

PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening and President's Welcome
10.05am	New Venture Institute Matt Salier & Kathryn Anderson
10.40am	Limestone Coast Red Meat Cluster Miss Meg Bell
11.00am	Continue LC LGA General Meeting
1.00pm	Close of the LC LGA General Meeting
1.10pm	Christmas Lunch - Old Woolstore Café & Restaurant

AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, TO BE HELD AT THE KINGSTON DISTRICT COUNCIL, KINGSTON ON FRIDAY 8TH DECEMBER 2017 AT 10.00AM

President's Welcome

Welcome by Kingston District Council Mayor Reg Lyon

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Hanna Persello
Wattle Range Council	Mayor Peter Gandolfi Cr Robert Dycer
District Council of Grant	Mayor Richard Sage
Kingston District Council	Mayor Reg Lyon
District Council of Robe	Mayor Peter Riseley
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
Naracoorte Lucindale Council	Ms Helen Macdonald (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

RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair)
LGA	Mr Grant Waldron (Acting Director Member Services)
Uni SA	Mr Ian McKay
Limestone Coast Red Meat Cluster	Miss Meg Bell (Coordinator)
PIRSA	Ms Ali Auld (Project Officer – Limestone Coast)
New Venture Institute	Mr Matt Salier (Director) Ms Kathryn Anderson (Deputy Director Enterprise)
LC LGA	Mrs Michaela Bell (Project Manager) Mrs Prae Wongthong (Climate Adaptation Project Officer) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Office of Troy Bell MP	Mr Troy Bell MP Mr Travis Fatchen
Federal Member for Barker	Mr Tony Pasin MP



PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
District Council of Grant	Mr Trevor Smart (CEO) Mrs Jane Fetherstonhaugh
Kingston District Council	Cr Kay Rasheed
Wattle Range Council	Mr Ben Gower (CEO)
LGA	Ms Lisa Teburea
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator)

“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 October LC LGA General Meeting held in the Naracoorte Lucindale Council on the 13th October 2017 – *Refer to pages 9-19*

“That the Minutes of the LC LGA General Meeting held on 13th October 2017 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, 13th October 2017.

5.0 ACTION SHEET

Refer pages 20-21

6.0 CORRESPONDENCE

Refer to pages 22-25

6.1 **Inwards and Outwards**

Correspondence register to 1st December 2017

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 26-35

7.1.1 LGA Board

(i) Key Outcomes Summary of LGA Board Meeting held on Wednesday 23rd November 2017.

7.1.2 SAROC

(ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 22nd November 2017.

7.2 Local Government Association of SA

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 36-48

7.4 Report from LC LGA Tourism Industry Development Manager

Dominic Testoni

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 49-53

7.6 Report LC LGA Regional Waste Management Coordinator

June Saruwaka

Refer to pages 54-57

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

Refer to pages 58-64

7.8 Report from LC LGA Project Manager

Michaela Bell

Refer to pages 65-68

“That the reports from the LC LGA President, Local Government Association SA, Office of Local Government, 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 Starclub Field Officer Position

Starclub Field Officer

Refer pages 69-70

It is recommended that LC LGA;

1. Authorise the LCLGA Executive Officer to complete the Expression of Interest form and apply for the funding from the Office for Recreation and Sport.
2. Authorise the LCLGA President to sign the funding agreement once conditions have been agreed to that meet the intent of the outlined program.

Moved,

Seconded,

8.2 Developing a Sustainable Limestone Coast Leadership Program

Executive Officer

Refer pages 71-72

It is recommended that LCLGA;

1. Receive and note the report.
2. Have the President of the LCLGA sign the Auspice Agreement between the Stand Like Stone Foundation and the Limestone Coast Local Government Association.
3. Request that prior to the signing of any future agreements that are a condition of the Auspice Agreement that a detailed project plan is prepared and presented to the LCLGA Board for approval.

Moved,

Seconded,

8.3 Regional Growth Strategy

Executive Officer

Refer pages 73-74

It is recommended that LCLGA;

1. Receive and note the report.
2. Upon confirmation of a funding contribution by the RDA Limestone Coast engage the Regional Australia Institute to deliver a Regional Pathfinder Program for the Limestone Coast.

Moved,

Seconded,



It is recommended that LC LGA:

- 1 Receive and note the report.
- 2 Authorise the President of the LCLGA and Executive Officer as signatories to the Bank SA accounts to complete the necessary paperwork and place an amount of \$450,000 into a three-month term deposit at an indicative rate of 2.05%.

Moved,

Seconded,

8.8 SE NRM - Smart Farm Proposal

Project Manager

Refer pages 86-88

It is recommended that LC LGA:

1. Receive and note the report.
2. Provide a letter of support for DEWNR NR SE 'Smart Farm Grant' Funding application.

Moved,

Seconded,

9.0 FINANCIAL

9.1 Profit and Loss Statement

Refer to pages 89-93

It is recommended that LC LGA:

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

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

10.2 South East NRM Board



It is recommended that LC LGA:

“Receives and note the Reports.”

Moved,

Seconded;

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Roads and Transport Management Group – 29th November 2017

Refer to pages 94-112

11.2 LCLGA Economic Development Reference Group – 27th November 2017

Refer to pages 113-116

11.3 LCLGA Limestone Coast Climate Adaptation Committee – 23rd October 2017

Refer to pages 117-119

11.4 LCLGA Regional Waste Steering Committee – 18th October 2017

Refer to pages 120-121

It is recommended that LC LGA:

“The Minutes of the LC LGA Roads and Transport Management Group, LC LGA Economic Development Reference Group, LC LGA Limestone Coast Climate Adaptation Committee and the LC LGA Regional Waste Steering Committee having first been circulated amongst members, be adopted.”

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 1.00 p.m.

The next LC LGA General Meeting is to be held in the City of Mount Gambier on **Friday 9th February 2018**. Acceptances and apologies to LC LGA Administration Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
9 th February 2018	LG LGA AGM & GM	City of Mount Gambier

* LC LGA 2018 Meeting dates will be distributed following the meeting.



MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE NARACOORTE TOWN HALL, NARACOORTE ON FRIDAY 13th OCTOBER 2017.

Meeting Opened at 10.05am

Welcome by LC LGA President and Naracoorte Lucindale Council Mayor Erika Vickery and CEO Dr Helen McDonald.

- High rainfall over the past 18months
- This year has seen beef and lamb reach high prices in the market.
- Councils continues investment in the Saleyards. Around 100,000 cattle and 400,000 sheep and lambs are sold each year.
- Major project focus [Naracoorte Public Library/ Community Centre](#)
- Industrial Area Expansion on Western Side of Naracoorte
- [SBS Feature](#) - Afghan Hazara man Hafeez Ullah – Pearl Indian Restaurant
- [SBS Feature](#) - 3D Scanning of the Naracoorte Caves
- University of Adelaide ARC Project - Reviewed the partnership agreement that is to be put into place to protect all partners in the University's ARC-Naracoorte Caves project.
- Naracoorte Caves Connection Project commenced in September 2016, where the local community take the lead on generating ideas to grow the visitor offering around the outstanding World Heritage values of the area.
- Development of Tourism Industry Plans to be adopted by Council

Mr Zac Walker - Limestone Coast Regional Sporting Academy Pilot Program Athlete

- Zac is a Naracoorte local and one of twelve Athletes chosen from the 57 Applications. He is a talented AFL player and basketballer.
- He has come under the notice of the Glenelg Football Club as a player with potential.

Mr Tony Pasin MP

- National Disability Insurance Scheme roll-out ongoing.
- Financial Assistance Grants – working closely with LGA SA
- Local Roads Grants
- LC Drug Action Team Funding \$40,000, National Drug Action Campaign.
- Bridge Funding announcement with a successful project in the Southeast.
- Safer Communities Funding Applications open 29th September and close 14th November. More information [here](#)
- Robe Medical Centre Funding would receive over \$275,000 in grant funding.
- Building Better Regions will open soon. 1st Round outcomes announced in September, feedback for applicants is available on making stronger applications.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Deputy Mayor Hanna Persello Cr Ian Von Stanke
Wattle Range Council	Mayor Peter Gandolfi
District Council of Grant	Mayor Richard Sage
Kingston District Council	Mayor Reg Lyon

District Council of Robe	Cr Harvey Nolan
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 (Acting CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Ms Heather Schinckel (Manager Corporate and Community Services)
Tatiara District Council	Mr Robert Harkness (CEO)

1.3 Guests and Observers

PIRSA	Ms Peta Crewe (Regional Manager - Limestone Coast)
Office of Tony Pasin Federal Member for Barker	Mr Tony Pasin MP Mrs Nikki Peterse (Senior Electorate Officer)
Local Government Association SA	Mayor Lorraine Rosenberg (LGA President) Mr Matt Pinnegar (CEO)
UniSA	Mr Ian Mc Kay
RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair)
LC Regional Sporting Academy	Zac Walker & Damien Walker
LC LGA	Mrs Michaela Bell (Project Manager) Mrs Prae Wongthong (Climate Adaptation Project Officer) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Member for Mount Gambier	Mr Troy Bell MP
City of Mount Gambier	Mayor Andrew Lee Mr Mark McShane (CEO)
District Council of Robe	Mayor Peter Riseley
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Cr Kay Rasheed Mr Andrew MacDonald (CEO)
Coorong District Council	Mr Ben Jarvis
Wattle Range Council	Cr Robert Dycer
Limestone Coast Red Meat Cluster	Mr Peter Stock (Chair) Richard Harvie (Director PPHS and Red Meat Cluster Strategy Group member) Ann Aldersey (Coordinator)
National Disability Insurance Agency	Ms Clare Scriven Mr Marcus Power



LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer)
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“That the apologies be accepted.”

Moved, Tatiara District Council

Seconded, District Council of Grant

CARRIED

2.0 DISCLOSURE OF INTERESTS

Any Delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied **Conflict of Interests Declaration Form** detailing what the conflict is and why they will not be participating in any item relating to that issue.

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the December LC LGA General Meeting held in the Tatiara District Council 11th August 2017.

“That the Minutes of the LC LGA General Meeting held on 11th August 2017 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 Grant

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 11th August 2017.

5.0 ACTION SHEET

As Tabled.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 9th October 2017

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, District Council of Robe **Seconded,** Tatiara District Council

CARRIED



7.0 REPORTS

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

- Election Strategy update. LC LGA may be asked to contribute \$2,000 to \$5,000 to the Regional Strategy. A budget amendment will be required.

Limestone Coast Community Services Round Table Meeting

- Regional Access – Country SA Primary Health Network (PHN). Regional Access offers free professional telephone and online counselling 24 hours a day, seven days a week for people 16 years and older living or working in regional South Australia. More information [here](#).
- State Suicide Prevention Plan – Eve Barrett.
- Uniting Communities – Improving evidence for people in the criminal justice system.
- LCCRST looking to become incorporated.

7.1.1 LGA Board

- (i) Key Outcomes Summary of LGA Board Meeting held on Wednesday 27th September 2017.

7.1.2 SAROC

- (ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 27th September.

7.2 **Local Government Association of SA**

Mayor Lorraine Rosenberg (LGA President) and Mr Matt Pinnegar (CEO)

- Coastal Protection – NRM concerns are consistent with other regions. Mayors and CEOs to meet with Shadow Ministers.
- Local and State roads
- Mobile Phone Coverage
- Population Growth in Regions
- Tourism and Economic Development
- Encouraged uses of LGA SA Awareness Campaigns to promote services provided by councils.
- Rate Capping and protection of the autonomy and role of Local Government. Maintain stance on cost shifting eg Waste Levy and the release of those funds to councils.
- Completion of LGA Survey responses encouraged, important to assist in formulating strategies to benefit councils and the community.
- LGA Internally reviewing management of schemes, governance, for increased transparency. Draft of a new structure to be distributed for feedback.
- Benchmarking and reliable data to improve efficiency and effectiveness of LGA and LG.
- Code of Conduct Policies under review and draft structure will be communicated.
- 2017 LGA Conference and Annual General Meeting 15th & 16th November 2017. More information [here](#).
- SAROC noted that the regional Executive Officers would form a working party to identify issues and create proposals for the development of a regional vocational education and training strategy.



7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

- Dom Testoni and Michaela Bell met with Professor David Lloyd, Vice Chancellor Uni SA to discuss potential involvement in the Sports Academy.
- Commencement of Limestone Coast Sporting Academy Pilot Program November 6th - Twelve Month Program.

7.4 Report from LC LGA Tourism Industry Development Manager

- Successful trade missions to India and Indonesia

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

- MAC Partnership
- Currently Attending 2017 Australasian Road Safety Conference

7.6 Report LC LGA Regional Waste Management Coordinator

June Saruwaka

- Local Government Research and Development Scheme (LGR&DS) unsuccessful proposal for funding of the Limestone Coast Waste and Resource Recovery Infrastructure Plan.

7.7 Report LC LGA Climate Adaptation Project Officer

- Prae Wongthong was introduced to the Members.

7.8 Report from LC LGA Project Manager

Michaela Bell

As tabled.

“That the reports from the LC LGA President, Local Government Association SA, Office of Local Government, 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, District Council of Grant

Seconded, Tatiara District Council

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 LCLGA Audited Financial Statements

Executive Officer

It is recommended that LCLGA Board endorse;

1. The provision of signatures by the President, Executive Officer and Council Chief Executive Officers to the audited accounts be endorsed.
2. That the audited accounts be adopted and appended to the Association's 2016-2017 Annual Report.
3. Note the acceptance of the Audit Management Letter and endorse the response prepared by the Executive Officer to be forwarded to Galpins.



Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

8.2 LCLGA Annual Report 2016-17

Executive Officer

It is recommended that LCLGA;

1. Note the report.
2. It is recommended that LCLGA endorse the Annual Report 2016-17.
3. That a copy of the Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31st October 2017 in accordance with the Local Government (Financial Management) Regulations 2011.

Moved, Tatiara District Council

Seconded, District Council of Robe

CARRIED

8.3 Economic Development Management Group Work Plan and Budget

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Write to each agency and confirm their acceptance and commitment to the Work Plan.
3. Complete the Service Level Agreement with Regional Development Australia Limestone Coast and extend the term to the 30th June 2018.
4. Adopt the proposed Work Plan noting that the LCLGA contribution to the RDA Limestone Coast goes towards the follow projects.
 - a. Item 17 Regional Growth and Implementation Plan - \$30,000
 - b. Remaining funds (\$28,740) are to be invested in delivering the Regional Investment Prospectus, the Regional Infrastructure Plan, assisting to roll out the regional Limestone Coast brand and continuing to provide a small business advisory service.
5. Defer making a decision on the Limestone Coast Red Meat Cluster.

Moved, Wattle Range Council

Seconded, District Council of Grant

CARRIED

8.4 Limestone Coast Brand Education and Awareness

Project Manager

It is recommended that LC LGA:

1. Receive and note the report.



2. Endorse a \$5,000 amendment to the adopted LCLGA budget to go towards developing a video and information kit.

Moved, Wattle Range Council

Seconded, Tatiara District Council

CARRIED

8.5 SIGNAGE – Partnership with South Australian Tourism Commission

Tourism Industry Development Manager

“It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the LCLGA Tourism Management Groups recommendation and approve an amendment to the adopted LCLGA Budget and allocate \$15,550 + gst as a co-contribution to the regional signage renewal project.

Moved, Wattle Range Council

Seconded, Tatiara District Council

CARRIED

8.6 Grant Offer for Local Contact Officer (LCO Project) SATC

Tourism Industry Development Manager

“It is recommended that LC LGA:

1. It is recommended that LC LGA receive and note the report;
2. Authorise the LCLGA President and Executive Officer to sign the letter of offer and the Grant Deed and return to SATC;
3. Issue an invoice to SATC for the amount of \$45,900 + GST;
4. Thank SATC for the Grant and ongoing strategic relationship with the LCLGA.

Moved, Tatiara District Council

Seconded, District Council of Grant

CARRIED

8.7 Limestone Coast Climate Adaptation Project

Project Manager

“It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the Climate Adaptation Project Workplan 2017-2018

Moved, Tatiara District Council

Seconded, District Council of Robe

CARRIED



8.8 Regional Development and Decentralisation Submission

Executive Officer

“It is recommended that LC LGA:

1. Receive and note the report.
2. Note the submission that has been lodged with the Select Committee.

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

CARRIED

8.9 Rating of Electricity Generators

Executive Officer

“It is recommended that LC LGA:

1. LC LGA receive and note the report.
2. LC LGA support the Wattle Range Council motion.

Moved, Wattle Range Council

Seconded, District Council of Grant

CARRIED

9.0 FINANCIAL

9.1 Profit and Loss Statement

1. The Profit and Loss Budget Analysis for the period 1st July 2017 to 31st August 2017 be received and noted.
2. That the Balance Sheet for the period ending 31st August 2017 be received and noted.”
3. That the Jobs Profit and Loss Statements to the 31st August 2017 be received and noted.”.

Moved, Wattle Range Council

Seconded, District Council of Grant

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

- A new national Charter for RDAs was announced by Senator Fiona Nash, Minister for Regional Development on 18 August 2017.
- The charter requires RDAs to pro-actively target, seek and negotiate with private companies, not-for-profits and governments of all levels to bring jobs and investment to regions.



- Advertising for New Chair closes 20th October 2017
- Welcoming Chinese Visitors - SATIC Workshop 25th October 2017
- \$2.43 million will be invested by the *Building Better Regions Fund* for three Limestone Coast projects
- 119 small businesses were provided with one-on-one support and assistance during the 2016/17 financial year.
- 3,120 local jobs were promoted through the RDALC Careers Services website and Facebook page during the 2016/17 financial year.
- Dr Elizabeth Perkins has been appointed to the position of Manager Investment Attraction and Infrastructure and will commence on 30 October 2017.
- Melissa Hunter has been appointed to the position of Disability Workforce Hub Coordinator and will commence on 16 October 2017.

10.2 South East NRM Board

- Following Presiding Member Frank Brennan’s resignation a replacement is being sort.
- Currently finalising the workplan after wide community feedback has been received.

“It is recommended that LC LGA:

“That LC LGA receives and note the Minutes and Reports.”

Moved, Wattle Range Council

Seconded, City of Mount Gambier

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Regional Waste Steering Committee

11.2 LCLGA Regional Sport and Recreation Advisory Group

11.3 LCLGA Limestone Coast Climate Adaptation Committee

“That the Minutes of the Regional Waste Steering Committee held on 30th August 2017, LCLGA Limestone Coast Climate Adaptation Committee, LCLGA Regional Sport and Recreation Advisory Group held on 15th September 2017 held on 11th September 2017 having first been circulated amongst members, be adopted.”

Moved, Wattle Range Council

Seconded,

CARRIED

12.0 OTHER BUSINESS

12.1 LCLGA WORKING PARTIES AND COMMITTEES’ - Confirmation

LCLGA Roads and Transport Management Group	Mr Daryl Morgan (Replacing Mr Daryl Sexton) City of Mount Gambier
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Tourism Management Group	Ms Donna Foster (Replacing Mrs Judy Nagy) City of Mount Gambier Mr Steve Chapple (Replacing Paul Bennet) Wattle Range Council
LCLGA Regional Waste Management Steering Committee	Mr Nick Serle (Replacing Mr Daryl Sexton) City of Mount Gambier

12.2 LCLGA Appointments to Outside Organisations

Limestone Coast Community Services Round Table (Additional Representative)	Cr Hanna Persello City of Mount Gambier
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- Mayor Erika Vickery has been accepted on the Australian Migrant Resource Centre (AMRC) Board.

12.3 LGA Mutual Liability Scheme and Workers Compensation Scheme

- Robert Harkness congratulated and thanked the Kingston District Council, Mayor Reg Lyon and Manager Corporate and Community Services Heather Schinckel on the recent audit of the LGA Mutual Liability Scheme and Workers Compensation Scheme.

12.4 Native Title Discussions

- Noted the information.

12.5 PIRSA – Peta Crewe

- 2017 Regional Showcase Winner - Keith Diesel and Dirt Derby were announced as winners of the Community Award on the night. More Information [Here](#)
- SA Wine Industry Development Scheme 2017/18 Recipients Announced. More Information [Here](#)
- 90 Day Project Subscribe to Newsletter [Here](#) (bottom of page)

12.6 57 Films – Chef Exchange Series Draft Proposal Series 2

- Some Councils have made own agreements Mount Gambier, Robe, Grant and Wattle Range.

12.7 Farewell - Mr Robert Harkness, CEO Tatiara District Council

- LCLGA President Erika Vickery acknowledged and thanked Robert Harkness for his invaluable contributions to SELGA/LCLGA over the years and wished him well in his retirement and relocation to Mount Gambier.



13.0 Late Item

13.1 NRM Partners Forum

- The Executive Officer tabled a report on a potential coastal reefs project that is gaining interest from other regions in South Australia. Mayor Sage has attended several meetings with the NRM Partners Forum and the Executive Officer is having continued discussions with interested parties.

“It is recommended that LC LGA:

1. LC LGA receives and notes the report.
2. That the Executive Officer continue to scope the project and work with other interested parties.
3. That the Executive Officer provide a report on the project and disseminate relevant information to member Councils.

