

PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening and President's Welcome
10.05am	Welcome to District Council of Grant Mayor Richard Sage
10.10am	2018 Limestone Coast School Waste Reduction and Recycling Challenge Presentations – Presented by Mr Tony Piccolo
10.40am	Guest Speakers Mr Tony Piccolo Shadow Minister for: Planning & Local Government Housing & Urban Development
11.00am	Mr Ian Nightingale, Industry Advocate
11.20am	Open 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
FRIDAY 10th AUGUST 2018 AT 10.00AM THE BARN 747 GLENELG RIVER ROAD, OB FLAT, MOUNT
GAMBIER.**

President's Welcome

Welcome Mayor Richard Sage, District Council of Grant

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Cr Hannah Persello
Wattle Range Council	Mayor Peter Gandolfi Cr Robert Dycer
District Council of Grant	Mayor Richard Sage
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	Mrs Jane Fetherstonhaugh (Deputy CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

Shadow Minister for Planning & Local Government Housing & Urban Development Veterans' Affairs	Mr Tony Piccolo
Industry Advocate	Mr Ian Nightingale
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
UniSA	Mr Ian McKay
LGA SA	Mr Stephen Smith
RDA Limestone Coast	Mr David Wheaton (CEO)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast) Ms Ali Auld (Project Officer)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)



LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)
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1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
District Council of Grant	Mr David Singe
City of Mount Gambier	Mayor Andrew Lee
LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer)

“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 the District Council of Robe 15th June 2018 – *Refer to pages 8-17*

“That the Minutes of the LC LGA General Meeting held on 15th June 2018 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, 15th June 2018.

5.0 ACTION SHEET

Refer pages 18-19

6.0 CORRESPONDENCE

Refer to pages 20-22

6.1 **Inwards and Outwards**

Correspondence register to 1ST August 2018.

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

Refer pages 23-36

7.1.1 LGA Board

(i) Draft Minutes of LGA Board Meeting held on Thursday 19th July 2018

7.1.2 SAROC

(ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 18th July 2018.

7.2 Local Government Association of SA

Mr Stephen Smith - LGA Regional Topical

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 39-41

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to pages 42-43

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 44- 49

7.6 Report LC LGA Regional Waste Management Coordinator

Prae Wongthong

Refer to pages 50-54

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

Refer to pages 55-56

7.8 Report from LC LGA Project Manager

Michaela Bell

Refer to pages 57-59

“That the reports from the LC LGA President, Local Government Association SA, Starclub Field Officer, Tourism Industry Development Manager, Regional Community Road Safety



Officer, Regional Waste Management Coordinator, Climate Adaptation Project Officer and Project Manager be received and noted.”

Moved,

Seconded,

8.0 RECOMMENDATION REPORTS

8.1 Drug Action Funding – Substance Misuse Limestone Coast

Executive Officer

Refer pages 60-65

It is recommended that LC LGA:

1. Receive and note the report.
2. For discussion and decision.

Moved:

Seconded:

8.2 Community Wellbeing Alliance

Executive Officer

Refer pages 66-76

It is recommended that LC LGA;

1. Receive and note the report.
2. Authorise the LCLGA Executive Officer to submit an Expression of Interest.

Moved,

Seconded,

8.3 Local Heritage Policies and Procedures Project

Executive Officer

Refer pages 77-79

It is recommended that LCLGA;

1. Receive and note the report.
2. For discussion and decision.

Moved,

Seconded,

8.4 Limestone Coast Regional Growth Strategy

LCLGA Tourism Management Group Chairperson

Refer page 81

It is recommended that LCLGA;



1. Receive and note the report.
2. The Board amends the Limestone Coast Regional Strategy to reflect above suggested changes.

Moved,

Seconded,

8.5 Executive Officer Performance Review (In Confidence)

LCLGA President

To be circulated under a separate cover

8.6 Joint Planning Board Formation (In Confidence)

Executive Officer

To be circulated under a separate cover

9.0 FINANCIAL

9.1 Financial Statements

Refer to pages 82-85

It is recommended that LC LGA:

1. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2017 to 30th June 2018 be received and noted.
2. The Balance Sheet for the period ending 30th June 2018 be received and noted.
3. The Jobs Profit and Loss Report to the 30th June 2018 be received and noted.

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

David Wheaton - Chief Executive Officer

10.2 South East NRM Board

10.3 Limestone Coast Substance Misuse

LC Substance Misuse Project Officer

Refer to recommendation report 8.1

It is recommended that LC LGA:

“Receives and note the Reports.”



Moved,

Seconded;

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Climate Adaptation Committee – 19th June 2018

Refer to pages 86-89

11.2 LCLGA Tourism Management Group – 23rd July 2018

Refer to pages 90-95

It is recommended that LC LGA:

“The Minutes of the LCLGA Climate Adaptation Committee and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 1pm

The next LC LGA General Meeting is to be held in the Tatiara District Council on **Friday 12th October**. Acceptances and apologies to LC LGA Executive Support Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
29 th -31 st August 2018	LGA Roads & Works Conference	Barossa
12 th September 2018	SAROC	Regional Location, TBC
12 th October 2018	LC LGA	Tatiara District Council
26 th October 2018	LGA Conference & AGM	Adelaide Entertainment Centre
14 th November 2018	SAROC	LGA, Adelaide
14 th December 2018	LC LGA	Naracoorte Lucindale Council
8 th February 2019	LG LGA AGM & GM	Kingston District Council
*note change to regular bimonthly schedule		



**MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
HELD ON FRIDAY 15th JUNE 2018 AT THE ROBE GOLF CLUB, ROBE.**

President's Welcome

Mayor Peter Riseley, District Council of Robe

- Mayor Riseley welcomed the neighbouring councils, members and other guests.

Tony Pasin MP

- Building Better Regions Fund Round 2 - awaiting announcements (approximately 300 applications nationally). Round 3 will most likely open promptly with a new Tourism Stream possible. Projects pending around Mount Gambier Airport, forestry and agriculture and sporting/community clubs.
- ALGA National General Assembly, Canberra 19-22 June 2018. Attending councils invited to meet with Hon Dr John McVeigh, Minister for Regional Development, Territories and Local Government in the suite for Barker at Parliament House.
- LGA Elections
- Congratulated LCLGA on the Regional Growth Strategy and the activities that will fall out of it. Challenges around skilled workforce and attraction of skilled migrants eg. Tatiara and with Naracoorte Teys Brothers expansion.
- New Venture Institute at Flinders – eNVision. Encouraged councils to connect with Tonsley and the innovation hub in Mount Gambier.

Fiona Rasheed, Presiding Member, SE NRM

- New Presiding Member of the South East Natural Resources Management Board.
- Brings a wide range of skills and expertise to the role, as well as a sound understanding of natural resources management. With both academic qualifications and practical knowledge and experience
- Heavily involved in managing her family's sheep, cattle and cropping properties, and has extensive board and committee experience – most notably as chair of the Primary Producers SA Natural Resources Management Committee.
- As a South East local, Ms Rasheed has a sound understanding of the region's needs and is well positioned to ensure that the district's natural resources are managed in a way that is sustainable and also benefits landholders and the broader community into the future.
- Well acquainted with the work of the SE NRM Board as she was employed by the Board from April 2007 to December 2011 in various roles, including as a project officer on water planning and soil health, and as a landcare facilitator.
- Focus is on delivering the best outcomes for the local community, with focus on partnerships/relationships /people.
- The new State Liberal Government are in the process of significantly repositioning natural resources management in South Australia by decentralising decision-making, increasing community voice and empowering boards to deliver powerful on-ground works that will sustain, nurture and revitalise South Australia's natural environment. During this period of some transition it is critical the SE board has strong leadership in place to ensure important reforms are delivered for the South East community. There will be a name change and restructure of the Board. Implications for the delivery of the NRM Plan and maybe delayed until 2019. Sub regional planning forums have recently been completed.
- Fee for Service Weed Spraying – model was reviewed and ceased on 2017. Service to be reinstated under the new government after the new proposed model will be reviewed at the SE NRM June 2018 Meeting.

- Pest Control – Feral Deer and managing this with landholders. Draft policy currently with PIRSA.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery (LC LGA President)
City of Mount Gambier	Cr Hannah Persello
Wattle Range Council	Cr Robert Dycer
District Council of Grant	-
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	Ms Barbara Cernovskis (GM Community Wellbeing)
District Council of Grant	-
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	-
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

Federal Member for Barker	Mr Tony Pasin MP
Member for MacKillop	Mr Nick McBride MP
UniSA	Mr Ian McKay
LGA	Ms Lisa Teburea (Executive Director, Public Affairs)
URPS	Ms Nicole Halsey (Director)
SE NRM	Ms Fiona Rasheed (Presiding Member) Ms Lucy Dood (Manager of Parks)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast) Ms Ali Auld (Project Officer)
Regional Australia Institute	Mr David Spear
LC LGA	Mrs Michaela Bell (Project Manager) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Wattle Range Council	Mayor Peter Gandolfi
District Council of Grant	Mayor Richard Sage Mr Graeme Maxwell (Acting CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
City of Mount Gambier	Mayor Andrew Lee Mr Mark McShane (CEO)
SE NRM	Mr Tim Collins (Regional Director)



Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
RDA Limestone Coast	Mr David Wheaton (CEO)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer)

“That the apologies be accepted.”

Moved, Tatiara District Council

Seconded, District Council of Robe

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.

NIL

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the April LC LGA General Meeting held in the Wattle Range Council on the 6th April 2018.

“That the Minutes of the LC LGA General Meeting held on 6th April 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Tatiara District Council

Seconded, District Council of Robe

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 6th April 2018.

5.0 ACTION SHEET

- Signage renewal project will be less than allocated – to be confirmed.
- Brand Education Video will be launched shortly.
- Joint Planning Board Workshop planned for 20th July 2018.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 7th June 2018.

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, City of Mount Gambier

CARRIED

7.0 REPORTS

7.1 LC LGA President’s Report

Attendance at the following Meetings and Events:

12/4	LGA Showcase
13/4	LGA OGM
19/4	LGA Executive meeting
20/4	Meeting convened by Troy Bell to discuss LC top 10 projects
23/4	Infrastructure Audit meeting
26/4	ABC Radio interview re waste management
30/4	AMRC Connecting Settlement and Community Services (CSCS) Meeting
2/5	RFDS 90 th Anniversary Celebration at Naracoorte Aerodrome (Aero Club)
4/5	St Martin’s Lutheran College Stage One Opening
10/5	Regional Growth Plan update by RAI
11/5	Australian Forrest Research Hub Launch Unis SA Graduation Ceremony
14/5	State Public Health Plan 2019 – 2024 Framework Consultation workshop
16/5	SAROC
17/5	LGA Executive meeting LGASSA Board meeting
21/5	RDA LC Board meeting NSW Cross Border Commissioner
24/5	DEWNR sub region consultation
30/5	LCED Group Regional Growth Plan workshop
5/6	LGA SA Waste Management Forum
6/6	CWRW AMRC Board meeting
7/4	LGA Executive meeting
8/6	nbn Breakfast meeting eNvision Launch
13/6	LGA Board meeting
14/6	RDALC Selection Panel

As Chair of the Limestone Coast Economic Development Group I attended the official opening of the Forestry Research Mount Gambier at the University SA Mt Gambier Campus where cutting edge research and development for Australia’s forestry industry will be undertaken. This project has been long advocated by the LCEDG and are pleased to see this being supported by State and Federal governments by each providing \$2 million over four years.

I had the great pleasure of attending as a guest to the Graduation Ceremony for the University of SA at the Sir Robert Helpmann Theatre – congratulations to graduants.



SAROC – guest speaker from SA Power Networks gave a presentation about vegetation management around power lines; SAROC confirmed interest by regional delegates in meeting key members of the new Liberal Government to reinforce SAROC’s ‘Growing Stronger Regions’ strategy and to clarify the Governments own regional policy commitments; work is continuing with the formation of the Coastal Council Alliance; Limestone Coast LGA and Murraylands and Riverland LGAs noted support for AMRC in its endeavours; LGA Board supported request to advocate to the State Government to review the legislation governing Mobile Food Vendors particularly to give local government flexibility; LGA Board supported the request to develop a LG Road Safety Strategy Action Plan with DPTI; and LGA Board to reconsider continuation of outreach funding to extent of 50% of previous years’ allocation as a transition to the new governance arrangements.

LGASA Board Meeting included the allocations from the LG Research and Development Scheme; LGA Annual Business Plan and Budget; updates on the LGA Schemes Review, council election promotion and Rate Capping.

NSW Cross Border Commissioner visit – who has been in place since 2014 and works across the NSW/Queensland/ACT. Victorian State Government parties have committed to establishing a Cross Border Commissioner. Troy Bell, MP for Mt Gambier has mooted the concept and held a meeting of LCLGA Mayors and RDA Board members and James McTavish, the NSW Cross Border Commissioner who shared his experiences.

Provided a Letter of Support to AMRC on behalf of LCLGA Member Councils.

7.1.1 LGA Board

(i) Draft Minutes of LGA Board Meeting held on Thursday 16th May 2018.

7.1.2 SAROC

(ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 16th May 2018.

7.2 Local Government Association of SA

LGA Regional Topical

Ms Lisa Teburea (Acting CEO & Executive Director, Public Affairs)

- Outreach Funding resolution close to being achieved
- Waste – Significant work being done on LG approach to waste management in the future
- NRM Reform
- Libraries Funding awaiting further advice
- Rate Capping Bill Introduced to Parliament Week beginning 18th June 2018
- LG Election Resources and promotion.

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing



- 7.5 **Report from LC LGA Regional Community Road Safety Officer**
Rob Forgan
- 7.6 **Report LC LGA Regional Waste Management Coordinator**
Prae Wongthong
- 7.7 **Report LC LGA Climate Adaptation Project Officer**
Prae Wongthong
- 7.8 **Report from LC LGA Project Manager**
Michaela Bell

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

Moved, Kingston District Council **Seconded,** Wattle Range Council

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 Limestone Coast Regional Growth Strategy

Project Manager

It is recommended that LC LGA:

1. Receive and note the report.
2. Refer the Regional Growth Strategy Action Plan to the Economic Development Reference Group to determine prioritisation of projects and allocation of resources and project leads.
3. Endorse further discussions with RDA LC regarding project funding that supports the Actions identified in the Limestone Coast Regional Growth Strategy
4. Consider the development of an effective communication plan to support the identified outcomes and under pin the importance of the Limestone Coast Regional Growth Strategy.

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

CARRIED

8.2 LCLGA 2018-19 Work Plan and Budget

Executive Officer

It is recommended that LC LGA;

1. Adopt the LCLGA Work Plan and Budget as tabled.
2. Set the annual LCLGA President stipend at \$8,000.



3. Continue to develop the Business Case for the Limestone Coast Sports Academy and present to the August Board meeting.
4. Note the motion on the books tabled on the 1 June 2015 to revisit the LCLGA Subscriptions following the completion of the LGA SA Subscription review.
5. Develop a consultation plan for the review of the Limestone Coast Strategic Plan and present to the August Board meeting. The review is to also include a review of the annual Subscriptions to align with the Strategic Plan, Resourcing Plan and long-term Financial Plan.

Moved, Wattle Range Council

Seconded, Kingston District Council

CARRIED

8.3 LGA Governance Review Update

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report
2. Defer discussion to the workshop being conducted by LGA SA.

Moved, Kingston District Council

Seconded, District Council of Robe

CARRIED

8.4 Cross Border Commissioner

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Support the Member for Mount Gambier Mr Troy Bell MP in his calls for the South Australian Government to introduce a Cross Border Commissioner to advocate for and develop solutions to assist business and communities who are located on the State's borders.

Moved, City of Mount Gambier

Seconded, Tatiara District Council

CARRIED

8.5 Ban on Hydraulic Fracking

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.



2. Support the Member for Mount Gambier Mr Troy Bell MP in his calls to amend the *Petroleum and Geothermal Energy Act 2000*.

Moved, District Council of Robe

Seconded, Wattle Range Council

CARRIED

8.6 NATURAL DISASTER RESILIENCE PROGRAM REGIONAL SUBMISSION

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Instruct the Executive Officer to ascertain interest in the formation of a regional submission and coordinate an application to the Natural Disaster Resilience Program by the due date.

Moved, Wattle Range Council

Seconded, District Council of Robe

CARRIED

9.0 FINANCIAL

9.1 Financial Statements

It is recommended that LC LGA:

1. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2017 to 31st May 2018 be received and noted.
2. The Balance Sheet for the period ending 31st May 2018 be received and noted.
3. The Jobs Profit and Loss Report to the 31st May 2018 be received and noted.

Moved, Kingston District Council

Seconded, City of Mount Gambier

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

David Wheaton - Chief Executive Officer

10.2 South East NRM Board

10.3 Limestone Coast Substance Misuse

LC Substance Misuse Project Officer



It is recommended that LC LGA:

“Receives and note the Reports.”

Moved, Naracoorte Lucindale Council **Seconded,** City of Mount Gambier

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Climate Adaptation Committee – 19th February 2018

11.2 LCLGA Tourism Management Group – 7th May & 4th June 2018

It is recommended that LC LGA:

“The Minutes of the LCLGA Climate Adaptation Committee and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”

Moved, Kingston District Council **Seconded,** District Council of Robe

CARRIED

12.0 OTHER BUSINESS

12.1 That the LCLGA nominate Mr David Hood as the member and Mr Roger Babolka as Deputy member to the Bushfire Management Committee.

Moved: Naracoorte Lucindale Council **Seconded:** Wattle Range Council

12.2 That the LCLGA agree to sponsor the Limestone Coast Wine Show to the value of \$2,500 (+gst).

Moved: Tatiara District Council **Seconded:** District Council of Robe

12.3 The LCLGA President sign the funding agreement with the Motor Accident Commission for consultancy services for the period 1 July 2018 to 30 June 2019 for the Road Safety program.

Moved: Tatiara District Council **Seconded:** District Council of Robe

Executive Officer

1. Note the LGA Circular about the 2018 Regional Telecommunications Review and that submissions are to be in by the 5th August 2018.
2. Mobile Black Spot funding round 4 expected to be open in the second half of 2018.
3. Note the letter of thanks from the Chair of the Limestone Coast Grape and Wine Council thanking the LCLGA for the assistance and contribution to the Limestone Coast Mixed Dozen project.
4. Noted the Draft Report June 2018 that has been distributed to member Councils for the *Rating Equity for Commercial and/or Industrial Land uses outside of Towns in South Australia*. Both Dom Testoni and Ben Gower have been



representing the region on the working party. Feedback to be provided by the 6th July 2018.

Nick McBride MP

- Rural and Regional Council – Newly appointed committee
- Ban on Fracking
- Robe 100KM Speed limit Query from DC Robe CEO – Corey Wingard is working through his department to review.

