



Wattle Range - a great place to live and work



Des Noll
Mayor



Back (Left to Right): Cr Peter Dunningcliff, Cr Graham Slarks, Cr Dean Burrow, Cr Kevin McGrath, Cr Deb Agnew,
Cr Glenn Brown (Deputy Mayor to May 2019), Cr John Drew.
Front (Left to Right): Cr Rick Paltridge, Cr Sharon Cox, Ben Gower (Chief Executive Officer), Des Noll (Mayor),
Cr Moira Neagle (Deputy Mayor from May 2019), Cr Dale Price
Insert photo: Cr Dennis Muhovics (Elected in September 2019 due to the resignation of Cr Brown in June 2019)



Ben Gower
Chief Executive Officer

NOTICE AND AGENDA OF ORDINARY MEETING OF WATTLE RANGE COUNCIL

Notice is hereby given the next Ordinary Meeting of Wattle Range Council will be held
in the Supper Room, Millicent War Memorial Civic & Arts Centre,
Ridge Terrace, Millicent
on Tuesday 13 October 2020 at 5:00 pm.

Ben Gower
CHIEF EXECUTIVE OFFICER

Disclaimer: Please note that the contents of the Council Agenda has yet to be considered by Council and recommendations contained herein may be altered or changed by the Council in the process of formally making decisions of Council.

GF/9.24.1 – 3.1 GDS:40

On 15 March 2020, the Chief Executive of the Department for Health and Wellbeing in the State of South Australia, pursuant to section 87 of the *South Australian Public Health Act 2011*, declared that an emergency which threatens to cause the death of, or injury or other damage to the health of any person is occurring or about to occur in relation to the transmission of COVID-19, and declared the emergency to be a public health emergency.

On 22 March 2020 the State Coordinator for the State of South Australia declared, pursuant to section 23 of the *Emergency Management Act 2004*, that a Major Emergency is occurring in respect of the outbreak of the Human Disease named COVID-19 within South Australia.

As a necessity due to COVID-19, Hon Stephan Knoll, Minister for Transport, Infrastructure and Local Government in accordance with section 302B of the *Local Government Act 1999* varied or suspended the operation of the specified provisions of the Act as set out in Schedule 1 to the "Electronic Participation in Council Meetings Notice (No 1) 2020" which was gazetted on Tuesday, 31 March 2020 (Page 619 – 627).



ORDER OF BUSINESS

Tuesday 13 October 2020

1 Opening of the Meeting	5
2 Present	6
3 Apologies	6
4 Disclosure of Interests.....	6
5 Confirmation of Minutes	7
5.1 Ordinary Meeting of Council - 8 September 2020 (Folio 9022 - Folio 9034)	7
5.2 Confidential Meeting of Council - 8 September 2020 (CM 883 - CM 886) - Released Immediately	21
6 Matters Arising from the Minutes	26
7 Adjournments	27
8 Mayoral Communications.....	28
8.1 Mayoral Communications	28
9 Deputations.....	31
9.1 Stand Like Stone Foundation - Steve Duldig and Anne Kerr	31
10 Petitions	41
11 Reports from Council Members	42
12 Questions with Notice.....	43
13 Questions without Notice	44
14 Reports from Council Committees	45
14.1 Greenrise Lake Advisory Committee	45

14.2 Lake McIntyre Management Committee.....	50
15 Reports from Council Officers	55
15.1 Chief Executive Officer	55
15.1.1 Monthly Project Status Report.....	55
15.1.2 Community Grants, Scholarship and Sponsorship Programs	63
15.2 Director Corporate Services	78
15.2.1 Monthly Financial Performance Report	78
15.2.2 Quarterly Budget Review 1 Report - 2020/21	83
15.2.3 Rate Rebate	94
15.3 Director Development Services	97
15.3.1 Limestone Coast Regional Public Health and Wellbeing Plan 2020-2025.....	97
15.3.2 Development Services Report - Australia Day Awards	173
15.3.3 Memorandum of Understanding (MOU) - Limestone Coast Southern Regional Assessment Panel.....	184
15.4 Director Engineering Services	196
15.4.1 Riddoch Street Penola Drainage.....	196
15.4.2 Millicent Domain Marker Statement (Public Art).....	201
16 Correspondence.....	206
16.1 Local Government Association of South Australia - Nominations for President.....	206
16.2 Kalangadoo Police Station	227
16.3 Local Government Finance Authority	233
16.4 Business SA's Nine-Point Plan to Skyrocket SA	254
16.5 Penola Show Society - New Multi Purpose Shed.....	257
17 Motions on Notice	259
17.1 Council Office	259
18 Urgent Motions without Notice	260
19 Items for Consideration in Confidence	261

19.1 Confidential - Review of Eligible Section 184 - Sale of Properties for Unpaid Rates	
.....	261
19.2 Confidential Southend Caravan Park - Amenities Block - Budget Update	264
19.3 Confidential - Quarry Operations Contract	288
19.4 Confidential - Bulk Fuel Supply	292
19.5 Confidential - Plant Purchase - Wheeled Loader	299
20 Meeting Closure	303

1 Opening Of The Meeting

Civic Prayer

Almighty God

We pray that in this meeting we speak honestly, listen attentively, think clearly and decide wisely, for the good of our District and the wellbeing of our people

Amen

Acknowledgement of Country

We acknowledge the traditional custodians of the land on which we meet and pay respect to Elders past and present.

Recording of Meetings

Council's Code of Practice 6 prohibits any person from photographing, filming, televising or recording by audio devices Council Meetings without written approval from the Mayor or Chief Executive Officer.

2 Present

3 Apologies

No apologies have been received at the point of publishing the Agenda.

4 Disclosure Of Interests

Any Councillor with one of the following Conflicts of Interest is asked to declare it now and prior to the Item being discussed:

Material – where any of a defined list of persons would gain a benefit, or suffer a loss (whether directly or indirectly, personal or pecuniary) depending on the outcome of the consideration of the matter at the meeting.

Actual – where a Member has a Conflict of Interest (not being a material conflict of interest) between their own interests and the public interest that might lead to a decision that is contrary to the public interest.

Perceived – where from the perspective of an impartial, fair-minded person it could reasonably be perceived that a Member has a Conflict of Interest in a matter.

Where an actual or perceived Conflict of Interest exists, the Member must inform the meeting of the interest and how (if they propose to participate in the meeting) they intend to deal with the actual / perceived Conflict of Interest. This information will be documented by the Minute Taker.

5 Confirmation Of Minutes

5.1 Ordinary Meeting of Council - 8 September 2020 (Folio 9022 - Folio 9034)

Report Type	Minutes from Previous Meeting
File Reference	GF/9.24.1/1
Attachments	1. coumin council 080920 [5.1.1 - 13 pages]

RECOMMENDATION

That the Minutes of the Ordinary Meeting dated 8 September 2020 be taken as presented and confirmed.

WATTLE RANGE COUNCIL

Minutes of the Ordinary Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on 8 September 2020 at 5.00 pm.

1. OPENING OF THE MEETING / CIVIC PRAYER / ACKNOWLEDGEMENT OF COUNTRY / RECORDING OF MEETINGS

2. PRESENT

His Worship the Mayor D Noll

Cr D Agnew

Cr D Burrow

Cr S Cox

Cr J Drew

Cr P Dunnicliff

Cr K McGrath

Cr D Muhovics

Cr M Neagle

Cr D Price

Cr G Slarks

Messrs BJ Gower (Chief Executive Officer)

PA Duka (Director Corporate Services)

PA Halton (Director Engineering Services)

SW Chapple (Director Development Services)

Ms CP Allen (Executive Assistant)

3. APOLOGIES

Cr R Paltridge

4. DISCLOSURE OF INTERESTS

Cr Muhovics disclosed that he had a Perceived Conflict of Interest in regard to Item 15.2.2.

Cr Neagle disclosed that she had a Material Conflict of Interest in regard to Item 15.3.1.

5. CONFIRMATION OF THE MINUTES

5.1 Ordinary Meeting of Council – 11 August 2020 (Folio 9013 – Folio 9021)

Cr Muhovics moved that the Minutes of the Ordinary Meeting dated 11 August 2020 be taken as presented and confirmed.

Cr Dunnicliff seconded

CARRIED

5.2 Confidential Meeting of Council – 11 August 2020 (CM 881 – CM 882)

Cr Cox moved that the Minutes of the Confidential Meeting dated 11 August 2020 be taken as presented and confirmed.

Cr Burrow seconded

CARRIED

6. MATTERS ARISING FROM THE MINUTES

Cr Price asked if there had been any Legal advice in regard to the Millicent RSL Deed – Item 15.2.2.

Mr Ben Gower advised that we had not received any advice at this point in time.

7. ADJOURNMENTS**NIL****8. MAYORAL COMMUNICATIONS****8.1 Mayoral Communications**

Cr Burrow moved that Mayoral Communications be received and noted.

Cr Agnew seconded

CARRIED**9. DEPUTATIONS****9.1 Superintendent Phil Hoff – South Australia Police**

[Superintendent Phil Hoff attended the meeting at 5.03 pm]

Superintendent Phil Hoff made a presentation to Council regarding policing issues and domestic violence.

[Superintendent Phil Hoff left the meeting at 5.43 pm]

[Cr Neagle left the meeting at 5.43 pm]

10. PETITIONS**NIL****11. REPORTS FROM COUNCIL MEMBERS**

Cr McGrath advised that he attended a HAC meeting on 24 August 2020 – Rotary Club will fund raise to renovate the toilets at the Millicent Hospital.

12. QUESTIONS WITH NOTICE**12.1 Marketing Strategy / Plan – Cr John Drew**

[Cr Neagle resumed the meeting at 5.45 pm]

Question

Does Council have a written marketing strategy/plan, if so, could Councillors receive a copy?

Explanation

I've been speaking with people (as I do my shopping in town and sign photos) who are concerned about promotion of our district and there seems to be a common theme about marketing. We saw some excellent videos a few months back, how will they be used and when? How do they fit within the overall strategy?

Answer

There is not a current marketing plan for the Wattle Range Council area. Council's Economic Development Manager sits on the regional tourism board and is across whole of regional promotion initiatives. Currently the region is developing a tourism strategy with the initial 'Destination Situation Analysis' document soon to be released.

Folio 9024

This document will provide an in-depth analysis of the visitor economy for the region. The next step is to develop the 'Destination Tourism + Marketing Plan 2025' which will set priorities to boost the visitor economy across the whole Region for the next 5 years. It will include actions to be implemented and KPIs to be measured to achieve the opportunities that were identified in the Destination Situation Analysis.

Staff are conscious that Council needs to ensure that any forward marketing of townships, tourism opportunities / accommodation, events and other promotional material is closely aligned with the regional strategy to ensure value for dollar.

However, in the interim the Economic Development Manager of Council is currently working on a SA focused promotion utilising a recently produced 30 second tourism video. The Manager is currently developing costs to roll it out through the SA Regional WIN stations, as well as seeking additional support from SATC. Budget variations will be required to fund this marketing exercise.

It should also be noted that, feedback from the region's tourism industry leaders indicates marketing into our key market of Victoria is not applicable at this time and many South Australians are choosing to visit and stay in other areas of the state, rather than the Limestone Coast, given our close proximity to Victoria.

Cr Drew moved that Council develop a strategy to promote our local businesses to our residents and if necessary, prepare a case for funds to achieve the strategy.

[Cr Price left the meeting at 6.09 pm]

Cr Dunncliff seconded

CARRIED

13. QUESTIONS WITHOUT NOTICE

[Cr Price resumed the meeting at 6.11 pm]

Various questions were asked but there was no resolution that entry be made into the Minutes.

14. REPORTS FROM COUNCIL COMMITTEES

14.2 Lake McIntyre Management Committee - Minutes of Meeting held on 12 August 2020

Cr Drew moved that the Minutes of the Lake McIntyre Management Committee Meeting dated 12 August 2020 be received and noted.

Cr Neagle seconded

CARRIED

15. REPORTS FROM COUNCIL OFFICERS

15.1 Chief Executive Officer

15.1.1 Monthly Project Status Report

Cr Muhovics moved that Council receive and note the report.

Cr Price seconded

CARRIED

15.1.2 Delegations

Cr Price moved that Council having conducted its annual review of the

Folio 9025

Council's Delegations Register in accordance with Section 44(6) of the *Local Government Act 1999*, the Council:

1. Revocations

- 1.1 Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:

1.1.7 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005

1.1.17 South Australian Public Health Act 2011 the South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013

Cr Agnew seconded

CARRIED

Cr Dunnicliff moved that Council having conducted its annual review of the Council's Delegations Register in accordance with Section 44(6) of the *Local Government Act 1999*, the Council:

2. Delegations made under Local Government Act 1999

- 2.1 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 1-3 (each of which is individually identified as indicated below) are hereby delegated this 8th day of September 2020 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

2.1.6 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Attachment 15.1.2.1)

2.1.17 South Australian Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013 (Attachment 15.1.2.3)

2.1.30 Landscape South Australia Act 2019 and Landscape South Australia (General) Regulations 2020 (Attachment 15.1.2.2)

- 2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

Folio 9026

Cr Neagle seconded

CARRIED**ADJOURNMENT OF MEETING**

Cr Dunnicliff moved that the meeting be adjourned for dinner until 7.05 pm.

Cr Price seconded

CARRIED**The meeting adjourned at 6.29 pm.****The meeting reconvened at 7.05 pm.**

15.1.3 Council Office – Results from Public Consultation

Cr Cox moved that Council receive and note the report.

Cr Neagle seconded

CARRIED**Short Term Suspension of Proceedings**

The Mayor, with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussion in relation to the Council Office.

Cr Neagle moved that the meeting be suspended until 7.35 pm

Cr Price seconded

CARRIED

The meeting adjourned at 7.07 pm.

Cr Price moved that the meeting be suspended for a further 20 minutes until 7.55 pm

Cr Neagle seconded

CARRIED

The meeting reconvened at 7.53 pm.

Cr Price moved that the matter lie on the table.

Cr Neagle seconded

CARRIED**15.2 Director Corporate Services**

15.2.1 Monthly Financial Performance Report

Cr Neagle moved that Council receive and note the 2020/21 August Financial Performance Report.

Cr Muhovics seconded

CARRIED

15.2.2 2020/21 Community Grants Program – Round 1

Cr Cox moved that Council having assessed applications in accordance with the Community Financial Assistance Grants Program Guidelines, award grants to the value of \$8,559 to the following 5 Community groups:

Folio 9027

Beachport Old Wool and Grain Store Museum (National Trust of South Australia)	\$759
McArthur Park Kindergarten	\$1,800
Lions Club of Beachport Rivoli Bay Inc.	\$2,000
Southend Progress Association Inc.	\$2,000
Riddoch Business & Community Association (RBCA)	\$2,000

Cr Dunnicliff seconded

CARRIED

Cr Muhovics advised that he had a Perceived Conflict of Interest due to his Employers having quoted for two grant applications.

[Cr Muhovics declared a Conflict of Interest and left the Chamber at 8.07 pm]

Cr Cox moved that Council having assessed applications in accordance with the Community Sport and Recreation Grants Program Guidelines, award grants to the value of \$20,138 to the following 13 Sport and Recreation groups:

Glencoe Football Club	\$858
Kalangadoo Bowling Club	\$2,000
Millicent AH & P Society	\$1,350
Millicent Squash Club	\$1,570
Lower South East Bowls Association	\$1,045
Millicent Bandits Baseball Club	\$2,000
Millicent Bowling Club Inc.	\$1,864
Millicent & District International Basketball Association	\$2,000
Millicent Pony Club	\$1,800
Rendelsham Cricket Club	\$1,379
Beachport Pony Club	\$971
Millicent Croquet Club	\$1,301
Kalangadoo War Memorial Park and Community Sports Club	\$2,000

Cr Agnew seconded

AMENDMENT

Cr Price moved that having assessed applications in accordance with the Community Sport and Recreation Grants Program Guidelines, award grants to the value of \$19,593 to the following 13 Sport and Recreation groups:

Glencoe Football Club	\$858
Kalangadoo Bowling Club	\$2,000
Millicent AH & P Society	\$1,350
Millicent Squash Club	\$1,570
Lower South East Bowls Association	\$500
Millicent Bandits Baseball Club	\$2,000
Millicent Bowling Club Inc.	\$1,864
Millicent & District International Basketball Association	\$2,000
Millicent Pony Club	\$1,800
Rendelsham Cricket Club	\$1,379
Beachport Pony Club	\$971

Folio 9028

Millicent Croquet Club	\$1,301
Kalangadoo War Memorial Park and Community Sports Club	\$2,000

Cr Neagle seconded

**THE AMENDMENT WAS PUT AND BECAME THE MOTION
THE MOTION WAS PUT AND WAS CARRIED**

[Cr Muhovics resumed the Chamber at 8.17 pm]

Cr Cox moved that Council advise the McArthur Park Kindergarten, Millicent & District International Basketball Association, Millicent Pony Club and Millicent Croquet Club that the awarding of their respective Grants is subject to providing Council with the mandatory financial information within 4 weeks of the grant being notified.

Cr Slarks seconded

CARRIED

Cr Drew moved that Council advise the Bandits Baseball Club that the awarding of a Grant of \$2,000.00 is subject to the Club finalising and executing the Ground Lease required for the occupation of Council Land within 4 weeks of the grant being notified.

Cr Dunnicliff seconded

CARRIED

15.3 Director Development Services

15.3.1 Genetically Modified Crops – Community Consultation

Cr Burrow moved that Council receive and note the report.

Cr McGrath seconded

CARRIED

Cr Neagle advised that she had a Material Conflict of Interest due to her and her husband's farming operation including grain production.

[Cr Neagle declared a Conflict of Interest and left the Chamber at 8.20 pm]

Cr Burrow moved that Council make an application to the Minister for Primary Industries requesting that the Wattle Range Council area be designated a non-GM area.

Cr Cox seconded

DIVISION

Cr Burrow called for a division:

The Mayor declared the vote set aside.

Members voting in the affirmative:

Councillors Agnew, Burrow, Cox, Slarks

Members voting in the negative:

Councillors Drew, Dunnicliff, McGrath, Muhovics, Price

The Mayor declared the motion LOST

Folio 9029

Cr Dunnicliff moved that Council not make an application to the Minister for Primary Industries requesting that the Wattle Range Council area be designated a non-GM area.

Cr Muhovics seconded

CARRIED

[Cr Neagle resumed the Chamber at 8.33 pm]

15.4 Director Engineering Services

15.4.1 Beachport Playground Update

Cr Cox moved that Council receive and note the report.

Cr Price seconded

CARRIED

Cr Dunnicliff moved that Council award the Contract for the Design, Supply and Installation of Playground Equipment ENG028.19 to Option 3 – Kompan Playscapes.

Cr Drew seconded

DIVISION

Cr Cox called for a division:

The Mayor declared the vote set aside.

Members voting in the affirmative:

Councillors Agnew, Burrow, Drew, Dunnicliff, McGrath, Muhovics, Neagle, Price, Slarks

Members voting in the negative:

Councillor Cox

The Mayor declared the motion CARRIED

15.4.2 Land Division for Provision of Infrastructure

Cr Muhovics moved that Council receive and note the report.

Cr Price seconded

CARRIED

Cr Slarks moved that Council proceed to place on public consultation for 21 days, in accordance with its adopted Community Engagement Policy, the draft policy – “Land Division Policy for Provision of Infrastructure”.

Cr Dunnicliff seconded

CARRIED

16. CORRESPONDENCE

16.1 Limestone Coast Local Government Association

Cr Neagle moved that the correspondence from Limestone Coast Local Government Association dated 14 August 2020 be received and noted.

Cr Agnew seconded

CARRIED

Folio 9030

16.2 Deputy Premier regarding South Australian Local Government Grants Commission

Cr Neagle moved that the correspondence from Hon Vickie Chapman MP, Deputy Premier dated 14 August 2020 be received and noted.

Cr Drew seconded

CARRIED

16.3 Limestone Coast Prostate Cancer Support Group – Thank You

Cr Cox moved that the correspondence from Richard Harry dated 25 August 2020 thanking Council for the financial support for the transperineal biopsy machine be received and noted.

Cr McGrath seconded

CARRIED

16.4 National Redress Scheme for Institutional Child Sexual Abuse – Inclusion of South Australian Local Government Institutions

Cr Burrow moved that the correspondence from Hon Vickie Chapman, MP, Deputy Premier / Attorney General dated 26 August 2020 be received and noted.

Cr Price seconded

CARRIED

16.5 Proposed Council Site - MBCA

Cr Burrow moved that the correspondence from MBCA dated 26 August 2020 regarding the proposed Council site be received and noted.

Cr Dunnicliff seconded

CARRIED**17. MOTIONS ON NOTICE**

17.1 Upgrade of Mile Hill Road and Kangaroo Flat – Cr Dale Price

Cr Price moved that Council write to the South Australian Minister for Infrastructure and Transport, Hon Corey Wingard MP seeking a starting date on the upgrade of Mile Hill Road and Kangaroo Flat Road, Glencoe.

Cr McGrath seconded

CARRIED

17.2 Rental Accommodation Nangwarry – Cr Dean Burrow

Cr Burrow moved Council write to Michele Lensink MLC, Minister for Human Services, responsible for social housing, requesting that she investigate the substandard condition of the community housing located in Nangwarry. A copy of the letter to be also sent to Member for MacKillop, Nick McBride, MP.

Cr Agnew seconded

CARRIED

17.3 Promotion of Penola Township – Cr Dean Burrow

Cr Burrow moved that Council allocate up to \$10,000 for promotion of the Penola Township, unless the Entrance Markers can be installed in the very near future. That the allocated funds be spent on temporary hoardings such as mobile trailers with illuminated signs, old painted trucks/cars/buses/tractors or stacked bales of hay.

Cr Price seconded

LOST

Cr Burrow withdrew his second motion on this issue.

17.4 New Council Office – Cr Dean Burrow

Cr Burrow withdrew his four motions on this issue.

18. URGENT MOTIONS WITHOUT NOTICE

19. ITEMS FOR CONSIDERATION IN CONFIDENCE

19.1 Confidential – Truck Procurement – Prime Mover

Cr Price moved that:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.1, excepting the following persons:

- Mr BJ Gower – Chief Executive Officer
- Mr PA Duka – Director Corporate Services
- Mr PA Halton – Director Engineering Services
- Mr SW Chapple – Director Development Services
- Ms C Allen – Executive Assistant / Minute Taker

To enable the Council to consider Item 19.1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.1 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for the purchase of a new truck (Prime Mover).

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Neagle seconded

CARRIED

Mayor Noll stated:

To all members of the gallery, I advise that Council has resolved that this matter is to be considered in confidence pursuant to section 90 of the Local Government Act 1999 because the matter relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly I have to ask all members of the public and press to leave the Council Chambers.

Thank you

Folio 9032

Cr Price moved that Council:

1. Receive and note the report.
2. Authorise the purchase of the Kenworth T610 truck through Barry Maney Group for a value of \$248,000 plus GST.

Cr Slarks seconded

CARRIED

Cr Agnew moved that:

1. Pursuant to Section 91(7) of the *Local Government Act, 1999*, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- **The Report of Item No. 19.1 of 8 September 2020**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for the purchase of a new truck (Prime Mover).

This order shall operate until **8 September 2021** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Neagle seconded

CARRIED

19.2 Confidential – Southend Caravan Park and Bush Camp Project Update

Cr Dunnicliff moved that:

1. Pursuant to Sections 90(2) and 90(3)(a)(k) of the *Local Government Act, 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Item 19.2, excepting the following persons:
 - Mr BJ Gower – Chief Executive Officer
 - Mr PA Duka – Director Corporate Services
 - Mr PA Halton – Director Engineering Services
 - Mr SW Chapple – Director Development Services
 - Ms C Allen – Executive Assistant / Minute Taker

to enable the Council to consider Item 19.2 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.2 information the disclosure of which:

- a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

Folio 9033

Specifically, the present matter relates to information pertaining to the personal affairs of the respondents of the Expression of Interest for the Operation and management of Southend Caravan Park.

The disclosure of this information would be unreasonable because the information is confidential to the respondents and is not a matter of public knowledge.

- k) Tenders for the supply of goods, the provision of services or the carrying out of works;

Specifically, the present matter relates to Expression of Interest for the operation and management of Southend Caravan Park and bush camp and the Request for Quote for the demolition project at Southend Caravan Park.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Agnew seconded

CARRIED

Cr Dunnicliff moved that Council receive and note the report.

Cr Cox seconded

CARRIED

Cr Dunnicliff moved that Council authorise the Chief Executive Officer to commence negotiations with Bronwyn and Craig Clark and Claire and Jack Hubbard for the Operation and Management of Southend Caravan Park.

Cr McGrath seconded

CARRIED

Cr Neagle moved that Council proceed with the demolition, removal and disposal of the structures itemised in Option 1 as outlined in the report but excluding the removal of the grey water sullage points.

Cr Muhovics seconded

CARRIED

Cr Dunnicliff moved that Council proceed with the purchase and installation of the Jayco transportable multi-use facility as outlined in the report.

Cr Drew seconded

AMENDMENT

Cr Cox moved that Council proceed with the purchase and installation of the Dynamic Modular Construction transportable 12x3 male / female ablution facility as outlined in the report.

Cr Agnew seconded

LOST

THE ORIGINAL MOTION WAS PUT AND WAS CARRIED

Folio 9034

Cr Dunnicliff moved that Council authorise a budget variation of \$167,364.18 to carry out the above works.

Cr McGrath seconded

CARRIED

Cr Cox moved that:

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a)(k) of the Act:

- **The Report and Attachments of Item No 19.2 of 8 September 2020**

On the grounds that the document(s) (or part) is:

- a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

Specifically, the present matter relates to information pertaining to the personal affairs of the respondents of the Expression of Interest for the Operation and management of Southend Caravan Park.

The disclosure of this information would be unreasonable because the information is confidential to the respondents and is not a matter of public knowledge.

- k) Tenders for the supply of goods, the provision of services or the carrying out of works;

Specifically, the present matter relates to Expression of Interest for the operation and management of Southend Caravan Park and bush camp and the Request for Quote for the demolition project at Southend Caravan Park.

This order shall operate **until further order of the Council** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Slarks seconded

CARRIED

Meeting closed at 9.39 pm.

Taken as presented and confirmed.

.....
MAYOR

.....
DATE

5.2 Confidential Meeting of Council - 8 September 2020 (CM 883 - CM 886) - Released Immediately

Report Type	Minutes from Previous Meeting
File Reference	GF/9.24.1/1
Attachments	1. coumin con council 080920 - released immediately [5.2.1 - 4 pages]

RECOMMENDATION

That the Minutes of the Confidential Meeting dated 8 September 2020 be taken as presented and confirmed.

WATTLE RANGE COUNCIL

Confidential Minutes of the Ordinary Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on 8 September 2020 at 5.00 pm.

1. OPENING OF THE MEETING / CIVIC PRAYER / ACKNOWLEDGEMENT OF COUNTRY / RECORDING OF MEETINGS

2. PRESENT

His Worship the Mayor D Noll

Cr D Agnew

Cr D Burrow

Cr S Cox

Cr J Drew

Cr P Dunnicliff

Cr K McGrath

Cr D Muhovics

Cr M Neagle

Cr D Price

Cr G Slarks

Messrs BJ Gower (Chief Executive Officer)

PA Duka (Director Corporate Services)

PA Halton (Director Engineering Services)

SW Chapple (Director Development Services)

Ms CP Allen (Executive Assistant)

3. APOLOGIES

Cr R Paltridge

19. ITEMS FOR CONSIDERATION IN CONFIDENCE

19.1 Confidential – Truck Procurement – Prime Mover

Cr Price moved that:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.1, excepting the following persons:

- Mr BJ Gower – Chief Executive Officer
- Mr PA Duka – Director Corporate Services
- Mr PA Halton – Director Engineering Services
- Mr SW Chapple – Director Development Services
- Ms C Allen – Executive Assistant / Minute Taker

To enable the Council to consider Item 19.1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.1 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for the purchase of a new truck (Prime Mover).

CM 884

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Neagle seconded

CARRIED

Cr Price moved that Council:

1. Receive and note the report.
2. Authorise the purchase of the Kenworth T610 truck through Barry Maney Group for a value of \$248,000 plus GST.

Cr Slarks seconded

CARRIED

Cr Agnew moved that:

1. Pursuant to Section 91(7) of the *Local Government Act, 1999*, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- **The Report of Item No. 19.1 of 8 September 2020**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for the purchase of a new truck (Prime Mover).

This order shall operate until **8 September 2021** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Neagle seconded

CARRIED

19.2 Confidential – Southend Caravan Park and Bush Camp Project Update

Cr Dunnicliff moved that:

1. Pursuant to Sections 90(2) and 90(3)(a)(k) of the *Local Government Act, 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Item 19.2, excepting the following persons:

- Mr BJ Gower – Chief Executive Officer
- Mr PA Duka – Director Corporate Services
- Mr PA Halton – Director Engineering Services
- Mr SW Chapple – Director Development Services
- Ms C Allen – Executive Assistant / Minute Taker

to enable the Council to consider Item 19.2 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public

CM 885

(excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.2 information the disclosure of which:

- a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

Specifically, the present matter relates to information pertaining to the personal affairs of the respondents of the Expression of Interest for the Operation and management of Southend Caravan Park.

The disclosure of this information would be unreasonable because the information is confidential to the respondents and is not a matter of public knowledge.

- k) Tenders for the supply of goods, the provision of services or the carrying out of works;

Specifically, the present matter relates to Expression of Interest for the operation and management of Southend Caravan Park and bush camp and the Request for Quote for the demolition project at Southend Caravan Park.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Agnew seconded

CARRIED

Cr Dunnicliff moved that Council receive and note the report.

Cr Cox seconded

CARRIED

Cr Dunnicliff moved that Council authorise the Chief Executive Officer to commence negotiations with Bronwyn and Craig Clark and Claire and Jack Hubbard for the Operation and Management of Southend Caravan Park.

Cr McGrath seconded

CARRIED

Cr Neagle moved that Council proceed with the demolition, removal and disposal of the structures itemised in Option 1 as outlined in the report but excluding the removal of the grey water sullage points.

Cr Muhovics seconded

CARRIED

Cr Dunnicliff moved that Council proceed with the purchase and installation of the Jayco transportable multi-use facility as outlined in the report.

Cr Drew seconded

AMENDMENT

Cr Cox moved that Council proceed with the purchase and installation of the Dynamic Modular Construction transportable 12x3 male / female ablution facility as outlined in the report.

Cr Agnew seconded

LOST

CM 886

THE ORIGINAL MOTION WAS PUT AND WAS CARRIED

Cr Dunnicliff moved that Council authorise a budget variation of \$167,364.18 to carry out the above works.

Cr McGrath seconded

CARRIED

Cr Cox moved that:

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a)(k) of the Act:

- **The Report and Attachments of Item No 19.2 of 8 September 2020**

On the grounds that the document(s) (or part) is:

- a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

Specifically, the present matter relates to information pertaining to the personal affairs of the respondents of the Expression of Interest for the Operation and management of Southend Caravan Park.

The disclosure of this information would be unreasonable because the information is confidential to the respondents and is not a matter of public knowledge.

- k) Tenders for the supply of goods, the provision of services or the carrying out of works;

Specifically, the present matter relates to Expression of Interest for the operation and management of Southend Caravan Park and bush camp and the Request for Quote for the demolition project at Southend Caravan Park.

This order shall operate **until further order of the Council** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Slarks seconded

CARRIED

Taken as presented and confirmed.

.....
MAYOR

.....
DATE

6 Matters Arising From The Minutes

No matters have been presented at the point of publishing the Agenda.

7 Adjournments

No adjourned reports are included in this Agenda.

8 Mayoral Communications

8.1 Mayoral Communications

Report Type	Mayoral Report
Author	Mayor Noll
File Reference	GF/9.24.1/2
Attachments	1. Mayoral Communication - October 2020 [8.1.1 - 2 pages]

RECOMMENDATION

That the Mayoral Communications be taken as presented and confirmed.

Mayoral Communication

October 2020

Community Trust: The Wattle Range Council is built on a vision statement encompassing three core values. At the top of those values is **TRUST**. Trust is the glue that binds us all together as a community. As Mayor, I also hold this value at the highest level, and continually strive that our community receives no less than the respect and trust it deserves.

Our Council communicates and generates many decisions on a range of diverse topics that demand high levels of community trust. Delivering a high level of confidence and commitment to those involved, both within the organisation and externally impacting our communities. Community consultation is one of the processes that is used to accumulate information and make decisions. There is a high level of trust and expectation attached to this information-gathering process, that the community is going to be heard and the decision made will reflect the consultation result.

This drives trust and respect, building the relationship between community and Council. This is mutually beneficial.

In actioning the consultation process, community representatives surrender some of their independence of being the sole decision-maker. If community representatives subsequently ignore or were to undo this process or disregard the community consultation result and go in an opposite direction, it will have a negative effect and undermine our core value of trust. The fall out being a loss of trust and confidence of Council from those who were asked to take part in the community consultation process and a tearing up of community relationships.

Wattle Range Council Strategic Plan: Council is currently conducting public consultation, at Penola, Millicent, and Beachport. This is now the time for our community to set its direction and identify infrastructure, economic direction, environmental sustainability, and organisational resources to move forward into the future. I encourage the entire community to be part of this process. This is your opportunity.

OneFortyOne: I took the opportunity, upon invitation to tour OneFortyOne's, local forestry industry. An intensive look and insight into how this industry works and how the forest is managed. OneFortyOne is a very innovative forestry company who is highly committed to ensuring best practice work processes are followed, ensuring our forests are highly productive and getting the best out of the forest economically. It supports both local producers and exporting opportunities. I thank OneFortyOne for the opportunity resulting in an informative experience.

Attended:

- Wattle Range Suicide Prevention Network AGM – 3/9/20
- Limestone Coast Mayor's weekly catchup via zoom – 4/9/20
- Primary Schools Tennis Hot Shots Carnival – 8/9/20
- Penola Community Strategic Planning Meeting – 15/9/20
- Coonawarra Tourism Lunch – (Visitors to the Coonawarra) – 17/9/20
- Informal Gathering – 17/9/20
- OneFortyOne Forestry Industry Tour – 18/9/20
- Millicent Gallery – "Go with the Flow" Art Exhibition – 20/9/20
- Christmas Appeal Launch Photo, Mayoral Contribution Presentation – 22/9/20
- Rendelsham CFS training – 23/9/20
- Beachport Community Strategic Planning Meeting – 29/9/20
- Millicent RSL Sub-Branch Presentation – State Government Award – 30/9/20
- Wattle Range Country Fire Service Operational Support Group Training – 30/9/20



9 Deputations

9.1 Stand Like Stone Foundation - Steve Duldig and Anne Kerr

Report Type	Deputations
Organisation	Stand Like Stone Foundation
Representative	Steve Duldig and Anne Kerr Stand Like Stone Foundation
File Reference	GF/9.24.1/2
Attachments	1. WRC Council 2020 [9.1.1 - 9 pages]

Mr Steve Duldig and Mrs Anne Kerr, will make a presentation to Council regarding the Stand Like Stone Foundation.

PRESENTATION TO WATTLE RANGE COUNCIL

**STAND LIKE STONE
FOUNDATION**

TUESDAY 13TH OCTOBER 2020



The Stand Like Stone Foundation

How it all works

Stand Like Stone in Wattle Range

Emergency Relief

Current & Future Opportunities

Your partnership is important

A massive thank you



THE STAND LIKE STONE FOUNDATION

Our vision is to inspire community kindness and courage

- Established in 2004 and the only community foundation in the region, serving the 7 local council areas
- Enables local donors to contribute money, bequests or real property to create a permanent endowment fund for their region
- Income earned is returned to community through grants and scholarships
- Provided over \$2M in direct benefits back to communities since inception
- Board of Directors, 11 unpaid representatives from across the region
 - Millicent, Penola, Bordertown, Mt Gambier, Naracoorte, Keith, Port MacDonnell, Kingston
- Small part time staff

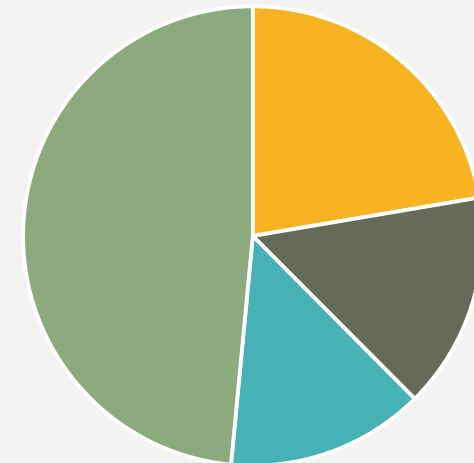


HOW IT ALL WORKS

Donations are invested and income earned is granted back to communities

- Manage 3 Funds for the benefit of the community
- Open Fund
 - Donations usually come from fundraising activities.
 - Grants provided to wide range of charitable projects
- Public Fund
 - Donations usually come from businesses and people wishing to claim a tax deduction.
 - Grants provided to organisations registered as DGR I status
- Educational Scholarship Fund
 - Donations usually come from businesses, schools and individuals and are tax deductible
 - Scholarships provided to students with a connection to the Limestone Coast

Grants & Scholarships



- Small Grants
- Educational Scholarships
- Community Capacity Grants
- Back to School & Stay at School

STAND LIKE STONE IN WATTLE RANGE

2019/2020 Year in Review

- Over \$42,000 to the Wattle Range council area
- Small Grants
 - \$2,500 (Life Education SA)
 - \$440 McKays Children Centre, Penola
 - \$1,625 (Centacare)
 - \$1,174 Millicent FLC
 - \$1,950 Penola P&H Society
- OneFortyOne Community Capacity Building Grants
 - \$3,750 Youth Opportunities (Millicent High)
- Back to School Program
 - \$6,600 132 vouchers
- Educational Scholarships
 - \$24,350 to 6 students



EMERGENCY RELIEF

Helping our communities through disaster

- Keilira fires
 - \$15,000 from our SE Disaster Sub Fund directly to impacted residents
- Covid 19 response
 - \$5,750 from our SE Disaster Relief Sub Fund (115 x \$50 vouchers)
 - purchased from local businesses and donated to Wattle Range Council schools and care relief agencies



CURRENT & FUTURE OPPORTUNITIES

Encourage your communities to apply

- Educational Scholarships
 - Open 15 February – 31 October 2020
- OneFortyOne Community Capacity Building Grants
 - Open 15 February – 30 April 2021
- Auspicing opportunities as they arise



YOUR PARTNERSHIP IS IMPORTANT

Helping us give more back to our community

- Administration costs are supported through fundraising and sponsorship
- Majority of income earned from donations goes directly back to the community every year
- Major fundraiser, Swinging with the Stars, was cancelled this year



A MASSIVE THANK YOU

You've helped us to achieve the following:

Involve more people in giving

Help to tackle some of the toughest problems we face

Assisted more people realise their potential

***Build on the generosity of spirit within our community
and promote investment in the Limestone Coast for
lasting impact***



10 Petitions

No petitions have been presented at the point of publishing the Agenda.

11 Reports From Council Members

No reports have been submitted at the point of publishing the Agenda.

12 Questions With Notice

No Questions with Notice have been received at the point of publishing the Agenda.

13 Questions Without Notice

Questions without Notice from Elected Members may be forthcoming at this point in the Meeting.

14 Reports From Council Committees

14.1 Greenrise Lake Advisory Committee

Report Type	Reports from Council Committees
Committee	Greenrise Lake Advisory Committee
File Reference	GF/16.14.1/10 EI2020/174619
Attachments	1. GLAC 3 08 2020 [14.1.1 - 4 pages]

RECOMMENDATION

That the Minutes of the Meeting dated 3 August 2020 of the Greenrise Lake Advisory Committee be received and noted.

Greenrise Lake Advisory Committee

3-08-2020

Present B Provis, N Vaughan, P Bissell, V Marshall, K Jarred, C Robinson, G Hinze, R Paltridge and Peter Halton.

All present so no apologies.

Also present were WRC CEO Ben Gower and Cr Dean Burrow.

Covid 19 safe plan was in place and all present signed the time sheet and guidelines adhered to.

Minutes Moved P Bissell and sec C Robinson that minutes of meeting held on 17-02-2020 be accepted. K Jarred advised that he was also an apology for that meeting.

Business Arising

March meeting was not held due to a lack of quorum.

Majority of tree signs have been placed on post. Some post need to be installed to complete the job. Some extra signs need to be made and Kevin to produce a list.

Training day is still to be arranged and Peter Halton to arrange training with council and advice of date.

Correspondence

1 A letter was received from G Hinze expressing concern about there being insufficient communication between council and some members about what is being done around Greenrise. These include spraying of thistles, removal of fence around BBQ, power through the arboretum, planting of trees and the issue of the walking track.

Moved R Paltridge sec N Vaughan that letter is received Crd.

B Gower acknowledged that communication is always an issue and the best option is around the table discussion but this is not always possible and message taken to try and improve this.

P Halton advised that Lions can collect the fence that was around the BBQ area for other use.

P Bissell also expressed his concerns about the power line.

Dean Burrow spoke briefly as to why he moved the motion in council to change the pathway.

Moved P Bissell sec V Marshall that these points be drawn to the attention of Council and hope communication can improve and they also be discussed at upcoming meeting of GLAC. Crd

Peter Halton agreed to organise asap spraying for thistles at Greenrise including also spraying in arboretum for thistles and other weeds. Contractor to contact Kevin and Peter to allow covering of plants pre spray.

2 A letter was also received from Brendan Provis advising of his resignation as chairman and also expressing his disappointment at the outcome and placement of the walking track. It was moved by C Robinson and sec N Vaughan that Brendan's resignation be accepted with regret. He is still continuing as a committee member. Kevin Jarred thanked Brendan for his time as president. He was first elected in 1987 and apart from one term out in the early 2000's has been president for almost 30 years.

Ben Gower then took the chair to elect a new chairperson.

Pete Bissell was nominated by Brendan Provis and sec by K Jarred.

Pete accepted the nomination and was carried.

Pete also thanked Brendan for his long service to Greenrise, pointing out it had originally been established for angling and boat activities. The climate has now changed and we have to look at other ways to use Greenrise and make it a community space.

Engineers Report

Pathway. Peter Halton gave an update of the path situation and advised that Council had or will receive payment from DEPTI to complete the path as it is unfinished, including sealing the paths and fencing as well as a possible underpass for the sheep. Weather and time did not allow McMahon Construction to complete the job.

Dean Burrow suggested the possibility of an underpass for the sheep perhaps saving the extra water point however gates would still be needed in any fence.

After much discussion and ideas from both Ben and Peter the idea was put forward to return the path to its original site along the highway. This would save having two fences and a series of gate to assist shifting of sheep. Only one fence would be required if shifted, no water point required, no underpass and much freer access for the walkers/riders as the small gates could be removed.

It was moved Graham Hinze and sec Kevin Jarred that council investigate cost of realigning walking track to original plan along the highway and report back to next meeting of GLAC. Crd

Concern was raised about traffic entering onto highway from Greenrise. Signage can be placed on highway at suitable spots to advise "Funeral in Progress" or similar to advise traffic. Also a possibility of signs "You are entering a 100 Klm per Hr Road" similar to what most cellar door have on their driveways.

Discussion about the "boundaries and guidelines" for the committee was held.

Ben spoke about the fact that under the charter there are no official guidelines and GLAC is generally responsible for the whole area of the "Commonage" and work closely with the Lions Club (or whoever has the licence) Each member is a volunteer and as such a general commonsense approach should be taken and good communication between everyone is important.

Pete Bissell to contact Cath Loder at WRC to see if anything could be included in the Charter to define the area of consultation interest for GLAC.

Ben Gower advised that \$55,000 is set aside for the town entrance signs. Coonawarra Vignerons are helping with the northern entrance signs and it was suggested that we meet and discuss options for Southern entrance including Greenrise entrance.

General Business

Peter Halton advised that the Penola Leos club had sought permission to conduct a driver reviver station at Greenrise. It was agreed that this would be OK with contact to be made with council at the time with regards to signage etc

Kevin Jarred advised that he had planted many trees along the drive to the cemetery and due to not having enough trees had to purchase more. Some were damaged by a vehicle, died from the frost and chewed off by rabbits or hares. He can be reimbursed from money collected in the donation box.

Graham expressed concern that once again there was limited consultation in the planting of these trees and was concerned that some may cause issues with the shifting of the Lions sheep. Graham was also disappointed at comments made by Kevin about the Lions Club. Peter Halton also noted council staff made comment of restricted mower access in some places,. Peter Bissell and Kevin Jarred to meet with council on site to address moving problem trees.

Kevin reported that he had had a phone call from Ian Tregenza from the Men's Shed. They have made a seat from redgum and want to place it at Greenrise. Peter Halton is happy but wants council to install it in place. Pete Bissell proposed we discuss suitable locations at the next meeting.

Around the table

Graham Hinze advised that he will be resigning from the committee in the near future. He felt disappointed with the issues as outlined in his letter, but more importantly felt personal and family matters are a priority.

Kevin thanked Graham for his time on the committee.

Catherine Robinson suggest that we set a date to look at southern entrance and it was agreed to meet 4th September at 10.00 AM

Pete Bissell reported that some of the boards on the small foot bridges need replacing.

Meeting closed at 8.58 pm

Next meeting 21st September 2020

14.2 Lake McIntyre Management Committee

Report Type	Reports from Council Committees
Committee	Lake McIntyre Management Committee
File Reference	EI2020/176605 GF/16.14.1/9
Attachments	<ol style="list-style-type: none">1. LMMC 9 09 2020 [14.2.1 - 3 pages]2. Thank you Letter Newbery Park Primary School [14.2.2 - 1 page]

RECOMMENDATION

That the Minutes of the Meeting dated 9 September 2020 of the Lake McIntyre Management Committee be received and noted.

LAKE MCINTYRE MANAGEMENT COMMITTEE

Minutes of the Lake McIntyre Management Committee Meeting held at the SEFHG on Wednesday 9th September 2020 at 7.00pm

1. PRESENT: Sheila & Noel Boyle, Brian McIntyre, Deirdre Tiddy, Rosey Pounsett, Moira Neagle

2. APOLOGIES: Peter Halton, Stewie Pounsett,

3. CONFIRMATION OF THE MINUTES:

3.1 Lake McIntyre Management Committee Meeting 12th August 2020

Rosey/ Brian

CARRIED

4. MATTERS ARISING FROM THE MINUTES:

4.1 Funding Request for Soil – Soil has been delivered, with thanks to the committee and the Council re correspondence.

5. CORRESPONDENCE:

5.1 Letter from Newberry Park Primary School – see attachment

6. FINANCIALS:

6.1	24/08/2020	K&S Ampol	Mower Oil+Chain & Bar Oil	\$43.05
			4Lt HAV Super Oil	\$42.60

7. GENERAL BUSINESS

7.1 Council Website Link – The link to our website is quite easily discovered if you go to the 'Towns' page and click on Millicent, then Lake McIntyre. The lake is prominent on the Millicent page together with the Windfarms, Golf Course, Canunda NP, Walks Around Millicent, Playground in the Domain, and The Living History Museum. The Lake Mac brochure on our own website will be updated when we move our site to another provider.

