

MINUTES OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD ON THE 10TH OF FEBRUARY 2023 AT THE DISTRICT COUNCIL OF ROBE, FROM 10am

1 WELCOME, PRESENT AND APOLOGIES

1.1 Welcome

Meeting commenced at 10:10 am.

LCLGA President Martin welcomed all to the LCLGA Board Meeting.

Mayor Ruffell made an Acknowledgement of Country and updated the LCLGA Board on recent developments in the District Council of Robe area. In particular, Mayor Ruffell mentioned the Robe Council is now predominantly made up of new councillors and a new Mayor, with a fresh approach.

Guest Speakers

Mr Flint, Chair of the Regional Development Association Limestone Coast welcomed the new and reappointed mayors and discussed broadly the key relationship they have with the LCLGA and the structure and role of the RDALC.

Mr Gray, Chief Executive Officer of South Australia Coastal Care Alliance, introduced SACCA and spoke about their work and the upcoming planning process for the next four years.

Mr Nesbitt present on the Climate Partnerships model and the latest data from DEW on climate change and the impacts we can expect in short to medium term in the Limestone Coast.

1.2 Present

Mayors

City of Mount Gambier	Mayor Lynette Martin OAM
Wattle Range Council	Mayor Des Noll
District Council of Grant	Mayor Kylie Boston
Kingston District Council	Mayor Jeff Pope
Naracoorte Lucindale Council	Mayor Patrick Ross
District Council of Robe	Mayor Lisa Ruffell
Tatiara District Council	Mayor Liz Goossens

CEOs and LCLGA

City of Mount Gambier	Ms Sarah Philpot (CEO)
Wattle Range Council	Mr Ben Gowan (CEO)
District Council of Grant	Mr Darryl Whicker (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LCLGA	Mr Tony Wright (CEO) Mr Tony Elletson (StarClub Field Officer) Ms Kate Napper (Destination Development Manager) Ms Emma Herring (Destination Development Co-ordinator) Mr Paul Manfrin (Corporate Services)

Guests

LGA	Mr Clinton Jury (CEO)
RDALC	Mr Evan Flint (Chair)
SACCA	Mr Adam Gray (CEO)
UniSA	Mr Ian McKay (Regional Manager)
LGASA/DEW	Mr Andrew Nesbitt (Central Coalition)
Naracoorte Lucindale Council	Deputy Mayor Monique Crossling

1.3 Apologies

Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP
Member for MacKillop	Mr Nick McBride MP
District Council of Robe	Mr James Holyman (CEO)
PIRSA	Ms Peta Crewe
RDALC	Mr David Wheaton

The LCLGA Board:

1. Noted and accepted the apologies.

Moved: Tatiara District Council, **Seconded:** Kingston District Council

CARRIED

2 CONFLICT OF INTERESTS

*Any delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied **Conflict of Interests Declaration Form** detailing what the conflict is and why they will not be participating in any item relating to that issue.*

NIL

3 MINUTES OF THE PREVIOUS MEETING

The LCLGA Board:

1. Accepted the Minutes of LCLGA General Meeting held at the Wattle Range Council on 9th December 2022.

Moved: Naracoorte Lucindale Council, **Seconded:** Kingston District Council

CARRIED

4 MATTERS ARISING FROM THE MINUTES – ACTION SHEET

The LCLGA Board:

1. Noted that the LCLGA did not make a nomination to SAROC; therefore the process has lapsed and has triggered a supplementary election which closes after today's meeting.
2. Received and noted the business arising from the November General Meeting.

Moved: Wattle Range Council, **Seconded:** Tatiara District Council

CARRIED

5 CORRESPONDENCE – INWARDS AND OUTWARDS

The LCLGA Board;

1. Note that this correspondence also picks up any correspondence from the previous LCLGA Board Meeting in December 2022.
2. Receive and note correspondence register to 2nd February 2023.

Moved: Naracoorte Lucindale Council, **Seconded:** Kingston District Council

CARRIED

6 LCLGA FINANCIAL REPORTS

The Executive Officer provided a verbal summary of the LCLGA finances.

Mayor Noll asked the Executive Officer to explain to the LCLGA Board what the figure the minimum cash level meant. The Executive Officer explained that the minimum cash is the amount of members equity which signifies a liability to members should the LCLGA be wound up. He also explained that the line above that in the cashflow report was a project reserve of \$200,000 above that figure.

Mayor Noll asked about the LCLGA's Cyber Insurance and whether a lower premium could be negotiated with the LGASA. The Executive Officer believes the Cyber Insurance component is set up for Councils but not Subsidiaries, therefore attracting an unintentional higher premium as a distortion..