Ian McKay UniSA

- Recent Graduation of 80 students, 400 attended the ceremony
- Newly opened Forestry Research Hub (Formerly with Forestry SA)
- University continuing partnering and engaging with councils for research projects.
- LC Regional Sporting Academy – Elite Athlete testing in July 2018

13.0 ANTICIPATED MEETING CLOSURE – 12.20 p.m.

The next LC LGA General Meeting is to be held in the District Council Grant on **Friday 10th August**. Acceptances and apologies to LC LGA Executive Support Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
18 th July 2018	SAROC	LGA, Adelaide
10 th August 2018	LC LGA GM	Grant District Council
29 th -31 st August 2018	LGA Roads & Works Conference	Barossa
12 th September 2018	SAROC	Regional Location, TBC
12 th October 2018	LC LGA	Tatiara District Council
26 th October 2018	LGA Conference & AGM	Adelaide Entertainment Centre
14 th November 2018	SAROC	LGA, Adelaide
14 th December 2018	LC LGA	Naracoorte Lucindale Council
8 th February 2019	LC LGA AGM & GM	Kingston District Council
*note change to regular bimonthly schedule		

Passed as a true and correct record

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



Item	5.0 ACTION LIST	STATUS
	15th June 2018	
8.1.2	Present and refer the Regional Growth Strategy Action Plan to the Economic Development Reference Group to determine prioritisation of projects and allocation of resources and project leads.	Ongoing
8.1.3	Arrange further discussions with RDA LC regarding Limestone Coast Regional Growth Strategy project funding that supports the Actions identified in the Limestone Coast Regional Growth Strategy.	Ongoing
8.1.4	Consider the development of an effective communication plan to support the identified outcomes and under pin the importance of the Limestone Coast Regional Growth Strategy.	Ongoing
8.2.3	Continue to develop the Business Case for the Limestone Coast Sports Academy and present to the August Board meeting.	Ongoing
8.2.5	Develop a consultation plan for the review of the Limestone Coast Strategic Plan and present to the August Board meeting. The review is to also include a review of the annual Subscriptions to align with the Strategic Plan, Resourcing Plan and long-term Financial Plan.	Ongoing
8.4.2	Support the Member for Mount Gambier Mr Troy Bell MP in his calls for the South Australian Government to introduce a Cross Border Commissioner to advocate for and develop solutions to assist business and communities who are located on the State's borders.	Complete
8.6.2	Executive Officer to ascertain interest in the formation of a regional submission and coordinate an application to the Natural Disaster Resilience Program by the due date.	Complete
12.1	LCLGA advise the Limestone Bush Management Committee that Mr David Hood as the member and Mr Roger Babolka have been appointed as the delegates to the committee.	Complete
12.2	LCLGA to sponsor the Limestone Coast Wine Show to the value of \$2,500 (+gst).	Complete
12.3	LCLGA President sign the funding agreement with the Motor Accident Commission for consultancy services for the period 1 July 2018 to 30 June 2019 for the Road Safety program.	Complete
	6th April 2018	
8.1.2	Allocate \$24,358 ex Gst from the Waste Reserve fund to deliver the Limestone Coast Waste and Resource Recovery Plan.	Commenced
	9th February 2018	
8.1.2	Establish a Business Case including the formation of a Joint Planning Board, Regional Assessment Panel, Regional Assessment Manager and a Regional Authority for Council planning staff. - Joint Planning Board Workshop planned for 20 th July 2018	Ongoing
8.5.2	Development of a Regional Waste Management Implementation Plan and a Community Engagement Plan.	Ongoing
8.6	LiDAR Mapping Tender/ South East Coastal Elevation 2018 Project - award the contract to RPS Australia	Ongoing complete by 31 July 2018

	<ul style="list-style-type: none"> - amendment to the adopted 2018 LCLGA annual budget up to the value of \$17,700 <p>Confirm the final amount once the Coorong District Council have responded to the request to contribute to the project</p>	
	8th December 2017	
7.3	Follow up with LGA to continue support for a further program Regional Youth Traineeship Programs.	Ongoing
13.2	Continue to look for funding programs to suit the Coastal connections Program.	Ongoing
	13th October 2017	
8.5	Amend LCLGA Budget and allocate \$15,550 + gst as a co-contribution to the regional signage renewal project. Investigate the additional signage north side of Keith and Princes Hwy, Rennick – SA/VIC Border	Ongoing

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	28/05/2018	LCLGA Business Plan and Budget	Anne Champness	TDC
in	28/05/2018	FW: LCLGA Business Plan and Budget	Andrew Mc Donald	
In	5/06/2018	LCLGA Annual Business Plan and Budget	Graeme Maxwell	DCG
In	7/06/2018	Correspondence from Ian Nightingale [SEC=PUBLIC]	Dominic Testoni	eo@lclga.sa.gov.au
In	13/06/2018	Coast Awards	Flinders University News	Flinders University
In	13/06/2018	Thank you and follow up	Rachael Hetherington	New Venture Institute
In	13/06/2018	Formal Dinner Invitation - Minister's Visit to the South East [DLM=For-Official-Use-Only]	Tim Collins	NRM SE
In	13/06/2018	2019 Cape Jaffa Seafood and Wine Festival	Sophie Rous	Cape Jaffa Seafood and Wine Festival
In	13/06/2018	Limestone Coast Mixed Dozen Interactive Trails Project	Ulrich Grey-Smith	tech3@limestonecoastwine.com.au
In	14/06/2018	Limestone Coast Regional Sporting Academy Funding	Corey Wingard MP	Government of SA
In	18/06/2018	Regional visit - Asia Australis	Bruce Rodda	CMG
In	19/06/2018	Black Spot Funding Map	Amit Dua	DPTI
In	19/06/2018	Update from the Independent Chair of the Volunteering Strategy of South Australia Partnership	Janet Stone	Volunteering Strategy for SA Partnership Board
In	20/06/2018	Update on Road Safety Centre Upgrade	Di Egan	Wattle Range Road Safety Group
In	21/06/2018	Limestone Coast Heritage Adviser Report May 2018	Richard Woods	habitable places
In	22/06/2018	NVI's Great Ideas: What a HUGE week of eNVies for both the Limestone Coast & Metro	Flinders University News	Flinders University
In	25/06/2018	Maps at Visitor Centres in Victoria	Donna Foster	CMG
In	25/06/2018	EOI - Chain of Responsibility and Load Restraint	Emma Urvan	LGA SA
In	4/07/2018	Thank you	Hayley Mc Donald	MAC
In	4/07/2018	Visitors to South Australia fact sheet - DC Robe - DPTI link to towards zero together	Courtney Bartosak	DPTI
In	5/07/2018	Introducing the NRSPP Tool Box Talks	Courtney Tyson	ARRB
In	9/07/2018	Limestone Coast Heritage Adviser Report for June 2018	Richard Woods	habitable places
In	10/07/2018	The Mocka TGSC plus Course Outline	Denise Richardson	CMG
In	10/07/2018	DHS Inclusive Public Sector: Disability Employment Forum on 13 July 2018	Victoria Brown	LGA SA
In	11/07/2018	SAFE FREIGHT NETWORK - Next SFN meeting Minutes of July 2018 meeting Portland.	Hanna Lillicrap	ONEFORTYONE
In	12/07/2018	RE: RYDA program for Bordertown youth	Karen Hunt	Rotary Club of Bordertown
In	13/07/2018	Academy Feedback	Illa Houridis	ORS
In	13/07/2018	Grant Agreement - Limestone Coast Leadership Program	Auld, Ali (PIRSA)	PIRSA

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	13/07/2018	Rotary Guest Speaking	Julie Clegg	Bordertown Rotary Club
In	17/07/2018	Subregional projects - an overview from around the region	Conesa, Daniela (DEW)	NRM SE
In	23/07/2018	State Bushfire Coordination Committee & Bushfire Management Committee	Dickson, Paul (CFS)	CFS
In	25/07/2018	Thank you ! from COTA	Germaine Crowberry	COTA
In	25/07/2018	Limestone Coast Mount Gambier Trip RAA Community Education	Ben Thorp	RAA
In/Out	22/06/2018	Request for inclusion on the Limestone Coast Local Government Association meeting of 10 Augu	Tom Counce	Tony Piccolo's Office
In/Out	25/06/2018	NOMINATION FOR THE LIMESTONE COAST BUSHFIRE MANAGEMENT	Margaret Carter	South Australian Country Fire Service
In/Out	27/06/2018	Growth Blueprint	Heath Mitchell	Empak Homes
In/Out	4/07/2018	SANFL MAC Country Champs 2018	McDonald, Hayley (MAC)	Hayley.McDonald2@sa.gov.au
In/Out	12/07/2018	Mount Gambier Regional Sport and Recreation Centre - CEO and Mayor visit to Adelaide	Danielle Leckie	CMG
Out	12/06/2018	LC LGA General Meeting Agenda & Attachments - Friday 15th June 2018 - Robe Golf Club	LCLGA Meeting data base	LCLGA
Out	13/06/2018	Investment Famil	Liz Perkins	tourismc@lclga.sa.gov.au
Out	13/06/2018	FINAL Growth Strategy and Action Plan for Board Meeting	LCLGA Member Councils	LCLGA
Out	13/06/2018	FINAL Growth Strategy and Action Plan for Board Meeting	David Wheaton & Liz Perkins	RDALC
Out	13/06/2018	FINAL Growth Strategy and Action Plan for Board Meeting	Troy Bell	Member for Mount Gambier
Out	14/06/2018	FINAL Growth Strategy and Action Plan for Board Meeting	Tony Pasin	Member for Barker
Out	14/06/2018	LCLGA Road Safety Message - Mobile Distraction... Its not a good look	Various Recipients	Road Safety Database
Out	14/06/2018	LGA Executive Committee Report- Outreach Program Funding	Lisa Teburea	LGA SA
Out	14/06/2018	Regional Road Safety Officer - Report	Matt Hanton	MAC
Out	14/06/2018	Regional Road Safety Officer - Report	Various Recipients	LC Road Safety Groups
Out	14/06/2018	STR Global - Research & Data Collection.	Various Recipients	Tourism Management Group
Out	18/06/2018	Star Club Update - Tatiara June 18.xlsx	Kingsley & Naomi	TDC
Out	18/06/2018	Star Club Update -Robe June 18.xlsx	Roger Balbolka	DCR
Out	18/06/2018	Star Club Update -Mount Gambier June 18.xlsx	Xarnia Kedding	CMG
Out	18/06/2018	Star Club Update -Grant DC June 18.xlsx	Jayne Miller	DCG
Out	18/06/2018	Star Club Update -Kingston June 18.xlsx	Tony Elletson	KDC
Out	20/06/2018	SATC Executive team visit NEXT WEEK	Various Recipients	Tourism Management Group
Out	20/06/2018	2018 Limestone Coast School Waste Reduction and Recycling Challenge Prize Winners	Various Recipients	School waste Database
Out	21/06/2018	Road Safety Issues in tourism destinations	Rodney Bell	Kangaroo Island Road Safety Group
Out	21/06/2018	Jakarta Post - Article	Various Recipients	Tourism Database
Out	21/06/2018	Agenda for our May meeting - next Monday afternoon at the SAMFS station.	Various Recipients	MGDRSG
Out	21/06/2018	2018 Limestone Coast School Waste Reduction and Recycling Challenge Prize Winners	Emma Handford	Dept For Education
Out	25/06/2018	Maps at Visitor Centres in Victoria	Various Recipients	Tourism Management Group
Out	25/06/2018	LC LGA General Meeting Minutes - June 2018	Various Recipients	LCLGA Members

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	25/06/2018	Minutes of and Business Arising from Mount Gambier and District RSG	Various Recipients	MGDRSG
Out	26/06/2018	Next meeting of SFN Portland Victoria	John Ernst	Safe Freight Networks
Out	26/06/2018	Circular 25.9 LG Road Safety Working Group.	Lea Bacon	LGA SA
Out	26/06/2018	Opening & Cut off dates Black Spot Funding nominations & Chain of responsibility	Various Recipients	LCLGA Members
Out	26/06/2018	Regional Road Safety Forum - Limestone Coast	Hanna Persello	CMG
Out	27/06/2018	Invitation	Illa Houridis	Government of SA
Out	28/06/2018	SAVE THE DATE - Meet the Minister	Various Recipients	Tourism Management Group
Out	29/06/2018	SA Healthy Towns Challenge - Grants for Rural and Regional Towns	Various Recipients	LCLGA Members
Out	2/07/2018	Invitation - 2018 LC School Waste Reduction and Recycling Challenge	Various Recipients	School waste Database
Out	2/07/2018	Invitation - 2018 LC School Waste Reduction and Recycling Challenge	Adam Box & Vonny Dolling	Dept For Education
Out	3/07/2018	Recent arrivals in Australia project	Matthew	CASR
Out	4/07/2018	Murray SE and the SA Country Football Championships.	Ewen & Milo	Southern Cross Radio
Out	4/07/2018	Expired ATDW Listings	Various Recipients	Tourism Management Group
Out	4/07/2018	International drivers - local issues - X Cross Border issues - Regional issues	Suzanne Barker	Colac Otway Council
Out	5/07/2018	Do you know an outstanding individual in the tourism sector?	Various Recipients	Tourism Database
Out	5/07/2018	Request for further Funding - Substance Misuse Limestone Coast	Sophie Bourchier	CMG
Out	11/07/2018	2018 MAC Road Safety Round this weekend	Scott Dickson	ABC
Out	11/07/2018	Invitation to Suttontown PS to be part of this Tour of the Great South Coast.	Josie McBain	Suttontown Primary School
Out	11/07/2018	Invitation to the Kongorong Primary School 2018 Tour of the Great South Coast	Michelle Hunt	Kongorong Primary School
Out	11/07/2018	Green Triangle Freight Safety Meeting	John Ernst	Safe Freight Network
Out	13/07/2018	Crash data for Limestone Coast	Grant Moyle	SAPOL
Out	17/07/2018	MAC LCLGA Partnership Program bi-monthly report to 16th July 2018.	Matt Hanton	MAC
Out	17/07/2018	Amended Tour of the Great South Coast invitation	Mark McFadden	SW Alliance
Out	25/07/2018	AGENDA + DOCUMENTS	Various Recipients	Tourism Management Group
Out	25/07/2018	letters regarding free community RAA YEARS AHEAD sessions attached	Michelle Ackerley	Boandik Lodge
Out	25/07/2018	Road safety presentations to students - Naracoorte HS and Kangaroo Inn AS	Charlotte Varcoe	Fairfax Media
Out	25/07/2018	Get Home Safe Foundation FW: Year 10 South East Road Safety Week Invitation to meet with the	Various Recipients	Road Safety Database
Out	25/07/2018	Road safety presentations to students - Naracoorte HS and Kangaroo Inn AS	Trevor Smart	NLC
Out	25/07/2018	Visits to Kingston and Kangaroo Inn AS - Year 10 South East Road Safety Week	Roger Sweetman	DCR
Out	26/07/2018	Minutes of the Mount Gambier and District Road Safety Group meeting 23 July 2018	Various Recipients	MGDRSG
Out	26/07/2018	Street Smart primary school visits	Ben Thorp	RAA
Out	27/07/2018	Letter of Support - LCLGA	Ian O'Boyle	Uni SA
Out	30/07/2018	Think about who you'll leave behind	Various Recipients	Road Safety Database
Out/In	19/06/2018	Limestone Coast Regional Sporting Academy - Invitation	Vicki Barber	Office of the Hon Corey Wingard MP
Out/In	27/06/2018	Follow up on a safer TEYS workforce	Sarah McWaters	TEYS
Out/In	4/07/2018	SA Country Football Championship Renmark	Lawrie Colliver	Country Footy SA
Out/In	4/07/2018	Invitation - 2018 Limestone Coast School Waste Reduction	Aaron Izzard	CMG

Draft

Draft Minutes of the LGA Board Meeting held on Thursday 19 July 2018 at 9:15am in the Boardrooms at Local Government House, 148 Frome Street, Adelaide

1. Welcome, Present & Apologies

The President opened the meeting at 9:15am and welcomed members and staff and acknowledged that the land we meet on today are the traditional lands of the Kaurna people.

1.1 Present

Members (voting):

Cr Sue Clearihan	President
Mayor Dave Burgess	Immediate Past President
Mayor Angela Evans	Adelaide Metropolitan Zone
Mayor Karen Redman*	Adelaide Metropolitan Zone
Mayor Kevin Knight	Adelaide Metropolitan Zone
Mayor David O'Loughlin	Adelaide Metropolitan Zone
Mayor David Parkin*	Adelaide Metropolitan Zone (<i>until 12.53pm</i>)
Cr Arthur Mangos	Adelaide Metropolitan Zone
Deputy Mayor Jan Claire Wisdom	Adelaide Metropolitan Zone (<i>until 12.22pm</i>)
Mayor Denis Clark	Central Zone
Mayor Peter Matthey	Central Zone
Mayor Sam Telfer	Eyre Peninsula Zone
Mayor Erika Vickery OAM*	Limestone Coast Zone
Mayor Peter Hunt*	Murraylands & Riverland Zone
Mayor Neville Jaensch	Murraylands & Riverland Zone
Mayor Keith Parkes	Southern & Hills Zone

*Vice President

Deputy Members (voting): Nil.

Deputy Members (non voting):

Deputy Mayor Janet Byram	Adelaide Metropolitan Zone
Mayor Dean Johnson	Eyre Peninsula Zone
Mayor Glen Rowlands	Southern & Hills Zone

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Observers:

Mr Terry Buss

Metropolitan CEOs representative on MLGG
Executive (until 12.22pm)

LGA Secretariat:

Matt Pinnegar

Chief Executive Officer

Lisa Teburea

Executive Director, Public Affairs

Kathy Jarrett

Executive Director, Corporate & Member Services

Steve Nolis

Executive Director, Commercial

Jacqui Kelleher

Office Manager (minutes)

1.2 Apologies & Absences

Mayor Gillian Aldridge OAM

Adelaide Metropolitan Zone

Mayor Sam Johnson

Spencer Gulf Cities Zone

Cr Mikki Bouchee

Adelaide Metropolitan Zone

Acting Mayor Peter Hughes

Adelaide Metropolitan Zone

Cr Bim Lange

Central Zone

Mayor Richard Sage

Limestone Coast Zone

Mayor John Rohde

Spencer Gulf Cities Zone

Mayor Brenton Lewis

Murraylands & Riverland Zone

Observers:

Ms Beth Davidson-Park

Local Government Professionals Australia (SA
Div) – President

1.3 Oath of Office for New Members

Nil.

2. Minutes of Previous Meeting

2.1 Minutes of Previous Meetings

Moved Mayor Hunt Seconded Mayor Matthey that the LGA Board confirms the minutes of the ordinary meeting held on 17 May 2018 and the special meetings of 13 June and 4 July 2018 as true and accurate records of the proceedings held.

Carried

Draft

2.2 Resolutions and actions from previous meetings

Moved Mayor Vickery Seconded Mayor Jaensch that the LGA Board notes progress with resolutions resulting from the meetings of 17 May, 13 June and 4 July 2018 and outstanding resolutions from earlier meetings.

Carried

3. LGA Updates

3.1 Report from the LGA President – July 2018

The President provided a verbal update on the report.

Moved Cr Mangos Seconded Deputy Mayor Wisdom that the LGA Board notes the report.

Carried

3.2 ALGA Update

9.22 am *Mayor Redman left the room.*

ALGA President Mayor David O'Loughlin provided a verbal update on Financial Assistant Grants (FAGs), and waste and recycling. Mayor O'Loughlin responded to questions from members including a question regarding recognition of local government in the Australian Constitution.

9.24 am *Mayor Redman returned to the meeting.*

Moved Mayor Evans Seconded Mayor Telfer that the LGA Board notes the report.

Carried

3.3 Report from the LGA CEO

The CEO provided a verbal update on the report and responded to questions from members.

Moved Mayor Jaensch Seconded Mayor Telfer that the LGA Board notes the report.

Carried

4. Reports from Bodies Established Pursuant to the LGA Constitution

4.1 LGA Executive Committee

Moved Mayor Vickery Seconded Mayor Parkin that the LGA Board notes the confirmed minutes of the LGA Executive Committee special meeting of 17 May as well as the draft minutes of the special meeting of 7 June, the ordinary meeting of 28 June and the circular resolution of 23 May 2018.

Carried

Draft

4.2 LGA Audit Committee

Moved Mayor Redman Seconded Mayor Vickery that the LGA Board notes the draft public minutes of the LGA Audit Committee meeting held on 14 June 2018.

Carried

4.3 Metropolitan Local Government Group

MLGG Chairperson, Mayor Karen Redman, spoke to the key outcomes summary tabled at the meeting.

Moved Mayor Redman Seconded Mayor Evans that the LGA Board notes the key outcomes summary of the Metropolitan Local Government Group meeting held on 11 July 2018.

Carried

4.4 South Australian Regional Organisation of Councils (SAROC) Committee

SAROC Chairperson, Mayor Erika Vickery OAM, spoke to the key outcomes summary tabled at the meeting.

9.50 am Mayor Parkin left the meeting.

4.4.1 LGA State Budget Submission

9.52 am Mayor Parkin returned to the meeting.

Moved Mayor Vickery Seconded Mayor Telfer that the LGA Board support an addition to the LGA 2018/19 State Budget Submission to seek increased funding for regional health services.

Carried

Moved Mayor Vickery Seconded Mayor Hunt that the LGA Board receives the key outcomes summary of the SAROC Committee meeting held on 18 July 2018.

Carried

5. Invited Guest Speakers

Nil.

6. Motions on Notice

Nil.

7. Reports for Discussion

The President sought leave of the meeting to deal with item 10.4, to which Members agreed.

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10.4 Ancillary Documentation Consultation Update (late item)

Presentations were provided by URPS Director (Nicole Halsey) and Andrew Johnson, who also responded to questions from Members.

10.28 am Mayor Evans left the room.

10.31 am Mayor Evans returned to the room.

Moved Mayor O'Loughlin Seconded Mayor Vickery that the LGA Board:

1. receives and notes the URPS "Summary Engagement Report" on the initial consultation undertaken on the ancillary documents to the LGA Constitution;
2. endorses the actions listed in the report to address the issues raised by councils during the initial consultation period.
3. releases the URPS "Summary Engagement Report" together with the actions proposed to be undertaken as a result of URPS's report.
4. adopts the revised SAROC/GAROC Terms of Reference as attached to the report for the purposes of conducting the 2018 SAROC/GAROC elections, which provide for the following:
 - maintenance of the existing regions for the election to SAROC;
 - for each regional Local Government Association to elect its two representative to SAROC;
 - The 19 members of the Metropolitan Local Government Group to elect 8 members to GAROC;
5. approves the following ancillary documents to the LGA Constitution, as attached to the report, noting that they have been referred to the Minister also for approval provided that the Board approves such documents, to enable the LGA elections to be run in accordance with the new LGA Constitution:
 - Membership Proposition; and
 - SAROC and GAROC Terms of Reference
6. notes the update on the following ancillary documents to the LGA Constitution, as attached to the report, which are to be further updated based on additional feedback received from stakeholders:
 - Audit Committee Terms of Reference
 - CEO Advisory Committee
 - Meeting Procedures

Carried Unanimously

10.56 am The meeting adjourned for a short break.