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

CARRIED

14.0 MEETING CLOSED – 1.00 p.m.

The next LC LGA General Meeting is to be held in the Kingston District Council on **Friday 8th December 2017**. Acceptances and apologies to LC LGA Administration Officer
Phone 87237310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
15 th & 16 th November	LGA Conference & AGM	Adelaide Oval, Adelaide.
8 th December 2017	LC LGA	Kingston District Council
9 th February 2018	LG LGA AGM & GM	City of Mount Gambier

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



5.0 ACTION SHEET

Item	ACTION	STATUS
	13th October 2017	
7.1	Election Strategy Contribution \$2,000 to \$5,000	Not required thus far.
7.3	Develop Uni SA Partnership with Sports Academy	Ongoing
7.6	Local Government Research and Development Scheme (LGR&DS) unsuccessful proposal for funding of the Limestone Coast Waste and Resource Recovery Infrastructure Plan.	Ongoing discussions taken place with Regional LGA's and LGA SA
8.1	Signed audited accounts be appended to the Association's 2016-2017 Annual Report.	Complete
	Audit Management Letter response prepared by the Executive Officer to be forwarded to Galpins.	Complete
8.2	Copy of the Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31 st October 2017 in accordance with the Local Government (Financial Management) Regulations 2011.	Completed
8.3	Write to each agency and confirm their acceptance and commitment to the LCEDG Work Plan.	Ongoing
	Complete the Service Level Agreement with Regional Development Australia Limestone Coast and extend the term to the 30 th June 2018	Ongoing
	Limestone Coast Red Meat Cluster to present at the December Meeting.	Complete
8.4	Development of a Limestone Coast Brand Education and Awareness video and information kit.	Ongoing
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
8.6	LCLGA President and Executive Officer to sign the letter of offer and the Grant Deed and return to SATC for the Grant Offer for Local Contact Officer (LCO Project) SATC	Complete
	Issue an invoice to SATC for the amount of \$45,900 + GST;	Complete
8.7	Lidar Mapping	Ongoing
13.0	Executive Officer continue to scope the coastal reef project and work with other interested parties. Provide a report on the project and disseminate relevant information to member Councils	Presented to SAROC
	11th August 2017	
8.3.2	First payment of the agreement be released to RDA Limestone Coast less the contribution from the District Council of Robe.	Complete
8.4	Continue working with the Pilot Group and the LCLGA CEO Working Group to prepare a potential model that can be presented to member Councils for consideration prior to adopting any future models.	Ongoing

8.6.4	Completion of the Executive Officer's performance review by 31 st October 2017 to the Review Committee.	Ongoing
16th June 2017		
8.3	President to sign the lease agreement for office relocation.	Ongoing
8.6	Changes to Bank Signatories	Ongoing

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	20/09/2017	IE201717826 - RTWSA Self Insurance License extension	Rob Harkness, CEO	Tatiara District Council
In	29/09/2017	2017.59 Limestone Coast Waste and Resource Recovery Infrastructure Plan	Shane Sody, Executive Officer	Local Government Association
In	11/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Peterse, Nikki, Senior Electorate Officer	Office of Tony Pasin
In	11/10/2017	Green organics and Food organics Data	Nick Brown, Deputy Chief Executive	District Council of Robe
In	11/10/2017	Limestone Coast Response Plan - template	Peter Calahan	SATC
In	12/10/2017	NDIS information sessions	Power, Marcus, Engagement Support Officer	National Disability Insurance Agency
In	12/10/2017	Green organics and Food Organics Data	Lauren Oxlade	Wattle Range Council
In	12/10/2017	Green organics and Food Organics Data	Steve Bourne, Director - Operations	Naracoorte Lucindale Council
In	12/10/2017	Green organics and Food Organics Data	Brandon Leong	Biomax Green
In	15/10/2017	NRSPP Steering Committee Papers for Perth meeting to be held on 11 October kindly hosted by Rio Tinto	Jess Lawer, Safety Project Specialist	Rio Tinto
In	17/10/2017	Waste Ed Meeting Minutes	Grace Barila	KESAB
In	30/10/2017	2018 Homeless People Luncheon	Barry Stafford, Chairman	Homeless People Luncheon Committee
In	31/10/2017	Limestone Coast Heritage Adviser Report for Sept 2017	Richard Woods	Habitable Places Architects
In	31/10/2017	Hunter Media Release RE: Waste	Stephen Smith	LGA
In	1/11/2017	Regional Voices now live	Elise, Regional Voices Contact	ABC Radio
In	3/11/2017	Limestone Coast Heritage Adviser Report for October 2017	Richard Woods	Habitable Places Architects
In	6/11/2017	Cancellation	Leah Mullen	Tailor Made Travel
In	7/11/2017	AMRC 2017 AGM Invitation	Eugenia Tsoulis	AMRC
In	8/11/2017	Small Farms Expo - Sunday 26 November 2017	Boomsma, Alison	DEWNR
In	8/11/2017	Illegal dumping	Steve Bourne, Director - Operations	Naracoorte Lucindale Council
In	15/11/2017	Acknowledgement Substance Misuse Limestone Coast	Elizabeth Rose	Office of the Minister for Health
In	17/11/2017	Serious Danger to the Public - Vegetation onto road side verge	Patrick Ross - Chair	Regional Volunteer Management Committee-CFS
In	20/11/2017	Agenda Item for Upcoming LCLGA Meeting	Roger Sweetman	District Council of Robe
In	20/11/2017	ATE18 Information for SA operators	Belinda Barton	SATC
In	21/11/2017	Councillor Josh Lynagh's Conduct on Social Media	Nick Fletcher	Mount Gambier Resident
In	21/11/2017	Draft Subregional NRM Plans are live	Unknown	DEWNR

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	21/11/2017	Certificate of Currency -Motor Vehicle	Anthony Genovese	LGRS
In	22/11/2017	LC Maps	Zilinskas, Gabriele	SATC
In	26/11/2017	Contact Update	Natalie Skeer	District Council of Robe
In	27/11/2017	2018 Limestone Coast School Waste Reduction and Recycling Challenge	Steve Bourne, Director - Operations	Naracoorte Lucindale Council
In	28/11/2017	Limestone Coast LGA - Child Safe Officer Course- Millicent - Question	Teresa Stewart	Nangwarry Football Club
In	29/11/2017	LGA Meeting	Ian McKay	Uni SA
In	30/11/2017	LCLGA General Meeting - Friday 8th December 2017 - Guest Speaker	Kathryn Anderson	New Venture Institute
In	30/11/2017	Stay another Day	Zilinskas, Gabriele	SATC
In	30/11/2017	LCLGA AGM & General Meeting February 9th 2018 - Booking Confirmation	Lynne Dowling	City of Mount Gambier
In	30/11/2017	Chinese Student Program	Belinda Barton	SATC
In	1/12/2017	SATC Wi-Fi Hotspot Project	Mark Phelps	SATC
In	1/12/2017	Chinese Student Program	Tamara Bjordal	Study Adelaide
In	1/12/2017	Apology LCLGA Christmas Lunch & Meeting - Hon Geoff Brock	Elise Perry	office of Hon Geoff Brock MP
In	1/12/2017	Bush Tucker Christmas	Lachlan Kay	DEWNR
In	9/12/2017	Proposal for Administrative support for the Limestone Coast Community Services Round Table	Caroline Hill, Flexible Learning Options Area Manager	DECD
In/Out	10/10/2017	RE: Emailing: DC Mt Gambier June.docx	Louise Stewart	KESAB
In/Out	18/10/2017	Waste Education - KESAB Proposal	Various Recipients	LCLGA Regional Waste Management Committee
In/Out	19/10/2017	Regional Meetings 2018	Various Recipients	SAROC Members
In/Out	19/10/2017	Regional Meetings 2018	Taylah Connolly	RDALC
In/Out	20/10/2017	Invitation: Inquiry into Regional Development and Decentralisation	Fran Denny, Inquiry secretary	Select Committee on Regional Development and Decentralisation, Department of the House of Representatives
In/Out	23/10/2017	MEDIA: Dutch reach	Treuel, Kerry	MAC
In/Out	24/10/2017	LC LGA Annual Report & Audited Financial Statements 2016-17	Judy O'Hehir, Executive Support Officer	District Council of Grant
In/Out	26/10/2017	Project Audits - RDALC	Matthew Nicholson	Galpins
In/Out	30/10/2017	Referee - Community Child Care Fund Grant Application - Gladys Smith Early Learning Centre	Cathy Bell	Wattle Range Council
In/Out	31/10/2017	LCCSRT Representation	Caroline Hill, Flexible Learning Options Area Manager	DECD
In/Out	14/11/2017	Little Blue Dinosaur Holiday Time campaign 2017-18 limestone Coast South Australia	Alysson Watson	Little Blue Dinosaur
In/Out	20/11/2017	Council Contacts	Kylie Heaver	Cummins South Pacific
In/Out	21/11/2017	Constitution Changes - Sporting Clubs	Kerry Gilkes	Lucindale Netball Club
In/Out	21/11/2017	Truck driver road safety - Pit Stops for Male Drivers	David Wheaton, Emma Kate Griffiths	RDALC & One forty One
In/Out	22/11/2017	RE: SA LIFE Magazine: Event Inquiry - Taste Festival	Hannah Lally	SA Life
In/Out	29/11/2017	LCLGA Meetings for 2018	Catherine Allen	Wattle Range Council
In/Out	30/11/2017	FW: ATE 2018 - SA Operators Special Deals for Delegates	Stacey Woodrup	SATC
Out	10/10/2017	Green organics and Food Organics Data	Various Recipients	LCLGA Regional Waste Management Committee
Out	11/10/2017	Board Report - NRM Partners Forum	LCLGA Board Members	LCLGA
Out	13/10/2017	Aust Govn Bridge Funding	LCLGA Board Members	LCLGA

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	16/10/2017	Free Workshops/Webinars: October 2017 & November 2017	Various Recipients	LC Sporting Clubs
Out	16/10/2017	2017 Limestone Coast Wine Show Sponsorship	Ulrich Grey-Smith	Limestone Coast Wine Show
Out	19/10/2017	LC LGA No Winners Here - Watch Out for all Road Users	Various Recipients	Road Safety Database
Out	24/10/2017	Minutes of the Mount Gambier and District Road Safety Group General Meeting	Various Recipients	MGDRSG Members
Out	26/10/2017	No Winner Here - Staying Safe When Country Driving	Various Recipients	Road Safety Database
Out	26/10/2017	Meet Graham - Patricia Piccinini - RAG - Road safety	Dr Melentie Pandilovski	Riddoch Art Gallery
Out	26/10/2017	Star Club Stats - Grant DC Oct17.xlsx	Trevor Smart, Jayne Miller	District Council of Grant
Out	26/10/2017	Star Club Stats -Kingston Oct17.xlsx	Heather Schinckel	Kingston District Council
Out	26/10/2017	Star Club Stats -Naracoorte Lucindale Oct17.xlsx	Sally Close, Paul McCrostie	Naracoorte Lucindale Council
Out	26/10/2017	Star Club Stats -Robe Oct17.xlsx	Nick Brown, Deputy Chief Executive	District Council of Robe
Out	26/10/2017	Star Club Stats -Tatiara Oct17.xlsx	Kingsley Green, Naomi Fallon	Tatiara District Council
Out	26/10/2017	Star Club Stats -Wattle Range Oct17.xlsx	Steve Chapple, Sarah Marzec	Wattle Range Council
Out	30/10/2017	LC LGA General Meeting Minutes - 13th October 2017	Various Recipients	LCLGA Members & Meeting Contacts
Out	30/10/2017	Green organics and Food Organics Data - 7 Councils	Brandon Leong	Biomax Green
Out	31/10/2017	Walkabout 40% Subsidy - Invoice 00000642	Belinda Barton	SATC
Out	1/11/2017	LC LGA - No Winners Here - Do you Dutch Reach?	Various Recipients	Road Safety Database
Out	2/11/2017	Graham - Regional Road Safety Outreach	Jessica McGlinchey	TAC
Out	3/11/2017	CONGRATULATIONS - South Gambier Netball Club - You have achieved STARCLUB Recognition!	Mark McShane	City of Mount Gambier
Out	3/11/2017	CONGRATULATIONS - Mount Burr Netball Club - You have achieved STARCLUB Recognition!	Steve Chapple	Wattle Range Council
Out	6/11/2017	LCLGA Templates and Plans	Sophie Bouchier	City of Mount Gambier
Out	7/11/2017	SATC - Local Contact Officer Invoice 2017/18	Peter Calahan	SATC
Out	7/11/2017	LCLGA Road Safety Message - No Winners Here...There's nothing normal about speeding	Various Recipients	Road Safety Database
Out	8/11/2017	Substance Misuse Limestone Coast	Hon. Peter Malinauskas MLC	Minister for Mental Health and Substance Abuse
Out	13/11/2017	School Waste Management	Marko Strinic	Bordertown High School
Out	14/11/2017	Notice of next meeting of the Mount Gambier and District RSG & Agenda	Various Recipients	MGDRSG Members
Out	14/11/2017	Upcoming webinar: What happens when workers and mobile construction plants interact?	Various Recipients	LCLGA Roads & Transport Management Group
Out	14/11/2017	2018 Education Calendar of Events Out	Various Recipients	LCRSA Database
Out	14/11/2017	Online Training Series reminder: One week until Planning for, and producing road safety in, infrastructure solutions for Vulnerable Road Users (VRU's) begins	Various Recipients	LCLGA Roads & Transport Management Group
Out	14/11/2017	Summer of 17, "HOLIDAY TIME Slow Down Kids Around Campaign" Limestone Coast	Various Recipients	LCLGA Member Councils
Out	14/11/2017	Stay another Day	Peter Calahan	SATC
Out	14/11/2017	LC Roads Plan	Peter Calahan	SATC
Out	15/11/2017	LC LGA No Winners Here - World Day of Remembrance #WDoR2017	Various Recipients	Road Safety Database
Out	16/11/2017	Claim Enquiry	Tracey Murdie	Claim Enquiry
Out	16/11/2017	Greater China Travel Mission	Hayley Daniel	Tourism Australia
Out	19/11/2017	LC LGA Annual Report & Audited Financial Statements 2016-17	Various Recipients	LCLGA Member Councils

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	21/11/2017	Road Sign - Invoice 00000651	Peter Halton	Wattle Range Council
Out	21/11/2017	Road Sign - Invoice 00000650	Kevin Warn	Elders Insurance
Out	21/11/2017	Road Sign - Invoice 00000649	Aaron	Tatiara District Council
Out	21/11/2017	MAC - Limestone Coast Local Government Association LCLGA invoice for Regional Partnership program	Matt Hanton	MAC
Out	22/11/2017	Upcoming webinar: Keeping safe around vehicles is easy...isn't it? Low Speed Vehicle Run Over Prevention	Various Recipients	LCLGA Roads Database
Out	22/11/2017	McDonald Park and the 2018 Schools Road Safety Calendar	Suzanne Harding	Mc Donald Park School
Out	22/11/2017	2018 Limestone Coast School Waste Reduction and Recycling Challenge - EOI	Various Recipients	Councils, Media & LC Schools
Out	22/11/2017	LC LGA Road Safety Message - Don't Be Blind Look Behind	Various Recipients	Road Safety Database
Out	23/11/2017	REMINDER Mount Gambier and District Road Safety Group November 2017	Various Recipients	MGDRSG Members
Out	23/11/2017	Round 3 Federal Funding for Heavy Vehicle Safety Projects and a media release on Roads To Recovery R2R	Various Recipients	LCLGA Member Councils
Out	24/11/2017	Recycle Right Grant Submission	Application	Green Industries
Out	28/11/2017	Minutes of MGDRSG November 2017 meeting	Various Recipients	MGDRSG Members
Out	28/11/2017	Community Road Safety Message	Xarnia Keding	City of Mount Gambier
Out	29/11/2017	LC LGA No Winners here - Protect yourself!	Various Recipients	Road Safety Database
Out	29/11/2017	Illegal dumping - Project brief	Chris Gibson	Forestry SA
Out	30/11/2017	Limestone Coast Tourism - ATE18 Booth Images	Susie Lang-Smith	SATC
Out	30/11/2017	Media Release - South Australian Election	Various Recipients	Media Contacts Database
Out	30/11/2017	Regional LGA Meeting - 9 February 2018	Silvia Marin	State Planning Commission
Out	1/12/2017	Emergency Contact List	Wendy McDonald	SAPOL
Out	1/12/2017	Arrangements for the release of the Mount Gambier and Districts School Road Safety calendar for 2018	Various Recipients	MGDRSG Members
Out	1/12/2017	Draft Media Release	David Burt, Jayne Miller	MGDRSG Chair & DC Grant

LGA Board Key Outcomes Summary – 23 November 2017

Acknowledgement of Mayor Green

The President thanked Mayor Green for his previous contributions to the LGA Board, SAROC, and LGA MLS and WCS Boards, and also welcomed Mayor Telfer to the Board as Mayor Green's replacement following his recent resignation.

Key Outcomes from MLGG Meeting

The Board noted the outcomes summary of the MLGG meeting held on 8 November 2017, and asked the LGA to contact Electoral Commission SA to seek data on the number of supplementary elections held during the current term and reasons they have occurred, and investigate potential alternative models for the replacement of council members unable to complete their term.

Key Outcomes from SAROC Meeting

SAROC Committee Chair Erika Vickery provided a verbal report on the key outcomes from the 22 November SAROC meeting including the feedback provided during the Governance Review Workshop, and the Board noted the outcomes of this meeting.

Draft Community Engagement Charter and Guide – PDI Act

The Board noted a report on the State Government's Draft Community Engagement Charter and Guide, and delegated authority to the President and CEO to finalise the LGA's response based on issues addressed in the report and further feedback from councils.

Bill to Prohibit Councils from Imposing Fixed Charges in Retirement Villages

The Board asked the LGA to write to the Hon John Darley MLC to advise that the LGA does not support the Bill and express disappointment that local government was not consulted, and also write to the State Government and opposition parties to inform them that the LGA does not support the Bill and would need to undertake consultation with member councils before considering changing this position.

Process for assessing political party positions

The Board endorsed a process for assessing political party positions in the lead up to elections, and delegated authority to the Executive Committee to endorse LGA policy positions as opportunities arise in the lead up to the next state and federal elections.

Local Government Governance Panel Annual Report

The Board noted the Local Government Governance Panel's 2016/17 Annual Report.

LGA Standing Orders

The Board resolved to amend the LGA standing orders to incorporate new processes for dealing with confidential items during meetings.

Public Lighting Special Purposes Levy

The Board authorised the application of a Special Purposes Levy to recover costs incurred to date in the dispute with SA Power Networks over tariffs paid by public lighting customers between 2010 and 2015.

Local government reform

The Board endorsed the LGA undertaking consultation with member councils on the *Strengthening Local Government: Options for SA Councils* discussion paper, and noted a further report presenting options for local government reform would be presented to the January 2018 meeting.

Appointment of LGA Board Member to the Local Government Research and Development Scheme Advisory Committee

The Board appointed Mayor Knight as member and Mayor Vickery as proxy to the Local Government Research and Development Scheme Advisory Committee.

Governance Review Workshop

The LGA's Governance Review was discussed, and feedback was provided on the draft Constitution including the proposed composition of the board and future regional structure.



LGA Topical Report

Purpose	<i>This LGA topical report is provided as an information update on LGA activities and is current at the time it is supplied.</i>
Date updated	<i>November 2017</i>
Contact	<i>Stephen Smith, Acting Executive Director, Public Affairs T: 08 8224 2055 E: stephen.smith@lga.sa.gov.au</i>

1. Advocacy update

i. LG Awareness Campaign

The LGA is in the process of rolling out the 'Swings, rides & slides' hero creative through a statewide media promotion using digital and social media as well as online publications like InDaily and Play & Go.

As with all the creative, council staff can adopt/adapt this creative artwork for use in their own promotions as part of the sector's 2017 public awareness campaign.

Phase 2 of the campaign to mobilise employees, volunteers and community groups has been running for the last month, with materials being delivered to councils and provided online at www.lga.sa.gov.au/engagemobilise.

Phase 3 of the campaign has been approved by the LGA Board and is under development. The LGA Board strongly encourages the 50 councils who endorsed phase 2 & 3 of the campaign to activate and mobilise staff, volunteers and community groups and clubs to drive local advocacy. Councils will be informed when the materials for Phase 3 are available.

Updates will be sent out through the President's eNews, CEO's Update, and through the communications, rates and governance staff in councils.

Please call the contact the LGA Marketing & Communications team on 8224 2026 for further information.

ii. State Election Strategy

The LGA will shortly release its State Election Policy Platform, ahead of the election in March 2018. The LGA is calling on all parties and candidates to support three priorities:

- easing the cost of living
- growing the economy and jobs
- developing stronger communities

A series of specific commitments are sought under each key priority.

The State Election Platform is available on the LGA's website and hard copies are available.

The LGA remains abreast of the priority advocacy issues for the sector through the resolutions of LGA Annual and Ordinary General Meetings, key matters discussed by the LGA Board, issues raised through SAROC and the MLGG, attendance at Regional LGA meetings, and council visits.

Further engagement and prioritisation of State Election issues were tested through a survey of all member councils and a workshop at the Mayors and Chairs Forum held earlier this year.

Through SAROC, a Regions Elections Strategy has been developed. This is due to be released on 22 November 2017, following the SAROC meeting in Port Pirie. There is strong alignment between the regional growth focus of the Regions Election Strategy and the proposed economic growth and jobs commitments sought in the LGA Platform.

In addition to seeking the views of members, the Secretariat has also been meeting with other peak body organisations about their election strategies and identifying early opportunities to undertake joint advocacy.

iii. Public Lighting

There continues to be strong interest from councils in the development of an implementation plan for an LGA subsidiary public lighting company.

On this basis the LGA's Secretariat developed a preliminary business plan, which the LGA Board and Audit Committee have reviewed, and asked for further due diligence from a commercial operations perspective.

The LGA is developing a staged procurement strategy to ensure transparency and fairness in a process of gauging interest in the marketplace for this initiative. Further recommendations will be made to the LGA Board about potential partnership models at the end of this process.

The PPP (Public Private Partnership) model for smart street lighting is a growing market, and expected to be worth \$39.8 billion globally in five years' time.

We understand that some councils are in discussions with SAPN about transitioning to an LED tariff while the LGA further investigates a local government sector entity. The LGA is available to assist with these negotiations with SAPN. Contact Lisa Teburea on 8224 2068 or lisa.teburea@lga.sa.gov.au

iv. Disability Inclusion Bill 2017

The Draft Disability Inclusion Bill was put out for consultation earlier this year, with engagement closing on 30 June 2017. The LGA provided a response as part of the consultation, and also wrote to Minister Vlahos requesting that funding is made available for councils to undertake mandatory Disability Inclusion Action Plans, which will be a requirement once the Bill is passed.

It is understood that the Minister has given notice of the intention to present the Bill to Parliament and that the Bill is currently being considered. The Department of Communities and Social Inclusion is optimistic that the Bill will be passed by the end of 2017.

v. Announcements

Community Engagement Charter

An integral part of the new planning system is the Community Engagement Charter (the Charter), being developed by the new State Planning Commission (Commission) to improve the way South Australians are involved in planning decisions.

The Commission has released Stage 2 of consultation for the Draft of the Community Engagement Charter (Draft Charter) and draft Guide to the Charter (draft Guide). They have been released following feedback received on the Discussion Draft Charter and builds on the work of the public Planning Together Panel.

The Draft Charter has similarities to the Discussion Draft Charter released by the Commission previously. The draft Guide provides step-by-step advice on putting the Charter into action when developing and implementing an engagement plan associated with the preparation or amendment of a designated planning instrument under the PDI Act.

The second 6 week period of consultation is underway and will run until the 8 December 2017.

The LGA has circulated the Draft Charter and Guide to all councils seeking feedback to assist in the formulation of the LGA submission on these documents to the Commission.