7.2 Snipe Survey – The first snipe survey for this season is on Saturday September 26th. In July, The Wild Bird Society of Japan released a social media statement saying that the number of snipe on the breeding grounds are down by a massive 40% this year (from 35,000 birds in 2018, to 20,000 this year). The decline was attributed to the 2020 summer fires. This seasons surveys (where they can be held with the COVID regulations still in place) will be

Lake McIntyre Management Board

instrumental in gauging the damage done by the fires.

7.3 Bird Count – 26th July at 7.00am

7.4 Water Level – 1.08m. Last year it was 1.19m

7.5 Path Resurfacing – Council can't get any machinery into the walkway, so they are unable to do the resurfacing. Brian has talked to Peter White and he has suggested that we get some yellow sandstone rubble and spread it on the path. We can have the use of the vibrator plate. Noel will ask if the Council can deliver the sandstone.

7.6 Brochures – The number of Lake Mac brochures is getting low. We need to check the brochures to see if they need updating. We go halves in the cost with Millicent Tourism

8 JOB CARRIED OUT

- Sheila and Brian Foster met with Isadora Bogel from ABC radio at Lake McIntyre to walk around the lake and be interviewed – taking 2 hours
- Removal of self-seeded Dryland Teatree from water's edge at the lake to keep open for Japanese Snipe
- Pruned shrubs along car park – promenade area as the view of the lake was badly obstructed
- Removed reeds and branches that were blocking the view of the lake from the seat at the covered walkway
- Open & closing gate.
- Spraying various areas
- Met with Council worker at the working quarry regarding someone entering through the working quarry gate and driving on the grassed edges of the back lawn of Lake McIntyre. The deep trenches that had been caused were subsequently filled in. We have no idea if this occurred during the day or night-time.
- Planting a number of shrubs, trees and grasses. Some areas were harder to plant than others
- Numerous loads of prunings etc to the transfer station
- Picking up rubbish around the lake
- Constructing wire tree guards for growing trees
- Bird count carried out 37 species sighted including a first for the white morph of the Grey Goshawk!
- 512 people visited our webpage in one week (17 Aug – 23 Aug). In Comparison 112 visits to the site in Jan 2019
- Mowing all around the lake
- Weeded area on Miland side around trees
- Water level recorded
- Various phone calls and emails
- Batteries for BBQ's checked
- General weeding
- Brochures replenished in the Interpretive Centre
- A large working bee was carried out on the covered walkway as discussed at a previous meeting. Trees were thinned out to allow new trees to be planted on the fence line.
- Also, an area has been cleared at the back of the trees along the walkway to allow for trees to be planted and to eventually replace the ones that are growing too low over the walkway.
- Request to cut a branch further up the walkway and a tripping hazard removed.

Lake McIntyre Management Board

- Many trips to the transfer station with the larger logs kept for edging.
- The volunteers had been made aware of the ant's nest in the area where we were working, and logs were placed around the nest. Now there is a notice to remind everyone when we return to the area.

9 SIGHTINGS

- Swans are nesting
- 8 Royal Spoonbills
- Grey Goshawk white morph
- Masked Lapwing – Miles soon to be 22 years old

10 GATE ROSTER

Saturday 12 th September	Boyles
Saturday 19 th September	Brian
Saturday 26 th September	Boyles
Saturday 3 rd October	Pounsetts
Saturday 10 th October	Boyles

In addition to these five Saturdays, we need someone to close the gates on these dates:

Monday 14th September to Thursday 17th September - Boyles

Monday 21st September to Thursday 24th September - Boyles

Meeting Closed 8.05pm

Next Meeting - Wednesday 14th October at SEFHG



NEWBERY PARK PRIMARY SCHOOL

Bridges Street
Millicent SA 5280
Phone: 08 87 332 864
Fax: 08 87 332 377
ABN: 26 610 795 713

9th September, 2020

To Lake McIntyre Management Committee and Wattle Range Council,

We would like to thank the Lake McIntyre Management Committee and Wattle Range Council for the bale of seed raising potting mix we recently received.

This will allow us to continue to propagate local native plants for our students to plant around Lake McIntyre. Newbery Park has enjoyed a long association with Lake McIntyre, planting and exploring. Our excursions are greatly enjoyed by staff and students and the help provided by the members of the Management Committee is greatly appreciated.

We look forward to continuing to work together with you in to the future to support the great work you do for our local community.

Kind Regards,

Jessica Herrewyn
Senior Leader

for
Sam Currie
Principal



Government of South Australia
Department for Education

15 Reports From Council Officers

15.1 Chief Executive Officer

15.1.1 Monthly Project Status Report

Report Type	Officer Report
Department	Executive
Author	Ben Gower
Disclosure of Interest	No Council officers or contractors have declared a conflict of interest regarding the matter under consideration.
Current Risk Rating	Medium
Strategic Plan Reference	Theme 1 - Community Vibrancy & Presentation 1.1 Enhance public space areas including parks, public places, car parking, street lighting and streetscapes to provide vibrant, attractive areas. 1.2 Through appropriate planning, develop vibrant, presentable townships throughout the Wattle Range area. 1.3 Provide sustainable, vibrant community facilities. Theme 4 - Infrastructure & Asset Sustainability 4.1 Create a sustainable stock of assets, with appropriate long term asset planning and optimal use. 4.2 Plan and provide for a safe local road network that meets the future and current needs of our community. 4.4 Plan for and optimise Council's stock of building assets whilst meeting the future and current needs of community. 4.5 Plan and provide for the expansion and replacement of Council's stock of footpaths, walkways and trails to meet the future and current needs of our community. Theme 5 - Organisational Excellence 5.2 Govern in a responsible and responsive way.
File Reference	GF/7.73.1/4
Attachments	1. Monthly Project Status Oct 20 [15.1.1.1 - 2 pages]

Purpose of Report

To provide an update on the progress of works and financial status of Council's capital and operational projects.

Report Details

Works are continuing the delivery of the 2020/21 capital program with planning, design and procurement commencing on several projects. As at the 30th of September, capital project completion rate was at 24% with an expenditure rate of just 4%. Of the 94 Capital Projects current listed in the 2020/21 Annual Business plan;

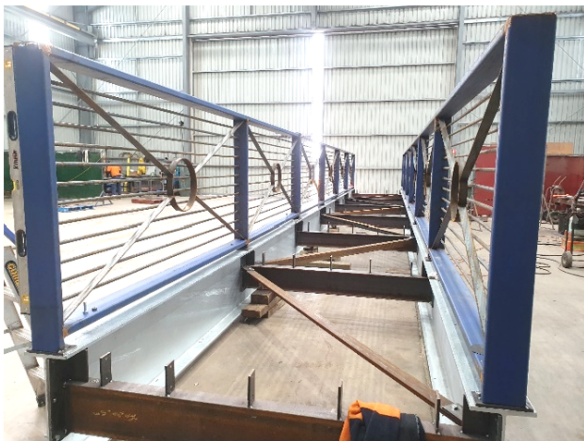
- 7 have been completed
- 19 are in the delivery phase
- 14 are in the procurement phase
- 3 are in the approval phase
- 6 are in the design phase
- 9 are in the planning phase
- 36 have not yet started

Officers are also working to complete the 10% of outstanding projects that were not completed as part of the 2019/20 Capital Works Program. The Council welcomes (Muni) Munivenkata Krishna S.R., who has commenced working in the Project Manager role on 14 September 2020.

Bulk Fuel Supply – The tender evaluation for the supply and delivery of diesel to depots in Millicent, Beachport, Kalangadoo, and Penola completed in September with a recommendation to be tabled at this Council meeting.

Millicent Marker Statement – Council exhibited four maquettes in the Council Gallery for the community to view and vote on their preferred option. A significant number of responses to the survey were received by the close of consultation on 17 September 2020. A recommendation will be tabled at this Council meeting.

Millicent Domain Pedestrian Bridge – The final element to the Domain project is the installation of the replacement pedestrian bridge for the parklands. Works are progressing well with fabrication of steel works nearly complete, excavation of footing scheduled in the week of 28 September, and installation of the bridge planned in late-October, subject to weather. The project will culminate with final inspections and handover planned in early-November.



Millicent Road Safety School – The Council installed two new shade sails to the Millicent Road Safety School on 1st October 2020.



Millicent Swimming Lake – The renovation of restrooms and changerooms at the Millicent Swimming Lake in readiness for summer is approaching completion.



Glencoe War Memorial Wall – Works on the War Memorial Wall, impacted by inclement weather for a week in mid-September, is slowly progressing. Installation of columns on north and south sides of the wall is complete. Works on the façade and installation of granite capping stones are ongoing. Complete construction of the wall is expected end of October followed by landscaping by Council in early November.



Beachport Bowling Club – The scope development and tender documentation for the upgrade works at Beachport Bowling Club is in progress.



Various Roadworks –

- Resheeting of roads
 - Nitschke Road (Millicent) – 100% complete
 - Ryans Road (Glencoe) – 100% complete
 - Lynn Road (Coonawarra) – 100% complete
 - Canunda Frontage Road (Millicent) - 10% complete
 - Kenedy Road (Glencoe) – 10% complete
 - Muggleton Road (Beachport) – 10% complete
 - McKays Road – 10% complete
- Renewal of kerbs
 - Smith Street (Millicent) – 80% complete
 - Science Avenue (Millicent) – 20% complete
 - Scott Street (Millicent) – 20% complete
- Renewal of footpath
 - North West Terrace (Beachport) – 100% complete
 - Mount Gambier Road (Millicent) – 80% complete
 - Young Street (Penola) – 60% complete
 - Williams Road (Millicent) – 20% complete
- Renewal of various pram ramps – 40% complete

Various Plant and Vehicle Renewals –

- Light Truck Maintenance – 100% complete
- Major Plant Renewal – P516 (Komatsu Wheel Loader) – 80% complete with a recommendation to be tabled at the Council meeting on 13th October
- Major Plant Renewal – P4043 (Hustler Z Series Zero Turn Mower) – 50% complete with tender evaluation in progress
- Major Plant Renewal – P4044 (Hustler Z Series Zero Turn Mower) – 50% complete with tender evaluation in progress
- Major Plant Renewal – P4054 (Toro Groundmaster Mower) – 20% complete with tender to be issued shortly
- Major Plant Renewal – P4018 (Mitsubishi Fuso Dual Cab Canter) – 10% complete with tender to be issued shortly
- Plant Renewal (Light Vehicles) – P239 – 40% complete with tender issued to market
- Plant Renewals (Light Vehicles) – P240 – 40% complete with tender issued to market
- Plant Renewal – P206 – 50% complete with evaluation of quotes in progress

The Datascape Project – Datascape is the replacement software for the current legacy administration software SynergySoft. To date progress has been made in the following areas.

- **Antenno** – The Antenno app is now live and ready to download from Google Play or the App store. The two-way communication of public reporting back to Council will be implemented with the Customer Request Module mid-2021.
- **Online Bookings** – The Online Bookings module will allow the community greater access and control in managing their bookings for venues and resources by being able to browse and search for venues and resources, availability of venues, create, update, change or cancel bookings and pay online. Unfortunately, the module has been delayed due to resourcing. Extra resources have been committed to the module and further analysis of Council's forms, fees and charges and workflows is required in October. Once the workshops are completed a new Go Live date will be confirmed.
- **Finance Modules** – The Financial modules will allow the community to make payments online and to streamline Council's financial processes. The design walkthrough for the Solution Design Documents was completed on Friday 25th September 2020. Internal controls meetings are being held to review processes before signing off on the design document occurs. Datacom resources are ready to commence the build work and training is scheduled to occur in February 2021.
- **Property and Rating** – The Property and Rating module design workshops have been completed and the Solution Design Document walkthrough with Datacom was completed on Friday 25th September 2020. Build work is projected to commence in late October.
- **SubscribeHR** – This software will streamline human resources functions such as the recruitment, onboarding and offboarding processes. The new software is integrated

with Datascape and will create efficiencies in human resources and payroll functions once fully implemented. The e-Recruitment and Onboarding modules build work has begun and the first round of testing has been completed. After discussions around process changes, it has been decided to move the Go Live date from September and implement a staged rollout across managers and processes. Work on the Single Sign On integration and staff import will commence in October. Once completed user acceptance testing can be schedule for Recruitment and Onboarding.

- **Datapay** – Datapay is the payroll software which will integrate with Datascape and SubscribeHR. Integration work between Datapay and SuscribeHR has commenced and the design workshops have been scheduled for November.
- All other modules design workshops have been scheduled with Datacom continuing from November 2020 to February 2021.

Financial Considerations

Budget Allocation	\$7,303,250
Budget Spent to Date	\$302,716
Budget Variation Requested	\$0

Risk Considerations

Refer to Wattle Range Council's SharePoint Risk Register – Capital Works Progress.

Policy Considerations

There are no known policy considerations related to this report.

Legislative Considerations

There are no known legislative considerations related to this report.

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.

Communication & Consultation Considerations

A series of media releases have and will continue to be prepared for Capital Works projects to keep the community informed about their progress.

RECOMMENDATION

That Council receive and note the report.

Project Name	Project Category	Asset Classification	Project Manager	Project Status	% Complete	20/21 Actual Cost	20/21 Budget	Planning Commencement Date	Works Commencement Date	Project Completion Date
Beachport Waste Transfer Centre (part construction)	Capital	Buildings and Other Structures	Ryan Domleo;#230	Approvals	10%	\$ -	\$ 400,000	7/1/2020		6/30/2021
Mount Burr Football Club	Capital	Buildings and Other Structures	Andrew Thorne;#211	Approvals	10%	\$ -	\$ 80,000	7/1/2020		6/30/2021
VIC Counter Doors	Capital	Buildings and Other Structures	David Davis;#61	Approvals	10%	\$ -	\$ 22,000	7/1/2020		6/30/2021
Resheet (unsealed) - Lynns Road	Capital	Unsealed Roads	Wayne Thomas;#37	Completed	100%	\$ 28,449	\$ 56,000	7/1/2020		6/30/2021
Resheet (unsealed)- Nitschke Road	Capital	Unsealed Roads	Wayne Thomas;#37	Completed	100%	\$ 18,864	\$ 47,000	7/1/2020		6/30/2021
Resheet (unsealed)- Ryans Road	Capital	Unsealed Roads	Wayne Thomas;#37	Completed	100%	\$ 15,493	\$ 35,000	7/1/2020		6/30/2021
Resheet (unsealed)- V & A Lane (east)	Capital	Unsealed Roads	Wayne Thomas;#37	Completed	100%	\$ 36,021	\$ 59,000	7/1/2020		6/30/2021
Kerb Renewals- Smith Street (Millicent)	Capital	Kerbs and Gutters	Peter Wight;#117	Completed	100%	\$ 10,181	\$ 36,000	7/1/2020		6/30/2021
Footpath Renewal- North West Terrace (Beachport)	Capital	Footpaths	Peter Wight;#117	Completed	100%	\$ -	\$ 15,000	7/1/2020		6/30/2021
Major Plant Purchase- Light Truck (Maintenance Team)	Capital	Plant and Equipment	Tim Whennen;#50	Completed	100%	\$ 54,521	\$ 58,500	7/1/2020		6/30/2021
Kerb Renewals- Science Avenue (Millicent)	Capital	Kerbs and Gutters	Peter Wight;#117	Delivery	20%	\$ -	\$ 20,000	7/1/2018		6/30/2019
Resheet (unsealed)- Canunda Frontage Road	Capital	Unsealed Roads	Wayne Thomas;#37	Delivery	10%	\$ -	\$ 186,000	7/1/2020		6/30/2021
Resheet (unsealed)- McKays Road	Capital	Unsealed Roads	Wayne Thomas;#37	Delivery	10%	\$ -	\$ 125,000	7/1/2020		6/30/2021
Kerb Renewals- Scott Street (Penola)	Capital	Kerbs and Gutters	Peter Wight;#117	Delivery	50%	\$ -	\$ 24,000	7/1/2020		6/30/2021
Kerb Renewals- Whennen Street (Millicent)	Capital	Kerbs and Gutters	Peter Wight;#117	Delivery	10%	\$ 964	\$ 29,000	7/1/2020		6/30/2021
Footpath Renewal- Mount Gambier Road (Millicent)	Capital	Footpaths	Peter Wight;#117	Delivery	90%	\$ 10,485	\$ 29,150	7/1/2020		6/30/2021
Footpath Renewal- Williams Road (Millicent)	Capital	Footpaths	Peter Wight;#117	Delivery	20%	\$ -	\$ 47,000	7/1/2020		6/30/2021
Footpath Renewal- Young Street (Penola)	Capital	Footpaths	Peter Wight;#117	Delivery	90%	\$ -	\$ 14,850	7/1/2020		6/30/2021
Footpath Renewal- Various Pram Ramp Renewals	Capital	Footpaths	Peter Wight;#117	Delivery	40%	\$ 660	\$ 15,000	7/1/2020		6/30/2021
Annual Computer Replacement	Capital	Plant and Equipment	Jamie Sneddon;#12	Delivery	90%	\$ 20,243	\$ 22,500	7/1/2020		6/30/2021
Annual Computer Renewal (Public)	Capital	Plant and Equipment	Jamie Sneddon;#12	Delivery	50%	\$ 3,543	\$ 4,000	7/1/2020		6/30/2021
Millicent RSL Lintel Replacement	Capital	Buildings and Other Structures	David Davis;#61	Delivery	15%	\$ -	\$ 27,500	7/1/2020		6/30/2021
Beachport Museum - New roof	Capital	Buildings and Other Structures	David Davis;#61	Delivery	15%	\$ -	\$ 22,000	7/1/2020		6/30/2021
Millicent Swimming Lake (Toilet & Showers)	Capital	Buildings and Other Structures	Andrew Thorne;#211	Delivery	80%	\$ 6,353	\$ 40,000	7/1/2020		6/30/2021
SOTP - B Block Water Softener Upgrade	Operational	Buildings and Other Structures	David Davis;#61	Delivery	50%	\$ -	\$ 8,500	7/1/2020		6/30/2021
Childcare- Cupboards	Capital	Furniture and Fittings	David Davis;#61	Delivery	15%	\$ -	\$ 7,250	7/1/2020		6/30/2021
Wifi - Visitor Information Centres	Capital	Plant and Equipment	Jamie Sneddon;#12	Delivery	50%	\$ -	\$ 4,400	7/1/2020		6/30/2021
Millicent Library- Stage 2 RFID Project (After hours chute)	Capital	Plant and Equipment	Janice Nitschke;#76	Delivery	20%	\$ -	\$ 7,000	7/1/2020		6/30/2021
Kennedy Road- Widening	Capital	Sealed Roads	Wayne Thomas;#37	Delivery	10%	\$ 3,191	\$ 560,000	7/1/2020		6/30/2021
Millicent Civic Library (Air-Conditioning)	Capital	Buildings and Other Structures	Jonathon Kilsby;#437	Design	10%	\$ -	\$ 40,000	7/1/2020		6/30/2021
Rymill Hall Carpark	Capital	Sealed Roads	Ryan Domleo;#230	Design	40%	\$ -	\$ 5,000	7/1/2020		6/30/2021
Main Office Building (design & documentation)	Capital	Buildings and Other Structures	Daryl Sexton;#132;#Munivenkata Krishna Sunkappa Reddappa;#497	Design	50%	\$ -	\$ 165,000	7/1/2020		6/30/2021
Nangwarry Pool (plant room)	Capital	Buildings and Other Structures	Lauren Oxlade;#67;#Munivenkata Krishna Sunkappa Reddappa;#497	Design	10%	\$ -	\$ 234,000	7/1/2020		6/30/2021
Railway Terrace (Beachport) - New Capark	Capital	Sealed Roads	Ryan Domleo;#230	Design	40%	\$ -	\$ 6,500	7/1/2020		6/30/2021
Beachport Bowling Club (Kitchen & Bar)	Capital	Buildings and Other Structures	Munivenkata Krishna Sunkappa Reddappa;#497	Design	10%	\$ -	\$ 60,000	7/1/2020		6/30/2021
Southend Access Road	Capital	Sealed Roads	Daryl Sexton;#132;#Ryan Domleo;#230	Not Started	0%	\$ -	\$ 105,000	7/1/2018		6/30/2019
Resheet (unsealed)- Brooks Road	Capital	Unsealed Roads	Wayne Thomas;#37	Not Started	0%	\$ -	\$ 20,000	7/1/2020		6/30/2021
Resheet (unsealed) - Considine Road (Tantanoola)	Capital	Unsealed Roads	Wayne Thomas;#37	Not Started	0%	\$ -	\$ 24,000	7/1/2020		6/30/2021
Resheet (unsealed)- Fensoms Road	Capital	Unsealed Roads	Wayne Thomas;#37	Not Started	0%	\$ -	\$ 60,000	7/1/2020		6/30/2021
Resheet (unsealed)- Muggleton Road	Capital	Unsealed Roads	Wayne Thomas;#37	Not Started	0%	\$ 2,187	\$ 10,000	7/1/2020		6/30/2021
Resheet (unsealed)- Pooles Road	Capital	Unsealed Roads	Wayne Thomas;#37	Not Started	0%	\$ -	\$ 118,000	7/1/2020		6/30/2021
Resheet (unsealed)- Rabbits Road	Capital	Unsealed Roads	Wayne Thomas;#37	Not Started	0%	\$ -	\$ 43,000	7/1/2020		6/30/2021
Kerb Renewals - Ridge Terrace (Millicent)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 13,500	7/1/2020		6/30/2021
Kerb Renewals- Cape Buffon Drive (Southend)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 12,000	7/1/2020		6/30/2021
Kerb Renewal- South Tce (Beachport)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 15,000	7/1/2020		6/30/2021
Kerb Renewals- McCourt Street (Millicent)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 9,300	7/1/2020		6/30/2021
Kerb Renewal- North Tce (Millicent)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 9,700	7/1/2020		6/30/2021
Kerb Renewals- George Street (Southend)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 5,100	7/1/2020		6/30/2021
Kerb Renewals- Ingram Street (Mt Burr)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 27,720	7/1/2020		6/30/2021
Kerb Renewals- Elder Street (Kalamangadoo)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 13,480	7/1/2020		6/30/2021
Kerb Renewals- Young Street (Penola)	Capital	Kerbs and Gutters	Peter Wight;#117	Not Started	0%	\$ -	\$ 25,200	7/1/2020		6/30/2021
Footpath Renewal- Somerville Street (Beachport)	Capital	Footpaths	Peter Wight;#117	Not Started	0%	\$ -	\$ 14,000	7/1/2020		6/30/2021
Plant Renewals (Light Vehicles) - P254	Capital	Plant and Equipment	Tim Whennen;#50	Not Started	0%	\$ -	\$ 33,000	7/1/2020		6/30/2021
Plant Renewals (Light Vehicles) - Toyota Rav4	Capital	Plant and Equipment	Tim Whennen;#50	Not Started	0%	\$ 40,829	\$ 49,500	7/1/2020		6/30/2021
Plant Renewals (Light Vehicles)- P259	Capital	Plant and Equipment	Tim Whennen;#50	Not Started	0%	\$ -	\$ 71,500	7/1/2020		6/30/2021
Major Plant Renewal- P228 (Suzuki APV Van)	Capital	Plant and Equipment	Tim Whennen;#50	Not Started	0%	\$ -	\$ 28,600	7/1/2020		6/30/2021
Major Plant Renewal- P3657 (Hyster Forklift)	Capital	Plant and Equipment	Tim Whennen;#50	Not Started	0%	\$ -	\$ 38,500	7/1/2020		6/30/2021
Stormwater Renewals	Capital	Stormwater	Peter Wight;#117	Not Started	0%	\$ -	\$ 20,000	7/1/2020		6/30/2021
Fire Service Upgrade - McLaughlin Park	Capital	Buildings and Other Structures	Daryl Sexton;#132;#Munivenkata Krishna Sunkappa Reddappa;#497	Not Started	0%	\$ -	\$ 72,000	7/1/2020		6/30/2021
Fire Hydrant- McCorquindale Park (Penola)	Capital	Buildings and Other Structures	Daryl Sexton;#132;#Munivenkata Krishna Sunkappa Reddappa;#497	Not Started	0%	\$ -	\$ 72,000	7/1/2020		6/30/2021
Playground Replacement (Mowbray Street)	Capital	Buildings and Other Structures	Eddy Ros;#87;#Munivenkata Krishna Sunkappa Reddappa;#497	Not Started	0%	\$ -	\$ 66,000	7/1/2020		6/30/2021
Saleyards Irrigation expansion EPA requirement	Capital	Plant and Equipment	Steve Chapple;#35	Not Started	0%	\$ -	\$ 11,000	7/1/2020		6/30/2021
Millicent Depot (Building design)	Capital	Buildings and Other Structures	Munivenkata Krishna Sunkappa Reddappa;#497	Not Started	0%	\$ -	\$ 33,000	7/1/2020		6/30/2021
Video Conferencing Equipment	Capital	Plant and Equipment	Jamie Sneddon;#12	Not Started	0%	\$ -	\$ 20,000	7/1/2020		6/30/2021
SOTP - Boom Gate Replacement	Capital	Plant and Equipment	Roger Babolka;#151	Not Started	0%	\$ -	\$ 31,900	7/1/2020		6/30/2021
Penola Stormwater Design (Arthur & Clarke Street)	Capital	Stormwater	Daryl Sexton;#132	Not Started	0%	\$ -	\$ 70,000	7/1/2020		6/30/2021
Grandstands for Community Events	Capital	Buildings and Other Structures	Steve Chapple;#35	Not Started	0%	\$ -	\$ 9,600	7/1/2020		6/30/2021
Millicent Depot (Premix Shed)	Capital	Buildings and Other Structures	Munivenkata Krishna Sunkappa Reddappa;#497	Not Started	0%	\$ -	\$ 110,000	7/1/2020		6/30/2021
Lossie Lane	Capital	Unsealed Roads	Wayne Thomas;#37	Not Started	0%	\$ -	\$ 60,000	7/1/2020		6/30/2021

Millicent Town Entrance	Capital	Buildings and Other Structures	Munivenkata Krishna Sunkappa Reddappa;#497	Not Started	0%	\$ -	\$ 20,000	7/1/2020	6/30/2021
Millicent Domain Playground (softfall replacement)	Capital	Buildings and Other Structures	Eddy Ros;#87	Not Started	0%	\$ -	\$ 50,000	7/1/2020	6/30/2021
CWMS Renewals - Penola	Capital	CWMS	Charlie Matthews;#193	Planning	10%	\$ -	\$ 25,000	7/1/2020	6/30/2021
CWMS Renewals- Kalangadoo	Capital	CWMS	Charlie Matthews;#193	Planning	10%	\$ -	\$ 20,000	7/1/2020	6/30/2021
CWMS Renewals- Southend	Capital	CWMS	Charlie Matthews;#193	Planning	10%	\$ -	\$ 20,000	7/1/2020	6/30/2021
Major Plant Renewal- P4018 (Mitsubishi Fuso Dual Cab Canter)	Capital	Plant and Equipment	Tim Whennen;#50	Planning	10%	\$ -	\$ 99,000	7/1/2020	6/30/2021
Major Plant Renewal- P4054 (Toro Groundmaster Mower)	Capital	Plant and Equipment	Tim Whennen;#50	Planning	20%	\$ -	\$ 121,000	7/1/2020	6/30/2021
Civic & Arts Centre (Parapet and gutters)	Capital	Buildings and Other Structures	Andrew Thorne;#211	Planning	10%	\$ 6,564	\$ 22,000	7/1/2020	6/30/2021
Mount Burr Service Roads (Survey & Design)	Capital	Unsealed Roads	Ryan Domleo;#230	Planning	5%	\$ -	\$ 15,000	7/1/2020	6/30/2021
Mount Burr Service Road	Capital	Unsealed Roads	Munivenkata Krishna Sunkappa Reddappa;#497;#Ryan Domleo;#230	Planning	10%	\$ -	\$ 240,000	7/1/2020	6/30/2021
Beachport Bowling Club (building)	Capital	Buildings and Other Structures	Munivenkata Krishna Sunkappa Reddappa;#497	Planning	20%	\$ -	\$ 270,000	7/1/2020	6/30/2021
Capital Renewal (sealed roads- reseals)	Capital	Sealed Roads	Peter Wight;#117	Procurement	15%	\$ -	\$ 1,110,200	7/1/2020	6/30/2021
Plant Renewal (Light Vehicles) - P206	Capital	Plant and Equipment	Tim Whennen;#50	Procurement	50%	\$ -	\$ 38,500	7/1/2020	6/30/2021
Plant Renewal (Light Vehicles) - P239	Capital	Plant and Equipment	Tim Whennen;#50	Procurement	40%	\$ -	\$ 47,300	7/1/2020	6/30/2021
Plant Renewals (Light Vehicles) - P240	Capital	Plant and Equipment	Tim Whennen;#50	Procurement	40%	\$ -	\$ 47,300	7/1/2020	6/30/2021
Major Plant Renewal- P4043 (Hustler Z Series Zero Turn Mower)	Capital	Plant and Equipment	Tim Whennen;#50	Procurement	70%	\$ -	\$ 28,600	7/1/2020	6/30/2021
Major Plant Renewal- P4044 (Hustler Z Series Zero Turn Mower)	Capital	Plant and Equipment	Tim Whennen;#50	Procurement	70%	\$ -	\$ 28,600	7/1/2020	6/30/2021
Major Plant Renewal- P516 (Komatsu Wheel Loader)	Capital	Plant and Equipment	Tim Whennen;#50	Procurement	80%	\$ -	\$ 286,000	7/1/2020	6/30/2021
Minor Plant Renewal	Capital	Plant and Equipment	Tim Whennen;#50	Procurement	20%	\$ 44,168	\$ 40,000	7/1/2020	6/30/2021
Beachport Centennial Park - (Replace lighting tower)	Capital	Buildings and Other Structures	Jonathon Kilsby;#437	Procurement	10%	\$ -	\$ 11,000	7/1/2020	6/30/2021
Intersection Upgrades	Capital	Sealed Roads	Peter Wight;#117	Procurement	10%	\$ -	\$ 110,000	7/1/2020	6/30/2021
Major Plant Purchase- Prime Mover & Side Tipper	Capital	Plant and Equipment	Tim Whennen;#50	Procurement	75%	\$ -	\$ 385,000	7/1/2020	6/30/2021
Lake Leake Glencoe (Toilet & BBQ Upgrade)	Capital	Buildings and Other Structures	David Davis;#61	Procurement	10%	\$ -	\$ 30,000	7/1/2020	6/30/2021
Beachport Playground Upgrade	Capital	Buildings and Other Structures	Peter Halton;#32;#Munivenkata Krishna Sunkappa Reddappa;#497	Procurement	20%	\$ -	\$ 350,000	7/1/2020	6/30/2021
Penola Township Entrance	Capital	Buildings and Other Structures	Munivenkata Krishna Sunkappa Reddappa;#497	Procurement	20%	\$ -	\$ 55,000	7/1/2020	6/30/2021

15.1.2 Community Grants, Scholarship and Sponsorship Programs

Report Type	Officer Report
Department	Executive
Author	Ben Gower
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Not Applicable
Strategic Plan Reference	Theme 5 - Organisational Excellence 5.2 Govern in a responsible and responsive way.
File Reference	GF/7.41.1
Attachments	1. Community Grants Scholarship and Sponsorship Programs [15.1.2.1 - 13 pages]

Purpose of Report

To introduce a new Community Funding Programs Guideline for Council's consideration and adoption that provides a more formal framework and greater transparency around a range of Council funded community grants, sponsorships and scholarships that are provided to Wattle Range residents and organisations.

Report Details

During the development of the 2020/21 Annual Business Plan and Budget, Council requested that the Chief Executive Officer develop an overarching framework that provided greater clarity and transparency around the application and assessment processes for a number of community grants, sponsorships and scholarship programs.

The attached draft Guideline has been developed by Council officers and is submitted for Council's review and adoption.

Financial Considerations

Budget Allocation	\$0
Budget Spent to Date	\$0
Budget Variation Requested	\$0

There are no known financial considerations related to this report.

Risk Considerations

There are no known risk considerations related to this report.

Policy Considerations

- Guarantee of Community Loans policy
- Applications to Council for funding assistance policy
- Sponsorship of Events policy

Legislative Considerations

*The Local Government Act 1999,
The Development Act 1993,
Planning, Development and Infrastructure Act 2016.*

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.


Communication & Consultation Considerations

There are no known communication and consultation considerations related to this report.

RECOMMENDATION

That Council:

1. Receive and note the report.
2. That Council adopts the attached Community Funding Programs Guideline.

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

1. STATEMENT

This document provides guidance on the application and assessment process of a range of Council financial assistance programs that are available to individuals and community groups within the Wattle Range Council area.

2. DEFINITIONS

Not for profit - is an organisation that is not operating for the profit or gain of its individual members, whether these gains would have been direct or indirect. This applies both while the organisation is operating and when it winds up.

Donation – is a cash contribution to an individual or organisation that may be associated with a particular event, purpose or project but does not carry with it any specific guidelines for use, or any acquittal requirements.

Sponsorship - is a cash contribution to an individual or organisation for a specific purpose or event where the Wattle Range Council receives public recognition for its contribution and where the funded organisation will be required to present a financial acquittal and end of sponsorship project report to the Council.

Grant – is a cash contribution made to an individual or organisation for the sole purpose of the delivery of a one-off project and which must be fully financially and qualitatively acquitted to the Council at the conclusion of the project.

In - Kind - an in-kind donation is a donation of services and/ or resources where no cash is exchanged. In-kind requests include but are not limited to subsidised waived fees and venue hire, administrative or operational services, and various applications of staff time and other resources.

Acquittal - is the process of ensuring that any funds have been fully expended for the purpose for which the funds were initially granted.

Shovel Ready – A shovel ready project is one that has a mature scope of work, robust cost estimates, planning approvals (if required), and can proceed within three months of any funding being awarded by Council.


3. PRINCIPLES

3.1 Scope

Council receives a large number of requests from individuals and community groups for grants, scholarships, sponsorship and in-kind support. This guideline is a strategic tool aimed at supporting the community through various means of financial support with the aim of building community capacity, supporting innovation and addressing community needs in line with the Council's strategic objective of promoting community vibrancy.

This guideline provides an equitable, efficient, transparent and sustainable framework for the allocation of Council' financial assistance programs available to the broader Wattle Range community.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
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 Wattle Range COUNCIL	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	


4. Funding Categories

Council provides an allocation from its annual rates revenue to a range of grants, scholarships and sponsorships. To ensure that these funds are distributed in a rational way, a range of criteria are used for the assessment and prioritisation of applications to be funded.

The funds allocated to local community groups, organisations and individuals are to assist in the provision of activities and services that benefit the local community. The following funding categories encourage and cater for a range of applications and activities.

Community Funding Category	Description	Open for applications	Maximum amount per application	Approval
Category A Community Infrastructure Grants	One-off infrastructure projects that provide broad benefits to a township or community	July - December	\$50,000	Council
Category B(i) Community Financial Assistance Grants	To foster and assist in the development of a broad range of community-based services and events within the Wattle Range Council area.	Twice a year, in August and December	\$2,000	Council
Category B(ii) Sport & Recreation Financial Assistance Grants	To foster and assist in the development of sport and recreational infrastructure, services and events within the Wattle Range Council area.	Twice a year, in August and December	\$2,000	Council
Category C Local Heritage Restoration Grants	The program promotes and supports the conservation of local heritage buildings and structures, by reimbursing property owners with a proportion of costs involved in retaining, reinforcing or re-instating their heritage significance.	Upon Application	\$2,500	Delegated Authority
Category D Arts & Cultural Grants	One-off projects that support the installation of public art and cultural events.	Upon Application	\$2,500	Delegated Authority
Category E Youth Development Foundation Grants	Provide financial assistance to youth within the Wattle Range Council area who have been selected from locally based community, educational and sporting organisations to participate in an officially accredited event at the State, State Country or National level.	Upon Application	\$200 for representation within Australia and \$400 for representation outside of Australia	Council
Category F (i) Flinders University Scholarships	The Terry Roberts MLC Memorial student scholarship has been established to assist students from the Wattle Range Council area to commence undergraduate study at Flinders University. Regional Tourism Prize Council sponsors an annual award for students who have successfully	Upon Application to Flinders University	2 x Scholarships valued at \$2,500 each \$500	Delegated Authority

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

	completed a Bachelor of International Tourism			
Category F (ii) University SA Study Grants	This grant provides encouragement and support for talented students from the Wattle Range Council area as they commence a University SA undergraduate degree program.	Upon application to UniSA	2 x Scholarships valued at \$2,500 each	Delegated Authority
Category F (iii) Dianne Manhood Commitment to Excellence in the Early Years Award	This peer nominated award is dedicated in memory of one of the region's most highly respected early years professionals, Dianne Manhood. The award is given towards on-going professional development activities for the recipient.	Upon Application	\$500	Delegated Authority
Category G (i) Event Seed Funding Sponsorship	Financial assistance to new events and cultural/arts activities which are capable of generating tourism or economic benefit for the Wattle Range Council area.	Upon Application	Discretionary	Delegated Authority
Category G (ii) Event In-Kind Support Sponsorship	In-kind support to events which are capable of generating tourism and economic benefit for the Wattle Range Council area.	Upon Application	Discretionary	Delegated Authority

4.1 Category A - Community Infrastructure Grants

The Community Infrastructure Grant (CIG) is a program that is provided to community and sporting groups to assist with co-funding major infrastructure projects. The grant is available to all community and sporting groups across the Council area. The CIG program assists community projects that provide direct benefits to residents of Wattle Range with a maximum Council contribution of \$50,000.

Council's total allocation to this program (refer Schedule 1). This program has a focus on health and wellbeing, access and inclusion, community participation and environmental sustainability. This includes infrastructure that supports any recreational, sport or cultural activities, including projects that:


- Build new infrastructure in response to an identified community need.
- Upgrade or improve existing community infrastructure.
- Improve accessibility of community facilities to increase use and promote inclusion.

Projects can involve improvement to infrastructure that can result in;

- Improved community health and wellbeing.
- Enhanced and diverse participation by the community.
- Improved community safety.
- Improved environmental sustainability or address environmental issues and concerns.

The total grant pool (refer Schedule 1) is an annual allocation that will be available to sporting and community groups who have infrastructure projects that are "Shovel Ready".

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

The following is a list of conditions and guidelines for the grant applicant;

- Applicants can apply for amounts up to \$50,000 for their project.
- Applicants must be able to contribute at least 50% of the total cost of the project,
- Applicants should be aware that the grant process is competitive, and funding may not be guaranteed.
- If an application is being supported by an auspicing body on behalf of another organisation, the application form must have written approval of the auspicing body submitted with the application, or the application must be submitted by the auspicing body.
- Only one CIG application per financial year will be considered.

Eligibility criteria includes:

- Not for profit incorporated group, organisation or club, or
- Voluntary association, or
- Unincorporated bodies/groups with a community focus, or
- Applicants must be able to contribute at least 50% of the total cost of the project,
- Applicants must have a current Australian Business Number (ABN) issued by the Australian Taxation Office (ATO),
- An organisation may only submit one application per grant funding round,
- Primary and Secondary schools are generally excluded from applying, unless they can demonstrate that their project or event is predominantly for the benefit of the wider community.

4.2 Category B - Financial Assistance Grants

Subject to the Council budget approval, Council allocates \$55,000 annually to its Financial Assistance Grants programs. The program has two separate rounds commencing in August and December annually.

These financial assistance grants are offered in two (2) separate funding categories:

(i) Community Financial Assistance Grants

A total of \$30,000 is available per annum for allocation to eligible Community groups and organisations to foster and assist in the development of a broad range of community-based services and events within the Wattle Range Council area.


(ii) Sport & Recreation Financial Assistance Grants

A total of \$25,000 is available for allocation to eligible Sports & Recreation groups and organisations to foster and assist in the development of sport and recreational infrastructure, services and events within the Wattle Range Council area.

Eligibility criteria includes:

- Not for profit incorporated group, organisation or club, or
- Voluntary association, or
- Unincorporated bodies/groups with a community focus, or
- Individuals,
- Applicants must be able to contribute at least 50% of the total cost of the project,

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

- Applicants must have a current Australian Business Number (ABN) issued by the Australian Taxation Office (ATO),
- An organisation may only submit one application per grant funding round,
- Primary and Secondary schools are generally excluded from applying, unless they can demonstrate that their project or event is predominantly for the benefit of the wider community.

The types of project which would be considered appropriate for funding would include:

- The purchase of furniture, tools or equipment aimed at improving the quality or range of activities or level of use of the facilities,
- The renovation, overhaul or repair of existing equipment, buildings or facilities to extend the life or usability of the overall facilities to the community,
- Support for the hosting of special sporting or recreation events (including major events) which create community and/or economic benefits for the Council area,
- Projects which are aimed at increasing the community usage of specific sport or recreation facilities,
- Programs that encourage and support equity of access to community facilities, programs and activities for all citizens within the Wattle Range Council area, particularly those people who are economically or socially disadvantaged or have disabilities,
- Projects or programs that increase the range of, and access to, quality community recreational, social and cultural activities,
- Projects that address the needs of mature age residents and people with disabilities.

In respect of projects involving buildings or infrastructure, preference will be given to applications which aim to renovate, overhaul or repair existing buildings or facilities, rather than the construction of new or additional facilities, consistent with Council's Strategic Plan pertaining to infrastructure.

4.3 Category C - Local Heritage Grants


The Council area is endowed with a diversity of historic architecture, significant sites and cultural heritage. The conservation of our built heritage will preserve outstanding places and connection to the local history of the community and helps to promote tourism within the region.

Council allocates funding through its Annual Business Plan and Budget (as per Schedule 1) to its Local Heritage Grants (LHG) program. Applications are accepted throughout the year and are only applicable to premises that are listed on Council's Local Heritage Register.

The LHG program promotes and supports the conservation of local heritage buildings and structures, by reimbursing property owners with a proportion of costs involved in retaining, reinforcing or re-instating their heritage significance.

Depending on demand for assistance and funds available in the respective financial year, a maximum of 50% of the cost of the conservation work (i.e. matched dollar for dollar by the applicant) up to a total subsidy of \$2,500 may be approved.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

LHG funds may be used to cover up to \$1,500 of the costs for obtaining professional advice from a heritage architect or tradesperson for the proposed works to be undertaken.

Eligibility criteria includes:

- Applications will only be accepted from the property owner of the Heritage listed property,
- Value of works must be in excess of \$1,000,
- Internal works to local heritage items where public access is readily available will be considered,
- Works that ensure the structural integrity of the building,
- Re-instatement of lost elements or fabric of a historical building where physical or archival evidence is available, such as historical photos or drawings, or remnant site fabric of elements. (Conjectural works will only be supported where no prior evidence exists, and a heritage consultant is engaged to achieve an authentic and appropriate outcome).

The following exclusions apply;

- Work that has already been completed or commenced
- Properties that are in arrears for any unpaid debt with Council
- State or Australian Government owned buildings
- Any other exclusions that appears within this Guideline

4.4 Category D – Arts & Cultural Grants

Council allocates funding through its Annual Business Plan and Budget (as per Schedule 1) to its Arts & Cultural Grants (ACG) program. Applications are accepted throughout the year.


The ACG program is intended to assist in the delivery of Council's strategic plan by providing funding to eligible groups, organisations and individuals to deliver creative arts and cultural projects that contribute to a welcoming and dynamic Council area that is full of rich and diverse experiences. The ACG program offers part funding for one-off projects that support the installation of public art and cultural events across the district.

Funding in this category will also be provided for small community based multicultural events and festivals that promote, celebrate and strengthen multiculturalism and disability inclusion in the Council area.

Eligibility criteria includes;

- Not for profit incorporated group, organisation or club, or
- Voluntary association, or
- Unincorporated bodies/groups with a community focus, or
- Individuals,
- Applicants must be able to contribute at least 50% of the total cost of the project,
- Applicants must have a current Australian Business Number (ABN) issued by the Australian Taxation Office (ATO),
- An organisation may only submit one application per financial year.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

4.5 Category E - Youth Development Foundation Grants

The Wattle Range Youth Development Foundation is established to provide assistance to youth within the Wattle Range Council area who have been selected from locally based community, educational and sporting organisations to participate in an officially accredited event at the State, State Country or National level.

The financial assistance may be in the form of a cash contribution from the Council towards the expenses involved in travelling, accommodation, equipment and training. It is not envisaged that Council would pay all expenses but would pay a contribution to defray some of the expenses involved.

Council will include an amount of money in its annual budget to meet the cost of providing financial assistance for the Youth Development Foundation Grant. Applications will be considered throughout the year. Council Officers will present a report of eligible applications to Council for consideration.

Eligibility criteria includes evidence that the applicant has been selected to participate in, train or compete in a state country, state, national or international team

4.6 Category F – Scholarships and Study Grants

Council supports and acknowledges the development of youth across the Council area. Council allocates funding through its Annual Business Plan and Budget (as per Schedule 1) to scholarships and study grants in order to support local students in their learning, development and retention in the Council area.

Council partnerships have been developed with local universities in South Australia and funding is provided through application to the Universities. It is a prerequisite that the students place of origin is from the Wattle Range Council area.

(i) Terry Roberts MLC Memorial Student Scholarship

Wattle Range Council has established the Hon Terry Roberts MLC Memorial Student Scholarship to recognise the contribution made by the late Hon Terry Roberts to South Australia, the Wattle Range Council area and the Millicent community. The scholarship has been established to assist students from the Wattle Range Council area to commence undergraduate study at Flinders University. Subject to availability, up to 2 Scholarships valued at \$2,500 each will be awarded annually.


(ii) UniSA Wattle Range Study Grants

The Wattle Range Council UniSA Study Grant provides encouragement and support for talented students from the Wattle Range Council area as they commence a UniSA undergraduate degree program.

The grants will be awarded to students who resided in the Wattle Range Council area during Year 12, or in the period immediately prior to lodging an application to study at UniSA. Two grants of \$2,500 are available each year:

- One grant for a Wattle Range Council resident relocating to Adelaide to commence an undergraduate program offered at a UniSA Metropolitan Campus.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

- One grant for a Wattle Range Council resident commencing study at the UniSA Mount Gambier Campus.

(iii) Dianne Manhood Commitment to Excellence in the Early Years Award

The peer nominated award is dedicated in memory of one of the region's most highly respected early years professionals, Dianne Manhood.

The award is sponsored by Wattle Range Council and the \$500 award money is given towards on-going professional development activities for the recipient.

4.7 Category G – Event Sponsorship

Council supports and acknowledges the importance of the development and sustainability of community events to the health and vibrancy of our communities. Council allocates funding through its Annual Business Plan and Budget (as per Schedule 1) to support a number of key events which are capable of generating ongoing tourism and economic benefit for the Wattle Range Council area.