11.09 am The meeting resumed.

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The President sought leave of the meeting to deal with late item 10.5, to which members agreed.

10.5 LGA Board Election 2018 – Process and Timeline

Moved Mayor Vickery Seconded Mayor Telfer that the LGA Board:

1. notes the report on the upcoming LGA Board, President, SAROC and GAROC election processes and timeline; and
2. provides a copy of its member database to prospective candidates in the coming LGA elections, if requested.

Carried unanimously

7.1 LGA Submission on Planning and Design Code – Technical Discussion Paper

Moved Mayor Redman Seconded Mayor Jaensch that the LGA Board:

1. notes the report on the LGA Submission on the Planning and Design Code – Technical Discussion Paper; and
2. endorses the LGA submission on the Planning and Design Code – Technical Discussion Paper provided under a separate cover and incorporate further emphasise on the importance and enforceability of good design in the submission.

Carried

7.2 Boundary Reform Submission

Moved Mayor Matthey Seconded Mayor Clark that the LGA Board:

1. notes the South Australian Local Government Grants Commission has released draft guidelines for operation of the new boundary reform processes and is currently seeking feedback from councils; and
2. authorises the LGA President and Chief Executive Officer to finalise an LGA submission on the draft guidelines.

Carried

7.3 Immunisation- Memorandum of Understanding

Moved Mayor Redman Seconded Mayor Knight that the LGA Board notes this report.

Carried

7.4 Local Government Research & Development Scheme

Moved Mayor Redman Seconded Mayor Vickery that the LGA Board notes the launch of the LGA Research Library portal.

Carried

11.30 am Mayor Hunt declared an interest (as current Chair of the Advisory Committee) and left the meeting.

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Moved Mayor Redman Seconded Mayor Burgess that the LGA Board re-appoints Mayor Hunt to the Local Government Research & Development Scheme Advisory Committee for a three-year term.

Carried

The President called for nominations for Chair of the R&DS Advisory Committee. The President declared an interest (as a member of the Advisory Committee) and remained in the room to chair the meeting. Mayor Hunt was nominated.

Moved Mayor Burgess Seconded Mayor Jaensch that the LGA Board re-appoints Mayor Hunt as Chair of the Local Government Research & Development Scheme Advisory Committee.

Carried unanimously

11.41 am Mayor Hunt returned to the meeting and the President offered congratulations to Mayor Hunt on his reappointment as Chair of the Local Government Research & Development Advisory Committee.

7.5 LGA Outreach Services Program Funding

Moved Mayor Matthey Seconded Mayor Telfer that the LGA Board:

1. notes the decision of the LGA Executive Committee to support a total allocation of \$150,000 from the Local Government Research and Development Scheme for LGA Outreach Services program funding in 2018/19; and
2. adopts a revised 2018/19 Local Government Research and Development Scheme budget to include:
 - a. an allocation of \$150,000 for LGA Outreach Services in 2018/19; and
 - b. a closing reserve balance at 30 June 2019 of \$143,870.

Carried

7.6 LGA Schemes Updates: LGA Workers' Compensation Scheme and LGA Mutual Liability Scheme

Moved Mayor Telfer Seconded Mayor Vickery that the LGA Board notes the report.

Carried

11.43 am *Mayor Rowlands left the room.*

7.7 Regional Development Australia Traineeship Program Completion

Moved Mayor Parkes Seconded Mayor Vickery that the LGA Board notes the report.

Carried

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7.8 Regional Youth Traineeship Program Update – Rounds 1 and 2

Moved Mayor Burgess Seconded Mayor Telfer that the LGA Board notes the report and thanks be conveyed to the Minister for the State's support of the program, and the Minister be encouraged to commit to continuing the program.

11.45 am Mayor Rowlands returned to the meeting.

Carried

8. Nominations to Outside Bodies

8.1 Local Government Authorised Representative on the Adelaide and Mount Lofty Ranges Natural Resources Management Board

Moved Mayor Burgess Seconded Mayor Hunt that the LGA Board requests the LGA President write to the Minister for Environment and Water to:

1. advise that nominations for the Authorised Representative position with the Adelaide and Mount Lofty Ranges NRM Board will be sought by the LGA following the local government elections in November 2018; and
2. request that LGA Director Policy, Stephen Smith act as an observer until the position of Authorised Representative to the Adelaide and Mount Lofty Ranges NRM Board has been filled.

Carried

8.2 South Australian Country Arts Trust

11.50am Mayor Vickery declared an interest on the basis that she had nominated for a position on the SA Country Arts Trust and left the room.

It was agreed to accept the late nominations, and to let this item lay on the table while the Secretariat collated the information that the Board sought.

12.22pm *Mayor Vickery returned to the room.*

The President advised that the results of the voting on this item would be provided later in the meeting and suggested the Board continue with the next agenda item while waiting for the results to be available. (refer to page 11)

8.3 SA Boating Facility Advisory Committee

Moved Mayor Burgess Seconded Mayor Jaensch that the Board continue with the process at hand for this meeting without the availability of curriculum vitae for each nominee.

Carried

Moved Mayor Parkes Seconded Cr Mangos that the LGA Board forward the following panel (of at least one man and one woman) of two (2) nominees to the Minister for Transport, Infrastructure and Local Government for the appointment of

Draft

one representative to the SA Boating Facility Advisory Committee, for the remainder of a current two year term expiring in December 2019:

Cr Kevin Paul Myers (Mid Murray Council)

Cr Jassmine Wood (City of Charles Sturt)

Carried

9. Confidential Reports

9.1 Grounds for moving into confidence

Moved Mayor Vickery Seconded Mayor Clark that the LGA Board resolves to consider the following items in confidence:

1. Agenda Item 9.2 - *Confidential Minutes of Previous Meetings* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.2 is information that falls within the following grounds for confidence:
 - Personal affairs;
 - Legal or legislative issues; and/or
 - Strategic and negotiation issues;
2. Agenda Item 9.3 - *Confidential Resolutions and Actions from previous meetings* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.3 is information that falls within the following grounds for confidence:
 - Personal affairs;
 - Legal or legislative issues; and/or
 - Strategic and negotiation issues;
3. Agenda Item 9.4 - *LGA Executive Committee Confidential Minutes of Meetings* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.4 is information that falls within the following grounds for confidence:
 - Personal affairs;
 - Legal or legislative issues; and/or
 - Strategic and negotiation issues;
4. Agenda Item 9.5 - *LGA Audit Committee Confidential Minutes of Meetings* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.5 is information that falls within the following grounds for confidence:
 - Personal affairs;
 - Legal or legislative issues; and/or
 - Strategic and negotiation issues;

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5. Agenda Item 9.6 - *Pricing Methodology & Pricing Schedule 2018/19* being satisfied that the information received, discussed or considered in relation to Agenda Item 9.6 is information that falls within the following grounds for confidence:

- Strategic and negotiation issues;

and orders all observers at the meeting, with the exception of LGA Board Deputies and staff on duty, be excluded from attendance at the meeting.

Carried

9.2 Confidential Minutes of Previous Meetings

Moved Mayor Hunt Seconded Mayor Matthey that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with matters that fall within the categories of 'personal affairs', 'legal or legislative issues' and/or 'strategic and negotiation issues';
2. confirms the confidential minutes of the meeting held on 17 May 2018 as a true and accurate record of the proceedings held; and
3. having considered Agenda Item 9.2 - *Confidential Minutes of Previous Meetings* in confidence resolves to retain the attachment in confidence within the parameters of the original resolutions contained within.

Carried

9.3 Confidential Resolutions and Actions from previous meetings

Moved Mayor Vickery Seconded Mayor Clark that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with matters that fall within the categories of 'personal affairs', 'legal or legislative issues' and/or 'strategic and negotiation issues';
2. notes progress of confidential resolutions resulting from the meeting of 17 May 2018 and outstanding confidential resolutions from earlier meetings; and
3. having considered Agenda Item 9.3 - *Confidential Resolutions and Actions from Previous Meetings* in confidence resolves to retain the attachment in confidence within the parameters of the original resolutions contained within; and release the resolution.

Carried

9.4 LGA Executive Committee Confidential Minutes of Meetings

Moved Mayor Parkin Seconded Mayor Hunt that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with a matter or matters that fall within the categories of 'personal affairs', 'legal or legislative issues' and/or 'strategic and negotiation issues';

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2. notes the confirmed confidential minutes of the special meetings of the LGA Executive Committee special meeting of 17 May 2018 as well as the draft confidential minutes of the meeting of 28 June 2018; and
3. having considered Agenda Item 9.4 *LGA Executive Committee Confidential Minutes of Meetings* in confidence resolves to retain the attachments in confidence within the parameters of the original resolutions contained within.

Carried

9.5 LGA Audit Committee Confidential Minutes of Meetings

Moved Mayor Burgess Seconded Mayor Clark that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with matters that fall within the categories of 'personal affairs', 'legal or legislative issues' and/or 'strategic and negotiation issues';
2. notes the confidential minutes of the LGA Audit Committee meeting held on 14 June 2018; and
3. having considered Agenda Item 9.5 *LGA Audit Committee Confidential Minutes of Meetings* in confidence resolves to retain the attachments in confidence within the parameters of the original resolutions contained within.

Carried

9.6 Pricing Methodology & Pricing Schedule 2018/19

Moved Mayor Burgess Seconded Mayor Telfer that the LGA Board:

1. notes the grounds for going into confidence are that this report deals with a matter or matters that falls within the category of strategic and negotiated issues;
2. adopts the draft Pricing Methodology & Pricing Schedule 2018/19 as attached to this report; and
3. having considered agenda item 9.6 *Pricing Methodology & Pricing Schedule 2018/19* in confidence resolves to release the report and attachments upon the adoption of the Pricing Methodology & Pricing Schedule 2018/19 by the Board.

Carried

12.22 pm Deputy Mayor Jan-Claire Wisdom left the meeting.

The President advised that the results of the vote on item 8.2 (SA Country Arts Trust) were now available.

8.2 South Australian Country Arts Trust (Cont.)

Moved Mayor Parkes Seconded Mayor Jaensch that the LGA Board forwards the following panel (of at least one man and one woman) of nominees to the Premier for the appointment of one representative to the South Australian Country Arts Trust, for a three year term commencing immediately on appointment:

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Cr Hannah Allen-Jordan (Tumby Bay)
Nat Traeger (Coorong)
Cr Peter Dunn (Goyder)
Mayor Erika Vickery (Naracoorte Lucindale)

Carried

10. Late Reports

10.1 LGA State Budget Submission

Moved Mayor Hunt Seconded Mayor Jaensch that the LGA Board resolves to consider this report in confidence being satisfied that the information received, discussed or considered in relation to Agenda Item 10.1 is information that falls within the category of strategic and negotiation issues and orders all observers at the meeting, with the exception of LGA Board Deputies and staff on duty, be excluded from attendance at the meeting

Carried

Moved Mayor Parkin Seconded Mayor Knight that the LGA Board:

1. notes the report;
2. endorses the LGA 2018-19 State Budget Submission to be published and submitted to the Treasurer including reference to regional health, Regional Youth Traineeship Program and code of conduct matters; and
3. having considered 10.1 - *LGA State Budget Submission* in confidence resolves to release the report, resolution and attachment immediately.

Carried

10.2 Inclusive Representation

Moved Mayor Redman Seconded Mayor Jaensch that the LGA Board:

1. notes the actions undertaken by the LGA to promote and facilitate the inclusive representation of women and under-represented groups in local government;
2. supports the strategies and actions listed within this report being incorporated in LGA long-term work plans with sufficient resources sourced to support these actions; and
3. supports the LGA encouraging councils to adopt and implement the council strategies and actions listed within this report.

12.53pm Mayor Parkin left the meeting.

Carried

Draft

Moved Mayor O'Loughlin Seconded Mayor Evans that the LGA Board encourages Ms Victoria MacKirdy to apply for funding from the LG Research & Development Scheme and from LG Professionals (SA) to jointly support her appointment as a local government representative on Chiefs for Gender Equity for a 3 year term.

Amendment Moved Mayor Burgess Seconded Mayor Knight that the LGA Board:

1. authorises a contribution of up to \$5,000 to fund the first year of membership of Ms MacKirdy as a local government representative on Chiefs for Gender Equity; and
2. encourages Ms MacKirdy to apply for funding from the LG Research & Development Scheme and LG Professionals (SA) to jointly fund her appointment as LG representative on Chiefs for Gender Equity for the remainder of the term.

The Amendment become the motion was **Lost**

The original motion was put and was **carried**

10.3 LGA Key Performance Indicators

This report was postponed to the next meeting.

1.06 pm Cr Mangos left the meeting.

10.6 Special Local Roads Program 2018/19

Mayor Parkes (Chair of the LGTAP) and Director Policy provided comments on the additional information tabled at the meeting.

1.08 pm Cr Mangos returned to the meeting.

Moved Mayor Vickery Seconded Mayor Parkes that the LGA Board:

1. notes the report;
2. receives a verbal update on the recommendations of the Local Government Transport Advisory Panel for the 2018/19 Special Local Roads Program;
3. endorses the recommendations of the Local Government Transport Advisory Panel for the 2018/19 Special Local Roads Program; and
4. requests that the endorsed recommendations be forwarded by the LGA Secretariat to the SA Local Government Grants Commission and Federal Minister for Transport for approval and subsequent announcement of successful funding allocations.

Carried

10.7 LGA Board Deputy Member (Metropolitan) – vacancy

Moved Mayor Burgess Seconded Mayor Matthey that the LGA Board:

1. notes the report; and
2. retain the casual vacancy for the balance of the term.

Draft

Amendment Moved Mayor O'Loughlin Seconded Cr Mangos that the LGA Board:

1. notes the report;
2. retain the casual vacancy for the balance of the term; and
3. the vacancy of a metropolitan Board member be filled by any metropolitan deputy board member for the balance of the Board's term.

That the amendment become the motion was **Carried**

The motion as amended was put and **Carried**

11. Questions With / Without Notice

Nil.

12. Any Other Business

Nil.

13. Next Meeting

The next meeting of the LGA Board will be held on Thursday 13 September 2018 at City of Port Lincoln at 9.00 am.

14. Close

The meeting was declared closed at 1.18 pm.

Minutes confirmed

.....

Chairperson signature

Date

SAROC Meeting – Key Outcomes Summary – 18 July 2018

Guest Speakers

Becky Hirst from Becky Hirst Consulting gave a presentation on reforming NRM and answered questions from members.

Helen Edwards, Chairperson from Adelaide Hills Tourism Committee Inc. gave a presentation on the Regional Visitor Strategy and answered questions from members. Biddy Shearing, Regional Tourism Manager at the Limestone Coast LGA also gave a presentation.

Reports Noted

- LGA President's Report
- LGA Constitution
- Reforming Natural Resources Management
- SA Regional Visitor Strategy
- Planning, Development and Infrastructure Act 2016, Implementation Timelines
- Rubble Royalties
- Little Corellas
- Regional Development Australia Traineeship Program Completion
- Regional Youth Traineeship Program Update – Rounds 1 and 2

Rating Equity for Commercial and/or Industrial Land Uses Outside Towns in South Australia

The Committee received the report and noted key findings. The Committee also requested that the Regional LGA Executive Officers work with the LGA Secretariat to distribute the report and to approach all member councils to seek responses by 30 August 2018 to inform a future recommendation to the LGA Board to assist with removing rating constraints.

Socio – economic impacts from the NDIS on regional local governments

The Committee noted the report and that the Regional LGA Executive Officers, with the assistance of the LGA Secretariat, will progress the recommendation in the report that regional organisations of councils encourage and assist members to collaborate in the delivery of the activities.

The Committee also noted that the LGA Board will receive this report at a future meeting and will consider the implications for all South Australian councils in conjunction with the “NDIS impact of Metropolitan local governments” research project.

South Australian Regional Development Conference

The Committee noted the value to regional South Australia of the South Australian Regional Development Conference and requested that the LGA Secretariat work with the Regional LGA Executive Officers and Regional Development South Australian in the scoping and delivery for a 2019 South Australian Regional Development Conference.

LGA State Budget Submission

The Committee agreed to invite the Minister for Health and the CEO of Country Health to the next meeting of SAROC and requested they present on regional health issues.

The meeting also requested that the Regional LGA Executive Officers work together to develop key and consistent messages for councils and regions.

Recommendations to the LGA Board

LGA State Budget Submission

That the LGA Board support an addition to the LGA 2018/19 State Budget Submission to seek increased funding for regional health services; and invites the Minister for Health and CEO of Country Health to the next meeting of SAROC and requests that he present on regional health issues.

INFORMATION REPORT

TO: LCLGA DELEGATES
FROM: STARCLUB Field Officer
RE: LCLGA Update

HIGHLIGHTS

- The STARCLUB Field Officer Program ran a Complaint Handling course in Mount Gambier on 3rd July. This course provided clubs with education on how to handle conflict and issues arising in their clubs.
- Limestone Coast Regional Sporting Academy (LCRSA) Athletes attended the Uni SA High Performance Centre on July 12th to take part in high level testing. All the athletes did very well, with some testing above the average of elite athletes in their chosen sports. We were also very lucky to have the Minister for Sport and Racing the Hon. Corey Wingard MP visit the athletes as part of the State Governments partnership with the LCRSA. The Office for Recreation, Sport and Racing Director of Infrastructure and Sector Capability Ilia Houridis, also attended the session. The Academy thanks the University of SA for the opportunity and we look forward to taking our next intake of athletes down for further testing.
- In the 2017/18 Financial year over \$2.2 Million dollars of Funding from the Office for Recreation, Sport and Racing came into the Limestone Coast through Clubs and Associations. The STARCLUB Field Officer (SFO) worked with many of these clubs in the grant process. With the ORSR's next funding round opening on the 15th August (Active Club Grants), it is timely to remember that the SFO is available to help support clubs with the grant applications.



INFORMATION REPORT



INFORMATION REPORT



Athletes meeting the Minister and completing their testing at the Uni SA High Performance Centre

BACKGROUND

- Funded by the Office of Recreation and Sport and the 7 Limestone Coast Councils
- Provides ongoing support, training and resources to recreation clubs in the Limestone Coast with Governance, Funding, Volunteer protection, recruitment and retention, Child Safe Laws, Strategic Planning and general sustainability of a sporting club. This is done in partnership and with resources from the Office of Recreation and Sport.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.

Moved,

Seconded,



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: TOURISM INDUSTRY DEVELOPMENT MANGER (TIDM)
RE: Activity Update

Priorities to Grow the Visitor Economy by 2020 – Annual Review.

The LCLGA Tourism Management Group met on the 23rd July to conduct an annual review of the regional tourism plan. This was an opportunity to reflect on achievements and consider other strategic work to ensure our plan is aligned and on track to contribute. The two strategies discussed were the South Australian Regional Visitor Strategy and the Limestone Coast Regional Growth Plan.

Please see meeting Minutes in agenda item 11.2

Corporate & Business Travelers – Update.

The Limestone Coast received its first opportunity to pitch for a conference to be held in region via our membership with the Adelaide Convention Bureau, if successful, represents a \$25k injection to the visitor economy. Our regional membership is \$700pa.

The region will be represented at an Adelaide Convention Bureau Trade Show called Connect SA, specifically for conference organisers on 30th August in Adelaide. This will be an opportunity to showcase our regional attractions and conferencing facilities and proximity between Melbourne & Adelaide appealing to pre-post touring.

Mixed Dozen Interactive Trails Project – Update

The project steering committee has been established with Terms of Reference and representation from Limestone Coast Grape & Wine Council (proponent), Southern Grampians Shire, Mount Benson Wine Region, Wattle Range Council, City of Mount Gambier, PIRSA, Dept. Trade, Tourism & Investment and LCLGA. The Project is awaiting final documentation from Wine Australia, once this has been finalized, the recruitment for a Project Manager and stage one of the project can commence.

Group Series / Coach Market Project – Update

An Industry Participation Prospectus has been issued to enable tourism operators and experiences to 'buy-into' a digital product planner for coach group organisers. We will purchase a qualified database of coach & group planners in Australia (approx. 105 operators) and specifically target these once the digital & print version is complete. Looking to launch mid-



INFORMATION REPORT

September 2018. We will open up a Familiarisation program and workshop series for operators to fine-tune their skills to cater for 'groups' along with follow-up meetings when attending Trade Events with Wholesalers etc.

Connecting to China.

Another Industry Prospectus has been launched inviting tourism operators to purchase content places on our Limestone Coast WeChat Subscription Account. Our regional WeChat Subscription account will be valuable tool for promoting our China-ready tourism experiences and looking forward, will assist with the the implementation of the Mixed Dozen project.

India Travel Mission – Jaipur & Mumbai.

The Limestone Coast will be represented at the India Travel Mission in August from 18th – 26th as part of a delegation attending with Tourism Australia. Only 120 operators/regions are attending from across Australia.

