



Southern & Hills Local Government Association

AGENDA FOR MEETING

Date: 21 October 2022

Time: 10.30 am

Location: District Council of Yankalilla

ORDER OF BUSINESS

1. COMMENCEMENT

2. WELCOME

- 2.1. President Mayor Keith Parkes
- 2.2. Visitors
- 2.3. Apologies
- 2.4. Conflict of Interest
- 2.5. Welcome by Host Council

3. GUEST SPEAKER(S)

Sam Woghiren, RAA Government & Stakeholder Relations Advisor

4. STAKEHOLDER UPDATES

- 4.1. Local Government Australia, South Australia
- 4.2. PIRSA
- 4.3. RDA AHFKI
- 4.4. H&F / KI Landscape Board(s)
- 4.5. SAPOL/Other

5. MINUTES OF PREVIOUS MEETING

5.1. SHLGA Meeting

That the minutes of the previous Southern & Hills Local Government Association Board Meeting held on 26 August 2022 be adopted as a true and correct record of that meeting

6. MOTION AND ACTION STATUS REPORT

6.1 That the motion and action status report be received and noted

7. REPORT FOR DECISION ITEMS

7.1. EO Report for Decisions

Recommendation:

That the S&HLGA Board

1. note the Report and
2. approves and adopts the S&HLGA Regional Public Health and Wellbeing Plan 2022-2027

Recommendation:

That the S&HLGA Board

1. notes the report and
2. endorses and adopts the S&HLGA 2021-2022 Annual Report

8. REPORT FOR INFORMATION

- 8.1. EO reports for Information
- 8.2. Annual Key Action Plan update
- 8.3. SAROC update
- 8.4. LGA Topical Report
- 8.5. RDA Quarterly update

Recommendation:

That the Reports for Information be accepted and noted by the S&HLGA Board.

9. FINANCES

- 9.1. Bank Reconciliation Aug 2022
- 9.2. Bank Reconciliation Sept 2022
- 9.3. Profit and Loss Actual V Budget YTD 30 Sept 2022
- 9.4. Balance Sheet 30 Sept 2022

Recommendation:

That the financial reports for the S&HLGA as at 30 Sept 2022 showing a balance of total funds available of \$386,288.06 and a balance of uncommitted funds of \$206,197.70 be received.

10. URGENT BUSINESS WITHOUT NOTICE

11. NEXT MEETINGS

12. CLOSE MEETING

ATTACHMENTS:

attachment A - S&HLGA Regional Public Health & Wellbeing Plan 2022-2027

attachment B - S&HLGA Annual Report 2021-2022

attachment C - S&HLGA Audit Closing Report

**S&HLGA MEETING
DATE
AGENDA BUSINESS ITEM**

ITEM 5 MINUTES OF PREVIOUS MEETING

ITEM: 5.1
ORIGINATION FROM: MINUTE SECRETARY
SUBJECT: MINUTES OF PREVIOUS MEETING
FOR: DECISION

1. RECOMMENDATION:

That the minutes of the previous Southern & Hills Local Government Association Board Meeting held on 26 August 2022 be adopted as a true and correct record of that meeting.

Moved:

Second:

2. BACKGROUND:

The minutes of the S&HLGA held on 26 August 2022 have been distributed to Committee Association Members.



Southern & Hills Local Government Association

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Adelaide Hills Council | Alexandrina Council | Mount Barker District Council | Kangaroo Island Council
 | City of Victor Harbor | District Council of Yankalilla |

MINUTES

Committee: Southern & Hills Local Government Association
To be held: Friday 26th August 2022
Location: Mount Barker District Council

| | | | |
|---|--|---|--|
| PRESENT: <i>(Members)</i> | President, Mayor Keith Parkes (Alexandrina Council) | Executive Officer, Graeme Martin | |
| | CEO Nigel Morris (Alexandrina Council) | CEO Andrew Stuart (Mount Barker District Council) | Mayor Ann Ferguson (Mount Barker District Council) |
| | CEO Greg Georgopoulos (Kangaroo Island Council) | Mayor Simon Rothwell (District Council of Yankalilla) | CEO Nathan Cunningham (District Council of Yankalilla) |
| | CEO Andrew Aitken (Adelaide Hills Council) | Acting CEO Karen Rokicinski (City of Victor Harbor) | |
| | | | |
| APOLOGIES | Mayor Moira Jenkins (City of Victor Harbor) | CEO Victoria MacKirdy (City of Victor Harbor) | Mayor Michael Pengilly (Kangaroo Island Council) |
| | Mayor Jan-Claire Wisdom (Adelaide Hills Council) | | |
| IN ATTENDANCE <i>(Stakeholders, Guests)</i> | Hon Tom Koutsantonis (Minister for Infrastructure and Transport), John Whelan (CEO, DIT), Evan Knapp (Minister Advisor), Alex Excell (DIT), Clinton Jury (CEO LGA), Julie Thomas (SAPOL, Officer in Charge Hills and Fleurieu), Michael Garrod (GM Hills & Fleurieu Landscape Board), David Greenhough (Chair Hills & Fleurieu Landscape Board), Sara O’Dea (RDA AHFKI), Sue Arlidge (RDA AHFKI), Ashley Curtis (Proxy AHC), Trevor Bennett (PIRSA), Rebekha Sharkie (MP Mayo), Jamie Cook (MP Mayo Advisor) and Samantha Jones (Councillor, MBDC) | | |

1. COMMENCEMENT: 10:28am

2. WELCOME

2.1 President Mayor Keith Parkes (President)

2.2 VISITORS

2.3 APOLOGIES

2.4 CONFLICT OF INTEREST

2.5 WELCOME BY HOST COUNCIL

3. GUEST SPEAKER(S)

3.1 Hon Tom Koutsantonis, Minister for Infrastructure and Transport

4. STAKEHOLDER UPDATES

4.1 Local Government Australia (SA)

4.2 PIRSA

4.3 RDA AHFKI

4.4 H&F / KI Landscape Boards

4.5 SAPOL / Other

Executive Officer Graeme Martin left the meeting at 12:05pm

Executive Officer Graeme Martin returned to the meeting at 12:10pm

CEO Greg Georgopoulos left the meeting at 12:11pm

CEO Greg Georgopoulos returned to the meeting at 12:15pm

4.6 Rebekha Sharkie, Member for Mayo

CEO Andrew Stuart left the meeting at 12:22pm

CEO Andrew Stuart returned to the meeting at 12:24pm

CEO Andrew Stuart left the meeting at 12:27pm

5. MINUTES OF THE PREVIOUS MEETING

5.1 **REPORT TITLE: CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING 24th June 2022**

DATE OF MEETING: 26th August 2022

RECOMMENDATION: 5.1/26082022

Moved CEO Andrew Aitken That the minutes of the previous Southern & Hills Local Government Association Board Meeting held on 24th June 2022 as per copies supplied to members be adopted as a true and correct record of that meeting.

Seconded Mayor Simon Rothwell

CARRIED UNANIMOUSLY

6. MOTION AND ACTION STATUS REPORT

REPORT TITLE: MOTION AND ACTION STATUS REPORT

DATE OF MEETING: 26th August 2022

INFORMATION ONLY

CEO Andrew Stuart returned to the meeting at 12:29pm

7. REPORTS FOR DECISION ITEMS

REPORT TITLE: S&HLGA 2022-23 REVISED BUDGET

DATE OF MEETING: 26th August 2022

RECOMMENDATION: 7.1.1/26082022

Moved Mayor Ann Ferguson That the Board notes the report and adopts the revised 2022-2023 S&HLGA Budget.

Seconded CEO Greg Georgopoulos

CARRIED UNANIMOUSLY

Mayor Ann Ferguson left the meeting at 12:36pm

Mayor Ann Ferguson returned to the meeting at 12:38pm

CEO Greg Georgopoulos left the meeting at 12:41pm

REPORT TITLE: COUNCIL E-MEETINGS

DATE OF MEETING: 26th August 2022

RECOMMENDATION: 7.1.2/26082022

Moved Mayor Simon Rothwell that the Board notes the report and

1. Advises S&HLGA member Council Yankalilla of the survey results
2. Advises the LGA of the survey results
3. To support the LGA to investigate the options of electronic attendance in council meetings and special meetings, and address the concerns raised in the survey result.

Seconded CEO Andrew Aitken

CARRIED UNANIMOUSLY

8. REPORT – INFORMATION

Executive Officer Graeme Martin left the meeting at 12:55pm

Executive Officer Graeme Martin returned to the meeting at 12:56pm

REPORT TITLE: REPORT FOR INFORMATION

DATE OF MEETING: 26th August 2022

RECOMMENDATION: 8/26082022

Moved CEO Nathan Cunningham that the reports for Information be accepted and noted by the S&HLGA Board.

Seconded CEO Nigel Morris

CARRIED UNANIMOUSLY

CEO Greg Georgopoulos returned to the meeting at 12:57pm

CEO Nathan Cunningham left the meeting at 12:57pm

9. FINANCES

- 9.1 Bank Reconciliation June 2022
- 9.2 Bank Reconciliation July 2022
- 9.3 Profit & Loss Actual V Budget YTD 30 June 2022
- 9.4 Balance Sheet 31st July 2022
- 9.5 Profit and Loss Actual V Budget YTD 30 July 2022

REPORT TITLE FINANCES

DATE OF MEETING 26th August 2022

RECOMMENDATION: 9/26082022

Moved CEO Nigel Morris that the financial reports for the S&HLGA as at 31st July 2022 showing a balance of total funds available of \$281,465.42 and a balance of uncommitted funds of \$70,995.06 be received.

Seconded Acting CEO Karen Rokicinski

CARRIED UNANIMOUSLY

10. URGENT BUSINESS WITHOUT NOTICE

Nathan Cunningham returned to the meeting at 1:00pm

**TITLE ANNUAL STRATEGIC PLANNING SESSION
DATE OF MEETING 26th August 2022
RECOMMENDATION: 10.1/26082022**

Moved CEO Andrew Stuart that the Executive Officer (Graeme) in consultation with SHLGA Advisory Group present at the next SHLGA Board Meeting a proposal for an Annual Strategic Planning Session of not less then 2 hours in the first quarter of each calendar year to review Annual Business Plan Performance and the Performance of the SHLGA Board.

