

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION TO BE HELD AT THE MILLICENT CIVIC CENTRE, MILLICENT ON FRIDAY 10<sup>th</sup> FEBRUARY, 2017, 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 Hanna Persello
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 Ben Gower (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	Mr Sean Holden (Senior Policy Advisor)
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) Mrs June Saruwaka (Regional Waste Management Coordinator) Ms Mae Steele (Executive Support Officer)
RDA Limestone Coast	Mr David Wheaton (CEO)
PIRSA	Ms Peta Crewe (Regional Manager - Limestone Coast)

Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Coorong District Council	Cr Peter Wright
Australian Migrant Resource Centre	Eugenia Tsoulis, CEO
Limestone Coast Drug Action Team	Andy Stott & Judy Nagy

### 1.3 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Local Government Association SA	Ms Lisa Teburea (Director Planning and Development) Stephen Smith (Director - Policy)
LC LGA Media	Mr Alan Richardson
Coorong District Council	Mr Ben Jarvis
City of Mount Gambier	Cr Penny Richardson

**“That the apologies be accepted.”**

**Moved,**

**Seconded,**

### 1.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in Robe on Friday 12<sup>th</sup> February 2016. *Refer to pages 1-9*

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in Robe on Friday 12<sup>th</sup> February 2016.

**Moved,**

**;Seconded,**

**“That the Minutes of the Annual General Meeting held on Friday 12<sup>th</sup> February 2016, 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,

2.0 LCLGA ANNUAL REPORT 2015/2016  
Delivered, received and adopted 14<sup>th</sup> October 2016.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30<sup>th</sup> JUNE 2016  
Delivered, received and adopted 14<sup>th</sup> October 2016.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30<sup>th</sup> JUNE 2016  
Delivered, received and adopted 14<sup>th</sup> October 2016, Amended 9<sup>th</sup> December 2016.

6.0 MEMBERS OF THE BOARD  
Nominations for LCLGA Board Members confirmed 12<sup>th</sup> February 2016.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30<sup>th</sup> JUNE 2017  
Delivered, received and accepted 10<sup>th</sup> June 2016.

8.0 MEETINGS FOR THE 2016/2017 YEAR  
Delivered, received and accepted 9<sup>th</sup> December 2016.

9.0 APPOINTMENT OF AUDITOR

Galpins are the appointed Auditor until 30 June 2020 as per the motion passed by the Board on 29<sup>th</sup> April 2016.

**“That LCLGA acknowledges Galpins as the appointed auditor until 30 June 2020.”**

Moved,

Seconded,

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,

Seconded,

10.2 Election of President and Vice President

*The President will declare the position of President and Vice President vacant. Mr Sean Holden, Senior Policy Advisor, Local Government Association SA to act as pro tempore Chairperson.*

- 1. Appoint \_\_\_\_\_ as the LCLGA President until the 2018 Annual General Meeting.**
- 2. Appoint \_\_\_\_\_ as the LCLGA Vice President to the 2018 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

<b>Constituent Council</b>	<b>LCLGA Board Member</b>	<b>Deputy Board Member/s</b>
City of Mount Gambier	Mayor Andrew Lee	Cr Hannah Persello
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 Mayor Erika Vickery be the delegate and Mayor Richard Sage 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.

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Mayor Erika Vickery – Naracoorte Lucindale Council  
Mayor Richard Sage – District Council of Grant  
Mr Dominic Testoni

**“That the LCLGA President and LCLGA Executive Officer be the delegates and that Mayor Richard Sage be the Deputy Delegate.”**

Moved, ;Seconded,

### 12.3 **SE NRM Board - Observer**

Currently: Mayor Peter Riseley – District Council of Robe

As at 6<sup>th</sup> February 2017 no nominations have been received

**“That be the delegate.”**

Moved, ;Seconded,

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

Currently: Cr Schultz - Naracoorte Lucindale Council

As at 6<sup>th</sup> February 2017 no nominations have been received

**“That be the delegate.”**

Moved, ;Seconded,

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

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

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Mr David Hood (Chair) – Naracoorte Lucindale Council  
Mr Dominic Testoni (Delegate) – LCLGA Executive Officer

**“That Mr David Hood be the Chair, Mr Dominic Testoni be the delegates.”**

Moved, ; Seconded,

**12.6 Limestone Coast Zone Emergency Centre Committee - 2 positions**

Currently: Mr Dominic Testoni (Local Government Controller) – LCLGA Executive Officer  
Mr Leith McEvoy (District Council of Grant) – Local Government Deputy Controller

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Mr Dominic Testoni (Local Government Controller) – LCLGA Executive Officer  
Mr Leith McEvoy (District Council of Grant) – Local Government Deputy Controller

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

Moved, ; Seconded,

**12.7 Anglican Community Care - 1 position**

Currently: Mrs Jane Fetherstonhaugh - Director of Finance and Community Services, District Council of Grant

As at 6<sup>th</sup> February 2017 no nominations have been received.