It is expected that most sponsorship requests will come from organisations and community groups. However, individuals or unincorporated bodies can submit an application for sponsorship under the auspices of another recognised incorporated body. Under these circumstances, a signed agreement from the auspicing body must accompany the application.

Eligibility criteria includes;

- Appropriateness of the proposed event or activity and the overall suitability for the location,
- Innovation / originality of the concept,
- Timing of the event or festival in relation to its ability to extend the length of the local tourism season,
- Preference should be given to events staged outside peak and public holiday periods,
- Evidence of community support and participation in the event,
- The number of tourists the proposed event will encourage into the town/district,
- Evidence of a well-developed budget and business plan,
- The level of financial or in-kind support contributed to the event from other sources, particularly local sources,
- Evidence of long-term planning for development of the event (if it is not to be a one-off event),
- Marketing strategies,
- Management of past sponsorships,
- Demonstrated ability of the organising committee to manage events.


(ia) Perpetual Sponsorship of Events

Council supports a small number of established events that receive perpetual funding in accordance with its Annual Business Plan (as per Schedule 1).

(ib) Seed Funding of New Events

Seed funding is designed to assist an organising body to establish a new event in the Wattle Range Council area. Funding may be provided for the first and second years of an event with

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

any second-year funding being a reduced amount with the expectation that events will become self-sufficient after two years.

(ic) In-kind Sponsorship

Council will support new and existing events through in-kind sponsorship subject to available resources. In-kind sponsorship may include the following activities:

- Administrative assistance,
- Printing, mail out and promotional services,
- Limited assistance with submission writing to other funding bodies,
- Assistance with extra waste management services,
- Assistance with street closures,
- Waiving of hire fees for use of council owned land and buildings subject to compliance with Council policy,
- Waiving of permit and other fees,
- Promotional support through social media platforms.

4.8 Landowner Consent and Letters of Support from Council

Letters of support and/or landowner consent are often required to support an application that relates to Council owned land as they demonstrate to potential funding partners that the application has Council's support.

Council staff will provide a letter of support and/or landowner consent (where applicable) for grant applications where the outcomes align with Wattle Range Council's Strategic Plan.


Requests for letters of support or landowner consent for grant applications must be made in writing with at least 14 days' notice before the document is required. Requests should include:

- Name of organisation
- Email address
- Phone Number
- Funding program details
- Date funding program closes
- Date letter is required
- Details of project
- Reason for applying for funds
- Total cost of project
- Details of how project will be funded including budget and business case, funding partners.

4.9 Development Application Fees and Charges

Community Groups who are recognised as being an incorporated, not-for-profit organisation can apply in writing to the Chief Executive Officer to have Development Application fees waived. Only Council related fees and charges can be waived. Development application fees such as lodgement fees and fee's that are required for external referrals, public notification

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

advertising fees or as a Levy to the State Government or other third-party agencies will not be waived.

4.10 General Considerations

Applications will be considered ineligible if applicants are in arrears in the payment of any rates, fees or charges due to Wattle Range Council at the time of their application.

Applicants **may be required to**:

- Show that they have a limited capacity to raise funds through other sources such as annual income, gate charges or similar.
- Agree in writing with any terms and conditions applying to the grant prior to the receipt of funds.
- Assume all responsibilities including project management, public risk and/or other insurances and any project funding shortfalls.
- Have satisfactorily acquitted any previous grants received from Wattle Range Council.
- Acknowledge Council's assistance in any publications or publicity.
- Have a committee of management that accepts responsibility for the administration of the grant.
- Have an adequate risk management plan in place.

Applicants **may be required to** detail in writing:

- The purpose for which the requested funds will be utilised;
- Demonstrate that the purpose of the funding request meets a recognised community need or identified gap; and
- Demonstrate that the purpose of the funds will primarily benefit the residents of the Wattle Range Council area.


The applicant **must** comply with all relevant Australian and South Australian legislation, including:

- Accounting and auditing requirements
- Equal opportunity and anti-discrimination laws
- Planning and Building Rules (where relevant)
- Human rights laws
- Privacy, confidentiality and freedom of information laws
- Registration or accreditation of professional employees
- Preparation and dissemination of Annual Reports.

Funding will **not** be provided for the purposes that:

- Are considered to be primarily the responsibility of the State or Federal Government;
- Seek to make a financial profit for the applicant;
- Organisations that have its own grant giving program or fundraising program that provides money to finance another organisation's community initiatives;
- Individual (single person) event participation or project;
- Events or functions which are held on an annual or other regular basis that require ongoing financial support;

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

- Retrospectively – i.e. have already been completed or for costs that have already been expended;
- Have funds available through other appropriate funding sources or avenues;
- Duplicate other locally available services;
- Require regular maintenance and/ or repairs to property where the responsibility is with a private entity, Local, State or Commonwealth Government Department;
- Are for ongoing operational costs such as building maintenance, rates, electricity, staff wages, rent, water, insurance, telephone costs or the purchase of land or the repayment of financial loans;
- Support Political Parties;
- Are for commercial activities, projects or events.

Where an application is made under the **Category A** CIG program -The applicant **must** also provide:

- A copy of the latest audited financial statements for a minimum period of two years;
- A detailed project budget, including proposed project expenditure, project income from all sources and funding assistance sought from Council;
- A copy of their business plan;
- Formal quotes (less than three months old) for all services and products over \$3,000. Quotes must include the suppliers ABN and the GST amount;
- Certificate of Currency for public liability insurance to cover members, contractors, volunteers and the general public, to \$20 million;
- Project plan;
- In the case of sporting associations, evidence of Star Club accreditation levels;
- Other supporting information that may assist Council in assessing the application.

The successful applicant will be required to spend Council's grant funds within 12 months of the start of their program, project or activity and must abide by any other funding conditions required by Council. A written evaluation report / grant acquittal outlining the outcomes of the program, project or activity, together with an audited financial report on how the grant funds were expensed must be provided to Council within three months of the completion date of the program, project or activity.

The successful applicant must acknowledge Council's assistance in any publications or publicity such as their Annual Report. A draft of any media release mentioning the grant should be sent to Council for review prior to submission to the media.

5 REVIEW


This guideline shall be reviewed every four years. Schedule 1 should be updated annually in conjunction with the Annual Business Plan and Budget process.

6 AVAILABILITY

This guideline is available for inspection without charge at the following location during ordinary business hours:

- Principal Office, "Civic Centre", George Street, Millicent
- Council Website: www.wattlerange.sa.gov.au.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	GUIDELINE [Document Number]	Version:	Draft_2020_02
	Community Grants, Scholarship and Sponsorship Programs	Date Adopted:	[Authorisation Date]
		Next Review Due:	

A copy of the guideline may be purchased from the Principal Council Office upon payment of a prescribed fee in accordance with Council's Schedule of Fees and Charges.

7 REFERENCES & FURTHER READING

Relevant Legislation:	<ul style="list-style-type: none"> • <i>The Local Government Act 1999;</i> • <i>Development Act 1993;</i> • <i>Planning Development & Infrastructure Act 2016.</i>
Relevant Policies / Procedures / Guidelines	This Guideline should be read in conjunction with: - <ul style="list-style-type: none"> • Policy 130 Guarantee of Community Loans Policy • Policy 1.38 Applications to Council for funding assistance policy • Policy 1.37 Sponsorship of Events Policy

8 ADOPTION & AMENDMENT HISTORY

The table below sets out the adoption, review and amendment history of the guideline.

Version No:	Issue Date:	Authorised by:	Description of Change:	Minutes Reference:

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
[File Reference]	Public	Development Services	Director Development Services	4 years
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SCHEDULE 1: Total Annual Funding Available per Funding Category as per Annual Business Plan and Budget

Community Funding Category	Description	Maximum amount available per application	Total amount available per financial year
Category A Community Infrastructure Grants	One-off infrastructure projects that provide broad benefits to a township or community	\$50,000	\$100,000
Category B(i) Community Financial Assistance Grants	To foster and assist in the development of a broad range of community-based services and events within the Wattle Range Council area.	\$2,000	\$30,000
Category B(ii) Sport & Recreation Financial Assistance Grants	To foster and assist in the development of sport and recreational infrastructure, services and events within the Wattle Range Council area.	\$2,000	\$25,000
Category C Local Heritage Restoration Grants	The program promotes and supports the conservation of local heritage buildings and structures, by reimbursing property owners with a proportion of costs involved in retaining, reinforcing or re-instating their heritage significance.	\$2,500	\$10,000
Category D Arts & Cultural Grants	One-off projects that support the installation of public art and cultural events.	\$2,500	\$10,000
Category E Youth Development Foundation Grants	Provide financial assistance to youth within the Wattle Range Council area who have been selected from locally based community, educational and sporting organisations to participate in an officially accredited event at the State, State Country or National level.	\$200 for representation within Australia and \$400 for representation outside of Australia	
Category F (i) Flinders University Scholarships	The Terry Roberts MLC Memorial student scholarship has been established to assist students from the Wattle Range Council area to commence undergraduate study at Flinders University.	2 x Scholarships valued at \$2,500 each	\$5,000
Flinders University Regional Tourism Prize	Council sponsors an annual award for students who have successfully completed a Bachelor of International Tourism.	Cash Award of \$500	\$500
Category F (ii) University SA Study Grant	This grant provides encouragement and support for talented students from the Wattle Range Council area as they commence a University SA undergraduate degree program.	2 x Scholarships valued at \$2,500 each	\$5,000
Category F (iii) Dianne Manhood Commitment to Excellence in the Early Years Award	This peer nominated award is dedicated in memory of one of the region's most highly respected early years professionals, Dianne Manhood. The award is sponsored by Wattle Range Council and the \$500 award money is given towards on-going professional development activities for the recipient.	\$500	\$500
Category G (i) Seed Funding Sponsorship	Financial assistance to new events and cultural/arts activities which are capable of generating tourism or economic benefit for the Wattle Range Council area.	Discretionary	
Category G (ii) In Kind Sponsorship	In-kind support to events which are capable of generating tourism and economic benefit for the Wattle Range Council area.	Discretionary	N/A

15.2 Director Corporate Services

15.2.1 Monthly Financial Performance Report

Report Type	Officer Report
Department	Corporate Services
Author	Jasmine Eyles
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Not Applicable
Strategic Plan Reference	Theme 5 - Organisational Excellence 5.2 Govern in a responsible and responsive way.
File Reference	GF/7.73.1/4
Attachments	1. GL Monthly Report September [15.2.1.1 - 3 pages]

Purpose of Report

Council consideration of the Monthly Financial Performance Report.

Report Details

The attached Financial Performance report for the year to 30 September 2020 shows that Council is currently within its approved 2020/21 budget based on current expenditure and income trends.

The 2020/21 Financial Performance Report provides a snapshot of Council's financial performance for the period to 30 September 2020. The report includes the year to date actual expenditure and income for both operating and capital comparative to the adopted 2020/21 original budget. In addition, the report also provides an update of the Key Financial Indicators used to measure Council's Financial Sustainability.

Operating Expenditure and Revenue

The attached Income Statement shows that after the completion of three (3) months of the 2020/21 financial year, Council is within its overall budget parameters and is expected to remain so at year end when accounts are completed.

Capital Expenditure

Council's current capital budget is \$7.303M of which \$1.855M has been spent and/or committed for expenditure.

Balance Sheet

Council did not budget to borrow any funds in 2020/21. Repayment of existing loans is scheduled for various times throughout 2020/21. Council's current loan principal is \$4.6M.

Rates Debtors

Aged Rates Debtors constitute 5.79% (\$0.883M) of total rates raised in 2020/21. It should be noted that the number of properties with rates outstanding more than three years is 30. The amount outstanding is expected to decrease in September due to outstanding amounts from the 20/21 first quarter instalment being paid. It should be noted that amount of rates debts outstanding and the number of ratepayers who owe rates are slightly more than at the same time as last financial year.

Financial Considerations

Budget Allocation	Refer to Attachment
Budget Spent to Date	Refer to Attachment
Budget Variation Requested	Refer to Attachment

The financial implications are as detailed in the attached budget papers.

Policy Considerations

Information reflected in this report forms part of Council's 2020/21 Annual Business Plan and Budget, which is required to be reviewed periodically by Council, in accordance with the *Local Government Act 1999* and *Local Government (Financial Management) Regulations 2011*.

Legislative Considerations

There are no known legislative considerations related to this report.

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.

Communication & Consultation Considerations

There are no known communication and consultation considerations related to this report.

RECOMMENDATION

That Council receive and note the 2020/21 September Financial Performance Report.

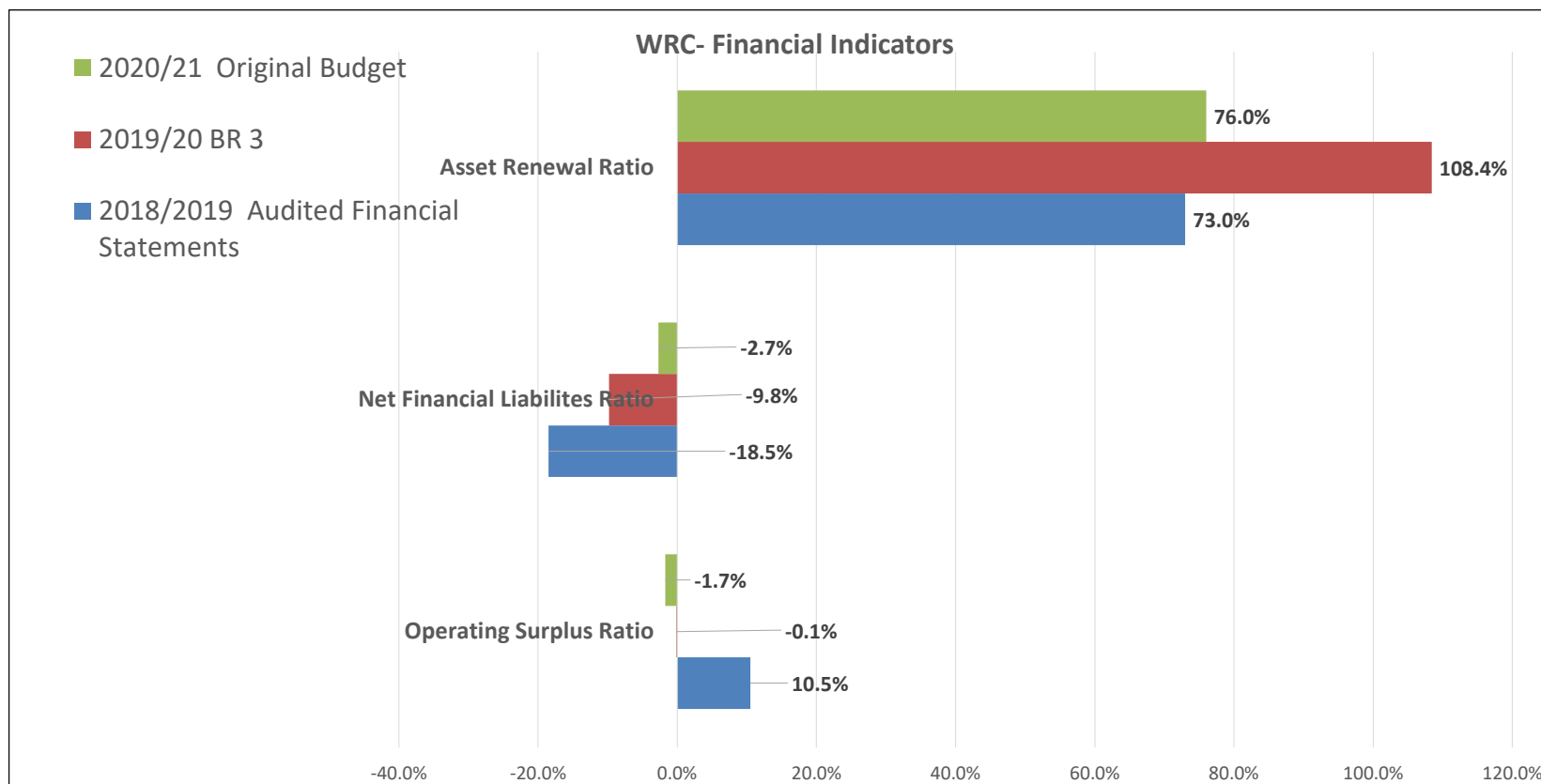
WATTLE RANGE COUNCIL
2020/21 MONTHLY BUDGET REPORT
AS AT
30-September-2020

OPERATING ACTIVITIES						
Adopted 2020/21 BUDGET \$'000		YTD 2020/21 BUDGET \$'000	YTD 2020/21 ACTUAL \$'000	YTD 2019/2020 VARIANCE \$'000	YTD 2019/2020 VARIANCE %	
	OPERATING INCOME	A	E	=A-E		NOTE
19,086	Rates	19,090	19,119	(29)	0.2%	
294	Statutory Charges	73	70	3	-4.1%	1
2,251	User Charges	560	409	151	-27.0%	1 & 5
4,124	Grants Subsidies and Contributions	1,006	892	114	-11.3%	1
58	Investment Income	15	10	5	-34.2%	1
402	Other	103	134	(31)	29.7%	1
26,215	Total Operating Income	20,847	20,634	213	1.0%	
OPERATING EXPENSES						
10,151	Wages and Salaries	2,644	2,363	(281)	-10.6%	1
11,229	Materials, contracts & other expenses	2,757	1,348	(1,409)	-51.1%	1 & 6
349	Finance Costs	87	(7)	(94)	-108.2%	2
4,936	Depreciation, amortisation & impairment	1,234	0	(1,234)	-100.0%	3
26,665	Total Operating Expenses	6,723	3,704	(3,018)	-44.9%	
(450)	OPERATING SURPLUS/(DEFICIT)					
A	BEFORE CAPITAL AMOUNTS	14,124	16,929	(2,805)	-19.9%	
CAPITAL ACTIVITIES						
Net Outlays in Existing Assets						
4,438	Capital Expenditure on renewal and replacement of Existing Assets	165	375	210	127.3%	4
(4,936)	Depreciation, Amortisation and Impairment	(1,234)	-	1,234	-100.0%	3
(190)	Proceeds from Sale of Replaced Assets	(17)	(17)	(0)	1.5%	
(688)		(1,086)	358	(1,444)	133.0%	
Net Outlays on New and Upgraded Assets						
3,838	Capital Expenditure on New and Upgraded Assets	124	504	380	307.5%	4
(970)	Amounts received specifically for New and Upgraded Assets	(84)	(577)	(493)	586.4%	1
-	Proceeds from Sale of Surplus Assets	-	-	-	100.0%	1
2,868		40	(73)	113	284.2%	
(2,630)	Net Lending / (Borrowing) for Financial Year (A-B-C)	15,170	16,644	1,474	9.7%	
	Net Operating Surplus / Deficit (A+B+C+D)	14,147	16,839	(2,692)	-19.0%	

WATTLE RANGE COUNCIL
2020/21 MONTHLY BUDGET REPORT
AS AT
30-September-2020

NOTES

#	Description	Status	Action Required
1	Timing issue between when budgets for activities are scheduled to occur and when the activities actually occur.		No Action Required
2	Accrued Interest for 19/20. Will be corrected when 20/21 year end process is completed.		No Action Required
3	Depreciation for July, August, September 20/21 yet to be allocated. Will occur when the 19/20 End of Year processes have been completed.		No Action Required
4	Project completion time frames do not always match the expected budget time lines for completion as this information was unavailable at the time of the initial budget upload.		Budget timings for projects to be updated to correlate with expected completion dates at BR 1
5	September Reports for the Southern Ocean Tourist Park Income, received after month closed off.		To be receipted. Ensure that October reports are received in a timely manner
6	The fuel invoice for September 20 was not received until after month end.		To be processed.



15.2.2

Quarterly Budget Review 1 Report - 2020/21

Report Type	Officer Report
Department	Corporate Services
Author	Aaron Peek
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Not Applicable
Strategic Plan Reference	Theme 5 - Organisational Excellence 5.2 Govern in a responsible and responsive way.
File Reference	GF/7.11.1
Attachments	1. 1920 Carry Forwards [15.2.2.1 - 1 page] 2. Capital split 2021 - BR 1 [15.2.2.2 - 3 pages]

Purpose of Report

As per the requirements the *Local Government Act 1999* and the *Local Government Financial Management Regulations 2011* the purpose of this report is to review the first quarter budget review for 2020/21.

Report Details

This report presents the first review of Council's operating and capital budget for 2020/21. It is the first significant review of the Budget since its adoption in June 2020. A number of proposed changes are recommended for Council's consideration.

The changes proposed are based on a number of factors including actual payments made, change in forecast expenditure and income due to varying factors, omission of some budgets from the original budget and inclusion of funds carried forward for capital and operating projects not completed as at 30 June 2020. The attached financials and budget papers detail all the recommended variations and Council's revised end of year financial position.

Quarterly Budget Review 1 confirms that Council's Operating Deficit is proposed to increase from (-\$0.450M) to (-\$1.247M) should the recommended variations be adopted.

The presentation of the review is consistent with Regulation 9 (1a) of the *Local Government Financial Management Regulations 2011*.

The quarterly review of budgets are mandated in the *Local Government Act 1999* Section 123 and more specifically Regulation 9 of the *Local Government Financial Management Regulations 2011* stipulates the parameters and formats that the reviews should be undertaken in accordance with.

To ensure consistency with the *Local Government Act 1999*, Council's current budgeting framework includes;

- Budget updates (at least twice per year)
- Mid-year budget review (once per year)
- Report on the financial results (one report after completion and audit of annual financial statements for the previous financial year)

The LGA Financial Sustainability Paper 25 – Monitoring Council Budget Performance outlines the prescribed formats for budget updates and denotes suggested formats for the presentation of budget updates. This report has been produced in a consistent manner to this.

The intent of this report is to provide Council with a budget update, i.e. to bring to its attention where any variances from the adopted 2020/21 budget are required. These reports provide Council with a high-level understanding of the decision made or going to be made and the impact to the financial ratios. They are not intended to provide detailed line by line analysis of how Council is tracking in its current budget; ultimately this is the responsibility of the management team to monitor once Council has approved the budget.

The Budget Update Report 1 provides an update on movements of carryover projects from 2019/20, as well as considering the major changes that occurred following the development of the 2020/21 budget. These changes are represented in the Summary Financial Performance & Position Statement (SFPPS) (also known as uniform presentation of finances) below.

Wattle Range Council				
Summary of Financial Performance & Position Statement (SFPPS)				
2020/21				
Summary of Financial Performance & Position Statement (SFPPS)		2020/21 Original Budget \$,000	2020/21 1st Qtr Budget Update \$,000	Budget Variance \$,000
1	Income	26,215	26,370	155
2	less Expenses	26,665	27,617	952
		- 450	- 1,247	797
3	less Net Outlays on Existing Assets			
	Capital Expenditure on renewal and replacement of Existing Assets	4,741	5,472	731
	less Depreciation, Amortisation and Impairment	4,936	4,936	0
	less Sale of Replaced Assets	130	130	0
		- 325	406	731
4	less Net Outlays on New and Upgraded Assets			
	Capital Expenditure on New and Upgraded assets	2,562	4,325	1,763
	less amounts specifically received for New and Upgraded Assets	970	1,037	67
	less Proceeds from sale of surplus assets	-	-	0
		1,592	3,288	1,696
5	Net Lending / (Borrowing) for Financial Year	- 1,717	- 4,941	3,224
Financial Ratios				
6	Operating Surplus / Deficit * (Operating Revenue less Operating Expenses)	- 450	- 1,247	(797)
7	Operating Surplus Ratio ** (Operating surplus / Operating Revenue)	-1.7%	-4.7%	-3.1%
8	Net Financial Liabilities Ratio *** (Net Financial Liabilities divided by Operating Income) Target between Nil and 100%	-2.7%	13.0%	15.7%
9	Asset Sustainability Ratio **** (Acquisition of renewal and replacement of assets / Depreciation) Target between 85% and 105%	78.7%	91.2%	12.5%
* Being the operating surplus (deficit) before capital amounts				
** Operating Surplus ratio expresses the operating surplus as a percentage of general and other rates, net of NRM levy				
*** Net Financial Liabilities equals total liabilities less financial assets				
**** Asset sustainability ratio indicates whether a Council is replacing existing assets at the same rate they are wearing out				

The operating income is forecast to increase by \$155K. The following changes have impacted on the operating income expectations of 2020/21:

- 85 of 303

- e. More applications for Council's waste management concession than originally budgeted for, increase of \$4K.
- f. \$17K increase in Landscape Levy charges raised.
- g. Funding received for recycling transport subsidy, \$22K.

2) Operating Expenses

Within the operating expenditure budget, the following changes contribute to the \$952K increase in operating expenditure:

- a. Council's income protection payment is paid quarterly. The projected amount to be paid for income protection results in an increase of \$23K.
- b. Council has paid insurances for Workers Compensation. The amount of workers compensation insurance paid was \$26K less than the amount that was originally budgeted for.
- c. Reinstatement of the Millicent Saleyards stock holding pens, not included in the original budget \$33K.
- d. Increase of \$5K for reinstatement of Burchard's quarry as per agreement.
- e. \$17K for painting works at the Gladys Smith Early Learning Centre (GSELC) carried forward from 19/20.
- f. Budget increase of \$5K for random drug & alcohol testing, as per policy.
- g. \$165K for preparation of project concepts, economic impact statements, grant funding applications and supporting documents to assist in the recovery from the economic downturn as a result of the COVID-19 pandemic.
- h. Nangwarry toilet design \$10K, carried forward from 2019/20.
- i. Carry forward from 19/20 \$142K for the Rivoli Bay data collection & modelling project.
- j. Increase of \$65K for dredging of the Beachport boat ramp. Originally the dredging was scheduled for March 20, additional dredging will be required in September's dredging campaign.
- k. Installation of new hot water service, in order to finalise the handover of the building to the Millicent Bandits Baseball Club, \$4K.
- l. Tantanoola hall water heater & tank carried forward from 2019/20 \$5K.
- m. \$8K budget increase for the recruitment of a new Director of Development Services & CEO review.
- n. \$1K increase due to semi hire for the seizure of cattle.
- o. Works on the McCorquindale Park gates. Carried forward from 2019/20, \$5K.
- p. Coastal erosion investigation at the Salmon Hole & Post Office Rocks. Carried forward from 2019/20 due to project being delayed, \$30K.
- q. Works to verandah at the GSELC, \$7K carried forward from 2019/20.
- r. \$39K for coastal protection for the Beachport town beaches. Carried forward from 2019/20.
- s. Roll out of new kitchen caddies, funding received in 2019/20. Implementation was deferred due to COVID-19, \$35K.
- t. \$50K for the audit of kerbside collection bins, funding received in 2019/20. Carried forward from 2019/20.
- u. \$10K increase repairs drainage pump Nangwarry.
- v. \$20K for cemetery works budgeted for in 2019/20 to occur in 2020/21.
- w. Proposed WIN TV ad campaign, resulting in a budget increase of \$20K.
- x. \$1K increase for advertising of impounded vehicles as required under the Local Government Act.
- y. \$5K assistance to Foodbank Australia as per Council resolution.
- z. \$1K assistance to the Stand Like Stone Foundation as per Council resolution.
- aa. Increased insurance claims resulting in a budget increase of \$5K.
- bb. Sport & Recreation grants for Imagine Millicent (\$2K) & Beachport Surf Life Saving (\$2K) carried forward from 2019/20.

- cc. Community Grants for McLaughlin Park (\$2K) & Mid-South East Netball (\$2K) carried forward from 2019/20.
- dd. Council's asset insurance is paid quarterly. The projected amount to be paid has increased by \$13K.
- ee. Installation of disability access doors at the Penola Visitor Information Centre carried forward from 2019/20, \$9K.
- ff. \$100K for the change over of corporate enterprise system to Datascape. Carried forward from 2019/20.
- gg. Continuation of new security keys and swipe cards at swimming pools delayed due to need for detailed quote and design. Carried forward from 2019/20, \$30K.
- hh. \$2K training costs for economic development not included in the original budget.
- ii. \$10K increase in training costs for development services not included in the original budget.
- jj. \$4K increase in budget required for accreditation under the *Planning, Development and Infrastructure (PDI) Act*.
- kk. \$4K increase for works to resolve salt damp at the Beachport museum. Carried forward from 2019/20.
- ll. Increase budget for records storage fob access, security sensors & cupboard, \$6K.
- mm. Budget increase of \$7K for air conditioner upgrades at the GSELC as quotes for the work exceed the available budget with additional electrical work and wall reinstatement needed that was not included in the original estimate.
- nn. \$10K for consultancy services for a Development Assessment Manager.
- oo. \$41K budget increase to the COVID-19 emergency fund to reflect actual costs incurred.
- pp. Ongoing costs associated with 12 Ridge Terrace building (Elec-Air) \$9K.
- qq. Costs of pre employment medicals have increased since utilising Job-Fit, \$4K.
- rr. Increase in Single Farm Enterprise Applications, resulting in Landscape Levy remissions of \$5K.
- ss. Budget increase of \$5K for a new water line to the Millicent VIC.

3) Net Outlays on Existing Assets

Council's revised capital expenditure budget is \$9.797M this is an increase of \$2.494M from the original budget. Apportioned \$0.731M of the increase relates to the replacement of existing assets and \$1.763M of the increase relates to upgrade of existing assets or new assets. The details of the changes are attached below and to this report.

Net outlays on existing assets are forecasted to increase by \$731K. The increase in expenditure on existing assets of \$731K is summarised as follows:

- a. Malfunction of bore pump at truck fill between Penola pool and Penola park, \$25K.
- b. Works required on the Domain walking trail due to amounts being unspent following Department of Transport & Infrastructure (DPTI) funding, \$7K (part renewal & new/upgrade).
- c. Project of renewing/upgrading side counter doors at the Visitor Information Centres not proceeding. A decrease of \$6K (part renewal/part upgrade).
- d. Increase of \$80K for renewal works required at the Mount Burr Football Club. Dilapidation report from Steplen's did not account for removal of asbestos, upgrade to electrical, replacement of windows and other issues at the site.

Further to the above a number of projects from 2019/20 have been carried over until 2020/21;

- Renewal works to the footpath on Church street, Penola in front of the post office \$34K.
- Renewal of the Emu Room shed roof at the GSELC \$9K.
- Works to stormwater on Arthur Street Penola \$207K (part renewal & new/upgrade).
- Road works on Kennedy Road, Glencoe \$112K (part renewal & new/upgrade).
- Renewal works on the Kentish Place footpath \$13K.
- Renewal works to the Millicent Library courtyard \$10K.

- Stormwater works on Queen Street, Penola, \$49K.
- Completion of renewal works on the Millicent Road Safety School, \$4K.
- Intersection upgrade works \$9K (part renewal & new/upgrade).
- Millicent depot lunchroom floor \$8K.
- Works to be undertaken at the Millicent Domain \$109K (part renewal & new/upgrade).
- Replacement of Ford Ranger not received in 19/20, \$62K.

4) Net Outlays on New and Upgraded Assets

Net outlays on new and upgraded assets are forecasted to increase by \$1.674M. The increase is due to an increase of capital expenditure on new or upgraded assets mainly due to project carried forward from the 19/20 financial year. The increase in expenditure on upgraded assets of \$1.763M is summarised as follows;

- a. Works required on the Domain walking trail due to amounts being unspent following Department of Transport & Infrastructure (DPTI) funding, \$26K (part renewal & new/upgrade).
- b. Works required at the Southend Caravan Park, as per Council's resolution on the 8th September 2020, \$167K.
- c. Project of renewing/upgrading side counter doors at the Visitor Information Centres not proceeding. A decrease of \$17K (part renewal/part upgrade).
- d. Upgrade of the water softener at the SOTP B block, \$1K due to quotes received greater than the original budget.

Carryover projects from 2019/20;

- Works to stormwater on Arthur Street Penola \$622K (part renewal & new/upgrade).
- Road works on Kennedy Road, Glencoe \$334K (part renewal & new/upgrade).
- Intersection upgrade works \$28K (part renewal & new/upgrade).
- Works to be undertaken at the Millicent Domain \$322K (part renewal & new/upgrade).
- Installation of Public Wi-Fi at Beachport & Penola \$32K.
- Installation of dog park at Millicent \$17K.
- GSELC Emu Room outdoor area \$11K.
- Southern Ocean Tourist Park recreation room \$220K.

Council was successful in receiving funding for the Kennedy Road Glencoe project, however, was unsuccessful in the receiving funding for the Dergholm road intersection upgrade project. Overall change is an income increase for new/upgraded assets of \$67K.

5) Net Lending/Borrowing for Financial Year

Council's Net Lending for 2019/20 has increased by \$3.224M. The largest contributor to the increase is uncompleted projects, both operating & capital, that have been carried over from the 2019/20 budget year.

6) Operating Surplus / Deficit

Council's operating deficit has increased by \$818K. The net changes in operating income and expenditure are summarised above. The forecast operating deficit is now anticipated to be (-\$1.269M).

7) Operating Surplus Ratio

The Operating Surplus (Deficit) ratio is forecasted to increase from -1.7% to -4.8%. Largely this result has been impacted by the inclusion of carry over operational projects that were incomplete in 2019/20.

8) Net Financial Liabilities Ratio

Net financial liabilities ratio is forecasted to increase from -2.7% to 13.0%. Council debt levels are set to increase slightly from the original budget position largely as a result of the funding of carry forward budgets from 2019/20 that were not completed.

9) Asset Renewal Funding Ratio

Asset Renewal Funding Ratio is forecast to increase from 78.7% to 91.2%. The result is within the target range set by Council of 85% to 105%. The ratio has increased in the first quarter due to an increase in capital expenditure on renewal of existing assets.

Financial Considerations

The financial implications of Quarterly Budget Review 1 are as detailed in the body of this report and the attached capital projects.

Risk Considerations

There are no known risk considerations related to this report.

Policy Considerations

There are no known policy considerations related to this report.

Legislative Considerations

This budget review is undertaken and presented in a format as required by the Local Government Act 1999 and *Local Government (Financial Management) Regulations 2011*.

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.

Communication & Consultation Considerations

There are no known communication and consultation considerations related to this report.

RECOMMENDATION

That Council adopt the 2020/21 Budget Review 1 as presented.

2019/20 BUDGETS TO BE CARRIED OVER TO 2020/21 BUDGET

#	PROJECT	JOB	CARRY FORWARD TO 2020/21	COMMENTS
OPERATING EXPENSES				
1	McCorquindale Park front gates	194217	\$ 5,000.00	
2	Beachport Museum salt damp	257083	\$ 3,500.00	
3	Millicent Child Care Wallaby Room veranda	190205	\$ 7,000.00	
4	Millicent Child Care Painting	190201	\$ 17,000.00	
5	Tantanoola Hall water heater & Tank	202143	\$ 5,000.00	
6	Datascape Project	121205	\$ 100,232.00	
	Preparation of project concepts, economic impact statements, grant funding applications and supporting documents to assist in the recovery from the economic downturn as a result of the COVID-19 pandemic	101422000.203	\$ 165,000.00	
8	Community Grant - McLaughlin Park	231205	\$ 2,000.00	
9	Community Grant - Mid SE Netball	231205	\$ 1,955.00	
10	Sport & Rec Grant - Imagine Millicent	101941500	\$ 2,000.00	
11	Sport & Rec Grant - Beachport Surf Life Saving	101941500	\$ 2,000.00	
12	Nangwarry toilet upgrade - design	236083	\$ 10,000.00	Delay due to availability of architect
13	Penola Main Office Doors Disability Access	101021120	\$ 9,000.00	Quotes were received but purchase order was not raised before the end of financial year. Works can commence following adoption of carry forward
14	Adaptation Strategy for Beachport Town Beaches	211210	\$ 38,500.00	Matching funds for Coast Protection Grant
15	Rivoli Bay Study	211206	\$ 9,047.00	Rivoli Bay Data Collection and Modelling project shared across 3 budget lines, ongoing project due for completion in 20/21, Matching funds for Coast Protection Grant
16	Beachport Metocean Data	211208	\$ 71,378.50	Rivoli Bay Data Collection and Modelling project shared across 3 budget lines, ongoing project due for completion in 20/21, Matching funds for Coast Protection Grant received in 19/20
17	Beachport Boat Ramp - Rivoli Bay Study	230142	\$ 61,745.00	Rivoli Bay Data Collection and Modelling project shared across 3 budget lines, ongoing project due for completion in 20/21, Matching funds for Coast Protection Grant
18	Coastal Erosion	211204	\$ 30,000.00	Project delayed due to other priorities during COVID-19
19	Beachport Boat Ramp - Dredging	211148	\$ 65,382.44	Dredging scheduled for March 2020 deferred due to COVID, additional dredging will be required in September campaign due to accumulation of sand \$30k from Council funds and \$20,767 from Green Industries Grant for Audit of kerbside bins was scheduled for April 2020 but deferred due to COVID, arrangements are in place for completion as soon as budget is confirmed. \$20,767 funding received in 19/20 as apart of the project.
20	Waste initiatives	223202	\$ 50,767.20	Grant funding received for roll out of new kitchen caddies and matching funds to be carried forward for delivery in March 2021 as additional funding is required. Implementation was deferred due to COVID as caddies will be hand delivered by local community groups
21	Waste initiatives	223141	\$ 35,200.00	Roll out of new security keys and swipe cards delayed due to need for detailed quote and design - adopted in a budget review last financial year
22	Pool security upgrade		\$ 30,000.00	
			\$ 721,707	
OPERATING INCOME				
1	Roads to Recovery	281522	\$ 161,230.00	
			\$ 161,230	
CAPITAL				
1	Church Street Penola Footpath	9450184	\$ 34,430.00	
2	Beachport (SOTP) Recreational room	274013	\$ 220,550.00	
3	Childcare Emu Shed Roof	190006	\$ 9,000.00	
4	Millicent Dog Park	160003	\$ 16,500.00	
5	Arthur Street Penola Stormwater drainage	212131	\$ 829,374.00	
6	Public Wi-Fi	263002	\$ 31,500.00	
7	Kennedy Road Construction	450032	\$ 444,872.00	incompleted works from last year needing to undertaken in 20/21
8	Kentish Place Footpaths Works	1450205	\$ 13,000.00	
9	Library and Council Office Court Yard	2450212	\$ 10,000.00	
10	Penola Stormwater Design Queen Street	212133	\$ 48,630.00	
11	Road Safety School	172001	\$ 3,598.00	
12	Intersection Upgrades	280104	\$ 36,845.00	
13	Millicent Depot Luchroom floor	293006	\$ 8,000.00	
14	Domain	232064	\$ 418,593.00	Includes grant funding carried over from Domain to Link Project of \$25,032 funding to Art Works
15	Millicent Domain Paths, Signage Seating	232065	\$ 11,232.73	
16	Plant Replacement (outstanding)	291023	\$ 62,420.00	Plant Replacement Carry forward for purchase of Ford Ranger not received until early 20/21
17	Millicent Library 'Hand rails, Bike cover/ rack	245012	\$ 10,000.00	
18	Millicent Emu out door area	190002	\$ 11,920.00	
			\$ 2,220,465	
Capital Income				
			\$ -	

FY2020/21 CAPITAL Projects: Budget Review 1

No	Project Manager	Ledger Number	Project Title	Adopted Budget			Budget Review 1			Variance	
114				\$ 7,303,250	renewal	new/upgrade	\$ 9,797,079	renewal	new/upgrade	\$ 2,493,829	Notes
1		120042	Annual Computer Replacement Program	22,500	22,500		22,500	22,500		0	
2		120046	Annual Computer Replacement Program (public)	4,000	4,000		4,000	4,000		0	
3	Muni Krishna S.R.	231007	Beachport Bowling Club Renewal	270,000	270,000		270,000	270,000		0	
4	Muni Krishna S.R.	231011	Beachport Bowling Club Upgrade	60,000	15,000	45,000	60,000	15,000	45,000	0	
5	Jono Kilsby	232010	Beachport Centennial Park, - replace lighting tower	11,000	11,000		11,000	11,000		0	
6	David Davis	257002	Beachport Machinery Museum -roof	22,000	22,000		22,000	22,000		0	
7	Muni Krishna S.R.	232007	Beachport Playground Upgrade	350,000	87,500	262,500	350,000	87,500	262,500	0	
8	Ryan Domleo	222011	Beachport Waste Transfer Station	400,000		400,000	400,000		400,000	0	
9	Ryan Domleo	280101	Capital Renewal (Sealed Roads- reseals)	1,110,200	1,110,200		1,110,200	1,110,200		0	
10	David Davis	190002	Childcare- cupboards	7,250	7,250		7,250	7,250		0	
11	Andrew Thorne	202001	Civic and Arts Centre - Design of new Parapet and gutters	22,000	22,000		22,000	22,000		0	
12	Lauren Oxlade	270024	CWMS Renewals- Kalangadoo	20,000	20,000		20,000	20,000		0	
13	Lauren Oxlade	270023	CWMS Renewals- Penola	25,000	25,000		25,000	25,000		0	
14	Lauren Oxlade	270025	CWMS Renewals- Southend	20,000	20,000		20,000	20,000		0	
15	Daryl Sexton	296004	Fire Hydrant- McCorquindale Park (Penola)	72,000		72,000	72,000		72,000	0	
16	Daryl Sexton	296003	Fire Service Upgrade - McLaughlin Park	72,000		72,000	72,000		72,000	0	
17	Peter Wight	1455018	Footpath Renewal- Mount Gambier Road (Millicent)	29,150	29,150		29,150	29,150		0	
18	Peter Wight	1450461	Footpath Renewal- North West Terrace (Beachport)	15,000	15,000		15,000	15,000		0	
19	Peter Wight	1450468	Footpath Renewal- Sommersville Street (Beachport)	14,000	14,000		14,000	14,000		0	
20	Peter Wight	1450000	Footpath Renewal- Various Pram Ramp Renewals	15,000	15,000		15,000	15,000		0	
21	Peter Wight	1455015	Footpath Renewal- Williams Road (Millicent)	47,000	47,000		47,000	47,000		0	
22	Peter Wight	1450168	Footpath Renewal- Young Street (Penola)	14,850	14,850		14,850	14,850		0	
23		266003	Grandstands for Community Events	9,600		9,600	9,600		9,600	0	
24	Ryan Domleo	280015	Intersection Upgrades	110,000	52,250	57,750	110,000	52,250	57,750	0	
25	Wayne Thomas	450032	Kennedy Road- Widening	560,000	266,000	294,000	560,000	266,000	294,000	0	
26	Peter Wight	1550346	Kerb Renewal- Cape Buffon Drive	12,000	12,000		12,000	12,000		0	
27	Peter Wight	1550141	Kerb Renewal- Elder Street	13,480	13,480		13,480	13,480		0	
28	Peter Wight	1550371	Kerb Renewal- George Street (Southend)	5,100	5,100		5,100	5,100		0	
29	Peter Wight	1550124	Kerb Renewal- Ingram Street	27,720	27,720		27,720	27,720		0	
30	Peter Wight	1550220	Kerb Renewal- McCourt Street (Millicent)	9,300	9,300		9,300	9,300		0	
31	Peter Wight	1550043	Kerb Renewal- North Terrace (Millicent)	9,700	9,700		9,700	9,700		0	
32	Peter Wight	1555016	Kerb Renewal- Ridge Terrace	13,500	13,500		13,500	13,500		0	
33	Peter Wight	1550045	Kerb Renewal- Science Avenue	20,000	20,000		20,000	20,000		0	
34	Peter Wight	1550171	Kerb Renewal- Scott Street	24,000	24,000		24,000	24,000		0	
35	Peter Wight	1550269	Kerb Renewal- Smith Street	36,000	36,000		36,000	36,000		0	
36	Peter Wight	1550329	Kerb Renewal- South Terrace (Beachport)	15,000	15,000		15,000	15,000		0	
37	Peter Wight	1550263	Kerb Renewal- Whennen Street	29,000	29,000		29,000	29,000		0	
38	Peter Wight	1550168	Kerb Renewal- Young Street	25,200	25,200		25,200	25,200		0	
39	David Davis	201026	Lake Leake Glencoe	30,000	30,000		30,000	30,000		0	
40	Tim Whennan	291021	Major Plant Purchase- Light Truck (Maintenance Team)	58,500		58,500	58,500		58,500	0	
41	Tim Whennan	291021	Major Plant Purchase- Prime Move & Side Tipper	385,000		385,000	385,000		385,000	0	
42	Tim Whennan	291022	Replacement of 206 Ford Ranger Crewcab	38,500	38,500		38,500	38,500		0	
43	Tim Whennan	291022	Replacement of P239 Toyota Hilux	47,300	47,300		47,300	47,300		0	
44	Tim Whennan	291022	Replacement of P240 Toyota Hilux	47,300	47,300		47,300	47,300		0	