Seconded Mayor Ann Ferguson

CARRIED UNANIMOUSLY

**TITLE CEO ANDREW AITKEN ACKNOWLEDGMENT
DATE OF MEETING 26th August 2022
RECOMMENDATION: 10.2/26082022**

Moved Mayor Keith Parkes, Acknowledges Andrew Aitken contribution to the S&HLGA

Seconded CEO Greg Georgopoulos

CARRIED UNANIMOUSLY

11. NEXT MEETING(s)

October, Friday 21st, District Council of Yankalilla
December, Friday 9th, Alexandrina Council

12. CLOSURE

MEETING DECLARED CLOSED AT 1:15pm

Signed:

Mayor Keith Parkes.....
Chair

Date:.....

ITEM 6 MOTION AND ACTION STATUS REPORT

ITEM: 6.1
ORINATION FROM: EXEUCTIVE OFFICER, GRAEME MARTIN
SUBJECT: MOTION AND ACTION STATUS REPORT
FOR: INFORMATION ONLY

MOTION AND ACTION STATUS REPORT



Southern & Hills Local Government Association

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Adelaide Hills Council | Alexandrina Council | Mount Barker District Council | Kangaroo Island Council
 | City of Victor Harbor | District Council of Yankalilla |

5.1 MOTION AND ACTION STATUS REPORT

| Meeting Date | Item | Item Num. | Action | Status |
|--------------|-----------------------------|----------------|--|-------------------------------------|
| 26/08/2022 | 2022-23 REVISED BUDGET | 7.1.1/26082022 | Moved Mayor Ann Ferguson That the Board notes the report and adopts the revised 2022-2023 S&HLGA Budget. Seconded CEO Greg Georgopoulos CARRIED UNANIMOUSLY | 1. Budget updated 29 Aug 22 |
| 26/08/2022 | COUNCIL E-MEETINGS | 7.1.2/26082022 | Moved Mayor Simon Rothwell that the Board notes the report and <ol style="list-style-type: none"> 1. Advises S&HLGA member Council Yankalilla of the survey results 2. Advises the LGA of the survey results 3. To support the LGA to investigate the options of electronic attendance in council meetings and special meetings, and address the concerns raised in the survey result. Seconded CEO Andrew Aitken CARRIED UNANIMOUSLY | 1. Email to LGA 29 Aug 22 |
| 26/08/2022 | STRATEGIC PLANNING SESSIONS | 10.1/26082022 | Moved CEO Andrew Stuart that the Executive Officer (Graeme) in consultation with SHLGA Advisory Group present at the next SHLGA Board Meeting a proposal for an Annual Strategic Planning Session of not less than 2 hours in the first quarter of each calendar year to review Annual Business Plan Performance and the Performance of the SHLGA Board. | 1. SAG meeting scheduled 22 Sept 22 |

| Meeting Date | Item | Item Num. | Action | Status |
|--------------|--|----------------|--|-------------|
| | | | Seconded Mayor Ann Ferguson CARRIED UNANIMOUSLY | |
| 26/08/2022 | CEO AHC | 10.2/26082022 | Moved Mayor Keith Parkes, Acknowledges Andrew Aitken contribution to the S&HLGA Seconded CEO Greg Georgopoulos CARRIED UNANIMOUSLY | |
| 24/06/2022 | 2022-23 KEY ACTION PLAN | 7.1.1/24062022 | Moved CEO Nigel Morris That the S&HLGA Board a) Note the DRAFT 2022-2023 Key Action Plan Report and Summary monitoring report and b) Approves and endorses both the S&HLGA 2022-23 Key Action Plan and monitoring report Seconded CEO Andrew Aitken CARRIED UNANIMOUSLY | 1. Complete |
| 24/06/2022 | S&HLGA 2030 REGIONAL TRANSPORT PLAN | 7.1.2/24062022 | Moved CEO Andrew Stuart That the S&HLGA Board A. Note the report and B. Approves and endorses the S&HLGA 2030 Regional Transport Plan Seconded Mayor Simon Rothwell CARRIED UNANIMOUSLY | 1. Complete |
| 24/06/2022 | 2021 EA PERFORMANCE REVIEW-KPI'S 2022-2023 | 7.1.3/24062022 | Moved CEO Andrew Stuart 1. That the S&HLGA Board notes the report 2. That the Board endorse the attached Key Performance Indicators for the period of 1 st July 2022 to 30 th June 2023 3. That the Executive Officer's Performance be evaluated against the Key Performance Indicators at the completion of the 2022/23 Financial Year. Seconded Mayor Simon Rothwell | 1. Ongoing |

| Meeting Date | Item | Item Num. | Action | Status |
|--------------|------------------------------|----------------|--|--|
| | | | CARRIED UNANIMOUSLY | |
| 22/04/2022 | MINISTER FOR TRANSPORT | <u>Action</u> | EO to invite Minister Koutsantonis to S&HLGA Board meeting | 1. Email invitation 29 April 2022 2. Accepted Aug 26 meeting |
| 22/04/2022 | SOUTH COAST FREIGHT CORRIDOR | <u>Action</u> | EO to provide information on the South Coast Freight Corridor and Middleton bypass option as well as other regional transport information to Rebekha Sharkie, MP Mayo office | 1. Emailed information 22 April 2022 |
| 22/04/2022 | EO CONTRACT | 7.1.3/22042022 | Moved May Jan-Claire Wisdom 4. That the Advisory Group create specific Key Performance Indicators (KPIs) for the Executive Officer (EO) and present to the Board in June 2022. 5. That the next EO Performance review be performed for the financial year 2022/23 at the completion of the 2022/23 Financial Year. 6. That the Executive Officer be provided a contract extension until 30 September 2023 under the same terms and conditions of the current contract. 7. That the Executive Officer remuneration package remain at the current 2021/22 amount for the financial year 2022/23. Seconded CEO Greg Georgopoulos CARRIED UNANIMOUSLY | 1. WIP 2. KPI report 24 June meeting |
| 22/04/2022 | SLRP 2022-23 | 7.2/22042022 | Moved CEO Nigel Morris That the S&HLGA Board 2. Note the SLRP report and 3. Approves and endorses the recommendation of the S&HLGA RWP Committee in respect of the regions 2022-23 SLRP applications being a. Ten Trees Lagoon Road – F1 – Kangaroo Island Stage 1 of 1 for SLRP funding of \$1,340,000 b. Nangkita Road – F2 – Alexandrina Stage 1 of 1 for SLRP funding of \$600,000 | 1. SLRP applications submitted 25 May 2022 2. EO comment to LGA 2 June 2022 |

| Meeting Date | Item | Item Num. | Action | Status |
|--------------|----------------------|----------------|---|---|
| | | | <p>c. Three Gullies Road – T1 Stage 1 of 1 for SLRP funding of \$200,000</p> <p>Seconded CEO Greg Georgopoulos</p> <p>CARRIED UNANIMOUSLY</p> | |
| 22/04/2022 | DRAFT 2022-23 BUDGET | 7.1/22042022 | <p>Moved CEO Greg Georgopoulos That the S&HLGA Board get review report and LGA 2022-23 Budget for distribution to member Councils for clause 8.3.1.5 of its Charter</p> <p>Seconded CEO Andrew Stuart CARRIED UNANIMOUSLY</p> | 1. Emailed to Member Councils 23 April 2022 |
| 25/02/2022 | ELECTION ADVOCACY | 8.1/25022022 | <p>Moved Andrew Aitken that the Executive Officer explore the opportunity to articulate Southern and Hills election priorities for Federal candidates.</p> <p>Seconded Andrew Stuart CARRIED UNANIMOUSLY</p> | 1. WIP |
| 25/02/2022 | BUDGET REVIEW | 7.1.1/25022022 | <p>Moved Mayor Michael Pengilly That the S&HLGA Board mid-year review Report and presents the revised S&HLGA 2021-22 Budget</p> <p>Seconded Mayor Ann Ferguson</p> <p>CARRIED UNANIMOUSLY</p> | 1. Complete |
| 10/12/2021 | FINANCE REPORTING | 9.1/10122021 | <p>Moved CEO Andrew Aitken notes the inclusion of Employee Costs as part of the association's regular financial reporting and agrees that these costs be similarly represented in the end of year audited accounts.</p> <p>Seconded Mayor Moira Jenkins CARRIED UNANIMOUSLY</p> | 1. EOY Audit statements to reflect this |

| Meeting Date | Item | Item Num. | Action | Status |
|--------------|--------------------------------|----------------|---|-------------|
| 10/12/2021 | S&HLGA BUSINESS PLAN 2021-2025 | 7.1.2/10122021 | Moved Mayor Moira Jenkins that the S&HLGA Board a) Note the S&HLGA Business Plan 2021-2025 Report and b) Approves and adopts the S&HLGA Business Plan 2021-2025 Seconded Mayor Jan-Claire Wisdom CARRIED UNANIMOUSLY | 1. Complete |
| 10/12/2021 | STRATEGIC PLAN 2021 | 7.1/10122021 | Moved Mayor Moira Jenkins that the S&HLGA Board a) Note the strategic Plan Report and b) Approves and adopts the S&HLGA 2021 Strategic Plan and the S&HLGA 2021 Strategic plan summary Seconded Mayor Simon Rothwell CARRIED UNANIMOUSLY | 1. Complete |
| 22/10/2021 | 2020-2021 ANNUAL REPORT | 6.1/22102021 | Moved CEO Greg Georgopolous that the S&HLGA Board receive and endorse the S&HLGA 2020-2021 Annual Report. Seconded CEO Nigel Morris CARRIED UNANIMOUSLY | 1. Complete |
| 22/10/2021 | 2022 MEETING SCHEDULE | 6.2/22102021 | Moved Mayor Simon Rothwell that the S&HLGA Board note and adopt the 2022 Meeting schedule. Seconded CEO Victoria MacKirdy CARRIED UNANIMOUSLY | 1. Complete |
| 22/10/2021 | CHARTER REVIEW | 6.3/22102021 | Moved CEO Victoria MacKirdy that the S&HLGA Board a) note the Charter Report and b) approves the amended draft Charter and | |