I have taken the opportunity to leverage some existing relationships with Wholesalers and will provide front-line training while in market. These training sessions will enable the region to expand on details like distance and delve deeper into experiences and product offerings available while training and importantly answer questions from team members that are actively selling Limestone Coast as part of larger itineraries.

Industry Workshops.

Together with the South Australian Tourism Industry Council (SATIC) we hosted the 3 P's Workshop (Packaging, Partnerships & Pricing) and a workshop on Commissions & Distribution. There were 15 participants for both workshops focused on helping tourism business to package their offering or product with other tourism operators to create experiences and then how to sell these experiences and packages through the tourism distribution system i.e. Wholesalers, Inbound Tour Operators or Online Travel Agents – like Expedia, Booking .com etc.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.

Moved,

Seconded,



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL COMMUNITY ROAD SAFETY OFFICER
RE: LC LGA STRATEGIC PLAN & THE REGIONAL ROAD SAFETY PARTNERSHIP PROJECT (July 2018 Report)

BACKGROUND

A project in collaboration with the Motor Accident Commission (MAC) on the benefit of a regionally based officer to work with community road safety groups, local government, industry and road safety stakeholders.

Limestone Coast **Fatalities** to 17th July

2018	2017	2016	2015
6	3	2	1

A
Limestone
Coast
Snapshot

Limestone Coast **Collision Serious Injuries** -YTD figures to 17th July 2018

2018	2017	2016	2015
19	32	27	19

Limestone Coast **Collision Casualties** -YTD figures to 17th July 2018

2018	2017	2016	2015
106	116	130	96

Refer to Figures 1.1 and 1.2 for State wide numbers for YTD (17/07/18) and 2017.

"In the first 6 months of 2018, we have seen more than 80% of lives lost on South Australian roads occur in our regions. Yet regional South Australian residents make up approximately 30% of our State's population. Despite this regional SA drivers and riders make up 64% of fatalities and 68% of serious injuries."

ACTIVITIES AND ACHIEVEMENTS FOR THE PERIOD ENDING 16th July 2018

MAC

- MAC has advised that a 12-month contract extension to our existing partnership will be granted. The LCLGA is waiting on the contract agreement from MAC.
- Share MAC media campaigns utilizing social media
- 19th July 2018 meeting with MAC's Matthew Hanton and Josephine Wilkinson and Dom Testoni, Executive Officer Dom Testoni and Rob Forgan, Community Road Safety Officer.



RECOMMENDATION REPORT

Community Engagement

- Liaison with the Kangaroo Island Road safety group on their issues and how they manage the influx of International tourists who choose to drive on the island.
- Arrange community events that promote road safety through the observance of "Fatality Free Friday" Thursday 23rd and Friday 24th May 2018.
- In partnership with the Mt Gambier Castec Pioneers Basketball Club Board and players promote Fatality Free Friday and the "Sign the Road Safety Pledge" campaign.
- Attend meetings of regional road safety groups.
- Assist members from a Coonawarra-Penola community group with their plans to develop a funding proposal to the State Government.
- Work with the Bordertown Rotary Club to introduce the RYDA – Rotary Young Driver Awareness program to year 11 students in their community in 2019. Students from Bordertown will participate in the LSE event (Mt Gambier TAFE) set for Friday 14th September



Media (Inc. Social media)

- 24th May 2018 ABC SE radio interview promoting Fatality Free Friday in the Limestone Coast.
- 25th May 2018 Australian Road Safety Foundation (ARSF) acknowledges Mount Gambier and District's Fatality Free Friday events.
- 27th May 2018 "Breaking Bad". 7 tips from the RAA on how to unshackle those bad driving habits.
- 31st May 2018 6 caravanning tips from the RAA on how to make your trip and the "wobbly box" safer.
- 1st June 2018 "Welcome to Winter" With the right attitude we can avoid High risk situations. Driving tips on how to stay out of trouble this winter.
- 5th July 2018 The MAC "Road Safety" Country Football Championships are in



RECOMMENDATION REPORT

the Riverland, the weekend of the 7th and 8th of July.

- 5th July 2018 “Make Road Safety Your Goal” this season.
- MAC - LCLGA media release posted on all the web pages of SA Country Football Leagues found on the Country Footy SA website.
- 5th July 2018 “Expect the Unexpected” when country driving, always drive to the conditions.
- 7th July 2018 Road safety promotion of the MAC Country Football Championships on ABC SE Saturday morning Grandstand program.
- 10th July 2018 64% of our fatalities and even more serious 10th July 2018 MAC: We have approximately 30% of the State’s population but regional drivers and riders make up injuries. Why?
- 11 July 2018: Pedestrian upgrades in the Tatiara. Padthaway Primary School and the promotion of DPTI’s Way2Go program.
- 11th July 2018 MAC Road Safety Round. 200 SA country footy clubs will participate in the Road Safety round with players putting their hand up for the MAC “Be a Game Changer medal”.
- 11 July 2018 “it’s what you do off the field that counts” Clayton “Clarry” Oliver of Melbourne Demon’s past DUI indiscretion became a turning point, a real-life game changer.
- 14th July ABC SE Local radio interview Re: MAC’s “Be a Game Changer” SA Country football round.
- 15th July 2018 Tom Hutchesson of Millicent FC wins his second MAC Be a Game Changer medal. (pictured here with SAPOL presenter) This post was an all-time best for the LCLGA website.
- 16th July 2018 “How to make the perfect cross” Pedestrian safety with a World Cup theme.
- 16 July 2018 “Don’t hit the bar!” Drink driving message with a World Cup theme.



Safer Road Users

- Firm up arrangements for the RAA’s Community Education team who will be visiting the region in September 2018. Sessions on offer include “The Years Ahead’ (Seniors), “Car Fit”, Child Seat and Restraint Fitting”.
- Continue to assist the Council of the Ageing (COTA) with the recruitment of Peer Educators for their “Moving Right Along” program for older drivers in the Limestone Coast.
- Conduct a 3 week “Lights On” during daylight hours LCLGA radio campaign that started on June 1st, the beginning of Winter 2018. The 30 second message ran on TRIPLE M 963 (5SE) and HIT 96.1.
- Continuation of distributing the “No Winners Here” road safety message.
- Arrange with Country Footy SA’s webmaster to post the Fatality Free Friday road safety message on ALL the pages of the SA country football leagues in addition to our regular SE pages.



RECOMMENDATION REPORT

- Successful liaison with the board of the Pioneers Basketball Club about road safety promotion at an Icehouse home game that coincides with the national Fatality Free Friday (25/05/18).
- Liaise with the Australian Road Safety Foundation regarding FFF 2018.

Safer Riders - Motor Cycles and Cyclists

- Liaise with Caribou Promotions management about the involvement of racing teams for this year's "cycling in safety" program.
- Identify and approach local schools within the DC of Grant and the City of Mount Gambier who wish to be in this free road safety (cycling & wellbeing) school student program.



Safer Roads - Safer Speeds

- Suttontown Primary School – the issue raised by parents concerning the safety of students and parents in the zone where buses drop off and collect has gained the support of the City of Mount Gambier.
- The City of Mount Gambier, DPTI and Tenison Woods College are also finalising a traffic calming treatment for a safer pedestrian -school crossing zone on White Avenue, Mount Gambier.

Safer Vehicles

- The SAMFS have made available a crashed car that can be used to promote road safety to communities. This was used to good effect with fatality free Friday and we thank the SAMFS for the use of the car and City of Mount Gambier for providing a trailer and tow vehicle.
- The success of the annual Limestone Coast Annual Lights and tyres vehicle check conducted by Rotary Clubs in Bordertown, Millicent, Naracoorte and Mount Gambier has generated interest from the Gannawarra Shire in Victoria (Kerang, Cohuna).

Local Government

- Collaborate with the City of Mount Gambier and the District Council of Grant on the planning for the 2018 "Tour of the Great South Coast" 5-day cycling event.



RECOMMENDATION REPORT

- Promote training available to member Councils on “Chain of Responsibility and Load Restraints.”
- Meeting with DC of Robe and members of the Robe Community Bank board about a local project sponsored by the bank. The project will attempt to address risks posed by international drivers travelling through our region. In addition, the ongoing issue of locals and visitors who risk serious injury by walking on local streets and roadways at night.
- Collaboration with LGA’s Lea Bacon regarding the development of a Local Government Road Safety Strategy Action Plan that articulates existing actions and provides further direction for council efforts in contributing to a safer road system in South Australia.
- Sharing of media releases for circulating on member council’s social media.

Federal Government & State Government

- Approach DPTI Adelaide for details on the “Black Spot” funding program and data identifying black spot crash locations.
- Liaise with the member for Mount Gambier, Mr. Troy Bell Independent, regarding the status of the Green Triangle Freight Action Plan (GTFAP).

Industry

- Attend Green Triangle Safe Freight Network (SFN) meeting (10th July) in Portland Victoria Mount Gambier convened by John Ernst, SFN Australia coordinator. The Green Triangle Freight Action Plan on the agenda.
- A possible collaboration with local members of the SFN to promote road safety with and around heavy vehicles at the upcoming Mount Gambier Truck Show, scheduled for 24 November 2018.
- Invited to attend the next meeting (September) of One Forty One plantations “Onesafe” inhouse and award winning safety program for OFO employees and OFO contractors.

Funding:

- Assist a community group develop a case for funding a joint road safety and tourism initiative.
- Assist the DC of Robe and the Robe Community Bank develop a project that will see road safety benefits in regional centres that attract high numbers of visitors, local and international.

Research:

- Research approaches that address crash risks posed by visiting international drivers. Contact made with MAC, DPTI, CASR, RAA, SATC and the RACV.
- Outcome; The RACV released a report in May 2014 on the involvement of international visitors in road crashes in Victoria. The Centre for Automotive Safety Research (CASR) Adelaide University is currently undertaking a similar study, “Recent Arrivals in Australia” project that should be available by the end of 2018.



RECOMMENDATION REPORT

Other:

- Preliminary discussions with Mr. Darren Davis, President, Get Home Safe Foundation regarding the creation of a road safety alliance (regional and metro) in South Australia.
- Regional Community Road Safety Officer on leave from Tuesday 29th May to the 19th of June 2018.

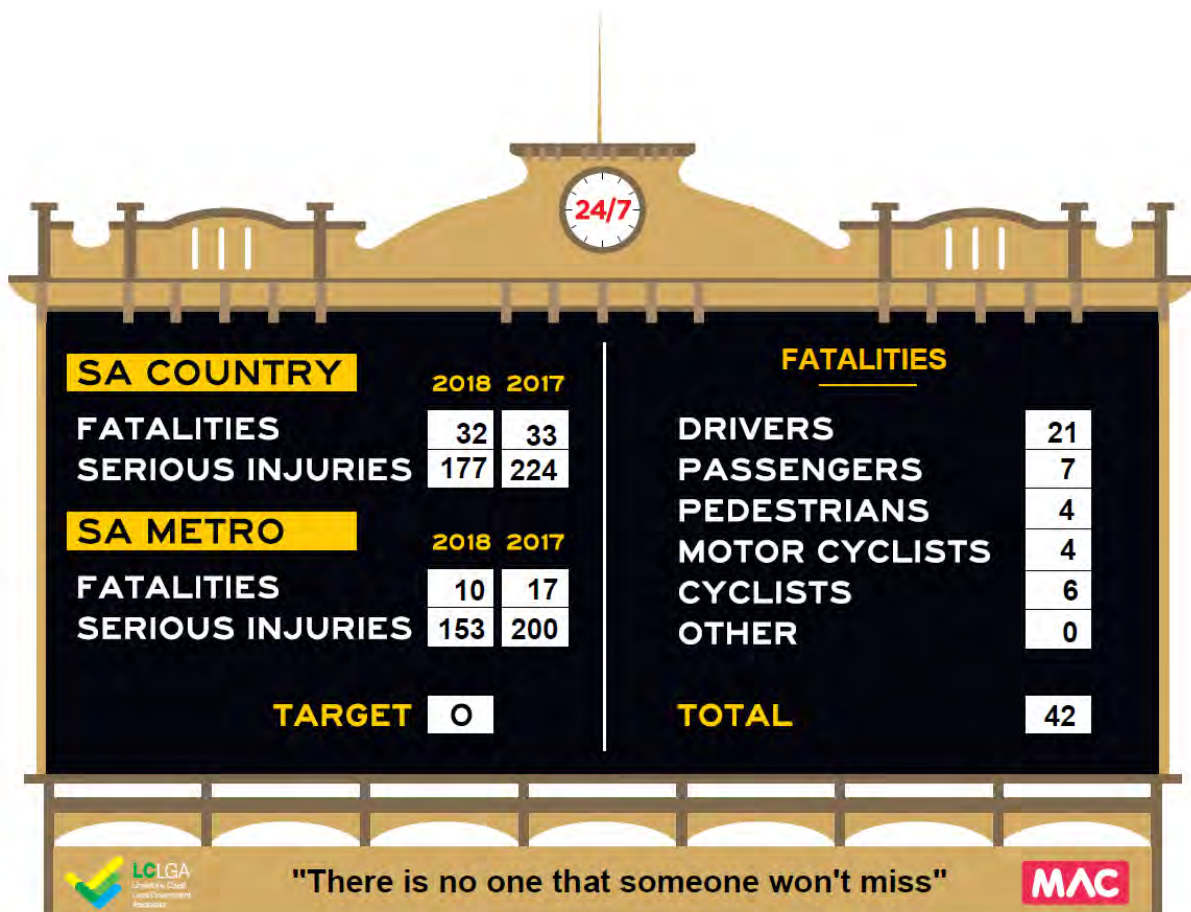
RECOMMENDATION

It is recommended that the LCLGA;

- Receive and note the report.

Moved:

Seconded:



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL WASTE MANAGEMENT COORDINATOR
RE: LC LGA WASTE MANAGEMENT UPDATE

WORK UPDATE

Identify areas for coordination of activities to improve efficiency		
OUTCOME	ACTIONS	STATUS
Develop a regional waste and resource recovery infrastructure plan	Undertake research and prepare draft plan	COMPLETE
	Hold Regional Waste Management Steering Committee (RWMSC) Meetings	ON GOING
	Hold brainstorming meeting with GISA	COMPLETE
	Prepare scoping document	COMPLETE
	Prepare funding applications	COMPLETE
	Secure funding	COMPLETE
	Engage consultant	COMPLETE
	Manage project once funding secured	ON GOING

- Site visit was conducted by Rawtec (coordinated by the Project Officer) at 19 sites between 9 – 10 July, with full collaboration from council staffs and waste businesses/contractors (schedule and a list of sites visited attached).
- Rawtec is currently collating and assessing the data. Neighboring councils in Victoria will be contacted to understand waste volume and waste and recycling infrastructure.
- Business case for alternatives and draft plan will be presented to the LCLGA and the Waste Management Committee for comments at the Regional Waste Management Committee to be held in September.
- Final plan will be delivered to the LCLGA no later than October 2018.

Reduce food waste to landfill through awareness raising programs		
OUTCOME	ACTIONS	STATUS
Develop a short VDO and awareness raising materials	Secure funding from Green Industries SA	COMPLETE
	Undertake research	COMPLETE
	Develop concept of video	COMPLETE
	Engage media agency	COMPLETE
	Identify types of printed materials and design contents	COMPLETE
	Manage project	ON GOING



INFORMATION REPORT

- An animation has been developed with an aim to reduce food waste disposed in landfill through raising awareness on avoidable food waste and food scraps recycling.
- A 30 second video demonstrates the amount of food generally wasted, its impacts on natural resources and environments, and how households can avoid and reduce it thus saving money and the environment.
- The TV commercial is currently broadcasted on WIN network SA, commenced on Wednesday 25 July for the period of 3 months.
- The commercial will potentially reach 89,700 audiences in the Limestone Coast including Riverland, Murray Lands, Western Victoria and Southern New South Wales.

Limestone Coast School Waste Reduction and Recycling Challenge		
OUTCOME	ACTIONS	STATUS
Implement the 2 nd year of the Limestone Coast School Waste Reduction and Recycling Challenge	Prepare media release for 1 st year of challenge	COMPLETE
	Review project detail (competition rules, categories)	COMPLETE
	Prepare posters	COMPLETE
	Marketing of challenge through DECD, DEWNR, local media, posters, Council newsletters	COMPLETE
	Contact schools	COMPLETE
	Implement challenge	COMPLETE
	Prepare for prize presentation	IN PROGRESS

Limestone Coast School Waste Reduction & Reduction Challenge Results and breakdown by Council Attached.

Regional Waste Management Steering Committee

The next Regional Waste Management Steering Committee meeting will be held in September (date to be confirmed) to incorporate discussion on business cases and draft regional waste infrastructure plan.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.

Moved,

Seconded,



SITE VISITS

Limestone Coast Waste and Resource Recovery Infrastructure

Day One - Monday 9 July 2018

Time	Task	Address
7.00am – 10.00am	Drive Adelaide to Waste Carriers Australia	Bordertown
10.00am – 10.45am	Site visit at Waste Carriers and Waste Transfer Station Andrew Pollock to meet on site	9 Cleggett rd Industrial estate Adjacent to Council depot (Second last on the right)
10.45am – 11.30am	Drive Waste Carriers to Mulbarton	
11.30am – 12.30pm	Site visit at Mulbarton . Andrew Pollock to meet on site	414 Giles Road Padthaway, then move to composting site
12.45pm – 1.15pm	Drive Mulbarton to Naracoorte Lucindale office	
1.15pm – 1.45pm	Meet Steve Bourne over lunch	
2.00pm – 3.30pm	Site visit Enviro Tec + Naracoorte Transfer Station Steve Bourne to meet on site	14 Brighton Drive, Naracoorte
3.45pm – 4.15pm	Meet Leon Chugg, Envirogen Discussion with Rob Feleppa, owner, to be organised in Adelaide (rfeleppa@envirogen.biz)	Naracoorte Council Chamber
4.30pm – 5.30pm	Drive Naracoorte – Mount Gambier	
6.30pm – 8.30pm	Meeting LCLGA – Prae, Michaela, Dominic Overnight in Mount Gambier	

Day Two - Tuesday 10 July 2018

Time	Task	Address
8.00am – 9.00am	Site visit at Bio Gro Wandillo Aaron Izzard to meet on site	970 Wandilo Rd, Wandilo
9.20am – 10.20am	Site visit at Green Triangle Recycling Aaron Izzard to meet on site	1 Eucalypt Dr, Mount Gambier
10.30am – 11.00am	Site visit at MG Council Waste Transfer Station and ReUse Market Aaron Izzard to meet on site	5 Eucalypt Dr, Mount Gambier
11.15am – 12.00pm	Site visit at Caroline Landfill Aaron Izzard to meet on site	
12.00pm – 12.30pm	Lunch	
12.30pm – 1.15pm	Drive to Millicent	
1.15pm – 1.45pm	Site visit at Millicent Steel Recyclers Lauren Oxlade to meet on site	Lot 18 Aberle St, Millicent
2.00pm – 2.30pm	Site visit at Millicent Resource Recovery Centre Lauren Oxlade to meet on site	61 Saleyards Rd, Millicent
2.30pm – 3.00pm	Drive to Beachport	
3.15pm – 3.45pm	Site visit at Beachport Waste Transfer Station + Future transfer station site Lauren Oxlade to meet on site	
3.45pm – 4.30pm	Drive to Robe	
4.30pm – 5.00pm	Site visit at Robe Transfer Station Nick Brown and David Worthley to meet on site	White St
5.30pm – 6.00pm	Site visit at Kingston Transfer Station David Worthley to meet on site	
6.00pm – 9.30pm	Drive back to Adelaide	

Limestone Coast School Waste Reduction & Reduction Challenge

Category 1 - Least General Waste per capita		
St Martins Lutheran College	1.10	First \$1000
St Martins Kindergarten	1.55	Second \$500
Independent Learning Centre	1.64	Third \$250
Grant High School	2.01	
St Anthony's Catholic Primary School	3.16	
Penola Primary School	3.43	
Padthaway Primary School	3.43	
Keith War Memorial Childcare & Kindergarten	4.87	
Naracoorte South Primary School	5.63	

Category 2 – Most Recyclables per capita		
St Anthony's Catholic Primary School	4.42	First \$1000
Naracoorte South Primary School	3.68	Second \$500
St Martins Lutheran College	3.53	Third \$250
Millicent High School	2.89	
Keith War Memorial Childcare & Kindergarten	2.74	
Independent Learning Centre	1.63	
St Martins Kindergarten	1.40	
Penola Primary School	1.20	
Grant High School	1.12	

Category 3 – Least Amount of General Waste & Recycling per capita		
St Martins Kindergarten	2.94	First \$1000
Grant High School	3.13	Second \$500
Independent Learning Centre	3.27	Third \$250
Penola Primary School	4.63	
St Martins Lutheran College	4.64	
St Anthony's Catholic Primary School	7.58	
Keith War Memorial Childcare & Kindergarten	7.61	

Category 4 – Highest Amount of Waste Composted per capita		
St Martins Kindergarten	2.51	First \$1000
St Anthony's Catholic Primary School	1.38	Second \$500
Tenison Woods College	1.22	Third \$250
Penola Primary School	0.74	
Millicent High School	0.48	

2018 Limestone Coast School Waste Reduction and Recycling Challenge						
Council Area	School Registered	Schools that Undertook waste reduction activities	School Visits Conducted by LCLGA	Schools that Submitted Data	School Prize Winners	Participation Certificates
City of Mount Gambier	Grant High School	✓	✓	✓	\$500	✓
	Independent Learning Centre	✓	✓	✓	\$500	✓
	St Martins Kindergarten	✓	✓	✓	\$2,500	✓
	St Martins Lutheran College	✓	✓	✓	\$1,250	✓
	Suttontown Primary School					
	Tenison Woods College	✓	✓	✓	\$250	✓
Naracoorte Lucindale Council	Naracoorte South Primary School	✓		✓	\$500	✓
Tatiara District Council	Keith War Memorial and Childcare Centre	✓	✓	✓		✓
	Padthaway Primary School	✓	✓	✓		✓
Wattle Range Council	Millicent High School	✓	✓	✓		✓
	Nangwarry Primary and Preschool		✓			
	Newbery Park Primary School					
	Penola Primary School	✓	✓	✓		✓
	Rendelsham Primary School	✓	✓			✓
	St Anthony's Catholic Primary School	✓		✓	\$1,500	✓
Total	15	12	11	11	\$7,000	12

INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: CLIMATE ADAPTATION PROJECT OFFICER
RE: WORK UPDATES

HIGHLIGHTS

LIDAR

- RPS Australia East Pty Ltd have captured over 70% of the project area, which included Coorong/ Murray mouth/ Narrung region, the coastline of Kingston and Robe, Naracoorte Creek and Penola.
- Data sets for Naracoorte Creek and Penola have been processed and successfully delivered to the LCLGA, and Naracoorte Lucindale Council and Wattle Range Council.
- Aircraft is currently in the region after 3 weeks of regular maintenance to capture the remaining area in the lower part of the region.
- All deliverables are expected to be received by the end of August.