**“That be the delegate.”**

Moved, ; Seconded,

**12.8 Green Triangle Freight Action Plan – Implementation Management Group (At least one delegate plus proxy)**

Currently: Mr Peter Halton - Wattle Range Council (Delegate)  
Mr Trevor Smart – District Council of Grant (Delegate)

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Cr Ian Von Stanke - City of Mount Gambier

Mayor Richard Sage- District Council of Grant  
Mr Trevor Smart – District Council of Grant  
Mr Peter Halton - Wattle Range Council

**“That be the delegates.”**

Moved, ; Seconded

#### 12.9 **Limestone Coast Community Services Round Table** – 1 position

Currently: Mayor Erika Vickery – Naracoorte Lucindale Council

As at 6<sup>th</sup> February 2017 nominations have been received from Mayor Erika Vickery:

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

Moved, ; Seconded,

#### 12.10 **Regional Development Australia Limestone Coast**

Currently: Mayor Erika Vickery (Naracoorte Lucindale Council)  
Mayor Richard Sage (District Council of Grant) and Mayor Andrew Lee  
(City of Mount Gambier)

No action required as appointment dates and terms are set by the RDA  
Limestone Coast

#### 12.11 **Limestone Coast Industry Leaders Group**

Currently: Mr Dominic Testoni – LCLGA Executive Officer

As at 6<sup>th</sup> February 2017 nominations have been received from Mr Dominic Testoni.

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

Moved, ; Seconded,

### 13.0 LCLGA SUB COMMITTEES

#### 13.1 **LCLGA Roads and Transport Management Group**

*The membership of the committee shall comprise of:*

- *One Delegate drawn from each of the 7 Constituent Councils.*
- *The LCLGA Executive Officer*
- *The LCLGA Roads and Safety Officer*
- *The Chair is appointed by the Board as an additional position.*

Currently:

Cr Jamie Jackson - Tatiara District Council  
Mr Surya Prakash – Tatiara District Council  
Mr Daryl Sexton – City of Mount Gambier

Mr Steve Bourne – Naracoorte Lucindale Council  
Mr Bob Bates – Kingston District Council  
Mr Peter Halton – Wattle Range Council  
Mr Adrian Schutz -District Council of Grant  
Mr Trevor Hondow – Robe District Council  
Mr Dominic Testoni - LCLGA  
Mr Rob Forgan – LCLGA

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Cr Jamie Jackson - Tatiara District Council Chair Appointed by Board  
Mr Surya Prakash – Tatiara District Council  
Mr Daryl Sexton – City of Mount Gambier  
Mr Steve Bourne – Naracoorte Lucindale Council  
Mr Adrian Schutz – District Council of Grant  
Mr Peter Halton – Wattle Range Council  
Mr Dave Worthley - Kingston District Council  
Mr Trevor Hondow – Robe District Council  
Cr Loxton – Robe District Council (Proxy)  
Mr Dominic Testoni – LCLGA Executive Officer  
Mr Rob Forgan – LCLGA Roads and Safety Officer

**“That be the delegates.”**

Moved,

Seconded,

### 13.2 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.*

*Currently:*

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

As at 6<sup>th</sup> February 2017 no nominations have been received.

Moved,

;Seconded,

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

### 13.3 Coorong and Limestone Coast Coastal Management Committee - 1 delegate required

Currently: Mayor Richard Sage – District Council of Grant

*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 6<sup>th</sup> February 2017 no nominations have been received.

**“That be the delegate.”**

Moved, ;Seconded

#### **13.4 Limestone Coast Economic Development Group**

Currently: Mayor Richard Sage (Mr Trevor Smart as proxy) - District Council of Grant  
Mayor Peter Riseley - District Council of Robe  
Mr Ben Gower (CEO) - Wattle Range Council  
Mr Steve Chapple - Wattle Range Council  
Cr Steven Perryman - City of Mount Gambier Resigned December 2016  
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

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Mayor Richard Sage - District Council of Grant  
Mr Trevor Smart – District Council of Grant (Proxy)  
Mr Mark McShane – City of Mount Gambier  
Mr Andrew MacDonald – Kingston District Council  
Mayor Graham Excell – Tatiara District Council  
Dr Helen Macdonald (CEO) - Naracoorte Lucindale Council  
Mr Ben Gower (CEO) - Wattle Range Council  
Mr Steve Chapple - Wattle Range Council (Proxy)  
Mayor Peter Riseley – Robe District Council  
Mr Dominic Testoni - LCLGA Executive Officer

**“That be the delegates.”**

Moved, ;Seconded,

#### **13.5 LCLGA Regional Waste Management Steering Committee**

Currently:  
Mr Bob Bates – Kingston District Council  
Mr Steve Bourne – Naracoorte Lucindale Council  
Mr Nick Brown – Robe District Council  
Cr Des Mutton – City of Mount Gambier  
Ms Nicole Dodds – District Council of Grant  
Mr Andrew Pollock – Tatiara District Council  
Mr Peter Halton- Wattle Range Council  
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator  
Mr Dominic Testoni – LCLGA Executive Officer