| Meeting Date | Item | Item Num. | Action | Status |
|--------------|-----------------------------|--------------|---|--|
| | | | <p>c) endorses the proposed Charter prior to a second round of consultation and resolution from each Member Council</p> <p>Seconded CEO Glenn Rappensberg CARRIED UNANIMOUSLY</p> | |
| 22/10/2021 | HOARDING & SQUALOR | 6.4/22102021 | <p>Moved CEO Andrew Stuart the Board notes the report prepared by the S&HLGA Regional Public Health Committee and provides a letter to SAROC.</p> <p>Seconded Mayor Jan Claire Wisdom CARRIED UNANIMOUSLY</p> | |
| 20/08/2021 | REGIONAL PUBLIC HEALTH PLAN | 6.1/20082021 | <p>Moved CEO Glenn Rappensberg That the S&HLGA Board receive and note the final version of the Community Wellbeing Indicators framework.</p> <p>Seconded Mayor Simon Rothwell CARRIED UNANIMOUSLY</p> | 1. Project in formal launch and communications phase |
| 20/08/2021 | REGIONAL PUBLIC HEALTH PLAN | 6.2/20082021 | <p>Moved CEO Victoria MacKirdy that the S&HLGA Board note the nomination of the LGILC Accessible Destinations project with the Planning Institute of Australia.</p> <p>Seconded CEO Glenn Rappensberg CARRIED UNANIMOUSLY</p> | 1. Awaiting notification |

ITEM 7 REPORT - DECISION ITEMS

ITEM: 7.1.1

ORIGINATION FROM: EXECUTIVE OFFICER, GRAEME MARTIN

SUBJECT: S&HLGA REGINAL PUBLIC HEALTH & WELLBEING PLAN 2022-2027

FOR: DECISION

Recommendation:

That the S&HLGA Board

- a) note the Report and
- b) approves and adopts the S&HLGA Regional Public Health and Wellbeing Plan 2022-2027

Strategic Plan objective:

1. Capacity & Capability
2. Good Governance

S&HLGA Business Plan 2021-2025

1. Strategy 2 - Promote & Partner
2. Strategy 4- Capacity & capability
3. Strategy 5 – Good Governance

S&HLGA Key Action Plan 2022-2023

1. Ensure compliance
2. Build the Capacity & Capability of member councils

Background:

Under the *Public Health Act 2011* - includes a number of requirements of local government, including the development of a Regional Public Health Plan (consistent with a State Public Health Plan) under Section 51. We have previously developed our Regional Public Health Plan in 2015 with biennial-annual reports. While are required to update this plan every four years this has been delated due to the impact of the COVID pandemic.

We agreed to update our new S&HLGA Regional Public health Plan via internal Council resources and awarded the contract to Adelaide Hills Council to co-ordinate this project.

Discussion:

The Draft S&HLGA's Regional Public Health and Wellbeing Plan 2022-2027 Plan has been widely consulted on and approved by the Chief Public Health Officer as well as endorsed by all our 6 S&HLGA member Councils.

We now need to complete the compliance and governance loop and endorse this Plan at S&HLGA Board level and submit to the Minister via SA Health.

Financial/Budget Impact:

The project cost of \$20,000 was fully Budgeted for in 2021-2022 and has now been fully expended over 2021-2023. There have been no cost overruns.

Risk:

The S&HLGA member Councils have a compliance obligation to have a Public Health Plan which can be achieved as a collaborative regional exercise. The adoption of our new S&HLGA's Regional Public Health and Wellbeing Plan 2022-2027 will ensure our compliance with the Public Health Act 2011.

See:

Attachment A - S&HLGA Regional Public Health and Wellbeing Plan 2022-2027

ITEM: 7.1.2

ORIGINATION FROM: EXECUTIVE OFFICER, GRAEME MARTIN

SUBJECT: S&HLGA ANNUAL REPORT 2021-2022

FOR: DECISION

Recommendation:

That the S&HLGA Board

- c) note the Report and
- d) endorses and adopts the S&HLGA 2021-2022 Annual Report

Strategic Plan objective:

- 1. Good Governance

S&HLGA Business Plan 2021-2025

- 1. Strategy 2 - Promote & Partner
- 2. Strategy 5 – Good Governance

S&HLGA Key Action Plan 2022-2023

- 1. Good Governance

Background:

In accordance with the Local Government Act schedule 2 Part 2 – Regional Subsidiaries clause 28 specifies the reporting requirements

28—Reporting

- (1) A regional subsidiary must, on or before a day determined by the constituent councils, furnish to the constituent councils a report on the work and operations of the subsidiary for the preceding financial year.
- (2) A report under subclause (1) must—
 - (a) incorporate the audited financial statements of the subsidiary for the relevant financial year; and
 - (b) contain any other information or report required by the council or prescribed by the regulations.
- (3) A report under subclause (1) must be incorporated into the annual report of each constituent council.

Discussion:

The external financial Audit was completed on 19 September by our Auditors, HLB Mann Judd. The Audited Financial Statements have been incorporated into the S&HLGA Annual Report. Under our Charter Clause 8.7.1 we must submit our annual report on our work and operations including the audited financial statements to each Constituent Council before 30 September. The Annual Report was emailed to the S&HLGA member Councils on 21 September in accordance with the Charter requirement.

We now need to complete the loop and formally endorse the Annual report and publish it on our website.

Financial/Budget Impact:

There is no financial impact regarding the Annual report as the production of the Annual Report is resourced in house. The cost of HLB Mann Judd as S&HLGA external Auditor has been Budgeted

Risk:

Any risk is associated with failing to comply with the Local Government Act and our Charter requirements. Both these risks have been avoided.

See:

Attachment B - S&HLGA Annual Report 2021-2022

ITEM 8 REPORT - INFORMATION

ITEM: 8.1
ORIGINATION FROM: EXECUTIVE OFFICER, GRAEME MARTIN
SUBJECT: PROJECTS AND PROGRAMS UPDATE
FOR: INFORMATION

Recommendation:

That the Reports for Information be accepted and noted by the S&HLGA Board.

Moved: **Second:**

1.1 Regional Health Plan.

We now have the CPHO and our 6 member Council endorsement of our S&HLGA Regional Public Health and Wellbeing Plan 2022-2027. The final part of the exercise is the endorsement and adoption by the S&HLGA Board (*see separate report for decision*).

| NEXT STEP | TIMEFRAME (2022) | Notes |
|--|--|--|
| Josh sends final updated plan to the CPHO for final consultation | Mon 15 th Aug | KIC is first cab off the rank to take the final plan for approval at their Council meeting on Tue 3 September, |
| Josh sends Final Plan to Working Group (for councils to approve) subject to conclusion of consultation with the CPHO (and consideration of any comments provided by the CPHO) | Fri 2 September | CPHO approved |
| Councils take final plan to their Elected Bodies during their Sept council meetings for adoption | <ul style="list-style-type: none">• KI – 13/9• AHC - 27/9• Alexandrina – 19/9• MBDC – 3/10• Yankalilla – 20/9• Victor Harbor – 26/9 | All approved by respective Councils |

| | | |
|---|--|--|
| Final RPHP (adopted by councils) presented to the S&HLGA Board for endorsement at their meeting | Fri 21 Oct | |
| Publish plan – and send copy to all stakeholders, including participants in consultation | SA Health have been advised of the delay until Mid-Oct | |

| Project | Project Funds received Excl GST | Funds expended (as at 30 Sept 22) | Estimated expenditure total 30 June 2023 |
|------------------------------------|---------------------------------|-----------------------------------|--|
| S&HLGA Regional Public Health Plan | \$20,000-00 | \$20,000-00 | \$20,000-00 |

1.2 2030 Regional Transport Plan

The S&HLGA RWP Committee had made a recommendation regarding which regional roads are to be submitted for the next 2022-23 SLRP funding round. These were endorsed by the Board and have been submitted to the LGA Transport Assessment panel via the LGA SmartyGrants program.

We have been unofficially advised all our submissions have been approved and now await formal Ministerial approval.

HDS and the RWP committee have approved the 2022 -2023 program consisting of:

Transport Plan update

Stage 1 – Regional Route and Road Action Plans Update November 2022

Stage 2 – Update 2021 Regional Roads Database February 2023

Stage 3 – Prepare 2023-24 SLRP Regional Priorities List April 2023

Total \$7500 excl GST

GIS Digital Map update

Item 1 – Finalise population of “Purpose” road differentiator attribute. **completed**

Item 2 – Include key industry centres, tourism sites and community access details. **completed**

Item 5 – Online presentation to the Roads Working Party (RWP). **complete**

Item 6 – ongoing annual support **ongoing during 2022-23**

Total \$5100 Excl GST

| Project | Transport Budget | Funds expended (as 30 Sept 2022) | Estimated expenditure total 30 June 2023 |
|--|------------------|----------------------------------|--|
| S&HLGA 2030 Regional Transport Plan | \$12,600-00 | \$4,350-00 | \$12,600-00 |

1.3 RDA Regional Economic Development Network and Infrastructure Plan

The RDA Regional Roadmap and Regional Infrastructure Plan Technical Reference Group consisting of each of the member Councils Economic Development Officers (or equivalent) will next meet on 7 Nov 2022.

1.4 Regional Climate Change Adaptation Study

The RH&C Committee last met on 14 October 2022. Key topics and objectives were:

1. Nature festival fieldtrip (in-person attendees)
2. Share major project updates
3. Share priority action updates
4. Share KI project updates from Landscape Board and PIRSA

| Project | Project Budget | Funds expended (as 30 Sept 2022 Excl GST) | Estimated Project expenditure total 30 June 2023 |
|------------------------------------|----------------|---|--|
| Bushfire & Biodiversity | \$100,000-00 | \$485-00 | \$75,000-00 |

| Program | Program Budget (Adj for Fin Year) | Funds expended (as 30 Sept 2022 Excl GST) | Estimated Program expenditure total 30 June 2023 |
|------------------------------|-----------------------------------|---|--|
| RH&C Co-ordinator | \$66,500-00 | \$16,500-00 | \$66,500-00 |

1.4 CWMS Committee

Workshop seminar scheduled 4 Nov 2022.

