Grant	Mayor Richard Sage
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Rob Forgan (Regional Community Road Safety Officer)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Coorong District Council	Mr Vincent Cammell (CEO) Mr Ben Jarvis Mr Neville Jaensch
Member for Mount Gambier	Mr Troy Bell MP
Federal Member for Barker	Mr Tony Pasin MP

**“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.

## 3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the June LC LGA General Meeting held in Grant District Council on Friday 10<sup>th</sup> June 2016.

**“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,** Kingston District Council

**Seconded,** Tatiara District Council

CARRIED

## 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

Dominic Testoni outlined information regarding item 8.6 requesting to host a delegation from the Shandong province in September 2016. Department of State Development is hosting an expo in Adelaide on the 9<sup>th</sup> September 2016.

Item 7.4 was discussed and the advice regarding clarification to ensure that motions passed by the board remain binding is almost finalised.

## 6.0 CORRESPONDENCE

### 6.1 **Inwards and Outwards**

Correspondence register to 1 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,** Wattle Range Council

**Seconded,** Tatiara District Council

CARRIED

## 7.0 REPORTS

### 7.1 **LC LGA President's Report**

Mayor Erika Vickery was on leave during July and Mayor Richard Sage attended the scheduled meetings during this time.



### 7.1.1 LGA Board

(i) Key Outcomes of LGA Board Meeting held on Thursday 21<sup>st</sup> July 2016

### 7.1.2 SAROC

(i) Key Outcomes of SAROC Meeting held on Wednesday 20<sup>th</sup> July 2016

## 7.2 Local Government Association of SA

Mr Chris Russell provided an update on:

- The value of LGA membership
- Electricity market
- Services in non-member councils
- Rate capping
- Bonds and how councils can borrow money
- The upcoming Roads and works conference

Ms Alex Hart provided an update on:

- The release of the draft legislation
  - o In chapter 3 of the act – the boundary adjustment amendment
  - o Boundary commission
- Review of elections
- Code of conduct

## 7.3 Regional Development Australia Limestone Coast

Mr Richard Vickery provided an update on:

- Previous CEO Mike Ryan has left and taken up the role of Economic Development Advisor with the District Council of Grant
- Regional roadmap
- The board has offered a contract to a new CEO
- Limestone Coast Regions in Focus Forum
- Renewables SA fund
- Completion of the Limestone Coast Economic Profile
- National Stronger Regions Funds

## 7.4 Report from LC LGA Starclub Field Officer

Tony Elletson provided an update on:

- There are now 30 fully registered STARCLUBS
- CRSFP funding saw two clubs being successful
- A sporting club database is currently being constructed along with a facilities health and safety checklist

## 7.4 Report from the Tourism Industry Development Manager

Andrew MacDonald provided an update

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

## 7.6 Report from Economic Development Officer

## 7.7 Report from Regional Waste Management Coordinator

June Saruwaka provided an update on:



- Successful application for grant funding from KESAB totaling \$12000 which will go towards a campaign to raise awareness at sporting facilities to put rubbish in the right bins

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

**Moved,** Tatiara District Council

**Seconded,** District Council of Robe

**CARRIED**

**11.35am – Break**

**11.45am – Resumption of the LCLGA General Meeting**

## **8.0 RECOMMENDATION REPORTS**

### **8.1 LCLGA Committee Review**

#### Executive Officer

**“It is recommended that the LC LGA Board:**

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 Schutz
▪ City of Mount Gambier	-	Daryl Sexton
▪ Tatiara District Council	-	Surya Prakash

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

Amend the terms of reference to include Limestone Coast LGA Regional Community Road Safety Officer Rob Forgan.

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



**Moved,** Wattle Range Council

**Seconded,** Tatiara District Council

**CARRIED**

## **8.2 LCLGA Audit Exemption**

Executive Officer

**"It is recommended that the LCLGA Board:**

1. Receive and note the report.

**Moved,** Tatiara District Council

**Seconded,** City of Mount Gambier

**CARRIED**

## **8.3 2016 Limestone Coast Wine Show Trophy Sponsorship**

Executive Officer

**"It is recommended that LC LGA:**

1. Supports the request of sponsorship of \$2500 + GST for the 2016 Limestone Coast Wine Show Trophy Sponsorship.

**Moved,** City of Mount Gambier

**Seconded,** Tatiara District Council

**CARRIED**

## **8.4 South Australia Power Prices**

Executive Officer

**"It is recommended that the LC LGA Board:**

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

**Moved,** District Council of Grant

**Seconded,** City of Mount Gambier

**CARRIED**

## **8.5 LC Schools Waste Reduction and Recycling Challenge**

Executive Officer

**"It is recommended that LC LGA:**

1. Discuss this proposal at the next Waste Management Meeting.
2. Defer this recommendation report until the next LCLGA Board Meeting.

