



**ANNUAL GENERAL MEETING
OF THE LIMESTONE COAST LOCAL GOVERNMENT
ASSOCIATION**

MINUTES

Date: 14th of February 2025

Time: 10.00am start

Location: Wulanda Recreation and Convention Centre
7 Margaret Street
Mount Gambier SA 5290

1. PRESENT

Mayors

City of Mount Gambier	Mayor Lynette Martin OAM
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
Wattle Range Council	Vacant

CEOs & LCLGA

City of Mount Gambier	Sarah Philpott (CEO)
Kingston District Council	Ian Hart (CEO)
District Council of Robe	Nat Traeger (CEO)
Tatiara District Council	Anne Champness (CEO)
District Council of Grant	Leith McEvoy (Acting CEO)
LCLGA	Colin Byles Interim Executive Officer

GUESTS

LGASA	Andrew Lamb
Member for MacKillop	Nick McBride MP
Member for Mount Gambier	Troy Bell Mp
RDALC	Lauren Oxlade
UniSA	Mr Ian McKay

APOLOGIES

Member for Barker	Hon Tony Pasin MP
Wattle Range Council	Ben Gower CEO
Naracoorte Lucindale Council	Trevor Smart CEO
District Council of Grant	Darryl Whicker CEO

Moved: Kingston District Council
Seconded: Tatiara District Council
1. That the apologies be noted and accepted.
CARRIED

Meeting opened: 10.00am

2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

2.1 Confirmation of previous Annual General Meeting Minutes

Moved: Tatiara District Council
Seconded: Kingston District Council

The Minutes of the LCLGA Annual General Meeting, held at Wattle Range Council on Friday, 16th of February 2024 be taken as read and confirmed.

CARRIED

2.2 Business Arising from the previous Annual General Meeting

NIL

3. LCLGA ANNUAL REPORT 2023-24

The Annual Report was approved by the Board on the 11th of October 2024.

4. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 30TH JUNE 2024.

The Audited Financial Statements were approved by the Board on the 9th of August 2024.

5. ANNUAL BUSINESS PLAN FOR THE YEAR ENDED 30TH JUNE 2024

The Annual Business Plan was approved by the Board on the 30th of August 2024.

6. MEETINGS FOR THE YEAR 2025

The recommended meeting dates and locations for 2025 are listed below. These dates were circulated late last year as holding dates in your diaries prior to endorsement.

Moved: District Council of Robe
Seconded: District Council of Grant

CARRIED

That the LCLGA Board adopt the LCLGA Board Meeting dates listed below for the 2025 calendar year.

DATE		LOCATION
April 4th	2025	District Council of Robe
June 6th	2025	District Council of Grant
August 8th	2025	Tatiara District Council
October 10th	2025	Naracoorte Lucindale Council
December 12th	2025	Kingston District Council

7. APPOINTMENT OF AUDITORS

At the last Annual General Meeting held on the 14th of February 2024 the following resolution was adopted,

“Undertake a tender process for a 5-year contract for new Auditors to start as of the 1st of July 2024 until 30th of June 2029.”

This resolution has not been acted on to date due to the multiple changeovers of staff and other processes requiring attention.

This tender process will now be immediately actioned and brought back to the LCLGA Board for determination when the tender process is complete.

8. ELECTION OF PRESIDENT AND VICE PRESIDENT

8.1 Election process for President and Vice President

Moved: Naracoorte Lucindale Council

Seconded: District Council of Robe

1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President.
2. Endorse the preferential voting method in the event of three or more candidates accepting nominations for the position of President or Vice President.

CARRIED

8.2 ELECTION OF PRESIDENT AND VICE PRESIDENT

The President declared the position of President and Vice President vacant.

The Interim Executive Officer chaired the meeting till a President was appointed

Call for nominations for the position of President.

Tatiara District Council nominated Mayor Lynette Martin

There were no further nominations for the position of President

Moved: Tatiara District Council

Seconded: Kingston District Council

That Mayor Lynette Martin OAM be appointed to the position of LCLGA President until the 2026 LCLGA Annual General Meeting.

CARRIED

President Mayor Martin resumed chairing the meeting

Call for nominations for the position of Vice President.