The LGA in partnership with the Legatus Group is still gathering statewide Council data and intelligence on Community Waste Water systems with a view to redesigning a broader strategy for resource and system sharing, divestment and with a possible new state wide user group governance structure involving the LGA. This will be monitored and reported during 2022-23.

1.5 S&HLGA Advisory Group

The S&HLGA Advisory Group was scheduled to meet on 22 Sept 2022. This was cancelled due to the declared Public Holiday for the Queen's passing.

Agenda items were:

1. S&HLGA Strategy & review meeting Q1 2023
2. Draft 2021-2022 S&HLGA Annual Report

While we have been unable to re-schedule this meeting we have settled on Feb 23/24 2023 on KI as a Board meeting date and prospective Strategy day. Details to be confirmed

1.6 Regional LGA EO Management Group

The Regional LGA EO group will next meet on 3 Nov 2022.

The minutes of the Regional EO Management Group are now included in the SAROC Agenda papers.

*****A reminder all the S&HLGA Committee agendas and minutes are accessible via the S&HLGA website under the Committees tab.

2. SA GANTS COMMISSION DATA 2022-2023

We have received correspondence from the Minister for Local Government, Hon Geoff Brock outlining the SA Grants Commission recommendations for Federal Assistance Grants for 2022-2023.

FA Grants across Australia will provide an estimated \$2.82 billion for 2022-23, which is an increase of 2.69 per cent over 2021-22. For South Australia, the total allocation is \$182.72 million-an increase of 1.49 per cent.

South Australia's allocation includes General Purpose Grants of \$135,138,065, an increase of 1.07 per cent from 2021-22, and Identified Local Road Grants of \$47,579,392, an increase of 2.69 per cent from 2021-22. The Identified Local Road component includes formulae-based funding of \$40,442,392 and \$7,137,000 for the Special Local Roads Program.

The additional SA Supplementary Road funding component of \$20,000,000 has also been confirmed for 2022-2023.

See Regional Summary below.

| Summary of Local Government Financial Assistance Grants 2022-2023 | | | | | | | | | | | | | | | |
|---|-----------------------|-----------------------|--------------|-----------------------|-----------------------|--------------|---------------|---------------------|-----------------------|--------------|---------------------|---------------------|-----------------------------------|----------------------|-----------------------|
| Council | Population | | Road Kms | General Purpose Grant | | | | Local Road Grant | | | Special Road Grant | | Total Road Grant per kilometre | Total Grant | |
| | as at 30 June 2020 | as at 30 June 2021 | | 2021-2022 Actual | 2022-2023 Estimate | % Change | Per Capita | 2021-2022 Actual | 2022-2023 Estimate | % Change | 2021-2022 Actual | 2022-2023 Estimate | | 2021-2022 Actual | 2022-2023 estimate |
| | Adelaide Hills | 40,162 | | 40,233 | 971 | \$ 910,066 | \$ 919,726 | 1.06% | \$ 22.86 | \$ 801,601 | \$ 813,911 | 1.54% | | | \$ 838 |
| Alexandrina | 27,876 | 28,510 | 1,361 | \$ 1,246,527 | \$ 1,558,158 | 25.00% | \$ 54.65 | \$ 702,366 | \$ 723,149 | 2.96% | \$ 600,000 | \$ 972 | \$ 1,948,893 | \$ 2,881,307 | |
| Kangaroo Island | 5,021 | 5,108 | 1,550 | \$ 1,944,597 | \$ 2,002,389 | 2.97% | \$ 392.01 | \$ 468,561 | \$ 478,459 | 2.11% | \$ 1,100,000 | \$ 1,173 | \$ 3,513,158 | \$ 3,820,848 | |
| Mount Barker | 37,744 | 38,975 | 763 | \$ 872,950 | \$ 1,003,892 | 15.00% | \$ 25.76 | \$ 722,798 | \$ 753,216 | 4.21% | | \$ 987 | \$ 1,595,748 | \$ 1,757,108 | |
| Victor Harbor | 15,724 | 15,966 | 381 | \$ 358,308 | \$ 365,669 | 2.05% | \$ 22.90 | \$ 317,267 | \$ 326,069 | 2.77% | \$ 200,000 | \$ 1,381 | \$ 675,575 | \$ 891,738 | |
| Yankalilla | 5,679 | 5,839 | 513 | \$ 207,413 | \$ 225,362 | 8.65% | \$ 38.60 | \$ 190,368 | \$ 195,925 | 2.92% | \$ 753,300 | \$ 382 | \$ 1,151,081 | \$ 421,287 | |
| Total | 132,206 | 134,631 | 5,539 | \$ 5,539,861 | \$ 6,075,196 | 9.66% | 45.95 | \$ 3,202,961 | \$ 3,290,729 | 2.74% | \$ 1,853,300 | \$ 2,140,000 | \$ 980 | \$ 10,596,122 | \$ 11,505,925 |

ITEM: 8.1.2

ORIGINATION FROM: EXECUTIVE OFFICER, GRAEME MARTIN

SUBJECT: S&HLGA AUDIT 2021-2022

FOR: INFORMATION

Recommendation:

That the S&HLGA Board note the Report

Strategic Plan objective:

3. Good Governance

S&HLGA Business Plan 2021-2025

3. Strategy 5 – Good Governance

S&HLGA Key Action Plan 2022-2023

2. Good Governance

Background:

In accordance with the Local Government (Financial Management) Regulations 2011:

20—Auditor of subsidiary

- (1) A council subsidiary or regional subsidiary must have an auditor.
- (2) The auditor must be—
 - (a) a registered company auditor; or
 - (b) a firm comprising at least 1 registered company auditor.

21—Reporting

- (1) The financial statements of a subsidiary prepared for a particular financial year must be audited by the subsidiary's auditor.

22—Independence of council auditor

- (1) Subject to subregulation (2), a council, council subsidiary or regional subsidiary must not engage its auditor to provide services to the council outside the scope of the auditor's functions under the Act.

Discussion:

Note S&HLGA has an exemption from the Minister from having to form an Audit Committee. We nonetheless must appoint an external Auditor to audit our end of year Financial Statement

The external financial Audit was completed on 19 September by our Auditors, HLB Mann Judd. The Audited Financial Statements have been emailed to the S&HLGA member Councils on 20 September.

Financial/Budget Impact:

The cost of HLB Mann Judd as external Auditor for S&HLGA 2021-2022 Financial Statements has been Budgeted for in 2022-2023

Risk:

Any risk is associated with failing to comply with the Local Government Act, Financial Management Regulations and our Charter requirements. All such risks have been avoided by the appointment of an independent Auditor and the timely Audit of S&HLGA Financial position.

See:

Attachment C - S&HLGA Audit Closing Report

ITEM: 8.2

ORINATION FROM: EXECUTIVE OFFICER, GRAEME MARTIN

SUBJECT: ANNUAL KEY ACTION PLAN UPDATE (Oct)

FOR: INFORMATION



2022-2023 ANNUAL KEY ACTION SUMMARY AND MONITORING REPORT





KEY CATEGORIES & THEMES








THE 2021-2025 S&HLGA BUSINESS PLAN

| KEY STRATEGIC OBJECTIVES |
|---|
| 1. Advocate and Assist – Provide leadership and advocacy for its member Councils on regional and state issues |
| 2. Promote and Partner - To market & promote the Southern & Hills Local Government Association as a credible and capable advocate on behalf of its member Councils. Partner with relevant organisations and regional drivers |
| 3. Research and Recommend - To conduct research and communicate on important or emerging issues for Councils and their communities |
| 4. Capacity and Capability – Build the capacity of its member Councils. Provide valuable information. Explore opportunities both external and internal to build capacity and capability in our region |
| 5. Good Governance - Provide sound financial management. Ensure compliance with all regulatory obligations. Continually review, evaluate and mitigate risks |

THE 2022-2023 S&HLGA ANNUAL KEY ACTION PLAN

| Theme | Items & Actions |
|--|--|
| General Administration (sound financial and compliance management, Good governance) | Budget, Board meetings, Subscriptions and Levies, Key Actions, Audit, Annual Report, Grant reporting & acquittals. |
| Projects and support (capacity and capability, research and recommend) | Finalise S&HLGA 2022-2027 Regional Public Health Plan, Resilient Hills & Coast Climate adaptation Plan and 2020-2025 Priority Action Plan, Tender & complete PAC Bushfire & Diversity Project, Advocate new 2030 S&HLGA Transport Plan and SLRP applications, South Coast Freight Corridor |
| Leadership, advocacy and marketing | LG reform, Continue relationship building with Government MPs, Website information & maintenance, Peri-Urban grouping Overabundant species (Little Corella) Strategy and Management, |
| Opportunities (capacity and capability, promote and partner) | CWMS, Waste, Regional Infrastructure Plan, Membership and External Funding, Telecommunications and 5G |

| | | |
|-----|---|---|
| Key |  | Not on track/overdue / yet to commence |
| |  | Past due date but some minor action commenced |
| |  | Past due date / action commenced and on track |
| |  | completed / no further action required |

| Theme | Items & Actions | Item | Status | Comment |
|--|--|-----------------------------|---|--|
| General Administration (sound financial and compliance management, Good Governance) | Budget, Board meetings, Committee meetings, Subscriptions and Levies, Key Actions, Audit, Annual Report, Grant reporting & acquittals, | Budget |  | 2022-23 Adopted |
| | | Subscriptions & levies |  | Finalised and invoices submitted |
| | | Audit |  | Completed Aug 2022 |
| | | Annual Report |  | Completed Sept 2022 |
| | | LGA Grants |  | 2021-2022 Regional Capacity Grant acquitted. 2022-2023 application submitted for approval by the LGA. Received Sept 2022 |
| | | Website |  | Updated regularly |
| | Regional Public Health Plan, Resilient Hills & Coast Climate | Regional Public Health Plan |  | Final draft submitted to CPHO for approval. Individual member Councils have approved final draft |