Limestone Coast Climate Education and Awareness Strategy (CEAS)

- The CEAS was presented to the LC Climate Adaptation Committee (LCCAC) at the meeting held on Tuesday 19 June, 10am-12pm in Naracoorte.
- The Strategy was revised according to the feedbacks and suggestions received, and currently being reviewed by the LCCAC.
- The Project Officer workplan for 2018-2019 will be finalised to align with the CEAS – expected to be endorsed by the LCCAC at the next LCCAC meeting in September.

Coastal Council Alliance

- The Project Officer attended the *Coastal Forum – Future Directions* held by the LGA SA at George Robertson Room, City of West Torrens, on 1 May 2018. The forum was held to discuss and workshop whether there is interest from councils in establishing a state based coastal alliance, or other government mechanism to enable coastal councils to collaborate and advocate on coastal issues; and to develop a common understanding of issues impacting on coastal councils and identify areas of interest where councils may seek to work together. The workshop was attended by 19 coastal council Mayors and Councillors, 22 CEO's and senior officers.
- Key outcomes - there was interest from councils in establishing a state based coastal alliance to enable coastal councils to collaborate and advocate on coastal issues; and in seeking ways to work together on priority issues. It was advised that LCLGA on behalf of 34 coastal councils submit an application to the Local Government Research and Development Scheme (LGR&DS) for the funds to provide a coordination resource to facilitate consultation and engagement required, and undertake activities of the alliance.
- The Project Officer assisted in the preparation of Project Submission, in consultation with other regional EO's. The application was submitted on Tuesday 24 July.



INFORMATION REPORT**Limestone Coast Climate Adaptation Committee Meeting**

The 6th LCCAC meeting was held on Tuesday 19 June at Naracoorte Town Hall (meeting minutes attached)

The 7th LCCAC meeting will be held in the first week of September, date to be confirmed.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.

Moved,

Seconded,



INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: PROJECT MANAGER
RE: PROJECT UPDATES

CURRENT PROJECTS:

PROJECT: Limestone Coast Regional Growth Strategy THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Development of a Limestone Coast Regional Growth Strategy	<ul style="list-style-type: none"> Limestone Coast Regional Growth Strategy & Action Plan developed 	COMPLETED
Implementation of Limestone Coast Regional Growth Strategy	<ul style="list-style-type: none"> Growth Strategy Matrix developed to allow LCEDG to prioritise Actions/project and determine project lead and resources 	ONGOING
	<ul style="list-style-type: none"> LCEDG meeting held 8th August to determine priorities 	ONGOING
Rural Migration Initiative	<ul style="list-style-type: none"> Coordinate LCLGA representative to attend workshop in Canberra 	COMPLETED
	<ul style="list-style-type: none"> Attended workshop Canberra 2nd August 	COMPLETED

PROJECT: Activation & Implementation of the Limestone Coast Brand THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Promote and encourage the use of the Brand to stakeholders and partners	<ul style="list-style-type: none"> Organise meetings and consultations to discuss the role of relevant stakeholders and partners in the Implementation of the LC Brand. 	ONGOING
Develop an Education & Awareness Program to support uptake of the LC Brand	<ul style="list-style-type: none"> Project Brief, Concept & Design, Storyboard & Information Video developed for distribution 	COMPLETED
Increase awareness of the Limestone Coast brand through Social media	<ul style="list-style-type: none"> Develop a social media strategy for the Limestone Coast brand, to include the establishment of an Instagram page and review of current Limestone Coast Collaborative Facebook page 	COMPLETED

PROJECT: Limestone Coast Collaborative THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Engage with LCC Committee members to optimise awareness and benefits of the LC brand and	<ul style="list-style-type: none"> Match stakeholder outcomes Identify potential issues Develop Key messages and delivery 	ONGOING



INFORMATION REPORT

determine the LCCC role	<ul style="list-style-type: none"> Stakeholder roles in implementing & promoting the brand Role of the Limestone Coast Collaborative 	
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PROJECT: Limestone Coast Leadership Program THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Identify 16 – 22 potential sponsors to support the LCLP through monetary contributions towards participant scholarships	<ul style="list-style-type: none"> Develop Sponsorship Prospectus Identify potential sponsors to approach Coordinate meetings with prospective sponsors 	ONGOING ONGOING ONGOING

PROJECT: Limestone Coast Regional Sporting Academy THEME: Community & Social Wellbeing		
OUTCOME	ACTIONS	STATUS
Development of the Limestone Coast Regional Sporting Academy	<ul style="list-style-type: none"> Provide support to the Starclub Officer with the establishment of the Limestone Coast Regional Sporting Academy Develop Limestone Coast Regional Sporting Academy Prospectus Oversee Academy athletes & parents visits to the Uni SA High Performance Centre in Adelaide over 2 days (July 11th – 12th) 	ONGOING COMPLETED COMPLETED

PROJECT: Limestone Coast Region Waste & Resource Recovery Infrastructure Plan THEME: Environmental Sustainability		
OUTCOME	ACTIONS	STATUS
Development of the Limestone Coast Region Waste & Resource Recovery Infrastructure Plan	<ul style="list-style-type: none"> Review Quotes and appoint provider to deliver the project Develop Letter of Engagement Rawtec Project Inception Meeting (24th May) with Waste Management SC & Rawtec Provide ongoing support to the Climate Adaptation Project Officer and Rawtec Assist with itinerary development for Rawtec visit to the LC in July 	COMPLETED COMPLETED COMPLETED ONGOING COMPLETED



INFORMATION REPORT

PROJECT: Lidar Mapping Project THEME: Environmental Sustainability		
OUTCOME	ACTIONS	STATUS
Appoint a Contractor and commence data acquisition	<ul style="list-style-type: none"> Review Tender applications Appoint provider 	COMPLETETD COMPLETED
Maintain NDRP reporting requirements	<ul style="list-style-type: none"> Prepare Notice of Variation report (February) Prepare Status & Financial Progress Reports (February) Prepare Status & Financial Progress Reports (May) Prepare Notice of Variation report (July) 	COMPLETED COMPLETED COMPLETED COMPLETED
Develop planning models for flood inundation & sea level rise in Limestone Coast coastal settlements	<ul style="list-style-type: none"> Prepare grant application for Natural Disaster Resilience Program (NDRP) 	COMPLETED

PROJECT: Other THEME: Sustainable Economy, LC LGA governance, leadership & financial sustainability		
OUTCOME	ACTIONS	STATUS
Provide Support to the LC LGA Project Staff & Executive Officer	<ul style="list-style-type: none"> Provide ongoing support to the LCLGA Executive Officer Provide ongoing support to the Regional Waste Coordinator Provide ongoing support to the Climate Adaptation Project Officer 	ONGOING ONGOING ONGOING
Governance of LCLGA Projects/Programs	<ul style="list-style-type: none"> LC Red Meat Cluster Contract with Naracoorte Lucindale Council Heritage Advice in the Limestone Coast Contract with Heritage SA Limestone Coast Region Waste & Resource Recovery Infrastructure Plan with Rawtec Commence preparation of 2017-2018 LC LGA Annual Report 	COMPLETED COMPLETED COMPLETED ONGOING

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.

Moved,

Seconded,



RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: Executive Officer

RE: Drug Action Funding – Substance Misuse Limestone Coast

BACKGROUND

The initial work of this group commenced in 2015 with short-term and longer-term plans being formulated. The vision noted below involved a number of stages with funding allowing for some of the project aspirations to be commenced.

Noted below is the objective which represents the current project that has been funded through the Alcohol and Drug Foundation administered LDAT program with additional funds provided by a number of Rotary clubs and the Limestone Coast LGA.

This project has been limited by timeframes and additional funding will be required to roll out some aspects of this project and to also continue with the other SMLC objectives noted below. The unfunded aspects of the current project will include;

- roll out of the peer to peer educative program across schools in the region and the continuation of employment of the project officer to both facilitate and coordinate the dissemination plan.
- Following up on the re-engagement program developed in each town to assess usefulness and potential on going deployment
- Establishing the advisory group with appropriate terms of reference and governance procedure and a communication and action plan

Objective: To scaffold an educative program targeting schools and the community that can be adapted to needs of each location in the region

The project involves securing funding for a one-year program in anticipation of leverage to secure further funding for a second year and beyond.

1. a collaboration with Rotary clubs to assist with delivery and facilitation of a prepared regional center focused educative substance misuse program. Planning to address the specific demographic challenges faced in regional areas for those vulnerable to substance misuse will be an important part of ensuring community based educative forums are relevant. This will be provided across a number of towns in the region with the delivery being adapted to reflect how the substance misuse problem exist in each town with Rotary clubs facilitating a town champion and a potential program to seek re-engagement of those at risk.



2. Developing a pilot program for use in schools across multiple age groupings through a leadership development opportunity where senior students deliver the program using both a peer to peer approach and with older students presenting to younger age students. The developed program will seek feedback from other schools in the region prior to implementation across the Limestone Coast. The proposed that the program also be used by agencies providing youth related services.

The project officer will coordinate the content, broad structure and timing of education programs in the community that will be tailored to the particular needs of segments of a population (such as youth, unemployed, mature age workers, persons living alone) of each community in the region. There is a strong commitment to ensuring forums are not once off events and will include processes for communities to develop programs for disengaged persons to be involved in active pursuits to minimize boredom and vulnerability to drug use.

These programs will be seeded to demonstrate a commitment to action with a local champion identified to support the program and encourage local buy in and potential additional funding. With follow up community meetings in 2018, progress of the local engagement program can be assessed and reported. The project officer will also work with the Limestone Coast Drug Action Team and Tenison Woods College to facilitate the development of the school-based pilot program ensuring national resources inform the development and implementation of the program.

Vision – April 2016

To facilitate the establishment of a community based collaborative model to address the needs of drug and alcohol misuse across the Limestone Coast region.

Objectives

1. To build awareness of addiction issues
2. To learn from and adapt other models already in existence
3. To collect and consolidate data about existing support services in the community
4. To engage with key stakeholders groups promoting a shared agenda
5. To provide training for frontline community service providers
6. To secure funding for the employment of a project officer to ensure forward momentum
7. To establish an advisory committee representing diverse community interests from across the community to build to champion the cause.
8. Handover to the advisory group to develop the agenda forward.

DISCUSSION

Sophie Bouchier was appointed to the position of Project Officer in October 2017 and presented the following progress report to the LCLGA Board Meeting held in April 2018.

PROGRESS REPORT – March 2018 Substance Misuse Limestone Coast

1. Pilot School-based Peer Mentoring Project

- *Links with National Drug Strategy 2017-2026 priority action – Develop new and innovative responses to prevent uptake, delay first use and reduce alcohol, tobacco and other drug problems.*
- *Links with South Australian Alcohol and Other Drug Strategy 2017-2021 – Reduce the impact of alcohol and other drug problems on children, young people and families.*

Background: Australia wide, there has been low up-take of teachers providing drug and alcohol education in schools due to feeling ill-equipped with lack of knowledge of use and harms associated with use, also there have been little or no programs in curriculum which focuses on drugs, alcohol and resilience. Added to this, all agencies funded to provide drug and alcohol services have had health promotion and education funding cut from their budgets so they are focused on service provision only.

Substance Misuse Limestone Coast – SMLC, has accessed a secondary school education program, Climate Schools, an evidence based, on-line cartoon education program. Climate Schools has been developed by the National Drug and Alcohol Research Centre (NDARC), School of Psychiatry, and the NHMRC Centre of Research Excellence in Mental Health and Substance Use at the University of New South Wales (UNSW), Sydney, Australia. The courses were developed in close collaboration with teachers, students and education specialists to ensure they fit within the school health curriculum and appeal to students of all learning styles, and are made specifically for those students from Year 8 to Year 10.

Research is showing that Climate Schools improves student outcomes by reducing alcohol bingeing and consumption, cannabis and ecstasy use, thereby reducing harms related to using those substances and increasing knowledge about alcohol, cannabis and psychostimulants.

Climate Schools normally costs \$900 per school. SMLC has negotiated with NDARC to bring the cost to \$250 per Limestone Coast Secondary School. SMLC Project Officer is supporting Tenison Woods College and the Department of Education in delivering the curriculum. Tenison Woods College are delivering SAHMRI Wellbeing and Resilience Skills to their Year 10's first, with the Year 10 group then being Peer Mentors to Year 8 group during Climate Schools Classes.

Reporting to Alcohol and Drug Foundation (ADF) on outcomes.

2. Coordinate the broad structure of and timing of community development programs, tailored to the needs to each regional town.

- *Links with the National Drug Strategy 2017-2026, Priority Populations, there are specific priority population groups who have higher risk of experiencing disproportionate harms associated with ATOD.*
- *Links with South Australian Alcohol and Other Drug Strategy 2017-2021, Priority Populations – Aboriginal people, culturally and linguistically diverse populations, dependent children of people with ATOD problems, LGBTIQ, offenders, people with ATOD problems, people with mental health conditions, young people aged 18 to 29 years, and school aged children.*

Coordinating seed funding from all Limestone Coast Councils and Rotary Clubs in the Region, assisting community groups to develop programs for their vulnerable populations. Collaborations

across the Region between Rotary Clubs and community groups are in infancy stage. Collaborative activities include Kingston, Millicent, Robe, Port MacDonnell, Naracoorte and Bordertown.

Community Education Forums are being planned for the whole Limestone Coast, with the assistance of Rotary Club of Mt Gambier West. The initial Forum will be held in Mt Gambier on 28th May 2018 with guest speakers being Associate Professor Robert Ali from Adelaide University and Dr Chris Holmwood from DASSA. This forum will be filmed by SAPOL and will be delivered to all Limestone Council areas with the assistance of Limestone Coast Rotary Clubs. The second “Live” Forum will be held in Bordertown on Monday 28th May 2018, with the assistance of Rotary Club of Mt Gambier West and Bordertown Rotary Club. Speakers include Dr Chris Holmwood from DASSA, second speaker is yet to confirm.

3. Establish an advisory committee representing diverse community interests to build and champion the development of sustainable AOD infrastructure.

Evidence from Western Region Alcohol and Drug Centre Inc (WRAD) suggests that advisory group members be strategically selected for their networks and business acumen for further development and funding opportunities and strategies. **In Progress**

On the 5th July 2018 the LCLGA received the attached correspondence requesting a further contribution towards the project of \$40,000. When the LCLGA budget was prepared and presented to the member Councils in April 2018 this was not included as we had not received a request for additional funding.

As detailed in the attached letter an additional application has been made to the second round of the Federal Alcohol and Drug Foundation Community Action Plan program – an outcome on the success of their bid is unknown at this stage.

To date the South Australian Government has not contributed to the project. Having said this, throughout the later stages of 2017 the LCLGA had continued dialogue with former Minister for Mental Health and Substance Abuse the Hon. Peter Malinauskas MLC about a State contribution and we have continued that dialogue with the office of Minister for Health and Wellbeing the Hon Stephen Wade MLC.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. For discussion and decision.

Moved:

Seconded:

Mayor Erika Vickery
President
Limestone Coast Local Government Association
Level 1, 9 Bay Road
Mount Gambier SA 5290

5th July 2018

Dear Erika,

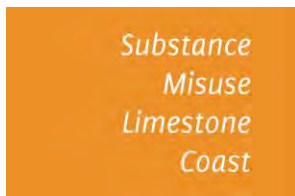
We, the Committee of Substance Misuse Limestone Coast are writing to you and the Limestone Coast Local Government Association (LC LGA), requesting a further \$40,000 funding for our regional projects to continue and build on the work we have achieved.

We appreciate the contribution made by the LCLGA in supporting activities of the group thus far, and with the significant progress we have made, we are now in the position to further our activities having made numerous positive regional connections with which we can advance our goals.

The last six months has involved building trust and relationships with Limestone Coast service clubs, community groups and Councils, promoting the issues and building momentum. The challenges of gaining traction for primary prevention programs with community groups in rural towns can be slow and takes time. Meetings to discuss new initiatives usually happen only monthly and volunteer members often do not have a sense of urgency that funding timelines impress upon our work.

Working with schools and their varying priorities has also taken time. The building of trust relationships and seeking to change their wellbeing curriculum to make room for a 6-module alcohol and other drug program to embed in their school requires long lead times. As we keep these relationships alive, and attend wellbeing meetings at regional schools, we are encouraging schools to take up the offer for the evidence-based program at a reduced cost.

Work done in any regional human relations intervention strategy will inevitably be a process that takes time and there is more to be done in our region. To allow current works in progress to continue we are also requesting a further \$40,000 from the Alcohol and Drug Foundation Community Action Plan to continue with community partnerships, school education, and family education. We have already provided updates of progress and successful achievement of objectives.



Should you require further information or any other forms of documentation please let us know.

Yours faithfully

Members of Substance Misuse Limestone Coast

Andy Stott
Sergeant 34838
Crime Prevention Manager,
Limestone Coast Local Service Area
Chair,
Limestone Coast Drug Action Team

Dr Judy Nagy
General Manager City Growth
City of Mount Gambier

Dr Sue Mutton
Retired

Sophie Bouchier
Project Officer
Substance Misuse Limestone Coast

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: Executive Officer

RE: Community Wellbeing Alliance

BACKGROUND

Since 2016 the Local Government Association has been undertaking a leadership role in advocating with state governments for resources to initiate a Community Wellbeing Alliance. This proposal was developed jointly with SA Health. Its purpose is to deploy Community Wellbeing Alliance staff into each LGA region across the State as well as the metropolitan area. Community Wellbeing Alliance staff would act as a resource to local councils in the development and delivery on their regional public health plans, required under the South Australian Public Health Act (2011).

Planning and negotiations were well advanced prior to the last state election and the Community Wellbeing Alliance proposal formed part of the LGA's election priorities. The LGA remains committed to the full implementation of this Alliance and will continue advocating for sufficient resources to implement it across South Australia.

Community Wellbeing Alliance Trials

Local Government Research and Development Scheme funds have been allocated to establish trials for a Community Wellbeing Alliance in two Regional LGA areas. Trials will be funded on a 12-month basis and it is expected that they will commence by the beginning of 2019 or sooner if possible.

Expressions of interest are now sought from Regional LGAs and regional councils to initiate these trials. Submissions are to address the following criteria.

1. The Regional LGA is assisting member councils to undertake reviews/redevelopment of their Regional Public Health Plans in 2018/19.
2. A cross-council/cross-regional governance and coordination mechanism for public health planning and delivery is in place and functioning.
3. The Regional LGA and/or constituent councils are able to provide in-kind administrative support within the region (e.g. accommodation, phone, computing and transport etc.) as well as day to day management coordination.
4. The Regional LGA and/or constituent councils commit to contribute funds to support the Community Wellbeing Alliance initiative (in their areas).



5. There is evidence that the Regional LGA and/or constituent councils have developed a clear set of priorities for the CWA Officer (e.g. initial work program).
6. The Regional LGA and/or constituent councils agree to participate in reviews and evaluation connected with the trial of the Community Wellbeing Alliance.