FY2020/21 CAPITAL Projects: Budget Review 1

No	Project Manager	Ledger Number	Project Title	Adopted Budget			Budget Review 1			Variance	
114				\$ 7,303,250	renewal	new/upgrade	\$ 9,797,079	renewal	new/upgrade	\$ 2,493,829	Notes
45	Tim Whennan	291022	Replacement of Ford Falcon Ute	33,000	33,000		33,000	33,000		0	
46	Tim Whennan	291022	Replacement of Toyota Rav 4	49,500	49,500		49,500	49,500		0	
47	Tim Whennan	291022	Replacement of P259 Toyota Kluger	71,500	71,500		71,500	71,500		0	
48	Wayne Thomas	460279	Lossie Lane	60,000	15,000	45,000	60,000	15,000	45,000	0	
49	Daryl Sexton	102005	Main Office Building (Design and Documentation)	165,000		165,000	165,000		165,000	0	
50	Tim Whennan	291023	Replacement of P228 Suzuki Van	28,600	28,600		28,600	28,600		0	
51	Tim Whennan	291023	Replacement of P3657 Hyster Forklift	38,500	38,500		38,500	38,500		0	
52	Tim Whennan	291023	Replacement of P4018 Mitsubishi Fuso Dual Cab Canter	99,000	99,000		99,000	99,000		0	
53	Tim Whennan	291023	Replacement of P4043 Hustler Z Series Turn Mower	28,600	28,600		28,600	28,600		0	
54	Tim Whennan	291023	Replacement of P4044 Hustler Z Series Turn Mower	28,600	28,600		28,600	28,600		0	
55	Tim Whennan	291023	Replacement of P4054 Toro Groundmaster Mower	121,000	121,000		121,000	121,000		0	
56	Tim Whennan	291023	Replacement of P516 - Komatsu Wheel Loader	286,000	286,000		286,000	286,000		0	
57	Jono Kilsby	245014	Millicent Civic Library Air-Conditioning	40,000	40,000		40,000	40,000		0	
58	Muni Krishna S.R.	293005	Millicent Council Depot - Renewal of Premix Shed	110,000	110,000		110,000	110,000		0	
59	Muni Krishna S.R.	293001	Millicent Depot (Building Design)	33,000		33,000	33,000		33,000	0	
60	Eddy Ros	232009	Millicent Domain Playground Soft Fall Replacement	50,000	50,000		50,000	50,000		0	
61	Janice Nitschke	245043	Millicent Library- Stage 2 RFID Project (After Hours Chute)	7,000		7,000	7,000		7,000	0	
62	David Davis	202006	Millicent RSL Lintel Replacement	27,500	27,500		27,500	27,500		0	
63	Andrew Thorne	236001	Millicent Swimming Lake (Toilet & Showers)	40,000	40,000		40,000	40,000		0	
64		194003	Millicent Town Entrance	20,000		20,000	20,000		20,000	0	
65	Tim Whennan	291024	Minor Plant Renewal	40,000	40,000		40,000	40,000		0	
66	Andrew Thorne	202013	Mount Burr Football Club	80,000	80,000		160,000	160,000		80,000	Dilapidation report from Steplens did not account for removal of asbestos, upgrade to electrical, replacement of windows and other issues at the site. Revised budget is indicative and can only be confirmed once tenders are received.
67	Ryan Domleo	280019	Mount Burr Service Road	240,000	60,000	180,000	240,000	60,000	180,000	0	
68	Ryan Domleo	280016	Mount Burr Service Roads - Survey and Design	15,000	4,500	10,500	15,000	4,500	10,500	0	
69	Lauren Oxlade	236002	Nangwarry Pool (Plant Room)	234,000	58,500	175,500	234,000	58,500	175,500	0	
70	Daryl Sexton	212133	Penola Stormwater Design - Arthur Street/Clarke Street Catchment Area	70,000		70,000	70,000		70,000	0	
71	Muni Krishna S.R.	267011	Penola Township Entrance	55,000		55,000	55,000		55,000	0	
72	Eddy Ros	232008	Playground Replacement (Mowbray Street)	66,000	66,000		66,000	66,000		0	
73	Ryan Domleo	280017	Railway Terrace (Beachport) - New Carpark	6,500	1,625	4,875	6,500	1,625	4,875	0	
74	Wayne Thomas	560115	Resheet- Brooks Road	20,000	20,000		20,000	20,000		0	
75	Wayne Thomas	560391	Resheet- Canunda Frontage	186,000	186,000		186,000	186,000		0	
76	Wayne Thomas	560448	Resheet- Considine Road	24,000	24,000		24,000	24,000		0	
77	Wayne Thomas	560420	Resheet- Fensoms Road	60,000	60,000		60,000	60,000		0	
78	Wayne Thomas	560768	Resheet- Lynn Road	56,000	56,000		56,000	56,000		0	
79	Wayne Thomas	560695	Resheet- McKay Road	125,000	125,000		125,000	125,000		0	
80	Wayne Thomas	560567	Resheet- Nitschke Road	47,000	47,000		47,000	47,000		0	
81	Wayne Thomas	560432	Resheet- Pooles Road	118,000	118,000		118,000	118,000		0	
82	Wayne Thomas	560803	Resheet- Rabbits Road	43,000	43,000		43,000	43,000		0	
83	Wayne Thomas	560505	Resheet- Ryans Road	35,000	35,000		35,000	35,000		0	
84	Wayne Thomas	560579	Resheet- V & A Lane	59,000	59,000		59,000	59,000		0	
85	Wayne Thomas	561702	Resheet-Muggleton Road	10,000	10,000		10,000	10,000		0	
86	Ryan Domleo	280014	Rymill Hall Carpark	5,000		5,000	5,000		5,000	0	

FY2020/21 CAPITAL Projects: Budget Review 1

No	Project Manager	Ledger Number	Project Title	Adopted Budget			Budget Review 1			Variance	
114				\$ 7,303,250	renewal	new/upgrade	\$ 9,797,079	renewal	new/upgrade	\$ 2,493,829	Notes
87		275022	Saleyards Irrigation expansion EPA requirement	11,000	2,750	8,250	11,000	2,750	8,250	0	
88	Roger Babolka	274017	SOTP- Boom Gate replacement	31,900	31,900		31,900	31,900		0	
89	David Davis	274016	SOTP- Water Softener upgrade B Block	8,500	2,125	6,375	9,000	2,250	6,750	500	Quotes received and even the cheapest quote is above the available budget
90		550344	Southend Access Road	105,000	26,250	78,750	105,000	26,250	78,750	0	
91	Peter Wight	212129	Stormwater Renewals	20,000	20,000		20,000	20,000		0	
92	David Davis	266004	VIC Counter Doors	22,000	5,500	16,500	0	0	0	(22,000)	Project not proceeding
93		120047	Video Conferencing Equipment	20,000		20,000	20,000		20,000	0	
94		267021	Wifi- Visitor Information Centres	4,400		4,400	4,400		4,400	0	
95	Peter Wight	9450184	Church Street Penola Footpath (in front of post office)	0	0		34,430	34,430		34,430	Carried over from 2019/20
96	Daryl Sexton	274013	SOTP Recreational Room	0	0		220,550		220,550	220,550	Carried over from 2019/20
97	David Davis	190006	Childcare Emu Shed Roof	0	0		9,000	9,000		9,000	Carried over from 2019/20
98		160003	Millicent Dog Park	0	0		16,500		16,500	16,500	Carried over from 2019/20
99	Daryl Sexton	212131	Arthur Street Stormwater Drainage	0	0		829,374	207,344	622,031	829,374	Carried over from 2019/20
100		263002	Public WI-Fi	0	0		31,500		31,500	31,500	Carried over from 2019/20
101		274018	Southend Caravan Park	0	0		167,364		167,364	167,364	Council Resolution from meeting 8/9/2020
102		450032	Kennedy Road Construction	0			444,872	111,218	333,654	444,872	Incomplete works from last year needing to undertaken in 20/21
103		1450205	Kentish Place Footpaths Works	0	0		13,000	13,000		13,000	Carried over from 2019/20
104		245012	Library and Council Office Court Yard	0	0		10,000	10,000		10,000	Carried over from 2019/20
105		212133	Penola Stormwater Queen Street	0	0		48,630	48,630		48,630	Carried over from 2019/20
106		172001	Road Safety School	0	0		3,598	3,598		3,598	Carried over from 2019/20
107		280104	Intersection Upgrades	0	0	0	36,845	9,211	27,634	36,845	Carried over from 2019/20
108		293006	Millicent Depot Luchroom floor	0	0		8,000	8,000		8,000	Carried over from 2019/20
109		232064	Domain	0	0	0	418,593	104,648	313,945	418,593	Includes grant funding carried over form Domain to Link Project of \$25,032 funding to Art Works
110		232065	Millicent Domain Paths, Signage Seating	0	0	0	11,233	2,808	8,425	11,233	Carried over from 2019/20
111		291023	Plant Replacement (outstanding)	0	0		62,420	62,420		62,420	Plant Replacement Carry forward for purchase of Ford Ranger not received until early 20/21
			Penola Bore Pump	0	0		25,000	25,000		25,000	Bore Pump to be replaced due to recent malfunction
113		287158	Millicent Domain Walking Trail	0	0	0	32,500	6,500	26,000	32,500	In 2015, Council received funds from the State Bicycle Fund for the Domain Trail. The total budget for the project was \$56,000, made up of a \$28,000 grant from the State Bicycle Fund and \$28,000 Council funding. Unfortunately we had not acquitted the grant and it came to our attention recently that the project was underspent. After discussions with DPTI, they have agreed that in order to acquit the project, we can spend the outstanding funds now and provide evidence, rather than return the money. The outstanding expenditure is \$32,500 ex GST. In terms of capital split, I anticipate that 20% will be renewal (as there are some works needed to tidy up the path) and 80% upgrade for lighting.
114		190002	Millicent Emu out door area			0	11,920		11,920	11,920	Carried over from 2019/20

15.2.3 Rate Rebate

Report Type	Officer Report
Department	Corporate Services
Author	Kathy Stuart
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Not Applicable
Strategic Plan Reference	Theme 5 - Organisational Excellence 5.2 Govern in a responsible and responsive way.
File Reference	GF/7.69.3/7
Attachments	Nil

Purpose of Report

To assess a discretionary rebate application from the Millicent Bowling Club.

Report Details

Council is in receipt of an application for a discretionary rebate request from Millicent Bowling Club. The application relates to the whole area including the clubrooms and the playing surfaces contained within Portion of Allotment 5, D89547, North Terrace, Millicent, Hundred of Mount Muirhead, (rate assessment number A4352).

By way of background, the land the Bowling Club occupy is Council owned and is located within the Domain Area precinct. The Club has formally occupied the area for more than 50 years and has a currently executed lease agreement which expires in 2028. At present the Club are liable for all Council Rates and Taxes and all of the buildings and the playing surfaces are owned by the Club and they maintain them.

The Capital Value for the assessment for this financial year is \$250,000 which equates to rates and charges payable of \$1,845.60 (\$1,418.40 in general rates plus \$81.20 for the Landscape Levy and \$346.00 for Waste Management). Membership of the club is approximately 126 members with an additional group of night bowlers numbering 120 during the summer period.

The Bowling Club facilities are the venue of choice for funeral wakes and birthday celebrations, while also providing their facilities for other external organisations as part of social and bonding experiences. The Bowling Club also provide “come and learn” activities for various schools as part of the education and learning curriculum.

The Millicent Bowling Club have made application to Council for a discretionary rate rebate. The granting of discretionary rate rebates is allowable under Section 166 of the *Local Government Act 1999* (excerpt attached below).

166—Discretionary rebates of rates

(1) A Council may grant a rebate of rates or service charges in any of the following cases (not being cases that fall within a preceding provision of this Division):

- (j) where the land is being used by an organisation which, in the opinion of the council, provides a benefit or service to the local community;*
- (1a) A council must, in deciding whether to grant a rebate of rates or charges under subsection (1)(d), (e), (f), (g), (h), (i) or (j), take into account—*
- (a) the nature and extent of Council services provided in respect of the land for which the rebate is sought in comparison to similar services provided elsewhere in its area; and*
- (b) the community need that is being met by activities carried out on the land for which the rebate is sought; and*
- (c) the extent to which activities carried out on the land for which the rebate is sought provides assistance or relief to disadvantaged persons and may take into account other matters considered relevant by the council.*
- (2) A rebate of rates or charges under subsection (1) may be granted on such conditions as the council thinks fit.*
- (4) A council may grant a rebate under this section that is up to (and including) 100 per cent of the relevant rates or service charge.*

In respect to the Millicent Bowling Club the most relevant provision under Section 166 where a discretionary grant may be granted is through Section 166 1(j). In determining eligibility for a discretionary rate rebate under this provision Council is required to consider Section 166 (1a) (a), (b), (c).

Taking into consideration the above, there is community need for the facilities and services provided being the only bowling facility within Millicent. It is clear that due to their membership numbers, that the rebate if granted would provide a level of financial assistance to a small club who is maintaining a large facility.

On this basis it is recommended a discretionary rebate be applied.

In respect to the amount of the rebate as per Section 166 (4) up to 100% of the rates and service charges can be rebated. However, Council has with other like sporting facilities rebated the community facilities being the sporting grounds/playing arena only leaving the unreputed area the equivalent of the clubhouse. Therefore, it is recommended that the playing arena be 100% rebated and the clubrooms not be rebated.

Based on this it is estimated that the rebated rate amount is \$567.00 in general rates based on Capital Value of \$100,000 for bowling greens portion of the total area.

Financial Considerations

Budget Allocation	\$244,705
Budget Spent to Date	\$244,705
Budget Variation Requested	\$567

Risk Considerations

There are no known risks related to this report.

Policy Considerations

There are no known policy considerations related to this report.

Legislative Considerations

Local Government Act 1999

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.

Communication & Consultation Considerations

There are no known communication and consultation considerations related to this report.

RECOMMENDATION

That Council pursuant to the *Local Government Act 1999* Section 166 (1)(j) grant a 100% discretionary rating rebate of general rates to the Millicent Bowling Club for the bowling green playing areas portion only contained within Portion of Allotment 5, D89547, North Terrace, Millicent, Hundred of Mount Muirhead, (rate assessment number A4352).

15.3 Director Development Services

15.3.1 Limestone Coast Regional Public Health and Wellbeing Plan 2020-2025

Report Type	Officer Report
Department	Development Services
Author	Catarina Santos (Environmental Health Officer)
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Medium
Strategic Plan Reference	Theme 1 - Community Vibrancy & Presentation 1.4 Advocate and where possible collaborate for the expansion of healthcare, education, transport, community and welfare services throughout the Wattle Range area.
File Reference	GF/11.85.1
Attachments	1. 1834 - LCLGA Regional Health Wellbeing Plan Complete - incl Action Plans - DRAFT - ready for consul [15.3.1.1 - 72 pages]

Purpose of Report

The purpose of this Report is to provide Council with an update on the review of the Limestone Coast Regional Public Health and Wellbeing Plan ("the Plan") and seek endorsement of the draft Plan for public consultation.

Under Section 52 of *South Australian Public Health Act 2011*, Councils have a statutory responsibility to develop a health plan that seeks to protect, improve and promote public health and wellbeing within their Council area. This Plan has been developed through a regional approach, ensuring the key issues affecting the Limestone Coast region have been captured and identified. Each participating Council has their own list of actions within the plan, ensuring localised issues and initiatives are addressed.

Report Details

Wattle Range Council has previously committed to a shared Regional Public Health and Wellbeing Plan for the Limestone Coast communities, in accordance with the requirements under *South Australia Public Health Act 2011*. The Plan was adopted by six (6) of the Councils, excluding the City of Mount Gambier, and reported against biennially, as required by legislation. This Plan is now due for renewal.

Councils are required to review their plans every five (5) years. A review process has been coordinated and completed for the following Councils that share this regional plan:

- Wattle Range Council
- Naracoorte Lucindale Council
- Tatiara District Council
- Kingston District Council
- District Council of Robe
- District Council of Grant

The Plan has been reviewed with the assistance of staff from the Limestone Coast Local Government Association.

Discussion

The purpose of renewing the Plan has been to ensure compliance with the provisions under the *South Australia Public Health Act 2011* (Section 51), which states that the plan:

- aligns with the new State Public Health Plan 2019-24 (outlined in Attachment 2);
- identifies public health risks and priorities for Council that are responsive to the status of health and wellbeing; and,
- outlines strategies required to address those priorities and promote the public health of the Wattle Range Council and the Limestone Coast region.

The renewed plan was compiled through consultation with key staff representing all Councils in the Limestone Coast region. In addition to this, the plan has been guided by State and National public health priorities and population health data.

The plan proposes a range of strategies and initiatives to sustain and improve public health and wellbeing and respond to priority issues, and address health inequities in priority populations. This evidence-based planning approach will enable progress towards agreed goals and outcomes to be evaluated in the longer term.

Subject to the endorsement of the plan by Council, consultation is required as per Council's Consultation Policy.

Community Implications

Physical health, mental health and wellbeing have the potential to impact one another when one is adversely affected. For example, people with a chronic health condition are at greater risk of experiencing a mental health issue. Physical or mental health issues can limit opportunity for social interaction. A lack of connection with other people due to social isolation can be a risk factor for physical illness such as dementia.

An all-encompassing approach to public health provides an opportunity to have far reaching benefits for the health and wellbeing of the Wattle Range Council communities. Feedback from our communities will further assist Council in making future decisions in this area.

Engagement

The *South Australian Public Health Act 2011* confers obligations on Council to undertake consultation with the general public and other specified entities. Key stakeholders prescribed by the Act include the Minister for Health, Chief Public Health Officer, hospitals operating within the Council area, and the public. Various methodology will be employed to encourage interest and feedback from broad segments of the community.

Financial Considerations

Budget Allocation	Various allocations across Council departments.
Budget Spent to Date	NA
Budget Variation Requested	NA

Actions within the plan are predominately delivered through existing budgets and staff wages allocations.

Risk Considerations

Refer to risk register item – Public Health Advice – Rating: Medium

Policy Considerations

The following Council Policies and procedures are applicable to the Regional Public Health and Wellbeing plan:

- General Environmental Policy
- Health – Temporary Habitation Policy
- Healthy Eating Policy
- Mobile Food Vendors Policy
- Outdoor Dining Policy
- Community Engagement Policy
- Volunteer Policy
- Kerbside Waste and Recycling Collecting Service Procedure
- Tree Management Policy
- Smoke-Free Workplace Policy
- Vulnerable Groups Policy
- Child Safe Environment Policy

Legislative Considerations

The *South Australia Public Health Act 2011* makes provision for Regional Public Health plans to be developed and adopted in conjunction with Strategic Management Plans.

The following regulations provide general duties for Councils to ensure public health standards are maintained and enhanced:

- *SA Public Health (General) Regulations 2013*
- *SA Public Health (Wastewater) Regulations 2013*
- *SA Public Health (Legionella) Regulations 2013*
- *SA Public Health (Notifiable and Controlled Notifiable Conditions) Regulations 2012*

Environmental / Sustainability Considerations

Climate change, sea level rise and water security represent the key sustainability and environmental impacts for Council. The plan outlines how Council will work with other levels government to address these keys issues.

Communication & Consultation Considerations

An evidence-based health and wellbeing plan for the Wattle Range Council has been drafted with input from the six (6) Limestone Coast Councils whose efforts contribute to public health.

The draft plan requires Council's endorsement prior to consulting with the community.

RECOMMENDATION

That Council:

1. Receive and note the report.
2. Endorse the draft Limestone Coast Regional Public Health and Wellbeing plan and release it for public consultation for a period of 21 days in accordance with Council Policy.

LIMESTONE COAST REGIONAL PUBLIC HEALTH & WELLBEING PLAN



Naracoorte Lucindale Council
Better by Nature



THE LIMESTONE COAST LGA OVERVIEW

Introduction

The Limestone Coast Regional Health and Wellbeing Plan is a joint initiative of the following Councils located in the Limestone Coast Local Government Area (LCLGA):

- > Tatiara District Council
- > Kingston District Council
- > District Council of Robe
- > Naracoorte Lucindale Council
- > Wattle Range Council
- > District Council of Grant

This is a five (5) year plan aimed at improving the health and wellbeing of the region's residents. In preparing the plan, consideration was given to the objectives and targets in the South Australian Health Plan 2019-2024 "A healthy, liveable and connected community for all South Australians". This vision is supported by four strategic priorities, under the headings of the public health approaches of promote, protect, prevent and progress.

- > **Promote** - Build stronger, communities and healthier environments
- > **Protect** - Protect against public and environmental health risks and respond to climate change
- > **Prevent** - Prevent chronic disease, communicable disease and injury
- > **Progress** - Strengthen the systems that support public health and wellbeing

Each Council listed in the plan has different resources and capabilities with respect to the delivery of public health initiatives. These differences are recognised through the inclusion of a separate Action Plan for each Council. These can be viewed at the end of this document.

The specific actions the Regional Health Plan addresses include:

- > Improving access to services, facilities and social infrastructure, such as parks & gardens, recreational facilities and bike paths;
- > Suicide prevention;
- > Cultural awareness;
- > Increasing opportunities for healthy eating & being active;
- > Drug and alcohol use;
- > Immunisation; and
- > Adapting to the potential long-term changes in the region's climate.

Each Council will be required to report on their progress in delivering the Plan every two years.



PUBLIC HEALTH PLANNING

Under the South Australian Public Health Act, 2011 (The Act) South Australian Councils have a requirement for maintaining and reviewing their Regional Public Health Plan (RPHP). Under Section 51(a) of the Act, once prepared and in place, the plan must be reported on every two years and reviewed at least once in every 5 years.

The Act describes in more detail the function of Councils which is to remain autonomous and determine the public health priorities and subsequent activities within their Council area. The Act recognises Local Government's role as:

- › Public health authorities for their areas;
- › Preserving, protecting and promoting public health within their areas;
- › Cooperating with other authorities involved in the administration of the Act;
- › Ensuring adequate sanitation measures are in place in their areas;
- › Identifying risks to public health within their areas;
- › Assessing activities and development to determine and respond to public health impacts;
- › Providing or supporting activities within their areas to preserve, protect or promote public health; and
- › Providing or supporting the provision of immunisation programs for the protection of public health.

The LCLGA 2020-2025 Regional Public Health & Wellbeing Plan is a statement and action plan of what the participating Councils will do to help achieve the identified goals during the next 5 years.

What is Public Health

The South Australian Public Health Plan describes public health as follows:

"Public health connects with every aspect of our community's life and can be affected by a very wide range of factors and issues. Public health responsibilities are often dispersed across all spheres of government, and many other departments, agencies, organisations and groups. Most of what impacts on public health is actually in the domain of sectors that don't have a specific health role as part of their primary responsibility. Public health is about the social conditions, the environmental character and the opportunities that are available or need developing. It's about the very fabric and structure of our physical and social environments.

Public health in the 21st century has a lot to do with the way our community is organised and how our society shares its benefits and advantages. It's about how we protect ourselves and how we rise to challenges and risks that threaten our communities, whether natural disasters, widespread diseases, or social or economic shocks that strain the very fabric of our communities. It reflects how resilient we are, how we recover from hardships and breakdowns, and how we can together rebuild and restore our sense of wellbeing and community.

Therefore, public health is about all of us - preventing the causes that make us sick and building on those things that protect us and improve our health and wellbeing."



PUBLIC HEALTH PLANNING

Participating Councils

Councils within the LCLGA Limestone Coast Region agreed that the joint Public Health & Wellbeing Plan be reviewed and updated. It was also agreed the plan should recognise there may be issues that are unique to a particular Council area and that individual Councils may need to develop individualised strategies that are relevant to their situation.

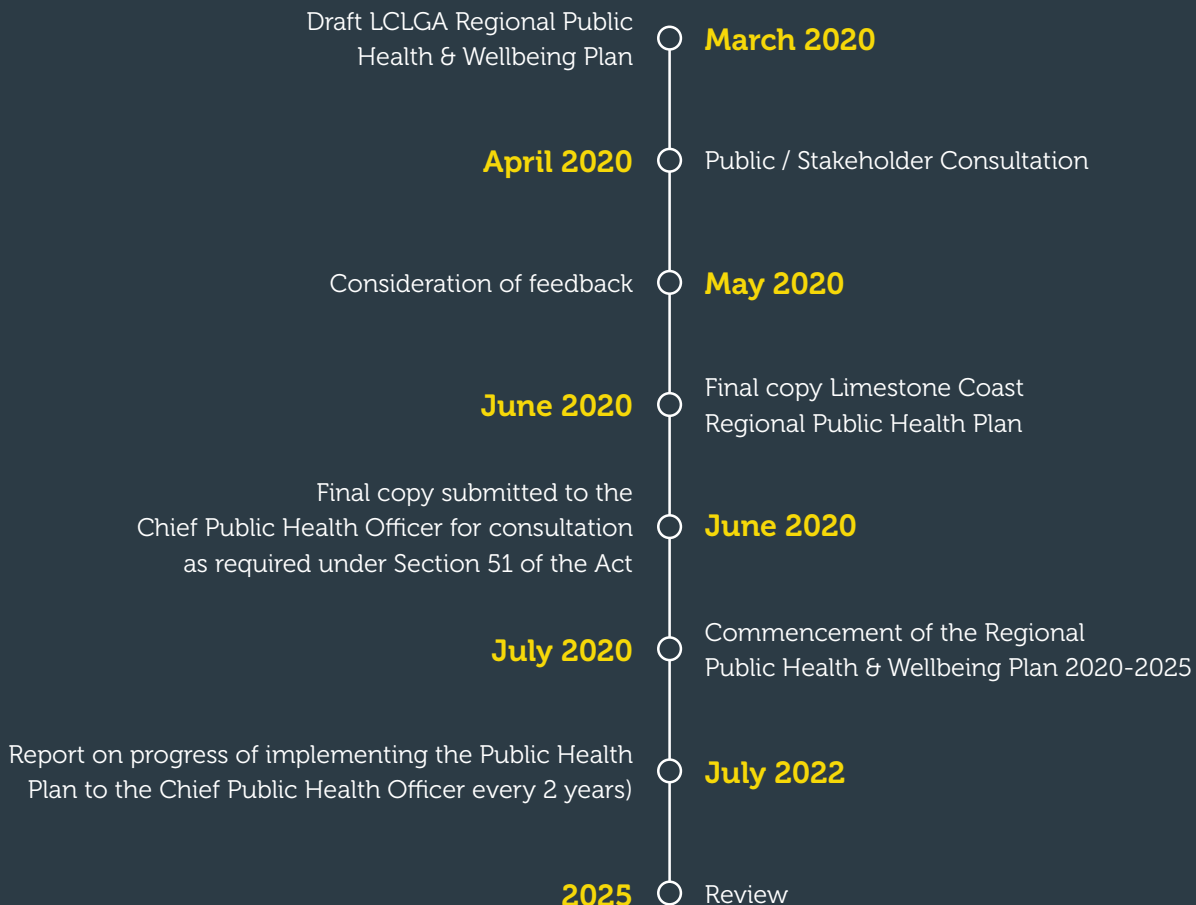
Councils in the Limestone Coast (with the exemption of the City of Mount Gambier) decided to prepare a Regional Public Health & Wellbeing Plan for the 6 combined councils comprising of:

1. Tatiara District Council;
2. Kingston District Council;
3. District Council of Robe;
4. Naracoorte Lucindale Council;
5. Wattle Range Council; and
6. District Council of Grant.

Process

The Plan was initially developed through a stakeholder consultation process. In 2019, the 5 year review was scheduled, providing an opportunity to consider the relevance of the focus areas and explore possible refinements and update new population health profile data for the Limestone Coast local government areas.

The review will give consideration of priority needs over the next 5 years to achieve the long term goals and involve consultation with individual Councils; local communities and specific interest groups (Once endorsed by Council and placed on public exhibition for comment).



Implementation of the Plan will be subject to Council budgets.

POLICY & LEGISLATIVE CONTEXT

The SA Public Health Act, 2011 (the Act) aims to preserve, protect and promote public health and reduce the incidence of preventable illness, injury and disability. In South Australia Public health is influenced by how safe people feel, the opportunities people have to work, study, participate in community life, undertake physical activity, and eat healthy food.

The Act aims to encourage and assist people to live healthier lives and to be well.

The Act requires Public Health Plans to:

- > Provide a comprehensive assessment of the state of public health in the region;
- > Identify existing and potential public health risks;
- > Develop strategies to address and eliminate or reduce those risks; and opportunities to promote public health in the region; and
- > Address any public health issues, strategies, and policies specified by the Minister.

The Act creates a role for Councils to become the public health authorities for their region. Each Council must prepare a public health plan for either a single council region or, as in the case of this Plan, a group of Councils may prepare a joint Regional Public Health Plan with the agreement of the Minister for Health. The Act also provides for formal partnership agreements with state and federal government agencies and non-government organisations to become Public Health Partner Authorities which assist Councils to achieve their public health objectives.

Section 51(6) provides guidance for Public Health Plans and Sections 5.1(8) and 5.1(9) provide a framework for Public Health Plans. The Health and Wellbeing Plan in principle follows the guidance provided in Section 51.

The "SA Public Health Act 2011" defines public health as follows:

Section (3)

- (1) Public health means the health of individuals in the context of the wider community:
- (2) Without limiting the definition of public health in subsection (1), public health may involve a combination of policies, programs and safeguards designed -
 - (a) To protect, maintain or promote the health of the community at large, including where one or more persons may be the focus of any safeguards, action or response; or
 - (b) To prevent or reduce the incidence of disease, injury or disability within the community.

POLICY & LEGISLATIVE CONTEXT

The State Public Health Plan 2019-2024 Public Health maintains a focus on:

- › Services and programs at libraries or community centres
- › Community gardens or local fruit and veg swaps
- › Footpaths & walking trails
- › The way our communities are planned
- › Events that bring community together
- › Disability inclusion services
- › Recreation facilities and sports grounds
- › Parks & shaded playgrounds
- › Skate & dog parks
- › Climate risk management planning
- › Services that celebrate and promote cultural diversity
- › Safe & nutritious food
- › Safe drinking water
- › Immunisation services
- › Volunteering & community involvement
- › Wastewater management
- › Health information & education programs
- › Smoke & alcohol-free environments

Based on the population health needs assessed by the LCLGA Regional Public Health & Wellbeing Plan, public Health activity in the future will also address:

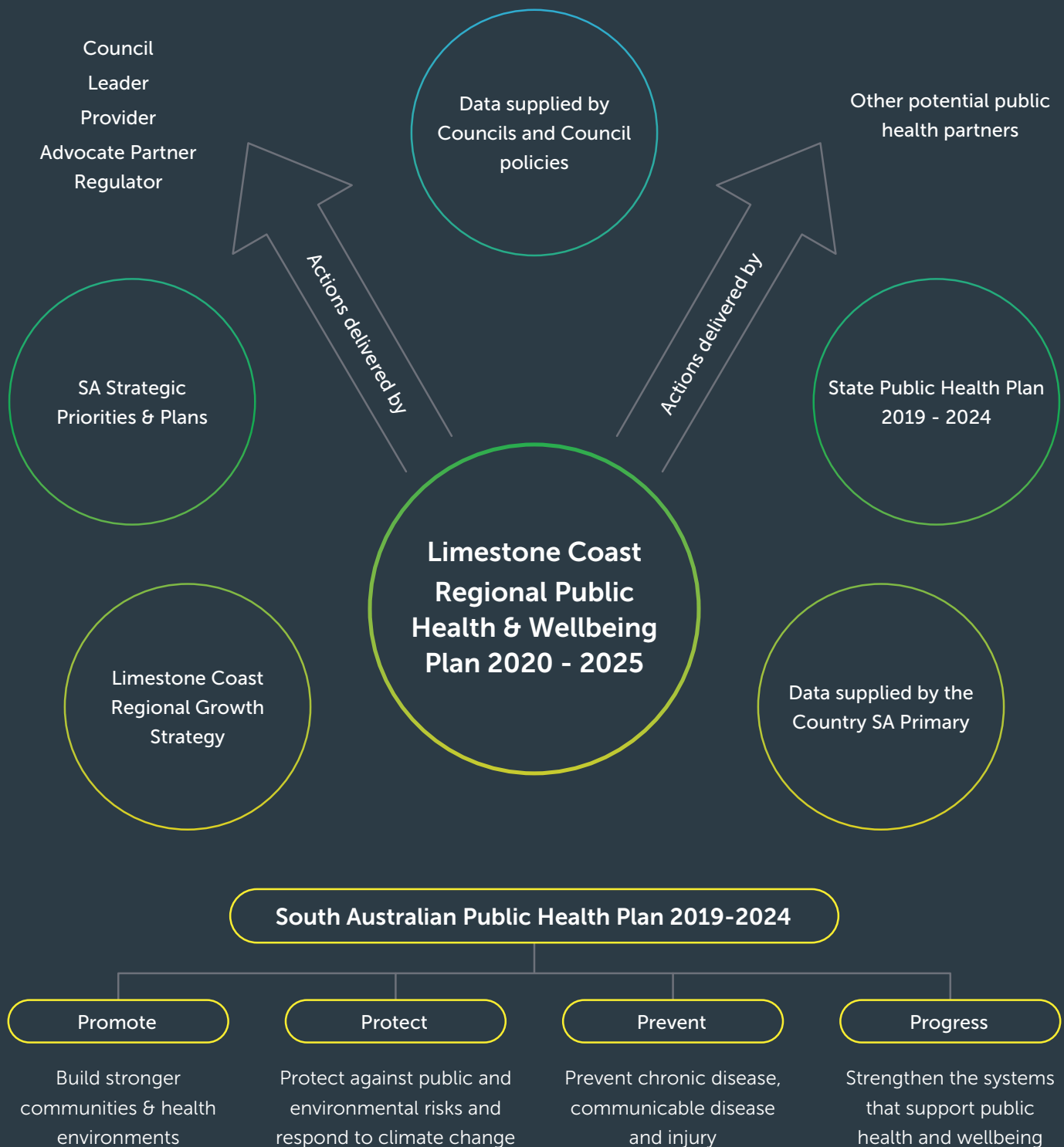
- › Obesity;
- › Physical activity;
- › Healthy eating;
- › Family violence;
- › Alcohol & Drugs
- › Mental health; and
- › Public Amenity and Social Health

"Public health is about everyone working together to achieve our vision for a healthier South Australian community"



HOW IT COMES TOGETHER

The Limestone Coast Regional Health & Wellbeing Plan has been developed in consultation with a range of stakeholders and is based on key data for the region. The key strategies within the document align directly back to the four (4) priorities of the State Health Plan, ensuring each Councils individual Action Plan work towards the key targets identified within the State Public Health Plan 2019-2024.



THE LIMESTONE COAST REGION, HEALTH AND WELLBEING

About the Region

The Limestone Coast region of South Australia is strategically located midway between Melbourne and Adelaide, covering just over 21,000km². The region extends from Bordertown and Keith in the north to the coastal fishing ports of Port MacDonnell and Carpenter Rocks in the south. It is bounded by the South Australian and Victorian State border in the east and by the Coorong and the sea to the west.

The Limestone Coast region currently represent a population base of more than 66,000 residents which is around 3% of South Australia's population and contributes 15% of state Gross Domestic Product with significant potential to deliver much more value to our state.

The region contains a diverse mix of industry sectors resulting in a dynamic business community. The region also has access to significant natural resources in its stable groundwater and fertile lands.

This availability gives the region a competitive advantage for horticulture and other farming activities and has led to strong economic activity in broad acre farming, horticulture, viticulture and forestry. In the Limestone Coast region, Agriculture, Forestry and Fishing generated over \$1,178 million in 2017/18.

This Agricultural activity is complemented by a strong manufacturing base and transport industry, with several major employers located in the region.

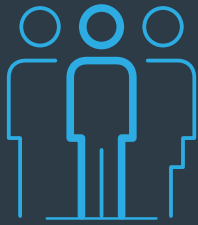


LIMESTONE COAST / LIMESTONE COAST LOCAL GOVERNMENT AREA MAP



LIMESTONE COAST REGION HEALTH AND WELLBEING ISSUES

POPULATION STRUCTURE



64,788

Population



41yo

Median age males



43yo

Median age females



1,218

Aboriginal and / or Torres Strait Islanders, representing 1.9% of the Limestone Coast population



8,105

residents in the Limestone Coast are receiving the age Pension from Centrelink



5%

of Limestone Coast population were born predominantly non-English speaking countries

EMPLOYMENT



31,553

Residents in the labour force



55.8%

Employed full time



32.8%

Employed part time



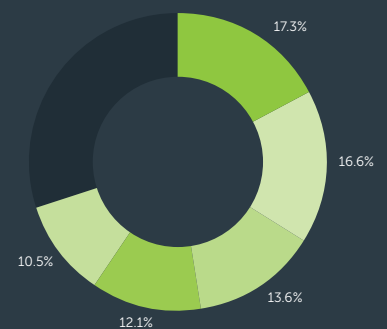
5.2%

Unemployed



\$1,109

Median weekly household income



The most common occupations in Limestone Coast included Managers 17.3%, Labourers 16.6%, Technicians and Trades Workers 13.6%, Professionals 12.1%, and Clerical and Administrative Workers 10.5%. (ABS)

EDUCATION



12.8%

Have completed Year 12 as their highest level of educational attainment



19.5%

Have completed a Certificate III or IV



6.4%

have completed an Advanced Diploma or Diploma



9%

Have completed a Bachelor Degree or above

HOUSING



1 in 12

Households in the Limestone Coast had mortgage payments at a level which indicated they were under financial stress



7.3%

The proportion of households experiencing rental stress in the Limestone Coast region, with one in ten households receiving Commonwealth Rent Assistance



21.6%

Almost a quarter of households in the Limestone Coast have no internet connection at their residence



3.5%

Households in the Limestone Coast do not have a motor vehicle available to the household

Data sourced: Australian Bureau of Statistics, 2016 Census, Country SA Primary Health Network (CSAPHN) Needs Assessment Report.

LIMESTONE COAST STATE OF HEALTH & WELLBEING

DISABILITY



4.5%

Recipients on the Disability Support Pension in the Limestone Coast
(This is defined as people aged 16 to 64 years in receipt of a Disability Support Pension (DSP) from Centrelink or a Service Pension (Permanently Incapacitated) from the Department of Veterans' Affairs (DVA), as a proportion of the population aged 16 to 64 years)



11.2%

Of people on the Limestone Coast provide unpaid care, help or assistance to family members or others because of disability, a long term illness or problems related to old age

CHILDHOOD IMMUNISATION



95.3%

At one year of age

The rate of immunisation of infants between 12 - 15 months of age in the Limestone Coast region



94%

At five years of age

The proportion of children in the Limestone Coast region who were fully immunised at five years of age

MENTAL HEALTH



17%

Of residents reporting a current mental health condition



11.6%

Limestone Coast residents assessed as being in high or very high psychological distress



2,695

Youths aged between 12-24 years of age received support from Headspace, the predominate mental health provider in the Limestone Coast for youth.



40-50yo

The highest rate of suicide was the 40-50 cohort, with over a third of suicides undertaken by married individuals



3.1 per 1,000

The Limestone Coast has one of the highest rates in regional South Australia for hospitalisation for intentional self-harm (3.1 per 1,000)

LIFESTYLE



12.1%

Limestone Coast population reported a diagnosis of diabetes (including gestational diabetes). Compared with the South Australian average of 9.3%.



4.5%

The proportion of the population of the Limestone Coast region estimated to have Type 2 diabetes



7.6%

Of the Limestone Coast population is affected by Cardiovascular disease, which includes heart attacks, angina, heart disease or a stroke.



22.5%

Of the Limestone Coast region aged 16 years and over is considered to have high blood pressure and are or were on antihypertensive treatment



15.3%

Of the population have been told by a doctor that they have high cholesterol and are or were on medication



6.9% male

7.2% female

Aged 2-17 years old living in the Limestone Coast were obese



76.5%

Just over three quarters of people aged 15 years and over in the Limestone Coast were estimated to be physically inactive and not meeting the minimal physical activity standard of exercising for 30 minutes a day



46.4%

The extent to which adults in the Limestone Coast met the daily requirement for fruit intake of two serves of fruit is estimated to be less than half of the population



8%

Prevalence of lifetime illicit drug use for school aged children (12-17) in the Limestone Coast with Cannabis being the most commonly used illicit drug.



17.8%

The estimated smoking rate in the Limestone Coast is 18.5% of the male population were smokers and just under 13% of the female population smoked in the Limestone Coast region.

Data sourced: Australian Bureau of Statistics, 2016 Census, Country SA Primary Health Network (CSAPHN) Needs Assessment Report, Diabetes Australia.

SUBSTANCE USE PREVENTION FOR ADOLESCENTS KEY FINDINGS

Planet Youth is an evidence-based approach to preventing children and adolescents from initiating drug use. The Substance Misuse Limestone Coast Local Drug Action Team, with the support of the Alcohol and Drug Foundation and Limestone Coast Local Government Association have partnered with the Planet Youth team to deliver a pilot program in the region.

The findings include Limestone Coast data to develop an understanding of the issues - and opportunities - associated with local teenagers' experiences around alcohol and other drugs and help identify opportunities to make a difference. The Planet Youth research is part of an Australian Government-funded pilot project.

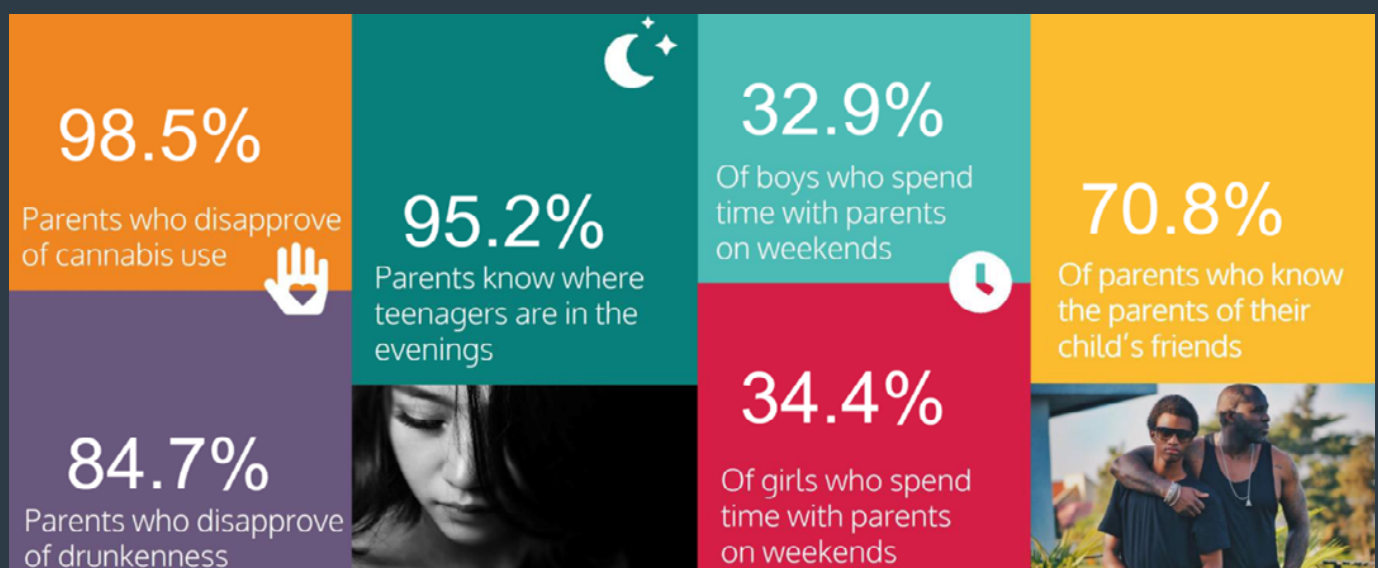
Participants in the research were all accessible and

interested students in the Limestone Coast region with 4 out of 5 schools participating. The surveys were conducted from the 14th of November to the 10th of December among students in Year 10. Most of these students were born in 2004 and 2003. The survey was conducted during classroom hours, participation was voluntary and based on an opt-out consent.

Substance use - Key findings

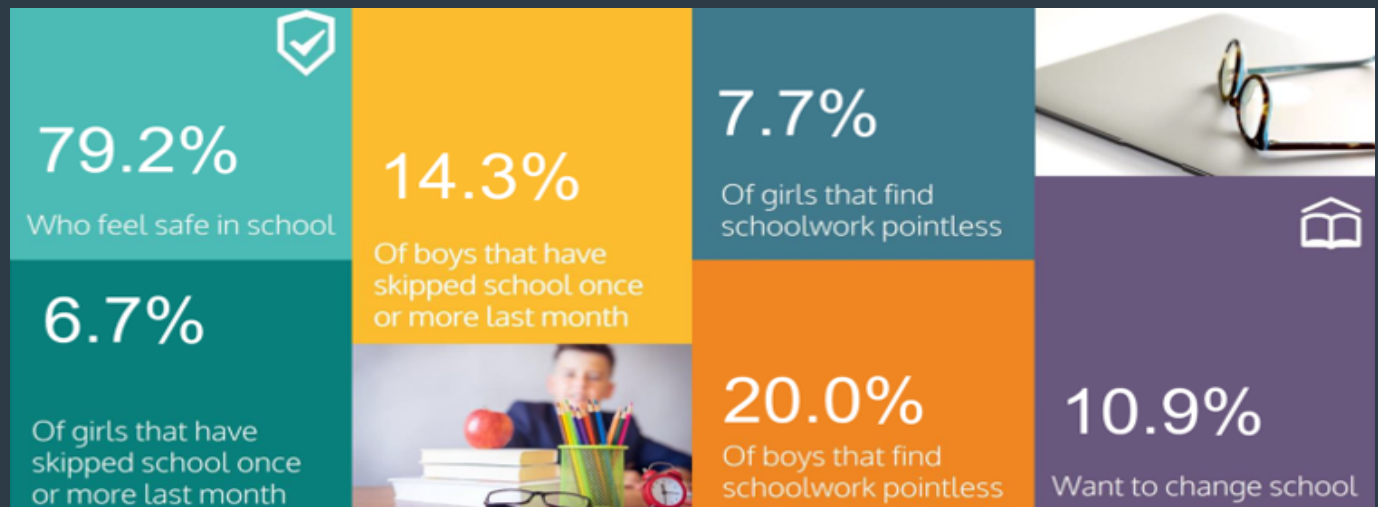


Family - Key findings



SUBSTANCE USE PREVENTION FOR ADOLESCENTS KEY FINDINGS

School - Key findings



Peer Group Effects - Key findings



Leisure Activities - Key findings



LIMESTONE COAST REGION HEALTH AND WELLBEING ISSUES

Whilst the natural resources and economic indicators are positive for the region, there are a number of issues that impact on the future health and well-being of the Limestone Coast.

The majority of the Limestone Coast region has been identified as outer regional indicating a moderate level of remoteness when compared with other South Australian locations.

The region reflects a moderate degree of socioeconomic disadvantage. There were several data sets available to the planning group that have been evaluated to determine the health and well-being issues impacting on communities within the Limestone Coast Region.

In particular the Country SA Primary Health Network (CSAPHN) Needs Assessment Report provided considerable data regarding the determinants of health, the burden of disease and the health risks plus demographic and social issues information. Established by the Federal Government to replace Medicare Locals, 31 Primary Health Networks became operational throughout Australia on July 1st, 2015 with primary objectives of increasing the efficiency and effectiveness of medical services for patients, particularly those at risk of poor health outcomes. The CSAPHN region covers all South Australia with the exception of the Adelaide metropolitan area.



LIMESTONE COAST REGION HEALTH AND WELLBEING ISSUES

Socioeconomic Indexes for Areas (SEIFA)

After each census, the Australian Bureau of Statistics (ABS) derives a series of indexes, known as SEIFA, which quantify aspects of disadvantage. The index of Relative Socioeconomic Disadvantage (IRSD) summarises a range of information about the economic and social conditions of people and households within an area and is commonly used to quantify the relative level of overall disadvantage in small areas.

The IRSD scores each area by summarising attributes of the population, such as low income, low education attainment, high unemployment and jobs in relatively unskilled occupations. It reflects the overall average level of disadvantage of the population in an area.

The IRSD is scaled so that the national average score is 1,000 and areas with a score above 1,000 are considered less disadvantaged (ie better off) than the Australian average and those below 1000 are more disadvantaged. Generally, the Limestone Coast sits in the 981- 1050 at 977 which is slightly above that for Regional SA, of 945, indicating that the its population was relatively less disadvantaged. The District Council of Robe (1011) and Grant District Council (1018) have the most socioeconomically advantaged populations, with Wattle Range the most disadvantaged with a score of 940.