The LGA has previously hosted a session with DPTI to work collaboratively with elected members on the Charter. The purpose of the session was to apply the Charter in a local government context and determine how to evaluate the outcomes desired by the Charter. This session was livestreamed to allow for maximum participation. The LGA has also hosted a session for council practitioners. The session started to analyse the challenges and opportunities that implementation of the Charter would have for Councils.

Character Preservation Acts Review

The *Character Preservation (Barossa Valley) Act 2012* and the *Character Preservation (McLaren Vale) Act 2012* are currently being reviewed as required by legislation. This legislation provides that the special character of the two districts is recognised, protected and enhanced while providing for the economic, physical and social wellbeing of the communities within the districts.

The Acts specifies that a review must be undertaken that includes an assessment of:

- the state of the district, especially taking into account the objects of the Act and any relevant provisions of the SA Planning Strategy;
- the family, social, economic and environmental impacts of the Act;
- the impact of the Act on local government in the district; and
- any steps that have been taken or strategies that have been implemented to address any negative impacts of the Act.

The Department of Planning, Transport and Infrastructure has developed a [discussion paper \(PDF, 4267 KB\)](#)¹ in consultation with affected councils and State Government agencies. For further information on the Charter Preservation Acts Review, please visit the [SA Planning Portal](#)²

The feedback from councils, government agencies and the community are key to informing the review. Submissions due by 8 December 2017.

For more information contact Stephen Smith on 8224 2055 or Stephen.smith@lga.sa.gov.au

¹ http://www.saplanningportal.sa.gov.au/_data/assets/pdf_file/0006/362625/Discussion_Paper_-_Character_Preservation_Acts_Review.pdf

² http://www.saplanningportal.sa.gov.au/our_current_system/engagement_and_consultation/character_preservation

2. LGA Business

i. Code of Conduct

Earlier this year, the government flagged its intention to strip most of the behavioural provisions out of the current code.

Feedback from the sector showed a strong preference to retain, elevate and strengthen the code.

On 28 September the LGA Board endorsed a submission to the government that proposes to retain a re-focused higher level code in regulation that sets out key standards of integrity and clear processes for alleged breaches.

The submission has been forwarded to the Premier who is generally supportive. The submission is still under consideration by the Minister for Local Government. The sticking point at the moment is how to address the issue of bullying and harassment.

Summary of submission

The submission argues that a code set in regulation should continue in operation but be re-focused on genuine 'misconduct' issues.

Other legislative changes could include re-drafting section 62 of the *Local Government Act 1999*, which sets out the general duties of council members, to include high level guiding principles of expected governance standards. This could set a framework for councils to manage the behaviour of council members generally.

In addition, the role of the mayor as leader of the council could be legislatively strengthened, together with a strengthening of powers for mayors under the Local Government (Procedures at Meetings) Regulations 2013.

Behavioural standards for council members should be addressed through councils with the support of the LGA. Proposed new measures include a new education and development program for council members, which is currently being progressed by the LGA.

The new program, 'Prevention to Intervention', will include a revised role for the Local Government Governance Panel and options for councils to manage council member behaviour through internal processes.

Contact Andrea Malone, Director Legislation on 8224 2081 or andrea.malone@lga.sa.gov.au

ii. LGA Governance Review Update

In January 2016 the Board resolved to conduct an LGA Board governance review.

During 2016/17 broad sector wide engagement was undertaken which confirmed a consistent view regarding the LGA's purpose, that being Advocacy, Assist and Advance. This purpose is already well embedded in the LGA's constitution and its suite of emerging strategic plans.

The LGA is currently reviewing the *'LGA Policy Manual'*. This review is highlighting that to provide leadership and advocacy, the LGA membership needs to adopt high level policy positions that represent sector wide views and a vision for the State from a local government perspective.

To develop a suite of high level policy positions that informs leadership and advocacy activity, structures that facilitate engagement across the Sector are vital.

Similarly, structures to facilitate sector advancement through the provision of specialist services, commercial activities and frontline support and assistance to councils are also vital.

The LGA's structure was the topic of a series of engagements held during 2016 / 2017. The LGA's structure, particularly in the context of 'Advancing' the sector through the provision of specialist services and commercial activities, was also discussed in detail as part of the LGA Schemes Review. This area of activity has been recognised by the Board as a high priority, with the endorsement of a new position, Executive Director Commercial, as part of the 2017/2018 Annual Business Plan.

A first draft model LGA structure was presented during the consultation sessions. This was further refined based on feedback, and was the focus of a workshop held during a Board meeting on 5 October 2017. At that meeting, the Board resolved:

"that the proposed LGA governance structure be included on the Agenda for the November 2017 Annual General Meeting together with drafting notes for a new LGA Constitution (bringing the structure into effect) noting that the structure and draft Constitution will be the subject of further consultation with the sector and the Minister for Local Government".

A copy of the report to the AGM can be downloaded from the LGA's website.

For further information contact Kathy Jarrett on 8224 2010 or kathy.jarrett@lga.sa.gov.au

iii. LGA Schemes Review Update

In October 2015, the LGA Board resolved to review the provision of insurance and risk products and services and in so doing, address the recommendations of the Auditor General following his examination of the Schemes.

At its meeting of 29 September 2016 the LGA Board considered a report on the schemes completed by Finity / Rosey Batty. This comprehensive review delivered key findings including that the current structure of pooling risk in a mutual, buying reinsurance to protect the pool and using expert provider(s) for management is an effective model for local government, superior to alternative options.

The review also found that 100% membership of the Schemes is a significant strength as all councils can benefit from economies of scale.

However as found by the Auditor General, and confirmed through the review, the current legal and governance structures require modernisation to enable the LGA to govern, benchmark and market test discrete components of the Schemes as required.

Modernized arrangements are being negotiated with JLT, confirmed with the LGA Board and implemented before 2018/2019 premiums are due. In the meantime, insurance and indemnity coverage to councils continues without any interruption.

Communication with the Sector will continue as these arrangements are progressed.

For further information contact Kathy Jarrett on 8224 2010 or Kathy.jarrett@lga.sa.gov.au

iv. LGA Subscriptions Review

The LGA has undertaken a comprehensive review of member subscriptions over the last two years. On 17 May 2017 the LGA Board approved a change to the subscription methodology following independent expert advice provided by Morton Consulting and after undertaking two consultation processes with councils.

After invoices for 2017-18 were sent out nine councils wrote to the LGA expressing concern with the changed methodology due to the amount by which their fees had increased. Two regional LGAs, Legatus and Eyre Peninsula representing a further 19 councils, also wrote to express concern.

At the Board meeting of 28 September 2017, the following was carried. That the LGA Board:

- 1. notes the report and feedback received from councils;*
- 2. requests that a full review of fees and charges be undertaken to encourage participation and improved access to services for councils in regional areas. The review should consider travel costs incurred by participants from regional areas and the technology available to deliver training remotely;*
- 3. retains the decision to phase in the new subscriptions methodology over the next three years commencing in 2017-18; and*
- 4. requests the President and CEO meet with aggrieved councils to discuss the subscriptions methodology and the value proposition of the LGA.*

Response letters have been sent to the councils and regional LGAs conveying the Boards decision. A meeting is being arranged with councils for mid-November.

For more information contact Andrew Wroniak on 8224 2020 or andrew.wroniak@lga.sa.gov.au

v. Red Tape Reduction Taskforce

The State Government has announced the establishment of a State-Local Government Red Tape Reduction Taskforce to identify reforms to reduce red tape that prevents economic development and growth of small business. The Taskforce will have a term of 12 months and will consist of senior representatives from councils, relevant government departments and the LGA.

The Simpler Regulation Unit will provide secretariat support for the Taskforce and any subsequent working groups. Consultation has already been undertaken with the Office of Local Government, DPC and the LGA to develop a draft Terms of Reference.

The Taskforce will be kept informed on the progress of Simplify Day projects, and other red tape reduction initiatives including reforms to simplify reporting requirements for council audited financial statements.

The LGA believes that many of the issues raised by the community or private sector about local government regulation are based on incorrect information, assumptions and myths. Therefore, the objectives of the taskforce have been expanded to include better community information about regulations - why they are needed, how they are set and how they are implemented.

LGA Circular 46.1 has been issued seeking expressions of interest from Council CEOs / Senior council staff to be on the taskforce. We are looking for two metropolitan and two regional representatives and all councils.

EOIs are invited by 4pm Wednesday 6 December, via email to sean.holden@lga.sa.gov.au with the name of nominee, nominee's position with the council, name of council, brief nominee background demonstrating suitability for the position.

vi. **2018 council elections**

The LGA continues to prepare for the 2018 council elections. A one-page plan has been released, providing councils with key timings and an outline to aid their own preparations.

A web page has been published on the LGA's site to address queries from the general public. www.lga.sa.gov.au/councilelections. The promotional campaign, model communications strategy was launched at the LGA's Conference and AGM on 15 & 16 November and resources made available for councils to order online from the end of November.

The LGA has also been working with the Rates Professionals of SA to update the Voters Roll Practice Manual and associated templates.

The elections project team continues to keep a watching brief on proposed legislative changes and will update publications, guides, and model policies once legislation is passed/resolved.

Contact Jane Miller, Council Elections Project Manager at jane.miller@lga.sa.gov.au

3. **LGA Procurement**

The regeneration of the LGA Procurement service continues to focus on increasing best value outcomes and the most efficient procurement processes to all South Australian councils. The recent \$43M electricity procurement process, where cost increases were contained well below reasonable market expectations, is testimony to the effectiveness of LGA Procurement acting on behalf of and in the interests of our councils.

The expanded team of highly experienced procurement specialists now stands ready to assist and support your council deliver its infrastructure projects that may be linked to Fund My Neighbourhood and Special Local Government Infrastructure Grants.

Consultancy services that will assist councils deliver their projects on time and on budget can include tender preparation, tender administration or tender evaluation that are provided under a competitive fee for service arrangement.

LGA Procurement has recently completed tendering for a range of specialist infrastructure projects including landscaping services, drain reconstruction, toilet building refurbishment, STEDS filtration update, road reseal program, kerbing design and general quarry supplies. This is in addition to the wide variety of our usual pre-qualified supply panels that include engineering services and plant and equipment supplies.

Please contact LGA Procurement to discuss how we may assist you with the above projects, or any other procurement issue. Please direct all enquires to procurement@lga.sa.gov.au or by calling 8224 2046, or viewing <https://www.lga.sa.gov.au/lgap>

4. Education and Training

The LGA's Education and Training Service (E&T) has had a busy few months and has some exciting initiatives on the go.

Last month E&T hosted its annual Council Members Forum at LG House. It was E&T's final forum for the year and the feedback was positive.

E&T is well underway critiquing its training program for the New Year and programming for the new financial year. This programming includes pre and post 2018 election training. The service will announce its pre 2018 election training program at the AGM.

TAFE SA has commenced work with E&T to design and implement a training needs analysis (TNA) report and develop a corresponding training plan to determine education and training needs in the local government sector. This TNA has been made possible after TAFE SA were successful in the recent R&D funding round.

Training and education programs are able to be delivered for individual councils or for groups of councils, in metro or regional areas. The benefits from on-site training are: reduced accommodation, travel, time and costs associated with attending training in Adelaide.

For further information about what the LGA's Education and Training Service offers please contact liz.oflynn@lga.sa.gov.au or visit www.training.lga.sa.gov.au/index.cfm/calendar.

INFORMATION REPORT

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

HIGHLIGHTS



Thanks to the LCLGA Board and the Office for Recreation and Sport, the Limestone Coast Regional Sporting Academy Pilot Program started on the 7th November. The Athletes and Coaches worked with Strength and Conditioning Expert and program designer Tony Checker. The programs are of an extremely high standard and will be an excellent boost for the athletes as they look to become elite athletes.

The athletes are:

- **Cody Lewis, Hockey**
- **Madisyn Freeman, Aussie Rules**
- **Brock Keding, Baseball**
- **Thomas Bignell, Swimming**
- **Connor Prior, Cricket/Soccer**
- **Hannah Elliott, Athletics**
- **Jade Delaney, Hockey/Tennis/ Golf,**
- **Kynen Adams, Aussie Rules**
- **Zachary Walker, Basketball/Aussie Rules**
- **Jaxon Rayner, Motorcross/Enduro/Supercross**
- **Brad Hann, Athletics**
- **Georgia Clarke, Hockey**

The athletes selected are already competing at a high level in their chosen sports. With Brad and Hannah set to compete in the Australian All Schools Athletic Championships in December. Brock has just been selected in the State Baseball Squad and is currently playing Div 2. Senior Baseball in Adelaide. Connor is in the State Cricket Squad and Georgia and Cody are in the selectors eyes for National Hockey squads. Jaxon recently finished in the top 10 in the National Motocross championships which is an outstanding achievement.



INFORMATION REPORT

The athletes currently train twice a week in their local gym and have a home program they must also complete. Athletes, their families and their coaches will also complete education workshops, facilitated by leaders in the elite sporting education field. Education Schedule Attached.



Recently the STARCLUB Field Officer and LCLGA Projects Officer were lucky enough to travel and meet with long established Regional Sporting Academies in NSW and Victoria. The Academies met with were;

- Illawarra Academy of Sport (Wollongong)
- Hunter Academy of Sport (Newcastle)
- Western Region Academy of Sport (Bathurst)
- Southern Sports Academy (Wagga Wagga)
- Barwon Sports Academy (Geelong)

This trip provided us with significant knowledge on how to set up and sustain a regional Academy. We were taken through their Governance structures, funding models, sporting program make up and partnerships with State and Local Government, businesses, State Sporting Organisations and the general community. Our aim is to take what works well and apply it to our Academy going



INFORMATION REPORT

forward. We also made excellent partnerships and relations with these Academies. All Academies are willing to share vital documents and templates to ensure we put together a strong plan and program together going forward.

Regional Academies are a core business for the NSW Office of Sport and see them as a vital link for athletes to pathways to elite sport, as well as providing communities with well rounded, more employable graduates. It was also made clear that the stronger Academies had strong support and partnerships with Local Government.

An interesting stat we picked up was that in the **2016 Rio Olympic Games**;

- **24 Athletes in the Australian Olympic Team came from NSW Regional Academy Graduates which made up 4.7% of the team.**
- **8 out of the 29 medals won by Australia, were won by NSW Regional Academy Graduates which is 27.5% of all medals won.**

Attached is a social economic report completed on NSW Regional Academies in 2016.



As the Pilot Program keeps moving forward and we work closely with the athletes, families and coaches to provide them with the best opportunity possible, we are also keeping our eye on the future. It is proven to us that a regional Sporting Academy is a must in our region if we want to be at the forefront of sport in our state. Work will continue with State Sporting Organisations, ORS, and



INFORMATION REPORT

other potential partners to put in place a sustainable Academy that gives our young sportspeople the best possible chance to succeed in their chosen endeavour. As well as providing local coaches with opportunities to develop their skills and have access to elite training methods. This will have a flow on effect to our local associations. We also hope to be seen as a “destination region” for sporting events and athletes.

We are currently in the process of applying for a grant from the ORS in the **Sport and Recreation Development and Inclusion Program**, to provide us with an opportunity to bed down the Academy in our region. Local Government and Community Support will also be vital going forward.



RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:





LIMESTONE COAST REGIONAL **SPORTING ACADEMY**

2018 CALENDAR OF EVENTS

JANUARY

APRIL

JULY

April 9th Resilience & Coping with Pressure

Emma Matthey, Psychologist (SASI)
Time: Evening (TBC)
Venue: University SA,
Mount Gambier Campus
Wireless Road

FEBRUARY

MAY

AUGUST

February 12th Introduction to Sports Psychology

Emma Matthey, Psychologist (SASI)
Time: Evening (TBC)
Venue: University SA,
Mount Gambier Campus
Wireless Road

May 14th Media Training

Mike Ockersby, Editor, Writer,
Communications & Public Relations
Time: Evening (TBC)
Venue: Naracoorte (TBC)

August 6th Sports Nutrition (part 2)

Time: Evening (TBC)
Venue: University SA,
Mount Gambier Campus
Wireless Road

MARCH

JUNE

SEPTEMBER

March 5th Sport Nutrition

Time: Evening (TBC)
Venue: University SA
Mount Gambier Campus
Wireless Road

June 18th Managing Disappointment

Emma Matthey, Psychologist (SASI)
Time: Evening (TBC)
Venue: University SA,
Mount Gambier Campus
Wireless Road



16

**The Economic
and Social Value
of NSW Regional
Academies of
Sport 2016**





Sub elite sport development in NSW has long been an enabler and driver of growth, and as such has made a significant contribution to the welfare of the community.

Regional Academies of Sport NSW (RAS)

This report was commissioned by the NSW Regional Academies of Sport Inc (RAS) to investigate the extent to which the Academies make a social and economic contribution to New South Wales (NSW).

The original contribution of this study is to apply the Institute of Sport's (iSport) Model of Value Creation to locate the discrete sets of value created by the Academies, and, for the first time, illustrate the dynamic ways in which they interact.

The model depicts how individuals and the Academies use their time and money to enable sub elite sport development in NSW, which in turn alters the individual and community states of physical, human, social, and symbolic capital. This is then converted by users into a set of economically valuable outputs that impact upon the welfare of society.

In its application, the iSport Model of Value Creation adopts the best-practice principles of cost and benefit analysis to estimate the value of the unique cluster of activities that comprise sub elite sport development in NSW. This is the first known valuation of sporting academies as an economic and social ecosystem within a defined region, and is therefore as much exploratory as it is conclusive. Further research into a number of areas is encouraged.

The socio-economic value of RAS-facilitated sub elite sport development to NSW in 2016 is conservatively estimated to be **\$51.1 million**. This figure is likely to be a significant underestimate given the

limitations of the available data and forensic techniques.

Other findings of note for 2016 include:

- ▶ After accounting for costs, the *net* value created by the Academies is **\$34.2 million**
- ▶ Athletes and their families directly spent more than **\$12.4 million** on their participation. This is approximately **3.5 times** the amount spent by the Academies themselves
- ▶ Over **28,000 hours** were donated to the community by RAS volunteers
- ▶ For every *dollar* invested in Academy based sub elite sport development, at least **\$3 in benefits** are returned to the community. It should also be noted that the investment by government of \$1.5 million in Regional Academies of Sport returns benefits in the order of 34:1
- ▶ **53.7 percent** of NSW residents are willing to pay (on average) over \$1,100 per year to support Regional Academies of Sport. Their hypothetical valuation of RAS benefits (**\$8.7 billion**) is over **5,500 times** the cost of public investment of \$1.5 million.

The iSport Model of Value Creation proposed by this report is therefore a useful tool for enabling and explaining the costs and benefits of sub elite sport development in a defined economy, and for evaluating policy alternatives in support of this aim.

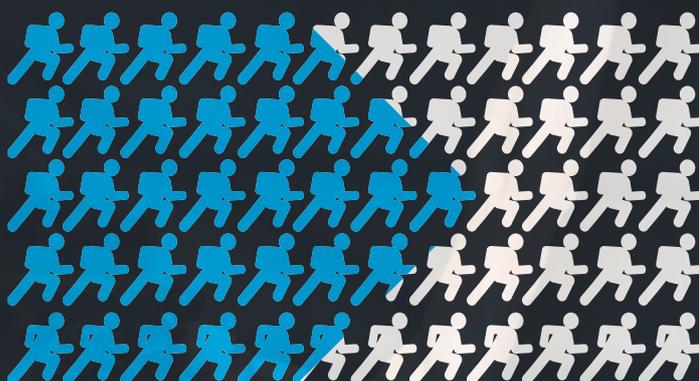
IN 2016, REGIONAL ACADEMIES OF SPORT (RAS):

Supported Over

2000

SUB ELITE

ATHLETES



IN

44

DIFFERENT
SPORTS

IN 11 REGIONS ACROSS NSW



▶ **ATHLETES WERE ENABLED BY:**



\$12.4M
FROM THEIR
FAMILIES



\$1.5M
FROM THE STATE
GOVERNMENT
Over half of this was returned in taxes

**OVER
28,000
VOLUNTEER
HOURS**



▶ **THIS CREATED:**

OVER \$51.1M
IN VALUE FOR THE NSW COMMUNITY



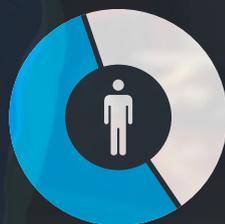
BENEFITS
exceeding costs by



7:1 RETURN ON GOVT INVESTMENT



INCLUDING
163
JOBS



OVER HALF
OF NSW RESIDENTS
are willing to pay for the benefits of RAS

THE COMMUNITY VALUES RAS AT OVER
\$8.7BILLION

Every activity has its inputs, which come at a cost. These include the direct costs of the goods and services which enable it, and the costs of consumption that might otherwise have been spent on alternative activities (for example, the cost of the time an individual spends performing the activity, or the otherwise fallow infrastructure they demand for its performance).

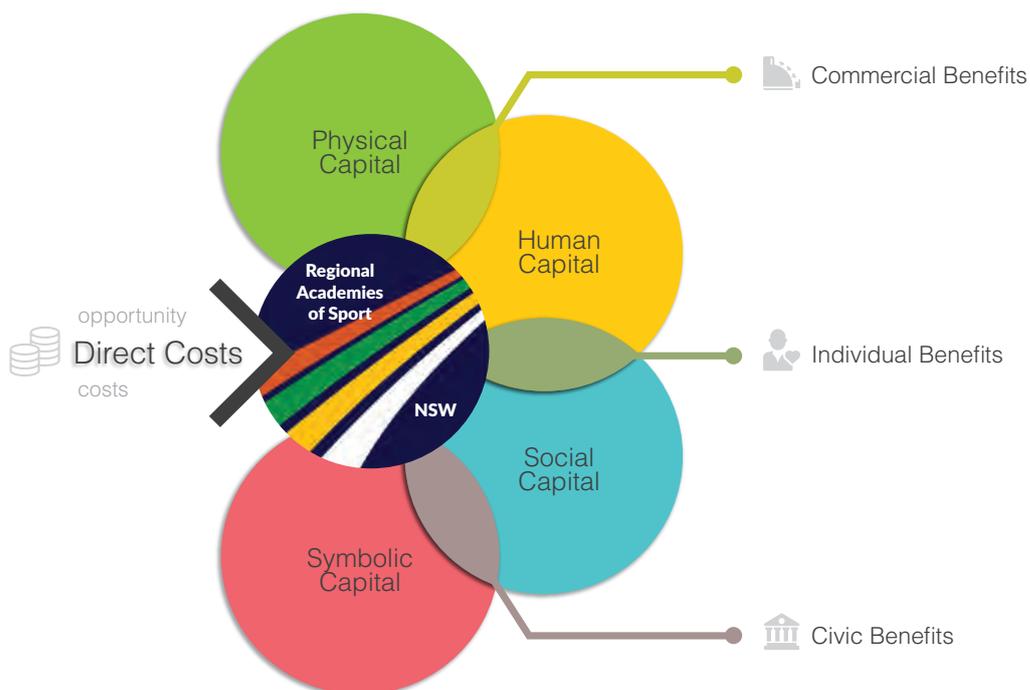
From the investment of these current and opportunity costs, we create the activity. This, in turn, may alter (for better or worse) one or all of the four states of human capital in the individuals and society participating in it.