| | | | | |
|---|--|--|--|--|
| Projects and support (Capacity and Capability, Research and Recommend) | adaptation Plan, Regional Transport Plan | Resilient Hills & Coast Climate adaptation Plan | | Active and Regional Action 2020-2025 plan being executed |
| | | Regional Transport Plan | | 2030 Plan adopted. New critical Roads database being developed. 2022-2023 SLRP funding approved by LGTAP |
| | | Bushfire & Biodiversity | | RFQ issued. Respondents evaluated and Consultant appointed. Commenced |
| Leadership, advocacy and marketing | LGA Peri-Urban Governance review, New Government Policies and LG Reform, Relationship building with State Government MPs, Overabundant species | Peri Urban Regional Organisation Governance review | | Peri-urban regional organisation yet to be investigated |
| | | LG key issues | | Continuing to work with the LGA/SAROC |
| | | Relationship with MPs | | Regularly meeting. Encouraging attendance at Board meetings |
| | | Overabundant species(Little Corellas) | | Working with Landscapes Board but slow progress. LGA awaiting pilot program results |
| Opportunities (Capacity and Capability, Research and Recommend, Promote and Partner) | CWMS, Regional Infrastructure Plan, External Funding, Digital Connectivity and telecommunications, Regional Business/Workstation hubs | CWMS | | Committee to meet regularly. Liaise with Legatus and LGA CWMS management Committee. Workshop set for 4 Nov |
| | | Infrastructure Plan | | Recent RDA priority project forum/ Committee meeting regularly |
| | | External funding | | Project based |
| | | Telecommunications | | Working with RDA. Seek funding opportunities as presented |
| | | SA Coastal Councils Alliance | | Constant relationship with SACCA |
| | | Regional Govt.Business Hubs | | Commenced research with Alexandrina as a partner |

| Category | S&HLGA Role | Item | Comment/Description |
|-----------------------|-------------|---|--|
| Administration | Active/Lead | EO KPIs | Agreed in June 2022 |
| | Active/Lead | Budget 2022-2023 | Adopted in June 2022 |
| | Active/Lead | Key Action 2022-2023 | Adopted in June 2022 |
| | Active/Lead | Regional Capacity grant acquittal 2021-2022 | Acquited July 2022 |
| | Active/Lead | Audit 2021-2022 | Commenced July 2022. Completed Sept 2022 |
| | Active/Lead | Annual Report 2021-2022 | Commenced August 2022. Completed Sept 2022 |
| | Active/Lead | Website maintenance | Ongoing |

| Category | S&HLGA Role | Item | Comment/Description |
|---|------------------------|--|---|
| Projects – Lead/S&HLGA Committee | Active/Lead | S&HLGA 2022-2027 Regional Public Health Plan/Committee | Ongoing meeting 12/8/22, |
| | Active/Lead | Resilient Hills & Coast | Ongoing meeting 11/8/22,14/10/22 |
| | Active/Lead | S&HLGA Advisory Group | Ongoing meeting 4/8/22 |
| | Active/Lead | 2030 Transport Plan/ Road Works Party | Ongoing meeting 20/9/22 |
| | Active/Influence | CWMS | Legatus Group now leading sector review. Update 24/8/22. Workshop 4 Nov |
| | | | |
| Projects – Lead | Active/Lead | Bushfire and Diversity Project | Tenders issued, Consultant appointed. Commenced Aug 2022 |
| | Lead/Partner/Influence | Regional LGA Management Group | Regular meeting of the LGA EOs and development of priority projects, key issues in conjunction with SAROC. Meeting 24/8/22, |
| Projects - Partner | Partner/Influence | SA Coastal Councils Alliance | Maintaining relationship and support for Strategic and Business Plans |
| | Partner/Advocate | Telecommunications | Advocating for regional black spot funding and ready for 5G. Partner with RDA. Attended NBN Business satellite expo 17/8/22 |
| | Partner/Influence | Economic Development Officers Forum | RDA lead but focus on Regional Infrastructure plan, Federal stimulus opportunities and Public Transport. Meeting 8/8/22, |
| | Partner/Advocate | Northern Freight Bypass | Continue to advocate road upgrades with MRLGA |
| | Facilitator/Advocate | South Coast Freight Corridor | Finalise route. Develop Business Case. Advocate with State and Federal Govt. Seek funding. Minister attended S&HLGA Board meeting 26/8/22 |
| | Partner/Influence | Overabundant Species | S&HLGA/LGA/Landscapes Board working on collaborative project for managing Little Corellas |
| | Partner/Influence | Regional Government Business Hubs | Inform on criteria. Investigate potential. Partnering with Alexandrina |
| | | | |
| Relationships | Active/Lead/Influence | State MPs/Federal MP | Continue regular catch ups during 2022-2023 |

| Category | S&HLGA Role | Item | Comment/Description |
|----------|-----------------------|-------------------|---|
| | Active/Lead/Influence | Peri –Urban Group | Advocate and seek input from potential expanded Council members into a larger peri – urban Regional Organisation. |

ITEM: 8.3
ORINATION FROM: SAROC
SUBJECT: SAROC UPDATE
FOR: INFORMATION

SAROC Committee – Key Outcomes Summary – 14 September 2022

Items of Business recommended to the LGA Ordinary General Meeting

SAROC agreed to recommend items of business on the following issues for consideration at LGA Annual General Meeting to be held on 28 October 2022:

1. EPA Solid Waste Levy (City of Mount Gambier)
2. Landscapes Board Levy (City of Victor Harbor)
3. Energy Positive and Carbon Neutral Development (City of Victor Harbor)

SAROC decided not to approve items of business on the following issues for inclusion at the AGM:

1. Electronic Attendance at Council Meetings (District Council of Yankalilla)
2. Minimum Voting Age for Local Government Elections (City of Victor Harbor)
3. Installation of new Enterprise Resource Software (City of Victor Harbor)
4. Regionalisation (City of Mount Gambier)

Planning update

SAROC noted a report from the LGA Secretariat on planning matters, the report included items relating to:

1. The most recent Ministers Liaison Group meeting which is attended by mayor David O'Loughlin and the LGA Policy Advisor
2. The recently established Expert Panel, which will be reviewing the SA Planning System
3. The Automatic Mutual Recognition Scheme for building workers
4. The Miscellaneous Technical Code Amendment which is currently out on consultation; and
5. The Flood Hazard Mapping update Code Amendment which will be on consultation shortly.

SAROC was also provided on an update of a proposed MOU between the LGA and State Planning Commission regarding the Regional Planning Program.

Circular Economy update

SAROC noted a report from the LGA Secretariat on circular economy, waste, recycling and resource recovery matters, the report included items relating to the:

1. Regional visitor waste – illegal dumping/anti-litter holiday waste campaign
2. Review of the Container Deposit Scheme
3. Update of LGA Model Waste Documents

ITEM: 8.4
ORINATION FROM: LGA TOPICAL REPORT
SUBJECT: UPDATED LGA INFORMATION
FOR: INFORMATION



LGA Regional Topical Report – October 2022

| | | |
|--|---|-------------------------------------|
| Purpose | This LGA Regional Topical Report is provided to Regional LGAs as an information update on LGA activities and is current at the time it is supplied. | |
| Forthcoming Regional LGA meetings | 4 October | Spencer Gulf Cities (Nathan Petrus) |
| | 14 October | Limestone Coast (Lea Bacon) |
| | 21 October | Southern & Hills (Thomas Counce) |

Issues covered:

- SAROC business
 - Items of Business recommended to the LGA Annual General Meeting
 - Planning Update
 - Circular Economy Update

- Sector wide updates
 - Local government elections
 - CWMS Program review
 - Special Local Roads Program
 - R&D Funding Round
 - Revised Draft LGA Council Member Training Standard Consultation
 - LG Equip/Governance

- LGA business
 - Call for items of business
 - LGA Elections – timeline

SAROC business

The LGA's South Australian Regional Organisation of Councils (SAROC) committee brings member councils and Regional LGAs together to provide regional advocacy, policy initiation and review, leadership engagement and capacity building in collaboration with the LGA for the benefit of regional South Australian councils and their communities.

Regional LGAs are also a critical part of SAROC committee, and we work closely together to promote and facilitate information sharing, communication and collaboration between regional councils.

SAROC met on Wednesday 14 September at the Clare and Gilbert Valleys Council Chambers.

SAROC's Items of Business recommended to LGA Annual General Meeting

SAROC agreed to recommend items of business on the following issues for consideration at LGA Annual General Meeting to be held on 28 October 2022:

1. EPA Solid Waste Levy (City of Mount Gambier)
2. Landscapes Board Levy (City of Victor Harbor)
3. Energy Positive and Carbon Neutral Development (City of Victor Harbor)

SAROC decided not to approve items of business on the following issues for inclusion at the AGM:

1. Electronic Attendance at Council Meetings (District Council of Yankalilla)
2. Minimum Voting Age for Local Government Elections (City of Victor Harbor)
3. Installation of new Enterprise Resource Software (City of Victor Harbor)
4. Regionalisation (City of Mount Gambier)

Regionalisation

SAROC discussed the following item of business requested by the City of Mount Gambier:

That the Annual General Meeting requests the LGA to call on the Australian Government to establish and appropriately resource effective implementation of the regionalisation agenda through strengthening regional centres.

In discussion, SAROC considered that the 'regionalisation agenda' was quite broad in its focus and has invited the City of Mount Gambier to provide any further specific detail to the LGA on the advocacy request to the Australian Government.

SAROC –issues update

Planning update

SAROC noted a report from the LGA Secretariat on planning matters, the report included items relating to:

1. The most recent Ministers Liaison Group meeting which is attended by mayor David O'Loughlin and the LGA Policy Advisor
2. The recently established Expert Panel, which will be reviewing the SA Planning System
3. The Automatic Mutual Recognition Scheme for building workers
4. The Miscellaneous Technical Code Amendment which is currently out on consultation; and
5. The Flood Hazard Mapping update Code Amendment which will be on consultation shortly.