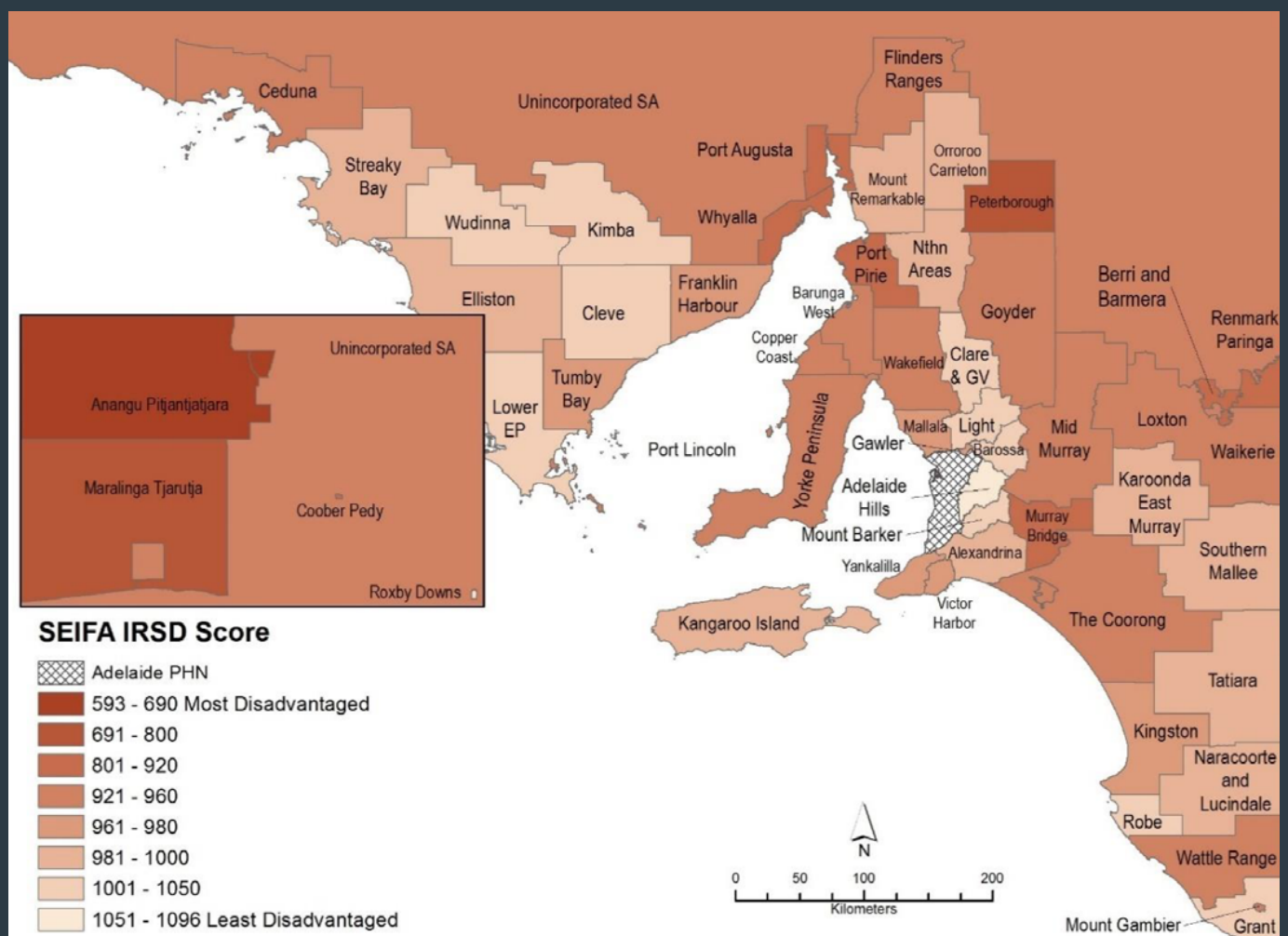


Image: Index of relative socio-economic disadvantage, 2016

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING PLAN

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.1.1	Improved Access to parks and playgrounds	Continued review and implementation of Council's Open Space Plan as per annual budget.	DCG	N/A	Short-Long Term	Within Annual Budget Resources	On-going playground audits.
		Ensure the standard of Council's Parks and Gardens and foreshore areas are maintained.	DCG		Short-Long term	Within Annual Budget Resources	Adherence to the Asset Management Plan & Council's Strategic Management Plan expected Outcomes.
		Advocate for, assist and submit funding applications for local sporting, recreational and cultural facilities (E.g. Waterfront Project at Port MacDonnell, Donovans Boat Ramp/Landing and Dry Creek Boat Ramp)	DCG		Short-Medium Term		Successful Grant Funding and Budget allocations as per Annual Business Plan.
6.1.2	Improved Footpaths and Street Lights	Maintain and improve on existing public area lighting. (E.g. Undergrounding of power lines in section of Sea Parade and Charles Street, Port MacDonnell)	DCG	N/A	Short- Medium Term	Within Annual Budget Allocations	Annual Budget Allocation and Business Plan Objectives
		Footpath maintenance and installation as per 10 Year Infrastructure Plan	DCG		Short- Medium Term		Annual Budget Allocation and Infrastructure Plan objectives.
6.1.3	Increased Cycle Ways	Continued Implementation of Council's Strategic Bike Plan recommendations. The Port MacDonnell Waterfront project involves resurfacing of the foreshore bike path.	DCG & Township Groups	Community	Medium term	Within Annual Budget Allocations	Budget Allocations and Annual Business Plan objectives
6.1.4	Improved Public Transport	Continued support of the Red Cross bus service (by way of annual donation)	DCG	Australian Red Cross	Short - Medium Term	Within annual budget allocations for donations	Budget Allocations for Social Security and Welfare expected outcomes in the Strategic Management Plan.

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.1.5	Increased social connectedness, volunteering, community participation	Continue community engagement with townships	DCG	Community Engagement	Short – Long Term	N/A	As per Strategic Management Plan and outcomes within Township Plans
		Implementation of a national standard volunteer program to support DCG volunteers.	DCG	Barry Maney Group, Government of South Australia Community Benefit SA.	Medium Term	Within Budget allocation	Meet Budget Allocation and Business plan expected outcomes.
		Continue supporting and facilitating the Youth on Wheels program.	DCG	Community	Short – Long term	Within Budget allocation	Annual Budget allocation and as part of strategic management plan expected outcomes.
		Support community groups, sporting groups and volunteers through direct grant funding, assisting with grant applications, in-kind support and recognising services provided.	DCG	Community		Within Budget allocation	As per Strategic Management Plan expected outcome for Community Development & Support.
		Maintain a Council Web-site and Facebook page to encourage open communication.	DCG	Community	Long-term	N/A	Meeting Governance objectives from the Strategic Management Plan.
		Support and encourage membership and participation of the Progress Advisory committees & associations as an effective partnership between Council and respective townships.	DCG	Community	Short - Medium		Meeting the Strategic Plan objective of supporting, encouraging, and increasing volunteering.

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.1.6	Community Safety	Work with relevant agencies / organisations on projects such as Planet Youth.	DCG	Various stakeholders	Short-Medium term	Grants and as per annual budget allocation	On-going Strategic Management Plan objective.
		Advocate for better mobile coverage and the broadband internet throughout the district.	DCG	Telecommunication Companies	Medium - Long term	N/A	On-going strategic management plan objective.
		Advocate for better power supply for all townships in the district.	DCG	SA Power Network	Medium-Long term	N/A	Meeting outcomes and objectives from the 10 year Infrastructure Plan set out annually in the business plan & budget.
		Ongoing upgrading and maintenance of roads within the district and border road networks as per the Roadworks Plan.	DCG	Adjoining Councils	Short-Medium term	As per annual budget allocation	
		Community education on the responsibilities pertaining to dog and cat ownership.	DCG	Dog & Cat Management Board	Medium-Long term	As per annual budget allocations.	As per objectives in Council's Animal Management Plan.
		Maintaining and installing bike paths & footpaths near to school and community facilities to encourage safer walking and cycling.	DCG	N/A	Mid-long term	Annual Budget allocations.	Meeting outcomes outlined in the Roadworks plan and Strategic Bike plan.
		Work with the Country Fire Service and other stakeholders in assisting with bushfire education and prevention programs and projects in the District.	DCG	CFS	Short-long term	Annual Budget allocations.	Annual fire prevention inspections of properties in the district and ongoing advocacy of education campaigns and assisting with advertising during Fire Season.

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Health Living, Eating and Being Active

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.2.1	Increasing Physical Activity	Annually reviewing the Open Space Plan and auditing of playgrounds to provide up to date relevant equipment to attract participation in physical activity.	DCG	N/A	Short-Long term	As per annual budget and business plans.	Annual Playground Audit outcomes.
		Support for local sporting clubs, through direct funding, advocacy and in-kind-support.	DCG	Community Groups	Short-Long term	As per annual budget for community grant funding & in-kind-support.	Meeting budget requirements and expected outcomes within the strategic management plan.
		Support and promote activities within the region such as: Riding for the Disabled, cave diving, fishing, and tourism within the region.	DCG	Community Groups	Short-long term	As per annual business plan for community grant funding annual business plan objectives.	Meeting requests from community groups within budget limits.
		Through River and Coastal and Port Masterplan.	DCG	DPTI, Community	Short-Med term	As per annual business plan, budget and ability to gain other government funding.	Success with funding applications and budget allocations by Council for the projects to eventuate.
		Installation and upkeep of footpaths and bike paths.	DCG	N/A	Long-term	As per budget allocations.	Meeting outcomes from the Infrastructure and Strategic Bike Plans.
6.2.2	Better Access to Healthy Food	Encourage and support the use of the Port MacDonnell Community Garden.	DCG	Community	Short-Long Term	As per annual budget allocation.	Increased usage of the garden by members of the community.
		Support Life Education for Children Inc. through annual donations.	DCG	Life Education Inc.	Short-Med term	As per annual budget allocation	As per annual business plan allocations/ donations to health education programs.

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Health Living, Eating and Being Active

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.2.3	Tobacco/Alcohol/ Drug Reduction	Continuing to be a smoke free workplace and support employees in the quest for quitting smoking.	DCG	N/A	Long-term	N/A	Reduced numbers of employees who smoke.
		Support state and regional programs and advocate for better and increasing medical services for drug & alcohol support services in the South East (Substance Misuse Limestone Coast through the LCLGA & Planet Youth).	DCG	Mount Gambier Health Advisory Council, SA Health	Med-Long Term	N/A	Expected Outcome in Council's Strategic Management Plan for Community Development & Support.
		Annual funding to the lifeline 'Care Ring' telephone program and Suicide Prevention Network.	DCG	Lifeline	Short-Medium Term	N/A	As per annual business plan funding allocations for social security and welfare initiatives.

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.3 Preparing for Climate Change

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.3.1	Extreme Weather Events	Undertake and assist with bushfire prevention and emergency management planning, strategies and advocacy to protect communities.	DCG	CFS	Short-Long Term	As per annual budget allocations.	Ongoing Strategic Management Plan expected outcome.
		Work with stakeholders in developing an Emergency Management Plan for Council.	DCG	Emergency Services (CFS, Police etc.), LGA	Medium Term	N/A	Expected outcome in the current Strategic Management Plan.
6.3.2	Planning for Longer Term Weather Change, Shade, Green Space, Pools	Continue to apply the Building Code of Australia to ensure; thermal, light and ventilations aspects are achieved and built form suits the likely weather conditions.	DCG	N/A	Short - Long Term	Within annual budget resources.	Within expected outcomes of Councils strategic management plan.
		Develop environmental management plans and source funding for implementation of key environmental strategies and actively participate in formal agreements between state & local government to deal with climate change and adaption strategies.	DCG		Medium-Long Term	As per budget allocations and ability to gain external funding.	Expected outcome from Council's Strategic Management Plan.
		Continue Council's partnership with the Energy Advisory Service and the 'Be energy Smart' program, providing advice and information to the community on issues of heating, cooling and energy consumption.	DCG	Government of South Australia – Energy Advisory Service	Short-medium term	N/A	Increased uptake of information by the community.
6.3.3	Consider Impacts of Rising Sea Levels	Implement and annually review the Council's Coastal Management Plan and ensure the public health implications are embedded into the plan and strategic plan.	DCG	Coastal Protection Board	Short-Long term	Within allocated resources and budget.	Expected outcomes of the Coastal and Stormwater Management Plans.

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.4.1	Water Quality	Continue to work with relevant parties in relation to any water quality of the lake.	DCG	Relevant parties	Long term	N/A	Dealing with any issues identified through monitoring.
		Work with relevant organisations in ensuring the environmental protection of the Blue Lake catchment area.	DCG	EPA, DEW, SA Health	Long term	N/A	Dealing with any issues identified through monitoring.
		Continue monitoring the Little Blue Lake for algal blooms as per the Council's risk management strategies.	DCG	N/A	Short-long term	As per budget allocation for water monitoring	Ongoing risk audits and management plans.
		Assess and analyse water usage of Council's parks, buildings and facilities to reduce water usage and the reliance on reticulated sources.	DCG	N/A	Medium term	N/A	Expected Outcome in Council's Strategic Management Plan
		Continued monitoring of Council's recycled water sources that are irrigated to land.	DCG	EPA, SA Health	Short & long term	As per annual budget allocation for water monitoring.	Annual reporting to SA Health, EPA, ESCOSA, ABS.

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.4.2	Food Safety	Improve food safety in the district through ongoing inspections, education and enforcement of food businesses and community education.	DCG	SA Health, Environmental Health Australia, Community & food businesses.	Long term	Within annual budget allocations	Annual reporting to SA Health & Council
		Promote I'm Alert Food safety training and the TAFESA Food Safety Course.	DCG	TAFE SA, City of Mount Gambier	Short-Long term	N/A	Increased knowledge of food safety and handling amongst food businesses.
6.4.3	Waste Management	Maintain Councils six Community Wastewater Management Schemes and continue to investigate the best use of biosolid waste from septic tank desludging programmes.	DCG		Medium term	As per annual budget allocations and available disposal options.	Disposal of the end waste product to the most environmentally beneficial industry/programme.
		Continue to undertake a regulatory role in assessing, approving and enforcing on-site wastewater applications.	DCG, SA Health,	SA Health	Short-Long term	N/A	As required under the South Australian Public Health Act 2011
		Identify and implement waste management strategies for the community and continue providing Waste Transfer Station facilities to the DC Grant communities at a reduced rate, where sustainable, to encourage and increase current recycling efforts and deter illegal dumping.	DCG	Community, Green Industries SA	Medium term	As per annual budget allocation and business plan.	As per annual business plan allocations for waste management.
		Monitor and implement strategies to reduce illegal dumping (e.g. surveillance camera programme in hotspots for dumping and pursue enforcement where evidence is available).	DCG	Green Industries SA	Short-Long term	As per annual budget allocation and business plan.	As per Council's Strategic Management Plan and annual budget expenditure.

DISTRICT COUNCIL OF GRANT HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR
6.4.4	Immunisations	Support South East Regional Community Health Service with the on-going immunisation programmes in schools.	DCG	SE Regional Community Health Service SA	Long Term	N/A	As per Strategic Management Plan expected outcome; Community Development & Support.
		Support and promote the ongoing community immunisation programmes run by Community Health SA and individual Medical Centre in the area.		SE Regional Community Health SA & Medical Centres	Long Term	N/A	As per Strategic Management Plan expected outcome; Community Development & Support.
6.4.5	Safety and Health Standards of Dwellings	Continue to undertake a regulatory role in education, encouragement and enforcement of housing standards.	DCG	N/A	Long Term	Within annual budget allocations.	Housing standards meet the National Construction Code.
		Continue to undertake a regulatory and partnership role with enforcement, encouragement and education when poor housing is identified within the Council area.	DCG	Housing SA, Environmental Health Australia (SA)	Long term	Within annual budget allocations.	As per Strategic Management Plan expected outcome; Community Development & Support
6.4.6	Sufficient Community Infrastructure	Continued implementation of Council's ten year integrated asset management system for all Council owned/managed major assets.	DCG	N/A	Short-Long Term	Within annual budget allocations.	Integration with the Long Term Financial Management Plan.
		Advocate for, assist and submit funding applications to maximise the provision of services, facilities and projects as identified and supported by the community (sport, recreational, education, cultural facilities and health and medical services, infrastructure (power supply, telecommunication etc.).	DCG	N/A	Long term	Within annual budget allocations and successful funding.	Expected Outcome in Councils Strategic Management Plan; Community Development and Support.

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING PLAN

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.1.1	Improved Access to Parks and Playgrounds	<p>Create connected places and usable spaces, that attracts a range of people (residents, visitors, new families and retirees)</p> <p>Create an accessible district for all ages and abilities.</p> <p>Provide in demand facilities and services to the community and visitors</p>	N/A	Ongoing	<p>In accordance with Annual Business Plan</p> <p>In accordance with Asset and Infrastructure Management Plan</p>	<p>Progress planning for a Foreshore Recreational Precinct</p> <p>Open Space furniture and structures to be renewed/maintained or upgraded in accordance with Infrastructure & Asset Management Plan</p> <p>Identify opportunities for consolidation of assets</p> <p>Develop and implement requirements of the Disability Inclusion legislation</p>	<p>Integrated spaces and places</p> <p>Best practice asset and infrastructure management</p>
6.1.2	Improved Footpaths and Street Lights	<p>Establish well lit footpath linkages from the Kingston Foreshore Caravan Park to the Hanson Street/Marine Parade intersection</p> <p>Establish a sealed, safe and accessible footpath network across the township that provides direct linkages for walkers and mobility users from key facilities to the town centre</p>	N/A	Ongoing	<p>In accordance with Annual Business Plan</p> <p>In accordance with Asset and Infrastructure Management Plan</p>	<p>Progress installation of solar lighting to establish well lit walking tracks</p> <p>Maintain existing street and public lighting</p> <p>Footpaths and Lighting to be renewed/ maintained or upgraded in accordance with Infrastructure & Asset Management Plan</p> <p>Successful delivery of Main Streets Stimulus Project</p>	<p>Integrated spaces and places</p> <p>Best practice asset and infrastructure management</p>

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.1.3	Improved Bicycle Tracks	Provide facilities that encourage a physically active community	N/A	Ongoing	In accordance with Annual Business Plan	Explore development of 'Coastal Trails' in collaboration with LCLGA councils	Integrated spaces and places
		Create an accessible district for all ages.			In accordance with Asset and Infrastructure Management Plan	Maintain existing bike and walking paths	A healthy & resilient community
		Provide in demand facilities and services to the community and visitors				Footpath renewal/maintenance or upgrade in accordance with Infrastructure & Asset Management Plan	Best practice asset and infrastructure management
		Establish a sealed, safe and accessible footpath network across the township that provides direct linkages for walkers and mobility users from key facilities to the town centre					
6.1.4	Improved Public Transport	Consider opportunities for increased transport for a healthy and resilient community	Red Cross	Ongoing	In accordance with Annual Business Plan	Provide a Red Cross service and facilitate ongoing vehicle changeover	A healthy & resilient community
		Support provision of Red Cross passenger vehicle and service			In accordance with Asset and Infrastructure Management Plan.	In collaboration with local community/service groups, explore development of 'community bus' service	

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.1.5	Increased volunteering and community participation	<p>A community with a shared sense of pride and common purpose</p> <p>Support and promote programs and networks that encourage community leadership, participation and volunteering</p> <p>Promote and support the establishment of strong, sustainable clubs and volunteer organisations throughout the council area</p> <p>Encourage volunteering as a way for people to get involved in community life and share their skills and experiences</p> <p>Support the establishment/strengthening of community support networks</p>	Community	Ongoing	In accordance with Annual Business Plan	<p>Community Assistance Program to be conducted each year.</p> <p>Provide in-kind support to community groups, sporting clubs and volunteers (e.g. grant applications).</p> <p>Facilitate a council volunteer network such as the 'Tree Planters' group and other volunteering opportunities where appropriate.</p> <p>Introduce a program to recognise the contribution of volunteers</p>	A healthy & resilient community

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.1.6	Community Safety	<p>Establish a sealed, safe and accessible footpath/ bike track network across the township that provides direct linkages for walkers and mobility users from key facilities to the town centre</p> <p>Provide a safe and accessible road network across the district</p> <p>Support the community in emergency and disaster resilience and education through strengthening of collaboration with key stakeholder groups</p>	Various	Ongoing	<p>In accordance with Annual Business Plan</p> <p>In accordance with Asset and Infrastructure Management Plan.</p>	<p>Support the Neighbourhood Watch Program</p> <p>Active involvement in the Zone Emergency Management Committee and regional disaster planning</p> <p>Participation in Regional Bushfire Safety Committee and development/promotion of local programs</p> <p>Transport assets to be renewed/maintained or upgraded in accordance with Infrastructure & Asset Management Plan</p> <p>Support and lead community response for emergency management (including declared emergencies and natural disasters)</p>	A healthy & resilient community

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.1.7	Increased social connectedness	<p>A community with a shared sense of pride and common purpose</p> <p>Provide services, programs and facilities for the community to participate in a broad range of arts and cultural activities</p> <p>Provide encouragement and support to event organisers to deliver new and existing sustainable events within the district</p> <p>Support the establishment/strengthening of community support networks</p>	Various	Ongoing	In accordance with Annual Business Plan	<p>Support and facilitate community programs such as School Holiday Program, Baby Bounce, PiNs, Tech Savvy Seniors etc</p> <p>Provide in-kind support to sporting/social/ community groups (such as WHAG, HAC, friendship group, senior citizens, retirement village, community garden, sporting clubs, mens shed etc)</p> <p>Support new and existing community events</p> <p>Support NAIDOC week and other First Nations events</p> <p>Deliver an integrated public art strategy</p> <p>Work in partnership with artists and community groups to implement innovative projects that add vibrancy to the community</p> <p>Facilitate annual 'Free Tree' Program</p>	<p>A healthy & resilient community</p> <p>A community with a shared sense of pride and common purpose</p>

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Health Living, Eating and Being Active

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.2.1	Increasing Physical Activity	Promote and support the establishment of strong, sustainable clubs and volunteer organisations throughout the council area	Various	Ongoing	In accordance with Annual Business Plan	Progress planning for a Foreshore Recreational Precinct	A healthy & resilient community
		Provide facilities that encourage a physically active community	LCLGA		In accordance with Asset and Infrastructure Management Plan.	Provide in-kind support provided to community groups, sporting clubs	
		Support and promote opportunities to participate in wellness and sporting activities in the district				Open Space furniture and structures to be renewed/maintained or upgraded in accordance with Infrastructure & Asset Management Plan	
		Support and encourage high achieving athletes to participate in regional sporting academies				Support new and existing events through community assistance program and in kind support (eg fun run)	
6.2.2	Better Access to Healthy Food	Facilitate the delivery of health and wellbeing programs	SA Health	Ongoing	Nil	Participate in SA Health facilitated promotions and campaigns.	A healthy & resilient community
		Encourage healthy eating through collaboration and distribution of information				Encourage community based food access programs (such as Meals on Wheels)	
		Provide support to community group/s to establish a community garden	Community			Undertake food sampling and inspections at food premises	

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Health Living, Eating and Being Active

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.2.3	Tobacco/ Alcohol/Drug Reduction	Collaborate with LCLGA and support STAR Club for clubs/associations within the district Support the establishment / strengthening of community support networks (eg suicide prevention, mental health, senior citizens, parenting support, youth support)	LCLGA Community	Ongoing	Nil	Increase participation of clubs to STAR Club program Participate in the Liquor Licensing Group meetings Support local support networks such as 'Breaking the silence'.	A healthy & resilient community

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.3 Preparing for Climate Change

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.3.1	Extreme Weather Events	Support the community in natural disaster resilience and education through strengthening of collaboration with key stakeholder groups Manage risk during extreme weather events (such as storms)	LCLGA Emergency Services	Ongoing	In accordance with Annual Business Plan In accordance with Asset and Infrastructure Management Plan.	Increased collaboration with CFS for delivery of bushfire education and resilience Monitor and implement risk management strategies for extreme storm events Improve iResponda and emergency management responses during events Active involvement in Zone Emergency Management Committee and regional disaster planning Active involvement with Limestone Coast Regional Bushfire Committee	A healthy & resilient community
6.3.3	Consider Impacts of Rising Sea Levels	Develop and implement a Coastal Adaptation Strategy which will deliver a holistic and strategic approach to the ongoing management of council's coastline and associated infrastructure Protect council's natural assets through proactive planning in climate adaptation and structured infrastructure replacement and enhancements	Coastal Protection Board LCLGA	Ongoing	In accordance with Annual Business Plan In accordance with Asset and Infrastructure Management Plan.	Completion of Coastal Adaptation Strategy and implementation of actions Community engagement and education on flood mapping project and adaptation strategy Monitor and proactive management of coastal erosion, sand drift and seagrass accumulation Collaborate on coastal research, studies and projects Involvement in regional climate adaptation strategies and programs (such as regional LiDar/ flood mapping)	Excellence in Assets & Infrastructure

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.3 Preparing for Climate Change

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.3.4	Consider Coastal Recreation / Infrastructure Needs	<p>Identify and respond to current and future coastal facility recreational needs and associated fishing facilities</p> <p>Protect council's natural assets through proactive planning in climate adaptation and structured infrastructure replacement and enhancements</p>	<p>Coastal Protection Board</p> <p>DPTI</p>	Ongoing	<p>In accordance with Annual Business Plan</p> <p>In accordance with Asset and Infrastructure Management Plan.</p>	<p>Seek funding opportunities to renew/upgrade boating facilities in Kingston</p> <p>Provide a long term solution for the Maria Creek Boat Launching Facility that is financially sustainable through an affordable capital solution</p> <p>Advocate for support from State Government for maintenance/renewal of Kingston Jetty</p> <p>Marine Structures renewed/maintained or upgraded in accordance with Infrastructure & Asset Management Plan</p>	<p>Best Practice Planning</p> <p>Excellence in Assets & Infrastructure</p>

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.4.1	Water Quality	Ensure safe rainwater for drinking in Council buildings.	SA Health	Ongoing	In accordance with Annual Business Plan	Sampling and monitoring of results and ongoing maintenance strategies for rainwater	A healthy & resilient community
		Ensure safe water quality at recycled water irrigation sites	SA Water			Consider installation of at least one (1) publicly accessible safe water drinking station	
		Provide public access to safe drinking water					
6.4.2	Food Safety	Regular food sampling, inspections and education for food businesses	Environmental Health Australia	Ongoing	In accordance with Annual Business Plan	Monitoring of food sample results and ongoing education with food businesses	A healthy & resilient community
		Support and facilitate Food Safety short courses as appropriate	SA Health			Delivery of bi-annual food safety short course	
		Support volunteer organisations and community groups in food safety awareness and training	TAFE SA			Monitoring of home based food business registration and education	

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.4.3	Waste Management	<p>Minimise the financial impact of waste management on the community and provide a service that meets the current and future needs of the community</p> <p>Establish and support programs and services for our community that will:</p> <p>Reduce waste generation</p> <p>Increase reuse of materials</p> <p>Create new products from recyclable waste materials</p>	LCLGA	Ongoing	In accordance with Annual Business Plan	<p>Education campaigns to encourage and increase recycling efforts by the community (including annual calendar)</p> <p>Provide Waste Transfer Station facilities and free Green Waste depot</p> <p>Active involvement in LCLGA Regional Waste Steering Committee and support delivery of regional waste strategies and initiatives</p> <p>Encourage and support new events, groups or initiatives that facilitate 'reduce, reuse, recycle' strategies</p> <p>Encourage appropriate disposal of hard waste through strategies as identified in long term financial plan and annual business plan/budget (such as hard waste vouchers).</p>	Excellence in Assets & Infrastructure
6.4.4	Immunisations	Facilitate and support the School Based Immunisation Program in conjunction with Limestone Coast Health	<p>SA Health</p> <p>Limestone Coast Health</p>	Ongoing	In accordance with Annual Business Plan	Successful execution of agreement, with successful annual delivery of school based and childhood immunisation program	A healthy & resilient community
6.4.5	Safety and Health Standards of Dwellings	Support and liaise with Housing Safety Branch for any substandard properties found and other home support agencies.	Community Housing	Ongoing	In accordance with Annual Business Plan	Effective monitoring and management of substandard properties as identified or referred	A healthy & resilient community

KINGSTON DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	COMMUNITY PLAN ACTIONS / TARGETS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR / ACTION	COMMUNITY PLAN THEME / OUTCOME
6.4.6	Sufficient Community Infrastructure	<p>Best practice asset and infrastructure management by continually reviewing all asset and infrastructure management processes and systems</p> <p>Deliver sustainable infrastructure and asset management through effective delivery of the Asset and Infrastructure Management Plan</p> <p>Ensure alignment of the Community Plan with Infrastructure and Asset Management Plan and Long Term Financial Plan</p>	N/A	Ongoing	<p>In accordance with Annual Business Plan</p> <p>In accordance with Asset and Infrastructure Management Plan.</p>	<p>Implement asset management system for all classes of assets for renewal and continuous improvement of asset responsibilities</p> <p>Deliver asset and infrastructure maintenance/ renewal/upgrade in accordance with Asset and Infrastructure Management Plan</p> <p>Improve building asset / lease / licence strategies to ensure consistency and sustainability of assets occupied by a third party</p>	Excellence in Assets & Infrastructure

NARACOORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING PLAN

NARACOORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTIONS UPDATE JULY 2018	ACTIONS UPDATE 2020
6.1.1	Improved Access to parks and playgrounds	Provide adequate lighting Endeavour to have all ability standard pathways	NLC	ETSA	Ongoing Medium Term	Seeking funding Within Council Budget Resources	Evidence of further facilities playground Audit. As detailed within Councils Operational Service Standards and Annual Plan Ongoing	New lighting installed on the creek walk. New footpaths around town including to High School. New Wheelchair friendly play equipment installed in Lucindale and Naracoorte. New Nature Play equipment at Memorial Oval	Walking track created up at Butler Tce and Jenkins Tce providing easy access to Naracoorte Hospital and health services Footpath along Smith Street has been upgraded and resealed Disability Inclusion Plan
6.1.2	Improved Footpaths and Street Lights	Endeavour to have all ability standard pathways Audit street light standards and create a Priority Program of Improvements	NLC	Community Consultation	Ongoing Medium Term		As detailed within Councils Operational Service Standards and Annual Plan		New lighting on the corner of Sandstone and Smith Street intersection, Hutchison Crescent, Strathlyn Street
6.1.3	Increased Cycle Ways	Complete on-road bike plans for various townships Start to implement on-road paths	NLC	DPTI Community Consultation Planning Institute of Australia	Short and Medium Term		As detailed within Councils Operational Service Standards and Annual Plan	Feasibility study to the caves for cycling track being undertaken	Upgrades to bike tracks and walking rails on Creek Walk, South Parklands and Memorial parklands. Bike lanes added to 700m of Langkoop Road
6.1.4	Improved Public Transport	Investigate public transport options – purchasing a red cross community bus	NLC - Social Issues Committee	DPTI Australian Red Cross Community Benefit SA	Short Term	Seeking funding			

NARACORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTIONS UPDATE JULY 2018	ACTIONS UPDATE 2020
6.1.5	Increased social connectedness, volunteering, community participation	Prepare Suicide Prevention Strategy Continue to participate in the Liquor Licensing Accord Group Better Street Lighting Adopting community Planning Policies Encourage facilitation of Events – Celebrate Seniors	NLC	Service/ Community/ sports Clubs Churches Office Consumer Business Affairs Community Groups Volunteers Victims of Crime Medicare Local	Ongoing Short – Long Term	Within Council Budget Resources	Increase participation rate to community events. Ongoing	Group set up to as the Community support network group. Supporter of the migrant recourse centre. Seniors month ran by Council Joint organiser of Harmony Day	Support Harmony Day Activities targeted at seniors at the Naracoorte Public Library Suicide Prevention Action Plan completed Supported Liquor Licensing Accord Host Limestone Coast Volunteer Service
6.1.6	Community Safety	Continue to participate in the Liquor Licensing Accord Group Support temporary and permanent Dry Zones Better Street Lighting Better and maintained Footpath Better and maintained car parking Fenced playground	NLC	Police Community	Short – Long Term	Within Council Budget Resources	As detailed within Councils Operational Service Standards and Annual Plan Ongoing	Ongoing support to the Liquor Licencing committee. Drug and Alcohol forums. Road awareness campaign	19 camera CCTV Security system installed at the swimming lake area Ongoing support to liquor licencing committee. Including guest speakers from council on Building Fire Safety, Community events Dry zone put in place for triple j One Night Stand Support LCLGA Road Safety program

NARACORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Health Living, Eating and Being Active

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTIONS UPDATE JULY 2018	ACTIONS UPDATE 2020
6.2.1	Increasing Physical Activity	Promote and encourage increased physical activity throughout the Region. Including the promotion of the following: Life Be in it Program Join the local walking group and other available exercise programs. E.g. tai chi and mature movers	NLC	Country Health SA Community Groups Volunteers Heart Foundation	Short Term	Within Council Budget Resources	Increase participation.	Expansion of skate park. Improvement to creek walk surface.	Park run development Multicultural Soccer carnival Caves Trail Run Great Southern Bike Tour leg
6.2.2	Better Access to Healthy Food	Participate and encourage the community involvement in Healthy Eating.	NLC	Community Members/ Volunteers	Short Term	Nil	Increased consumption rates as detailed in the State SA Health Survey. Yearly/ ongoing		Ongoing promotions in Food health week
6.2.3	Tobacco/Alcohol/ Drug Reduction	Support State and Regional program Promote the implementation of a smoke-free Sporting Clubs Advocating return of alcohol and drug counselling services	NLC	SA Health Country Health Drug and Alcohol Support SA	Short and medium Term	Nil	Decrease usage rate as detailed in the State Survey.	Seminars held with sporting clubs on alcohol consumption and illicit drugs	Seminars held with sporting clubs on alcohol consumption and illicit drugs

NARACORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.3 Preparing for Climate Change

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTIONS UPDATE JULY 2018	ACTIONS UPDATE 2020
6.3.1	Extreme Weather Events	Promote library and Visitor Information Centres as a place for refuge in extreme heat Provide cold water in these facilities for the public Participate Regional extreme weather planning.	NLC	Doctors and Health Services SA Health	Short term	Within Council Budget Resources	Preparation of Limestone Coast Zone Emergency Management Plan Ongoing	Land identified for animals on catastrophic days.	Refuge points Availability of Council owned facilities that provide respite for residents (e.g.: Library) Emergency Management Plans under review as part of LGA program Share CFS and Public Health messages via Council communication tools
6.3.2	Planning for Longer Term Weather Change, Shade, Green Space, Pools	Work with Community, including households, businesses, community groups and sporting clubs to develop a shared understanding of the likely impacts of climate change and identify sustainable approaches to adaptation. Continue to apply the Building Code of Australia to ensure Thermal, light and ventilation aspects are achieved, and; Built form suits the likely weather conditions Review Current Shade cover in pools and playground.	NLC	Local Government Association	Short and medium term	Within Council Budget Resources	Ongoing	Council on the climate adaption committee. Energy efficiency and light saving programme. Instillation of new shade sails and swimming facilities.	Lucindale playground upgraded with shade cloths and new equipment

NARACORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.3 Preparing for Climate Change

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTIONS UPDATE JULY 2018	ACTIONS UPDATE 2020
6.3.3	Consider Impacts of Rising Sea Levels	Ensure that the public health issues of impacts of rising sea levels are clearly identified and actions developed to address, these embedded into Council's relevant strategic Plans. (Although NLC is land locked there is an overall issue for the Regional Health Plan)	NLC	Local Government Association. Coastal Protection Board. DCSI	Ongoing	Within Council Budget Resources	Ongoing		Business continuity strategies discussed during routine health inspections and complaints Council now resourced to deal with increased health concerns arising from climate change e.g.: disease control, public health management, emergency management

NARACORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTIONS UPDATE JULY 2018	ACTIONS UPDATE 2020
6.4.1	Water Quality	Work towards the development of partnerships with DPTI and EPA to continue to address the water quality testing issues for Lake of Siloam Continue with sampling of drinking water supplied by rainwater tanks to Council owned buildings	NLC	EPA SA Health Australian Water Quality Centre	Ongoing	Within Council Budget Resources	Meet Safe Drinking Water Act Standards		Sampling program of drinking water supplied by rainwater tanks to Council owned buildings to be conducted in 2020
6.4.2	Food Safety	Improve food safety standards across the community through ongoing program of regular inspections, education, encouragement and enforcement of food businesses within the Region. Annual food sampling to ensure proper food handling practices are adhere to from food businesses. Promote FoodSafe Food Handlers Training. Promote the National Accredited Food Safety Short Course in-conjunction with TAFE SA	NLC NLC	Environmental Health Australia SA Health Food Businesses Community Groups	Ongoing	Within Council Budget Resources		Promotion in newsletters and social media. Joint TAFE SA initiative for food handling	Implemented Council facilitated free food safety training sessions to approx. 100 local food handlers Heavy focus on food safety inspections and compliance during the reporting period Free food safety training Database cleansed to ensure accurate information Provide food safety advice where necessary or requested Follow-up 100% of food complaints and action as necessary

NARACORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTIONS UPDATE JULY 2018	ACTIONS UPDATE 2020
6.4.3	Waste Management	<p>Continue to deliver and enhance waste education Programs</p> <p>Provide a high standard and fit for purpose waste & recycling services to our community including the promotion of food waste recycling and weekly removal of waste that cannot be recycled.</p> <p>Improve waste management practices by working with businesses to assist in reducing the impact of their businesses on the environment.</p> <p>Continue to undertake a regulatory role in assessing and approving wastewater applications</p>	NLC	<p>Zero Waste</p> <p>Enviro Tec</p> <p>EPA</p> <p>Natural Resources Management Board</p>	Ongoing	<p>Within Council Budget Resources</p> <p>Within Council Budget Resources</p>	<p>As detailed within Councils Operational Service Standards and Annual Plan</p>	<p>Investigation options for plastic and glass recycling facility.</p> <p>2x free dump days at the Naracoorte Waste transfer facility</p>	<p>Lucindale to receive free dump day.</p> <p>Naracoorte received two free dump days a year.</p> <p>Increased separation of recycling and green organics, away from general waste</p> <p>Research project underway with Uni SA to assess viability of council operated sorting facilities and identifying methods of reuse of materials in the region.</p> <p>Facilitate annual Garage Sale Trail program</p>
6.4.4	Immunisations	<p>Increase the rate of immunisation in parts of the region that are lower than others compared to South Australia, by promoting the services available.</p>	NLC	<p>Country Health</p> <p>Doctors – Medical Centres</p>	Ongoing	<p>Within Council Budget Resources</p>	<p>Annual Statistics provided by SA Health - Communicable Disease Control Branch.</p>		<p>Immunisation programs continue to be delivered to the community through Country Health and Doctors</p> <p>Monitor immunisation rates in the local area as the data is made available.</p> <p>NL Council staff provided free flu vaccines each year.</p>

NARACORTE LUCINDALE DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	DRIVER	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTIONS UPDATE JULY 2018	ACTIONS UPDATE 2020
6.4.5	Safety and Health Standards of Dwellings	Continue to undertake a regulatory role in education, encouragement and enforcement of poor housing standards.	NLC	Environmental Health Australia Housing SA Environmental Health Australia Hoarding and Squalor SIGs	Ongoing	Within Council Budget Resources	As detailed within Councils Operational Service Standards and Annual Plan	9 properties issued with notices under the Local Litter and Nuisance Act. Investigations with Housing Improvement Act regarding overcrowding of residential dwellings 1 issue with squalor	12 properties issued with notices under the Local Litter and Nuisance Act during the period. Council to implement a directory of services for H/Squalor and mental health support in 2020. Authorised officer under the SA Public Health Act to follow-up complaints when received.
6.4.6	Sufficient Community Infrastructure	Ensure sufficient recreational facilities, sporting venues, library, swimming lake and pools are provided. Ensure adequate funding is provided to maintain the recreational facilities to high standard	NLC	Sports Club	Annually	Within Council Budget Resources	As detailed within Councils Operational Service Standards and Annual Plan	New facilities at the local swimming lake. Sporting clubs receiving community chest funding to improve clubs.	Council fulfilling its role in health regulation for kitchen facilities provided in community halls, centres etc owned by Council. All facilities inspected in 2020 Routine testing of swimming lake and maintenance On-going upgrade of various sporting facilities. Improvements to the Naracoorte Town Hall

DISTRICT COUNCIL OF ROBE HEALTH AND WELLBEING PLAN

DISTRICT COUNCIL OF ROBE HEALTH AND WELLBEING ACTION PLAN

Theme 1: Community

Goal: A vibrant, engaged, inclusive, diverse community providing a healthy, quality lifestyle

Objective 1.1: An active and healthy community where people feel safe

STRATEGY	COUNCIL ACTIONS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	OUTCOMES
1.1.1	Encourage recreational, sporting and leisure activities	Ongoing - develop and maintain Council's sport, recreation and leisure (including passive leisure) facilities	Community	Ongoing	Reserve Maintenance Operating Budget	Meet Community Land Management Plan Performance Targets
		Ongoing - provide financial and other support as agreed to community owned recreational and sporting facilities	Community/sporting groups	Ongoing	Financial Support Grants \$10,000 PA	Financial Support Grants fully allocated
		Ongoing - promote sporting, recreation and leisure opportunities in the District	Community	Ongoing	Nil Support via web-site & Facebook	Web-site and Facebook utilised by community groups
		Ongoing - regulate the future development of our township to promote an active, healthy lifestyle	State Commission Assessment Panel	Ongoing	Development Operating Budget	Development in accordance with Council's Development Plan
		Priority action - continue the development of the Robe Loop shared use trail network	Community	Ongoing	Long Beach Walkway extension \$33,000 Survey Costs for Coastal Walking Trails \$10,000	Successful completion of projects
		Priority action - install new playground facilities Long Beach Foreshore reserve	Lions Club	2020	\$50,000	New Long Beach Foreshore Reserve playground installed
1.1.2	Ensure public health	Ongoing - provide public and environmental health services	Wattle Range Council	Ongoing	Health Inspection Operating Budget	EHO contract

Objective 1.3: All parts of our community are able to access services to meet their needs

STRATEGY	COUNCIL ACTIONS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	OUTCOMES
1.3.1	Support service providers	Ongoing - provide health centre building at a non-commercial rent		2020		Renewal of medical centre lease at non-commercial rent
		Ongoing - advocate for health, family support and related services to have a presence in our District		Ongoing	Nil	Health and family support services provided
		Priority action - ensure that the town continues to have medical facilities	Medical Practice	Ongoing	Nil	Renewal of medical centre lease
		Priority action - investigate need for retirement living, aged accommodation and other aged services and appropriate roles for the Council in the provision of these services	Community	Ongoing	Nil	Need investigated

DISTRICT COUNCIL OF ROBE HEALTH AND WELLBEING ACTION PLAN

Theme 3: Natural and Built Environment

Goal: Our natural and built environments are protected and enhanced

Objective 3.1: Protection of the natural environment

STRATEGY	COUNCIL ACTIONS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	OUTCOMES
3.2.2	Ensure that Council assets service the needs of the community	Ongoing - manage, maintain and upgrade reserves and open space in accordance with asset management plans	Community	Ongoing	Reserve Maintenance Operating Budget	Reserves and open space meet Asset Management Plan performance measures
		Ongoing - provide and maintain Council owned community facilities	Community	Ongoing	Reserve & Community Asset Maintenance Operating Budgets	Community facilities meet Asset Management Plan performance measures
		Ongoing - implement the Walking and Bike Trails masterplan	Community	Ongoing	Long Beach Walkway extension \$33,000 Survey Costs for Coastal Walking Trails \$10,000	Successful completion of projects

Objective 3.4: Increased resilience to a changing climate

STRATEGY	COUNCIL ACTIONS	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	OUTCOMES
3.4.1	Adjust the Council's operations	Ongoing - monitor the impacts of climate change and factor them into the Council's planning and service delivery	LCLGA	Ongoing		Planning & service delivery allows for impacts of climate change
		Priority action - review requirements for shading at Council playgrounds		2020		Findings presented to Council
3.4.2	Provide information to the community	Ongoing - advise the community of any changes to Council activities as a result of climate change	Community	Ongoing		Changes advised via community newsletter, Web-site and Facebook
		Priority action - identify reliable and suitable sources of information on climate change and provide information about them on the Council's website	Community	Ongoing		Information provided via community newsletter, Web-site and Facebook

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING PLAN

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	GOALS	ACTION	DRIVER	KEY STAKEHOLDERS	TIME FRAME	OUTCOMES
6.1.1	Promote community health and well being through the provision of recreational spaces, facilities and programs.	Continue to develop and improve spaces, amenities and recreation facilities by maintaining and upgrading equipment, providing safe walkways and adequate lighting where necessary in townships and community hubs.	TDC & Community	Bordertown on the Move, Keith Urban Development, Mundulla on the Move, Keith War Memorial, Padthaway Progress, Willalooka Progress, Wolseley Community & Recreation Club, Tatiara Business Association, Migrant Resource Centre	Ongoing	Improved spaces/facilities which are reflected by increased patronage for people to connect and participate.
6.1.2	Improved footpaths and streetlights	Ensure consideration is given to age friendly and disability access in programs. Council will design spaces and footpaths to provide equitable access for people of all ages and abilities.	TDC & Community		Undertake footpath upgrade works in accordance Councils Transport Asset Management Plan.	Community satisfaction with Council's provision of footpaths, safety and equitable access.
6.1.3	Cycle Paths	Review Bordertown and Keith Strategic Bicycle Plans and develop a new Tatiara Bicycle Strategy Construction of additional bicycle paths in accordance with the Tatiara Bicycle Strategy	TDC & Community	DPTI & Community	As per the Bicycle Plans and subject to sufficient funding opportunities.	Increase cycling/walking by linking residential areas to key services and destinations such as schools and CBD areas to improve safety for both commuter and recreational cyclists and pedestrians.
6.1.4	Improved Public Transport	Continue to fund the purchase and maintenance of a Red Cross vehicle. Provide support to volunteer driver programs. Partner with neighbouring Councils & other agencies to advocate for flexible transport options to support identified need. Community Bus operated by private operator.	TDC	Australian Red Cross PG Stone	Ongoing	Continual use of the Red Cross vehicle by the community to access specialist health services which are not available locally.