The selection of the successful candidates will be made by a panel consisting of LGA and SA Health nominees. The successful candidates will also be invited to nominate for the Community Wellbeing Alliance Board which is providing strategic oversight of this initiative. The Board in the first instance is made up of members drawn from the LGA and SA Health.

Applications addressing these criteria are to be submitted by 5pm 7 September 2018. Submissions are to be made to Mr Lea Bacon Director Policy, lea.bacon@lga.sa.gov.au

DISCUSSION

This project has been discussed at both SAROC and the LGA Board since early 2017. For a detailed overview of the project refer to the attached report which was tabled and discussed at the SAROC Committee meeting held on the 19th July 2017.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. Authorise the LCLGA Executive Officer to submit an Expression of Interest.

Moved:

Seconded:

6.6 R&D Application - Community Wellbeing Alliance Regional Leads

Reports for Discussion

From:	Peter Bond, Executive Officer, Murraylands and Riverland Local Government Association	
Key Initiative:	K.I 1 Leadership and advocacy	
Strategy:	1B Contribute to state-wide and local policy	
Meeting	SAROC Committee	19 July 2017
ECM:	652160	Attachment: 652226

Recommendation

That the SAROC Committee:

1. notes the report; and
2. acknowledges and commends the application to the LGA Research & Development Scheme "Community Wellbeing Alliance Regional Leads."

Background

SA Health and the Local Government Association (LGA) will initiate a Community Wellbeing Alliance in conjunction with Regional LGAs and other related local government structures and processes to achieve the following outcomes:

- Contribute to the improvement of community wellbeing in South Australia through planning and development processes under the provisions of the *South Australian Public Health Act 2011*.
- Establishment of a Community Wellbeing Alliance through local government structures and processes.
- Development and maintenance a state-wide network of Community Wellbeing Officers deployed throughout the State.
- Improved Local Councils regional public health planning and implementation processes.
- Establishment of a comprehensive delivery platform for other initiatives (including Federal Government, State Government, Local Government and non-government initiatives) which are relevant to the improvement of community wellbeing.

The Alliance has been initiated as a consideration of the next steps beyond cessation of the OPAL program (which ceased operations as of end June 2017). As a new program, the Community Wellbeing Alliance will continue to address specific health and wellbeing needs in the regions arising from regional public health plans and planning processes and will build on the reputation of the OPAL program.

Community Wellbeing Alliance (CWA) will position a Community Wellbeing Officer with each of the six Regional Local Government Associations throughout South Australia. The Community Wellbeing Officers will work directly with councils and other possible partners to further develop and improve the health and wellbeing of regional communities. The Alliance will be managed centrally through a Community Wellbeing State Coordinator position. This role will also act as a liaison and advisor to metropolitan councils.

SA Health has agreed in principle, to contribute \$715,000/year to the Community Wellbeing Alliance. This is subject to concluding discussions for a Service Agreement between SA Health and the LGA. This funding is for 7 new positions with the LGA:

- One FTE Community Wellbeing State Coordinator and Metropolitan Group Liaison
- Six 0.8 FTE Community Wellbeing Officer with each of the Regional LGA structures

To increase the 6 regionally based Community Wellbeing Officer positions to 1.0FTE an additional \$150,000 per year is required. Full time positions will increase the likelihood of recruiting suitably qualified and experienced practitioners as well as provide an optimal basis for developing and delivering strategies emerging from this program.

While it has not been a condition of SA Health, securing its contribution would be more likely if the local government sector was able to identify additional funding to support this initiative.

Proposal

Mr Peter Bond, CEO, Murraylands and Riverland LGA, will lead a submission to the LGA Research and Development Scheme (LGR&DS) with support from Regional LGAs to mobilise funds to get the Community Wellbeing Alliance up and running.

The proposal is to seek funds from the LGR&DS to contribute to the staffing of each of the regional roles – ie this is equivalent to a funding contribution of approximately 0.2 FTE to each role. The bid will be for \$150,000 to the external call for applications that close on 25 July 2017.

Alignment with Principles, Purposes, Priorities of the LGR&DS

The proposal aligns strongly with the principles, purposes and priorities of the scheme (see below).

Principles	Applied for "local government development purposes", funds used strategically for the benefit of Local Government as a whole
Purposes	<p>5. Grants for Local Government research and development projects:</p> <ul style="list-style-type: none"> • In priority areas for research and development specifically identified on an annual basis following consultation by the GA with councils; • Concerning innovation in Local Government administration of services <p>7. Grants, research, information or services to help Councils with the introduction and implementation of reforms to service delivery, within local government and between State and Local Government</p> <p>8. Funding for proposals by regional local government organisations to strengthen their ability to provide services to their members and communities to engage effectively in intergovernmental discussions and negotiations. "Regional local government organisations" includes rural and metropolitan regional groupings as possible beneficiaries for funding of initiatives with potential sector wide benefit.</p>
Business plan priority areas	K. Public Health and Community Wellbeing

Officer's Comments

(Officer: Lea Bacon, Director Policy)

The LGA Secretariat supports the recommendations in this report and will work to support the application to the LGR&DS.

Financial and Resource Implications

This activity has been anticipated in the LGA's work program and resources are available to progress this work.

Community Wellbeing Alliance

A State and Local Government Partnership to further promote the health and wellbeing of South Australian communities

SUMMARY

SA Health and the Local Government Association (LGA) committed the establishment of the Community Wellbeing Alliance.

1. Introduction

Building upon existing investment in Public Health from both state and local government, this proposal presents a Community Wellbeing Alliance (the Alliance) that will see skilled staff working directly with councils at the regional-level to advance and implement Regional Public Health Plans, respond to emerging public health issues and further build and promote community wellbeing.

These discussions have been initiated as a consideration of the next steps beyond cessation of the OPAL program (which ceased operations as of end June 2017). As a new program, the Community Wellbeing Alliance will continue to address specific health and wellbeing needs in the regions arising from regional public health plans and planning processes and will build on the reputation of the OPAL program.

At the State/Local Government forum on 15th December 2016 the Premier agreed to work being advanced by SA Health, in partnership with the LGA, to develop an alternative public health initiative.

In correspondence (16/1/16 ref: MH16-5390) Minister Snelling indicated that the Community Wellbeing Alliance has merit and that a working group should be established to develop a mutually agreed program to support and enhance community health and wellbeing. This proposal has been developed by an SA Health and LGA Working Group.

2. Outcomes

SA Health and the Local Government Association will initiate a Community Wellbeing Alliance in conjunction with Regional LGAs and other related local government structures and processes to achieve the following outcomes:

- Contribute to the improvement of community wellbeing in South Australia through planning and development processes under the provisions of the *South Australian Public Health Act 2011*.
- Establishment of a Community Wellbeing Alliance through local government structures and processes.
- Development and maintenance a state-wide network of Community Wellbeing Officers deployed throughout the State.
- Improved Local Councils regional public health planning and implementation processes.
- Establishment of a comprehensive delivery platform for other initiatives (including Federal Government, State Government, Local Government and non-government initiatives) which are relevant to the improvement of community wellbeing.

3. Proposed model

The Alliance will position a Community Wellbeing Officer with each of the six Regional Local Government Associations throughout South Australia (see list below). The Community Wellbeing Officers will work directly with councils and other possible partners to further develop and improve the health and wellbeing of regional communities.

The Alliance will be managed centrally through a Community Wellbeing State Coordinator position. This role will also act as a liaison and advisor to metropolitan councils.

4. Community Wellbeing Alliance Staff configuration

The Alliance will place seven staff across the state supporting 68 councils, as follows:

1. Community Wellbeing State Coordinator and Metropolitan Group Liaison (18 metro councils)
2. Southern and Hills Community Wellbeing Officer (6 councils)
3. Murraylands and Riverland Community Wellbeing Officer (8 councils)
4. Central Community Wellbeing Officer (15 councils)
5. Eyre Peninsula Community Wellbeing Officer (11 councils)
6. Limestone Coast Community Wellbeing Officer (7 councils)
7. Upper Spencer Gulf Community Wellbeing Officer (3 councils)

5. What will Community Wellbeing Officers do?

Community Wellbeing Officers will deliver a broad range of benefits and opportunities to the State and Local Government sectors and South Australian communities. These are outlined in Figure 1.

An essential aspect is that Community Wellbeing Officers will work directly with Council staff to respond to issues and, where possible, take a regional approach to further enhancing the health and wellbeing of communities. Community Wellbeing Officers will be an interface between Local and State Government on issues of health and wellbeing.

Community Wellbeing Officers will...

	Deliver on State and Regional Public Health Plans Focus on enhancing wellbeing and preventing ill-health
	Engage with communities using the <i>Better Together</i> principles to understand local priorities
	Further build local-level partnerships Act as an interface between State and Local Government on issues important to communities
	Further capacity build local knowledge and place a community wellbeing lens on all council functions, plans and activities
	Provide technical expertise, launch new programs and research
	Link to funding opportunities and support in writing funding applications
	Implement project ideas from the OPAL database of resources

Figure 1: Diverse skillset that Community Wellbeing Officers delivers to sector

6. Key Principles underpinning the Community Wellbeing Alliance

The key principles underpinning the Community Wellbeing Alliance are aligned in Table 1.

Table 1: Key principles of the Community Wellbeing Alliance

1	State and local Government Partnership	The Alliance is founded on a partnership between State and Local Government
2	Local employment	Seeking to employ expertise locally, where possible
3	Regional Networks	The Alliance will build regional relationships, networks and efficiencies between councils and with local NGOs/State agencies and service providers
4	Informed by Qualitative and Quantitative evidence	Alliance activities will be informed by local knowledge/ experiences, with populations-level health and wellbeing data (see Sections 9 and 10)
5	Joined-up Government	The Alliance is founded by SA Health and the LGA. It will work with other State Government partners and stakeholders (see Section 6)
6	Community Engagement	Community Engagement will be informed by the <u>Better Together principles</u> and existing State and Local Government networks with communities

7. Relevant strategies and targets

Alignment with State-wide agenda on health and wellbeing:

- **South Australian Strategic Plan** (numerous targets);
- **State of Wellbeing 90-day project.** The Premier delivered a Statement of Wellbeing. Local Government are experts in Community Wellbeing and Public Health Plans speak to Community Wellbeing;
- **South Australian Public Health Act 2011;**
- **State Public Health Plan**, Regional Public Health Plans (every council in South Australia has a Regional Public Health Plan);
- **Safe Communities, Healthy Neighbourhoods Strategic Priority and Cabinet Taskforce;**
- Development of the **State Mental Health Plan** by the SA Mental Health Commissioner.
- **The Future of Public Health paper.** The Premier recently requested a briefing paper from Flinders University and SACOSS on the status of community health, health promotion and public health. The paper links Public Health Planning at Local Government-level to the State Wellbeing agenda and requests a deliberate process to consider the future structure and funding of Public Health in the State;
- **Premier's Health Eating Menu Taskforce** has an economic emphasis on healthy eating - "Make Health good for business";
- **Child Friendly South Australia** - initiated by the Premier in 2009. CFSA offers a way of helping councils to plan and implement a child friendly approach for their community;
- **DECD Wellbeing for Learning and Life:** A framework for building resilience and wellbeing in children and young people;
- **Planning, Development and Infrastructure Act 2016** – Healthy Parks Healthy People South Australia 2016-2021 Quality Green Public Open Space Action Plan which is under development.

8. Likely agency partners

The Alliance is founded by SA Health and the LGA. Other possible partners are summarised in Table 2.

Table 2: Possible Community Wellbeing Alliance Partners

State Government	Other
Department of Premier and Cabinet	SAHMRI Wellbeing and Resilience Centre
Department of State Development	Regional Development Australia
Department Education and Child Development	Heart Foundation and other NGOs
Department of Communities and Social Inclusion	Local Service clubs
Office of Recreation and Sport (DPTI)	Primary Health Networks (in the commissioning of projects)
Department of Planning (DPTI)	Don Dunstan Foundation
Office of Local Government	
Primary Industries and Regions SA	
Department for Environment Water and Natural Resources	

8. Governance and planning

Proposed governance of the Community Wellbeing Alliance is summarised in Table 3.

The Community Wellbeing Officers and Community Wellbeing State Coordinator will be employed by the LGA and an external recruitment process will take place.

While responsiveness to local issues is paramount, the role of the Alliance is to identify common themes emerging from the regions and to seek alignment with the State Public Health Plan and other State-wide strategies.

Table 3: Community Wellbeing Alliance – governance arrangements

	Governance structure	Notes
1	Community Wellbeing Alliance Board Chief Public Health Officer Director Public Health Public Health Executive Officer (Ex officio) LGA Executive Director (or delegate) President LGA (or delegate) Local Government Representatives (2) Community Wellbeing State Coordinator (Ex officio) <i>Other Alliance Partner representatives</i>	Board meets quarterly and receives progress reports. Local Government representatives drawn through EOI process – this could include CEOs/Mayors/Managers Provides advice on strategic directions and makes linkages to Local and State Government drivers. The government arrangement may evolve as Agency Partners join the Alliance.
2	Community Wellbeing Alliance Knowledge Network Alliance Staff (7) Staff from councils, State Government, other stakeholders	Knowledge Network meets biennially for planning days and knowledge sharing.

9. Work of the Community Wellbeing Alliance: review directions and evaluate progress

The directions in each Region will take into account qualitative and quantitative evidence from (see Figure 2):

- Regional Population-level data from the Community Wellbeing Monitor (see Section 10)
- Local knowledge from communities and Council experiences (informed by the [Better Together principles](#))
- Strategic opportunities and drivers across Local and State Government

Work plans will allow flexibility and nimbleness for each region to respond to needs/priorities that are locally driven.

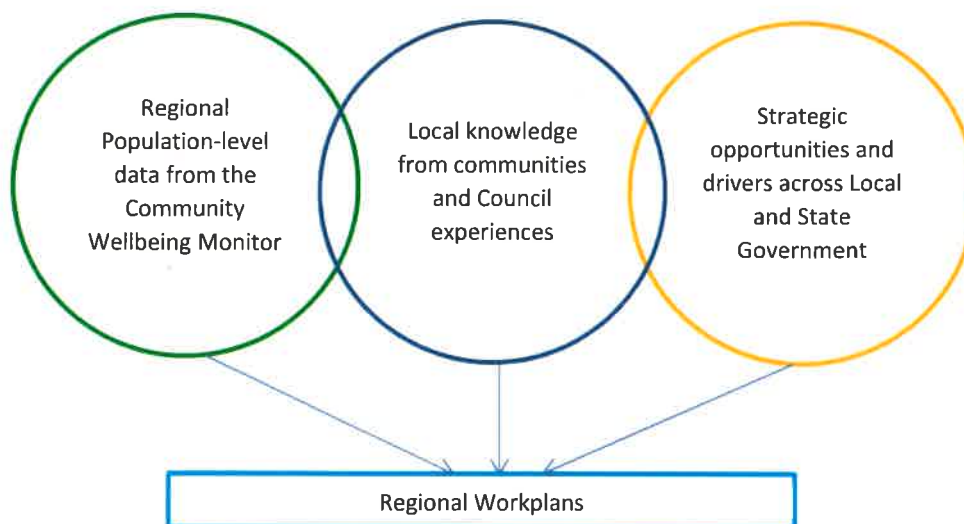


Figure 2: Model for strategic and operational direction of the Community Wellbeing Alliance

10. Community Wellbeing Monitor

It is proposed that a Community Wellbeing Monitor is developed to:

- inform the work of the Community Wellbeing Alliance;
- contribute to the legislative requirement of Regional Public Health Planning; and
- form a resource that State and Local Government, NGOs, community groups and service providers can utilise to understand the broad wellbeing of the people of South Australia (akin to a Social Progress Index).

The Community Wellbeing Monitor would be built upon the model currently used by the City of Onkaparinga who define community wellbeing and its underpinning values as:

*... a community that is vibrant, liveable, equitable, culturally enriched, healthy, viable and prosperous ...
the values that underpin community wellbeing are good governance, active citizenship and social justice.*

The City of Onkaparinga model centres on four themes that influence community wellbeing and public health—Environmental, Economic Development, Social Development and Health. Within each of these determinants of wellbeing there are a number of indicators (Figure 3).

This approach has already been adopted by several South Australian Councils (eg., City of Charles Sturt, City of Norwood, Payneham and Saint Peters, City of Port Adelaide Enfield, Adelaide City Council) and also builds on the work of *Community Indicators Victoria*.



Figure 3: Model of City of Onkaparinga Community Wellbeing Monitor

11. Budget and funding

Funding will be provided by SA Health in the first instance through a Service Agreement with LGA. In-kind support will be provided by regional LGAs as well as Local Councils. Further funding will be identified by Alliance partners throughout the life of the Alliance. This may include funding for additional staff time and resources, as well as project funding for strategic initiatives as specific proposals are developed. Once the Community Wellbeing Alliance is established as a viable delivery platform for possible Federal/State/Local government and nongovernment related initiatives it is expected that further funding will become available to support these specific programs.

12. Conclusion

SA Health and the LGA have committed to the establishment of the Community Wellbeing Alliance.

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: Executive Officer

RE: Local Heritage Policies and Procedures Project

BACKGROUND

Stephen Smith the Director of Policy with the LGA SA recently wrote to the LCLGA President with the following request.

Local Heritage Policies and Procedures Project

I am writing to you on behalf of the Metropolitan Local Government Group (MLGG).

At its meeting on 11 July the MLGG considered a report from the LGA Secretariat in relation to a proposal to provide funding for the development of local heritage policies and procedures. This proposal is a result of a Notice of Motion from the LGA Ordinary General meeting on 13 April which sought:

‘that the Ordinary General Meeting requests the LGA calls upon and works with all South Australian councils to develop a consistent policy and procedure to identify and protect the historic building stock dating from the 19th and 20th century, to achieve more consistent local heritage and comprehensive historic character protection across all council areas in the State, in order to better meet community expectations.’

The intent of the motion is in alignment with current LGA policy which supports ideas to improve clarity to owners of heritage properties. However, at the present time funding to undertake the project is not included in the LGA workplan and budget for 2018-19.

The MLGG has identified that this project if undertaken would have a state-wide benefit and has suggested that all regions should participate in the funding of the project.

Could you please advise as to whether or not your region provides in-principle support to undertake this project and whether your region would contribute financially to the development of local heritage listing policies and procedures.

A report will be provided to a future meeting of the MLGG and subject to the responses received a decision will be made in respect to the preparation of a project plan and resource requirements. I will advise you in due course as to the outcomes of the MLGG's deliberations.



RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. For discussion and decision.

Moved:

Seconded:

In reply please quote our reference: ECM 663239 SPS/JF

25 July 2018

Mayor Erika Vickery OAM
President, Limestone Coast LGA
Level 1, 9 Bay Road
Mount Gambier SA 5290
Emailed: eo@lclga.sa.gov.au

Dear Mayor Vickery

Local Heritage Policies and Procedures Project

I am writing to you on behalf of the Metropolitan Local Government Group (MLGG).

At its meeting on 11 July the MLGG considered a report from the LGA Secretariat in relation to a proposal to provide funding for the development of local heritage policies and procedures. This proposal is a result of a Notice of Motion from the LGA Ordinary General meeting on 13 April which sought:

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The MLGG has identified that this project if undertaken would have a state-wide benefit and has suggested that all regions should participate in the funding of the project.

Could you please advise as to whether or not your region provides in-principle support to undertake this project and whether your region would contribute financially to the development of local heritage listing policies and procedures.

A report will be provided to a future meeting of the MLGG and subject to the responses received a decision will be made in respect to the preparation of a project plan and resource requirements.

I will advise you in due course as to the outcomes of the MLGG's deliberations.

Should you have any questions please feel free to contact me.

Yours sincerely



Stephen Smith
Director Policy

Telephone: (08) 8224 2055
Email: stephen.smith@lga.sa.gov.au

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: LCLGA TOURISM MANAGEMENT GROUP, CHAIRPERSON
RE: Limestone Coast Regional Growth Strategy

The LCLGA Tourism Management Group met on the 23rd July and as part of their Annual Review of the regional tourism plan – Priorities to Grow the Visitor Economy by 2020, they took into consideration the Limestone Coast Regional Growth Strategy and how it relates to the regional tourism plan and whether any adjustments need to be made to this plan.

There was a high level of discussion around the Growth Strategy and the Action Plan. While the group was generally happy with the strategic directions and suggested actions, there was agreement to request an amendment to wording that includes the unique natural assets and better reflects the collaborative nature of the tourism sector and recognizes the correct organizational names for project leads outlined in the Action Plan.

**Limestone Coast Regional Growth Strategy – Page 11,
Priority No. 5: Collaborate to Build Tourism Capacity in the Region.**

Current Wording

Tourism is a state priority, with the South Australian Regional Visitor Strategy emphasizing greater collaboration and industry capability for the Limestone Coast. Situated at the midpoint between Melbourne and Adelaide, the Limestone Coast has significant potential for growth; for example, through greater attraction of visitors travelling the Great Ocean Road, as well as in partnership with the region's premium food and wine producers.