SAROC was also provided on an update of a proposed MOU between the LGA and State Planning Commission regarding the Regional Planning Program.

Circular Economy update

SAROC noted a report from the LGA Secretariat on circular economy, waste, recycling and resource recovery matters, the report included items relating to the:

1. Regional visitor waste – illegal dumping/anti-litter holiday waste campaign
2. Review of the Container Deposit Scheme
3. Update of LGA Model Waste Documents

LGA sector wide updates

Council elections

The LGA delivered a state-wide advertising and communication campaign focussed on Nominations, particularly from those who are traditionally under-represented on council, including people with disability, First Nations, women, youth and those from culturally different backgrounds. The LGA continued to work closely with councils supplying artwork, key messages, social media content and articles.

The dedicated website to support elections has proven popular and can be found at: www.councilelections.sa.gov.au. This site was purpose build for 'user friendliness', the navigation pathways from different audiences were built into the content therefore much easier to navigate through content. For each phase the 'landing page' is changed so content for that phase eg Nominations is what the users open when going to the URL and in the Vote phase traffic would go straight to the Vote information.

The separate, ECSA candidate portal received over 1,258 valid nominations across the State, which has resulted in a total of 184 elections to be held across councils. Less than 50 being submitted manually so it was pleasing to see most candidates use the online portal which help streamline the process for ECSA elections staff. The results of nominations can be viewed <https://result.ecsa.sa.gov.au/lgeresults>.

Key demographic data was collected thanks to ECSA including this on the nominations portal. For instance, the number of candidates in 2022 identifying as Aboriginal or Torres Strait Islander was 19 and in addition, 215 candidates declared a country of birth other than Australia. There was a total of 45 different countries identified, 42 candidates were born in India, 33 England and 29 from the United Kingdom.

From late September the LGA in collaboration with ECSA will be supporting the vote phase of the elections campaign to increase awareness and drive action to vote.

LGA contact: karen.teaha@lga.sa.gov.au

CWMS Program review

The CWMS Funding Deed, executed in 2017, is a ten-year agreement which makes around \$4 million available each year for CWMS projects. A requirement of the Deed is that the LGA and the Minister undertake a mid-term review of the CWMS Program by 30 June 2022.

A mid-term review working group was formed in September 2021 consisting of Office of Local Government and LGA staff, and Terms of Reference were endorsed at the November 2021 LGA Board meeting. The working group met on several occasions in late 2021/ early 2022 to oversee the mid-term review. BDO Advisory was engaged in February 2022 to undertake the mid-term review.

The draft mid-term review report was approved at the June LGA Board meeting. A letter from LGA President Mayor Angela Evans confirming the mid-term review had been completed, and containing a copy of the final mid-term review report, was submitted to the Minister on 27 June 2022.

The final report recommends revisions to various provisions of the Funding Deed, including:

- Replacing the connections target with a target more closely linked to environmental and public health outcomes
- Clarifying application of the subsidy to new/replacement/expanded CWMS schemes

- Clarifying the extent to which the subsidy can be used for R&D purposes and administrative purposes.

The next steps involve reviewing and revising the Funding Deed in line with the mid-term review recommendations. Through discussion with the Office for Local Government, it is anticipated a draft revised Funding Deed will be tabled at the December CWMS Management Committee. If endorsed, the draft will be tabled at the LGA Board of Directors meeting in January 2023 for approval.

LGA contact: thomas.mckellar@lga.sa.gov.au

Local Government Research & Development Scheme – external funding round

The schemes external funding round closed on 29 July 2022. The Local Government Research and Development Scheme Advisory Committee met on 26 August, and considered 32 applications, seeking a total of \$2,849,437. The Advisory Committees recommendations were provided to the LGA Board on 15 September 2022 which endorsed a total funding of \$394,945 for the following 6 applications:

- Shaping Local Civic Youth Leaders - *City of Onkaparinga*
- Understanding and addressing the housing shortage in the Tatiara, Southern Mallee, Naracoorte Lucindale, and Coorong Local Government Areas - *Tatiara District Council (in collaboration with Coorong and Naracoorte Lucindale District Council)*
- Local Government Career Pathways and Workforce Toolkit for Regional SA - *Torrens University Australia*
- Keys to the digital world: libraries and community centres' critical roles in digital access and connection - *South Australian Council of Social Service*
- Quality public spaces: developing placemaking indicators and benchmarks - *University of South Australia*
- Ending homelessness: a toolkit for local government - *Flinders University*

The projects will commence in November 2022.

LGA contact: mathilde.thorsen@lga.sa.gov.au

LG Equip/Governance Update

Reform commencements

The second commencement proclamation and associated regulations were published in the Government Gazette on 23 December 2021.

The Proclamation set six commencement dates for various local government reforms ranging from 6 January 2022 to 30 November 2023.

The next scheduled commencements will occur on 30 June 2023 and will relate to the requirement to include a funding plan within the council long-term financial plan in accordance with section 122(1a)(a).

Conduct/integrity provisions, including the new behavioural management framework are anticipated to commence with the new council term in November this year.

The Governance team has published explanatory text on the Commencement and timelines and LGA Resources page of the LG Reform website for all commenced provisions.

As further provisions commence or updated information becomes available, this will be distributed via the LG Reform website, LGA President/CEO Email Updates and Latest News items.

Behavioural Management Framework

At the LGA Board meeting on 23 August 2022 the Draft Behavioural Management Policy was endorsed. The President has subsequently written to the Minister for Local Government, proposing that transitional regulations be made which deem the LGA Model Policy as applicable to all councils until an alternative policy is adopted by the council. This approach will ensure that all councils have the necessary policy in place at the commencement of the new council term.

Resources

[Reform commencements July 2022 – explanatory text](#)

In conjunction with the SA Local Government Financial Management Group, [updated Model Financial Statements](#)

[Updated Better Practice Model – Financial Internal Controls](#)

LGA contact: nathan.petrus@lga.sa.gov.au

Planning

Planning System Implementation Review - Expert Panel

During the March 2022 State Election, an election commitment was made to commission an independent review of the *Planning, Development and Infrastructure Act 2016* and the Planning and Design Code to ensure planning decisions encourage a more liveable, competitive and sustainable long-term growth strategy for Greater Adelaide and the regions.

The Minister for Planning, Hon. Nick Champion MP, has commissioned an independent panel of planning experts to conduct a review of reforms to the planning system implementation, including:

- The *Planning, Development and Infrastructure Act 2016*
- the Planning and Design Code and related instruments, as it relates to infill policy, trees, character, heritage and car parking
- the ePlanning system, to ensure it is delivering an efficient and user-friendly process and platform
- the PlanSA website, to check usability and ease of community access to

Information on the Panel and the review is available at [Planning Review](#)

Panel is now receiving general submissions on issues pertaining to the review and that submissions will close on **Friday 16 December 2022**. The LGA will be providing a submission to the Panel

The Panel anticipates a ten (10) week engagement period between 10 October 2022 and 16 December 2022. The LGA Secretariat is in discussion with the Panel regarding engagement with local government noting this will be occurring during the local government election period.

The LGA will provide further information when it becomes available.

Regional Planning Program

One of the key priorities in the State Planning Commission's Strategic Plan 2022-23 is to plan for growth and change by leading the development of Regional Plans across South Australia including a new 30-Year Plan for Greater Adelaide.

Regional Plans set the direction for future planning and development of South Australia and fulfil the vision of the State Planning Policies.

Each Regional Plan provides a long-term vision (over a 15 to 30 year period) for the region or area, including provisions about the integration of land use, transport infrastructure and the public realm.

Research on the next generation of Regional Plans has already commenced. Although all Regional Plans will be undertaken concurrently, the 6 Country Plans are expected to be completed prior to the Greater Adelaide Plan.

At the meeting of the Local Government Regional Planning Committee, the Committee received presentations from:

- Wattles Range Strategic Land Use Plan – Wattle Range Council, and
- Growth Strategy – Berri Barmera Council

Advice was also provided on the draft engagement plans for the six regional plans. The first stage of formal engagement will involve high-level workshops with identified key stakeholders. These workshops are anticipated to commence in late October/early November 2022.

The LGA Board of Directors in September agreed to enter into a MOU with the State Planning Commission

The LGA has also suggested that the State Planning Commission should seek to engage directly with individual councils or through Regional LGA's to discuss and agree on engagement and partnership approaches with key stakeholders and the broader community in each region and whether Regional LGA's are in a position to *'manage feedback and input from member councils'*.