Mayor Noll asked about Sundry listings in the Profit and Loss. The Executive Officer explained that it refers to minor spending which do not fit other expenses.

The LCLGA Board:

1. Received and noted the Report from the Executive Officer.

Moved: District Council of Robe, **Seconded:** Tatiara District Council

CARRIED

7 RECOMMENDATIONS

7.1 SAROC Representation

The LCLGA Board:

1. Note the report from the Executive Officer.

Moved: District Council of Robe, **Seconded:** Kingston District Council

CARRIED

7.2 LCLGA Committees and Outside Organisations

The LCLGA Board:

1. Approve the changes to LCLGA committees and external appointments as detailed in the report.
2. Engage with members on their nominations before presenting to the March 2023 Board Meeting for approval.
3. Provide LCLGA nomination to Group Training and Employment and AC Care Boards but notify them that in future, the LCLGA will not be nominating a director on their Board.

Moved: Naracoorte Lucindale Council, **Seconded:** Tatiara District Council

CARRIED

7.3 Connected and Active Communities Project

The LCLGA Board:

1. Authorise the Executive Officer to negotiate with the ORSR to develop the Connected and Active Communities Project in the Limestone Coast, leveraging the annual funding Councils currently provide to the StarClub program over the next three years.

Moved: District Council of Robe, **Seconded:** Tatiara District Council

CARRIED

7.4 Strategic Plan Reset and Business Plan

The LCLGA Board:

1. Note the planning and process to test and develop a new Strategic and Business Plan.

Moved: Tatiara District Council, **Seconded:** District Council of Grant

CARRIED

7.5 LCLGA Charter Review

The LCLGA Board:

1. Approve the release of the proposed charter to the LCLGA's Constituent Councils for review and approval.

Moved: Naracoorte Lucindale Council, **Seconded:** Wattle Range Council

CARRIED

7.6 Regional Mobile Infrastructure Inquiry

The LCLGA Board:

1. Approve the LCLGA to work with the Limestone Coast CEOs to make a submission to the ACC Regional Mobile Infrastructure Inquiry.

Moved: Wattle Range Council, **Seconded:** District Council of Grant

CARRIED

7.7 Radiation Treatment Facility at Mount Gambier Hospital

The LCLGA Board:

1. Support the City of Mount Gambier Advocacy for the establishment of a Radiation Treatment Facility in the Limestone Coast Region.
2. Notes the LCLHN concerns about operational costs and staffing.

Moved: Wattle Range Council, **Seconded:** District Council of Robe

CARRIED

8 REPORTS

8.1 LCLGA President

Mayor Martin OAM talked to the report tabled in the Agenda.

8.2 Local Government Association of South Australia (LGASA)

Mr. Jury, CEO of LGASA provided a verbal report to the LCLGA Board. Mr Jury spoke about a range of matters, including advocacy, constitution review, the breaking news on the procedural matters with the AEC and the engagement with regions and regional LGA's with SAROC.

8.3 Executive Officer

Report from Mr. Wright. Introduction to Destination Development Manager, Kate Napper and Emma Herring, Destination Development Co-ordinator to the LCLGA Board.

9 LCLGA SUB-COMMITTEE MINUTES

9.1 Roads and Transport Management Group.

9.2 Tourism Management Group.

10 OUTSIDE COMMITTEES ORGANISATIONS

Reports were provided by the Regional Development Association Limestone Coast, South Australian Coastal Care Alliance and Heritage Advisory Service.

Mr. McKay, Regional Director at the University of South Australia provided a verbal update to the LCLGA Board.

11 OTHER BUSINESS

11.1 Mayor Ruffell

Mayor Ruffell mentioned an upcoming meeting she was attending on 21st March 2023 as an opportunity for some shared advocacy.

12 KEY DATES AND NOTICE OF MEETINGS

Date	Meeting	Location
19 th Jan 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
10 th Feb 2023	LCLGA AGM & GM	District Council of Robe
2 nd -3 rd Mar 2023	Strategic Planning Workshop and Dinner	District Council of Grant
16 th Mar 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
31 st Mar 2023	LCLGA GM	District Council of Grant
11 th May 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
16 th Jun 2023	LCLGA GM	Tatiara District Council
20 th Jul 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
11 th Aug 2023	LCLGA GM	Naracoorte-Lucindale Council
21 st Sep 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
13 th Oct 2023	LCLGA GM	Kingston District Council
08 th Dec 2023	LCLGA GM	City of Mount Gambier

13 MEETING CLOSED

Meeting closed at 12.30pm

The next LCLGA General Meeting is to be held at District Council of Grant on Friday, 31st March 2023. Acceptances and apologies to admin@lclga.sa.gov.au or Phone 8723 7310.

President's Signature

Date