Challenges: A fragmented approach to developing the region's tourism market is a major constraint to future growth potential. Management of local tourism markets within the region is highly siloed within each of the respective councils, with lack of coordination and collaboration a challenge to delivering a truly regional tourism offering. Ensuring there is adequate capability in the region, from skills to demand management between peak and off-peak seasons, will also be important.

Suggested Wording

Tourism is a state priority, with the South Australian Regional Visitor Strategy emphasizing greater collaboration and industry capability for the Limestone Coast. Situated at the midpoint between



RECOMMENDATION REPORT

Melbourne and Adelaide, the Limestone Coast has significant potential for growth; for example, through greater attraction of visitors travelling the Great Ocean Road, as well as in partnership with the region's premium food and wine producers and activating unique natural assets and attractions.

The regions tourism framework has successfully brought together the seven councils who are focused on aligning resources to create efficiencies in visitor servicing, however and importantly recognize a valuable partnership with the tourism industry is important to provide a holistic tourism offering. Working together to address the gaps and opportunities whilst acknowledging growth levels of maturity across the region. This collaboration will better inform the region to combine marketing messages to promote the region. Ensuring there is adequate capability in the region, from skills to demand management between peak and off-peak seasons, will also be important.

**Limestone Coast Regional Growth Strategy – Action Plan, Page 11,
Action 5.2 & 5.4 Implement the Limestone Coast Mixed Dozen interactive wine trails project to grow self-drive tourism visitor numbers, length of stay and spend per head.**

Current Wording

Project lead should read: Limestone Coast Grape & Wine Council Inc.

Suggested Wording

Project lead should read: Limestone Coast Grape & Wine Council Inc.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. The Board amends the Limestone Coast Regional Strategy to reflect above suggested changes.

Moved,

Seconded,



LIMESTONE COAST LOCAL GOVERNMENT ASSOC									
Profit & Loss Budget Analysis FY2018									
July to June									
Account Name	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Total	Budget YTD	Variance	Notes	Commentary
INCOME									
City of Mount Gambier	190,243.00	0.00	0.00	0.00	190,243.00	190,243.00	0.00		
District Council of Grant	83,063.00	0.00	0.00	0.00	83,063.00	83,063.00	-0.51		
Warille Range Council	142,573.00	0.00	0.00	0.00	142,573.00	142,573.00	0.50		
Naracoorte Lucindale Council	95,581.00	0.00	0.00	0.00	95,581.00	95,580.42	0.58		
District Council of Robe	45,644.00	0.00	0.00	0.00	45,644.00	45,643.30	0.70		
District Council of Tatiara	80,631.00	0.00	0.00	0.00	80,631.00	80,630.62	0.38		
District Council of Kingston	42,894.00	0.00	0.00	0.00	42,894.00	42,894.35	-0.35		
SATC	21,380.00	48,081.82	0.00	20,285.00	89,746.82	65,000.00	24,746.82		SATC marketing funds
LGA Funding	109,777.00	0.00	0.00	45,000.00	154,777.00	110,000.00	44,777.00		Rubble Royalty in addition to base LGA funding
RDA Funding	37,986.00	0.00	0.00	0.00	37,986.00	37,986.00	0.00		
Starclub Funding	20,000.00	55,000.00	0.00	0.00	75,000.00	75,000.00	0.00		
MAC Funding	0.00	65,000.00	0.00	0.00	65,000.00	65,000.00	0.00		
Interest	566.98	10,286.34	90.19	11,539.24	22,482.75	15,000.00	7,482.75		
Funds Carried Forward	4,000.00	0.00	29,545.45	-123,629.96	90,084.51	0.00	-90,084.51	1	
Sundry Income	1,343.00	882.73	1,140.00	3,163.95	6,499.68	0.00	6,499.68		
DEWNR	63,000.00	1,250.00	1,250.00	2,500.00	68,000.00	68,000.00	0.00		
Federal Grants	0.00	40,581.82	170,443.64	12,174.54	223,200.00	217,200.00	6,000.00		
Total INCOME	\$936,681.98	\$221,052.71	\$202,469.28	(\$28,967.23)	\$1,333,236.74	\$1,333,813.30	(\$576.56)		
EXPENSES									
Advertising & Marketing	3,027.28	148.89	1,538.43	294.76	5,009.36	3,600.00	1,409.36		
Audit Fees	0.00	2,807.20	0.00	0.00	2,807.20	3,000.00	-192.80		
Bank Fees	393.73	455.85	48.09	305.78	1,203.45	800.00	603.45		
Computing & IT	2,780.08	1,838.65	2,889.81	1,204.55	8,513.09	10,935.00	-2,421.91		
Occupancy	3,822.36	3,358.18	1,080.91	13,100.82	27,412.27	27,375.00	37.27		
Insurance	0.00	15,939.59	0.00	8,747.27	15,939.59	15,939.59	-34.05		
Insurance	7,845.00	622.73	686.10	9,165.89	19,320.00	19,320.00	0.00		
Legal Fees	0.00	406.72	0.00	406.72	813.44	1,200.00	-386.56		
Miscellaneous Expenses	1,517.92	650.86	487.52	1,721.90	4,378.20	0.00	4,378.20		
Postage	112.22	120.00	292.82	238.36	763.40	5,335.00	-4,571.60		
Printing/Stationery	1,303.56	757.87	1,111.07	1,311.07	4,483.57	5,335.00	-851.43		
Projects	23,344.54	123,288.91	323,086.54	176,971.06	650,691.05	724,077.00	-73,407.95	2	
Seminars	0.00	737.38	40.51	2,381.98	3,150.27	4,200.00	-1,049.73		
Subscriptions	643.64	145.45	1,485.01	2,284.10	4,558.20	1,200.00	3,358.20		
Telephones	3,178.81	1,441.37	1,923.39	898.24	7,441.61	8,735.00	-1,293.39		
Trade/Consumer Shows	16,241.75	7,231.82	1,137.39	4,816.18	29,427.14	18,000.00	11,427.14	3	
Training	0.00	588.18	3,683.32	1,239.21	5,490.71	8,100.00	-2,609.29		
Travel/Accommodation/Meals	8,011.45	5,411.70	9,914.48	10,010.14	33,347.77	39,275.00	-5,927.23	4	
Vehicles - Fuel	3,231.10	3,137.21	2,588.21	3,920.90	12,877.42	11,400.00	1,477.42		
Vehicles - Leasing	10,978.96	8,805.66	9,949.89	9,949.89	39,684.40	33,600.00	6,084.40	5	
Vehicles - Repairs/Maintenance	571.78	483.87	99.14	24.28	1,179.07	5,500.00	-4,320.93	6	
Wages	124,079.16	112,476.04	132,918.43	126,472.56	495,946.19	480,945.81	15,000.38	7	
Wages - Superannuation	11,743.39	10,517.48	12,491.59	11,468.82	46,221.28	45,689.89	531.39		
Wages - Workcover	5,000.00	0.00	0.00	0.00	5,000.00	4,514.12	485.88		
Wages - FBT	0.00	0.00	0.00	1,433.91	1,433.91	3,000.00	-1,566.09		
Wages - Accruals	0.00	0.00	0.00	6,241.00	6,241.00	0.00	6,241.00	8	
Total EXPENSES	\$228,456.53	\$302,366.72	\$507,148.62	\$382,752.68	\$1,420,724.55	\$1,464,961.82	(\$44,237.27)		
OTHER INCOME									
Unbudgeted Project Income	0.00	6,000.00	10,000.00	70,000.00	86,000.00	0.00	86,000.00	9	
Total Other INCOME	\$0.00	\$6,000.00	\$10,000.00	\$70,000.00	\$86,000.00	\$0.00	\$86,000.00		
OTHER EXPENSES									
Unbudgeted Project Expenses	0.00	0.00	872.73	46,262.50	47,135.23	0.00	47,135.23	10	
Minor Capital Purchases	6,271.55	3,383.77	1,543.64	11,198.96	11,198.96	0.00	11,198.96	11	
Total Other EXPENSES	\$6,271.55	\$3,383.77	\$2,416.37	\$46,262.50	\$58,334.19	\$0.00	\$58,334.19		
Net Profit/(Loss)	\$703,953.90	(\$78,697.78)	(\$297,095.71)	(\$387,982.41)	(\$59,822.00)	(\$131,148.52)	\$71,326.52		

Notes

- \$4,000 ORS funds brought forward for sporting excellence program, \$25,000 brought forward from retention and attraction diverted to Growth Plan, \$4,545 PIRSA funds brought forward to branding project, \$7,800 planning funds brought forward, backed out \$115,110 for climate change project, \$16,319 backed out for sports academy
- Projects not undertaken in full this year; planning expended \$8k of \$65k, refer to Jobs P & L for individual project details.
- Offset by project expenses in Tourism project.
- Partly offset by Rav 4 lease
- Rav 4 lease rolled over
- Vehicle R & M less \$3.5k budgeted for Rav 4 lease close out rolled over as part of Climate Change project
- Wages additional week paid due to 30 June 2018
- Employee accruals unbudgeted.
- Unbudgeted Project Income includes; UNISA \$6k contribution to Sports Academy, \$45k NDRP LIDAR unding, \$30k RDA contribution to Growth Plan and \$5k LCLGA contribution to Mixed Dozen project.
- Unbudgeted Project Expenses includes; \$30k contribution to Red Meat Cluster, \$5k to RDA Infrastructure Audit, \$5k contribution to Mixed Dozen project, \$800 LCLGA contribution to Rating Equity project, \$6.5k to SLRP assessment.
- Minor Capital purchases; \$7k to complete office relocation, \$2.5k video conferencing, \$1.5k replacement office computer

Balance Sheet

As of June 2018

ABN: 42 930 727 010
Email: admin@lclga.sa.gov.au

Assets		
Cheque Account		\$36,732.27
Business Access Saver		\$176,006.05
Term Deposit 1		\$678,230.23
Petty Cash		\$250.00
Trade Debtors		\$47,608.20
Total Assets		\$938,826.75
Liabilities		
Trade Creditors		\$40,191.09
Accrued Expenses		-\$4,336.25
CREDIT CARDS		
Executive Officer	\$1,498.39	
Starclub Field Officer	\$700.88	
Chair	\$51.00	
Regional Waste Management	\$800.52	
Tourism Industry Dev Officer	\$383.60	
Road Safety Officer	\$651.98	
Total CREDIT CARDS		\$4,086.37
GST LIABILITIES		
GST Control Account	-\$30,798.33	
Total GST LIABILITIES		-\$30,798.33
PAYROLL LIABILITIES		
PAYG Payable	\$11,089.94	
Superannuation Payable	\$35.37	
Leave Provisions	\$31,047.07	
Total PAYROLL LIABILITIES		\$42,172.38
PROJECT LIABILITIES		
Star Club Field Officer	\$38,453.39	
Regional Waste Management	\$27,186.01	
Planning	\$57,204.00	
Tourism	\$151,851.29	
Procurement	\$7,000.00	
Training	\$3,000.00	
Rubble Royalty	\$102,323.46	
Climate Change Project	\$115,110.90	
LC Sports Academy	\$16,319.06	
Regional Signage Partnership	\$10,457.00	
Waste Infrastructure Plan	\$25,000.00	
Total PROJECT LIABILITIES		\$553,905.11
Total Liabilities		\$605,220.37
Net Assets		\$333,606.38
Equity		
Retained Earnings	\$393,428.77	
Current Year Earnings	-\$59,822.39	
Total Equity		\$333,606.38

This report includes Year-End Adjustments.

July 2017 to June 2018	Administration			Projects - Other			Tourism			Starclub		
	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance
INCOME												
City of Mount Gambier	72,985.00	72,985.00	0.00	58,870.00	58,869.00	1.00	29,194.00	29,194.00	0.00	13,270.00	13,270.00	0.00
District Council of Grant	35,530.00	35,530.00	0.00	19,109.00	19,109.00	0.00	14,212.00	14,212.00	0.00	6,460.00	6,460.00	0.00
Wattle Range Council	58,493.00	58,492.00	1.00	37,286.00	37,286.00	0.00	23,397.00	23,397.00	0.00	10,635.00	10,635.00	0.00
Naracoorte Lucindale Council	39,958.00	39,958.00	0.00	23,657.00	23,656.00	1.00	15,983.00	15,983.00	0.00	7,265.00	7,265.00	0.00
District Council of Robe	15,758.00	15,757.00	1.00	17,280.00	17,279.00	1.00	6,303.00	6,303.00	0.00	2,865.00	2,865.00	0.00
District Council of Tatiara	34,458.00	34,457.00	1.00	18,607.00	18,607.00	0.00	13,783.00	13,783.00	0.00	6,265.00	6,265.00	0.00
District Council of Kingston	17,820.00	17,820.00	0.00	10,818.00	10,818.00	0.00	7,128.00	7,128.00	0.00	3,240.00	3,240.00	0.00
SATC			0.00			0.00	89,746.82	65,000.00	24,746.82			0.00
LGA Funding			0.00	64,777.00	20,000.00	44,777.00			0.00			0.00
RDA Funding			0.00			0.00			0.00			0.00
Starclub Funding			0.00			0.00			0.00	55,000.00	55,000.00	0.00
Road Safety Funding (MAC)			0.00			0.00			0.00			0.00
Interest	22,482.75	15,000.00	7,482.75			0.00			0.00			0.00
Funds Carried Forward			0.00	37,345.45		37,345.45			0.00	4,000.00		4,000.00
Sundry Income	919.03		919.03			0.00	940.14		940.14			0.00
DEWNR			0.00	5,000.00	5,000.00	0.00			0.00			0.00
Federal Grants			0.00	223,200.00	217,200.00	6,000.00			0.00			0.00
Total INCOME	\$298,403.78	\$289,999.00	\$8,404.78	\$515,949.45	\$427,824.00	\$88,125.45	\$200,686.96	\$175,000.00	\$25,686.96	\$109,000.00	\$105,000.00	\$4,000.00
EXPENSES												
Advertising & Marketing	3,554.50	3,600.00	-45.50			0.00	559.31		559.31	219.60		219.60
Audit Fees	2,807.20	3,000.00	-192.80			0.00			0.00			0.00
Bank Fees	829.96	600.00	229.96			0.00	90.17		90.17	71.29		71.29
Computing & IT	2,133.13	4,500.00	-2,366.87			0.00	1,475.51	1,500.00	-24.49	1,474.94	1,500.00	-25.06
Occupancy	11,430.87	11,400.00	30.87			0.00	3,720.30	3,720.00	0.30	3,720.31	3,720.00	0.31
Governance	16,160.50	15,800.00	360.50			0.00			0.00			0.00
Insurances	9,165.85	7,800.00	1,365.85			0.00			0.00			0.00
Legal Fees	406.72	1,200.00	-793.28			0.00			0.00			0.00
Miscellaneous Expenses	3,495.10		3,495.10			0.00	317.41		317.41	121.32		121.32
Postage	403.31	240.00	163.31			0.00	335.18	240.00	95.18		240.00	-240.00
Printing/Stationery	1,552.50	960.00	592.50			0.00	1,511.40	600.00	911.40	568.35	600.00	-31.65
Projects			0.00	512,927.43	551,827.00	-38,899.57	23,772.97	33,000.00	-9,227.03	7,750.34	12,000.00	-4,249.66
Seminars	695.00	1,200.00	-505.00			0.00	40.91		40.91			0.00
Subscriptions	363.64	1,200.00	-836.36			0.00	1,260.00		1,260.00			0.00
Telephones	3,000.66	3,000.00	0.66			0.00	1,327.86	1,200.00	127.86	1,204.58	1,200.00	4.58
Trade/Consumer Shows			0.00			0.00	29,427.14	18,000.00	11,427.14			0.00
Training	5,402.16	3,000.00	2,402.16			0.00	88.55	1,200.00	-1,111.45		1,200.00	-1,200.00
Travel/Accommodation/Meals	11,554.73	12,000.00	-445.27			0.00	9,186.50	12,000.00	-2,813.50	4,208.44	2,400.00	1,808.44
Vehicles - Fuel	5,368.94	4,200.00	1,168.94			0.00	2,433.35	3,600.00	-1,166.65	3,936.26	3,600.00	336.26
Vehicles - Leasing	15,788.39	13,200.00	2,588.39			0.00	8,587.22	10,200.00	-1,612.78	10,223.79	10,200.00	23.79
Vehicles - Repairs/Maintenance	804.98	1,000.00	-195.02			0.00	240.92	1,000.00	-759.08	80.00	3,500.00	-3,420.00
Wages & Oncosts	246,137.08	231,245.30	14,891.78			0.00	103,000.03	103,557.00	-556.97	79,298.63	77,807.00	1,491.63
Wages - FBT	1,116.25	1,000.00	116.25			0.00	142.74	1,000.00	-857.26	174.92	1,000.00	-825.08
Total EXPENSES	\$342,171.47	\$320,145.30	\$22,026.17	\$512,927.43	\$551,827.00	-\$38,899.57	\$187,517.47	\$190,817.00	-\$3,299.53	\$113,052.77	\$118,967.00	-\$5,914.23
	-43,767.69	-30,146.30	-13,621.39	3,022.02	-124,003.00	127,025.02	13,169.49	-15,817.00	28,986.49	-4,052.77	-13,967.00	9,914.23
OTHER INCOME												
Unbudgeted Project Income			0.00	30,000.00	0.00	30,000.00	5,000.00		5,000.00		0.00	0.00
Total Other INCOME	\$0.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00
OTHER EXPENSES												
Unbudgeted Project Expenses			0.00	42,135.23	0.00	42,135.23	5,000.00		5,000.00		0.00	0.00
Minor Capital Purchases	9,387.14		9,387.14			0.00			0.00		0.00	0.00
Total Other EXPENSES	\$9,387.14	\$0.00	\$9,387.14	\$42,135.23	\$0.00	\$42,135.23	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00
	-9,387.14	0.00	-9,387.14	-12,135.23	0.00	-12,135.23	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted Profit/(Loss)	-53,154.83	-30,146.30	-23,008.53	-9,113.21	-124,003.00	114,889.79	13,169.49	-15,817.00	28,986.49	-4,052.77	-13,967.00	9,914.23

July 2017 to May 2018	Climate			Waste			Roads			Sports Academy		
	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance
INCOME												
City of Mount Gambier			0.00	15,924.00	15,924.00	0.00			0.00			0.00
District Council of Grant			0.00	7,752.00	7,752.00	0.00			0.00			0.00
Wattle Range Council			0.00	12,762.00	12,762.00	0.00			0.00			0.00
Naracoorte Lucindale Council			0.00	8,718.00	8,718.00	0.00			0.00			0.00
District Council of Robe			0.00	3,438.00	3,438.00	0.00			0.00			0.00
District Council of Tatiara			0.00	7,518.00	7,518.00	0.00			0.00			0.00
District Council of Kingston			0.00	3,888.00	3,888.00	0.00			0.00			0.00
SATC			0.00			0.00			0.00			0.00
LGA Funding	70,000.00	70,000.00	0.00			0.00			0.00	20,000.00	20,000.00	0.00
RDA Funding	37,986.00	37,986.00	0.00			0.00			0.00			0.00
Starclub Funding			0.00			0.00			0.00	20,000.00	20,000.00	0.00
Road Safety Funding (MAC)			0.00			0.00	65,000.00	65,000.00	0.00			0.00
Interest			0.00			0.00			0.00			0.00
Funds Carried Forward	-115,110.90		-115,110.90			0.00			0.00	-16,319.06		-16,319.06
Sundry Income	184.36		184.36	3,536.15		3,536.15	920.00	0.00	920.00			0.00
DEWNR	63,000.00	63,000.00	0.00			0.00			0.00			0.00
Federal Grants			0.00			0.00			0.00			0.00
Total INCOME	\$56,059.46	\$170,986.00	-\$114,926.54	\$63,536.15	\$60,000.00	\$3,536.15	\$65,920.00	\$65,000.00	\$920.00	\$23,680.94	\$40,000.00	-\$16,319.06
EXPENSES												
Advertising & Marketing			0.00	127.28		127.28	566.81		566.81			0.00
Audit Fees			0.00			0.00			0.00			0.00
Bank Fees			0.00	140.00		140.00	72.03		72.03			0.00
Computing & IT	1,058.48	975.00	83.48	1,499.83	1,500.00	-0.17	954.84	960.00	-5.16			0.00
Occupancy	1,814.62	1,815.00	-0.38	3,725.72	3,720.00	5.72	3,000.45	3,000.00	0.45			0.00
Governance			0.00			0.00			0.00			0.00
Insurances			0.00			0.00			0.00			0.00
Legal Fees			0.00			0.00			0.00			0.00
Miscellaneous Expenses	411.64		411.64			0.00	32.73		32.73			0.00
Postage			0.00		240.00	-240.00	24.91	120.00	-95.09			0.00
Printing/Stationery	682.72	1,375.00	-692.28	621.99	600.00	21.99	131.82	1,200.00	-1,068.18			0.00
Projects	60,206.36	74,000.00	-13,793.64	7,877.22	15,000.00	-7,122.78	7,965.01	6,000.00	1,965.01	29,680.94	32,250.00	-2,569.06
Seminars	1,506.24	3,000.00	-1,493.76	918.12		918.12			0.00			0.00
Subscriptions			0.00	431.37		431.37	145.45		145.45			0.00
Telephones	660.81	935.00	-274.19	517.20	1,200.00	-682.80	730.50	1,200.00	-469.50			0.00
Trade/Consumer Shows			0.00			0.00			0.00			0.00
Training			0.00		1,800.00	-1,800.00		900.00	-900.00			0.00
Travel/Accommodation/Meals	2,468.94	6,875.00	-4,406.06	1,964.18	2,400.00	-435.82	3,981.07	3,600.00	381.07			0.00
Vehicles - Fuel	231.26		231.26	399.79		399.79	507.82		507.82			0.00
Vehicles - Leasing	1,695.00		1,695.00	1,695.00		1,695.00	1,695.00		1,695.00			0.00
Vehicles - Repairs/Maintenance			0.00	26.35		26.35	26.82		26.82			0.00
Wages & Oncosts	28,625.21	25,066.58	3,558.63	47,877.08	46,071.00	1,806.08	48,470.44	47,397.00	1,073.44			0.00
Wages - FBT			0.00			0.00			0.00			0.00
Total EXPENSES	\$99,361.28	\$114,041.58	-\$14,680.30	\$67,821.13	\$72,531.00	-\$4,709.87	\$68,305.70	\$64,377.00	\$3,928.70	\$29,680.94	\$32,250.00	-\$2,569.06
	-43,301.82	56,944.42	-100,246.24	-4,284.98	-12,531.00	8,246.02	-2,385.70	623.00	-3,008.70	-6,000.00	7,750.00	-13,750.00
OTHER INCOME												
Unbudgeted Project Income	45,000.00	0.00	45,000.00	0.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00	6,000.00
Total Other INCOME	\$45,000.00	\$0.00	\$45,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$6,000.00
OTHER EXPENSES												
Unbudgeted Project Expenses			0.00			0.00			0.00			0.00
Minor Capital Purchases	1,698.18		1,698.18			0.00			0.00			0.00
Total Other EXPENSES	\$1,698.18	\$0.00	\$1,698.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	43,301.82	0.00	43,301.82	0.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00	6,000.00
Adjusted Profit/(Loss)	0.00	56,944.42	-\$56,944.42	-4,284.98	-12,531.00	8,246.02	-2,385.70	623.00	-3,008.70	0.00	7,750.00	-7,750.00