LGA business

LGA Elections – update

Following the close of nominations for the LGA President election there were five nominees (listed in the order of the ballot draw):

- Keith PARKES, Alexandrina Council
- Caroline PHILLIPS, District Council of Karoonda East Murray
- Brett BENBOW, Port Augusta City Council
- Bill O'BRIEN, Light Regional Council
- Erika VICKERY, Naracoorte Lucindale Council

In relation to SAROC, one election is required for the Legatus Regional Grouping, with the following nominees (listed in order of the ballot paper) to contest the election:

- Ben BROWNE, Northern Areas Council
- Bill O'BRIEN, Light Regional Council
- Rodney REID, Wakefield Regional Council

The remaining elections had the same nominees as vacancies, with the following nominees elected unopposed:

Eyre Peninsula LGA:

- Mayor Dean Johnson (DC Kimba)
- Mayor Jo-Anne Quigley (DC Lower Eyre Peninsula)

Limestone Coast LGA:

- Mayor Lynette Martin (City of Mount Gambier)
- Mayor Erica Vickery (Naracoorte Lucindale Council)

Murraylands and Riverland LGA:

- Mayor Peter Hunt (Berri Barmera Council)
- Mayor Caroline Phillips (DC Karoonda East Murray)

Southern & Hills LGA

- Mayor Moira Jenkins (City of Victor Harbor)
- Mayor Keith Parkes (Alexandrina Council)

Spencer Gulf Cities LGA

- Mayor Brett Benbow (Pt Augusta City Council)
- Mayor Leon Stephens (Port Pirie Regional Council)

In relation to GAROC, three elections are required for the North, East and West Groupings of Members, with the following nominees (listed in order of the ballot paper) to contest the elections:

Metro North

- Cr Shirley Halls (Playford)
- Mayor Gillian Aldridge (Salisbury)
- Cr Lucas Jones (Tea Tree Gully)
- Mayor Karen Redman (Gawler)

Metro East

- Mayor Elizabeth Fricker (Walkerville)
- Mayor Jan-Claire Wisdom (Adelaide Hills)
- Cr Anna Leombruno (Campbelltown)
- Cr Don Palmer (Unley)

Metro West

- Mayor Angela Evans (Charles Sturt)
- Mayor Claire Boan (Port Adelaide Enfield)
- Mayor Michael Coxon (West Torrens)
- Mayor Amanda Wilson (Holdfast Bay)

The election for Metro South had the same nominees as vacancies, with the following nominees elected unopposed:

- Mayor Heather Holmes-Ross (Mitcham)
- Cr Luke Hutchinson (Marion)

Voting closes at 5.00pm Monday 17 October 2022. Counting of votes will occur from 9.30am Tuesday 18 October 2022. Successful candidates will take office from the conclusion of the LGA's 2022 Annual General Meeting for a term ending at the conclusion of the 2024 LGA Annual General Meeting.

LGA contact: tami.norman@lga.sa.gov.au

ITEM: 8.5
ORINATION FROM: RDA REPORT
SUBJECT: UPDATED RDA INFORMATION
FOR: INFORMATION



Quarterly Project Report

| | | | |
|--|--|---------------------------------------|--|
| Reports to: Board, Council CEO's, Council Mayors, Councillors, Economic Development Network | Author: Steve Shotton & Sue Arlidge | Quarter: July – September 2022 | Purpose: To provide an update of RDA's activities |
|--|--|---------------------------------------|--|

| | | |
|----------|--------|----------------------|
| On Track | Delays | Completed in Quarter |
|----------|--------|----------------------|

| Stream | Project Updates | Status | Further Information |
|--|--|--------|---|
| Investment Attraction Aims to support industry and assist the regions' larger employers to expand. | <p>Fleurieu Community Co-operative (Strathalbyn Abattoir) – Reopening delayed while Regional Growth Fund is finalised.</p> <p>Housing</p> <p>Kangaroo Island Housing Pilot – has been pitched for funding as a state government pilot/demonstration.</p> <p>Parndana Land Subdivision – seeking to develop a feasibility with stakeholders. Preliminary services capacities being investigated.</p> <p>Workers Accommodation – continued assisting several workers accommodation projects on Kangaroo Island.</p> <p>Tourism - RDA sits on the Boards of both Adelaide Hills Tourism (Damien Cooke) and Fleurieu Peninsula Tourism (Steve Shotton). Sue Arlidge actively supports Kangaroo Island Tourism Alliance.</p> <p>Grants</p> <ul style="list-style-type: none"> ▪ Drop-in sessions continue across the region (Victor Harbor, Yankalilla, Goolwa, Lobethal, and Kangaroo Island) – supporting business growth through advice on access to capital, strategy, ideation, connections, collaborations, and government programs. <p>In this quarter, RDA;</p> <ul style="list-style-type: none"> • Hosted AusIndustry on KI • Hosted a Japanese trade delegation and organised meetings with producers • Continued advocacy of The Cliffs Kangaroo Island and associated infrastructure developments | | <p>Stephen Shotton stephens@rdahc.com.au</p> <p>Sue Arlidge suea@rdahc.com.au</p> <p>Stephen Shotton stephens@rdahc.com.au</p> |



| Stream | Project Updates | Status | Further Information |
|---|---|--------|---|
| <p>Catalytic Public Infrastructure</p> <p>Advocacy and project work in support of impactful public infrastructure.</p> | <p>RDA have reformatted the Quarterly Infrastructure Pipeline Report at the request of state government following increasing recognition of the value of the report by various departments. The report lists known private and public infrastructure projects across the region. At the end of this quarter, it contained 69 public projects valued at \$1.81B and 117 private projects valued at \$1.41B.</p> <p>Facilitation of CIRQA engagement by KIC to do road and traffic design of Davies Rd, Hog Bay Rd, Mitchell Rd intersection on KI. Black Spot funding application to be lodged 17/10/22</p> <p>KI water project slowed down by pipe leakages and DA issues with citing of desal plant</p> <p>A review of state government progress on the 2019 RDA Adelaide Hills & Fleurieu Peninsula Public Transport Study, showed pleasing investment in improving the hills public transport services aligned with the reports' recommendations, including a recent \$19m commitment to upgraded of buses, Park'n'Rides and new services, BUT a lack of progress on recommendations for the Fleurieu. RDA will release a review of progress as a tool to re-ignite public interest and advance RDA's advocacy with government.</p> | | <p>Stephen Shotton stephens@rdahc.com.au</p> <p>or</p> <p>Sue Arlidge suea@rdahc.com.au</p> |
| <p>Seasonal & Regional Workforce</p> <p>On-ground delivery of the state Regional Workforce program.</p> | <p>RDA organised a Demystifying Migration webinar on Wednesday 10th August 2022 and delivered by Department of Home Affairs. Over 20 employers and interested groups joined the webinar which focused on the hospitality and tourism sector and explained the guidelines and eligibility criteria to employ people who are currently living and studying in Australia or skilled migrants who may be looking to relocate to Australia.</p> <p>The Workforce Team is supporting a hospitality pre-employment program to be implemented in the Fleurieu and Kangaroo Island. The two-week program plus a work placement will give participants entry level skills to prepare for work in the hospitality sector. It is a fully funded initiative of the Australian Governments Local Jobs Program.</p> <p>The Hills and Fleurieu Care Sector Network has held its first meeting. Over 80 employers and providers from across the region have joined the network and 44 attended the first online meeting. The first meeting provided information on the new Workforce Australia model as well as information that is aimed to increase the uptake of traineeships in the care sector. The Network was established as a joint initiative of the Workforce Team, the Boosting Local Care Workforce Program and the Local Employment Facilitator. The next meeting is scheduled for October 2022.</p> | | <p>Richard Scollin richards@rdahc.com.au</p> |



| Stream | Project Updates | Status | Further Information |
|---|--|--------|---|
| <p>Business Futures</p> <p>A variety of business supports including start-up training, advisory, mentoring, and improving access to capital.</p> | <p>RDA continues to fund, along with councils, the .id Economic and Demographic resources to inform decision making and planning across the region and the Hills & Coast Grant Finder which continues to grow, now with 916 registered users who receive over 7,300 automated grant alerts each month.</p> <p>In this quarter, RDA continued provision of extensive support to businesses, NFPs and community organisations, particularly around establishment, growth, networking, and access to capital. Examples include:</p> <ul style="list-style-type: none"> - Strathalbyn uniting Church and their program of maintenance of the historic landmark of St. Andrews Church. - Sponsorship, support and advice for the Hills Small Acreage Field Days successfully launched this quarter by Rotary Stirling. - Community Living Australia’s growth plans in Mt Barker. - Kingscote Farmers & Artisan Market development - Judge for the Australian Export Awards - Advisor to the New Shoots Festival Penneshaw <p>A national program to develop a regional micro-financing/place-based capital program has been committed to by RDA including sponsorship of three council economic development staff. The program is expected to start late in 2022.</p> <p>RDA has assisted DIIS in the promotion of their small business roundtables which in this quarter was held in Victor Harbor. Remaining dates include at Kingscote and in the Adelaide Hills.</p> | | <p>Stephen Shotton stephens@rdahc.com.au</p> <p>or</p> <p>Sue Arlidge suea@rdahc.com.au</p> |
| <p>Leadership</p> | <p>Leadership Gap Analysis completed by Leadership Institute of SA Two Scholarship places in the Governors Foundation Leadership Program released Regenerative agriculture programs supported Planning occurring for leadership development starting 2023</p> | | <p>Richard Scollin richards@rdahc.com.au</p> |



| Stream | Project Updates | Status | Further Information |
|--|---|--------|---|
| <p>Living Better</p> <p>Supports for Not for Profits and improving the regions liveability.</p> | <p>We await advice from DESE on success or otherwise of our funding applications for Regional University Centres (submitted 24th March for Mt Barker and Victor Harbor (~\$1.8M each)).</p> <p>Significant engagements and delivery included:</p> <ul style="list-style-type: none"> ▪ RDA Workshop – Crowdfunding ▪ RDA Sponsorship: Putting Regenerative Farming into Action ▪ Participant: Resilient Hills & Coast ▪ RDA Presentation at the Australian Disaster Resilience Conference ▪ EPA State of the Environment Roundtable ▪ DTI engagement on the Kangaroo Island Regional Plan ▪ American River Structure Plan ▪ SHLGA – Regional traffic/transport discussions with Minister Tom Koutsantonis ▪ Crown Lands engagement on infrastructure developments <p>The next Regional Economic Development Network meeting is on 7th November.</p> | | <p>Stephen Shotton stephens@rdahc.com.au</p> <p>or</p> <p>Sue Arlidge suea@rdahc.com.au</p> |

ITEM 9 FINANCES

ITEM: 9
ORIGINATION FROM: EXECUTIVE OFFICER, GRAEME MARTIN
SUBJECT: FINANCES
FOR: DECISION

RECOMMENDATION:

That the financial reports for the S&HLGA as at 30 Sept 2022 showing a balance of total funds available of \$386,288.06 and a balance of uncommitted funds of \$206,197.70 be received.