Physical capital refers here to the saleable assets created by the activity. Human capital refers to, among other things, a

person's health, psychological well-being, knowledge and skills; whereas, social capital is an individual's extant levels of happiness, trust, and engagement with others. Symbolic capital recognises the extent to which the activity and its artefacts inspire an individual, or gives them something to aspire to.

Capital of any kind, however, is a latent attribute. It is only when the potential of capital is expressed that it has utility, or value. Tangible and measurable expressions of capital include changes to an individual's health, productivity and well-being; and, changes to commercial and civic net worth (through enlarged (or diminished) profits and/or avoided (or added) costs).

The Value Created by Regional Academies of Sport NSW
 Source: iSport Model of Value Creation



The Socio-Economic Value of the Regional Academy of Sport (RAS), 2016 (\$m)

Costs			
Direct		\$15.96	
Opportunity		\$0.94	\$16.90
Benefits			
Commercial			
Producers' surplus	\$4.68	\$4.68	
Civic			
Employment	\$8.76		
Volunteering	\$1.31		
Taxation revenue	\$0.79	\$10.86	
Individual			
Participants	\$35.55	\$35.55	\$51.10
			\$34.20
Net Benefit			
Benefit : cost ratio		3.02 : 1	

Direct: Direct costs estimate the change in final demand attributable to RAS. They include the investments of time and money in sub elite sport by government, businesses and households.

Opportunity: Opportunity costs are the value lost (or forgone) by the direct investments; in other words, they estimate what might have been gained by investing in the 'next best' alternative.

Producers' surplus: The change in final demand motivated by direct investments has an economic impact on employment, output and GDP. The producers' surplus estimates the profit that commercial businesses across all industries would have enjoyed as a result.

Employment: The employment enabled by these changes realises a wage benefit that is directly returned to households, avoiding an equivalent welfare cost to government.

Volunteering: RAS volunteers relieve other civic bodies (such as governments and community groups) of the need to directly provide the services they enable. The replacement cost of these services is estimated here.

Taxation revenue: RAS expenditure also realises taxation receipts for all tiers of government.

Participants: Stakeholders enjoy social benefits that are greater than the sum of their direct investments. Participants' value estimates their overall change in well-being attributable to RAS.



academygames.com.au

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL COMMUNITY ROAD SAFETY OFFICER
RE: LC LGA STRATEGIC PLAN & THE REGIONAL ROAD SAFETY PARTNERSHIP PROJECT

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** Year to Date (YTD) comparisons – to 2nd October 2017



2017	2016	2015	2014
5	4	4	6

Limestone Coast **Collision Serious Injuries** -YTD figures to 2nd October 2017

2017	2016	2015	2014
36	30	35	36

Refer to Figures 1.1 and 1.2 for State wide numbers for YTD (2/10/17) and 2016.

Comment:

In the 2 months since the last report there have been 20 more deaths on South Australian roads with the toll now on 94 (80% males), 8 more than all of 2016. YTD comparisons reveal a 600% increase in the number of fatalities in the 16-19 age group, 267% increase in the 50-59 age group and 120% increase in the 60-69 age group. Real people, family members here, not just numbers.

ACTIVITIES AND ACHIEVEMENTS FOR THE PERIOD ENDING 30th November 2017

MAC

- Current campaign leading into Christmas and New Year is “Drink Driving”
- Receive MAC sponsorship funding for 2017/2018 Agreement.



RECOMMENDATION REPORT

Community Engagement

- Coordinate the preparation and lodge (29/11) RAA Regional Safety Grants funding submission (“Make Every Day, A Safe Day!).
- Promote RAA Regional Safety and Residents Win grant funding opportunities.
- Meet with members of the Wattle Range Road Safety Group regarding funding opportunities including “Fund My Neighbourhood”.
- Attend Community Road Safety Group meetings at Bordertown and Mount Gambier.
- Lead the Mount Gambier and District Road Safety Group into the AGM and strategic direction setting.
- Promote 2017 World Day of Remembrance for Road Traffic Victims (19 November 2017)
- Attend National Police Remembrance Day ceremony on 29th September.
- Complete 2018 Schools Road Safety Calendar.

Media (Inc. Social media)

- 03/10/2017 **“Don’t Look Down”** Distraction, \$387 and more.
- 09/10/2017 ABC SE Radio “Our obligation to ourselves and other road users.
- 17/10/2017 **“Ride Safe”** This weekend, if you are on your bike going to the Australian Moto GP.
- 17/10/2017 **“Kevin Magee’s Moto Masterclass”** An open road masterclass for motor cyclists.
- 23/10/2017 Promote **“The Dutch Reach”** MAC’s MR on cycling safety through regional outlets.
- 25/10/2017 **“Safe Seniors on the Road”** Community Road Safety.
- 26/10/2017 **“Things are getting Hairy”** There’s nothing normal about speeding.
- 29/10/2017 **“Those Last Words”** The human face of our growing road toll.
- 01/11/2017 **“Hello, it’s me”** Which tag do you want? Distraction, Mobile Phones.
- 02/11/2017 **“Gear Up”** get the best protective gear you can, Motor Cycle safety.
- 03/11/2017 **“Not Looking Good, Pedestrian Safety”** Numbers of pedestrian deaths this year.
- 06/11/2017 **“People Like Us, Make the Right Call”** Putting people at risk, Distraction, Young drivers and mobile phones.
- 08/11/2017 **“World X-Ray Day”** MAC’ & the hidden costs and impact of serious crash injuries.
- 14/11/2017 **“World Day of Remembrance for Road Traffic Victims”** WDRFRTV.
- 16/11/2017 **“Operation Safe Speeds”** Police National Day of Action.
- 16/11/2017 **“WDRFRTV”** A day that every nation remembers.
- 18/11/2017 ABC SE Radio **“WDRFRTV”** segment on their Saturday morning show.
- 19/11/2017 **“How do we, how should we honour them”** WDRFRTV.
- 22/11/2017 **“Don’t Be Blind, Look Behind!”** Low speed run overs in driveways, car parks.



RECOMMENDATION REPORT

- 22/11/2017 “**Last Words**” Mobile Phones and Distraction (In Daily).
- 22/11/2017 “**Slow Down around School Buses**” 25kph
- 23/11/2017 “**Bike Helmets**” How do they work?
- 23/11/2017 “**Is it a no brainer**” Are bicycle helmets, seat belts and hard hats good ideas?
- 23/11/2017 “**SCHOOLIES**” This “Schoolies festival” Look out for your mates, look out for yourself.
- 24/11/2017 “**One by One**” We count the cost; one by one we mourn the loss (Road Trauma).
- 30/11/2017 “**The Worst Hang Over!**” MAC Drink Driving “you can’t shake this one off quickly.”
- 23/11/2017 Discuss possible Christmas campaign messaging with MAC and Fairfax media in the Limestone Coast and Lifestyle 1.
- 29/11/2017 propose a Christmas Holiday campaign with Dennis Jackson of TBW.

Safer Road Users

- Deliver a “Safer Seniors Road Safety” session to members of Penola Probus Group
- Continuation of distributing the “**No Winners Here**” road safety message.

Safer Cyclists & Safer Riders

Social media posts

Safer Roads - Safer Speeds



- In collaboration with the Riddoch Art Gallery and the City of Mount Gambier continue to press Transport Accident Commission, Victoria (TAC) for “Project Graham” to visit our region. As much as we like to think we are invincible, Graham is a reminder of just how vulnerable our bodies are.

“Graham will outlive us all” CNN

Safer Vehicles

- Nil report

Local Government

- Launch of “Youth on Wheels” at the District Council of Grant (5th October 2017).
- Liaise Wattle Range and Tatiara District Council regarding the replacement of deteriorated roadside road safety signage.



RECOMMENDATION REPORT

- Remind LCLGA member Councils that is almost time to reinstate the “SLOW DOWN” It’s Holiday Time, Kids Around” road safety messaging.
- Promote NRSPP Downer EDI’s Webinar to member Councils “What happens when workers and mobile construction plants interact?”
- Alert member Councils of new expectations under the Commonwealth Government’s Road to Recovery (R2R) program and the opportunities for funding under the National Heavy Vehicle Regulator (NHVR) for industry safety projects.
- Attend November 2017 meeting of LCLGA Roads and Transport Working Group.

Federal Government & State Government

- Liaise with the regional coordinator for STEM to explore potential for a joint project with the Mount Gambier and Districts Road Safety Group and Country Arts (SA).
- SAPOL’s road safety education on their Young Driver Education Program (YDEP), Business Driver Awareness and School Monitor programs and the SA Metropolitan Fire Service (SAMFS) were actively delivering their road safety programs in the Limestone Coast this reporting period.
- Next Round of DPTI’s “Residents Win” (MAC sponsored) programs opened were released late November with a December 6th closing date.

Industry

- Promote NRSPP Webinar, Adam’s Story” on the high cost of road trauma to SA Community Health and Flinders University Rural Clinical School. Content suitable for a possible tutorial for their Junior Doctor program.
- Liaise with One Forty-One Plantation regarding road safety education and safer healthier drivers.
- Review Millicent Business and Community Association’s (MBCA) application for funding under “Fund our Community.”

Other:

- Attend the 2017 Australasian College of Road Safety Conference in Perth (10/10-12/1017).
- Participate in the National Road Safety Partnership Project (NRSPP) meetings at Burswood and Rio Tinto Perth, WA.

DISCUSSION



RECOMMENDATION REPORT

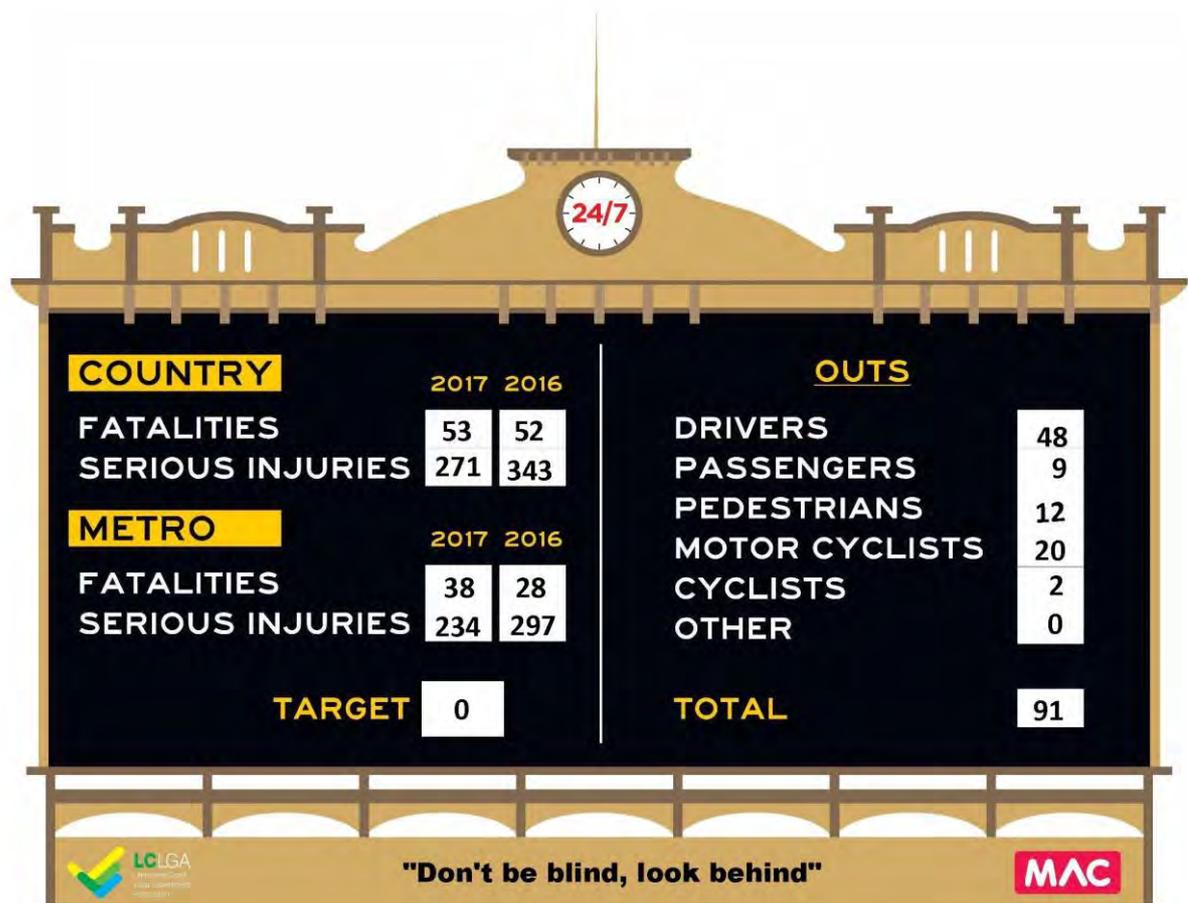
RECOMMENDATION

That the LCLGA :

1. It is recommended that the LCLGA receive and note the report.

Moved:

Seconded:



(as above, to 22/11/2017)



INFORMATION REPORT

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

Regional Waste Management Coordinator Work Progress

LC LGA REGIONAL STRATEGY	<i>Theme 4: A regional approach to waste to landfill minimization and innovative sustainable waste management.</i>
---------------------------------	--

DATE	2017 - 2018
-------------	-------------

<i>Identify areas for coordination of activities to improve efficiency</i>		
OUTCOME	ACTIONS	STATUS
Develop a regional waste and resource recovery infrastructure plan	Undertake research	COMPLETE
	Prepare draft plan	COMPLETE
	Hold Regional Waste Management Steering Committee (RWMSC) Meetings. 2 meetings joint with CEOs.	ON GOING
	Hold brainstorming meeting with GISA	COMPLETE
	Prepare scoping document	COMPLETE
	Request proposal from consultant	COMPLETE
	Review proposal from consultant and request amended document	COMPLETE
	Prepare funding applications	COMPLETE
	Secure funding	IN PROGRESS
	Engage consultant	
	Manage project once funding secured	
Present plan to LCLGA Board		

<i>Regional Waste Strategy</i>		
OUTCOME	ACTIONS	STATUS
Complete Regional Waste Strategy	Revise existing draft Regional Waste Strategy	COMPLETE
	Clarify Vision, Mission, Objectives,	COMPLETE



INFORMATION REPORT

	Strategies and Action Plan (VMOSA)	
	Circulate strategy to RWMSC members	COMPLETE
	Public consultation	
	Update strategy and circulate to RWMSC for final feedback	
	Production of strategy	
	Presentation of strategy to LCLGA Board for approval	

<i>Limestone Coast School Waste Reduction and Recycling Challenge</i>		
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 DECC, DEWNR, local media, posters, Council newsletters	IN PROGRESS
	Contact schools	IN PROGRESS
	Implement challenge	
	Send results	
	Prepare for prize presentation	

<i>Business Waste Reduction and Recycling</i>		
OUTCOME	ACTIONS	STATUS
Work with businesses (SMEs) to reduce landfill disposal volumes.	Prepare project brief	COMPLETE
	Meet with City of Mount Gambier to discuss project	COMPLETE
	Hold meeting with Chamber of	COMPLETE



INFORMATION REPORT

	Commerce rep	
	Ice-breaker with nominated businesses	COMPLETE
	Prepare survey	COMPLETE
	Plan and implement delivery of survey	COMPLETE
	Plan and implement 'snap-shot' of bins	COMPLETE
	Report writing	IN PROGRESS
	Provide report-back to businesses	
	Map way-forward	

<i>Illegal dumping</i>		
OUTCOME	ACTIONS	STATUS
Develop material to raise awareness on illegal dumping.	Meet FSA and KESAB	COMPLETE
	Prepare project brief	IN PROGRESS
	Obtain project funding	
	Sign contracts	
	Implementation	

<i>Bioenergy</i>		
OUTCOME	ACTIONS	STATUS
Investigate and support energy from waste technologies, where appropriate, for generating renewable energy from organic waste.	Attend Bio-energy Steering Committee Meetings	ON GOING
	Monitor implementation of a small-scale bioenergy project by Grant High School	IN PROGRESS
	Identify together with the regional Waste Management Steering Committee a Bio-energy project that can utilise municipal solid waste as feedstock.	

<i>Support the Regional Waste Management Steering Committee</i>		
OUTCOME	ACTIONS	STATUS
Integrated approach to regional waste management.	Convene at least 4 meetings per year for the Regional Waste Management Steering Committee (RWMSC).	ON GOING Meetings held on: 22 March 2017 24 May 2017 28 June 2017 30 August 2017 18 October 2017



INFORMATION REPORT

	Identify and arrange for 1 site visit for the RWMSC	IN PROGRESS
	Hold at least two joint meetings with CEOs per year.	22 March 2017

Other projects

A project proposal entitled 'Waste Less, Divert More', was submitted to the Recycle Right Household Recycling Program Grant funding. The project 'Waste Less, Divert More' will adopt elements from the 'Love Food Hate Waste' campaign which runs in NSW and VIC. The focus of the project will be reducing food waste disposed in the general waste bin through raising awareness on food waste, its impacts and how households can reduce it thus saving money and the environment. This will be done through a short video aired on the local television station during targeted education programmes and shared on You Tube, Council social media and the LCLGA website. This will also be coupled with production of brochures or pamphlets distributed in the region. The project is planned to cost a total of \$16,500 with 50% of the funds sought coming from Green Industries SA under the Recycle Right program.

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



INFORMATION REPORT

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

HIGHLIGHTS

- Submission of Request For Quote to the DEWNR's Panel of Suppliers for LiDAR Mapping Project
- The launch of Climate Adaptation Awareness Raising Program through Earth Hour (24th March 2018)
- 4th Meeting of the LC Climate Adaptation Committee held on Monday 23rd October 2017

WORK PROGRESS UP TO DECEMBER 2017

Project: Planning for Sea Level Rise in the Limestone Coast (LiDAR Mapping)		
OUTCOME	ACTIONS	STATUS
Completion of project scope	Draft and finalize LiDAR scoping document	Complete
Submission of RFQ	Submit RFQ to DEWNR Panel of Suppliers	Complete
Evaluation and appointment of Supplier	Evaluate solutions proposed by Suppliers Select the most suitable supplier	Dec 2017

Progress of LiDAR (Project Scope attached)

- Project Scope was endorsed by the LCCAC at the LCCAC meeting on Monday 23rd October
- RFQ submitted to the Panel of Supplier and quotes expected by 3rd week of December.
- RFQ is open for suppliers to provide solutions for both LiDAR and Photogrammetric options.

Audit of current programs/projects on climate change, its potential impacts and adaptation options in the Limestone Coast Region		
OUTCOME	ACTIONS	STATUS
Understanding of current situation	Compile data through literature reviews and personal communications with key partners	In progress
Identification of key champions to engage with	Identify stakeholders and key champions in each of the key decision areas (total of 8) through existing networks	In progress
Better understanding of adaptation options and level of willingness to engage	Initiate contact and continue to engage with stakeholders	In progress



INFORMATION REPORT

Audit of current programs/projects on climate change, its potential impacts and adaptation options in the Limestone Coast Region		
OUTCOME	ACTIONS	STATUS
Stakeholder mapping	Create linkages between stakeholders in terms of common resources used, common problems, or common adaptation actions	Ongoing
Identification of considerations for engagement Identification of their level of participation based on the IAP2 Spectrum of Public Participation	Identify considerations for engagement and level of participation of key stakeholders and professional groups	Ongoing

Attendance to meetings and conferences

- Meeting with NRSE's NRM Planning, Community Engagement and NRM Education; DEWNR's Climate Change Branch and Science and Information Group; Red Cross; Regional Community Health; PIRSA; City of Mount Gambier
- Attendance to the South Australia Coastal Conference, Adelaide, 9-10 November
- Attendance to the Prosperity in a Changing Climate Symposium, Adelaide, 23-24 November

Develop a Community Education and Awareness Strategy (CEAS) to raise awareness and understanding of the risks and potential impacts of climate change		
OUTCOME	ACTIONS	STATUS
Identification of CEA initiatives that can be adopted in the context of the Limestone Coast	Review community education and awareness strategies in relation to climate change in SA, nationwide and international case studies	Ongoing

Community Education and Awareness Strategy (CEAS)

- CEAS will be developed based on a multidisciplinary approach (Ecosystem-based Adaptation and Resilience Approaches, Natural Science and Human Dimension Perspectives, Mitigation and Adaptation).
- Strategy being drafted with an aim to launch the first awareness program on the Earth Hour (24th March 2018), followed by PhotoVoice on the World Environment Day (5th June 2018).
- Ongoing discussions around education programs.

LCCAC Meeting

The LCCAC met on Monday 23rd November in Naracoorte

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



PROJECT SCOPE

PROJECT NAME: PLANNING FOR SEA LEVEL RISE IN THE LIMESTONE COAST (LIDAR MAPPING)

PROJECT SPONSOR: LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

PROJECT MANAGER: PRAE WONGTHONG

November 8, 2017

1. Project Background

Following the preparation of the Limestone Coast Regional Climate Adaptation Plan (Regional Adaptation Plan), a Sector Agreement was signed on the 11 September 2016 between the Government of South Australia (represented by the Minister for Climate Change), the Limestone Coast Local Government Association (LC LGA), Regional Development Australia – Limestone Coast (RDA LC) and the South East Natural Resources Management Board (SE NRM). The Agreement operates as a memorandum of understanding between the partners and sets out the partners' commitment and governance arrangements for implementing the actions in the Regional Adaptation Plan.

As part of the Sector Agreement, the LC LGA has formed the Limestone Coast Climate Adaptation Committee (LCCAC). This Committee comprises representatives from each of the LC LGA seven Constituent Councils; City of Mount Gambier, District Council of Grant, Wattle Range Council, Naracoorte Lucindale Council, Robe District Council, Kingston District Council, Tatiara District Council, LC LGA, RDA Limestone Coast, SE NRM Board and the Department of Environment, Water and Natural Resources (DEWNR).

