

**MINUTES FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST
LOCAL GOVERNMENT ASSOCIATION HELD AT THE UNI SA CAMPUS, MOUNT
GAMBIER ON FRIDAY 9th FEBRUARY 2018.**

MEETING OPENED 10.02am

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President /Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee
District Council of Grant	Mayor Richard Sage
Wattle Range Council	Cr Robert Dycer
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
District Council of Robe	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell Cr David Edwards

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Fiona Stringer (Acting CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.2 Guests and Observers

LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mrs Prae Wongthong (Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)
LGA SA	Mr Lea Bacon (Director – Policy)
RDA Limestone Coast	Mr Alan Richardson (Acting Chair) Mr David Wheaton (CEO) Dr Liz Perkins (Manager Infrastructure & Investment)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Uni SA	Mr Ian McKay Mr Mark Lovett

Liberal Candidate for MacKillop	Mr Nick McBride
Liberal Candidate for Mount Gambier	Mr Craig Marsh

1.3 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Tatiara District Council	Cr Robert Mock
District Council of Robe	Mayor Peter Riseley
Wattle Range Council	Mayor Peter Gandolfi
City of Mount Gambier	Cr Hanna Persello
Office or Local Government (DPTI)	Alex Hart (Manager)

“That the apologies be accepted.”

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

CARRIED

1.0 MINUTES OF MEETINGS

2.1 Minutes of the Annual General Meeting held in Millicent on Friday 10th February 2017.

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in Millicent on Friday 10th February 2017.

Moved, City of Mount Gambier **Seconded,** Wattle Range Council

“That the Minutes of the Annual General Meeting held on Friday 10th February 2017, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.”

CARRIED

2.1.2 Business Arising from the Minutes of the Annual General Meeting.

NIL

2.0 LCLGA ANNUAL REPORT 2016/2017

Delivered, received and adopted 13th October 2017.

4.0 PRESIDENT’S ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2017

Delivered, received and adopted 13th October 2017.

5.0 AUDITED STATEMENT OF ACCOUNTS FOR YEAR ENDED 30th JUNE 2017

Delivered, received and adopted 13th October 2017.

6.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members confirmed 10th February 2017.

7.0 BUDGET ESTIMATES FOR THE YEAR ENDING 30th JUNE 2018

Delivered, received and accepted 16th June 2017.

8.0 MEETINGS FOR THE 2017/2018 YEAR

Delivered, received and accepted 8th December 2017.

9.0 APPOINTMENT OF AUDITOR

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

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

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

10.1 Election Process for President and Vice President

That LCLGA:

- 1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President; and**
- 2. Endorse the preferential voting method in the event of three or more candidates accept nomination for the position of President or Vice President.**

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

10.2 Election of President and Vice President

Peta Crewe acted as pro tempore Chairperson and declared the position of President and Vice President vacant.

Nominations for the position of President – Mayor Erika Vickery was nominated by Tatiara District Council seconded by Kingston District Council.

“That LCLGA appoint Mayor Erika Vickery as the LCLGA President until the Local Government Elections to be held in November 2018 unopposed.”

CARRIED

Nominations for the position of Vice President – Mayor Richard Sage was nominated by Tatiara District Council seconded by Kingston District Council.

“That LCLGA appoint Mayor Richard Sage as the LCLGA Vice President until the Local Government Elections to be held in November 2018 unopposed.”

CARRIED

11.0 MEMBERS OF THE BOARD

Nominations for LCLGA Board Members

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Andrew Lee	Cr Hannah Persello
District Council of Grant	Mayor Richard Sage	Cr Brian Collins Cr Bruce Bain
Wattle Range Council	Mayor Peter Gandolfi	Cr Rob Dycer Cr Gwenda Lawler
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Reg Lyon	Cr Kay Rasheed Cr Chris England
District Council of Robe	Mayor Peter Riseley	Cr Harvey Nolan
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr David Edwards

“That in accordance with Item 3.7 (d) of the LCLGA Charter, this Annual General Meeting acknowledges the appointment of the above Board Members.”

Moved, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED

12.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The following is a list of outside organisations to which LCLGA has appointed delegates.

12.1 Local Government Association of SA Inc – LGA Board – SE Zone (one plus proxy required)

“LCLGA note that Mayor Erika Vickery is the delegate and Mayor Richard Sage is the proxy.”

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

CARRIED

12.2 South Australian Regional Organisation of Councils (SAROC)

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

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

CARRIED

12.3 SE NRM Board - Observer

“That Executive Officer Mr Dominic Testoni be the delegate.”

Moved, District Council of Robe Seconded, Tatiara District Council

CARRIED

12.4 South East Regional Bush Fire Prevention Committee

“That the Executive Officer Dominic Testoni be the delegate.”

Moved, District Council of Grant Seconded, City of Mount Gambier

CARRIED

12.5 Limestone Coast Zone Emergency Management Committee (SEZEMC)

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

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

CARRIED

12.6 Limestone Coast Zone Emergency Support Team (ZEST) - 2 positions

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

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

CARRIED

12.7 Anglican Community Care Board Member- 1 position

“That the Executive Officer Dominic Testoni be the delegate.”

Moved, District Council of Grant Seconded, City of Mount Gambier

CARRIED

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

“That Mr Peter Halton and Mr Trevor Smart be the delegates.”