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	GOALS	ACTION	DRIVER	KEY STAKEHOLDERS	TIME FRAME	OUTCOMES
6.1.5	Increased social connectedness, volunteering, community participation for all people in our District.	<p>Implement, and annually review, Council's Migrant Community Action Plan.</p> <p>Continue to support volunteer recognition activities and volunteer functions held within the key townships in the district.</p> <p>Undertake and promote Cultural Awareness Training</p> <p>Develop Disability Action Plan</p> <p>Continue with the community grants scheme to assist the work of community groups to improve facilities.</p> <p>Continue to support the Men's Shed in Bordertown and Keith</p> <p>Advocate, promote and assist the delivery of mental health programs in the Tatiara.</p>	TDC & MRC	<p>Migrant Resource Centre, Community and Volunteer groups, Australian Institute of Male Health & Studies. Hospital Advisory Committee.</p> <p>(AIMHS) Tatiara Employment and Support Service and other key Employers.</p>	Ongoing	<p>Improved settlement outcomes and community connection – number of Migrant Community Action Plan activities implemented.</p> <p>Volunteer efforts and contributions are acknowledged and celebrated.</p> <p>Build our capacity to engage disadvantaged groups, the elderly & people with disabilities to actively engage & participate in their community.</p> <p>Increased participation of all groups in our community in local events and activities.</p> <p>Community groups continue to improve their facilities which should be reflected by increased patronage and enjoyment by users.</p> <p>Attendance at the Keith and Bordertown Men's Shed increasing.</p> <p>Mental health programs provided in the Tatiara district with optimum participation.</p>

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	GOALS	ACTION	DRIVER	KEY STAKEHOLDERS	TIME FRAME	OUTCOMES
6.1.6	Community Safety	Participate in & promote community safety & well-being initiatives as required.	TDC and the Community	SAPOL, Community, Limestone Coast Local Government Safety Officer, Upper Limestone Coast Liquor Licensing Accord, SA Power Network.	On going	Reduction in crime and vandalism to community infrastructure.
		Continuation of the dry zone within the Bordertown Town Centre area.	TDC		Ongoing	Mitigate the risk of vandalism in new public buildings. Increased usage of public spaces by people with disabilities.
		Implement safe design principles for all new public places.				
		Ensure accessibility of public spaces for all members of the community including those with disabilities.				

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Healthy Living, Eating and Being Active

ACTION #	GOALS	ACTION	DRIVER	KEY STAKEHOLDERS	TIME FRAME	OUTCOMES
6.2.1	Increasing participation in physical activity	<p>Retain the Swim School program administered by Council and support the Heated pool aquatics program during the winter months.</p> <p>Continue to support and partner with sporting groups to create healthy sporting environments for people to make physical activity part of their lives.</p> <p>Support local sporting clubs in attracting new members and players from the migrant community.</p> <p>Continue to install community fitness equipment in public parks and promote their use.</p> <p>Developing and implementing a Strategic Asset Plan for the Pools.</p>	<p>TDC & Community</p> <p>Sporting Clubs, Migrant Resource Centre</p>	<p>Sporting clubs, Community groups, Service clubs, Migrant Resource Centre, Schools, Star Club Field Officer, Highway Christian Centre</p>	Long Term	<p>Increased number of people registering and being involved in the swim school and rehabilitation programs.</p> <p>Increased levels of physical activity and continue to host events such as the Masters Games.</p> <p>Promote sporting clubs who want to attract new members from the migrant community through the Bordertown MRC. Increased participant numbers.</p> <p>Increased use of fitness equipment in public spaces.</p> <p>Implementing priorities identified in the AMP.</p>

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Healthy Living, Eating and Being Active

ACTION #	GOALS	ACTION	DRIVER	KEY STAKEHOLDERS	TIME FRAME	OUTCOMES
6.2.2	Promote healthy eating and better access to healthy food.	Continued support and involvement in local meals on wheels delivery.	TDC & Community	Community Health & Council	Ongoing	Ongoing use of the meals on wheels service by community
		Increase knowledge of food safety and enforce food handling regulations.		State Government TAFE		Increased knowledge of safe food handling procedures and regulations
		Promote food safety training and food handling regulations		Council staff		Increase healthy food choices available at Council activities and events
		Develop a healthy food policy for Council activities, events.		Stall holders		Increased access to locally grown fresh produce
6.2.3	Tobacco/Alcohol/Drug Reduction	Provide smoke free public places including playgrounds and buildings	TDC	Police, State Government	Ongoing	Reduction in the proportion of Council employees that identify as smokers; reduction in community smoking rates to below the State average.
		Ongoing promotion of drug and alcohol-free events.		Heart Foundation,		
		Promote best practice as an employer to reduce smoking.		Country Health,		
		Build our understanding of the harm from alcohol, tobacco and other drugs, developing leadership with a workplace focus within Council.		Drug and Alcohol support SA		

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.3 Climate Change Adaptation

ACTION #	GOALS	ACTION	DRIVER	KEY STAKEHOLDERS	TIME FRAME	OUTCOMES
6.3.1	Public health and safety risks from heatwaves and more frequent extreme weather events	<p>Promote public places such as the libraries as a place to visit in extreme weather conditions.</p> <p>Prepare for more frequent and severe bushfires, heat waves and floods.</p>	TDC and all tiers of Govt.	Community	Ongoing	<p>Increased patronage in Council buildings during extreme weather conditions</p> <p>Provide information to community as it becomes available on current and future climate impacts so communities have increased awareness, they can adapt and build resilience.</p>
6.3.2	Planning for Longer Term Weather Change, Shade, Green Space, Pools	<p>Work with the State Government towards achieving a climate smart state that is more liveable and resilient.</p> <p>Work with the Coorong Tatiara Local Action Plan and Ag Bureaus to promote land management practices in a changing climate</p> <p>Maintain the existing pool shades to provide maximum protection for patrons on the lawn areas at the Bordertown and Keith Pools.</p>		<p>Community State Government LCLGA</p> <p>Tatiara Local Action Plan, Coorong Council, NRM</p>	<p>Ongoing</p> <p>LAP to be reviewed in 2020</p>	<p>Increase knowledge by the community and businesses to manage risk, adapt and build resilience to climate change.</p> <p>Landholders adapting land management practices.</p> <p>Patrons utilizing these areas on a regular basis to avoid the direct sun.</p>

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	GOALS	ACTION	DRIVER	KEY STAKEHOLDERS	TIME FRAME	OUTCOMES
6.4.1	Water Quality	<p>Protect & enhance the natural landscape, urban tree scape & water ways to reduce the risk to water security.</p> <p>Continue to supply non-potable water supply to the residents of Wolseley.</p> <p>Work with SA Water monitoring the water supply to Bordertown.</p> <p>Continue testing the monitoring bores at the Pigeon Flat Land fill.</p> <p>Continue to sample rainwater at Council owned premises as required.</p> <p>Improve access to drinking water in public places</p>	TDC and Community	EPA SA Water SA Health	Ongoing	<p>Water flow is not impeded when the Tatiara and Nalang creeks flow.</p> <p>Continue with the water testing of the water supply</p> <p>Results of water testing are within acceptable levels for potable water.</p> <p>Maintain acceptable levels of water quality.</p> <p>Water supply being of an acceptable quality to consume.</p> <p>Community utilizing water from drinking fountains that have been placed at strategic locations.</p>
6.4.2	Food Safety	<p>Improve food safety standards across the community through regular auditing and education of business owners, volunteers etc.</p> <p>Promote Safe Food Handling online training.</p>	TDC	<p>SA Health Environmental Health Australia</p> <p>Business Owners, Community Groups</p>	Ongoing	<p>Reduce foodborne diseases and Expiation notices issued.</p> <p>Food outlets utilizing the online food handlers training.</p>

TATIARA DISTRICT COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	GOALS	ACTION	DRIVER	KEY STAKEHOLDERS	TIME FRAME	OUTCOMES
6.4.3	Waste Management	<p>Ensure and promote waste reduction, recycling & reuse through community education and public awareness programs.</p> <p>Allow the community to deposit green waste at the transfer station free of charge.</p> <p>Continue to undertake the desludging program for septic tanks.</p>	TDC	EPA SA Health Contractors, Community	Ongoing	<p>Reduction of waste going into the waste stream.</p> <p>Reduction in the level of contamination recycled products collected from kerbside.</p> <p>Proportion of household waste collected in kerbside collection, recycled versus putrescible.</p> <p>Green Waste collected and mulch to be used on parks and gardens.</p> <p>Reduced sludge entering the CWMS</p>
6.4.4	Immunisation	Promote and deliver immunisation services to all age groups in the community.		Country Health Bordertown Memorial Hospital Keith & District Hospital	Ongoing	Statistics provided by SA Health – Communicable Disease Control Branch.
6.4.5	Safety and Health Standards of Dwellings	Continue to monitor and take appropriate action in collaboration with the Housing Improvement Branch if rental properties are sub-standard.	TDC	SA Health Housing SA, Community	Ongoing	Reduction in Orders
6.4.6	Sufficient Community Infrastructure	Plan and provide infrastructure appropriate to the community needs.	TDC	Sporting Clubs Volunteer groups such as Over 50's, Men Sheds etc.	Ongoing	Continued participation in sports in facilities that meet the need of the community.
6.4.7	Public Health Complaints	Investigate complaints where appropriate and educate the community when necessary e.g. back yard burning.	TDC	EPA SAPOL SA Health	Ongoing	Reduction in Expiations and a more informed community in relation to their responsibilities.

WATTLE RANGE COUNCIL HEALTH AND WELLBEING PLAN

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.1.1	Improved Access to parks and playgrounds	Consider priority – conduct review	Engineering	SA Power Network	Short Term	Seeking funding	Audit completed – priorities identified	Works ongoing with improved access to high use playground areas e.g. Millicent Parklands (Domain).	Nature Park has been created next to the Domain playground and will be opened to the public mid this year.
		Endeavour to have all ability standard pathways			Medium Term	Additional resources required	Ongoing	There is a full review of playgrounds throughout Council.	There is plans for designing a Beachport Playground.
		Audit and where identified, fence playgrounds					Monthly playground audits		
6.1.2	Improved Footpaths and Street Lights	Upgrade pathways within budget to appropriate standards	Engineering	Community Consultation	Long term	\$80,000 for footpath renewal	Council continues to meet asset management strategy	Council has continued to address missing pram crossings and install DDA complying tactile markers. Works are continuing to install new paths in priority locations such as around local schools in major towns.	No change - to action update 2018.
		Audit street light standards and create a Priority Program of Improvements			Short Term	\$3,000 - lighting maintenance		Strategic plan task allocated in conjunction with SA Power networks.	Continue to conduct the annual audit plan for street lighting to identify black spots and upgrades that are needed.
6.1.3	Increased Cycle Ways	Complete on-road bike plans for various townships Start to implement on-road paths	Engineering	DTPI Community Consultation Planning Institute of Australia	Medium Term	Within Council Budget Resources	Undertaking works in accordance with bike plan	Works on shared paths continue on development of share paths with the completion of main street path between Civic precinct and Swimming Lake in Millicent.	Proposal the use of rail corridor as bike paths for Beachport city drive, Millicent and Penola

Note: Code for Wattle Range Council timing = Short (1-2 years), Med (2-5 years), Long (5-10 years)

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.1.4	Improved Public Transport	Investigate public transport options – purchasing/ leasing or outsourcing a community bus	Development	DPTI Australian Red Cross Community Benefit SA Beachport & Penola Lions SA	Long Term		Report is presented to Council for consideration	No future plans to develop public transport networks at this time. Low patronage for community bus resulted in this ceasing operation. Council supported the Regional Bus line	Council still has no plans. Red Cross Bus – travels twice a week (Tues/Thurs) from Millicent to Mount Gambier. Greyhound Bus travels everyday at a minimal fee to Mount Gambier. Council has donated a red Cross Car to use for transport to those at need of medical care and other essential services.

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.1.5	Increased social connectedness, volunteering, community participation	<p>Prepare Suicide Prevention Strategy</p> <p>Continue to participate in the Liquor Licensing Accord Group</p> <p>Community Planning Policy adopted</p> <p>Encourage facilitation of Event, such as: Celebrate Seniors October Month Program, Beachport</p> <p>Geltwood Festival</p> <p>Christmas Street Party</p> <p>Youth week</p> <p>Public Library</p>	<p>Development – Community Development Officer</p> <p>Development</p>	<p>Service/ Community/ sports Clubs</p> <p>Churches</p> <p>Office Consumer Business Affairs</p> <p>Community Groups</p> <p>Volunteers</p> <p>Victims of Crime</p> <p>Medicare Local</p> <p>Media</p> <p>Service Clubs</p>	<p>Ongoing</p> <p>Short – Long Term</p>	<p>Within Council Budget Resources</p>	<p>Increase participation rate to community events.</p> <p>Ongoing</p> <p>Reports are presented to Council for consideration</p>	<p>Liquor Licence accord re-established.</p> <p>Celebrate Seniors month program to be expanded with allocation of Council budget. Program was well received and participation rate increased.</p> <p>Continue to support Youth Week.</p> <p>Council completed 7 out of 13 towns long term 10 years plans and encouraged community input</p> <p>New Program for Volunteers has been developed.</p> <p>Supported the established of the new suicide prevention network.</p>	<p>Liquor Licence Accord meetings still occurring and attracts good number of attendees.</p> <p>Celebrate Senior Program continues to grow and attracting more seniors to be involved in the many varied activities throughout the Month of October.</p> <p>Youth Week Program has become more extensive and participation rate amongst the youth has increased.</p> <p>All 13 towns has had their 10 year plans completed as well as one Community (being Kangaroo Inn).</p> <p>Council attends monthly informal social gathering meetings.</p>

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.1 Stronger and Healthier Communities and Neighbourhoods for all Generations

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.1.6	Community Safety	Continue to participate in the Liquor Licensing Accord Group Support temporary and permanent Dry Zones Better Street Lighting Better and maintained Footpath Better and maintained car parking Fenced playground CCTV Disability Action Plan Bi-annual SAPOL Meeting Town Plans	DEvelopment Engineering	Police Community	Short – Long Term	Within Council Budget Resources	. Ongoing	Looking at improved lighting and security in Millicent Parklands (Domain) as part of parklands redevelopment. Over the next two years. Still participating with the Accord. Established a quarterly meeting with SAPOL. Reviewing of lighting in public areas with SA Power networks.	Lighting and security in Millicent Parklands have been completed. Consideration for another grant for CCTV main street Millicent and Penola. CCTV have been installed in various locations in Millicent, such as Millicent Lake, Domain Playground and Jubilee Park, as well as, each Visitor's Information Centres (Penola, Beachport and Millicent).

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Health Living, Eating and Being Active

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.2.1	Increasing Physical Activity	Promote and encourage increased physical activity throughout the Region.	Development	Country Health SA Community Groups/Clubs Volunteers Heart Foundation	Short Term	Within Council Budget Resources	Increase participation.	Ongoing support with sporting clubs and individual applying for grants. supported the annual national skating event and Geocoaching event. Youth Week Celebrate Senior October month Program	Council has Youth Week focused on various activities Celebrate Seniors Program has activities throughout the month focused on walking, various types of exercises and staying active. Council has supported local running and walkers' events and other annual events.
6.2.2	Better Access to Healthy Food	Participate and encourage Millicent Community Garden and promote the same opportunities to other townships Develop and implement a Council health eating policy	Development	Community Members/ Volunteers	Short Term	Nil	Increased consumption rates as detailed in the State SA Health Survey. Approved Healthy Eating Policy Yearly/ ongoing	Re-establish of the Millicent community garden. Schools are encouraged to establish their own vegetable gardens.	Support recent established Millicent Food Security Group Committee. Youth Week and Celebrate Seniors Program included cooking demonstrations focusing on how to cook easy & nutritional meals.
6.2.3	Tobacco/ Alcohol/Drug Reduction	Support State and Regional program Promote the implementation of a smoke-free Sporting Clubs Advocating return of alcohol and drug counselling services	Development	SA Health Country Health Drug and Alcohol Support SA	Short and medium Term	Nil	Decrease usage rate as detailed in the State Survey.	No change	Continued with sending promotional material to businesses.

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.3 Preparing for Climate Change

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020		
6.3.1	Extreme Weather Events	Promote library and Visitor Information Centres as a place for refuge in extreme heat	Executive Leadership Team	Doctors and Health Services	Short term	Within Council Budget Resources	Level of use of facilities in extreme conditions.	Continue to monitor Council Emergency Action Plan.	Council held 2 workshops on Disastrous Management with local businesses, in Millicent and Penola. Both were well attended.		
		SA Health		Ongoing			Council has facilitated the first trial with 16 local businesses on how to deal and how to prepare for extreme weather events.				
		Participate Regional extreme weather planning.									
6.3.2	Planning for Longer Term Weather Change, Shade, Green Space, Pools	Work with Community, including households, businesses, community groups and sporting clubs to develop a shared understanding of the likely impacts of climate change and identify sustainable approaches to adaptation.	Engineering	Local Government Association	Short and medium term	Within Council Budget Resources	Ongoing	Council has adopted a Southend Adaptation plan that deals with impacts from climate change. Future plan proposed for Beachport.	Council has funds available for the drafting stages for Beachport township.		
		Continue to apply the Building Code of Australia to ensure Thermal, light and ventilation aspects are achieved, and; Built form suits the likely weather conditions									From 1 April 19, changes have been made to the National Construction Code on the assessment in achieving energy efficiency
		Review Current Shade cover in pools and playground.	Engineering								Nangwarry pool has been installed with shade structures.

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.2 Increasing Opportunities for Health Living, Eating and Being Active

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.3.3	Consider Impacts of Rising Sea Levels	Ensure that the public health issues of impacts of rising sea levels are clearly identified and actions developed to address, these embedded into Council's relevant strategic Plans. Complete Rivoli Bay Study	Engineering	Local Government Association DCSI	Ongoing	Within Council Budget Resources	Future Council Strategic Plans that include relevant actions.	As per 6.3.2	Rivoli Bay Study has been completed.

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.4.1	Water Quality	<p>Work towards the development of partnerships with DPTI and EPA to continue to address the water quality testing issues for Lake of Siloam</p> <p>Continue with the annual monitoring of Lake of Siloam due to primary contact use</p> <p>Continue with sampling of drinking water supplied by rainwater tanks to Council owned buildings</p>	Development	<p>EPA</p> <p>SA Health</p> <p>Australian Water Quality Centre</p>	Ongoing	<p>Within Council Budget Resources</p> <p>\$1,500 water sampling</p>	<p>Appropriate testing is undertaken</p>	<p>No rainwater testing was conducted in 2017, this was due to a review to the Program.</p> <p>Ongoing water monitoring of the Lake of Siloam as it is used as a primary contact lake.</p>	<p>Monitoring of all rainwater tanks has been conducted, with a few tanks needing decontamination due to E.coli counts being detected. Further sampling was conducted to ensure effectiveness.</p>
6.4.2	Food Safety	<p>Improve food safety standards across the community through ongoing program of regular inspections, education, encouragement and enforcement of food businesses within the Region.</p> <p>Annual food sampling to ensure proper food handling practices are adhered to from food businesses.</p> <p>Promote FoodSafe Food Handlers Training.</p> <p>Promote the National Accredited Food Safety Short Course in-conjunction with TAFE SA</p>	Environmental Health Officer	<p>Environmental Health Australia</p> <p>SA Health</p> <p>Food Businesses</p> <p>Community Groups</p>	Ongoing	<p>Within Council Budget Resources</p> <p>\$1,500 for food sampling</p>	<p>Meet regulatory requirements.</p>	<p>Food premises audited for compliance with high-risk food premises checked more frequently.</p> <p>No Change. Continue to undertake random food sampling of high-risk foods</p> <p>No change. Council continues to support and promote the TAFE courses when held in the area.</p>	<p>Continued with inspecting food businesses and any complaints that Council received from the public.</p> <p>Food Sampling was undertaken, with 10 different high-risk foods purchased, all samples had a satisfactory microbiological testing result.</p> <p>TAFE undertook a course in Millicent and was well attended.</p>

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.4.3	Waste Management	Continue to deliver and enhance waste education Programs	Engineering	Zero Waste	Ongoing	Within Council Budget Resources	Reduced waste to landfill. Meeting Zero Waste SA targets.	On -going educational programs.	No change to action update 2018.
		Provide a high standard and fit for purpose waste & recycling services to our community including the promotion of food waste recycling.		Veolia		\$2,064,747			
		Improve waste management practices by working with businesses to assist in reducing the impact of their businesses on the environment.		Cleanaway		Within Council Budget Resources			
		Continue to undertake a regulatory role in assessing and approving wastewater applications		EPA		\$30,000			
6.4.4	Immunisations	Increase the rate of immunisation in parts of the region that are lower than others compared to South Australia, by promoting the services available.	Country Health	Country Health	Ongoing	Within Council Budget Resources	Meeting the targets provided by SA Health Communicable Disease Control Branch.	No change. Council continues in offering staff free annual flu vaccinations. Participation numbers have increased.	No change to 2018 action update
				Doctors – Medical Centres					

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.4.5	Safety and Health Standards of Dwellings	Continue to undertake a regulatory role in education, encouragement and enforcement of non-complying housing standards.	Development	Environmental Health Australia Housing SA	Ongoing	Within Council Budget Resources \$10,000	Meet legislative requirements.	Liaising with Officers from Housing Safety Branch as required to inspect and issue Notices for substandard dwellings under the Housing Improvement Act 2016. Also liaising with home support agencies.	No change to action update 2018 Council has also been issuing Litter and Nuisance Abatement Notices for unsightly premises
6.4.6	Sufficient Community Infrastructure	Ensure adequate funding is provided to maintain the recreational facilities to appropriate standard Proactively promote Star Club Program	Engineering	Sports Club	Ongoing	Within Council Budget Resources	Funding allocated in budget process. Complete annual capital works program.	On-going upgrade of various sporting facilities. Council facilitated sporting clubs meeting to ensure long term sustainability of the clubs	Grants have been issued from Council to sporting clubs Improved access to both Nangwarry and Millicent Swimming Lake. Upgrades have also been undertaken to both Penola and Nangwarry swimming pools, including heating for the Penola Pool.
6.4.7	Public Swimming Pools and Spas	Continue with monitoring water quality in public pools and private pools where it's been used for public swimming lessons, ensuring that water is within the prescribed levels	Environmental Health Officer		Ongoing	Within Council Budget Resources	Annual Reporting to SA Health	No change	Council continues to monitor public pools, to ensure water quality meets the prescribed levels.

WATTLE RANGE COUNCIL HEALTH AND WELLBEING ACTION PLAN

6.4 Sustaining and Improving Public and Environmental Health

ACTION #	RISK FACTOR	ACTION	RESPONSIBLE DEPARTMENT	PARTNER	TIMING	COST	PERFORMANCE INDICATOR	ACTION UPDATE 2018	ACTION UPDATE 2020
6.4.8	High Risks Manufacturing Water Systems (HRMWS)	Maintain an updated Register with details of all warm water and cooling water systems in the Council Area Ensure the annual audits and water sampling are being conducted by a third-party Auditor Ensure registration of HRMWS units are renewed annually and Certificates are issued out	Environmental Health Officer		Ongoing	Within Council Budget Resources	Appropriate records are maintained.	No change	Council issues Renewal Registration Certificates every year. All systems are audited by third party auditors
6.4.9	Public Health Complaints	Investigate customer complaints and provide feedback to the complainant of outcome to the investigation in a timely manner	Development		Ongoing	Within Council Budget Resources		Continue to follow up any complaints of unsightly properties and use the Local Nuisance and Litter Control Act if necessary.	No change to action update 2018
6.4.10	Disability recognition and needs	Implement a Council Disability Action Plan	Development		Short Term	\$15,000	Annual reporting to SA Government	To be considered in 2018/19 financial year.	Council ran workshops and programs. Received 133 surveys in total. Disability Action Plan has been completed.
6.4.11	Failure to maintain Medical Services	Continue to work with medical facilities and support medical students	development		Short – Medium Terms		Within Council budget resources	Ongoing provisions of Council supporting medical students coming and staying in the area for work.	Council undertakes regularly liaising with Locals Hospitals and Medical Clinics

15.3.2 Development Services Report - Australia Day Awards

Report Type	Officer Report
Department	Development Services
Author	Roger Babolka – Economic Development Manager
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Low
Strategic Plan Reference	Theme 1 - Community Vibrancy & Presentation 1.5 Support community events that are sustainable and provide longer term benefit to the community & visitors. 1.6 Promote and support the establishment of strong, sustainable clubs and volunteer organisations throughout the Wattle Range area.
File Reference	GF/9.63.1/3 & GF/2.38.1/2
Attachments	15.3.3.1 coudoc-policy-1-26-australia-day-awards-150211

Purpose of Report

To provide Council with a report on current Australia Day Awards processes and to provide alternate options for consideration.

Council has a current Australia Day Policy (attached).

Report Details

The Australia Day Awards are key community wellbeing and social events and looked forward to each year by the participating communities. The current process for the Wattle Range Council Australia Day Awards is as follows:

Council currently assists, both financially and in-kind, with Australia Day events at:

- Kalangadoo
- Millicent
- Beachport
- Penola

These four events are organised by the relevant local Lions Clubs.

Southend and Tantanoola both hold unofficial family fun day events which are run by their local communities. The Southend community received a small start-up financial assistance for their event however Tantanoola has rejected offers of financial assistance from Council.

Both Glencoe and Nangwarry have previously discussed holding their own events but do not have a local host organisation to coordinate/run them.

Annually Council calls for our four separate Wards to nominate people/events for the following three categories (i.e. 3 awards in each of the 4 Wards):

- Citizen
- Young Citizen
- Community event of the year

Each award recipient receives a certificate (pin and a medal from the Australia Day Council) with either Councillors or the Mayor representing Council at the community events. In 2019 Council resolved for all unsuccessful nominees to be nominated for the SA Premiers Volunteers Awards program. All nominees put forward by Council staff were successful in this process and received greater reward than those local Australia Day awardees. This additional process also impacted significantly on staff workloads.

It should be noted that an extra Category has been added to the Australia Day awards in 2021. As a direct result of what has been occurring across Australia in the past year with bushfires and COVID-19, the Australia Day Council of South Australia has elected to add a new category:

Award for Active Citizenship – This will be awarded to a person or group delivering outstanding work for an event or cause, staged in the community during the past year. The recipient of this award does not need to be an Australian Citizen.

Council has little or no control over these community events, however we do provide copies of the preferred protocols to all the organisers. The event organisers (Lions Clubs) provide microphones, sound systems, stages, BBQs as well as running the event on the day.

The cost to conduct these events is generally low and managed within an annual budget allocation of \$8,000. The funds predominately go towards the cost of the food. Engineering Department staff also assists with signage, area preparation, waste management and cleaning of toilets.

Each year around August, Council starts to contact the organising Clubs to confirm they are prepared to manage the award celebrations. Council then advertises the award process at the beginning of September and opens for nominations at the end of September. Nominations close mid-November. This schedule is directly linked to the Australia Day Council of SA requirements and cannot be altered.

This limited timeframe results in only providing Council staff with two weeks after the close of nominations to have a full report to Council to consider awards.

In recent years Council struggled to receive nominations (both quality and quantity) outside of the Citizen of the Year. In 2019 Council encouraged communities, organisations, sporting groups, schools and other bodies to nominate individuals and events, in addition to placing advertisements in the local press, radio and digital media.

Currently the selection panel for the awards is an all of Council panel, in an often ad-hoc discussion, without a documented merit selection process.

Consideration could be given to changing the current selection process and awards structure as a result of:

- Community concerns re the selection process.
- Work undertaken by Council staff to manage multiple events and awards.

- Lack of recognition of those nominated but not successful.
- Declining nominations.

Options available to address the above issues include:

1. Establish a Committee and template scoring system to ensure probity and process in relation to awardee selections. A selection committee could be constituted by a Councillor from each Ward, the Mayor, and two senior staff members.
2. Retain the current processes with the individual community events continuing and individual awards for the four Wards (i.e. 4 Wards X 4 awards = 16 awards).
3. Individual community events to continue, with all nominees invited to their relevant Ward event/breakfast and formally recognised. However, only one winner for each award announced overall for the whole of Council (i.e. 4 awards only).
4. Individual community events to continue, with only one winner for each award announced overall for the whole of Council (i.e. 4 awards only). Additionally, a major event to be held to acknowledge both nominees and award recipients, to be held the day/night before the individual Ward Australia Day breakfast events. All nominees and award recipients to also be invited to attend their respective Ward breakfast celebrations. This option would require a specific budget allocation for it to occur.

Financial Considerations

Budget Allocation	\$8,000
Budget Spent to Date	NIL
Budget Variation	NIL

If Council resolves to commit to Option 4 above, a further amount of \$2,000 would be required to hold the newly proposed Wattle Range wide celebration event.

Subject to any resolutions made by Council in relation to this matter, changes may need to be made to the current Australia Day Policy 1.26 which would be returned to Council for adoption.

Risk Considerations

Refer to Council's risk register – Australia Day.

Policy Considerations

Policy 1.26 Australia Day

Legislative Considerations

There are no known legislative considerations related to this report.

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.


Communication & Consultation Considerations

There are no known communication and consultation considerations related to this report.

RECOMMENDATION

That Council:

1. Receive and note the report.
2. Council establish a dedicated Australia Day Awards Selection Committee of seven, consisting of two senior staff members, the Mayor and a Councillor from each Ward. A new matrix/scoring template to be developed for the committee by Council staff.
3. Council resolve to reduce the overall number of Australia Day awards to four – one for each category Council wide.

	POLICY 1.26	Version:	6
	Australia Day Awards	Date Adopted:	8 August 2017
		Next Review Due:	Following 2018 General Election

1. STATEMENT

To prescribe the process for nominations and selection of recipients of the following annual Council Australia Day awards;

- Citizen of the Year
- Young Citizen of the Year
- Community Event of the Year

To outline a transparent process for objectively selecting recipients on merit in consideration of Award criteria.

2. DEFINITIONS

There are no known definitions related to this Policy.

3. PRINCIPLES

3.1 Scope

Council will participate in Australia Day Citizen of the Year Awards and make available local awards in the following categories:

- Citizen of the Year,
- Young Citizen of the Year; and
- Community Event of the Year.

Awards may be presented in each of the (4) four Council wards, in recognition of the achievements and contributions made to the Wattle Range community by individuals and events.

The awards shall be presented at the Australia Day celebrations held within the respective ward on 26th January each year.


The awards are given to reward and recognise the nominee's achievements in the year immediately prior to receipt of the Awards, as well as their past achievements and/or the ongoing contribution to the Wattle Range community, and in particular;

- Demonstrated commitment in their field of community service and involvement
- Significant contribution to the local community
- An inspirational role model for the local community
- The Event Award acknowledges a significant cultural, social and community participation contribution at the local level.

3.2 Overall Principles, Criteria and Guidelines for Awards

- Only one (1) nomination in each category, from each ward, may be awarded.
- If considered appropriate, no Award will be issued in a category.
- The winners of each Award remain confidential until notified of their success by the Mayor and the Mayor issues a media release confirming the award winners.
- The winners of each Award will be presented with their Awards at the official ceremony on Australia Day.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
GF/ 9.63.1/4	Public	Corporate Services	Chief Executive Officer	4 Yearly (After Every General Election)
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

 Wattle Range COUNCIL	POLICY 1.26	Version:	6
	Australia Day Awards	Date Adopted:	8 August 2017
		Next Review Due:	Following 2018 General Election

- e) Awards for Citizen of the Year and Young Citizen of the Year will not be granted posthumously.
- f) Nominations for all Awards may be made by any individual, group of individuals or organisation.
- g) Nominees for “Young Citizen of the Year”, will also be considered for the “Citizen of the Year” Award, but one (1) nominee cannot receive both Awards.
- h) Nominations for “Community Event of the Year” will only be considered in the year the event was conducted.
- i) Groups of people or couples will not be eligible for the “Citizen” or “Young Citizen of the Year” Award.
- j) All nomination information and material submitted remains the property of the Wattle Range Council and may become publicly available.
- k) An individual/event need only be nominated once per year to be considered. The number of nominations received per nominee bears no weight in their selection.
- l) Self-nominations will not be accepted.
- m) Unsuccessful nominees in the “Young Citizen of the Year” and “Citizen of the Year” categories may be re-nominated in subsequent years.
- n) In exceptional cases, the selection panel reserves the right to consider such nominations as it sees fit.

3.3 Appointment of Selection Panel

Council shall be the Selection Panel to consider the nominations received for each of the four (4) Council wards and to select the respective Awards recipients.


A Selection Panel member shall declare an interest and stand aside from the Panel should they be related to a nominee, or consider that for any reason a conflict of interest may arise.

The Selection Panel shall give consideration to the above criteria and guidelines, and the specific criteria applicable to each Award in considering the nominations in each category.

3.4 Citizen of the Year – Criteria and Eligibility

- a) A nominee must be an Australian citizen.
- b) The nominee must be a resident of the Wattle Range Council local government area for the year immediately prior to granting of the Award.
- c) The nominee must be at least 16 years of age on 26 January of the year in which the award is presented.
- d) The nominee should be held in high regard in the community (e.g. significant contributor to the community, inspirational role model to the community, scope of impact of the individual's contribution).

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
GF/ 9.63.1/4	Public	Corporate Services	Chief Executive Officer	4 Yearly (After Every General Election)
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	POLICY 1.26	Version:	6
	Australia Day Awards	Date Adopted:	8 August 2017
		Next Review Due:	Following 2018 General Election

- e) The work performed by the nominee must principally be within the Wattle Range Council local government area.
- f) The nominee should have strong ethical and community values.
- g) Regard will be given to the nominee's community activities in the year immediately prior to granting of the Award, as well as their past community service.
- h) Wattle Range Councillors, sitting State and Federal politicians and current vice-regal officers are not eligible. Retired politicians and vice-regal officers will be considered for work undertaken in addition to their official duties.
- i) A Wattle Range Council employee, whilst employed by the Council, is not eligible.
- j) Current members of the National Australia Day Council Board and state based Australia Day Board are not eligible.
- k) A person cannot receive a second award in the same category.
- l) The name and contact details of at least one (1) referee must be supplied with the nomination.
- m) The nomination should explain the achievements and background of the nominee, and the reasons for the nomination, and address as many of the following aspects as possible;
 - i. Personal, academic and professional achievements and commitment; past current and future.
 - ii. Contribution in the relevant field i.e. how has the nominee "put back" into their field to benefit others.
 - iii. Demonstrated leadership, innovation and creativity.
 - iv. Personal interests and community and voluntary involvement.
 - v. Contribution to the Wattle Range Council community.
 - vi. Future goals and likely impact.
 - vii. Degree of difficulty of the achievement and sacrifices made.
 - viii. Previous Awards and recognitions.
 - ix. Nature and length of involvement.
 - x. Voluntary work beyond paid employment.
 - xi. Achievements as an individual or as part of a group or organisation.
- n) One (1) award per ward in this Category may be awarded each year.

3.5 Young Citizen of the Year – Criteria and Eligibility

- a) A nominee must be an Australian citizen.
- b) The nominee must be a resident of the Wattle Range Council local government area for the year immediately prior to granting of the Award.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
GF/ 9.63.1/4	Public	Corporate Services	Chief Executive Officer	4 Yearly (After Every General Election)
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	POLICY 1.26	Version:	6
	Australia Day Awards	Date Adopted:	8 August 2017
		Next Review Due:	Following 2018 General Election

- c) The nominee must be at least 16 years of age and no more than 30 years of age on 26th January of the year in which the award is presented.
- d) The nominee should have a proven record of achievement within the Wattle Range Council area.
- e) Regard will be given to participation in school activities, community involvement and charitable work, as well as work done to improve community life in the Wattle Range Council area.
- f) Recognition by peers will be taken into account.
- g) Wattle Range Councillors, sitting State and Federal politicians and current vice-regal officers are not eligible. Retired politicians and vice-regal officers will be considered for work undertaken in addition to their official duties.
- h) A Wattle Range Council employee, whilst employed by the Council, is not eligible.
- i) A person cannot receive a second award in the same category.
- j) The name and contact details of at least one (1) referee must be supplied with the nomination.
- k) The nomination should explain the achievements and background of the nominee, and the reasons for the nomination, and address as many of the following aspects as possible;
 - i. Personal, academic and professional achievements and commitment; past current and future.
 - ii. Contribution in the relevant field i.e. how has the nominee “put back” into their field to benefit others.
 - iii. Demonstrated leadership, innovation and creativity.
 - iv. Personal interests and community and voluntary involvement.
 - v. Contribution to the Wattle Range Council community.
 - vi. Future goals and likely impact.
 - vii. Degree of difficulty of the achievement and sacrifices made.
 - viii. Previous Awards and recognitions.
 - ix. Nature and length of involvement.
 - x. Voluntary work beyond paid employment.
 - xi. Achievements as an individual or as part of a group or organisation.
- l) One (1) award per ward in this Category may be awarded each year.

3.6 Community Event of the Year – Criteria and Eligibility

- a) The event organising Committee should be Wattle Range Council residents or be able to show representation of the event operating, and being held, in the Wattle Range Council area.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
GF/ 9.63.1/4	Public	Corporate Services	Chief Executive Officer	4 Yearly (After Every General Election)
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	POLICY 1.26	Version:	6
	Australia Day Awards	Date Adopted:	8 August 2017
		Next Review Due:	Following 2018 General Election

- b) The quality and scope of impact the event has had on the community (e.g. demonstration of community values, community involvement and appeal, achieve community acceptance and support, and participation in or attendance at the event must be open to all sectors of the community).
- c) The Award is granted to the “Event” and not to the organising committee.
- d) The purpose of the event must be community focused, and not staged for personal or private reward or financial benefit.
- e) An event cannot receive a second award in this category.
- f) The name of at least one referee must be supplied with the nomination.
- g) The nomination should explain the achievements and background of the event and the reasons for the nomination.
- h) One (1) award per ward in this Category may be awarded each year.

4. REVIEW

This Policy will be reviewed every four years after each general election.

Upon review, Council and ELT must be consulted.

5. AVAILABILITY

This Policy is available for inspection without charge at the following location during ordinary business hours:


- Principal Office, “Civic Centre”, George Street, Millicent
- Council Website: www.wattlerange.sa.gov.au.

A copy of the Policy may be purchased from the Principal Council Office upon payment of a prescribed fee in accordance with Council's Schedule of Fees and Charges.

6. REFERENCES & FURTHER READING

References	• Australia Day Citizen of the Year Awards - Guidance and Criteria for Local Government Authorities
Relevant Legislation:	•
Relevant Policies / Procedures / Guidelines	• There are no known relevant documents related to this Policy.

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
GF/ 9.63.1/4	Public	Corporate Services	Chief Executive Officer	4 Yearly (After Every General Election)
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

	POLICY 1.26	Version:	6
	Australia Day Awards	Date Adopted:	8 August 2017
		Next Review Due:	Following 2018 General Election

7. ADOPTION & AMENDMENT HISTORY

The table below sets out the adoption, review and amendment history of the policy.

Version No:	Issue Date:	Authorised by:	Description of Change:	Minutes Reference:
1	11 August 2009	Council	Adopted	Folio 4205; Item 11.1.5
2	10 November 2009	Council	Amended	Folio 4292; Item 11.1.8
3	4 December 2010	Council	Amended	Folio CM546; Item 19.4
4	15 February 2011	Council	Reviewed	Folio 4518; Item 11.1.9
5	8 April 2014	Council	Amended	Folio 5284; Item 12.2.7
6	8 August 2017	Council	New format, amended criteria to be more consistent with State & Federal Awards	Folio 7199; Item 13.2.9

File Ref:	Classification:	Department:	Position Responsible:	Review Frequency:
GF/ 9.63.1/4	Public	Corporate Services	Chief Executive Officer	4 Yearly (After Every General Election)
Printed copies of this document are uncontrolled, refer to Council's Intranet to verify this is the current version.				

Corcoran	2015	2016	2017	2018	2019	2020
Young Citizen of the Year	0	0	1	0	2	2
Citizen of the Year	3	5	4	2	3	2
Community Event of the Year	3	1	2	5	3	0

Kintore	2015	2016	2017	2018	2019	2020
Young Citizen of the Year	0	0	1	0	1	1
Citizen of the Year	1	2	3	4	5	2
Community Event of the Year	3	0	0	0	1	0

Riddoch	2015	2016	2017	2018	2019	2020
Young Citizen of the Year	1	1	2	3	3	3
Citizen of the Year	2	4	10	4	6	6
Community Event of the Year	1	0	1	0	1	2

Sorby Adams	2015	2016	2017	2018	2019	2020
Young Citizen of the Year	0	0	0	0	0	0
Citizen of the Year	1	2	1	2	1	5
Community Event of the Year	0	2	0	0	2	0

15.3.3 Memorandum of Understanding (MOU) - Limestone Coast Southern Regional Assessment Panel

Report Type	Officer Report
Department	Development Services
Author	Steve Chapple – Director Development Services.
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Medium
Strategic Plan Reference	Theme 5 – Organisational Excellence. 5.2 Govern in a responsible and responsive way. 5.4 Optimise Council operation of businesses and assets, to ensure value for money is returned to the community. 5.5 Ensure Council has the right people to succeed in delivering outcomes.
File Reference	GF/3.14.1/1
Attachments	1. Draft RAP MOU 3 [15.3.3.1 - 9 pages]

Purpose of Report

To provide Council with a draft Memorandum of Understanding (MOU) between Wattle Range Council, the District Council of Robe, Grant District Council and the City of Mount Gambier for the progression of a joint regional assessment panel.

Report Details

At the Ordinary meeting of Council held on the 14th of July 2020 Council staff presented a report on the proposed development of the memorandum of understanding.

As previously outlined the *Planning Development and Infrastructure (PDI) Act 2016* requires Councils to have an Assessment Manager and Council Assessment Panel (CAP) or alternatively Section 84(1)(c)(ii)(A) of the PDI Act, provides for the Minister to constitute a Regional Assessment Panel (RAP) where two or more Councils request the Minister to do so in relation to their combined areas.

At the meeting on the 14th of July Council resolved to: (Minute Reference: Folio: 9004 Item: 15.3.2):

- Receive and note the report.
- Provide in principle support for the development of a Regional Assessment Panel with joint Assessment Manager.

A number of meetings have been held with management and staff from the four Councils and the Director Development Services at Wattle Range has arranged for the preparation of the draft Memorandum of Understanding attached to this report.

A Memorandum of Understanding (MOU) articulates the methodology, processes and assessment pathways for the RAP and Assessment Manager position. The MOU would require approval from all four Councils in order for the RAP model to move forward with a recommendation to the Minister for final approval.

The MOU considers the following:

- Acknowledging the intent of the Councils to request the Minister to constitute the Panel;
- Provides an agreed model for the constitution of the Panel for the Minister's consideration; and
- Upon the constitution of the Panel, to govern the sharing of costs, information sharing, resourcing and other matters relevant to the administration of the Panel as expressed in the MOU, and subject at all times to the PDI Act.

The draft MOU provides two options for the constitution for the Panel. The Chief Executive Officer recommends that Council consider Option B which does not include one member of the panel being an elected member.

Option A

That the area of the Panel comprise the entire areas of the Councils.

That the Panel comprise up to five (5) members being:

- (a) the Presiding Member appointed in accordance with paragraphs 5.1.3; and
- (b) up to four (4) members appointed in accordance with paragraph 5.1.4, one of which will be an elected member from one of the Councils.

Option B

That the area of the Panel comprise the entire areas of the Councils.

That the Panel comprise up to five (5) members being:

- (a) the Presiding Member appointed in accordance with paragraphs 5.1.3; and
- (b) up to four (4) members appointed in accordance with paragraph 5.1.4.

Financial Considerations

Budget Allocation	To be determined
Budget Spent to Date	N/A
Budget Variation Requested	To be determined

Existing Council budgets are in place for the current Council Assessment Panels. The development of Regional Assessment Panel is likely to have cost savings for Council.

Risk Considerations

Please refer to Wattle Range Council's SharePoint Register – Development Assessments – Risk Rating Medium.

Policy Considerations

There are no known policy considerations related to this report.

Legislative Considerations

Planning, Development and Infrastructure Act 2016.

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.

Communication & Consultation Considerations

Ongoing meetings have been held with Chief Executive Officers, planning and other senior staff of the four Councils. The draft MOU has been presented to Council's legal advisers for comment.

RECOMMENDATION

That Council:

1. Receive and note the report.
2. Authorise the Chief Executive Officer to proceed with an application to the Minister for the establishment of the joint regional assessment panel in conjunction with the District Council of Robe, District Council of Grant and City of Mount Gambier.
3. That the Panel comprise up to five (5) members being the Presiding Member and up to four (4) members none of whom are an elected member of a Council.

Limestone Coast Southern Regional Assessment Panel

Memorandum of Understanding (MOU)

BETWEEN

Wattle Range Council, District Council of Grant, District Council of Robe and City of Mount Gambier
(together, “**the Councils**”)

Dated:

RECITALS

- A. The Councils have determined that the creation of a Regional Assessment Panel for the combined areas of the Wattle Range Council, District Council of Grant, District Council of Robe and City of Mount Gambier to be known as the Southern Limestone Coast Regional Assessment Panel (Panel), would be an effective way to pool resources and satisfy the requirements of the Planning, Development and Infrastructure Act 2016 (PDI Act), the Planning, Development and Infrastructure (General) Regulations 2017, and the Planning and Design Code in regional South Australia.
- B. The Councils acknowledge the work of previous Council Assessment Panels and local Assessment Managers and are committed to maintaining the highest degree of effective local decision making and delegation in a regional panel.
- C. Section 84(1)(c)(ii)(A) of the PDI Act provides for the Minister to constitute a Regional Assessment Panel where 2 or more councils request the Minister to do so in relation to their combined areas.
- D. The Councils have agreed to enter into this MOU acknowledging their intent to request the Minister to constitute the Panel, and to otherwise facilitate the constitution and operation of the Panel on the terms and conditions which follow.

1. ABOUT THIS MOU

- 1.1 The purpose of this MOU is:
 - 1.1.1 to acknowledge the intent of the Councils to request the Minister to constitute the Panel;
 - 1.1.2 to provide an agreed model for the constitution of the Panel for the Minister’s consideration; and
 - 1.1.3 upon the constitution of the Panel, to govern the sharing of costs, information sharing, resourcing and other matters relevant to the administration of the Panel as expressed in this MOU and subject at all times to the PDI Act.
- 1.2 The Councils agree to work co-operatively in good faith to ensure that the Panel is constituted by the Minister, and thereafter to support the Panel and to facilitate its ongoing operation.
- 1.3 The Councils acknowledge that there is no express ability to “withdraw” from the Panel provided in the PDI Act at this time.

2. RELATIONSHIP OF THE COUNCILS

- 2.1 Each Council must act fairly, reasonably, diligently and in good faith in performing its obligations under this MOU.

- 2.2 The relationship between the Councils under this MOU is one of cooperation and support for the constitution of the Panel and its operation.
- 2.3 The relationship between the Councils is limited to the purposes of this MOU and the constitution and management of the Panel under the PDI Act, and is not to be construed as a partnership, joint venture, principal and agent, trust, fiduciary or any other special relationship.
- 2.4 The Councils acknowledge and agree that this MOU does not create any substantive rights or liabilities on the part of the Councils.
- 2.5 The Councils acknowledge that notwithstanding the intentions of the Council, that the Minister may not agree to constitute the Panel on the basis of this MOU, but that certain terms may be added, removed or varied at the Minister's discretion.

3. TERM

- 3.1 This MOU will be effective from the date of its execution by the Councils for a period of two years. An initial oversight review will be undertaken by Council CEO's six months into the operations of the MOU. The MOU shall be reviewed and varied by agreement of the Councils on every 12 month anniversary following constitution of the Panel.