In developing the Regional Adaptation Plan, stakeholders and community members identified the need for LiDAR data of the coast as a critical gap in the information needed to progress the actions to protect and adapt coastal communities and environments from the likely impacts of sea level rise, storm surge, inundation and increased erosion. The LiDAR (Laser Imaging Detection and Ranging) information will be used by the Limestone Coast Climate Adaptation Committee to identify assets that are threatened (social, cultural, built and environmental). The risk assessment process is required to enable a community conversation and awareness raising program about the potential impacts of sea level rise, storm surge, inundation and erosion in the future. This program will increase community resilience to prepare for emergency events that result from the changing climate.

This scoping document provides description of project objectives, areas to capture, specifications and schedule for the tasks to be delivered. DEWNR will manage the procurement process utilising an existing panel of suppliers and in accordance with State Government procurement policy. Evaluation will be undertaken in response to the Request For Quote (RFQ) to select suitable Supplier. Data acquisition is weather dependent. It is desirable for the data to be captured between January and March 2018, and to allow for product delivery by mid May 2018.

2. Project Scope

2.1 Project Objectives

LiDAR is a type of aircraft-based remote sensing, using laser-driven pulses of light and multispectral cameras to scan and process digital information about a landscape. Also known as *Airborne Laser Scanning*, LiDAR provides high resolution topography data that will be used to develop a Digital Elevation Model (DEM). This information can be used for detailed localised modelling of flood risk and erosion risk - to identify

areas for future development that are not likely to be at risk and to amend development plan to restrict development. It will also secure value added products, such as a Canopy Height Model, Foliage Cover Model, Intensity Image (informs type of surface) and Digital Surface Model, which could provide additional information for flood mitigation purposes.

A more detailed model can be used in low-lying coastal and estuarine areas where detailed information will help assess communities or structures at risk, locations where additional inundation may alter the mitigation strategy, or locations identified to be at risk by regional scale modelling.

2.2 Project Area

The project requires a suitably qualified contractor to be appointed to fly over the coast and acquire the LiDAR data. The project will deliver data for approximately 400km of coast, from the Victorian Border to the Lower Lakes of the Coorong and approximately 1km inland. Indicative maps of the areas to be covered are attached.

Additional selected inland area identified by constituent council include:

- Naracoorte Creek (4km x 1km – map attached)
- Township of Penola

A separate quote for bathymetry collection will be requested at later stage for:

- Pelican Point and Port Douglas, DC Grant
- Beachport and Southend, Wattle Range Council
- Cape Jaffa, Kingston DC

2.3 Specifications

A series of flights will be flown, each at different altitudes, scan angles and pulse rates appropriate to produce the required point density and accuracy. The Science and Information Group (DEWNR) have recommended the same specifications as recently delivered on Kangaroo Island:

- Grid spacing: 1m
- Vertical accuracy: +/- 15cm
- Horizontal Accuracy: +/- 50cm
- Average point density: >= 4 pts per sqm

2.4 Evaluation

An Evaluation Team consisting of project stakeholders will be formed to evaluate solutions from the Preferred Supplier Panel for Spatial Imagery Services. The criteria for assessing quotations includes but not restricted to:-

- Value for money
- Compliance with the statement of requirement
- Capability and capacity of the Supplier to deliver
- Innovation/ Value Add
- Timeliness of Capture and Delivery

The weightings of these criteria are determined by the Evaluation Team to meet the priorities of the project.

2.5 Deliverables

DEWNR will store the data in accordance with State Records requirements. Data is available not only to the project partners, but also the wider community for modelling, mapping and community engagement projects and delivery of actions in the Regional Adaptation Plan.

As well as the raw data, a number of derived products are:

- 1m spacing Digital Surface Model (DSM)
- 1m spacing Bare Earth Digital Elevation Model (DEM)
- 1m spacing Intensity Image

- 1m spacing Foliage Cover Model (FCM)
- 2m spacing Canopy Height Model (CHM)

Given that the critical datasets are the DEM and DSM, the RFQ will be open for Suppliers to provide solutions for both LiDAR and Photogrammetric options (both to the same specification). Data acquisition is weather dependent. It is desirable for the data to be captured as soon as the weather condition meets the requirement up to end March 2018, and to allow for product delivery by mid May 2018.

On delivery of the final products, these will be quality assured and assessed to ensure all deliverables have been received and they meet the minimum requirements as stated in the RFQ.

3. Stakeholders

- The Limestone Coast Climate Adaptation Committee
- LC LGA
- RDA LC
- NRM SE
- DEWNR

Coastal Councils north of the Limestone Coast have been offered the opportunity to participate in the project by making a financial contribution. Alexandrina Council and Coorong DC have been approached and area from the Murray Mouth to West of Port Elliot (approx. 25km coastline X 1km wide) and upper Coorong will be included in the RFQ.

4. Governance

Recommended by the LCCAC, the LiDAR sub-committee has been formed to oversee the coordination of the Project to ensure the project achieved its proposed milestones. This scoping document outlining project objectives, specification and deliverables will be approved by the LiDAR sub-committee before proceeding to the procurement process. The contractor will be required to provide a summary of progress, delivery and implementation, and details of any problems encountered and remedial action taken on a minimum of fortnightly basis. DEWNR will perform quality assessment for the data products delivered to determine if technical specifications have been met.

5. Schedule

Outcome	Estimated completion date
LiDAR sub-committee agree on Project Scope	15 October 2017
LiDAR sub-committee report back to the LCCAC	23 October 2017
Submission of the Request For Quote	November 2017 (when operational)
Evaluation and appointment of supplier	15 December 2017
Data acquisition	January - March 2018
Delivery of data products	15 May 2018
Review and feedback	15 June 2018

6. Attachment



7. Contact details

Any enquiries or requests for information or clarification regarding this Project Scope can be made by contacting

Prae Wongthong

Climate Adaptation Project Officer

Limestone Coast Local Government Association

Level 1, 9 Bay Road, Mount Gambier SA 5290

Email: climate@lclga.sa.gov.au

Phone: 08 87237310

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	• Undertake research	COMPLETED
	• Draft Strategy Commenced	COMPLETED
	• Consultancy firm identified	COMPLETED
	• Project Brief Developed	COMPLETED
	• Meeting with Consultant	COMPLETED
	• Quote/proposal received	COMPLETED
	• Establish a Regional Growth Strategy Committee	COMPLETED
	• Meet with Regional Growth Strategy Committee & RAI 8 th November	COMPLETED
	• Commence Project	ONGOING

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	• 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	• Liaise with On Creative to develop Project Brief, Concept & Design, Storyboard, Video & Information Brochure	ONGOING
Increase awareness of the Limestone Coast brand through Social media	• 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	ONGOING
Development of a funding application to PIRSA Regions SA	• Funding application prepared and submitted to PIRSA for \$10,000 to contribute to the development of promotional material and advertising for the Limestone Coast brand and LCC	PROJECT COMPLETED (Funding application successful \$5,000 received)



INFORMATION REPORT

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 determine the LCCC role	<p>Meeting held Monday 10th April.</p> <ul style="list-style-type: none"> Match stakeholder outcomes Identify potential issues Develop Key messages and delivery Stakeholder roles in implementing & promoting the brand Role of the Limestone Coast Collaborative 	<p>COMPLETED</p> <p>ONGOING</p>

PROJECT: Limestone Coast Regional Sporting Academy		
THEME: Sustainable Economy		
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 	ONGOING
	<ul style="list-style-type: none"> Organise Regional Sporting Academy visit to Illawarra Academy of Sport, Hunter Academy of Sport, Western Region Academy of Sport, Southern Sports Academy, Albury Sports Academy & Gym, Barwon Sports Academy 	COMPLETED
	<ul style="list-style-type: none"> Prepare a budget and funding proposal for a 3-year Limestone Coast Sporting Academy program 	ONGOING
	<ul style="list-style-type: none"> Develop an application and apply for funding under the Sport and Recreation Development and Inclusion Program 	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 Regional Waste Coordinator 	ONGOING
	<ul style="list-style-type: none"> Provide ongoing support to the Climate Adaptation Project Officer 	ONGOING

COMPLETED PROJECTS

PROJECT: LGA Showcase		
THEME: Governance, Leadership & Financial Sustainability		
OUTCOME	ACTIONS	STATUS



Participate and exhibit at the LGA Showcase in April 2017	<ul style="list-style-type: none"> Attended LGA SA Showcase 	PROJECT COMPLETED
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PROJECT: Other

THEME: Sustainable Economy, LC LGA governance, leadership & financial sustainability

OUTCOME	ACTIONS	STATUS
Office Relocation	<ul style="list-style-type: none"> Move offices 	PROJECT COMPLETED
Countrywide Energy Forum	<ul style="list-style-type: none"> Coordinate and organise Forum 	PROJECT COMPLETED

PROJECT: Limestone Coast Promotional Material

THEME: Sustainable Economy

OUTCOME	ACTIONS	STATUS
Production of a Limestone Coast Video	<ul style="list-style-type: none"> 3 Minute Video production completed in English & Chinese 	PROJECT COMPLETED
Production of a 30 second Commercial highlighting the Limestone Coast lifestyle	<ul style="list-style-type: none"> 30 second Commercial produced 	PROJECT COMPLETED
Promotion of the Limestone Coast at the Mount Gambier Airport	<ul style="list-style-type: none"> Advertising & Video on display at the Mount Gambier Airport 	PROJECT COMPLETED

PROJECT: Activation & Implementation of the Limestone Coast Brand

THEME: Sustainable Economy

OUTCOME	ACTIONS	STATUS
Development of a Brand Implementation Plan	<ul style="list-style-type: none"> Limestone Coast Brand Implementation Plan prepared 	PROJECT COMPLETED

PROJECT: Limestone Coast Regional Growth Strategy

THEME: Sustainable Economy

OUTCOME	ACTIONS	STATUS
Development of a funding application to PIRSA Regions SA	<ul style="list-style-type: none"> Funding application prepared and submitted to PIRSA for \$15,000 to contribute to the developments of the Limestone Coast Regional Growth Strategy 	PROJECT COMPLETED (Funding application not successful)

PROJECT: Climate Adaptation

THEME: Environmental Sustainability

OUTCOME	ACTIONS	STATUS
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INFORMATION REPORT

Development of a Limestone Coast Climate Adaptation Action Plan	<ul style="list-style-type: none"> Action Plan developed & endorsed by the LCCAC 	PROJECT COMPLETED
Recruitment of Limestone Coast Climate Adaptation Project Officer	<ul style="list-style-type: none"> Develop J&P Specification, Program Budget, Advertise Position in regional newspapers, Manage and oversee recruitment process, Interview, Candidate selected, Contract developed & signed, New employee commenced 21st August 2017, Induction & Project handover 	PROJECT COMPLETED
Development of the Limestone Coast Climate Adaptation Work Plan	Work Plan developed and endorsed by the LCCAC	PROJECT COMPLETED
Provide Executive Support to the LCCAC	Meeting 12 th April Meeting 11 th September 23 rd October	COMPLETED COMPLETED COMPLETED

PROJECT: Other

THEME: Sustainable Economy, LC LGA governance, leadership & financial sustainability

OUTCOME	ACTIONS	STATUS
LC LGA Annual Report	<ul style="list-style-type: none"> Complete 2016-2017 Annual Report 	COMPLETED

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: STARCLUB Field Officer
RE: STARCLUB Field Officer Position

HIGHLIGHTS

The STARCLUB Field Officer (SFO) Program is a partnership between the Office for Recreation and Sport (ORS) and 30 regional councils.

The SFO program has successfully been operating in regional areas since 2000, where STARCLUB Field Officers have been employed to work with their local sport and active recreation clubs and associations to help them:

- Understand and comply with relevant government legislation (i.e. Child Safe Environments).
- Become better managed and sustainable.

The Limestone Coast STARCLUB Field Officer has delivered on the following;

Priorities–

Build a capable and sustainable sport and recreation industry in the region by:

- Providing a vital and valued link between stakeholders
- Developing well managed and sustainable clubs
- Building sporting organisations capacity to deliver quality programs
- Work towards a masterplan that will allow councils and clubs access more funding to provide facilities that are first class and will draw State and National sporting events to our region
- Promote the STARCLUB Club Development Program as a valued tool for sporting organisations that fosters positive environments, effective management and assists them in achieving their objectives
- Setting up an Academy to allow athletes and families to have access to elite training programs without having to leave the region
- Providing free training Workshops to clubs throughout the Limestone Coast

Achievements

- Having 37 of the States 90 fully registered STARCLUB's in the Limestone Coast region
- The success of the LCLGA Sporting Grants -\$20,000 into local sporting clubs in 12 months.



RECOMMENDATION REPORT

- Provided training for Grant Funding, Child Safe Environments, Strategic Planning and Local coaches and Athletes with Coaching Excellence Seminars to over 400 people involved in clubs and associations
- Building an extensive Database of Policy and Procedural templates that has made life easier for clubs
- Worked with over 200 clubs/associations

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.

DISCUSSION

The STARCLUB Field Officer (SFO) Program is a partnership between the Office for Recreation and Sport (ORS) and 30 regional councils.

The SFO program has successfully been operating in regional areas since 2000, where STARCLUB Field Officers have been employed to work with their local sport and active recreation clubs and associations to help them:

- Understand and comply with relevant government legislation (i.e. Child Safe Environments).
- Become better managed and sustainable.

A maximum amount of **\$60,000** annually can be sought per region, to deliver the SFO Program from 1 July 2018 to 30 June 2021. With councils providing matching funding up to **\$50,000** annually in the same period.

An Expression of Interest (EOI) process is currently being conducted for the 2018-2021 funding cycle. EOI'S close 5:00pm Thursday 25th January 2018.

RECOMMENDATION

It is recommended that LC LGA;

1. Authorise the LCLGA Executive Officer to complete the Expression of Interest form and apply for the funding from the Office for Recreation and Sport.
2. Authorise the LCLGA President to sign the funding agreement once conditions have been agreed to that meet the intent of the outlined program.

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: Executive Officer
RE: Developing a Sustainable Limestone Coast Leadership Program

BACKGROUND

In April 2017, the Stand Like Stone Foundation were approached to submit an application under the Building Better Regions Fund – Community Investments Stream of \$80,000. As a condition of their involvement, the LC LGA were approached to deliver the project in the Limestone Coast as it has been an initiative of the Association for many years. To that end, an Auspice Agreement between the Stand Like Stone Foundation and the LC LGA was drafted which outlined the request from Stand Like Stone for the LCLGA to deliver the program subject to further agreement if the application was successful. Additional funding for the project was also being considered by the RDA Limestone Coast and the Department of State Development.

The development of a sustainable Limestone Coast Leadership program was first suggested at the Limestone Coast Economic Development Group leader's forum in 2013. The Limestone Coast Economic Development Group identified that a leadership program needs be developed that is accessible and delivered within the Limestone Coast, aiming to overcome the barriers to participation that city based programs present in terms of costs for travel and accommodation, time away from business and lack of regional context and networking opportunities. The projects aim is to build a framework that will enable the delivery of a long term, sustainable leadership program designed by the Limestone Coast for the Limestone Coast.

A Regional leadership program would aim to build leadership capacity and develop networks of skilled and motivated people who can support each other to take on roles and projects for the benefit of the regions community and economy. Sustainable, ongoing leadership programs have



been shown to produce wide ranging social benefits including active citizenship, increased capacity, shared purpose and supporting participants to be catalysis for community action. It can also facilitate the attraction and retention of much needed skills sets in the region. It is envisaged that participants in a Limestone Coast Leadership program would work together on several group projects that address real issues in the region, thereby providing economic and/or community benefits depending on the nature of the projects.

Unfortunately, in September 2017 Stand Like Stone were informed that they were unsuccessful with their submission. Setting that news aside, the steering committee continued to meet and discuss the establishment of the Leadership Program. A Tender document was developed calling for expressions of interest to deliver a program with potential suppliers being contacted – closing date for these quotes is mid-December 2017.

With the recent announcement of the Building Better Regions Fund Round 2 it was agreed to re-submit an application for the Leadership Program taking into consideration the feedback that was provided with the unsuccessful submission in Round 1.

Once again Stand Like Stand have been approached to submit the application and the LCLGA is being requested to provide management of the program under an Auspice Agreement with Stand Like Stone.

RECOMMENDATION

It is recommended that LC LGA;

1. Receive and note the report.
2. Have the President of the LCLGA sign the Auspice Agreement between the Stand Like Stone Foundation and the Limestone Coast Local Government Association.
3. Request that prior to the signing of any future agreements that are a condition of the Auspice Agreement that a detailed project plan is prepared and presented to the LCLGA Board for approval.

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: Project Manager
RE: Regional Growth Strategy

BACKGROUND

The LC LGA has been working with the Regional Australia Institute (RAI) to develop a Regional Growth Strategy for the Limestone Coast that includes:

1. Limestone Coast Regional Growth Plan
 - o Identifying priority areas to enable economic development
 - o Enabling/Action Projects
2. Implementation Framework
 - o Introduces new and strengthens existing external and internal initiatives and partnerships that will assist in creating better conditions for stability and growth in the Limestone Coast

The RAI Pathfinder Initiative has been developed by the RAI to help regional leaders cut through the complexity and focus on the initiatives that can have the greatest impact for their region. The RAI have completed projects for the following regions

Namoi Joint Organisation of Councils

<http://www.regionalaustralia.org.au/home/2015/11/shaping-the-future-in-the-namoi/>

Toowoomba & Surat Basin Region

<http://www.regionalaustralia.org.au/home/2016/07/toowoomba-surat-basin-pathfinder/>

Townsville & North Queensland Region

<http://www.regionalaustralia.org.au/home/2016/07/toowoomba-surat-basin-pathfinder/>

DISCUSSION

This project has been identified as a deliverable of the Limestone Coast Economic Development Group *Work Plan – Item 17 Regional Growth and Implementation Plan*: Through the annual budget process this project was identified as being regionally significant with an amount of \$45,000 set aside in the LCLGA budget to contribute to the project. A further \$30,000 has been requested from the RDA Limestone Coast and discussions are continuing with them on their contribution. Their Board is set to consider this request on the 15th December 2017.



A Steering Committee has been formed to guide the project and includes;

- Ben Gower (CEO, Wattle Range Council)
- Trevor Smart (CEO, District Council Grant)
- Peta Crewe (Regional Coordinator, Regions SA)
- David Wheaton (CEO, RDA LC)
- Liz Perkins (Manager Investment & Attraction, RDA LC)
- Dom Testoni (EO, LC LGA)
- Michaela Bell (Project Manager, LC LGA)

Whilst the RAI will bring its knowledge of regional issues and options, its unique data assets, its networks and its profile to support the project, the Pathfinder process is built around active local involvement and engagement and will rely on a local Project Officer to build connections and engagement.

The local Project Officer is a key part of the process, making a 1-2 day a week contribution to the project by facilitating meetings, coordinating engagement and information exchange and building networks to support the analysis and implementation phase. The LC LGA Project Manager will provide this support. Utilising the resources of a local project officer will significantly reduce the external costs and improve local awareness of and enthusiasm for the work and its implications.

The process moving forward involves the following stages;

1. Initiation
2. Initial data assessment, formation of the leadership group
3. Assessment of priorities
4. Project Launch
5. Goal setting review & priority review
6. Business Survey
7. Priority refinement
8. Documentation

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. Upon confirmation of a funding contribution by the RDA Limestone Coast engage the Regional Australia Institute to deliver a Regional Pathfinder Program for the Limestone Coast.

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: PROJECT MANAGER
RE: AMMENDMENT TO LC LGA GENERAL MEETING DATES

BACKGROUND

The Limestone Coast Local Government Association General Meetings are held bimonthly on the second Friday of the month.

Date	Meeting	Location
24 th January 2018	SAROC	LGA, Adelaide
9 th February 2018	LC LGA AGM & GM	City of Mount Gambier
21 st March 2018	SAROC	LGA, Adelaide
13 th April 2018*	LC LGA GM	Wattle Range Council
12 th & 13 th April 2018	Council Best practice Showcase LGA Ordinary GM	Adelaide Town Hall
16 th May 2018	SAROC	Regional Location, TBC
8 th June 2018*	LC LGA GM	District Council of Robe
18 th July 2018	SAROC	LGA, Adelaide
10 th August 2018	LC LGA GM	Grant District Council
TBC August 2018	LGA Roads & Works Conference	TBC
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
9 th February 2019	LC LGA AGM & GM	Kingston District Council



RECOMMENDATION REPORT**DISCUSSION**

The LCLGA would like to amend two of the proposed meeting dates for 2018. The proposed new dates are listed below:

6 th April 2018	LC LGA GM	Wattle Range Council
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(The original date of the 13th April 2018 clashes with the LGA Showcase and LGA AGM)

1 st June 2018	LC LGA GM	District Council of Robe
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(The original date 8th June 2018 falls on the Friday before the June long weekend)

RECOMMENDATION

It is recommended

1. That LC LGA receive and note the report.
2. Note and endorse the LC LGA GM date amendments for 2018

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: District Council of Robe

RE: Reduction of Speed Limits

BACKGROUND

In September 2017, The Hon Peter Malinauskas MLC wrote to several regional Councils informing them of his decision to lower regional speed limits. The State Government at the time announced they intend to reduce the speed limit on eight regional roads from 110km/h to 100km/h before the end of this year.

These roads include the Browns Well Highway (Loxton to Pinnaroo), Riddoch Highway (Mount Gambier to Port MacDonnell), Clay Wells Road (Southern Ports Highway to Callendale), Andamooka Road (Olympic Dam to Andamooka), Cleve Road (Kimba to Cleve), Ngarkat Highway (Pinnaroo to Bordertown), Goyder Highway (Crystal Brook to Gulnare), and Carpenter Rocks Road (Carpenter Rocks to Mount Gambier).

The LGA and the LCLGA has consistently pushed for increased funding for SA's road network, and reducing the speed limits on these roads confirms the concerns that regional councils have regarding their upkeep.

If they are no longer fit for purpose, then they should be upgraded. Changing the speed limit is a quick fix, and regional communities deserve better.

As a partner in government and part of the solution the LGA proposed a trial regional road safety management strategy in the Limestone Coast region that would have considered a range of road safety factors, and established clear criteria to identify roads where reduction or adjustment in the speed limit was warranted. However, the Minister declined to support the proposal.

The LGA along with the LCLGA supports a holistic approach to road safety, of which speed limits are only one component, and we will continue to advocate for increased investment in maintaining our State's road network.

DISCUSSION

At the District Council of Robe meeting held on the 14th November 2017 the issue of speed reduction was discussed (refer attached letter). In line with that letter the Council have requested that the LCLGA write and express disdain on the decision for the decision to reduce speed limits.