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Mr Dave Worthley – Kingston District Council  
Mr Nick Brown – Robe District Council

Mr Peter Halton- Wattle Range 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 (Proxy Mr Surya Prakash)  
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator  
Mr Dominic Testoni – LCLGA Executive Officer

**“That** **be the delegates.”**

Moved, ;Seconded,

### **13.6 Limestone Coast Climate Adaptation Committee Members**

Currently:

Mr Trevor Smart -District Council of Grant  
Mayor Peter Riseley- District Council of Robe  
Mr Steve Bourne- Naracoorte Lucindale Council  
Cr Robert Mock -Tatiara District Council  
Mr Daryl Sexton- City of Mount Gambier  
Ms Lauren Oxlade - Wattle Range Council  
Mr Andrew MacDonald- Kingston District Council  
Mr David Wheaton - RDA Limestone Coast  
Ms Michelle Benison- Department of Environment, Water and Natural Resources  
Ms Kerry DeGaris- South East Natural Resources Management Board  
Mr Tim Collins- Department of Environment, Water and Natural Resources  
Mr Dominic Testoni- LCLGA  
Mrs Michaela Bell- LCLGA

As at 6<sup>th</sup> February 2017 nominations have been received from:

Mr Trevor Smart -District Council of Grant  
Mayor Peter Riseley- District Council of Robe  
Mr Steve Bourne- Naracoorte Lucindale Council  
Cr Robert Mock -Tatiara District Council  
Mr Daryl Sexton- City of Mount Gambier  
Ms Lauren Oxlade - Wattle Range Council  
Mr Andrew MacDonald- Kingston District Council  
Mr David Wheaton - RDA Limestone Coast  
Ms Michelle Benison- Department of Environment, Water and Natural Resources  
Ms Kerry DeGaris- South East Natural Resources Management Board  
Mr Tim Collins- Department of Environment, Water and Natural Resources  
Mr Dominic Testoni- LCLGA Executive Officer  
Mrs Michaela Bell- LCLGA Project Manager

**“That** **be the delegates.”**

Moved, ;Seconded,

### **13.7 Tourism Management Group**

Currently:

Ms Jane Fetherstonhaugh- District Council of Grant  
Mr Roger Sweetman - District Council of Robe  
Mrs Sally Klose-Naracoorte Lucindale Council

Mr Andrew MacDonald-Kingston District Council  
Ms Paula Bennet- Wattle Range Council  
Ms Barbara Cernovskis -City of Mount Gambier  
Mr Kingsley Green- Tatiara District Council  
Mrs Biddie Shearing - LCLGA  
Mr Dominic Testoni- LCLGA

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Ms Jane Fetherstonhaugh- District Council of Grant  
Mr Roger Sweetman - District Council of Robe  
Mrs Sally Klose- Naracoorte Lucindale Council  
Mr Andrew MacDonald-Kingston District Council  
Ms Paula Bennet- Wattle Range Council  
Ms Barbara Cernovskis -City of Mount Gambier  
Mr Kingsley Green- Tatiara District Council  
Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager  
Mr Dominic Testoni- LCLGA Executive Officer

**“That** **be the delegates.”**

Moved, ;Seconded,

### **13.8 Regional Sport & Recreation Advisory Group**

Currently:

Ms Ashlea Fisher- City of Mount Gambier  
Ms Jane Fetherstonhaugh-District Council of Grant  
Ms Heather Schinkel -Kingston District Council  
Mrs Sally Klose- Naracoorte Lucindale Council  
Mr Nick Brown- District Council of Robe  
Ms Naomi Fallon-Tatiara District Council  
Ms Sarah Mrzec- Wattle Range Council  
Mr Steve Chapple- Wattle Range Council  
Mr Tony Elletson- LCLGA

As at 6<sup>th</sup> February 2017 nominations have been received from:  
Ms Ashlea Fisher- City of Mount Gambier  
Ms Jane Fetherstonhaugh-District Council of Grant  
Ms Heather Schinkel -Kingston District Council  
Mrs Sally Klose- Naracoorte Lucindale Council  
Mr Nick Brown- District Council of Robe  
Ms Naomi Fallon-Tatiara District Council  
Ms Sarah Mrzec- Wattle Range Council  
Mr Steve Chapple- Wattle Range Council  
Mr Tony Elletson- LCLGA

**“That** **be the delegates.”**

Moved, ;Seconded,

### **14.0 OTHER BUSINESS**

### **15.0 CLOSURE OF ANNUAL GENERAL MEETING**

**LCLGA ANNUAL GENERAL  
MEETING  
10 FEBRUARY  
2017**

**Agenda Attachments**

**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 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) 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 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) 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 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,** 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.....