**Moved,** City of Mount Gambier

**Seconded,** Wattle Range Council

**CARRIED**



## 8.6 457 Visa Holders

Executive Officer

**"It is recommended that the LC LGA Board:**

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,** Kingston District Council

**Seconded,** Tatiara District Council

**CARRIED**

## 8.7 Submissions

Executive Officer

**"It is recommended that the LC LGA Board:**

1. Note the submissions.

**Moved,** Naracoorte Lucindale Council

**Seconded,** Kingston District Council

**CARRIED**

## 8.8 Limestone Coast Region Climate Change Adaptation Sector Agreement

Executive Officer

**"It is recommended that the LC LGA Board:**

1. Note the report.

**Moved,** District Council of Robe

**Seconded,** Kingston District Council

**CARRIED**

## 9.0 FINANCIAL

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

1. "EFT/EPs be received and noted.
2. The Profit and Loss Statement for the period 1 July 2015 to 30<sup>th</sup> June 2016 be received and noted.
3. That the Balance Sheet for the period ending 30<sup>th</sup> June 2016 be received and noted."

**Moved,** Kingston District Council

**Seconded,** Tatiara District Council



CARRIED

**10.0 OUTSIDE ORGANISATIONS AND COMMITTEES****10.1 Limestone Coast Economic Development Group**

**“That LC LGA receives and notes the Report.”**

**Moved,** Tatiara District Council

**Seconded,** District Council of Grant

CARRIED

**11.0 LCLGA SUB-COMMITTEE MINUTES****11.1 Roads and Transport Working Group**

**“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,** Tatiara District Council

**Seconded,** Kingston District Council

CARRIED

**11.2 Limestone Coast Economic Development Group**

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

**Moved,** Tatiara District Council

**Seconded,** Kingston District Council

CARRIED

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

**“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.”**

**“It is recommended that LCLGA:**

1. Is no longer associated with the sales, production and distribution of the Regional Visitor Guide.

**Moved,** Kingston District Council

**Seconded,** City of Mount Gambier

CARRIED

**11.4 Regional Waste Management Steering Committee**

**“That the Minutes of the Regional Waste Management Steering Committee Meeting held on 15<sup>th</sup> June 2016 having first been circulated amongst members, be adopted.”**

**Moved,** Wattle Range Council

**Seconded,** Kingston District Council

CARRIED

**12.0 LATE ITEMS**



### 12.1 Grant Offer for Local Contact Officer (LCO) Project

#### Tourism Industry Development Manager

**“It is recommended that the LC LGA Board:**

1. Receive and note the report;
2. Authorise the LCLGA President and Executive Officer to sign the letter of offer and the Grant Deed and return to SATC;
3. Issue an invoice to SATC for the amount of \$45,000 + GST;
4. Thank SATC for the Grant and ongoing strategic relationship with the LCLGA.

**Moved,** Wattle Range Council

**Seconded,** District Council of Robe

**CARRIED**

### 12.2 Feral Deer Concerns

#### Tatiara District Council

**“It is recommended that LCLGA:**

1. Gives strong support the SE NRM Board’s Aerial Survey and Control Programme by advocating for continued Federal Government National Landcare Programme funding beyond 2018.
2. Advocates for expanded landholder participation in the Aerial Survey and Control Programme and that advocacy to include the Australian Deer Association and associated properties.
3. Advocate and lobby relevant Government departments to co-operate and add their support to the SE NRM Board’s enforcement of the ERD Court’s Order or to seek variation to that Order to make a binding and effective ruling with regard to standards of fencing of the deer enclosures.

**Moved,** Tatiara District Council

**Seconded,** City of Mount Gambier

**CARRIED**

### **13.0 MOTIONS WITHOUT NOTICE**

**“It is recommended that the LC LGA:**

1. Develop a sponsorship policy for consideration.

**Moved,** Naracoorte Lucindale Council

**Seconded,** District Council of Grant

**CARRIED**

### **14.0 OTHER BUSINESS**

### **15.0 MEETING CLOSURE – 12.40PM**



The next LC LGA General Meeting is to be held at Kingston District Council on Friday 14 October 2016. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod  
Phone 87231057 or Email [admin@lclaga.sa.gov.au](mailto:admin@lclaga.sa.gov.au)

Passed as a true and correct record

Signed.....Date.....