4. TERMINATION

- 4.1 This MOU will terminate:
 - 4.1.1 upon the notice constituting the Panel being revoked by the Minister pursuant to Section 84(1)(j) of the PDI Act; or
 - 4.1.2 upon the notice constituting the Panel being varied by the Minister pursuant to section 84(1)(j) of the PDI Act and a replacement MOU or agreement for the varied Panel being executed such that this MOU is rendered obsolete.

5. CONSTITUTION OF THE PANEL

- 5.1 Subject at all times to the PDI Act, the Councils agree to request that the Minister constitute the Panel in the following manner:

Option A

that the area of the Panel comprise the entire areas of the Councils;

that the Panel comprise up to five (5) members being:

- (a) the Presiding Member appointed in accordance with paragraphs 5.1.2
and
- (b) up to four (4) members appointed in accordance with paragraph 5.1.4, one of which will be an elected member from one of the Councils.

Option B

that the area of the Panel comprise the entire areas of the Councils;

that the Panel comprise up to five (5) members being:

- (c) the Presiding Member appointed in accordance with paragraphs 5.1.2
and
- (d) up to Four (4) and members appointed in accordance with paragraph 5.1.4

5.1.2 that the members of the Panel be appointed by a Recruitment Panel constituted by the Chief Executive Officer or delegate of each Council, together with the Assessment Manager (**Recruitment Panel**).

5.1.3 The Recruitment Panel will appoint the Presiding Member taking into account the following requirements:

- (a) the Presiding Member must be an accredited professional;
- (b) the Presiding Member must be a fit and proper person with reasonable knowledge of the operation and requirements of the Act and
- (c) the Presiding Member must not be an elected member or an officer of any of the Councils.

5.1.4 The Recruitment Panel will appoint up to:

Option A

The Recruitment Panel will appoint up to four (4) (or whatever number of appointments are required at the time) Panel Members, that are not the Presiding Member, taking into account the following requirements:

- (a) one Panel Member will be an elected member of any of the Councils;
- (b) the remaining Panel Members must not be an officer or elected member of any of the Councils and must be an accredited professional to a minimum of Planning Level 2.
- (c) each Panel Member must be a fit and proper person to be a member of the Panel;
- (d) where possible, Panel Members should be representative of the Council areas covered.

Option B

The Recruitment Panel will appoint up to four (4) (or whatever number of appointments are required at the time) Panel Members, that are not the Presiding Member, taking into account the following requirements:

- (a) Panel Members must not be an officer or elected member of any of the Councils and must be an accredited professional to a minimum of Planning Level 2.
- (b) each Panel Member must be a fit and proper person to be a member of the Panel;
- (c) where possible, Panel Members should be representative of the Council areas covered.

5.1.5 the term of office of each Panel Member will be two (2) years and may be extended for any or all members at the discretion and by agreement of the Councils.

5.1.6 the conditions of appointment of Panel Members will be determined by agreement of the Councils.

5.1.7 The Recruitment Panel may appoint up to two deputy members at its discretion.

- 5.2 The office of a member of a panel member will become vacant if the member:
- 5.2.1 is removed from office by the Councils or Minister due to a breach of the Code of Conduct adopted by the Minister under Schedule 3 of the Act;
 - 5.2.2 Is removed from office by the Councils due to:
 - (a) Misconduct or neglect of duty;
 - (b) Incapacity to carry out duties satisfactorily;
 - (c) Failure to carry out duties in accordance with Section 91 of the Act;
 - 5.2.3 resigns by written notice to the Councils;
 - 5.2.4 dies;
 - 5.2.5 completes a term of office and is not re-appointed;
 - 5.2.6 becomes bankrupt or applies to take the benefit of a law for the relief of insolvent debtors; or
 - 5.2.7 is convicted of an indictable offence punishable by imprisonment.

6. HOST COUNCIL

A host Council shall be determined and operate as the lead Council for a period of 12 months. The host Council will be responsible for all aspects of the management of the Regional Assessment Panel including administration support, fee payments and other relevant financial management considerations.

The role of the host Council will be shared on a 12 monthly basis, on a financial year rotation, or part thereof in the first year, by those Councils with sufficient staffing, or resourcing capacity to undertake the role.

- 6.1 Subject to the Panel determining otherwise, the location of all Panel meetings will be determined by the Host Council, taking into account the origin of applications to be considered by the Panel.

7. COSTS AND EXPENSES

- 7.1 Subject to the scheme set out in the notice issued under s84(1)(a) of the PDI Act and except as otherwise expressed in this MOU;
 - 7.1.1 each Council will contribute one quarter of the total expenses of the foundation costs of setting up the Panel, including but not limited to, the costs associated with advertisements for expressions of interest for new members, notices and establishment costs of the Panel.
 - 7.1.2 Each Council will contribute to the operational costs of the Panel including notices, refreshments if required, remuneration and sitting fees of Panel members. Operational costs will be allocated on a use basis, should a Council not have a matter before a particular RAP meeting then no costs will be allocated to that Council for that meeting.
 - 7.1.3 All Councils will be responsible for an equitable share of costs associated with all training and accreditation requirements of Panel members.
 - 7.1.4 the contribution payable by the Councils for the costs associated with the Panel set out in paragraphs 7.1.1, 7.1.2 and 7.1.3 shall be reviewed and varied by agreement of the Councils on every 12 month anniversary following constitution of the Panel.
- 7.2 Each Council shall be individually responsible for the cost and conduct of any claim, expense or Court proceedings arising from a decision of the Panel made in respect of a development application in that Council's area.

- 7.3 The Host Council shall be responsible for making payment of the shared expenses outlined in clause 7.1.1, 7.1.2 and 7.1.3. Upon doing so, the Host Council will invoice the other three Councils for the relevant total cost of the expenses and the invoice shall be paid within one month of the date of the invoice. Councils will be invoiced every six months.
- 7.4 If any Panel Member (including the Presiding Member) resigns or is no longer a member for any reason, the Councils shall be equally responsible for administrative costs associated with replacing that member.
- 7.5 A Council may individually obtain legal advice in relation to the performance of this MOU or the conduct of the Panel and/or a Panel Member or in the assessment of a development application to be determined by the Panel. In doing so, that Council will be responsible for any legal expenses incurred, unless the Councils have previously agreed in writing that legal advice was required and that the associated legal expenses would be shared equally between the Councils.

8. ASSESSMENT MANAGER

- 8.1 The Councils may nominate a person to be Assessment Manager which position shall ultimately be appointed in accordance with the PDI Act.
- 8.2 The costs and expenses of the Assessment Manager shall be split equally between the Councils, only to the degree that there are additional costs incurred by the employing Council.
- 8.3 The Assessment Manager:
 - 8.3.1 may delegate the assessment of all applications to officers of the Council in whose area the development application is located, or lodged so that development applications are assessed by officers of the Council to whose area the application relates. An exception to this will be where a Council does not have an Officer with appropriate qualifications or experience to undertake the assessment.
 - 8.3.2 may delegate the assessment of any applications to:
 - (a) an officer of a Council in whose area the development application is not located; or
 - (b) another person permitted by the PDI Act if the Council in whose area the development application is located or lodged does not have an officer to whom the application can be delegated (because of for example resourcing relating to leave, qualifications or skills) such that a development application may be assessed by officers of a council to whose area the application does not relate, or such other permitted person.
- 8.4 A Council in whose area a development application is located is responsible for the cost and conduct of any claim, expense or Court proceedings arising from decisions made by the Assessment Manager or a delegate of the Assessment Manager.

9. CONFIDENTIALITY

- 9.1 Subject to the provisions of the *Freedom of Information Act 1991*, a Council must not, without the prior written consent of the other Councils, use or disclose confidential information regarding any other council which it has obtained through the operation of the Panel.
- 9.2 A Council will not use any confidential information provided to it pursuant to this MOU other than to discharge its obligations in accordance with the MOU.

10. INDEMNITIES AND GUARANTEES

- 10.1 Each Council agrees to indemnify the remaining Councils for any losses, actions, damages, costs and expenses that arise from or are the result of the failure of that Council to perform any of its obligations under this MOU.
- 10.2 In circumstances where the Councils become liable as a result of the conduct of a member of the Panel, any or all of the Councils may liaise with the Mutual Liability Scheme.

11. DISPUTE RESOLUTION

- 11.1 It is the intention of the Councils to amicably and in good faith settle any dispute that arises out of the performance of this MOU, by way of discussion and negotiations between the relevant Chief Executive Officers of the Councils.
- 11.2 Where a dispute has arisen, it shall be referred to the Chief Executive Officers of the Councils who, if they cannot reach agreement, will refer the matter to their respective Council for determination.

12. GENERAL

Amendment

- 12.1 This Agreement can only be amended, modified, varied, released or discharged by the written agreement of each council and subject to the PDI Act.

Governing Law

- 12.2 The laws of South Australia apply to the performance of this MOU.

Entire Agreement

- 12.3 Subject to the PDI Act and any applicable regulations and other instruments under the PDI Act this MOU constitutes the full extent of terms that have been agreed to by the Councils in relation to the establishment and ongoing operation of the Panel.
- 12.4 This MOU is intended to supersede any previous arrangements, agreements, correspondence, tenders, representations, proposals, understandings and communications that were entered into and/or made by the Councils (whether orally or in writing) in regards to the establishment and ongoing operation of the Panel.

Interpretation

In this MOU:

- 12.5 any terms which are defined in the PDI Act or regulations or in any instruments under that Act or regulations are assigned the meaning in the Act, regulations or instrument;
- 12.6 headings do not affect interpretation;
- 12.7 singular includes plural and plural includes singular;

- 12.8 a reference to any statute or subordinate legislation includes all statutes and subordinate legislation amending, consolidating or replacing the statute or subordinate legislation referred to; and
- 12.9 the requirements of this MOU are to be construed as additional to any requirements upon any party under the PDI Act or any other legislation.

EXECUTED AS A MEMORANDUM OF UNDERSTANDING

Signed for and on behalf of

WATTLE RANGE COUNCIL

by its authorised officer in the presence of

Witness Signature

Signature

Print Name

Print Name

Signed for and on behalf of

DISTRICT COUNCIL OF GRANT

by its authorised officer in the presence of

Witness Signature

Signature

Print Name

Print Name

Signed for and on behalf of

DISTRICT COUNCIL OF ROBE

by its authorised officer in the presence of

Witness Signature

Signature

Print Name

Print Name

Signed for and on behalf of
CITY OF MOUNT GAMBIER
by its authorised officer in the presence of

Witness Signature

Signature

Print Name

Print Name

ADOPTION AND AMENDMENT HISTORY

<i>Date</i>	<i>Authorised by</i>	<i>Minute Reference</i>
August 2024		Next review
	CEOs of	

15.4 Director Engineering Services

15.4.1 Riddoch Street Penola Drainage

Report Type	Officer Report
Department	Engineering Services
Author	Peter Halton
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Medium
Strategic Plan Reference	Theme 4 - Infrastructure & Asset Sustainability 4.1 Create a sustainable stock of assets, with appropriate long term asset planning and optimal use.
File Reference	GF/7.81.4
Attachments	Nil

Purpose of Report

The report provides Council with the information to assist in whether it wishes to allocate funding to complete further drainage works in Riddoch Street and Alfred Street, Penola.

At the meeting of 8 September 2020, Cr Burrow asked a question without notice on drainage in Riddoch Street, Penola. The question relating to the open drain installed in Riddoch Street and what was the cost of installing an underground solution to remove the open drain. Cr Burrow indicated he had received several complaints from residents in Penola who were very unhappy that Council had decided to install the open drain.

A response was provided at the meeting that the cost to complete this was in the order of \$110,000 to provide an underground solution.

Report Details

Council undertook works in Church Street, Penola as part of the footpath and kerb renewal program. The works were to replace the full extent of concrete footpath between Riddoch Street and Julian Street along with replacing sections of the kerbing.

The works were completed without an engineering design as the project was a replacement of existing infrastructure i.e. replacing like for like.

The project involved extensive consultation with the Penola Post Office and the History Trust who manage the building on the corner of Riddoch Street. When the works commenced the officers encountered major issues with a number of Telstra assets that were in poor condition that delayed the works. Separate to the Telstra issue, staff also identified an issue with the kerbing around the intersection of Riddoch Street noting the section of kerb had not been laid with any grade resulting in water ponding in the kerb and part of the road in storm events.



Intersection Riddoch St and Church St prior to works

It was decided that rather than reinstate to the previous grade this matter would be fixed. At the same time, it was decided to remove the protuberance in Church Street as this was unsightly, unsafe (due to the open steel channels) and difficult to maintain and also created a drainage issue.

The issue this created was the drainage that previously flowed along the southside of Riddoch Street could no longer flow into Church Street and continue in a southerly direction. It should be noted that this is the highest point in the catchment with water on the north side of Riddoch Street flowing north and water on the south side of Riddoch Street flowing south. The decision was made by the officer managing the project to redirect this water on the south side of Riddoch Street to the kerb on the north side of the road via an open drain. This was possible due to the north side being lower than that of the south i.e. the natural high point was not the centre of the road.

The issue was the open drain was initially installed at a straight grade between the kerbs rather than at a minimum grade. This created a hazard for road users resulting in several incidents with cars bottoming out travelling across the open drain. The road was immediately closed, and further works undertaken, however by this time several residents had complained about the works and were frustrated by the decision to install an open drain. It should be noted that most of the intersections in Penola have open drain treatment to allow water to flow due to the lack of underground drainage i.e. this treatment is not uncommon for the town.

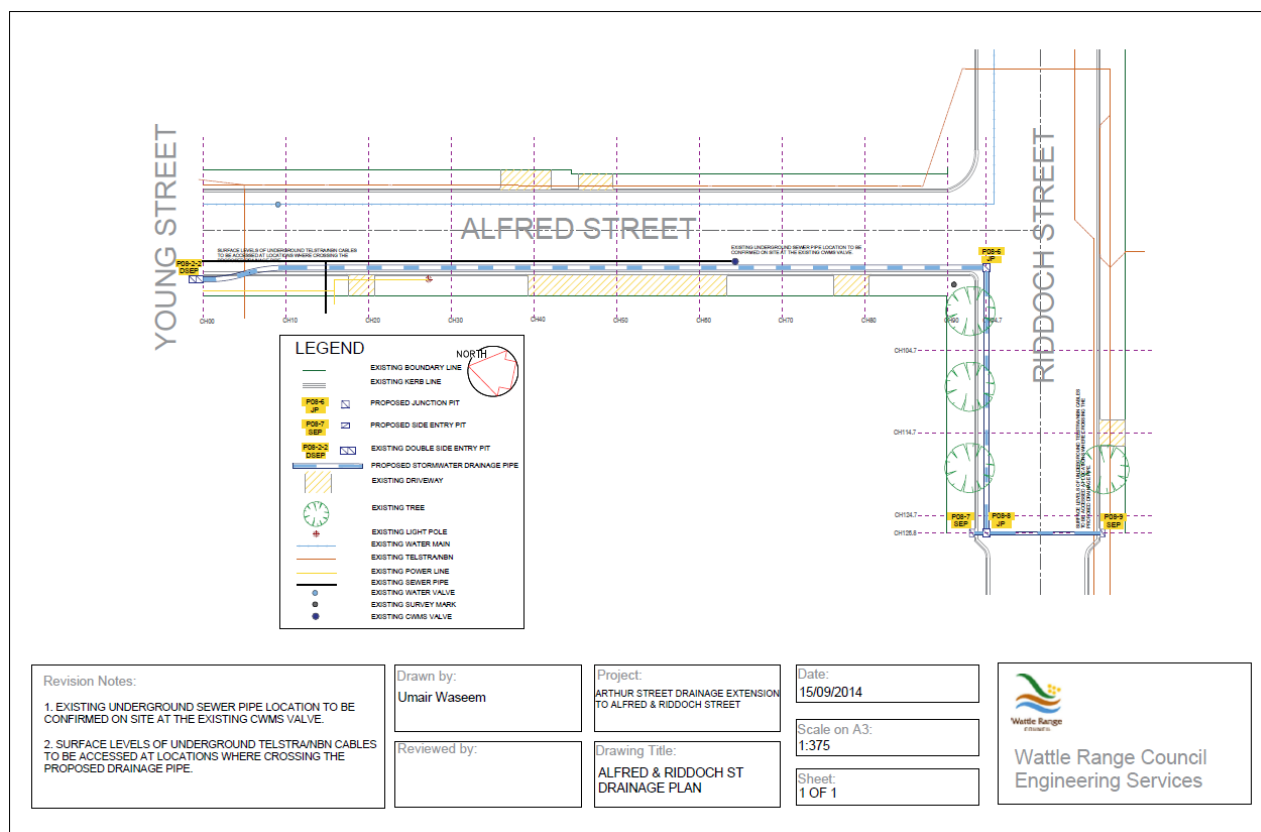


Riddoch Street and Church Street post works including open drain

Officers have subsequently investigated an alternative to the open drain with installation of underground drainage from Alfred Street to Riddoch Street as a continuation of the drainage works being completed for Arthur Street and Church Street. The drainage currently for this project has been installed to Alfred and Young Street and can be extended down to Riddoch Street with pits installed in Riddoch Street which will address the problem.

Council could decide to allocate as a variation budget \$110,000 to the Arthur Street Drainage Stage 2 and authorise a variation to the contract with Transformer Services under contract Arthur Street Drainage Stage 2 ENG018.19/20. This would allow for the works to commence immediately as the contractor is still onsite completing the project.

This works would allow for the removal of the open drain and also would mean that the channel around the protuberance in front of the Royal Oak Hotel can also be removed as the works proposed would direct the drainage on the north side kerb in Riddoch Street and would flow towards Alfred Street thus removing another safety hazard and maintenance issue.



Design of the new drainage

Costing for Works

Alfred St - Riddoch St Drainage Extension - Estimate

Item	Description	Unit	Rate	Quantity	Cost
1	Management costs	1			\$ 3,000.00
2	Excavate trenches	m2	\$ 55.96	152	\$ 8,505.92
3	saw Cut Pavement	m2	\$ 4.95	304	\$ 1,504.80
4	Supply and Install 450 x 300 BC	m	\$ 282.21	98	\$ 27,656.58
5	Supply and Install 375 Class 3 pipe	m	\$ 190.73	40	\$ 7,629.20
6	Supply and Install 300 Class3 pipe	m	\$ 190.73	12	\$ 2,288.76
7	Supply and Install Junction Pits	No	\$ 2,854.70	2	\$ 5,709.40
8	Supply and install SEP's	No	\$ 2,415.80	3	\$ 7,247.40
9	Supply and compact trench backfill	m2	\$ 97.95	152	\$ 14,888.40
10	Supply and Lay 40mm C320 Asphalt	m2	\$ 42.00	152	\$ 6,384.00
11	PC for service alterations				\$ 10,000.00

Contingency 15%	Sub Total	\$ 94,814.46
		\$ 14,222.17
		\$ 109,036.63
	GST	\$ 10,903.66
	Total	\$ 119,940.29

As this can be completed as a variation to the current contract with TFS who is currently completing the drainage works and would save on further mobilisation and tendering it is recommended to proceed with the works immediately.

Financial Considerations

Budget Allocation	\$931,100
Budget Spent to Date	\$526,880
Budget Variation Requested	\$110,000

The amount proposed is an Engineer's Estimate based on a design that does not include a ground truthing of underground services and as such a 15% contingency has been allowed. Council may encounter service issues and relocation costs.

Risk Considerations

Stormwater - Failure to maintain and manage to appropriate standards – Medium Risk.

Policy Considerations

There are no known policy considerations related to this report.

Legislative Considerations

There are no known legislative considerations related to this report.

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.

Communication & Consultation Considerations

There are no known communication and consultation considerations related to this report.

RECOMMENDATION

That Council:

1. Receive and note the report.
2. Approve a budget variation to the Arthur Street allocating an additional \$110,000.
3. Approve a contract variation with Transfer Services for contract Arthur Street Drainage, Stage 2 ENG018.19/20

15.4.2 Millicent Domain Marker Statement (Public Art)

Report Type	Officer Report
Department	Engineering Services
Author	Peter Halton
Disclosure of Interest	No Council Officers or Contractors have declared a Conflict of Interest regarding the matter under consideration.
Current Risk Rating	Medium
Strategic Plan Reference	Theme 1 - Community Vibrancy & Presentation 1.1 Enhance public space areas including parks, public places, car parking, street lighting and streetscapes to provide vibrant, attractive areas.
File Reference	GF/7.81.4/124
Attachments	Nil

Purpose of Report

To seek Council approval to enter into a Services agreement with Exhibition Studios Pty Ltd for the design, construction, and installation of an Entry Marker (Public Art) statement for the Domain Playground precinct in Millicent.

Report Details

Wattle Range Council intends to install a Marker Statement in the Domain Parklands precinct in Millicent. The Marker Statement is a large iconic art sculpture piece that will be installed on the corner of Williams Road and North Terrace as part of the Domain Parklands Masterplan, with a project budget of \$130,000.

In February 2020, the Council received Expressions of Interest from 10 artists and urban design architects for the Marker Statement in the Domain Parklands. In April, the Council shortlisted four preferred options. In August, the Council approved the Officer's recommendation to place the four art maquettes on public display at the Millicent Art Gallery and undertake public consultation for a period of 28 days, seeking public comment and preferred option. In September, the community provided opinion on concept designs via online and ballot polls. The evaluation panel have now reviewed the poll results and have provided recommendations for further development and construction of the artwork.

The Artwork

It is anticipated the structure will be of significant proportions to entice people to stop and engage a broad and diverse audience through reflection, evocation and/or amusement with the view to be tempted to explore the surrounding Domain Parklands area.

The artwork is intended to reflect the theme of Wind and Water.

- **Wind** – Wattle Range has the largest windfarms in the Southern hemisphere and is one of South Australia's significant renewable energy producers.
- **Water** – Wattle Range is renowned for its abundant water resource and drainage in the lower South East region.

There is up to 40 square metres of vacant land that can, but need not necessarily, be used for the project. The artwork will be suitable for the surrounding area, considering size, scale, colour, materials, and design. It is intended that the artwork be a permanent installation and will be constructed to suit a long lifespan, with durable materials that are robust, of a high quality and require little maintenance. Materials are to be easily cleaned if required and treated with an anti-graffiti coating if possible. The proposed structure will be designed and constructed in compliance with all relevant Australian standards, Building Codes and Regulations.

Stage 1 – Expression of Interest

In February 2020, the Council requested expression of interests from artists and urban design architects to design, develop and install a feature artwork as an Entrance Statement in the Domain Parkland precinct, Millicent considering the following factors:

1. Cost
 - Value for money
 - Demonstrated understanding that \$130k includes materials, engineering, fabrication, installation, and artist fee
2. Environmental
 - Made of materials which consider durability / maintenance / environmental impact
3. Aesthetic appeal
 - Suitable scale, materials, colours for space
 - Aesthetically pleasing
 - Complementary to the park
4. Other criteria
 - Provision of concept paper, drawings, site plan, risk assessment, timeline showing milestones
 - Suitable materials – durable, vandal resistant, easy to maintain
 - Permanent – long lifespan
 - Safe & inclusive for members of public, ranging from young children to older residents with mobility aids / wheelchairs
 - Clear access for pedestrians

By the close of the Expression of Interest on 9 April 2020, the Council received submissions from 10 artists and urban design architects on the SA Tenders website.

The evaluation panel comprised of the following members:

1. Moira Neagle – Councillor, Corcoran Ward
2. Ben Gower – Chief Executive Officer
3. Peter Halton – Director, Engineering Services
4. Janice Nitschke – Manager, Libraries and Cultural Services
5. Marilyn de Nys – Arts & Culture Leader, Country Arts SA

The criteria used for the purpose of evaluating the submissions is provided below:

1. Visually captivating
2. Relate to wind and water theme
3. Suitably scaled to the proposed area
4. Provide interest to a variety of viewing ages
5. Robust & durable structure with a long lifespan without dating

The Council shortlisted the following four artists/architects to develop a maquette and concept design on the theme of Wind and Water for an entry marker in the proposed area.

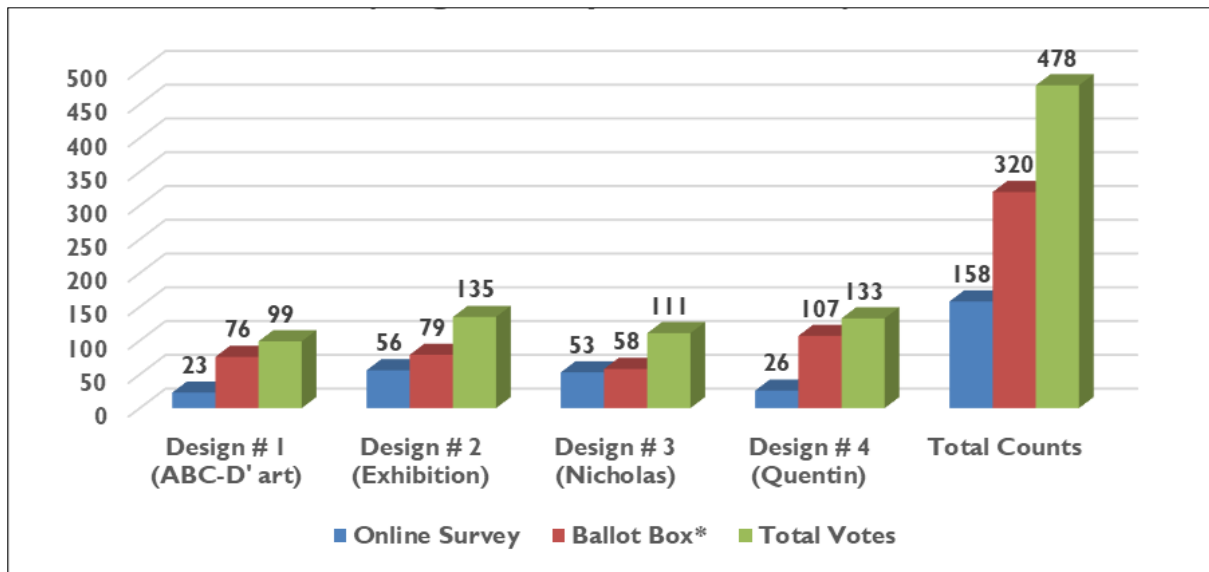
1. ABC – Advanced Building Constructions PL (ABC Trust)
2. Propeller Design (trading as Quentin Gore Design)
3. Exhibition Studios Pty Ltd
4. Nicholas Uhlmann

The Council funded up to \$2,000 plus GST to each of the shortlisted artists for the development of a concept design and production of a maquette.

Stage 2 – Public Opinion, and Selection of a Design

The maquettes were exhibited to the community in the Civic and Arts Library, Millicent for 28 days (until 17 September 2020). The purpose of this exhibition was to get the public opinion on the designs and assist Council in selection for further development and construction. A total of 478 responses were received in the online and ballot polls. The table and bar chart below summarise the survey result.

Survey Type	Design # 1 (ABC-D' art)	Design # 2 (Exhibition)	Design # 3 (Nicholas)	Design # 4 (Quentin)	Total Counts
Online Survey	23	56	53	26	158
Ballot Box	76	79	58	107	320
Total Votes	99	135	111	133	478
% Likability	20.71%	28.24%	23.22%	27.82%	

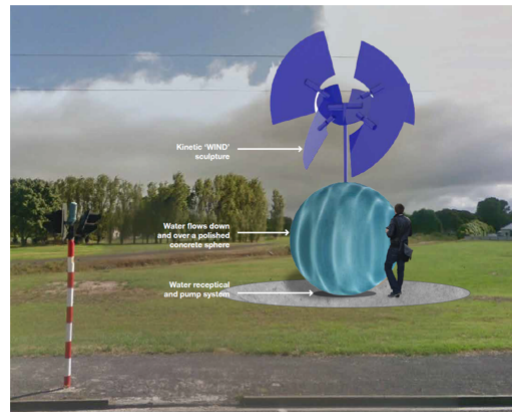


The community voted for designs 2 and 4, with a total of 135 and 133 votes respectively, nearly being a tie. Images of design 2 and 4 are provided below for reference:

Design 2 - Exhibition Studios



Design 4 - Quentin Gore



The evaluation panel reviewed the matter and provided the following comments on each design:

Design 2:

- Great proportions and balance
- Aesthetically appeals to all age groups

Design 4:

- Structure is too squat
- Design not in 'rule of thirds'
- Moving parts and running water will require ongoing maintenance

The review culminated with a majority of the evaluation panel favouring Design 2.

Stage 3 – Commissioning, Fabrication, and Installation

The successful applicant, in this case Exhibition Studios Pty Ltd, will be approached to create the artwork from suitable material, negotiated with the Council. The creation of the artwork would take approximately 3 months.

Financial Considerations

Budget Allocation	\$130,000
Budget Spent to Date	\$8,000 plus GST
Budget Variation Requested	TBD

Risk Considerations

There are no known risk considerations related to this report.

Policy Considerations

There are no known policy considerations related to this report.

Legislative Considerations

There are no known legislative considerations related to this report.

Environmental / Sustainability Considerations

There are no known environmental or sustainability considerations related to this report.

Communication & Consultation Considerations

There are no known communication and consultation considerations related to this report.

RECOMMENDATION

That Council:

1. Receive and note the report.
2. Authorise the Chief Executive Officer to negotiate the final design and enter into a contract with Exhibition Studios Pty Ltd for the design, construction, and installation of an Entry Marker (Public Art) statement for the Domain Playground precinct in Millicent:

16 Correspondence

16.1 Local Government Association of South Australia - Nominations for President

Report Type	Correspondence
Correspondent	Matt Pinnegar – Chief Executive Officer / Returning Officer
File Reference	GF/10.14.3/1
Attachments	<ol style="list-style-type: none">1. Letter from Matt Pinnegar [16.1.1 - 13 pages]2. Mayor Angela Evans - City of Charles Sturt [16.1.2 - 2 pages]3. Mayor Karen Redman - Town of Gawler [16.1.3 - 2 pages]4. Mayor Jan- Claire Wisdom - Adelaide Hills Council [16.1.4 - 3 pages]

RECOMMENDATION

1. That the correspondence from Mr Matt Pinnegar regarding the election of the LGA President dated 2 September 2020 be received and noted.
2. That Council nominate the following eligible candidate to be the LGA President:
 - Mayor Karen Redman
 - or
 - Mayor Angela Evans
 - or
 - Mayor Jan-Claire Wisdom

In reply please quote our reference: ECM 713243 AS/AC

2 September 2020

Mr Ben Gower
Chief Executive Officer
Wattle Range Council
PO Box 27
Millicent SA 5280

LETTER NO: 1/176297					
FILE GF/ 10.14.3/1 PF/					
DATE RCVD		07 SEP 2020		REFER TO: EA	
GEO	DCS	DDS	DES		FILE

Dear Mr Gower

Election of LGA President

On 20 July 2020, I wrote to councils calling for nominations for the position of LGA President. I wish to advise that at the close of nominations (5.00pm on 28 August 2020) I received nominations for the following three (3) eligible candidates (listed in the order of the ballot draw):

- Mayor Karen Redman
- Mayor Angela Evans
- Mayor Jan-Claire Wisdom

I hereby advise that in accordance with clause 29.4 of the LGA Constitution an election for the position of LGA President will take place.

I have attached a copy of each candidate's information together with a Ballot paper and voting envelopes for your council's completion in accordance with the instructions below. I require the ballot paper to be received by me in hard-copy no later than 5:00pm Monday 19 October 2020.

Voting Instructions

Pursuant to clause 29 of the LGA Constitution, the casting of the vote by your council must be conducted as follows:

- each Member council shall determine by resolution the candidate it wishes to elect;
- the Delegate of a Member council or in the Delegate's absence, the chair of the meeting for that Member shall mark the ballot paper with an "X" next to the candidate that the Member council wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" and then place this envelope inside the envelope marked "Returning Officer". Before sealing the second envelope marked "Returning Officer" the Delegate must indicate the Member council's name on the inside flap of the envelope. The second envelope may then be sealed and delivered to the Returning Officer;

- on receipt of the envelopes the Returning Officer must:
 - open the outer envelope addressed to the "Returning Officer" and record the name of the Member council which appears on the inside flap of the envelope on the roll of Member's council eligible to vote; and
 - place the envelope marked "Ballot Paper" unopened into the ballot box;
- the Returning Officer shall nominate the date, time and place for the counting of votes and shall invite each candidate and a person nominated as the candidate's scrutineer to be present;
- at the counting of the votes the Returning Officer shall produce the unopened envelopes marked "Ballot Paper" and if satisfied that all votes are valid, count the number of votes received by each candidate;
- the candidate with the most votes shall be deemed elected and the Returning Officer shall declare the candidate elected at the Annual General Meeting; and
- in the case of candidates receiving the same number of votes, the Returning Officer shall draw lots at the counting of the votes and the lot drawn will be the candidate elected.

I am the Returning Officer for this election and I may appoint a Deputy Returning Officer to perform any of the powers, functions or duties described above.

Due to ongoing uncertainty regarding COVID-19 health and safety considerations that may be relevant in October, the counting of votes will take place via Zoom on Tuesday 20 October 2020 commencing at 9:00am.

The successful candidate will take office from the conclusion of the LGA's 2020 Annual General Meeting for a term ending at the conclusion of the 2022 LGA Annual General Meeting.

Please contact me or Director Governance & Legislation Alicia Stewart on 8224 2037 or alicia.stewart@lga.sa.gov.au if you have any questions.

Yours sincerely



Matt Pinnegar
Chief Executive Officer / Returning Officer

Telephone: (08) 8224 2039

Email: matt.pinnegar@lga.sa.gov.au

Attach: Candidate Information; Ballot Paper; Ballot Paper envelope; reply envelope addressed to Returning Officer

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	<i>Karen Redman</i>
Council:	<i>Town of Gawler</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • <i>Mayor Town of Gawler (2014-)</i> • <i>Council Member, Town of Gawler (2010-)</i> • <i>Director Local Government Association of South Australia (LGA)</i> • <i>Chair, Greater Adelaide Region of Councils (GAROC)- a committee of the LGA</i> • <i>Board Member, Australian Local Government Association (ALGA)</i> • <i>Member, LGA Audit and Risk Committee</i> • <i>High level strategic thinking and capacity to see big picture</i> • <i>Strong performance in governance and strategic decision making</i> • <i>Broad-based advocacy experience on issues relevant to the local government sector</i> • <i>Key negotiating and collaboration skills at State and Federal Level:</i> <ul style="list-style-type: none"> • <i>Gawler Civic Centre Federally funded 2015 (5.6M grant success)</i> • <i>Successfully negotiated an agreement for affordable housing locally with significant savings to the Town of Gawler</i> • <i>Experience in championing important initiatives ably demonstrated by leadership/advocacy for stronger protection for neighbourhood character and heritage as part of our new planning system</i> • <i>Experience in mentoring others and senior leadership</i> <ul style="list-style-type: none"> • <i>Mayors Young Women's Leadership Program</i> • <i>Long term leader in health with conference speaking engagements nationally and internationally</i>
Local Government Policy Views & Interests	<p><i>A Fresh Approach</i></p> <ul style="list-style-type: none"> • <i>As someone who is passionate about the important role community plays in our society, and not afraid to advocate on issues relevant to our sector, I will bring a fresh yet experienced approach to this important leadership role.</i> • <i>Raised in Gawler and with strong family connections to regional South Australia I am committed to ensuring our collective voice is heard on issues that matter</i>

	<ul style="list-style-type: none"> • A strong background in health and engaged at senior level on clinical governance issues ensures I will bring a high degree of ethical decision making to the Presidency • Our sector is undergoing great change and requires a fresh yet experienced approach as we work through the significant reforms, not least of which is the local government reform bill currently before the Parliament. • Gawler is steeped in history, so it's no surprise that planning reform and heritage has been a hot topic. My community supported me as I advocated for change to the planning reforms that are sweeping the state. Some of these reforms are needed however concern around good design, neighbourhood character and appropriate heritage protection remains. • I have led GAROC as we supported advocacy on heritage matters and others such as infill development which is an emerging problem in metropolitan Adelaide. Leading this highly skilled committee of the LGA has been a privilege with more change to come as regions are formed across Adelaide. • Most recently, with the COVID-19 pandemic hitting our communities, GAROC supported a series of webinars to assist local government as we navigate this new world and its impacts on our economies and our communities. As Chair I have been involved in each session, all of which have been extremely well received drawing interest from across South Australia, generating some fantastic ideas and resources we all can use going forward. • As a Board Director of the LGA and in collaboration with President Mayor Sam Telfer and the secretariat, it's been a busy time as we navigate change to the LGA's constitution, a new Board structure, and a vision of sensible advocacy and support for our local government sector. • The Australian Local Government Association is also facing a changing landscape with the impact of COVID-19, and the need for intelligent, effective leadership at Board level to support our national President and ensure local government has a voice that is heard by our federal decision makers. • Being an active contributor to my community, the LGA, and ALGA has allowed me to develop strong advocacy, experience and knowledge relevant to local government. My background in health is a strength, with critical thinking, empathy, balance, the ability to collaborate and work with others, and a fresh, pragmatic style, central to my leadership. • Over the next two years we will see a changing landscape for our communities across South Australia. A strong yet caring local government sector will be critical as we navigate this new way of living.
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	<ul style="list-style-type: none"> • <i>Balanced, intelligent and compassionate leadership is required to ensure the LGA supports Councils to achieve this aim. I therefore look for your support in my nomination for President of the Local Government Association of South Australia.</i>
Other information	<ul style="list-style-type: none"> • <i>Member, Australian Local Government Women's Association, SA Branch</i> • <i>Master of Health Science (Nurse Practitioner, Cancer Care)</i> • <i>Member, Senior Governance Group, Breast and Endocrine, Central Adelaide Local Health Network</i> • <i>Board Member, Gawler Care and Share Group</i> • <i>Member, Australian Nurses and Midwifery Federation</i>

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	Mayor Angela Evans
Council:	City of Charles Sturt
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • 2020-current - Climate Emergency Australia Strategic Advisory Group - Member • 2020-current - Central Adelaide Waste and Recycling Authority (CAWRA) Board - Member • 2019-current - GAROC - Member • 2018-current - Mayor, City of Charles Sturt • 2014-2018 - Mayor, City of Charles Sturt • 2010/11, 2013/14 - Deputy Mayor, City of Charles Sturt • 2010-2014 - Councillor, West Woodville Ward, City of Charles Sturt • 2006-2010 - Councillor, West Woodville Ward, City of Charles Sturt <p>Other experience includes:</p> <ul style="list-style-type: none"> • Australian Local Government Women's Association of SA – Branch Committee Member – 2009-2011 • Local Government Association Board - Member - May 2015-August 2018 • Metropolitan Local Government Group - Member - January 2015-September 2018 • Metropolitan Local Government Group Executive Committee - Member - February 2017-June 2018 • CCS Gender Matters Panel – Member – 2007-2014 • City of Charles Sturt Working Group for Domestic Violence – Member - 2018 • Western Business Leaders Executive Committee - Member - November 2014-current • Various community and sports club memberships
Local Government Policy Views & Interests	<p>Key areas of interest include: to ensure the LGASA continues to connect with Councils, both regional and metro; to support their drive to innovate and improve service delivery through economic and community development, the natural and built environment; and supporting the LGASA to continue to develop and strengthen our collective ability to achieve community, professional and political excellence.</p>



	<p>I will provide a non-partisan voice for local government at the state and federal level on matters such as funding, the environment and climate change and economic recovery. I will work with the Past President, Sam Telfer and the Secretariat to ensure continuity of leadership and collaboration into the future.</p> <p>Whilst the LGASA's task is to identify issues of state-wide concern to local government and to arrive at a consensus view as to local government's position on the issues identified, I will ensure there is support and collaboration between rural and metropolitan Councils, partnering and advocating with the ALGA and other professional associations to enhance relationships and strengthen our advocacy to achieve the best outcome for the sector.</p> <p>I am passionate about identifying new opportunities within the COVID environment, focusing on how the sector can provide leadership, organisation, delivery and the promotion of SA economic development through the current and future challenges of the pandemic.</p>
Other information	<p>I have been the City of Charles Sturt Mayor since elected in the November 2014 Local Government Elections. Throughout my terms as Mayor, I have led a cohesive, collaborative and collegiate Council and has overseen the redevelopment of major Charles Sturt precincts, successful improvements within communities and strategically positioned the City's financial approach for future generations. I work collaboratively with Mayors across the Western suburbs with a recent example being the joint Materials Recovery Facility developed with the City of Port Adelaide Enfield to process councils' recyclables. I am a passionate driver behind Charles Sturt's important community connections work, and place making initiatives aimed at supporting grassroots communities to be innovative and collaborative.</p> <p>In 2015 and 2016, I was involved in leading economic missions to China, where I guided a delegate of aged care providers from the Charles Sturt area and forged official trade partnerships between the Shandong Province in Yantai and the City of Charles Sturt.</p> <p>I was previously the Deputy Mayor of Charles Sturt in 2010/11 and 2013/14, as well as Ward Councillor for the Woodville West Ward from 2006 to 2014. My involvement with Council, Community and Local Government committees during my time on Council is extensive and includes participation in the Gender Matters Panel, the Greater Adelaide Region Organisation of Councils, Central Adelaide Waste and Recycling Authority and the Climate Emergency Australia Strategic Advisory Group.</p> <p>The term ahead presents a range of challenges for our sector that we will need to consider and address in a way that reflects the best interests of our communities and our sector. I am determined to achieve this in a way that enhances our brand and our reputation as a constructive partner.</p> <p>I understand that issues such as the Planning Act and the Local Government Act reforms are not new to the sector, but will require our continued focus</p>




	<p>and voice. The sector's response to climate change through the very tangible local government responsibilities of waste management and infrastructure delivery positions us to be more than a vocal contributor. Additionally, my awareness of COVID and its continued effect on our community's health and connectedness is strong, and I believe this is an area where local government again plays a critical role. My belief is that the economic impacts and the role we must play – both directly and through our advocacy to support the financial and economic recovery will be vital.</p> <p>I am a leader committed to providing responsible governance in a framework of strategic planning, enhancing relationships and fostering community connections. I have led a progressive Council that actively attracts positive and constructive connections, and that does not attract negative criticism. I, with the City of Charles Sturt, make every effort to enhance the brand and reputation of the sector.</p> <p>My leadership style purposefully empowers and encourages respectful, collaborative and solution focused behaviours in all interactions, from the formal through to the informal. I have the ability to keep the focus on the pertinent issues at hand and debate matters in a respectful manner which is constructive and effective in bringing about the best outcomes for the community in a way that is transparent, timely and in line with strategic plans. I am committed to being a hardworking, available and inclusive President.</p>
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Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	Mayor Jan-Claire Wisdom	
Council:	Adelaide Hills Council	
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • 2018 – current Elected Mayor of Adelaide Hills Council • 2010 – current Elected Member of Adelaide Hills Council (Deputy Mayor for 6 years) • 2018 – current LGA Board Director • 2017 – current GAROC Board Member • 2017 – current Southern & Hills LGA Director • 2012 – Member of AHC CEO Performance Review Panel since 2012 (Chair 2 years) • 2012 - AHC CEO Selection Panel • Member of many AHC Committees and Advisory Groups • 2012 – 2018 State Libraries Board Member (Ministerial appointment) • 2018 – State Library Director Selection and Appointment Panel • Key knowledge/skills: Strategic Planning, Leadership, Collaboration and Partnerships, Advocacy, Public Speaking, Policy Development and Review, Communications, Community Development & Resilience, Listening, Crisis Management 	
Local Government Policy Views & Interests	Support <ul style="list-style-type: none"> • sustainable funding for LGA's Emergency Manager function including the Functional Support Group, R&D, Data Collection and Mapping, Education and Training programs • opposition to Rates Oversight Bill 2018 • reform of CM Code of Behaviour • renegotiating MOU with State Government for sustainable public libraries • resisting and mitigating State Government cost shifting • delaying implementation of parts of the new PDI code until fully tested • protection of local heritage and the spirit of local development plans • benchmarking for sector services • climate change mitigation including coastal protection 	

	<p>Interest</p> <ul style="list-style-type: none"> • raising the profile and respect given to the LG sector • trying new initiatives to both survive and thrive in a COVID shaped future • tooling up to better prepare communities for emergencies through a Community Ready program including supporting mental health initiatives • opportunities to diversify local government revenue • LG leadership in waste management economy and procurement • building local government, university and industry sector collaboration and partnerships • greater role for local government in tourism development • developing improved community engagement processes
Other information	<ul style="list-style-type: none"> • Fellow of the Governor's Leadership Foundation (2015) • Excellence in Local Government Leadership Award (2014) • Governor, Glenunga International High School (2009–13) • Qualifications: <ul style="list-style-type: none"> • Doctor of Philosophy (PhD) in Policy Analysis • Masters in Communications • BA in English and Philosophy • Post-graduate degrees in Dip. Library & Information Systems, BLitt Journalism • Currently Adjunct Research Fellow in Business School of UniSA • Member Industry Advisory Group at UniSA's Centre for Tourism Management • developed Health Services Director for group of 6 SA Councils (2018-19) • Professionally qualified Librarian, Systems and Business Analyst, Journalist, Management Consultant, small business owner/operator • served 10 years as Defence Force (Army) reservist in Intelligence Corps
Personal Statement	<p>Mayor Sam Telfer has done an excellent job over the past two years moving the organisation forward from previous difficult times and I have no doubt that the other candidates for this position known to me (Mayors Redman and Evans) would also both do an excellent job. What I bring to the position is a unique perspective and experience which I believe are particularly suited to our current COVID-impacted times.</p> <p>There is no greater test for a community leader than when a natural disaster hits home. The recent Cudlee Creek Bushfire that raged through our landscape burnt through 30% of my council district causing widespread damage and leaving physical and mental scarring in its wake. The response, relief and ongoing recovery from this event have honed my skills of empathy, communication and negotiation as well the ability to exercise diplomacy and play hardball at times when chasing down recovery funding promises. I've learnt to be a steady listener and key spokesperson in a crisis, and how to handle media liaison from many directions.</p>

Locally I've driven initiatives and championed not only my own fire impacted district but all SA fire-affected communities, in particular when I took an economic recovery plan to Canberra in January this year. I am still chasing down bushfire funding promises from State and Federal sources even while COVID has now muddled the funding pipeline.

I have the insight and understanding of serving on the current LGA Board and GAROC for the past two years as well as being on the Board of the Southern and Hills Local Government Association (SHLGA). For those of you in rural South Australia I have had the good fortune to visit every community in the State that has a library as part of my eight year tenure on the State Libraries Board, giving me some insight into the heartbeat of rural communities. These combined experiences mean I bring a unique value proposition to the President's role that should serve both our metro and rural communities and the sector well at a time when community capacity building, resilience, economic development, climate change mitigation and environmental management are critical for us to both survive and thrive our immediate and longer term future.