RECOMMENDATION

It is recommended that LCLGA;

1. Receive and note the report.
2. Noting the work that has already been undertaken, that the LCLGA continues to advocate alongside the LGA SA and other regional LGA's for increased funding for SA's road network and to reverse the decision made by the South Australian Government to reduce speed limits.

Moved:

Seconded:



15 November 2017

Dominic Testoni
Executive Officer
Limestone Coast LGA
Level 1, 9 Bay Road
MT GAMBIER SA 5290



Dear Dominic

Re: Agenda Item for Upcoming LCLGA Meeting
Our Ref: 18.14.3

Council at its meeting held on the 14th of November 2017 passed the following resolution:

That the District Council of Robe requests consideration for a motion to the Limestone Coast Local Government Association to write and express disdain on the recent decision from Minister Mulligan to reduce speed limits on certain road sections across the regional highway networks.

Supporting comments

Reducing speed limits should not be used as a de facto method of highway repair and maintenance, fuel tax is collected and has not been allocated to maintain and upgrade highways as originally intended.

Citizens in regional areas have to ensure travel over long distances to city centers for business, medical services and specialty appointments not available in the regions. Fatigue associated with long travel times is only exasperated with lower speed limits resulting in longer times on the road.

Yours faithfully

Roger Sweetman
Chief Executive

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: Executive Officer

RE: Economic Development Work Plan – Deferred decision on Red Meat Cluster funding

BACKGROUND

One of the primary goals of the Limestone Coast Economic Development Management Group for the first quarter of the 2018 financial year was to update the Work Plan and Vision and Mission Statement.

To progress this work, Peta Crewe facilitated two workshops held on the 23rd August and 13th September where the group was asked to assess the current Work Plan and give some thought to if the projects were still current. They were also given the opportunity to include additional projects.

A critical part of the proposed Work Plan was to identify lead agencies and assign a budget to ensure that agency was resourced to deliver on the agreed projects. It will then be that agencies responsibility to report back to the group on the progress of the plan. If a lead agency cannot commit to the delivery of the project it will be reassessed for continued inclusion in the Plan.

It was the view of the committee that a list of achievable projects be included that will enhance the regions' economic diversity and strengths. The Work Plan is also a valuable tool that demonstrates to the community and government the collaborative nature of the Limestone Coast region.

You will note in the proposed Work Plan a number of agencies are listed as the lead against a particular project and they have all been provided the opportunity to take part in the discussions to date.

The second part of the project was to update the Vision and Mission Statement.

With regard to the direct impact this recommendation has to the LCLGA, we have been requested to be the lead or to contribute to the following projects.

1. *Item 1 Limestone Coast Red Meat Cluster:* A value of \$30,000 has been identified in the Plan to match the commitment from PIRSA.
2. *Item 2 Limestone Coast Collaborative:* Whilst there has been a value of \$30,000 identified in the Plan there is a separate recommendation for consideration requesting a portion of the funds that will require an amendment to the adopted LCLGA Budget.



3. *Item 4 Limestone Coast Regional Leadership Program:* Whilst we have not been identified as a lead on this project we are involved in the establishment of the project. Our commitment to this may consist of committing to a number of scholarships each year as part of a Local Government leadership pathway.
4. *Item 10 Grow Visitor Economy by 2020 Plan:* The tourism program is already embedded in the LCLGA Work Plan and resourced between the LCLGA, SATC and past years the RDA Limestone Coast. As was discussed and agreed to at the LCLGA Board meeting held in August the proposed contribution to the tourism program by the RDA Limestone Coast of \$10,000 was to be retained by the RDALC and invested in developing tourism business rather than contributing to the LCLGA Tourism program.
5. *Item 16 Regional Waste Project:* The development of a regional Infrastructure Plan has been identified as an important body of work that the Waste Committee planned to have completed by early next year. To assist with funding this project, a submission was prepared and lodged with the LG Research and Development Scheme. Unfortunately, at the LGA Board meeting held on Thursday 28th September we were informed that our submission was not successful. A further discussion is required to address the unsuccessful submission and options for funding the plan.
6. *Item 17 Regional Growth and Implementation Plan:* Through the annual budget process this project was identified as being regionally significant with an amount of \$45,000 set aside in the LCLGA budget to contribute to the project. A further \$30,000 is required and preliminary discussions with the RDA Limestone Coast have indicated they would like to partner with the project. A direct request was also made to The Honourable Geoff Brock Minister for Regional Development to contribute to the project but we were unsuccessful with our request.
7. *Items 18 and 19: Administration of the Group.* We shall continue to offer in-kind support to administer the functions of the group.

The development of this Work Plan also enables us to complete the discussions with regard to the Council contributions towards the RDA Limestone Coast. At the LCLGA Board meeting held in August a directive from the Board was to complete the service Level Agreement with the RDA Limestone Coast for a fixed term of 1st July 2017 – 31st December 2017.

Several events have occurred since the August meeting that will assist in completing the agreement and allow us to extend the agreement out until the 30th June 2018.

1. 18th August 2017 Senator the Hon Fiona Nash announced the results of the Regional Development Australia program review. It was announced that working in close partnership with fellow RDA Committees, all levels of government, and the private sector, RDA Committees will:
 1. Collaborate with relevant stakeholders to identify economic opportunities and leverage private and public-sector investment to the regions;
 2. Connect regional businesses, councils and industry sectors with international trade partners, financial markets and potential investors;

3. Promote and disseminate information on Australian Government policies and grant programs to state and local governments and industry, business and community sectors;
4. Support community stakeholders to develop project proposals to access funding;
5. Develop and maintain positive working relationships with the local government bodies in their regions;
6. Facilitate public and private sector decentralisation;
7. Assist in the delivery of Australian Government programs, where relevant and where requested by the Minister;
8. Engage with regional entrepreneurs and emerging business leaders to explore new opportunities to grow local jobs in their regions;
9. Provide information on their region's activities and competitive advantages to all levels of government, industry, business and community sectors; and
10. Provide evidence-based advice to the Australian Government on critical regional development issues positively and negatively affecting their regions.

At a second meeting of the LCLGA and RDA Limestone Coast Boards held on the 13th September we discussed the review and presented the draft Work Plan. The approach to use the Work Plan as the basis of the funding agreement was discussed and agreed to.

Therefore, it is recommended that the LCLGA contribution to the RDA Limestone Coast of \$88,740 goes towards;

1. Item 1 Limestone Coast Red Meat Cluster - \$30,000. This will assist the red meat industry in their efforts to develop a more sustainable industry and look for continued growth opportunities adding to the economic diversification of the region.
 2. Item 17 Regional Growth Plan - \$30,000. To partner with the LCLGA in developing the key strategic planning documents.
 3. Remaining funds are to be invested in delivering the Regional Investment Prospectus, the Regional Infrastructure Plan, assisting to roll out the regional Limestone Coast brand and continuing to provide small business advisory service.
2. Robe District Council has re-committed funding to the RDA Limestone Coast partnership. This now ensures commitment from all seven Councils.
 3. A second joint meeting has been held between the LCLGA and RDA Limestone Coast Boards. A process whereby the two boards can continue to meet and discuss issues has been decided upon.

The following recommendation was adopted by the LCLGA Board at the 13th October Board meeting.

It is recommended that LCLGA;

1. Receive and note the report.
2. Write to each agency and confirm their acceptance and commitment to the Work Plan.
3. Complete the Service Level Agreement and extend the term to the 30th June 2017.
4. Adopt the proposed Work Plan noting that the LCLGA contribution to the RDA Limestone Coast goes towards the follow projects.

- ~~a. Item 1 Limestone Coast Red Meat Cluster - \$30,000~~
- b. Item 17 Regional Growth and Implementation Plan - \$30,000
- c. Remaining funds (\$28,740) are to be invested in delivering the Regional Investment Prospectus, the Regional Infrastructure Plan, assisting to roll out the regional Limestone Coast brand and continuing to provide a small business advisory service.

Moved: Wattle Range Council

Seconded: District Council of Grant

With regard to item 4.a of the adopted recommendation it relates to *Item 1* of the *LCEDG Work Plan Limestone Coast Red Meat Cluster (RMC) \$30,000*, a decision on this item was deferred until such time as the Red Meat Cluster presented to the Board of the LCLGA. Due to unforeseen circumstances, a planned presentation by the RMC had to be postponed the night before the October Board meeting. The RMC have been invited to present at the December meeting.

Since the October Board meeting Peter Stock and Meg Bell from the RMC were invited to present to the Limestone Coast Economic Development Group (LCEDG) on Monday 27th November. As part of their presentation they provided an overview of the RMC activities;

- Increase profitability across the red meat value chain.
- Raise whole-of-industry performance at a regional scale.
- Target barriers to red meat industry profitability by delivering collaborative projects.
- Where there is an issue affecting two or more sections of value chain, RMC brokers collaboration to address the issue; or
- Where there is an opportunity to benefit multiple parts of the value chain, RMC brokers collaboration to realise the opportunity.

In line with the decision of the Board, now that presentations by the RMC has taken place consideration of funding can now be debated.

There are a number of options that can be considered;

1. Adoption of the original recommendation – grant a value of \$30,000 to the Red Meat Cluster and communicate this as a program to be supported by Council contributions to the RDA Limestone Coast.
2. Amend the value of the original recommendation and communicate this as a program to be supported by Council contributions to the RDA Limestone Coast. Remaining funds to be added to the value of Item 4.c of the adopted recommendation.
3. Deny the request and pass the \$30,000 onto the RDA Limestone Coast as an additional amount to Item 4.c of the adopted recommendation.
4. Grant an amount of funds to the Red Meat Cluster direct from the LCLGA and in addition to the RDA Limestone contribution utilising reserve funds of the LCLGA.

RECOMMENDATION

It is recommended that LCLGA;

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

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: Executive Officer
RE: Establish new Term Deposit

BACKGROUND

A principal amount of \$660,570.96 was placed into a term deposit for 7 months on the 19th April 2017 with this term deposit maturing on the 19th November earning \$9,682.34 in interest. As these funds are not required at this time the principal sum and interest earned was rolled over into a new term deposit for a period of six months at a rate of 2.40% which is 25 basis points above the published rate. Estimated interest to be earned from this term deposit set to mature on the 19th May 2018 is a further \$8,043.

Looking at the cash flow requirements for the next three months (refer table on page 2) I have identified a further \$450,000 which is not required at this time and can be placed into a three-month term deposit at an indicative rate of 2.05% (rate to be confirmed at time of deposit). Estimated interest on this term deposit is circa \$2,800. As this will be a new term deposit Bank SA requires a motion to be passed by the Board to place the funds into the term deposit and requires a number of forms to be authorised by two signatories.

RECOMMENDATION

It is recommended that LCLGA;

1. Receive and note the report.
2. Authorise the President of the LCLGA and Executive Officer as signatories to the Bank SA accounts to complete the necessary paperwork and place an amount of \$450,000 into a three-month term deposit at an indicative rate of 2.05%.

Moved:

Seconded:



LCLGA Cashflow to 1st March 2018			
Cash at hand 30/11/2017			
			Notes
Term Deposit	670,253.00		Rolled over to 19th May 2018
Cash at bank A/c 1	177,212.00		
Cash at bank A/c 2	611,773.00		
Trade Debtors	150,329.00		Due and payable
Other sales	80,000.00		Federal Government grant
Total Cash		\$ 1,689,567.00	
Less:			
Credit Cards	2,187.00		Actual
PAYG November	7,551.00		Actual
GST November	5,776.00		Estimate
November Expenses	100,000.00		Estimate
December Expenses	80,000.00		As per budget
January Expenses	90,000.00		As per budget
February Expenses	175,000.00		As per budget
Total Forecast Expenses		\$ 460,514.00	
Forecast Cash Surplus		\$ 1,229,053.00	
Reconciliation			
Term Deposit 1	670,253.00		Rolled over to 19th May 2018
Term Deposit 2	450,000.00		Term deposit 3 months
Cash buffer	108,800.00		Retain in trading account
		\$ 1,229,053.00	

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: Project Manager
RE: SE NRM - Smart Farm Proposal

BACKGROUND

The South East Natural Resources Management area has 378kms of pristine southern ocean coastline, extending from the Victorian Border to the Coorong. It is home to commercial fisheries for the southern zone rock lobster and black lipped abalone, with a small number of deep sea trawlers. The recreational fishing industry is highly prized by locals and tourists alike and contributes significantly to the local economy. During recent consultation on the sub regional NRM Plans, the highest value identified by the majority of participants was fishing and the coastal environment.

The South East is fortunate in having the “Bonney Upwelling”, where deep, cold nutrient rich water upwells offshore, bringing nutrients to the surface, kick starting an amazing pelagic food chain. This upwelling supports a significant number of species but of note is the annual blue fin tuna migration which attracts many offshore sporting fish enthusiasts from across the country and also the annual whale migrants.

DISCUSSION

The Smart Fishers for the Future Project is an initiative of the SE NRM. The aim of this project is to promote learning about our marine environment to lead to greater understanding and awareness, to promote sustainable fishing practices and care for our marine habitats. Schools will be our primary focus with the aim being to reach recreational and professional fishers via their children. The migrant community will also be approached to participate, as it has been identified that new arrivals are unfamiliar with our fishing industry and regulations.



The innovative part of this project is implementing the model that has been tried and tested in Western Australian into South East SA schools. This encourage the uptake of marine based curriculum materials in South Australian schools. This project proposes to work through our existing schools network to introduce the marine environment into the school curriculum by initially using materials developed by the Western Australian Marine Waters project and Primezone and then assisting students to research and produce materials on locally relevant marine topics, including regulations, for use by other schools, the migrant community and recreational and professional fishers. The schools program will be developed to include hands on workshops and technical expertise suitable for the relevant age groups. The production of the local materials, including translations for the migrant community, and upskilling staff in participating schools, will ensure that the project has life beyond the funding period and the potential to be applied across the state.

This project will work collaboratively with partners in local schools, and PIRSA who have management and regulatory responsibility for the fishing industry. Recreational fishing sectors and the local migrant community will be engaged to help existing fishers and future fishers improve their knowledge and understanding of the marine environment, the role of marine parks, the regulatory environment and management plans. This will also include increasing knowledge of responsible use of beaches, marine waste, estuaries and beach nesting shore birds.

This project will promote uptake of the SA recreational fishers' app, which allows fishers to access rules, regulations, area closures, size and bag limits, plus weather warnings and a personal anglers diary. Research undertaken by the Ozfish Unlimited project¹ showed that recreational fishers are a diverse group and most do not belong to organizations, making communication more difficult. We would investigate and trial the best methods to reach them via local fishing groups, internet, publications in tourist outlets and fishing and boating stores. Previous studies have shown that educating the next generation can influence parent's behavior.

It is proposed that smart fishing programs will be included as part of a wider natural resources program that is held over the summer holiday period at the beachside towns, to encourage sustainable fishing, beach cleanups of marine debris, responsible beach use for all users. Summer programs have been run previously and have been extremely well patronized with over 1,200 participants attending each year.

DEWNR NR SE is seeking the support of the LC LGA in an advisory capacity and to endorse their application for funding under the National Landcare Program - Smart Farms Grants

RECOMMENDATION

It is recommended that;

1. LC LGA receive and note the report.
2. Provide a letter of support for DEWNR NR SE 'Smart Farm Grant' Funding application.

Moved:

Seconded:

LIMESTONE COAST LOCAL GOVERNMENT ASSOC

Profit & Loss Budget Analysis FY2018
July To October

Account Name	1st Qtr	October	November	December	2nd Qtr	Total	Budget YTD	Variance	Notes	Commentary
INCOME										
City of Mount Gambier	190,243.00				0.00	190,243.00	190,242.60	0.40		
District Council of Grant	83,063.00				0.00	83,063.00	83,063.21	-0.21		
Wattle Range Council	142,573.00				0.00	142,573.00	142,572.50	0.50		
Naracoorte Lucindale Council	95,581.00				0.00	95,581.00	95,580.42	0.58		
District Council of Robe	45,644.00				0.00	45,644.00	45,643.30	0.70		
District Council of Tatara	80,631.00				0.00	80,631.00	80,630.62	0.38		
District Council of Kingston	42,894.00				0.00	42,894.00	42,894.35	-0.35		
SATC	21,380.00	48,081.82			48,081.82	69,461.82	65,000.00	4,461.82		
LGA Funding	109,777.00				0.00	109,777.00	40,000.00	69,777.00		Billed ahead of budget
RDA Funding	37,986.00				0.00	37,986.00	37,986.00	0.00		
Starclub Funding	20,000.00	50,000.00			0.00	70,000.00	75,000.00	-5,000.00		Not received yet
MAC Funding	0.00				0.00	0.00	65,000.00	-65,000.00		Not received yet
Interest	566.98	157.30			157.30	724.28	5,000.00	-4,275.72		Term Deposit matures November circa \$9,700
Funds Carried Forward	4,000.00				0.00	4,000.00	0.00	4,000.00		
Sundry Income	1,343.00	1,250.00			1,250.00	2,593.00	2,500.00	93.00		
DEWNR	63,000.00				0.00	63,000.00	63,000.00	0.00		
Federal Grants	0.00	40,581.82			40,581.82	40,581.82	127,920.00	-87,338.18		
Total INCOME	\$938,681.98	\$140,070.94	\$0.00	\$0.00	\$140,070.94	\$1,078,752.92	\$1,162,033.00	(\$83,280.08)		
EXPENSES										
Advertising & Marketing	3,027.28	66.81			66.81	3,094.09	1,200.00	1,894.09		
Audit Fees	0.00	2,807.20			2,807.20	2,807.20	3,000.00	-192.80		
Bank Fees	393.73	13.52			13.52	407.25	200.00	207.25		
Computing & IT	2,780.08	681.00			681.00	3,461.08	3,495.00	-33.92		
Occupancy	3,852.36	6,068.18			6,068.18	9,920.54	9,015.00	905.54		
Governance	0.00	1,411.82			1,411.82	1,411.82	2,600.00	-1,188.18		
Insurances	7,845.00				0.00	7,845.00	7,800.00	45.00		
Legal Fees	0.00				0.00	0.00	400.00	-400.00		
Miscellaneous Expenses	1,726.82	262.34			262.34	1,989.16	0.00	1,989.16		
Postage	112.22	45.45			45.45	157.67	360.00	-202.33		
Printing/Stationery	1,903.56	191.27			191.27	2,094.83	1,695.00	399.83		
Projects	21,841.30	64,948.24			64,948.24	86,789.54	184,814.00	-98,024.46		Several projects not commenced yet
Seminars	0.00	537.38			537.38	537.38	1,400.00	-862.62		
Subscriptions	643.64				0.00	643.64	400.00	243.64		
Telephones	3,178.61	585.77			585.77	3,764.38	2,855.00	909.38		
Trade/Consumer Shows	16,241.75	-90.91			-90.91	16,150.84	6,000.00	10,150.84		Some rebates to come back in and timing of expenditure
Training	1,373.33				0.00	1,373.33	2,700.00	-1,326.67		
Travel/Accommodation/Meals	7,932.46	3,429.73			3,429.73	11,362.19	12,875.00	-1,512.81		
Vehicles - Fuel	3,231.10	899.72			899.72	4,130.82	3,800.00	330.82		
Vehicles - Leasing	10,978.96	2,172.40			2,172.40	13,151.36	11,200.00	1,951.36		
Vehicles - Repairs/Maintenance	571.78	455.91			455.91	1,027.69	5,500.00	-4,472.31		Vehicle close out costs less than budgeted
Wages	124,079.16	37,178.77			37,178.77	161,257.93	162,333.95	-1,076.02		
Wages - Superannuation	11,743.39	3,501.06			3,501.06	15,244.45	15,421.73	-177.28		
Wages - Workcover	5,000.00				0.00	5,000.00	1,548.54	3,451.46		Expense smoothed out in budget
Wages - FBT	0.00				0.00	0.00	0.00	0.00		
Wages - Accruals	0.00				0.00	0.00	0.00	0.00		
Total EXPENSES	\$353,622.19	\$250,331.32	\$125,165.66	\$125,165.66	\$125,165.66	\$353,622.19	\$440,413.22	(\$86,791.03)		
OTHER INCOME										
Unbudgeted Project Income	0.00				0.00	0.00	0.00	0.00		
Total Other INCOME	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
OTHER EXPENSES										
Unbudgeted Project Expenses	0.00				0.00	0.00	0.00	0.00		
Minor Capital Purchases	6,271.55				0.00	6,271.55	0.00	6,271.55		
Total Other EXPENSES	\$6,271.55	\$0.00	\$0.00	\$0.00	\$0.00	\$6,271.55	\$0.00	\$6,271.55		
Net Profit/(Loss)	\$578,788.24	(\$110,260.38)	(\$125,165.66)	(\$125,165.66)	\$14,905.28	\$718,859.18	\$721,619.78	(\$2,760.60)		

Balance Sheet

As of October 2017

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

Assets		
Cheque Account		\$627,081.67
Business Access Saver		\$177,057.19
Term Deposit 1		\$660,570.96
Petty Cash		\$250.00
Trade Debtors		\$202,500.49
Total Assets		\$1,667,460.31
Liabilities		
Trade Creditors		\$72,670.74
Other Creditors		\$10,850.00
CREDIT CARDS		
Executive Officer	\$755.44	
Starclub Field Officer	\$196.75	
Regional Waste Management	-\$378.33	
Tourism Industry Dev Officer	-\$804.89	
Road Safety Officer	\$51.03	
Total CREDIT CARDS		-\$180.00
GST LIABILITIES		
GST Collected	\$1.11	
GST Control Account	\$6,202.74	
GST Paid	-\$2.63	
Total GST LIABILITIES		\$6,201.22
PAYROLL LIABILITIES		
PAYG Payable	\$7,300.93	
Superannuation Payable	\$30.01	
Leave Provisions	\$24,806.07	
Total PAYROLL LIABILITIES		\$32,137.01
PROJECT LIABILITIES		
Star Club Field Officer	\$38,453.39	
Regional Waste Management	\$50,123.51	
Planning	\$65,004.00	
Tourism	\$162,079.79	
Procurement	\$7,000.00	
Training	\$3,000.00	
Attraction & Retention	\$25,000.00	
Rubble Royalty	\$77,832.70	
LC Collaborative	\$5,000.00	
Total PROJECT LIABILITIES		\$433,493.39
Total Liabilities		\$555,172.36
Net Assets		\$1,112,287.95
Equity		
Retained Earnings		\$393,428.77
Current Year Earnings		\$718,859.18
Total Equity		\$1,112,287.95

This report includes Year-End Adjustments.