Moved, Wattle Range Council Seconded, District Council of Robe

CARRIED

12.9 Limestone Coast Community Services Round Table – 2 positions

“That Mayor Erika Vickery and Hannah Persello be the delegates.”

Moved, City of Mount Gambier Seconded, Tatiara District Council

CARRIED

12.10 Regional Development Australia Limestone Coast

Currently:

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

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

12.11 Limestone Coast Industry Leaders Group

Currently:

Mr Dominic Testoni – LCLGA Executive Officer

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

13.0 LCLGA SUB COMMITTEES

13.1 LCLGA Roads and Transport Management Group

The membership of the committee shall comprise of:

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

Cr Jamie Jackson - Tatiara District Council Chair Appointed by Board

Mr Aaron Hillier – Tatiara District Council

Mr Daryl Morgan – City of Mount Gambier

Mr Steve Bourne – Naracoorte Lucindale Council

Mr Adrian Schutz – District Council of Grant

Mr Peter Halton – Wattle Range Council

Mr Daryl Sexton – Wattle Range Council (Proxy)

Mr Dave Worthley - Kingston District Council

Mr Trevor Hondow – Robe District Council

Cr Loxton – Robe District Council (Proxy)

Mr Dominic Testoni – LCLGA Executive Officer

Mr Rob Forgan – LCLGA Roads and Safety Officer

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

Moved, Naracoorte Lucindale Council **Seconded**, District Council of Grant

CARRIED

13.2 LCLGA Regional Planning Alliance Implementation Group

This Group is transitioning from the LCLGA Regional Development Planning Working Group.

The membership of the LCLGA Regional Planning Alliance Implementation Group is 1 Elected Member and 1 staff member from each council.

Currently:

Cr Jeff Pope – Kingston District Council
Mr Andrew MacDonald – Kingston District Council
Cr Ian Von Stanke – City of Mount Gambier
To be advised – City of Mount Gambier
Mayor Richard Sage – District Council of Grant
Mr Trevor Smart – District Council of Grant
Cr Scott McLachlan – Naracoorte Lucindale Council
Cr Ken Schulz – Naracoorte Lucindale Council
Mr Paul McRostie – Naracoorte Lucindale Council
Mayor Graham Excell – Tatiara District Council
Mr Robert Harkness – Tatiara District Council

Deferred until a recommendation is made from the LC LGA Board.

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

Deferred until a recommendation is made from the Limestone Coast Climate Adaptation Committee.

13.4 Limestone Coast Economic Development Group

Mayor Erika Vickery - Naracoorte Lucindale Council
Mayor Richard Sage - District Council of Grant
Mr Trevor Smart – District Council of Grant (Proxy)
Mr Mark McShane – City of Mount Gambier
Mr Andrew MacDonald – Kingston District Council
Mayor Graham Excell – Tatiara District Council
CEO or their delegate - Naracoorte Lucindale Council
Mr Ben Gower - Wattle Range Council
Mr Steve Chapple - Wattle Range Council
Mr Roger Sweetman – Robe District Council
Mr Dominic Testoni - LCLGA Executive Officer

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

Moved, Tatiara District Council

Seconded, Wattle Range Council

CARRIED

13.5 LCLGA Regional Waste Management Steering Committee

Mr Dave Worthley – Kingston District Council
Mr Steve Bourne – Naracoorte Lucindale Council
Mr Nick Brown – Robe District Council
Mr Peter Halton- Wattle Range Council
Ms Lauren Oxlade- Wattle Range Council (Proxy)
Mr Nick Serle – City of Mount Gambier
Ms Nicole Dodds – District Council of Grant
Mr Andrew Pollock – Tatiara District Council
Mr Aaron Hillier – Tatiara District Council
Mrs June Saruwaka – LCLGA Regional Waste Manager Coordinator
Mr Dominic Testoni – LCLGA Executive Officer
Ms Mae Steele – Executive Support Officer

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

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

CARRIED

13.6 Limestone Coast Climate Adaptation Committee Members

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

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

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

CARRIED

13.7 Tourism Management Group

Ms Jane Fetherstonhaugh- District Council of Grant
Mr Roger Sweetman - District Council of Robe
Mrs Sally Klose- Naracoorte Lucindale Council
Mr Andrew MacDonald-Kingston District Council
Mr Steve Chapple - Wattle Range Council
Manager Economic Development – Wattle Range Council (Proxy)
Ms Donna Foster -City of Mount Gambier
Mr Kingsley Green - Tatiara District Council
Mrs Biddie Shearing – LCLGA Tourism Industry Development Manager
Mr Dominic Testoni - LCLGA Executive Officer

“That the above Staff Members be the delegates.”

Moved, District Council of Grant Seconded, Tatiara District Council

CARRIED

13.8 Regional Sport & Recreation Advisory Group

Ms Ashlea Fisher- City of Mount Gambier
Ms Jane Fetherstonhaugh-District Council of Grant
Mrs Jane Miller - District Council of Grant (Proxy)
Ms Heather Schinkel -Kingston District Council
Mrs Sally Klose- Naracoorte Lucindale Council
Mr Roger Sweetman- District Council of Robe
Ms Naomi Fallon-Tatiara District Council
Ms Sarah Mrzecz- Wattle Range Council
Mr Steve Chapple- Wattle Range Council
Mr Tony Elletson- LCLGA

“That the above Staff Members be the delegates.”

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

CARRIED

14.0 OTHER BUSINESS

Nil

15.0 CLOSURE OF ANNUAL GENERAL MEETING 10.20am