As a sector we must prepare for future disruptions while continuing to deliver quality services. We need to be both 'Council Ready' and 'Community Ready'. There are new jobs in waste recovery, tourism, renewables and building community infrastructure. Councils are influential in stimulating community and economic growth and we can change behaviours through education and sustainable initiatives. We can respond to future natural disasters and pandemics with ingenuity, pragmatism and passion if we visualise and grasp these new opportunities while never forgetting that local communities are at the heart of everything we do.

The LGA's mission is to Advocate for greater influence in matters affecting our communities; to assist members build capacity and increase sustainability; and to advance the sector through best practice and continuous improvement.

The LGA continues to have a critical role voicing the hopes and fears of Local Government and advocating for progress and betterment of communities throughout the sector, the state and the nation. Our voices need to be heard and respected.

I seek your support to spearhead the LGA SA and deliver a brighter future for us all.



Ballot Paper

Election for LGA President 2020-2022

1 Person Required

Ballot closes 5:00pm Monday 19 October 2020

Important Note: In accordance with Clause 29.5.4 of the LGA Constitution, the Delegate of a Member Council (or in the Delegate's absence, the chair of the meeting for that Member Council) shall mark the ballot paper with an "X" next to the candidate that the Member Council wishes elected, then seal the ballot paper in the envelope marked "Ballot Paper" and place it inside the envelope marked "Returning Officer". The name of the Member council must be indicated on the inside flap of the envelope marked "Returning Officer" and the envelope must then be sealed and delivered to the Returning Officer.

<input type="checkbox"/>	REDMAN, Karen	Mayor
<input type="checkbox"/>	EVANS, Angela	Mayor
<input type="checkbox"/>	WISDOM, Jan-Claire	Mayor

A handwritten signature in black ink, appearing to be 'MP' or similar, located in the bottom right corner of the page.

72 Woodville Road, Woodville
South Australia 5011
PO Box 1, Woodville SA 5011

T 08 8408 1111
F 08 8408 1122
charlessturt.sa.gov.au



3 September 2020

Office of the Mayor

Mayor Des Noll
Wattle Range Council

BY EMAIL: des.noll@wattlerange.sa.gov.au
Cc: ben.gower@wattlerange.sa.gov.au

Dear Mayor Noll

Local Government Association SA (LGA SA) President nominations

I am writing to you regarding the upcoming LGA SA President nominations.

I love Local Government and the time to step up, to create positive change, is now.

To be President means you are 'inside the tent'; it is an opportunity to do some good, solve problems and deliver important benefits to Councils and the communities they serve.

I have the skills and experience to meet the requirements of the role. I have been in Local Government for nearly 14 years and currently, am serving a second term as Mayor of the City of Charles Sturt. I am a GAROC member and advocate directly and indirectly on many other issues through board and committee involvement.

I bring to the role of President of LGA SA:

- **Trouble-free leadership**

My leadership style is collaborative and aims for fair outcomes for all. I have a track record of partnering with Metropolitan Councils on project delivery, as well as supporting regional Councils in times of need. My track record of leading a trouble-free council is beneficial to this crucial role of sector representative and role model.

- **Fair representation**

I am non-partisan; I have a respect for all leaders in our political system and am professional in all my undertakings with them. I am committed to the regional and the metropolitan councils – we are in this together! (I am encouraged by the ongoing involvement of Sam Telfer, as the outgoing President, on the LGA SA Board.)

- **Issues focus**

Continued focus on the Planning Act and the Local Government Act reforms; the sectors response to climate change through the very tangible local government responsibilities of waste management and infrastructure delivery; and, the effects of COVID and opportunities for our community's health, connectedness and advocacy to support financial and economic recovery.

20/225404



I encourage you to consider my application and to contact me on 8408 1103 or angelaevans@charlessturt.sa.gov.au, should you wish to discuss any aspect of the information I have provided. I also request this letter be included in your Council agenda along with my nomination information. Please note the closure of the election is 5pm on Monday, 19 October 2020.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Angela Evans', with a stylized flourish at the end.

Angela Evans
Mayor



OFFICE OF THE MAYOR

Contact: Mayor Redman

Ref: KR
CR20/189

Town of Gawler Administration Centre

43 High Street
Gawler East SA 5118
PO Box 130
Gawler SA 5118
Phone: (08) 8522 9211
council@gawler.sa.gov.au
gawler.sa.gov.au

10 September 2020

Dear Mayors, Elected Members and Chief Executive Officers

I write to you today seeking your support for my nomination of President of the Local Government Association (LGA) of South Australia. Our sector is undergoing significant change and requires a fresh, yet experienced approach as we work through the significant reforms of our sector not least of which is the Local Government Reform Bill currently before the Parliament.

A Fresh Approach

As someone with a highly respected background in health, is passionate about the role community plays in our society, and not afraid to advocate on issues relevant to our sector, I will bring a fresh approach to this important leadership role. With strong connections to regional South Australia I am committed to ensuring our collective voice is heard on issues that matter.

My relevant skills and experience include:

- Council Member, Town of Gawler (2010- present)
- Mayor Town of Gawler (2014-present)
- Board Director, Local Government Association of South Australia (LGA)
- Chair, Greater Adelaide Region of Councils (GAROC)- a committee of the LGA
- Board Member, Australian Local Government Association (ALGA)
- Member, LGA Audit and Risk Committee
- Senior clinician, cancer care, SA Health

I am currently in my second term as Mayor of the historic town of Gawler, where planning reform and heritage has been a hot topic. My community supported me as I advocated for change to the planning reforms that are sweeping the State. Many of these reforms are needed however concern around good design, neighbourhood character and appropriate heritage protection remains.

GAROC supported advocacy on this issue and others such as infill development which is an emerging problem in metropolitan Adelaide. Leading this highly skilled committee of the LGA has been a privilege with more change to come as we form our respective regions across Adelaide.

Most recently, with the COVID-19 pandemic hitting our communities, GAROC supported a series of webinars to assist local government as we navigate this new world and its impacts on our economies and communities. These sessions have been extremely well received with some fantastic ideas and resources we all can use going forward.

As a Board Director of the LGA and in collaboration with President, Mayor Sam Telfer and the Secretariat, it's been a busy time as we navigate change to the LGA's constitution, a new Board structure, with a vision of sensible advocacy and support for our local government sector.

The Australian Local Government Association is also facing a changing landscape with the impact of COVID-19, and the need for intelligent, effective leadership at Board level to support our national President and ensure local government has a voice that is heard by our federal decision makers.

Being an active contributor in my community, the LGA, and ALGA has allowed me to develop strong advocacy, experience, and knowledge relevant to local government. My background in health is a strength, with empathy, balance, the ability to collaborate and work with others, and a fresh, pragmatic style, central to my leadership.

Over the next two years we will see a changing landscape for our communities across South Australia. Indeed, the pandemic has crystallised the role local government plays in our collective social and economic recovery.

A strong local government sector will be critical as we navigate this new way of living. Balanced, intelligent and compassionate leadership is required to ensure we achieve this aim.

I therefore ask for your support as the next President of the Local Government Association of South Australia.

If you wish to chat more about my candidacy, my contact details are: 0421839359.

Kind regards



Karen Redman
Mayor

Direct line: 0421839359
Email: Mayor@gawler.sa.gov.au

From: Catherine Allen on behalf of Ben Gower
To: Catherine Allen
Subject: FW: Nomination for LGA SA President
Date: Tuesday, 22 September 2020 5:22:08 PM
Attachments: [imageb9bfaf.PNG](#)
[image003.png](#)

Kind regards

Catherine Allen
 Executive Assistant
**WATTLE RANGE
 COUNCIL**



ph. 08 8733 0900 **f.** 08 8733 4999
e. cpa@wattlerange.sa.gov.au
p. PO Box 27 Millicent SA 5280
w. www.wattlerange.sa.gov.au



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If you have received this e-mail in error please phone (08) 8733 0900.

From: Jan-Claire Wisdom <jcwisdom@ahc.sa.gov.au>

Sent: Tuesday, 22 September 2020 5:00 PM

To: jmiller@apc.sa.gov.au; Glenn Rappensberg <glenn.rappensberg@alexandrina.sa.gov.au>; m mccarthy <mmccarthy@barossa.sa.gov.au>; maree@barungawest.sa.gov.au; kburton@bbc.sa.gov.au; gmoftat@ceduna.sa.gov.au; hmadonald@cgvc.sa.gov.au; peter@cleve.sa.gov.au; dmiller@cpcouncil.sa.gov.au; bmather@coorong.sa.gov.au; rpeate@coppercoast.sa.gov.au; gsheridan@elliston.sa.gov.au; ceo@frc.sa.gov.au; shane@franklinharbour.sa.gov.au; dstevenson@goyder.sa.gov.au; darryl.whicker@dcgrant.sa.gov.au; greg.georgopoulos@kicouncil.sa.gov.au; matthew.m@dckem.sa.gov.au; deb@kimba.sa.gov.au; ceo@kingstondc.sa.gov.au; B Carr <bcarr@light.sa.gov.au>; rodp@dclep.sa.gov.au; dbeaton@loxtonwaikerie.sa.gov.au; bscales@mid-murray.sa.gov.au

Cc: Jan-Claire Wisdom <jcwisdom@ahc.sa.gov.au>; Andrew Stuart <astuart@dcmtbarker.sa.gov.au>; ameddle@mtgambier.sa.gov.au; sam.johnson@mtr.sa.gov.au; msedgman@murraybridge.sa.gov.au; trevor.smart@nlc.sa.gov.au; colin.byles@nacouncil.sa.gov.au; dylan.strong@orraroo.sa.gov.au; peter@peterborough.sa.gov.au; John.banks@portaugusta.sa.gov.au; rob.donaldson@plcc.sa.gov.au; ceo@pirie.sa.gov.au; james@robe.sa.gov.au; roy.blight@roxbycouncil.com.au;

jason.taylor@southernmallee.sa.gov.au; ewerkarina@streakybay.sa.gov.au;
 annechampness@tatiara.sa.gov.au; tsmith@tumbabay; vmackirdy@victor.sa.gov.au;
 andrew@wrc.sa.gov.au; Ben Gower <bjg@wattlerange.sa.gov.au>; kristen.clark@whyalla.sa.gov.au;
 alanmcg@wudinna.sa.gov.au; Nigel Morris <nigelmorris@yankalilla.sa.gov.au>;
 andrew.cameron@yorke.sa.gov.au; sa.gov.au@ahc.sa.gov.au

Subject: Nomination for LGA SA President

Dear Country Mayors, Elected Members and CEOs,

I realise that some of you will have already cast your votes in the LGA SA election for President so I thank you for your consideration. For those of you who haven't yet voted, I thought you might be interested in a bit of my candidate background given it's the turn of a Metro President this year.

The Adelaide Hills Council (AHC) of which I'm Mayor is technically a metropolitan council but the metro/country boundary actually runs through the middle of the council area so half our district is rural. This means I'm also a Director on the Southern and Hills LGA (as well as GAROC) giving me a unique perspective of the differences between the metro/regional divide. I've also been an advocate for the coastal councils alliance and jetty maintenance support despite my own council being landlocked! As a Director of the LGA SA Board I have also taken the opportunity to observe SAROC meetings when we meet in the regions.

AHC, like some of the Spencer Gulf cities and down in the south east, is both a town and country council heavily involved in the primary production of grapes but also apples, pears, cherries, apricots and soft berry fruits as well as cheese, olives and meat - Thomas foods, the biggest meat production company in the country is located here. We do understand the grain growers push for GM free crops - we don't want to hinder it but do want the opportunity to be exempt for economic reasons as do some other wine growing regions. Likewise, AHC was one of the first councils to support a climate emergency statement and we are consequently working hard reduce our emissions and increase our renewables capacity. However I have been supportive of our current President Mayor Telfer in not pushing a similar position on the regions.

These are examples of my consensus approach to leadership with a dose of pragmatism. Likewise within my own council I inherited a chamber divided for years by an ongoing representation review. That was settled by resolving a compromise that I brokered and which had almost unanimous support. Since becoming Mayor in 2018 I have cultivated a Council that is very respectful without shutting down robust debate and that has not broken down into factions despite a wide variety of political perspectives around the table.

As I indicated in my official nomination AHC, like many of you, has endured some terrible natural disasters including bushfires, floods, drought and crop damaging hailstorms. This harms both our social and economic fabric so when I went to Canberra after the Cudlee Creek fire earlier this year I advocated for a tourism and events led recovery for the State as well as AHC. Of course the COVID pandemic was an initial set-back to this strategy but we are seeing this turn around now with South Australians looking for local holidays in their own state. This is a great opportunity for local councils to invest in their local visitor infrastructure and both the LGA Board and GAROC are pursuing these avenues.

I'll finish by saying I was born and grew up in a small country town in England dominated by grain harvesting and surrounded by fields of primarily barley and hops. The crops were turned into beer in a town with a landscape of granaries and outhouses and with a history of brewing going back over 500 years. The town has its annual pageants and processions and is proud of its built heritage and history, little library and museum just like any rural town in SA.

I apologise for the delay in sending this and not being able to visit or speak directly to at least some of you. I am currently in the UK having left SA mid August at very short notice to look after my father who has just passed away. It's rather informal I know but I arrived equipped only with my mobile phone and iPad which makes emailing you all a challenge.

To those of you I know or have met I hope you are well. I'm sure together we can get our 'regions rising' again even more. Please be kind enough to print this email and table it when you make your LGA President resolution. If you want to contact me directly reply via email or call +44 0405136278.

Kind regards
Jan-Claire

Dr Jan-Claire Wisdom - Mayor | Adelaide Hills Council

Visit me at: [63 Mt Barker Road Stirling SA 5152](#) (phone to book)

m: [0405 136 278](#) | e: jcwisdom@ahc.sa.gov.au | w: www.ahc.sa.gov.au

Fellow Governor's Leadership Foundation



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16.2 Kalangadoo Police Station

Report Type	Correspondence
Correspondent	Hon Vincent Tarzia MP – Minister for Police, Emergency Services & Correctional Services
File Reference	EI2020/177002 GF/17.85.1/18
Attachments	<ol style="list-style-type: none">1. E I 2020 177002 G F 17.85.1 18 20 PO L 1119 - Signed Letter - Mayor Des Noll OAM [16.2.1 - 1 page]2. coulet mayor Kalangadoo Police Station [16.2.2 - 4 pages]

RECOMMENDATION

That the correspondence from Hon Vincent Tarzia MP dated 14 September 2020 regarding Kalangadoo Police Station be received and noted.

Hon Vincent Tarzia MP



**Government
of South Australia**

**Minister for Police,
Emergency Services and
Correctional Services**

PO Box 6446, Halifax Street
ADELAIDE SA 5000

T: (08) 8303 0670

E: MinisterTarzia@sa.gov.au

20POL1119

Mayor Des Noll OAM
Wattle Range Council

By email: mayor@wattlerange.sa.gov.au

Dear Mayor

Thank you for your recent correspondence regarding the Kalangadoo Police Station.

After receiving your correspondence, I asked South Australia Police (SAPOL) for information about this matter.

As you are aware, operational decisions of SAPOL are ultimately a matter for the Commissioner of Police. SAPOL advise that the Kalangadoo Police Station is still subject to ongoing review by the Regional Review Team. Due to SAPOL's COVID-19 commitment, the Regional Review consultation process has been placed on hold.

I understand that on 20 July 2020 the Officer in Charge of Limestone Coast Local Service Area, Superintendent Hoff presented to the Grant District Council regarding this matter.

I note that the Kalangadoo response area will continue to be policed by the neighbouring police station at Millicent.

I trust this information is of assistance.

Yours sincerely

A handwritten signature in blue ink, appearing to be "V. Tarzia".

Hon Vincent Tarzia MP

Minister for Police, Emergency Services and Correctional Services

14 / 9 / 2020

Office of the Mayor

Our Ref: GF 17.85.1/18 I/135974; I138834
coulet mayor Kalangadoo Police Station



PO Box 27, Millicent SA 5280
www.wattlerange.sa.gov.au

20 July 2020

Hon Corey Wingard MP
Minister for Police, Emergency Services and
Correctional Services
GPO Box 668
ADELAIDE SA 5001

Dear Minister

Kalangadoo Police Station

I seek your support to definitively answer a question that has been repeatedly asked of me and other regional civic leaders by the Kalangadoo community over the last few years.

As you would be aware, this Council has written to you on a number of occasions in regard to the closure of the Kalangadoo Police Station. In 2018, we welcomed correspondence from your office on these matters (see attached) as well as presentations by the then Limestone Coast LSA Superintendent Grant Moyle. We were of the understanding that any decision on the future status of the Kalangadoo Police Station was dependent on a broader review of regional policing service delivery.

That advice is now over two years old and the Kalangadoo Police Station remains empty. This issue is of concern not only to the residents of Kalangadoo and the Wattle Range Council area as a whole, but also to residents of the District Council of Grant. Their concerns have been expressed through a series of articles in The Border Watch highlighting this unresolved issue.

At its Ordinary Meeting on 14 July 2020 Council resolved that I write to you requesting a formal response on the position of the Kalangadoo Police Station and in particular whether or not it will be staffed on a permanent basis. As Mayor of Wattle Range Council, I respectfully request a definitive response at your earliest convenience.

Yours sincerely

Des Noll OAM
MAYOR

Telephone: (08) 8733 0900
Email: mayor@wattlerange.sa.gov.au

CC Nick McBride – Member for MacKillop
Shadow Minister for Police
District Council of Grant

Hon Corey Wingard MP



Government
of South Australia

18EXT0082

Your ref: GF/17.85.1/18; EI2018/131881

Mayor Peter Gandolfi
Wattle Range Council
PO Box 27
MILLICENT SA 5280

LETTER NO: 1/135979 (EI2018/131881)	
FILE GF/17.85.1/18, PFI	
DATE RCVD	03 MAY 2018
RECEIVED Mayor	
CEO	DCS
DDS	DES
FILE	

Dear Mayor

Thank you for your letter, dated 14 March 2018 to the former Minister for Police, in relation to permanent police postings within the Wattle Range Council area, in particular Kalangadoo and Beachport Police Stations.

You also raise concerns regarding the future of the full-time administration/manager position at Noorla-Yo-Long, and the Detective position at Millicent.

South Australia Police (SAPOL) has advised me of the following information:

Kalangadoo Police Station

A review of policing service delivery is currently being undertaken across all regional local service areas and, at this time, the Kalangadoo Police Station will remain closed to the public. The outcome of the review is not yet known.

I am advised that the area will continue to be policed from staff stationed at Millicent and Penola.

Beachport Police Station

Beachport Police Station will be included in the above review. Therefore, further advice is not yet known or available.

Noorla-Yo-Long Blue Light Facility

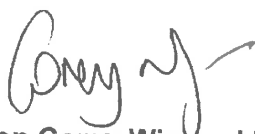
I am advised there are no current plans to change the staffing arrangements at the Noorla-Yo-Long Blue Light Facility.

Millicent Criminal Investigation Branch (CIB) Position

The Millicent CIB position is currently under review. The consultation process with local stakeholders will commence in the near future.

I trust you find this information of assistance and I thank you for taking the time to write about this important issue.

Yours sincerely



Hon Corey Wingard MP

Minister for Police, Emergency Services and Correctional Services

26 / 4 / 2018

Cc: Mr Nick McBride MP, Member for MacKillop.

Hon Corey Wingard MP

18POL0189

Mayor Peter Gandolfi
Wattle Range Council
PO Box 27
MILLICENT SA 5280

(E02018/72646)

LETTER NO		17/38834	
FILE OF		17.85.1/18	
DATE RCVD	23 JUL 2018		
REFER TO		EA	
CEO	COO	QDS	DES
			FILE



**Government
of South Australia**

Minister for Police,
Emergency Services and
Correctional Services

Minister for Recreation,
Sport and Racing

GPO Box 668
ADELAIDE SA 5001
DX 450

T: (08) 8463 6641
F: (08) 8463 6642

E: MinisterWingard@sa.gov.au

Dear Mayor

Thank you for your correspondence regarding police services in the Wattle Range Council area.

The Liberal Government has recently commissioned an independent review of police work. The purpose of this review will be to reduce red tape so that police can streamline their operations and spend less time on paperwork and more time out protecting our community. The review will also look at priority areas in rural and regional communities.

If you would like to discuss this further, please do not hesitate to contact my office.

Yours sincerely

Hon Corey Wingard MP
Minister for Police, Emergency Services and Correctional Services

17 / 7 / 2018

16.3 Local Government Finance Authority

Report Type	Correspondence
Correspondent	David Lambert, CEO
File Reference	I/176487 GF/7.14.3/1
Attachments	1. I 176487 [16.3.1 - 20 pages]

RECOMMENDATION

That the correspondence from Mr David Lambert regarding the Annual General Meeting dated 1 September 2020 be received and noted.

That Council nominate the following two representative Board Members and



Local Government
Finance Authority

LETTER NO:		1/176481	
FILE GF/	7.14.3/1	PF/	
DATE RCVD		09 SEP 2020	
REFER TO:			
CEO	DCS	DDS	DES
			FILE

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the **Local Government Finance Authority of South Australia** will be held at the Woodville Town Hall, 76 Woodville Road, Woodville, on Thursday 29 October 2020 at 10.40 am.

For those councils having appointed a council representative please be advised that they will be **required to 'sign in' at the LGFA desk outside the room and collect the official green voting card** for use at the 2020 LGFA AGM.

Davin Lambert
Chief Executive Officer

1 September 2020

Local Government Finance Authority of South Australia

Suite 1205, 147 Pirie Street, Adelaide SA 5000

P: 08 8223 1550 E: admin@lgfa.com.au W: www.lgfa.com.au ABN: 80 189 672 209



Local Government
Finance Authority

AGENDA
FOR THE ANNUAL GENERAL MEETING
OF
LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

to be held at Woodville Town Hall
on Thursday 29 October 2020 at 10.40 am

1. WELCOME & OPENING OF ANNUAL GENERAL MEETING

Mr John Comrie

Chair of the board of the Local Government Finance Authority of South Australia.

2. APOLOGIES

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Attached please find minutes of the previous meeting held on 31 October 2019.

RECOMMENDATION

That the minutes of the previous meeting held on 31 October 2019 be confirmed as an accurate record.

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. CHAIR'S ADDRESS

6. ANNUAL REPORT

Each council has been provided access to a copy of the annual report for 2019-2020 prior to the end of September 2020 which report will include a statement of accounts of the Authority's financial affairs for the period ended 30 June 2020 as audited by the Auditor-General's Department.

RECOMMENDATION

1. That the annual report for 2019-2020 for the period ending 30 June 2020 be adopted.
2. That the statements of the accounts of the Authority's financial affairs for the year ended 30 June 2020 as audited by the Auditor-General's Department be adopted.

7. TRUSTEE BOARD ALLOWANCE**RECOMMENDATION**

1. That the current trustee allowance continues:

Chair	\$27,640
Deputy Chair	\$13,250
Trustees	\$7,720
2. The allowance is for a twelve month period commencing 1 November 2020 and is to be reviewed on an annual basis at future annual general meetings of the Authority.
3. Payment is to be made half yearly in arrears.
4. In respect of the two possibly co-opted board members (none currently appointed), appointed for the purpose of specific financial expertise, payment of up to \$7,720 p.a. each to apply.
5. It is noted that payment of allowances in respect of members appointed by the Minister or Treasurer or CEO of the Local Government Association will be made in accordance with Section 13 of the LGFA Act. (Note: appointees of the Treasurer and Minister presently do not seek fees).

8. REPRESENTATIVE MEMBERS OF THE BOARD

- 8.1 Re Section 7(1)(a) of the Local Government Finance Authority Act, 1983 to declare two persons elected to be appointed to the board of trustees.
- 8.2 Re Section 7(1)(b) of the Local Government Finance Authority Act, 1983 the Local Government Association of South Australia is to nominate two persons to the AGM to be appointed to the board of trustees.

RECOMMENDATION

That the two persons elected in accordance with the rules of the Authority be appointed as representative members to the board of trustees and that the two persons nominated by the Local Government Association of South Australia be appointed as representative members of the board.

9. CORRESPONDENCE

Nil

10. GENERAL BUSINESS

Nil

11. OTHER BUSINESS**12. CLOSURE**



MINUTES
OF THE ANNUAL GENERAL MEETING
OF
LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

held at Adelaide Oval, William Magarey Room
 War Memorial Drive, North Adelaide
 on Thursday 31 October 2019 at 10.40am

PRESENT: Mr J Comrie (Chairman)
 Dr A Johnson (Deputy Chairman)
 Mr M Pinnegar (Board Trustee & CEO of LGA)
 Ms A Martin (Board Trustee)
 Mr M Sedgman (Board Trustee)
 Ms H Watts (Board Trustee)
 Delegates and Guests as recorded on the Attendance Register
 Mr P Slater (Chief Executive Officer)

1. WELCOME AND OPENING OF ANNUAL GENERAL MEETING

Mr John Comrie, Chairman of the Board of the Local Government Finance Authority of South Australia welcomed the LGA President, Mayor Sam Telfer, state and senior executive members of the LGA, council delegates and board trustees.

Mr Comrie advised that as required under the LGFA Act copies of the Annual Report and Financial Statements in relation to the year ended 30 June 2019 had been distributed to the Treasurer Hon. Rob Lucas and the Local Government Association of SA and that all councils had been advised that it was available online.

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Proposed: Cr Natasha Henningsen (City of Salisbury)

Seconded: Mayor Ann Ferguson (Mount Barker District Council)

That the Minutes of the previous meeting held on 26 October 2018 be confirmed as an accurate record.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. CHAIRMAN'S ADDRESS

The Chairman's Review covered the following subjects:

- LGFA celebrated 35 years of successful operation in March this year.
- Despite strong competition from banks and other financial institutions, we believe we continued to write 100% of the loan business and estimate our share of available deposits was in excess of 90% during the year. The Chairman thanked members for their continued support.
- During the year, LGFA developed a strategy and working paper entitled Responsible Use of Debt, to explain how debt could be better utilised by member councils.
- LGFA posted a pretax profit of \$7.3M without increasing margins and paid a record bonus payment of \$2.5M.
- The Chairman acknowledged the diligent efforts of the board members.
- LGFA received an unqualified audit opinion from the Auditor General and from our internal auditors Galpins, who performed our Financial Management Compliance Program audit.
- The Chairman also thanked retiring board trustee, Cr John Frogley, for his significant contribution to the LGFA. John in his ten years of service, served as deputy chairman and was also the inaugural chairman of the audit committee.
- The Chairman acknowledged the work of the CEO and staff over the past year.
- The Chairman also acknowledged the continuing support of the State Government by way of short-term funding via SAFA and importantly the Treasurer's guarantee.

6. ANNUAL REPORT

Each Council has been provided access to a copy of the Annual Report for 2018-2019 prior to the end of September 2019 which report includes a Statement of Accounts of the Authority's financial affairs for the period ended 30 June 2019 as audited by the Auditor-General.

Proposed: Mayor Michael Coxon (City of West Torrens)

Seconded: Mayor Peter Hunt (Berri Barmerra Council)

1. That the Annual Report for 2018-2019 for the period ending 30 June 2019 be adopted.
2. That the Statements of the Accounts of the Authority's financial affairs for the year ended 30 June 2019 as audited by the Auditor-General be adopted.

CARRIED

7. TRUSTEE BOARD ALLOWANCE

Proposed: Mayor Dennis Clark (Northern Areas Council)

Seconded: Mayor Rodney Reid (Wakefield Regional Council)

1. That the following current Trustee Allowance continue:

Chairman	\$27,640
Deputy Chairman	\$13,250
Trustees	\$7,720
2. The allowance is for a twelve month period commencing 1 November 2019 and is to be reviewed on an annual basis at future Annual General Meetings of the Authority.
3. Payment is to be made half yearly in arrears.
4. In respect of the two possibly co-opted Board Members (none currently appointed), appointed for the purpose of specific financial expertise, payment of up to \$7,720 p.a. each to apply.
5. It is noted that payment of allowances in respect of members appointed by the Minister or Treasurer or CEO of the Local Government Association will be made in accordance with Section 13 of the LGFA Act. (Note: Appointees of the Treasurer and Minister presently do not seek fees).

CARRIED

8. CORRESPONDENCE

Nil

9. GENERAL BUSINESS

Nil

10. OTHER BUSINESS

The Chairman advised that CEO, Mr Paul Slater's term of office will conclude on 31 December 2019 and made the following points:

- The Chairman highlighted Paul's passion to see the LGFA succeed in assisting councils to help them serve their communities.
- The results of Paul's efforts in driving the organisation and advising the board speak for themselves. Not only has the LGFA made a satisfactory profit each year, it has done this whilst keeping margins low and through Paul's ongoing emphasis on closely engaging with councils.
- The LGFA has been a great success story for councils over the past 22 years and Paul's efforts have been integral to that success.
- The Chairman thanked Paul for everything he has done, and wished him all the best for the future.

The Chief Executive Officer addressed the meeting and reflected on his time at the LGFA.

- Paul started with the Authority in November 1997 taking over from the inaugural CEO (Director as it was called then) Don David.
- Paul spoke about the success of the Authority over the past 22 years which includes:
 - Profit generated \$97 M
 - Tax equivalents paid into LG R & D Fund \$30M
 - Bonuses paid to Members \$38M
 - Retained earnings increased by \$35M to \$69M
 - Guarantee fee paid to the State \$21M
- The CEO thanked the current and past Chairman of the Authority and former staff.

11. CLOSURE

The Annual General Meeting closed at 10.57 am.



**Local Government
Finance Authority**

TO: Chief Executive Officer

RE: Elections for the positions of Representative Members of the Board of Trustees

Our circular of 7 July 2020 called for nominations to fill the two representative board member positions (provided by Section 7(1)(a) of the Local Government Finance Authority Act 1983) currently held by Ms Annette Martin (City of Charles Sturt) and by Mr Michael Sedgman (The Rural City of Murray Bridge).

Nine nominations have been received for the two positions and, as previously indicated in the abovementioned circular, the election will be conducted by postal ballot.

Enclosed please find details supplied by each candidate to assist councils in determining the candidates for whom they wish to vote. If councils wish to ascertain further details, they may contact the individual candidates direct.

In order to comply with the Rules of the Authority, the casting of the vote by your council must be conducted as follows:-

1. The voting must be on the enclosed ballot paper which has all the candidates listed in alphabetical order together with the closing date for the election.
2. The council must by Resolution determine which candidates (being not more than two) they wish to elect.
3. The council's representative to the AGM of the Local Government Finance Authority of South Australia (or in his absence the councillor chairing the council meeting) shall at the council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the council wishes elected. Please do not type in the "x" after the meeting or mark the ballot paper in any other way.
4. (a) The ballot paper should then be inserted in the attached white small envelope addressed to the Returning Officer which is marked "Confidential Ballot Paper".
4. (b) The "Confidential Ballot Paper" envelope should then be placed in the middle sized envelope addressed to the Returning Officer and the council's name is to be recorded only on this particular envelope. It will be noted that the signature of the appointed AGM delegate should be added (if the delegate is absent the signature of the Chairman of the council meeting).
4. (c) Finally, the middle sized envelope is to be returned to the Chief Executive Officer, Local Government Finance Authority of South Australia, Suite 1205, 147 Pirie Street, Adelaide, 5000, in the self addressed large envelope which is included for that purpose.

C/... 2

Local Government Finance Authority of South Australia

Suite 1205, 147 Pirie Street, Adelaide SA 5000

P: 08 8223 1550 E: admin@lgfa.com.au W: www.lgfa.com.au ABN: 80 189 672 209

- 2 -

5. All votes must be received by the Returning Officer by 5.00 pm on **Friday 16 October 2020.**
6. Only use the ballot paper enclosed with the signature of G Hollitt on the reverse, and if an error is made, return the spoilt ballot paper to this office and another will be returned to you.

If you have any further queries on the matter, please contact the undersigned, or Geoff Hollitt at this office.

Kindly arrange for this circular to be included on the council's next agenda for the information of the elected members.



Davin Lambert
Chief Executive Officer



Geoff Hollitt
Returning Officer

1 September 2020

Ballot Paper to go into envelope -

Small size

A)

<p style="text-align: center;">CONFIDENTIAL BALLOT PAPER</p> <p>The Returning Officer Local Government Finance Authority of South Australia Suite 1205, 147 Pirie Street ADELAIDE SA 5000</p>

then small envelope into middle size envelope

B)

<p>The Returning Officer Local Government Finance Authority of South Australia Suite 1205, 147 Pirie Street ADELAIDE SA 5000</p>		
<table border="0" style="width: 100%;"> <tr> <td style="border-top: 1px solid black; width: 40%; text-align: center;">COUNCIL NAME</td> <td style="border-top: 1px solid black; width: 60%; text-align: center;">SIGNATURE AGM REPRESENTATIVE</td> </tr> </table>	COUNCIL NAME	SIGNATURE AGM REPRESENTATIVE
COUNCIL NAME	SIGNATURE AGM REPRESENTATIVE	

then POST to LGFA in large envelope provided

C)

<p style="text-align: center;">Chief Executive Officer Local Government Finance Authority of South Australia Suite 1205, 147 Pirie Street ADELAIDE SA 5000</p>
--



LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

BALLOT PAPER

REPRESENTATIVE BOARD MEMBER

Two (2) Required:-

Place "X" next to two names you wish to vote for.

COUROS, M.

☐

FIELD, P.

☐

HOCKLEY, K.

☐

MANSUETO, C.

☐

MARTIN, A.

☐

RABBITT, M.

☐

SEDGMAN, M.

☐

SMEDLEY, J.

☐

STUPPOS, S.

☐

CLOSING DATE: 5.00 PM at the office of the LGFA, Friday 16 October 2020

THE RETURNING OFFICER
LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA
SUITE 1205, 147 PIRIE STREET
ADELAIDE SA 5000

A handwritten signature in blue ink, appearing to be 'M. A. M. A.', is centered on the page.

16 OCTOBER 2020

NAME: MARY COUROS

OCCUPATION: Real Estate Agent

QUALIFICATIONS & AWARDS: Diploma in Business Real Estate

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor
City of Adelaide

PERIOD IN LOCAL GOVERNMENT Since November 2018

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

City of Adelaide
Deputy Chair, The Committee

Adelaide Convention Bureau
Board member

Australian 3 Day Event
Board member

NAME: PETER FIELD

OCCUPATION: Elected Member

QUALIFICATIONS & AWARDS: Bachelor of Economics
Masters of Business Administration

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor
City of Tea Tree Gully

PERIOD IN LOCAL GOVERNMENT 4 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

City of Tea Tree Gully, Councillor
 Chair (Presiding Member) Audit Committee
 Member Traffic Safety Committee
 Member CEO Performance and Remuneration Review Committee
 Member Policy and Strategic Development Committee

NAME: KAREN HOCKLEY

OCCUPATION: Liveability Real Estate Specialist

QUALIFICATIONS & AWARDS: Masters of Business Administration
Bachelor of Commerce (Accounting)
CPA Australia Professional Program
Associate Diploma in Accounting

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Elected Member
City of Mitcham

PERIOD IN LOCAL GOVERNMENT 6 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Mitcham
Development Assessment Panel
Audit Committee

Eastern Waste Management Authority (East Waste)
Chair - Recycling Review Technical Working Committee
General Manager Recruitment Committee
Audit and Risk Committee

Murray Darling Basin Authority

Present:

Blackwood Recreation Centre Association Board

Centennial Park Cemetery Authority Board

NAME: CHARLES MANSUETO

OCCUPATION: General Manager Business Excellence

QUALIFICATIONS & AWARDS: Bachelor of Accountancy
Masters in Business Administration
CPA (Associate)

CURRENT POSITION IN LOCAL GOVERNMENT: General Manager Business Excellence
City of Salisbury

PERIOD IN LOCAL GOVERNMENT 20 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

- Barossa Regional Development Board
- Gawler River Flood Management Authority
Board member
- Local Government Workers Compensation Scheme
Board member

Present:

- Northern Adelaide Waste Management Authority
Board member

NAME: ANNETTE MARTIN

OCCUPATION: Accountant (Manager Financial Services)

QUALIFICATIONS & AWARDS: B.A. Accountancy
 Certified Practising Accountant (CPA)
 Graduate Australian Institute of Company Directors

CURRENT POSITION IN LOCAL GOVERNMENT: Manager Financial Services
 City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 21 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

SALGFMG

President SALGFMG 2010-2014

Chair of SALGFMG internal controls working party for development and review the legislated Better Practise Financial Internal Controls framework

Chair and/or active member of SALGFGM work groups for project such as such development of internal financial controls framework, asset management and financial management addressing updates of information papers, development of model financial statements and harmonisation of reporting, development of long-term financial plans, industry ratios for financial sustainability.

Member as SALGFMG nominee on working parties for Grants Commission 2012/13 and CPA Guide Valuation and Depreciation for public and Not for profit sectors under AASB accounting standards 2015/16

Local Government Inquiry Reference Group

Member for the South Australian Productivity Commission

Present:

Local Government Finance Authority of South Australia

Board member

Audit and Risk Committee member

South Australian Local Government Financial Management Group (SALGFMG)

Executive member

Chair Asset Management working party

Member of working groups for fees and charges, LTFP and financial management

Life member for services to industry

City of Unley

Independent member of Audit Committee

NAME: MICHAEL SEDGMAN

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Master of Commercial Law
Master of Business Administration
Bachelor of Commerce
Fellow of CPA Australia
Fellow of Governance Institute of Australia
Fellow of Chartered Institute of Secretaries

CURRENT POSITION IN LOCAL GOVERNMENT: Chief Executive Officer
Rural City of Murray Bridge

PERIOD IN LOCAL GOVERNMENT 22 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Association Workers Compensation Scheme (2011 - 2015)

Local Government Association Mutual Liability Scheme (2019 - 2015)

Waste Care SA (2010 - 2013)

South Australian Local Government Consulting (2006 - 2009)

Yarra-Melbourne Regional Library Corporation (1999 - 2004, 2006)

Inner Northern Group Training Limited (2000 - 2004)

Present:

Local Government Finance Authority of South Australia (2019 – Present)
Board member
Audit and Risk Committee member

Murray River Lakes & Coorong Tourism Alliance (2016 - Present)

Overview Committees of: (2017 - Present)
LGA Asset Mutual Fund
LG Income Protection Fund

NAME: JOHN SMEDLEY

OCCUPATION: Finance Consultant

QUALIFICATIONS & AWARDS: Master of Business Administration
Fellow of Financial Services Institute of Australasia
Diploma in Banking & Finance

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor
City of Holdfast Bay

PERIOD IN LOCAL GOVERNMENT 6.5 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

City of Holdfast Bay
Audit Committee
Executive Committee member

Southern Regional Waste Resource Authority (SRWRA)
Board member

NAME: SOTIRIOS STUPPOS

OCCUPATION: Director/Accountant

QUALIFICATIONS & AWARDS: BA Accy
FCA
FCPA
GAICD
REGISTERED TAX AGENT

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor
Whyalla City Council

PERIOD IN LOCAL GOVERNMENT 2 years

**OTHER COMMITTEES/ BODIES OF
LOCAL GOVERNMENT INVOLVEMENT:**

Present:
City of Whyalla
Audit Committee

NAME: MICHAEL RABBITT

OCCUPATION: Business Manager

QUALIFICATIONS & AWARDS: Bachelor of Business (Banking & Finance)
Diploma of Financial Planning

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor
Corporation of the City of Unley

PERIOD IN LOCAL GOVERNMENT 6 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Unley
Audit & Governance Committee
City Strategy & Development Policy Committee
Unley Business & Economic Development Committee
Strategic Property Committee
CEO Performance Review Panel

Present:

City of Unley
City Strategy & Development Policy Committee
Strategic Property Committee

Centennial Park Cemetery Authority
Board member
Café Committee member

16.4 Business SA's Nine-Point Plan to Skyrocket SA

Report Type	Correspondence
Correspondent	Martin Haese MBA, CEO & Nikki Govan, Chair Business SA Chamber of Commerce
File Reference	I/177105 GF/4.85.1
Attachments	1. I 177105 [16.4.1 - 2 pages]

RECOMMENDATION

That the correspondence from Martin Haese and Nikki Govan, Business SA Chamber of Commerce re Business SA's Nine-Point Plan dated 15 September 2020 be received and noted.

15 September 2020

Mayor Des Noll
Wattle Range Council
PO Box 27
MILLICENT SA 5280

LETTER NO: 1/11105					
FILE OF: 4-85.1 PF/					
DATE RCVD			21 SEP 2020		REFER TO:
					Mayor
CEO	DCS	DSG	DES		FILE



ABN 14 725 309 328

Level 1, 136 Greenhill Road
Unley South Australia 5061

T: +61 8 8300 0000
W: business-sa.com

Dear Mayor Noll,

Business SA, South Australia's Chamber of Commerce and Industry, was formed in 1839 and has over 3,300 members and several thousand more clients across every industry sector, from micro businesses through to publicly listed companies. We are a not-for-profit business membership organisation working on behalf of members and the broader business community in pursuit of economic prosperity for South Australia and the nation.

The Business SA Board of Directors recently led a process in concert with our Executive team to develop an agenda of priorities to enable the structural changes that South Australia's economy is likely to experience from the impacts of COVID-19. There is a genuine opportunity to be bold and we have sought to focus on projects and priorities that we believe to be both aspirational and achievable. We have also had a close eye to policy options that establish a strong platform for private sector led growth.

Accordingly, I commend to you Business SA's nine-point plan to *Skyrocket SA*:

1. Business SA's 'State of Knowledge' initiative encourages existing education institutions, from high schools to TAFE colleges, VET providers and universities, to ensure employers' needs are met with the appropriate level of education and training. We encourage outcomes where duplication is reduced, and opportunities are enhanced for innovation through genuine business/university collaboration.
2. Alongside promoting the development of green hydrogen exports, the State Government can also consider a concerted effort to assist local businesses to access future opportunities to integrate hydrogen within their existing operations.
3. Management of the South Australian State Brand and Investment Attraction functions of Government could be reconfigured into 'Skyrocket SA' (or similar), a new administrative unit of the Department for Premier and Cabinet.
4. The State Government could collaborate with select Local Governments and Industry to develop a consistent marketing campaign to attract new businesses, corporates, entrepreneurs, creatives and start-ups to South Australia. This could be achieved via the promotion of existing enhanced internet capacity options available across the State, including Gig-City, Ten-Gigabit Adelaide, NBN, 5G and wireless networks.
5. Kickstart the development of a comprehensive low carbon/low emissions and circular economy business/industrial park to enable local and interstate/international businesses an option to meet all aspects of their sustainability needs.



6. With delays on the South Road upgrade, start progressing other key infrastructure proposals to set South Australia up for future economic growth, including the Short-South link (from Mt Barker to the North-South Corridor), and duplications of both the Augusta and Dukes Highways, both pivotal regional infrastructure projects. In all instances, Business SA encourages the procurement of locally sourced sustainable road surfacing solutions, such as those including recycled materials.
7. A stronger push is required to ensure local businesses have every opportunity to not only access State Government procurement opportunities but in a manner that enables maximum leverage off any associated IP creation.
8. South Australia can play a leading role in wholesale tax reform to enable traction on key business tax needs, particularly payroll tax, company tax and fringe benefits tax.
9. The State Government should progress a bid for a Formula E race and associated expo of renewable energy/technology events, firstly by releasing the existing feasibility study and then commissioning an economic impact statement.

Business SA looks forward to working with key stakeholders to progress each of our nine key initiatives. We also recognise that there are many other needs of businesses at this time, particularly in relation to short to medium term tax and cost relief whether that be payroll tax, land tax, ESL, workers compensation levies, Council rates, utilities and general government fees and charges. Occupancy costs will also be an ongoing challenge for many businesses, particularly those most impacted by COVID-19 restrictions and Business SA is mindful of the need to ensure commercial landlords are appropriately considered for.

In addition, Business SA is working closely with the Australian Chamber of Commerce and Industry (ACCI) at a national level to advocate for positive changes to the nation's Industrial Relations reform agenda.

Beyond September, and acknowledging the Federal Budget in October and the State Budget in November, Business SA will continue to work with members, the broader business community and political decision makers to ensure that businesses are appropriately supported through the pandemic period. This is particularly relevant for those businesses in sectors most impacted by ongoing restrictions where we have recently called for targeted assistance.

For any inquiries related to this letter, please contact Andrew McKenna, Director Policy and Advocacy on (08) 8300 0009 or andrewm@business-sa.com.

Yours sincerely,



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16.5 Penola Show Society - New Multi Purpose Shed

Report Type	Correspondence
Correspondent	Kathy Fennell, Secretary, Penola Show Society
File Reference	LP713 EI2020/177637
Attachments	1. E I 2020 177637 L P 713 Letter to Council re extra Penola shed funds [16.5.1 - 1 page]

RECOMMENDATION

That the correspondence from Kathy Fennell, Secretary, Penola Show Society dated 24 September 2020 be received and noted.



September 24, 2020

PO Box 106,
Penola 5277 SA
penolashow@hotmail.com

Dear Ben & Des,

I am writing on behalf of the Penola Show Society in regards to the proposed new multi purpose shed to be erected at McCorquindale Park.

As you are aware we were awarded a grant back in May to build the shed. I went ahead and selected the successful tender, then left it their hands to submit the plans. Unfortunately there has been a hiccup due to the local heritage requirements.

Although I have tried to explain to Kirsten Falt the issues there just seems to be no resolution. This has now blown out our budget and due to the requirements we are \$5500 short in funds. We have had a business offer us \$2,750, so therefore we are still \$2750 short in funds.

We are not in a position this year to afford this due to not holding a show and Covid19.

Along with the grant we have had outstanding community support with pledges of more than \$30,000 which is a major achievement for our small community.

The shed is not for use just by the show, but for the whole community. It will be available for schools, community organisations, sporting clubs and service clubs to hold fundraising events.

In summary I am requesting Council to seriously consider funding the final \$2750 so we can go ahead and build the shed. Could you please let me know of any decision at your earliest convenience.

Yours sincerely,

Kathy Fennell

Secretary Penola Show Society

17 Motions On Notice

17.1 Council Office

Report Type	Motions on Notice
Author	Cr Peter Dunnicliff
File Reference	GF/9.24.1/6
Attachments	Nil

Cr Peter Dunnicliff submitted the following Motion on Notice in regard to the new Council Office.

I Cr Peter Dunnicliff, give notice of my intention to move the following motion at the Council Meeting on Tuesday, 13 October 2020.

RECOMMENDATION

That Council:

1. Lift the matter off the table - Item 15.1.3 Council Office – Results from Public Consultation (8 September 2020 Council Meeting).
2. Reduce the number of sites for consideration to the following:
 - (a) Former Netball Courts
 - (b) Jubilee Park
 - (c) Carpark area immediately behind the Civic & Arts Centre

18 Urgent Motions Without Notice

Urgent Motions without Notice may be raised at this point of the Meeting.