July 2017 to October 2017	Administration			Projects - Minor			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	58,869.60	0.40	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	19,109.21	-0.21	14,212.00	14,212.00	0.00	6,460.00	6,460.00	0.00
Wattle Range Council	58,493.00	58,492.50	0.50	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	39,957.50	0.50	23,657.00	23,656.92	0.08	15,983.00	15,983.00	0.00	7,265.00	7,265.00	0.00
District Council of Robe	15,758.00	15,757.50	0.50	17,280.00	17,279.80	0.20	6,303.00	6,303.00	0.00	2,865.00	2,865.00	0.00
District Council of Tatiara	34,458.00	34,457.50	0.50	18,607.00	18,607.12	-0.12	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	10,818.35	-0.35	7,128.00	7,128.00	0.00	3,240.00	3,240.00	0.00
SATC			0.00			0.00	69,461.82	65,000.00	4,461.82			0.00
LGA Funding			0.00	19,777.00	20,000.00	-223.00			0.00			0.00
RDA Funding			0.00			0.00			0.00			0.00
Starclub Funding			0.00			0.00			0.00	50,000.00	55,000.00	-5,000.00
Road Safety Funding (MAC)			0.00			0.00			0.00			0.00
Interest	724.28	5,000.00	-4,275.72			0.00			0.00			0.00
Funds Carried Forward			0.00			0.00			0.00	4,000.00		4,000.00
Sundry Income	93.00		93.00	2,500.00	2,500.00	0.00			0.00			0.00
DEWNR	0.00		0.00			0.00			0.00			0.00
Federal Grants			0.00	40,581.82	127,920.00	-87,338.18			0.00			0.00
Total INCOME	\$275,819.28	\$280,000.00	-\$4,180.72	\$248,485.82	\$336,047.00	-\$87,561.18	\$179,461.82	\$175,000.00	\$4,461.82	\$104,000.00	\$105,000.00	-\$1,000.00
EXPENSES												
Advertising & Marketing	2,750.00	1,200.00	1,550.00			0.00			0.00	150.00		150.00
Audit Fees	2,807.20	3,000.00	-192.80			0.00			0.00			0.00
Bank Fees	144.75	200.00	-55.25			0.00	75.17		75.17	70.00		70.00
Computing & IT	2,532.90	1,000.00	1,532.90			0.00	205.76	500.00	-294.24	105.11	500.00	-394.89
Occupancy	5,670.54	3,800.00	1,870.54			0.00	850.00	1,240.00	-390.00	850.00	1,240.00	-390.00
Governance	1,411.82	2,600.00	-1,188.18			0.00			0.00			0.00
Insurances	7,845.00	7,800.00	45.00			0.00			0.00			0.00
Legal Fees		400.00	-400.00			0.00			0.00			0.00
Miscellaneous Expenses	1,859.25		1,859.25			0.00	129.91		129.91			0.00
Postage	136.31	80.00	56.31			0.00	21.36	80.00	-58.64		80.00	-80.00
Printing/Stationery	1,050.20	320.00	730.20			0.00	628.13	200.00	428.13	68.35	200.00	-131.65
Projects			0.00	65,815.58	162,814.00	-96,998.42	2,169.15	11,000.00	-8,830.85	1,950.87	4,000.00	-2,049.13
Seminars		400.00	-400.00			0.00			0.00			0.00
Subscriptions	83.64	400.00	-316.36			0.00	560.00		560.00			0.00
Telephones	1,841.39	1,000.00	841.39			0.00	794.24	400.00	394.24	688.26	400.00	288.26
Trade/Consumer Shows			0.00			0.00	16,150.84	6,000.00	10,150.84			0.00
Training		1,000.00	-1,000.00			0.00	1,373.33	400.00	973.33		400.00	-400.00
Travel/Accommodation/Meals	2,305.22	4,000.00	-1,694.78			0.00	2,343.61	4,000.00	-1,656.39	1,412.41	800.00	612.41
Vehicles - Fuel	1,955.71	1,400.00	555.71			0.00	868.57	1,200.00	-331.43	1,121.26	1,200.00	-78.74
Vehicles - Leasing	5,933.11	4,400.00	1,533.11			0.00	2,511.86	3,400.00	-888.14	3,689.39	3,400.00	289.39
Vehicles - Repairs/Maintenance	707.23	1,000.00	-292.77			0.00	227.28	1,000.00	-772.72	80.00	3,500.00	-3,420.00
Wages & Oncosts	82,914.88	78,471.06	4,443.82			0.00	35,035.47	35,847.05	-811.58	26,820.57	26,933.59	-113.02
Wages - FBT			0.00			0.00			0.00			0.00
Total EXPENSES	\$121,949.15	\$112,471.06	\$9,478.09	\$65,815.58	\$162,814.00	-\$96,998.42	\$63,944.68	\$65,267.05	-\$1,322.37	\$37,006.22	\$42,653.59	-\$5,647.37
	153,870.13	167,528.94	-13,658.81	182,670.24	173,233.00	9,437.24	115,517.14	109,732.95	5,784.19	66,993.78	62,346.41	4,647.37
OTHER INCOME												
Unbudgeted Project Income			0.00		0.00	0.00			0.00		0.00	0.00
Total Other INCOME	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER EXPENSES												
Unbudgeted Project Expenses			0.00		0.00	0.00			0.00		0.00	0.00
Minor Capital Purchases	4,573.37		4,573.37			0.00			0.00		0.00	0.00
Total Other EXPENSES	\$4,573.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	-4,573.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted Profit/(Loss)	149,296.76	167,528.94	-13,658.81	182,670.24	173,233.00	9,437.24	115,517.14	109,732.95	5,784.19	66,993.78	62,346.41	4,647.37

July 2017 to October 2017	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 Taliara			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	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
Interest			0.00			0.00			0.00			0.00
Funds Carried Forward			0.00			0.00			0.00			0.00
Sundry Income			0.00			0.00			0.00			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	\$170,986.00	\$100,986.00	\$70,000.00	\$60,000.00	\$60,000.00	\$0.00	\$0.00	\$65,000.00	-\$65,000.00	\$40,000.00	\$40,000.00	\$0.00
EXPENSES												
Advertising & Marketing			0.00	127.28		127.28	66.81		66.81			0.00
Audit Fees			0.00			0.00			0.00			0.00
Bank Fees			0.00	55.00		55.00	62.33		62.33			0.00
Computing & IT	357.14	675.00	-317.86	155.08	500.00	-344.92	105.09	320.00	-214.91			0.00
Occupancy	850.00	495.00	355.00	850.00	1,240.00	-390.00	850.00	1,000.00	-150.00			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			0.00			0.00			0.00			0.00
Postage			0.00		80.00	-80.00		40.00	-40.00			0.00
Printing/Stationery	154.78	375.00	-220.22	61.55	200.00	-138.45	131.82	400.00	-268.18			0.00
Projects	1,260.00		1,260.00	399.54	5,000.00	-4,600.46	2,030.82	2,000.00	30.82	13,163.58		13,163.58
Seminars	537.38	1,000.00	-462.62			0.00			0.00			0.00
Subscriptions			0.00			0.00			0.00			0.00
Telephones	153.56	255.00	-101.44	54.54	400.00	-345.46	232.39	400.00	-167.61			0.00
Trade/Consumer Shows			0.00			0.00			0.00			0.00
Training			0.00		600.00	-600.00		300.00	-300.00			0.00
Travel/Accommodation/Meals	607.56	1,875.00	-1,267.44	503.64	800.00	-296.36	2,519.70	1,200.00	1,319.70	1,670.05		1,670.05
Vehicles - Fuel	34.93		34.93	35.57		35.57	114.78		114.78			0.00
Vehicles - Leasing	339.00		339.00	339.00		339.00	339.00		339.00			0.00
Vehicles - Repairs/Maintenance			0.00			0.00	13.18		13.18			0.00
Wages & Oncosts	5,696.95	5,696.95	0.00	15,820.28	15,948.16	-127.88	15,214.23	16,407.10	-1,192.87			0.00
Wages - FBT			0.00			0.00			0.00			0.00
Total EXPENSES	\$9,991.30	\$10,371.95	-\$380.65	\$18,401.48	\$24,768.16	-\$6,366.68	\$21,680.15	\$22,067.10	-\$386.95	\$14,833.63	\$0.00	\$14,833.63
	160,994.70	90,614.05	70,380.65	41,598.52	35,231.84	6,366.68	-21,680.15	42,932.90	-64,613.05	25,166.37	40,000.00	-14,833.63
OTHER INCOME												
Unbudgeted Project Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other INCOME	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	-1,698.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted Profit/(Loss)	159,296.52	90,614.05	70,380.65	41,598.52	35,231.84	6,366.68	-21,680.15	42,932.90	-64,613.05	25,166.37	40,000.00	-14,833.63

Limestone Coast LGA Budget Review to 31 October 2017

	Original Full-year Budget	Year to Date Actual	Variance	Proposed Full year Revised Budget	Current Full year Revised Forecast
OPERATING ACTIVITIES					
Operating Income	1,142,427.00	1,078,752.00	63,675.00	1,333,813.00	255,061.00
<i>less</i> Operating Expenses	1,327,149.70	359,893.00	967,256.70	1,464,962.00	1,105,069.00
Operating Surplus/Deficit (a)	- 184,722.70	718,859.00	- 903,581.70	- 131,149.00	- 850,008.00
CAPITAL ACTIVITIES					
Net Outlays on Existing Assets					
Capital Expenditure on renewal and replacement of Existing Assets	-	-	-	-	-
<i>less</i> Depreciation, Amortisation and Impairment	-	-	-	-	-
<i>less</i> Proceeds from sale of Replaced Assets	-	-	-	-	-
Net Outlays on Existing Assets (b)	-	-	-	-	-
Net Outlays on New and Upgraded Assets					
Capital Expenditure on New and Upgraded Assets	-	-	-	-	-
<i>less</i> Amounts received specifically for New and Upgraded Assets	-	-	-	-	-
<i>less</i> Proceeds from Sale of Surplus Assets	-	-	-	-	-
Net Outlays on New and Upgraded Assets (c)	-	-	-	-	-
Net Lending/(Borrowing) (a)-(b)-(c)	- 184,722.70	718,859.00	- 903,581.70	- 131,149.00	- 850,008.00

**Minutes for Roads and Transport Management Group,
Naracoorte Luncindale Council Chamber, Wednesday 29th November 2017**

MEETING: 10.00am

1.0 Attendance

1.1 Present

Wattle Range Council	Daryl Sexton
Naracoorte Lucindale Council	Steve Bourne
Tatiara Council	Aaron Hillier
District Council of Grant	Adrian Schulz
District Council of Robe	Trevor Hondow
City of Mount Gambier	Daryl Morgan
LCLGA	Dom Testoni Rob Forgan
Simone Reinertsen	NHVR Stakeholder Specialist

1.2 Apologies

Wattle Range Council	Peter Halton
Kingston District Council	David Worthley
Tatiara Council	Clr Jamie Jackson

2.0 Presentation by Simone Reinertsen NHVR

Copy of presentation attached.

Some of the highlighted discussion:

- NHVR and South Australian DPTi have been working for the return of heavy vehicle access permit processing to the NHVR.
- No pre-approved road route information was passed onto the NHVR by DPTI.
- Forrest industry is liaising closely with the NHVR on longer-term planning.
- Where does the liability sit when access to a road is granted? It becomes a shared liability but Councils can place conditions on the approval and the operator should also carry out a risk assessment. Conditions can include speed of travel, number of movements per day, time limitations etc.
- Noted the Assessing the Network slide 5 as important for Councils to consider.
- Noted the Pre-Approval Kit slide 6 as important for Councils to consider.
- Issue of roads crossing the drainage network and the requirement for the Drainage Board to grant access. Third party approval is required and the NHVR are discussing ways to shorten this process.

3.0 Road Safety Program – Rob Forgan

Rob Forgan spoke about the funding boost for heavy vehicle safety projects. The National Heavy Vehicle Regulator (NHVR) is calling for the next round of Australian Government funding to support industry-led safety projects.



Rob will continue to disseminate relevant industry related information to do with funding and road safety.

Rob provided the meeting with an overview of the current funding contract with the Motor Accident Commission (MAC) and the need to work closer with the MAC, the community and Local Government. Planning underway for the up-coming holiday season and the erection of holiday signage.

4.0 Special Local Roads Program

Dom tabled with the meeting the adopted Regional Road Action Plans and Roads Database. As a five-year road program was adopted last year Councils have been asked to assess the currency of that plan and start to prepare for the 2018 SLRP program.

If a particular Council feels that their adopted program needs to be amended or circumstance have changed this should be considered at the next meeting of the group in early February 2018. If a new road has not been identified in the Transport Road it cannot be included in the SLRP program so an amendment to the Plan will be required.

5.0 Green Triangle Freight Action Plan (GTFAP)

Dom spoke about the GTFAP and the need for our region to re-consider the direction we are wanting to take with this document and the updated regional transport plan. Members present agreed to table this for further discussion at the February meeting.

6.0 Meeting Closed 12.00pm

7.0 Next meeting Monday 5th February 2018





Limestone Coast LGA Meeting

29th November 2017



SA Return of Permit Delegations

- National Heavy Vehicle Regulator (NHVR) and the South Australian Department of Planning, Transport and Infrastructure (DPTI) have been working collaboratively for the return of heavy vehicle access permit processing to the NHVR.
- DPTI currently process intrastate Class 1 heavy vehicle access permit applications and will transition this function to the NHVR on the 4 December 2017.
- NHVR will then process all heavy vehicle access permit applications (oversize/overmass, agricultural vehicles and special purpose vehicles) that were previously processed by DPTI for travel within South Australia.

Council Preparation

- Road Manager sessions held in Adelaide, Whyalla and Mt Gambier assisted you in the functionality of the NHVR Portal and the importance of the Dec 4 delegation return.
- Many of you will not have had to action any Class 1 applications due to the instrument of delegation that was in place between DPTI and your council.
- With the return of delegations on Dec 4, this will no longer be in place and it will be council's responsibility to ensure that all applications are dealt with in a timely manner.

Understanding Local Area Requests

- As a Road Manager it is imperative that you know where the access requirements are needed. The most common access requests will be into industrial areas where various industry are located:
 - logistics centres - freight efficiencies are based on high productivity vehicle access including b-double and road train access.
 - crane depots - South Australia operate various crane and SPV networks. It is crucial that these operators have unrestricted access to those networks to reduce the consistent need to apply for permits. Cranes are often only given a matter of hours to move.
 - heavy haulage operators - by identifying where these operators have their depots allows for councils to make informed assessments on the roads needed to access the depot and to then look to pre-approve or gazette these roads to reduce the administrative burden on councils and industry.

Assessing the Network

- Councils should undertake an assessment of their network to have a full understanding of where heavy vehicle access can be granted.
- This body of work can be done in conjunction with other councils and outsourced to an independent assessor or completed in-house.
- There are numerous tools that councils can access to assist in this process including the RAVRAT which is currently being trailed in South Australia by several councils. For further information relating to this tool please contact matthew.bereni@arrb.com.au

Pre-Approval Kit

- The pre-approval kit contains information and the required forms to allow council to set up pre-approvals for specific access on specific council roads.
- Pre-approvals will dramatically reduce the administrative burden on councils for processing these applications while maintaining full oversight of who and what has access to your network.
- A copy of every permit issued under your access framework is provided to the council.

Route Updates

- Route Updates are used to expand on the approved networks.
- Reduce the applications for the same roads over a period of time and improve efficiencies for industry and council alike.
- It is recommended to add these roads to the existing network and have the access granted to them under the notice in place, which also imposes the conditions of operations of that specific configuration type.
- SPVs, PBS, OSOM!!!

National Harmonisation Project



Reduced red tape



Improved road safety for all road users



Productivity gains



Improved sustainability of road network



Better heavy vehicle compliance



Reduced environmental impacts

2016

- Special purpose vehicles
- Oversize
- Over mass
- PBS truck and dog

Early 2018

- B-double
- Higher mass limits (HML)
- Agricultural vehicle
- Road train

About the NHVR Portal

The NHVR Portal is one digital platform with multiple views or modules. The purpose of the **Road Manager Module** is to *replace* the NHVR's existing use of emails to request and seek consents from Road Managers.



Background

- The National Heavy Vehicle Regulator has been improving the way **heavy vehicle permits** are accessed, managed and issued across Australia.
- The **NHVR Portal** takes the existing complex, largely paper-based environment to a complete, integrated digital services platform, incorporating features such as a conditions library and route planner.

The image displays three overlapping screenshots of the NHVR Portal interface. The leftmost screenshot shows the 'Conditions library' with a list of conditions (G01-G07) and their descriptions. The middle screenshot shows a dashboard with three circular progress indicators (15, 213, 86) and a table of applications. The rightmost screenshot shows a detailed view of a case (Case: 14982 - New - B-Double - Higher Mass Limit (HML)) with a map and various tabs for case management.

Application type	Workflow state	Due date	Permit Case No	Notification subject
B-Double	Assign	28 Oct 2017	7720	Assign Case Officer
B-Double	Assign	28 Oct 2017	7720	Assign Case Officer
Special Purpose Vehicle (SPV)	Assign	28 Oct 2017	7719	Assign Case Officer
Performance Based Standard	Assign	28 Oct 2017	7718	Assign Case Officer
Performance Based Standard	Assign	28 Oct 2017	7717	Assign Case Officer
B-Double - Higher Mass Lim	Assign	28 Oct 2017	7726	Assign Case Officer
B-Double	Assignment	28 Oct 2017	7727	Assign Case Officer
B-Double	Assignment	28 Oct 2017	7727	Assign Case Officer
Road Train - Higher Mass L	Assignment	28 Oct 2017	7729	Assign Case Officer
Custom Prime and semi-trailer	Custom Services	28 Oct 2017	7728	Assign Case Officer

NHVR Portal | Customer Module

30,000+

applications

successful submissions received to date through NHVR Portal

>99%

portal lodgement

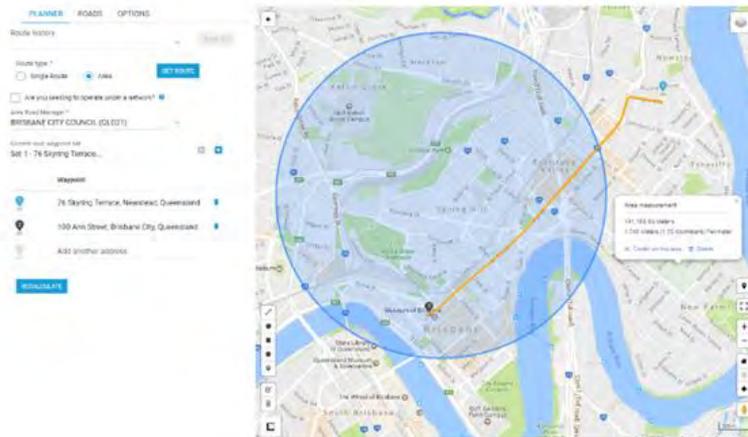
almost all applications to the NHVR are through the NHVR Portal

10,000

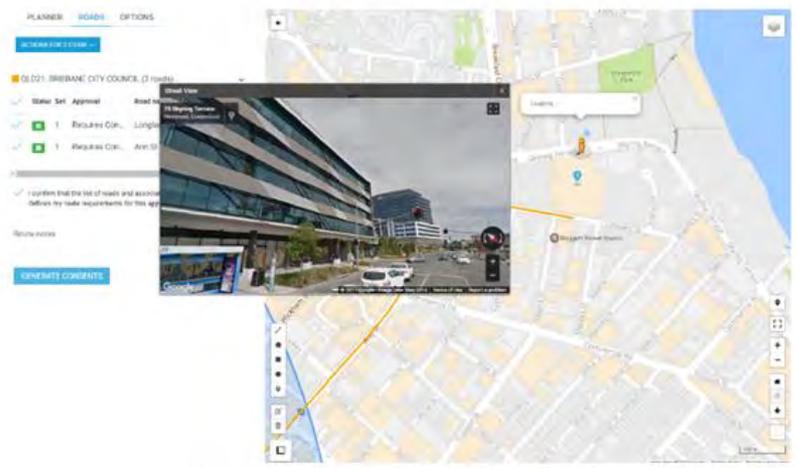
registered users

Individual users who have access to the NHVR Portal for lodgement and tracking

Draw and Measure

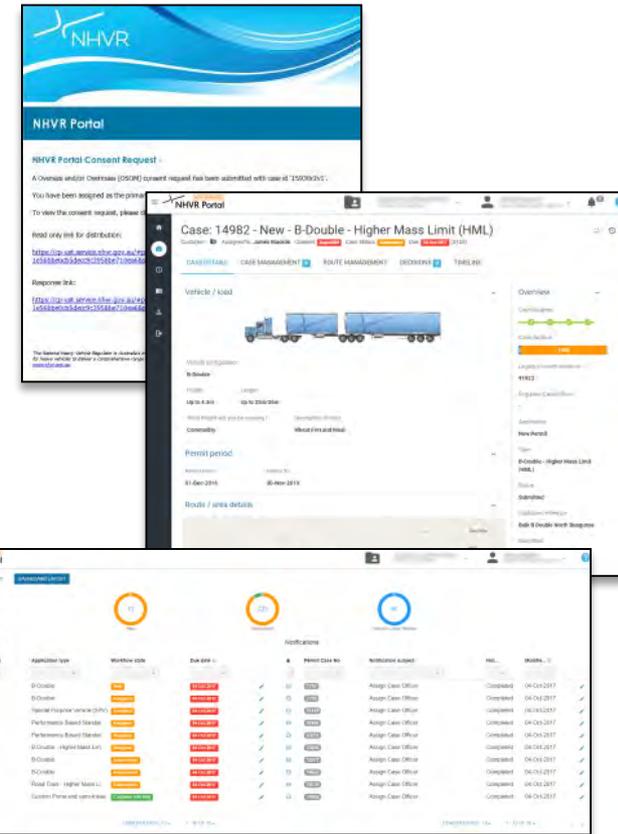


Google Street View



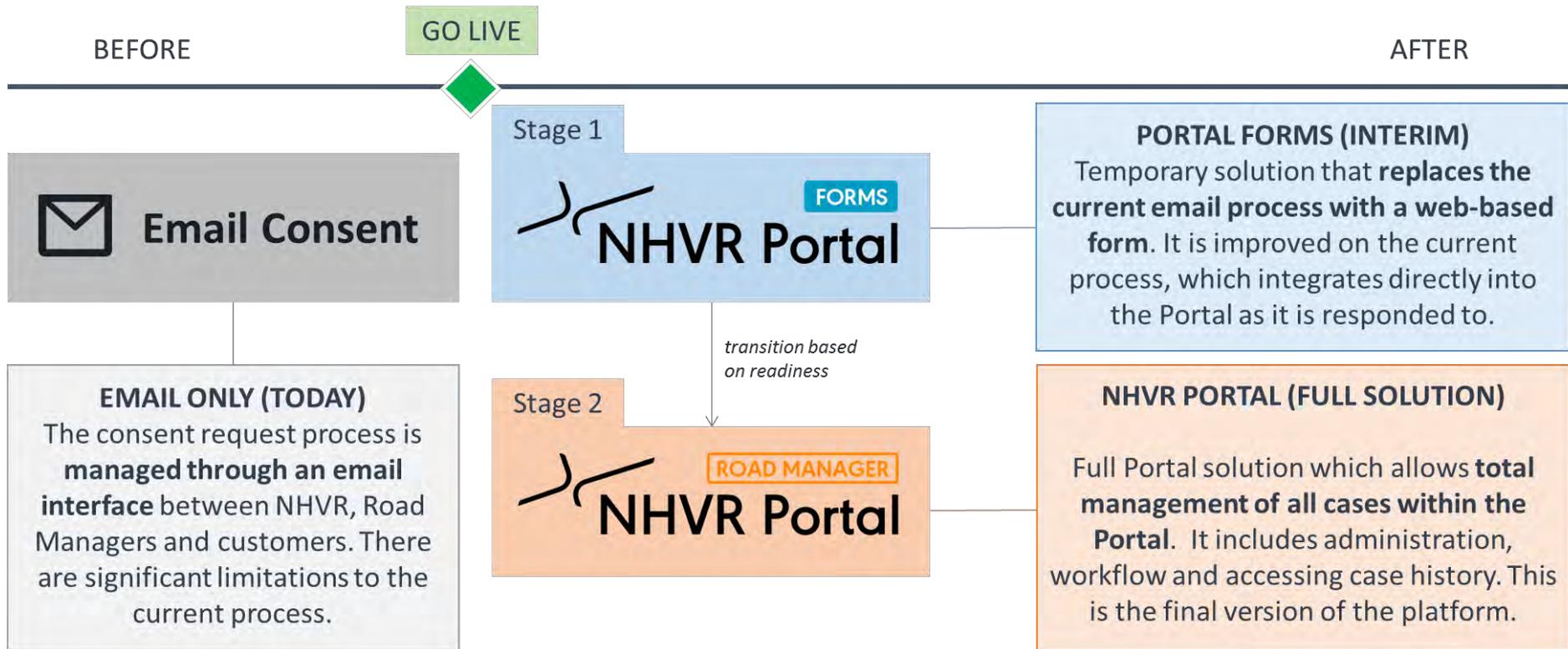
NHVR Portal – Road Manager Module Overview

- Portal Forms is a key part of the NHVR's **transition approach** ... blending the current email process with completing online consents.
- Initially you will be asked to use an online form, a **Portal Form**. This is very similar to the email process you currently follow.
- Then, the **full version** of the NHVR Portal - Road Manager Module will be made available to Road Managers nationally in a staged release.