MINUTES

Tuesday 19th June 2018
10am – 12pm
Naracoorte Town Hall

LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION LIMESTONE COAST CLIMATE ADAPTATION COMMITTEE MEETING MEETING No. 6

1. Present

Peter Riseley (Mayor)	District Council of Robe
Steve Bourne (Director Operations)	Naracoorte Lucindale Council
Andrew MacDonald (CEO)	Kingston District Council
Lauren Oxlade (Manager Environmental Services)	Wattle Range Council
Aaron Izzard (on behalf of Barbara Cernovskis)	City of Mount Gambier
Robert Mock (CEO)	Tatiara District Council
Renee Palmer (on behalf of David Wheaton)	RDA LC
Rhiannon Niven (A/Senior Policy Officer)	DEW
Wendy Telfer (Team Leader NRM Planning)	SENRM
Kerry DeGaris (Community Member)	SENRM
Dominic Testoni (Executive Officer)	LC LGA
Michaela Bell (Project Manager)	LC LGA
Prae Wongthong (Climate Adaptation Project Officer)	LC LGA

2. Apologies

Tim Collins (Regional Director South East)	DEW
David Wheaton (CEO)	RDA LC
Barbara Cernovskis (General Manager Community Wellbeing)	City of Mount Gambier
Graeme Maxwell (CEO)	District Council of Grant

3. Minutes of meeting

Confirmation of the Minutes held Monday 19th February 2018 at the Naracoorte Council Chamber

“That the Minutes of the 5th LCCAC Meeting held on the 19th February 2018, be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

MOVED: Michaela Bell

SECONDED: Steve Bourne

CARRIED

4. Matters arising from the Minutes

Nil

5. LiDAR

The Project Officer reported progress on LiDAR acquisition and processing. Until the second week of June, RPS Australia East Pty Ltd have captured 70% of the project area, which included Coorong/ Murray mouth/ Narrung region, the coastline around Kingston and Naracoorte Creek and Penola. Processing of Naracoorte Creek and Penola almost complete. The lower SE remains to be captured. The aircraft will return to Mount Gambier after scheduled maintenance and require extra 2 weeks to complete the acquisition (weather permitting). All deliverables are expected to be received by 31st July 2018.

The Committee advised that LiDAR applications be investigated, and funding be sought to provide data interpretation. Of many applications, inundation modelling is a key for inland and coastal settlements. The Committee supported grant application to the NDRP (Natural Disaster Resilience Program). Councils will indicate settlements to be included in inundation modelling by Friday 22nd June.

6. Direction for the Department for Environment and Water (DEW) under the new state government

Rhiannon Niven provided verbal update over the phone that the new government sets a priority for the management of coastal environments. This means more funding toward seagrass restoration, wetland protection, artificial reef and coastal protection and management. The Natural Resource Management Act will be replaced with the Landscape South Australia Act - which would mean dissolving and replacing NRM boards with Landscape boards. The new government will further explore legal and financial risks of climate change, and will continue to support climate mitigation and adaptation in regional areas.

7. Climate adaptation and mitigation programs/projects in the Limestone Coast

General discussion in relation to current and future projects in each Council area/ sector.

NARACORTE LUCINDALE COUNCIL

- Bushfire mitigation and the work of the LC Bushfire Management Committee
- Work of the ZEMC in hazard ID and mitigation
- Flood warning project on Naracoorte Creek – understanding impacts on rural and particularly urban landscape. Flood data is integrated into development planning.
- Stormwater management and drainage – most systems undersized, use Water Sensitive Urban Design (WSUD).
- MacKillop Farm Management Group – adaptation through innovation and farming techniques.
- Wrattobully wine group – vignerons are the most climate aware industry.
- Ongoing communication and facilities to support community on extreme heat days.

REGIONAL DEVELOPMENT AUSTRALIA LC

- Working across multiple areas – not specific to climate mitigation or adaptation.
- Economic development taking an aspect of changing climate into account.
- Continue to support and collaborate with stakeholders working in this space.

WATTLE RANGE COUNCIL

- Southend Coastal Adaptation Strategy – adopted in February 2018, currently in implementation stage. The Strategy addresses erosion and inundation issues in the vicinity of the coastline at Southend. Short-term and long-term management have been outlined; however, the managed retreat of private property and council assets could be a great challenge.
- Post Office Rock study commission – the report provides analysis of beach surveys and estimates the timeframe for erosion impacts on Bowman Scenic Drive. Soft infrastructure and long-term strategy have been recommended.



SE NRM BOARD

- Sub-regional NRM Plans – finalized and adopted, following several community consultations. The Plans took into account climate projections and set out actions based on what have been prioritised by the community.
- Drainage and Floodplain Development Strategy – looked at catchment like Bool Lagoon as to what future management would be required considering potential decrease in rainfall.
- Conceptual modeling workshops with 10 primary industries in response to climate projections – led to initiatives proposed as part of the National Landcare Program (NLP2).

CITY OF MOUNT GAMBIER

- Library car park - constructed according to WSUD principles, incorporates porous pavement, vegetated swales and a wetland in order for flood retention.
- Library providing refuge for community during extreme events.
- Understanding of climate risks and opportunities among Council staff – most staff attended LGA Climate Change Risk webinar.
- Been working closely with community sustainability group on energy efficiency and solar bulk-buy programs.

WINE GROUP

- Limestone Coast Grape and Wine Workshop 2017 –building resilience and sustainability in the grape and wine sector, guest speakers included Prof Tim Flannery, Australian Climate Council. Padthaway and Coonawara were key focus on white and red wine respectively.
- Irrigation management – springers are used to keep temperature under control during hot days.
- Corporate winery have been actively engaged in heatwave modelling and soil moisture monitoring. This determines how stress they are in plant perspective and to then allocate water resources accordingly.
- ENTWINE – a voluntary program which provides platform for grape and wine producers to calculate carbon footprint in their business and share lessons learned to improve the sustainability of the wine industry – the LC has demonstrated some of the most efficient wine grower.

TATIARA DISTRICT COUNCIL

- Photovoltaic Farm (8-9ha) – Council is investigating the possible establishment of a solar panel area on Council land together with a battery storage capability.
- Preventing bush fire through electric fence management and bushfire warning signal (with LED light) for high alert days.
- Hay management issue raised due to continuous heavy rainfall – hundreds of top and bottom bales of stacks from the paddocks have been left behind as they are seriously damaged by weather. This poses high risk if farmers burn them. The bales are being shifted to a sand-hill area or crab-hole site where the strings can be removed and the bales left to mulch down.
- Blue Lake Milling bioenergy – co-generating power to Border Town on peak days.

KINGSTON DISTRICT COUNCIL

- Wyomi Beach Rock Seawall – construction of 412m seawall as a management response to a decade threat of coastal erosion.
- Sand management using a Cutter Suction Dredger – at Cape Jaffa, the Cape Jaffa marina and within Maria Creek Boat launch facility. The dredge will pump over 150,000m³ of sand per year. This showcases work in partnership between developer and all level of governments.



DISTRICT COUNCIL OF ROBE

- Protection of foreshore against erosion – rebuild seawall, sand replenishment, coastal revegetation, beach access strategy.
- Storm damage at Fox Beach (near the Drain L outlet) – outlet appears to be an entry point for flood water during severe weather event. Council currently investigating whether hard infrastructure or barrier closure would be needed/appropriate to mitigate the impacts.
- Renewable energy - PV panel on some public buildings.
- (Climate-induced) change to the horticulture sector – this includes wine makers moving from Clare Valley and Riverland to the Limestone Coast because of the regions cool climate.

8. Climate Education and Awareness Strategy (CEAS)

CEAS was presented to the Committee by the Project Officer. The Committee agreed to the guiding principles and strategic areas of the Strategy. However, acknowledging time and resources restriction the Committee indicated the need to prioritize projects and activities to be undertaken in 2018-2019.

Discussion:

- Supporting social media communication through existing Council facebook page –messages to increase awareness of the community about extreme event warning and what Council can offer in terms of response, refuge and recovery from extreme events
- Enhancing community awareness and understanding of changing climate in the LC through photos and story-telling by community members (PhotoVoice project)
- Using real world examples or good practices of climate adaptation and mitigation in the LC to demonstrate adaptive capacity and community resilience (Case studies)
- Encouraging behavior change toward low-carbon future and circular economy through various activities during yearly Earth Hour campaign
- Strengthening partnership and collaboration with coastal Councils in the region as well as in other regions through taking part in the Coastal Council Alliance.

The Project Office will revise the CEAS based on discussion at the meeting. The revised CEAS will be circulated to the Committee for further comments and approval.

9. Any other business

Nil

10. Next Meeting

To be decided

11. Meeting Close

12.10pm



**Minutes for Limestone Coast Local Government Tourism Management Group,
Naracoorte Lucindale Council Chambers, Monday 23rd July 2018.**

MEETING OPENED 9:35am

Welcome by Chairperson – Andrew MacDonald

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

District Council of Grant	Jane Fetherstonhaugh
City of Mount Gambier	Donna Foster
District Council of Robe	Roger Sweetman
Naracoorte Lucindale Council	Sally Klose
Kingston District Council	Andrew MacDonald
Wattle Range Council	Roger Babolka
Tatiara District Council	Anne Champness
LCLGA	Biddie Shearing

Apologies – Dominc Testoni, LCLGA

2.0 Previous Minutes from 4th June 2018

Minutes as presented were accepted and no matters arising.

To note, add the item of 'develop a regional approach to visitor servicing' to the ACTION SHEET.

ACTION: Biddie to add item "develop a regional approach to visitor servicing' to the ACTION SHEET

Moved: Roger S Second: Jane

3.0 LCLGA Priorities to Grow the Visitor Economy by 2020 – Review

Biddie provided an update on activities in the first 12months of implementation.

3.1 SA Regional Visitor Strategy (SARVS)

The group discussed the alignment between the SARVS and the LCLGA Priorities to Grow the Visitor Economy by 2020 and look forward to assisting with the implementation of the SARVS.

3.2 Limestone Coast Regional Growth Strategy (LCRGS)

The group discussed the LCRGS and the Action Plan. Overall the group was supportive of actions outlined, however, some wording was requested to be amended to better reflect the collaborative nature of the regional tourism sector and address the accuracy of organisations.

Moved: Roger S Second: Donna



ACTION: A report be prepared to better reflect the collaborative nature of the tourism sector and address accuracy of organisations and presented to the LCLGA Board on Friday 10th August 2018 by the Chair of the LCLGA Tourism Management Group.

4.0 Information Reports

4.1 VIC Request for Map

Roger S informed the group that the VIC Managers are requesting a regional tear-off map. The group discussed the opportunity and agreed to wait for a report to developed by Biddie in consultation with the VIC Managers, that will provide background information, context and inform next steps.

ACTION: Biddie to develop a report and present back to the group at the next meeting.

5.0 Individual Council Tourism Initiative and News

DC Grant

- Funding has been secured for the Mount Gambier Airport.
- Waterfront redevelopment, jetty landscaping and artwork progressing, with 50% completion and scheduled for September 2018.
- Council is developing a tourism strategy (in-house)
- Council will be hosting ATDW sessions for tourism operators
- The New CEO is settling in.

Robe

- Popular restaurant owner Adam Brooks has placed 'Sails' on the market for sale.
- 23rd February 2-19, Robe will host the Off-shore Water-ski Championships with an expected 1,000pax.
- Robe Golf Club received \$600k in the recent BBRF round.
- Nora Creina Golf Course – 2 x 18 hole courses approved and now seeking investment.

Tatiara

- Council working on the Economic Development & Visitor strategy is progressing.
- Hosted the branding agency Fuller recently
- Community support for installation of a playground in Bordertown to encourage visitation.
- October 2018, hosting the UIM World Series V8 Superboats

Naracoorte Lucindale

- The tourism website is almost ready for launch, which will now take the ATDW feed to display experiences and tourism operators (who are listed) within a 70km radius.

Wattle Range Council

- Council is reviewing the operations of both Southend and Beachport Caravan Parks.
- Council is working with Premier Stateliner to consider passenger point being the Millicent VIC (as opposed to a service station which is set to close). The VIC will provide ticketing assistance for passengers.



- Prince of Wales in Penola considering refurbishment of accommodation.
- Couple of events secured – 2020 Geo-caching event & a drifting event.
- Hosted a China Investment group recently.

Mount Gambier

- Guides of Mount Gambier was successful in receiving funding from an BBRF Application. Donna will present the program at the next meeting as it has potential to be replicated across the region.
- Working with the Cave Diving Association, to increase visitation
- Ghost Mushroom Lane had 19,000 visitors during May & June. Forestry SA keen to further develop the experience.
- The VIC was able to create an indoor display to appeal to visitors with mobility challenges.
- Considering redesigning the VIC tear-off map.

Kingston SE

- In the process of conducting Community Consultations relating the design of the 'hubs' across the 2 main streets and the foreshore, play space etc.
- January 5th there will be the Kingston Foreshore Festival with popular artists.
- Signage installation continuing at the corner of Southern Ports Highway & pinks Beach Road to direct visitors into township.

LCLGA

- **Biddie reminded some councils about an application by** CERM PI / UniSA who is looking to partner with councils who own Caravan Parks to develop an approach that will identify/measure the role caravan parks play in the local communities, as well as measuring its efficiencies and service delivery. Councils will have the opportunity to contribute to the concept plan and will be involved in decision-making regarding project methods and outcomes, resulting in an instrument that best suits their requirements. The ongoing benefit to the council will be an instrument that measures caravan parks impact in local communities as well as its efficiencies and service delivery. The value of such an instrument in terms of providing an evidence base for reporting as well as leveraging resources is significant.

ACTION: Biddie to circulate information to Tatiara, Robe, Kingston & Wattle Range

7.0 Next Meeting

The next meeting will be held on Monday 24th September 2018, in Naracoorte.

8.0 MEETING CLOSED – 12:01pm.

The next LC LGA Tourism Management Group Meeting is to Monday 24th September 2018 from 9:30am – 12:00noon in Naracoorte Lucindale Council Chambers.

Passed as a true and correct record

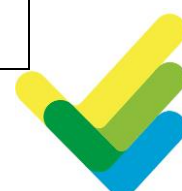
Signed.....

Date.....



Tourism Management Group ACTION SHEET

Item	ACTION	STATUS
23 rd July 2018		
2.0	Develop a Regional Approach to Visitor Servicing	
3.2	A report be prepared to better reflect the collaborative nature of the tourism sector and address accuracy of organisations and presented to the LCLGA Board on Friday 10 th August 2018 by the Chair of the LCLGA Tourism Management Group.	
4.1	Biddie to develop a report in consultation with the VIC Managers and report back to the Tourism Management Group next meeting	
5.1	Circulate information to Tatiara, Robe, Kingston & Wattle Range about LGASA R&D Scheme Application – relating to caravan parks.	
4 th June 2018		
4.0	Biddie to write a scoping brief for the Regional Consumer Co-op Fund and circulate for input & feedback.	
4.3	Biddie to develop a 1-page graphic that lays out the relevant regional strategies and how they are interconnected and aligned.	
4.4	Biddie to circulate the LCLGA Reg. Trail Implementation Feasibility Plan.	Circulated 5 th June
7 th May 2018		
3.2	Biddie to provide some detail on industry workshop suggestions relating to the Group Series project.	
4.1	Biddie to provide recommendations for the SATC Regional Consumer Co-Op Marketing Fund.	Tabled 4 th June Meeting
13 th March 2018		
5.0	Biddie to send a copy of the Limestone Coast Mixed Dozen Interactive Trails Project Plan.	Completed
6.0	Biddie to report back to the group about the status of the Limestone Coast Trails Masterplan.	Tabled at 4 th June Meeting
7.0	Schedule a review of the LCLGA Priorities to Grow the Visitor Economy by 2020 Plan, for July 2018.	Scheduled for 23 rd July 2018
22 nd January 2018		
3.1	Biddie to circulate Regional Events & Festivals and Community Event Development Fund to members.	Circulated 25 th January 2018
3.2	International Trade Activity <ul style="list-style-type: none"> - Formalise itinerary ex. Melbourne via GOR into Limestone Coast, returning to Melbourne via Grampians, themed for India market. - Develop a Limestone Coast Insta-Itinerary. 	In progress



Tourism Management Group ACTION SHEET

	<ul style="list-style-type: none"> - Develop luxury proposition for India market. - Sharpen the current Limestone Coast Loop Itinerary with new experiences. 	
3.4	Biddie to advise SATIC of the regional priorities in terms of workshops via the Service IQ Program.	Completed
5.2	Biddie to prepare a proposal for the Regional Consumer Co-Op Marketing Fund and present back to the Tourism Management Group.	Sent to SATC 7 th March 2018
6.2	Biddie to progress the concept of a Regional Strategy to sustain our self-drive visitation and encourage dispersal across the region.	Referred to the Reg. Growth Strategy
20th September 2017		
3.1	Biddie to work-up a project brief for the centralisation of our digital assets and provide an action plan for the implementation of the project.	In progress
3.2	Biddie to finalize survey questions and distribute to event organizers across the region.	Released 10.4, closes 11.5
3.4.1	Biddie to work with each council representative to advance the "Industry Performance Pillars" and keep the Tourism Management Group informed of any progress.	In progress
3.4.2	Biddie to progress the Coach Market Project	Completed 30.4 & 1.05
3.5	Biddie to continue with Trade accreditation practices to enable invitations to from Tourism Australia and South Australian Tourism Commission.	Attending DA March 15 th
4.1 4.2	Biddie to prepare the required recommendation reports and present to the LCLGA Board on 13 th October 2017 for endorsement.	Dom/Mae Completed
5.4	Biddie to provide input from the Tourism Management Group to the Limestone Coast Economic Development Group Work Plan 2017.2018.	Dom Completed
7.0	Biddie to circulate the LCLGA Tourism Management Group TERMS of REFERENCE to members for feedback prior to 22 nd January 2018.	Completed
11th May 2017		
3.0	Biddie to commence Preliminary tasks as outlined for the Implementation of the Priorities to Grow the Visitor Economy by 2020 Plan.	Ongoing
4.0	Biddie to refine the Limestone Coast Regional Response document, circulate to the Tourism Management Group. Once approved by the group, Biddie to prepare a recommendation report to present to the LCLGA Board on 16 th June 2017 for endorsement.	Completed
5.0	Biddie to circulate the Push Adventures information to members of the Tourism Management Group for further distribution as required and where relevant.	Circulated 12 th May 2017 via e-mail
7.0	Biddie to prepare a scoping document for combining all council's 'UNITY' content onto a regional tourism website.	Presented on 20 th Sept. 2017



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