Moved:

Second:

SUMMARY:

- 9.1 Bank Reconciliation Aug 2022
- 9.2 Bank Reconciliation Sept 2022
- 9.3 Profit and Loss Actual V Budget YTD 30 Sept 2022
- 9.4 Balance Sheet 30 Sept 2022

Southern & Hills Local Government Association

Bank Reconciliation Statement as at 31st August 2022

Bank SA

| | | |
|--|------------------------------|----------------------|
| Balance as per bank Statement | | \$3,131.45 |
| Less unpresented cheques # | EFT | \$0.00 |
| | 728 | \$0.00 |
| | 729 | \$0.00 |
| | | \$0.00 |
| Plus | | |
| Total Bank SA funds | | \$3,131.45 |
| Local Government Finance Authority | | |
| Opening balance 1st August 2022 | | \$188,599.42 |
| Plus Investment | 1-Aug | \$250.14 |
| | 2-Aug | \$90,000.00 |
| | 11-Aug | \$80,000.00 |
| | | \$170,250.14 |
| less redeemed | | \$0.00 |
| Total LGFA Funds | | \$358,849.56 |
| Total funds available | | \$361,981.01 |
| less Committed funds | CWMS | \$ 23,872.36 |
| | RH&C | \$ 81,450.00 |
| | Bushfire & Diversity Project | \$ 80,818.00 |
| | SACCA | \$ 8,280.00 |
| | RPHP | \$ 10,000.00 |
| | Total | \$ 204,420.36 |
| Total UNCOMMITTED funds available | | \$157,560.65 |

Southern & Hills Local Government Association

Bank SA

| | | |
|--|------------------------------|----------------------|
| Balance as per bank Statement | | \$26,874.00 |
| Less unrepresented cheques # | EFT | \$0.00 |
| | 730 | \$0.00 |
| | 711 | \$0.00 |
| | | \$0.00 |
| Plus | | |
| Total Bank SA funds | | \$26,874.00 |
| Local Government Finance Authority | | |
| Opening balance 1st September 2022 | | \$358,849.56 |
| Plus Investment | | |
| | 2-Sep | \$564.50 |
| | | \$564.50 |
| less redeemed | | |
| | 5-Sep | \$0.00 |
| | 13-Sep | \$0.00 |
| | | \$0.00 |
| Total LGFA Funds | | \$359,414.06 |
| Total funds available | | \$386,288.06 |
| less Committed funds | CWMS | \$ 23,872.36 |
| | RH&C | \$ 75,400.00 |
| | Bushfire & Diversity Project | \$ 80,818.00 |
| | SACCA | \$ - |
| | RPHP | \$ - |
| | Total | \$ 180,090.36 |
| Total UNCOMMITTED funds available | | \$206,197.70 |

Profit and Loss

Southern & Hills Local Government Association 1 Aug 2022 to 30 Sep 2022

| | Actual | Budget | Var AUD | Var % | YTD Actual | YTD Budget | Var AUD | Var % |
|---|---------------|----------------|-----------------|----------------|----------------|----------------|----------------|----------------|
| Income | | | | | | | | |
| Annual Levy | - | 9,680 | (9,680)▼ | -100.0%▼ | 9,680 | 9,680 | -▲ | 0.0%▲ |
| Annual Subscriptions | - | 123,000 | (123,000)▼ | -100.0%▼ | 123,000 | 123,000 | - | 0.0% |
| Grants - LGA | 40,000 | - | 40,000▲ | 0.0% | 49,882 | - | 49,882▲ | 0.0% |
| Interest Income | 815 | 200 | 615▲ | 307.3%▲ | 974 | 300 | 674▲ | 224.8%▲ |
| Project 7 Income Coastal Alliance | - | - | - | 0.0% | 8,280 | - | 8,280▲ | 0.0% |
| Project 8 Income (Resilient regions co-ordinator) | - | - | - | 0.0% | 50,118 | - | 50,118▲ | 0.0% |
| Total Income | 40,815 | 132,880 | (92,065) | -69.3% | 241,935 | 132,980 | 108,955 | 81.9% |
| Gross Profit | 40,815 | 132,880 | (92,065) | -69.0% | 241,935 | 132,980 | 108,955 | 82.0% |
| Less Operating Expenses | | | | | | | | |
| Vehicle allowance | 2,097 | 2,272 | (175)▼ | -7.7%▼ | 3,146 | 3,320 | (174)▼ | -5.2%▼ |
| Employee Costs | | | | | | | | |
| Superannuation | 2,003 | 2,226 | (223)▼ | -10.0%▼ | 3,505 | 3,339 | 166▲ | 5.0%▲ |
| Wages and Salaries | 19,077 | 20,976 | (1,899)▼ | -9.1%▼ | 33,385 | 31,464 | 1,921▲ | 6.1%▲ |
| Workers compensation | 392 | - | 392▲ | 0.0% | 785 | 430 | 355▲ | 82.4%▲ |
| Total Employee Costs | 21,472 | 23,202 | (1,730) | -7.5% | 37,675 | 35,233 | 2,442 | 6.9% |
| Finance costs | | | | | | | | |
| Audit | - | 5,500 | (5,500)▼ | -100.0%▼ | - | 5,500 | (5,500)▼ | -100.0%▼ |
| Total Finance costs | - | 5,500 | (5,500) | -100.0% | - | 5,500 | (5,500) | -100.0% |

Profit and Loss

| | Actual | Budget | Var AUD | Var % | YTD Actual | YTD Budget | Var AUD | Var % |
|---|-----------------|---------------|-----------------|----------------|----------------|---------------|---------------|---------------|
| Other operating Expenses | | | | | | | | |
| Accounting | 101 | 116 | (15)▼ | -13.1%▼ | 150 | 174 | (24)▼ | -13.8%▼ |
| Board & Meeting Expenses | 45 | 332 | (287)▼ | -86.5%▼ | 45 | 498 | (453)▼ | -91.0%▼ |
| Computer Expenses | - | 266 | (266)▼ | -100.0%▼ | - | 399 | (399)▼ | -100.0%▼ |
| General Expenses | - | 124 | (124)▼ | -100.0%▼ | - | 186 | (186)▼ | -100.0%▼ |
| Insurance | 1,724 | - | 1,724▲ | 0.0% | 3,449 | 1,750 | 1,699▲ | 97.1%▲ |
| Marketing - Website Maintenance | 4,245 | 4,100 | 145▲ | 3.5%▲ | 4,245 | 4,100 | 145▲ | 3.5%▲ |
| Motor Vehicle Expenses | 308 | 542 | (234)▼ | -43.1%▼ | 833 | 813 | 20▲ | 2.4%▲ |
| Office Expenses | - | 46 | (46)▼ | -100.0%▼ | - | 69 | (69)▼ | -100.0%▼ |
| Postage, Printing & Stationery | 122 | 250 | (128)▼ | -51.3%▼ | 122 | 375 | (253)▼ | -67.5%▼ |
| Project 1 Expenses (Regional Public Health) | 10,000 | 500 | 9,500▲ | 1900.0%▲ | 10,000 | 500 | 9,500▲ | 1900.0%▲ |
| Project 2 Expenses (Transport) | 4,350 | - | 4,350▲ | 0.0% | 4,350 | - | 4,350▲ | 0.0% |
| Project 3 Expenses (RH&C co-ordinator) | 11,000 | 11,000 | - | 0.0% | 16,500 | 16,500 | - | 0.0% |
| Project 4 Expenses (Bushfire & Diversity) | - | - | - | 0.0% | 485 | - | 485▲ | 0.0% |
| Project 7 Coastal Alliance | - | 8,280 | (8,280)▼ | -100.0%▼ | 8,280 | 8,280 | - | 0.0% |
| Subscriptions | - | 184 | (184)▼ | -100.0%▼ | - | 276 | (276)▼ | -100.0%▼ |
| Telephone & Internet | - | 416 | (416)▼ | -100.0%▼ | - | 624 | (624)▼ | -100.0%▼ |
| Travel - Accommodation | 246 | - | 246▲ | 0.0% | 246 | - | 246▲ | 0.0% |
| Travel - Other | 9 | 250 | (241)▼ | -96.5%▼ | 9 | 375 | (366)▼ | -97.7%▼ |
| Total Other operating Expenses | 32,150 | 26,406 | 5,744 | 21.8% | 48,712 | 34,919 | 13,793 | 39.5% |
| Total Operating Expenses | 55,719 | 57,380 | (1,661) | -2.9% | 89,533 | 78,972 | 10,561 | 13.4% |
| Net Profit | (14,905) | 75,500 | (90,405) | -120.0% | 152,402 | 54,008 | 98,394 | 182.0% |

Balance Sheet

Southern & Hills Local Government Association As at 30 September 2022

30 Sep 2022

30 Sep 2021

Assets

| Bank | | |
|--------------------------------|----------------|----------------|
| Southern & Hills Local Governm | 26,874 | 67,357 |
| Total Bank | 26,874 | 67,357 |
| Current Assets | | |
| LGFA | 359,414 | 256,701 |
| Total Current Assets | 359,414 | 256,701 |
| Total Assets | 386,288 | 324,058 |

Liabilities

| Current Liabilities | | |
|----------------------------------|----------------|----------------|
| Accounts Payable | - | 12,198 |
| Annual Leave provision | 36,169 | 23,194 |
| Grants advance | 81,818 | - |
| GST | 12,541 | 10,825 |
| PAYG Withholdings Payable | 5,152 | 2,576 |
| Rounding | (15) | (15) |
| Superannuation Payable | 1,002 | 954 |
| Wages Payable | 1,733 | 3,407 |
| Total Current Liabilities | 138,400 | 53,139 |
| Total Liabilities | 138,400 | 53,139 |
| Net Assets | 247,888 | 270,918 |

Equity

| | | |
|-----------------------|----------------|----------------|
| Current Year Earnings | 152,402 | 89,374 |
| Retained Earnings | 95,486 | 181,544 |
| Total Equity | 247,888 | 270,918 |

ITEM 10 URGENT BUSINESS WITHOUT NOTICE

ITEM 11 NEXT MEETINGS

Friday December 9 Alexandrina Council

ITEM 12 MEETING CLOSE

ATTACHMENTS

Attachment A - S&HLGA Regional Public Health and Wellbeing Plan 2022-2027

Attachment B - S&HLGA Annual Report 2021-2022

Attachment C – S&HLGA Audit Closing Report