NHVR Portal – Road Manager Module Overview

Road Managers will **transition** to the full NHVR Portal upon readiness



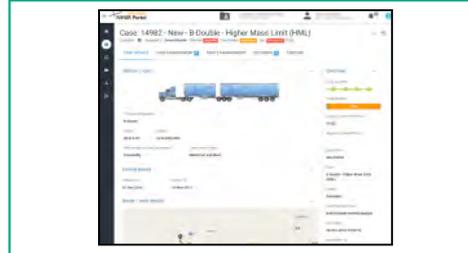
How does Portal work?

Simple Overview

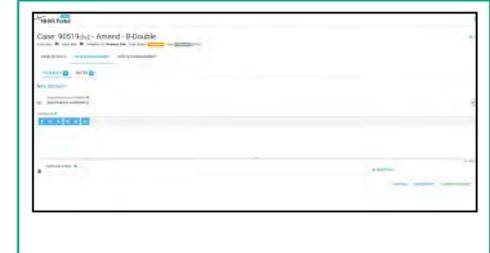
STEP 1 CONSENT REQUEST SENT



STEP 2 ASSESS CASE IN PORTAL



STEP 3 SUBMIT DECISION



About the new process

- A consent request will be issued from the system by the NHVR
- Initially (via Portal Forms) an email notification will be sent to the Road Manager with a link to the case, later when on the Full Portal an email notification will be issued to the Road Manager and the Case will become available in the Case Tracker
- The case will reside in the Case Tracker to allow for tracking and assignment
- Road Managers can add notes and tasks to the case
- Additional actions are available: Extension of Time Requests and Information Requests
- A decision for the consent will be submitted by the Road Manager from the case
- The NHVR will issue the Refusal or Permit inside the Portal providing you access to the document online

Your Readiness | yoursaynhvr.com.au/getready

NHVR
PORTAL

Road Manager Readiness Checklist



1 SYSTEM READY

A. Have you checked that you are able to access the NHVR portal via your browser? *

- Yes I can access the NHVR Portal
- No, I can't access the NHVR Portal

B. Have you checked that the NHVR is a trusted site?

- Yes, the NHVR Portal is a trusted site
- No, the NHVR Portal is not a trusted site
- I haven't checked if the NHVR Portal is a trusted site yet.

C. Have you checked that you can receive emails from the NHVR? *

- Yes, I can get emails from NHVR
- No, I can't get emails from NHVR
- I don't know if I can get emails from NHVR

The NHVR Portal - Road Manager Module will send notification emails to your organisation from an NHVR email account in the format. xxx@nhvr.gov.au . You should check that you can you receive emails from the nhvr.gov.au domain.

D. Have you checked that you are operating a compatible browser? *

- Yes, I have a compatible browser
- No, I don't have a compatible browser and I have asked my local IT for help
- I don't know if my browser is compatible

E. Can your current browser open pdf documents? *

- Yes, I can open .pdf documents
- No, I can't open .pdf documents and have asked IT to help me

If not, you may need to install Adobe reader and ask your IT area for assistance.

2 PROCESS READY

A. Have you considered the impact of the NHVR portal on your Records process? *

- Yes, I have considered record keeping processes
- No, I have not considered the impact on records processes

B. Have you used the sample workflows to create a draft of your preferred Portal workflow? *

- Yes I have used the sample workflows to create a preferred Portal workflow
- No I haven't created a preferred Portal workflow yet

Email accessconnect@nhvr.gov.au to get help with creating Portal workflows.

C. Have you completed the pre configuration form in preparation for configuring your account? *

- Yes, I have completed the pre-configuration form
- No, I have not completed the pre-configuration form

If you need help accessing the pre-configuration form, email accessconnect@nhvr.gov.au

D. Have you prepared and implemented a strategy to reduce the number of consents in process prior to go live? *

- Yes, I have prepared and implemented a strategy to reduce the number of consents in process
- No, I have not prepared and implemented a strategy to reduce the number of consents in process

E. Have you examined the reporting options available to you so you can start to prepare your own report preferences? *

- Yes, I have examined the reporting options
- No, I have not examined the reporting options

If you need help examining the reporting options, email accessconnect@nhvr.gov.au

F. Have you configured the consent and task tracker and portal conditions library? *

- Yes, I have configured the consent and task tracker and portal conditions library
- No, I haven't configured the consent and task tracker and portal conditions library

To get help with configuring the consent and task tracker and portal conditions library, email accessconnect@nhvr.gov.au

3 PEOPLE READY

A. Have you nominated your administrator(s) for NHVR Portal - Road Manager Module? *

- Yes, I have nominated an administrator
- No, I have not nominated an administrator

Email accessconnect@nhvr.gov.au if you have not received the nominate an administrator form.

B. Have you been notified by NHVR that your administrators have been set up for you? *

- Yes, NHVR has confirmed my administrators are set up
- No, I have not had confirmation from NHVR about my administrators

To get help, email accessconnect@nhvr.gov.au

C. Have you communicated to key staff in your organisation using the briefing presentation supplied about the NHVR Portal - Road Manager Module? *

- Yes, I have communicated to internal key staff about the NHVR Portal
- No, I have not communicated yet.

If you need to help to access the presentation for your team, please email accessconnect@nhvr.gov.au

D. Have you and your team accessed the NHVR Portal awareness sessions and webinars, in person or videos?

- Yes, I have attended an awareness session, and watched the online content
- No, I have not attended an awareness session, or watched the online content

E. Have you used the NHVR sandpit for practice? *

- Yes, I have used the sandpit
- No, I have not used the sandpit

To get help accessing the sandpit, email accessconnect@nhvr.gov.au

Your Readiness

The NHVR Portal is supported through a hypercare service and access to **USER SUPPORT MATERIAL** that include videos, FAQs and 'how to' guides to walk through everything from basic solution navigation to performing specific tasks within the Portal.

The screenshot shows the NHVR Help Centre interface. At the top right, it says "CUSTOMER Help Centre" and "Contact us on: 1300 696 487". Below this is a dark blue header with "ROAD MANAGER" in a yellow box and "Help Centre" in large blue letters. A search bar contains the text "Search the Help Centre". The main content area is divided into three sections: "Help Articles" with a sub-section "Browse by category" listing items like Home Screen, Portal Forms, Case Tracker, Route Planner, Task Tracker, Conditions Library, Permit Library, Reports, and Information Hub; "Recent Updates" with a list of articles such as "Review/ Print all Conditions" and "Printing your permit"; and a page number "111" at the bottom.

<https://help.nhvr.gov.au/support>



Thank you!
www.nhvr.gov.au



Minutes for Limestone Coast Economic Development Group Naracoorte Town Hall, Monday 27th November 2017

Meeting Opened: 10.00am

Attendance

Mayor Erika Vickery
Roger Sweetman
Renee Palmer
Mark McShane
Mike Ryan

Helen Macdonald
Allan Richardson
Dom Testoni
Steve Chapple
Meg Bell

Peta Crewe
Liz Perkins
Callena Rawlings
Mayor Graham Excell
Peter Stock

1. Apologies

Marcus Kuller
Ben Gower
David Wheaton

Trevor Smart
Biddie Shearing
David Hill

Andrew McDonald
Mayor Richard Sage

2. Previous Minutes

Adoption of the Work Plan.

3. Matters arising from previous minutes

Nil

4. Presentation Red Meat Cluster

Meg Bell and Peter Stock presented to the committee on the work of the Red Meat Cluster.

The purpose of the Red Meat Cluster:

- Increase profitability across the red meat value chain.
- Raise whole-of-industry performance at a regional scale.
- Target barriers to red meat industry profitability by delivering collaborative projects.
- Where there is an issue affecting two or more sections of value chain, RMC brokers collaboration to address the issue; or
- Where there is an opportunity to benefit multiple parts of the value chain, RMC brokers collaboration to realise the opportunity.



5. Growth Plan

Dom informed the committee on the progress of the proposed growth plan as we are looking to engage the Regional Australia Institute. Leonie Pearson and Kim Houghton from the RAI joined the meeting via teleconference.

A sub-committee of the economic development committee has been established to plan the project and investigate the scope of the Growth Plan.

Whilst the LCLGA have allocated an amount in its annual budget for a growth plan we are waiting on a reply from the RDALC for a contribution. This is tabled for their board's consideration at their December meeting.

6. University Internship Program

Steve Chapple spoke about the work Wattle Range Council have been doing with UniSA. WRC CEO Ben Gower has had continued discussions with staff at the University about potential student placement in the region. It is hoped that a trial placement program can be organised for next year that if successful can be rolled out across the Limestone Coast.

7. RDA South Australia Funding

Allan Richardson spoke about the announcement from Minister Geoff Brock in that the South Australian government announced its ongoing commitment of \$3m in annual funding to SA's Regional Development associations until the end of 2020.

8. Regional Infrastructure Audit

Liz Perkins spoke about the proposed Regional Infrastructure Audit the RDA Limestone Coast is planning to undertake.

The RDALC mandate for this project is to have a regional infrastructure audit completed that provides an up-to-date capacity assessment of traditional / physical infrastructure within the region and the clear identification of deficits and challenges relating to expansion & economic growth. In addition to the primary focus of the audit report focusing on physical infrastructure, there is also a requirement to provide an up-to-date capacity assessment of key community / social infrastructure.

The information compiled through this project is envisaged to assist in a range of planning contexts and would be accessed by a broad range of stakeholders, for example:

1. Local, state and federal government departments
2. Investors and businesses exploring potential opportunities in the region
3. Community groups
4. Key strategic regional groups and boards (e.g. Transport Committees, Natural Resource Management, Regional Tourism groups) and others

A draft Tender Document will be distributed for comment.

9. Limestone Coast Leadership Program

Peta Crewe provided an update to the project and advised that a further application will be submitted to the next round of BBRF that closes on the 19th December 2017. A draft request for quote for content delivery for the program has been prepared that will be distributed shortly. RDA Limestone Coast is willing to contribute \$20k to the project and continuing conversations are taking place with DSD.

10. Proposed dates for LCEDG meetings 2018

- Friday 19th January 2018
- Friday 23rd March
- Friday 18th May
- Friday 20th July
- Friday 21st September
- Friday 23rd November

11. Work Plan Update (number indicates item number on the Work Plan)

- **2. Limestone Coast Collaborative and branding:** To assist in promotion and uptake of the regional brand a promotional video is in production. This video will then be distributed to all agencies involved in economic development and promotion of the region. We are planning to establish an industry group in the new year to lead trade activity etc.
- **3. Growing the dairy sector:** Steve Chapple and Mike Ryan spoke about the work WRC and DCG have been working on.
- **5. Master Classes:** Peta informed the meeting that they are planned for next year.
- **8. Regional Investment Prospectus:** Allan informed the meeting that a preferred supplier has been selected and the project will look to align with the Growth Plan.
- **10. Grow our Visitor Economy:** Dom informed the meeting of the meeting that he attended with the Regional Tourism Chairs and will look to include notes of those meetings. Steve noted that WiFi hotspots have been erected but they do not appear to be collecting data. Also mentioned the new Southern Ocean Drive Tourism Route signs that are popping up around the region.

12. Other Business

- a) Mayor Excell raised the issue of the reduced funding for the migrant resources services that will have an impact on his region.
- b) Callena Rawlings: The Australian Government will provide \$472.2 million over four years from 2017 to 2018 to establish a Regional Growth Fund. The Regional Growth Fund includes \$272.2 million to provide grants of \$10 million or more for major transformational projects which support long-term economic growth and create jobs in regions undergoing structural adjustment.

Also in the Regional Growth Fund is a further \$200 million for the Building Better Regions Fund (BBRF) for four years from 2017 to 2018. This builds on the commitment to the BBRF at the 2016 election, bringing the commitment to nearly \$500 million.

- c) Dom tabled with the meeting a document from the Australian Institute of Company Directors - 7 Long-term Megatrends Reshaping Our Region.

One of the interesting trends was the growth of China will be outstripped by India. By 2022 India is projected to have a larger population than China. The continued rise of the services economy (and relative decline of the rural and agricultural sectors) in Asia presents opportunities – including trade and tourism – but also the threat of increasingly sophisticated competition in the region.

Closed: 12.25 pm

Next meeting Friday 19th January 2018 10.00am Naracoorte Lucindale Council

**LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
LIMESTONE COAST CLIMATE ADAPTATION COMMITTEE MEETING
MEETING No. 4**

1. Present

Trevor Smart (CEO)	District Council of Grant
Barbara Cernovskis (General Manager Community Wellbeing)	City of Mount Gambier
Steve Bourne (Director Operations)	Naracoorte Lucindale Council
Robert Mock (Councillor)	Tatiara District Council
Lauren Oxlade (Manager Environmental Services)	Wattle Range Council
Peter Riseley (Mayor)	District Council of Robe
Michaela Bell (Project Manager)	LC LGA
Prae Wongthong (Climate Adaptation P/O)	LC LGA
Renee Palmer (Manager Corporate Services)	RDA LC
Tim Collins (Regional Director South East)	DEWNR
Wendy Telfer (Team Leader NRM Planning)	DEWNR
Kerry DeGaris (Community Member)	SENRM

2. Apologies

David Wheaton (CEO)	RDA LC
Rhiannon Niven (a/Senior Policy Officer)	Climate Change Branch DEWNR
Dominic Testoni (Executive Officer)	LC LGA
Andrew MacDonald (CEO)	Kingston District Council

3. Minutes of Meeting

Confirmation of the Minutes of the LCCAC meeting held 11th September 2017 at the Naracoorte Council Chambers

“That the Minutes of the LCCAC Meeting held on the 11th September 2017, be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

MOVED: Kerry DeGaris

SECONDED: Trever Smart

CARRIED

4. Matters arising from the Minutes

Nil

5. LiDAR Mapping Project

Prae Wongthong provided detailed information on specifications, project areas, deliverables and dates based on recommendations from Information Branch and Coastal Scientific Officer, DEWNR and results from LiDAR Sub-committee meeting on October 10th, 2017. (Project scope attached)

It is recommended that the LCCAC:

1. Endorse the LiDAR Project Scope

MOVED: Robert Mock

SECONDED: Steve Bourne

CARRIED

6. National Landcare Program (NLP2)

Wendy Telfer gave updates on information recently released by the Australian Government. There are several new presentations about the overall NLP2, the new \$450m Regional Land Partnerships Program, and the new \$134m Smart Farms Program.

Regional Land Partnerships Program focus on regional-scale delivery, using the boundaries of the current 56 NRM regions, designated as Management Units for this program – the program will seek tenders for a single organisation (with partners) to deliver all the services in each Management Unit (including both environment and agriculture services and ‘core services’).

Smart Farms Program focus on protecting and improving the condition of soil, vegetation and biodiversity and support agricultural systems to adapt to change. It is made up of the following three elements: 1) Smart Farming Partnerships (\$60 million); 2) Smart Farms Small Grants (\$50 million) and 3) Building Landcare Community and Capacity (\$24 million).

It was suggested that NLP Phrase 2 is specific to threatened species and Ramsar Site, and thus Coast Connection Program may not meet the requirements. However, there is opportunity to seek other funding and discuss further once NLP2 criteria are released. A workshop will be held on 7th November in Adelaide to discuss possibility for the Region to partner for Regional Land Partnerships program.

Trever Smart provided a summary of *Coastal processes and solutions to coastal threats across the wider SE* proposed by Mayor Richard Sage. The proposal has evolved overtime from offshore reef project to cover broader perspectives and scale. There is on-going discussion over the need for thorough analysis and consideration of a number of issues.

7. Potential to continue the Coast Watches Program and actions under the Limestone Coast & Coorong Coastal Management Plan

Michaela Bell presented potential to continue the Program and suggested that the LCCAC members report to the Committee when funding opportunity arisen. The Committee agreed to continue this discussion over the coming months.

8. Other Business

Progress on bio-energy or electricity generation from biomass

Robert Mock enquired about the progress of bio-energy project. Renee Palmer responded that the funding will be utilized to undertake feasibility studies, and will provide more information once results are available.

Progress on Prae Wongthong’s work against the adopted Work Plan

Kerry suggested that Prae provide updates on work undertaken from commencement to December 2017.

Prae will do so in the next meeting and LGA Information Report will be attached to the minutes of this meeting.



9. Next Meeting

Monday 22nd January 2018
2pm – 4pm
Naracoorte Council Chambers

10. Meeting Close

3.15pm



**LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
REGIONAL WASTE MANAGEMENT STEERING COMMITTEE MEETING
MEETING No. 18**

MINUTES

Chairperson – Nick Serle standing in for Peter Halton

1. Present

Nick Serle (General Manager City Infrastructure)	City of Mount Gambier
Nicole Dodds (Environmental Health Manager)	District Council of Grant
Steve Bourne (Director Operations)	Naracoorte Lucindale Council
Andrew Pollock (Operations Manager)	Tatiara District Council
Lauren Oxlade (Manager Environmental Services)	Wattle Range Council
Dominic Testoni (Executive Officer)	LCLGA
June Saruwaka (Regional Waste Management Coordinator)	LCLGA

2. Apologies

Des Mutton (Councillor)	City of Mount Gambier
Peter Halton (Director Engineering Services)	Wattle Range Council
Nick Brown (Deputy CEO)	District Council of Robe
David Worthley (Manager Works and Engineering Services)	Kingston District Council

3. Confirmation of the Minutes

“That the Minutes of the meeting held on 30th of August 2017 in Naracoorte, be taken as read, be confirmed as a true and correct record of the proceedings at that meeting.”

Moved: Steve Bourne

Seconded: Nicole Dodds

CARRIED

4. Matters arising from the Minutes

Nil.

5. Limestone Coast Waste and Resource Recovery Infrastructure Plan

- LCLGA was unsuccessful in obtaining funding from the Local Government Research and Development Scheme (LGR&D) for the Limestone Coast Waste and Resource Recovery Infrastructure Plan. The letter from LGR&D was circulated to committee members prior to the meeting.

6. Limestone Coast Regional Waste Management Strategic Direction

- Comments made by committee members:
 - Important to note that messaging will differ for each Council area.
 - Priority 4 – limit repeated reporting.
 - Target 5.2.2 – remove target as uniform 3 bin system not feasible in all areas.
 - Target 6.1.2 – add enforcement throughout the region.

7. Illegal dumping project brief

- Comments were made on the Illegal dumping project brief circulated prior to the meeting.
 - Instead of the proposed free waste disposal day, councils currently offer different services. District Council of Grant have a free waste disposal on Cleanup Australia Day; Naracoorte Lucindale Council have a free hard waste drop off day after the Garage Sale Trail. This will be held on the 4th of November. Wattle Range Council gives vouchers to their community.
 - June Saruwaka to conduct an audit of which Councils have surveillance cameras.

8. Recycle Right funding

- Green Industries SA will soon be inviting grant applications for Waste Education Projects, which will close at the end of December 2017. Priority consideration will be given to green waste and food organics.
- The committee brainstormed on possible projects. Proposed projects were School classroom bins and Take the Pledge project.

9. Around the table

- The committee agreed to go for a site visit to see the Biomax plant in Stawell that converts organic waste into organic fertilizer in 24 hours. June Saruwaka to propose and circulate dates for visit.
- Wattle Range Council is currently seeking Tenders for collection and disposal of kerbside waste and street litter, with an option to provide processing of recyclables. The closing date is the 6th of November 2017.
- Tatiara District Council has a seven-year contract with Waste Carriers for their kerbside waste.
- Two Councils in the region will participate in the Garage Sale Trails this year. District Council of Grant has 9 registered groups and Naracoorte Lucindale has 20.

10. Meeting close

The meeting ended at 2:20pm.

Next meeting – 13th December 2017.