



The Limestone Coast Local Government Association (LCLGA) is a regional subsidiary established by the seven Constituent Councils in the Limestone Coast region of South Australia; City of Mount Gambier, District Council of Grant, Kingston District Council, Naracoorte Lucindale Council, District Council of Robe, Tatiara District Council & Wattle Range Council.

MEETING SUMMARY
LCLGA General Meeting, 13th of October 2023
hosted by the Kingston District Council

GENERAL MEETING

1. Meeting opened by LCLGA Board and welcomed by Deputy Mayor Parkins of Kingston District Council
 - a. Updated LCLGA Board on recent events in Kingston regions, in particular KESAB shortlisting, development of seaside infrastructure and sale of Kingston Caravan Park.
 - b. Announced that Ms Traeger, CEO of Kingston District Council will be moving on to District Council of Robe in the CEO role.
2. The Board received presentations from:
 - a. **Mr Michael Patterson, Regional General Manager, Telstra**
 - (i) Michael provided the LCLGA Board with an update on the Telstra Mobile Blackspots Project.
 - (ii) Will examine funding arrangements with State and Federal, as well as the contribution by the South Australian Forestry Products Association (SAFPA).
 - b) **Outside Organisations**
 - Ms Jennifer Schilling, Department of Primary Industries & Regions, SA (PIRSA)**
 - i) Ms Schilling updated the LCLGA Board on events happening at PIRSA.
 - Dr Adrew Johnson, Local Government Association of SA (LGASA)**
 - i) Dr Johnson updated the LCLGA Board on developments at LGASA.
 - Mr Adam Gray, SA Coastal Councils Alliance (SACCA)**
 - i) Mr Gray presented to LCLGA Board in relation to SACCA, in particular the 2023-25 Strategic Plan for SACCA and what it will mean for the organisation. LCLGA Interim Executive Officer clarified to LCLGA Board on overall financial risk to auspice SACCA, which is around \$500 per annum.
3. **The LCLGA Board considered and discussed the following at the meeting:**
 - a. The Finance Report provided by the LCLGA interim EO, explaining that budget lines will be expanded in the future to include individual programs\projects rather than having all on one line. He also spoke about future budget reviews which will occur regularly at LCLGA Board meetings in line with Local Government Act.
 - b. Strategic Planning Review has been pushed back to February\March 2024.

- c. The Terms of Agreement of the Regional Capacity Building Allocation approved to be signed.
- d. The LCLGA Board adopt the 2022-23 Financial Statements.
- e. LC Regional Sporting Academy to create a Business Case for the Academy becoming an Incorporation.
- f. The Risk and Audit Committee to develop a work plan to review Terms of Reference, Credit Cards, Budgets, Delegations and all other Policies.
- g. The President provided a report on the work undertaken since the last Board meeting. This report is available in the October 2023 meeting agenda.
- h. The LCLGA Interim Executive Officer provided a report on the activities of the LCLGA. The LCLGA EO also discussed the outcome of the South Eastern Water Conservation and Drainage Board Nomination and the Regional Growth Strategy.
- i. Project reports for Destination Development and Connected and Active Communities was also discussed at the meeting. Mr Maywald, LC Regional Sporting Academy and Mr Elletson, Connected and Active Communities Officer did a short presentation to the LCLGA Board.

Further information is available by contacting Mr Colin Byles, Interim Executive Officer P: 0437 051 305

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