

PURPOSE

The Limestone Coast Economic Diversification Group's purpose is:

- To support and drive LCLGA's, RDALC's and the South Australian Government's commitment to economic diversification within the Limestone Coast;
- To identify economic opportunities in the region;
- To identify potential solutions to issues with respect to economic development in the region;
- To identify resources and funding to drive economic diversification;
- To initiate and prioritise actions and projects to further economic diversification in the region;
- To engage with businesses and industry in the region; and
- To engage with and influence State and Federal agencies.

MEMBERSHIP

The Group shall comprise:-

- The LCLGA President;
- One nominee from each LCLGA Constituent Council (optional);
- The LCLGA Executive Officer;
- Two nominees of Regional Development Australia Limestone Coast;
- The Presiding Member of the South East Natural Resources Management Board, or delegate;
- One nominee with relevant expertise from PIRSA; and
- One nominee with relevant expertise from DMITRE.

The Group may co-opt expertise as required.

Group members shall be appointed for a nominal period of 12 months, or as may otherwise be determined by nominating bodies.

DECISIONS

Consensus to apply

PRESIDING MEMBER

The Presiding Member shall be the President of LCLGA. The spokesperson for the Group will be the Presiding Member, or delegate.



MEETINGS

Meetings will be held as required to achieve the purpose of the Group.

Meetings will be held in the Naracoorte, or such other location as may be decided from time to time. Teleconferencing may also be used.

QUORUM

A quorum shall be 6 members of the Group.

REPORTING

Minutes of meetings will be circulated to all stakeholders.

The Group will issue communiqués to stakeholders as required.

PROCEEDINGS

Proceedings of meetings of the Group shall be recorded according to the provisions of Section 89 of the *Local Government Act, 1999*.

STATUS

The Group shall remain in operation for such time as determined by the LCLGA Board.

DELEGATION

Upon adoption by the LCLGA Board, the Group has delegated responsibility to undertake actions to achieve the purpose set out in this Terms of Reference.

REVIEW

The Terms of Reference will be reviewed 12 months from date of adoption.

ACRONYMS

LCLGA	Limestone Coast Local Government Association
RDALC	Regional Development Australia Limestone Coast
PIRSA	Primary Industries and Regions SA
DMITRE	Department of Manufacturing, Innovation, Trade, Resources and Energy