District Council of Grant nominated Mayor Liz Goossens

There were no further nominations for the position of Vice President

<p>Moved: District Council of Grant Seconded: District Council of Robe</p> <p>That Mayor Liz Goossens be appointed to the position of LCLGA Vice President until the 2026 LCLGA Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p>
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10. MEMBERS OF THE LCLGA BOARD

Current LCLGA Board Members

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette Martin OAM	Deputy Mayor Cr. Josh Lynagh
District Council of Grant	Mayor Kylie Boston	Deputy Mayor Cr. Brad Mann
Naracoorte Lucindale Council	Mayor Patrick Ross	Deputy Mayor Cr. Abigail Goodman
Kingston District Council	Mayor Jeff Pope	Deputy Mayor Cr. Jamie Parkins
District Council of Robe	Mayor Lisa Ruffell	Deputy Mayor Cr. Nick Brown
Tatiara District Council	Mayor Liz Goossens	Deputy Mayor Cr. Lynton McKenzie
Wattle Range Council	Vacant	Vacant

<p>Moved: District Council of Grant Seconded: Tatiara District Council</p> <p>Acknowledge the current LCLGA Board Members in accordance with the LCLGA Charter.</p> <p style="text-align: right;">CARRIED</p>
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11. LCLGA SUB COMMITTEES

The following LCLGA Sub Committees are:

1. LCLGA Audit & Risk Committee

Moved: Naracoorte Lucindale Council
Seconded: District Council of Grant

1. That the members of the Audit and Risk Committee be:
- Mayor Lisa Ruffell
 - Mayor Jeff Pope
with Chief Executive Officers,
 - Darryl Whicker
 - Anne Champness
 - An Independent Member will need to be advertised for the vacant position.

CARRIED

Moved: Naracoorte Lucindale Council
Seconded District Council of Robe

2. The reviewed Terms of Reference for the Audit and Risk Committee with corrections be presented as soon as possible to the LCLGA Board.

CARRIED

3. Roads and Transport Management Group

The current Roads and Transport Management Group is made up of a representative from each member Council. The representative is either a Director of Infrastructure or Works Manager.

Current Appointment	Council
Mr Aaron Hillier	Tatiara District Council
Mr Abdulah Muhmud	City of Mount Gambier
Mr Daniel Willsmore	Naracoorte Lucindale Council
Mr Dave Worthley	District Council of Robe
Mr Peter Halton	Wattle Range Council
Mr Tony Jordan	District Council of Grant
Mr Brett Holmes	Kingston District Council
Mr Colin Byles	Interim Executive Officer LCLGA

Moved: Naracoorte Lucindale Council
Seconded: Kingston District Council

That the Roads and Transport Management Group representatives as listed above be endorsed as the Roads and Transport Working Group

CARRIED

4. Tourism Management Group

The current Tourism Management Group is made up of a representative from each member Council.

Current Appointment	Council
Amanda Stevens	City of Mount Gambier
Camille Lehman	District Council of Robe
Kelly Hutchinson	Tatiara District Council
Emma Clay	Wattle Range Council
Josie Collins	Naracoorte Lucindale Council
Rebecca Perkin	District Council of Grant
Tess Armfield	Kingston District Council
Kate Napper Emma Herring Colin Byles	LCLGA

Moved: Naracoorte Lucindale Council

Seconded: Kingston District Council

That the Tourism Management Group representatives as listed above be endorsed as the Tourism Management Group.

CARRIED

12. OUTSIDE ORGANISATIONS

The following Outside Organisations are:

1. Limestone Coast Zone Emergency Management Committee (**now not required as member councils are already on this committee**)
2. Limestone Coast Bushfire Management Committee (**not required as member councils are on committee**)
3. Green Triangle Freight Action Plan – Implementation Management Group
4. Southern Border Fire Coordination (**now not in operation**)
5. South Australian Coastal Council Alliance

OUTSIDE ORGANISATIONS

Green Triangle Freight Action Plan

Current Appointment	Council
Kylie Boston	District Council of Grant
Mr Colin Byles	Interim Executive Officer LCLGA

South Australian Coastal Council Alliance

Current Appointment	Council
Mayor Kylie Boston	District Council of Grant
Mayor Lisa Ruffell (Proxy)	District Council of Robe

Moved: District Council of Robe
Seconded: District Council of Grant

That the representatives listed above be endorsed as LCLGA representatives to the Outside Organisations listed above.

CARRIED

13. PRESIDENTS HONARIUM

Moved: Kingston District Council
Seconded: District Council of Grant

1. The LCLGA Board set the LCLGA Presidents Annual Honorarium at \$9,600 per annum to the 30 June 2025 then reviewed by the LCLGA Board.

CARRIED

14. OTHER BUSINESS

Nil

15. MEETING CLOSED: 10.31am

