



Limestone Coast Local Government Association

“Limestone Coast Better Together”

Minutes

of the Ordinary Meeting

Limestone Coast Local Government Association Board

held at the

Wulanda Recreation and Convention Centre

7 Margaret Street Mount Gambier

on

Friday 14 February 2025

commencing at 10.30am

Colin Byles
Interim Executive Officer
Limestone Coast Local Government Association

Board Members

| | |
|------------------------------|---|
| City of Mount Gambier | Mayor Lynette Martin OAM - <i>President</i> |
| Tatiara District Council | Mayor Liz Goossens – <i>Vice President</i> |
| District Council of Grant | Mayor Kylie Boston |
| District Council of Robe | Mayor Lisa Ruffell |
| Kingston District Council | Mayor Jeff Pope |
| Naracoorte Lucindale Council | Mayor Patrick Ross |
| Wattle Range Council | Vacant |

CEO's / Staff

| | | |
|---------------------------|----------------|--|
| | | |
| City of Mount Gambier | Sarah Philpott | CEO |
| Tatiara District Council | Anne Champness | CEO |
| District Council of Robe | Nat Traeger | CEO |
| Kingston District Council | Ian Hart | CEO |
| LCLGA | Colin Byles | Interim Executive Officer |
| LCLGA | Tony Elletson | Connected & Active Communities Officer |

GUESTS

| | |
|---------------------------------|--------------------------|
| Member for MacKillop | Nick McBride MP |
| Member for Mount Gambier | Troy Bell MP |
| Limestone Coast Landscape Board | Steve Bourne |
| Limestone Coast Landscape Board | Liz Perkin |
| District Council of Grant | Brad Mann (Deputy Mayor) |

Meeting Opened: 10.31am

1. PRESIDENT'S WELCOME

1.1 HOST MAYOR – Mayor Lynette Martin OAM

WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY.

WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR FIRST NATIONS PEOPLES HAVE WITH THE LAND.

Mayor Martin welcome everyone to the Board meeting and outlined what is happening in Mount Gambier, especially mentioning the number (approximately 50) of medical interns, medical students and student nurses currently in Mount Gambier.

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2. APOLOGIES**Board Member apologies:**

Wattle Range Council No member nominated

Board Members Leave of Absence: Nil

CEO's/Staff apologies:

| | |
|------------------------------|--------------------|
| Naracoorte Lucindale Council | Trevor Smart CEO |
| Wattle Range Council | Ben Gower CEO |
| District Council of Grant | Darryl Whicker CEO |
| LCLGA | Kate Napper |
| LCLGA | Rhiannon Zammit |

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3. CONFIRMATION OF MINUTES

Moved: Kingston District Council

Seconded: District Council of Robe

That the Minutes of the LCLGA Board Meeting held on 13 December 2024 held at Kingston District Council Chambers be taken as read and confirmed.

CARRIED

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4. DISCLOSURE OF INTERESTS

Pursuant to Division 1, Part 4, Chapter 5 of the Local Government Act 1999, a Board Member who has an interest in a matter within the Agenda must disclose the interest to the Board.

| | |
|----------------------------------|-----|
| Agenda Report No and Title | Nil |
| Board Member Name and Council | Nil |
| Type of interest | Nil |
| Members Interest in the Matter: | Nil |
| Member participating in Meeting? | Nil |
| Reasons for Participating: | Nil |
| Member Voting on matter? | Nil |

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5. BUSINESS ADJOURNED

Nil

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Limestone Coast Local Government Association

“Limestone Coast Better Together”

6. **MINUTE ACTION LIST**

Moved: District Council of Robe

Seconded: Kingston District Council

That the report be received and noted.

CARRIED

| Completed | | Will be removed from Action List | | all actions required of the Motion have been completed | | | | |
|---------------------|--------------|--|---|--|--|--------|----------|---------------------|
| In Progress | | Will remain on Action List until completed | | A start has been made on the action of the Motion (progress commentary will provide explanation) | | | | |
| Outstanding/Delayed | | Will remain on Action List until completed | | Work has not yet commenced or there has been a delay on the action. (progress commentary will provide explanation) | | | | |
| No | Meeting Date | Subject | Resolution | Officer/ Council | Progress commentary | Status | Due date | Updated due date |
| | 13/12/24 | 10.1 4WD messaging | That the LCLGA leverage the learnings from the positive effort o define and control 4WD messaging from Robe to Beachport Coastline and seek to continue this work with all Coastal Councils. That a working party be formed to consider the merit of a consistent approach to 4WD messaging around access to coastlines | EO | No progress to date | | March 24 | |
| | 13/12/24 | 9.6.4 DIT Transport Strategy | That the Interim Executive Officer prepare a response on behalf of the LCLGA to the public consultation on the development of a Transport Strategy to shape the future for the next 30 years. | EO | Response submitted Completed | | Dec 24 | |
| | 13/12/24 | 9.6.2 LCRSA – Business Case | 1. That the Limestone Coast Regional Sports Academy transition to an incorporated Not-For-Profit association. 2. That the LCLGA officers meet with individual councils to discuss a funding contribution from their Council. | EO LCRSA – Admin Officer | About to commence discussions with Council’s | | April 25 | |
| | 13/1224 | 9.4.1 Budget Review 1 2024-25 | That the LCLGA Board adopt Budget Review 1 as presented to the Board on the 13 December 2024 | EO | 2024-25 Budget figures updated. Completed | | Jan 25 | |

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| Completed | | Will be removed from Action List | | all actions required of the Motion have been completed | | | | |
|---------------------|--------------|---|---|--|--|--------|--------------------------|---------------------|
| In Progress | | Will remain on Action List until completed | | A start has been made on the action of the Motion (progress commentary will provide explanation) | | | | |
| Outstanding/Delayed | | Will remain on Action List until completed | | Work has not yet commenced or there has been a delay on the action. (progress commentary will provide explanation) | | | | |
| No | Meeting Date | Subject | Resolution | Officer/ Council | Progress commentary | Status | Due date | Updated due date |
| 2 | 21/06/24 | 11.2 LCLGA Budget for 2024/25 | Motion without notice 1. A report be provided to the Board outlining South Australia Coastal Council Alliance (SACCA) funding arrangements and reconciliation of funds and any financial matters that may have an effect, either positive or negative on the LCLGA <i>Moved: Naracoorte Lucindale , Seconded: Tatiara</i> | EO | Proposed for October meeting <i>Deferred to restructure considered</i> | | 9/08/24 | Feb 24 |
| 5 | 21/06/24 | 12.3 Destination Development Review | 2. As a consequence of the SATC report, the Destination Development Manager arrange for a comprehensive briefing of the Board by the SATC on the Regional Review. 3. The Destination Development Manager provide the Board with an implementation and transition plan to reflect the objectives of the Regional Review and engaged the Board in refocusing the Limestone Coast Destination activities in conjunction with that review, by December 2024 in order to be ready for the 2025/2026 Financial Year. <i>Moved: Tatiara Seconded: Naracoorte Lucindale</i> | DDM | - South Australian Tourism Commission (SATC) have been invited to present to the LCLGA Board at the August 2024 LCLGA Board Meeting. Presented at August 24 Board meeting. The Regional Tourism Review implementation plan from SATC has been delayed thus denying LCLGA the ability to develop a local plan. Further information to be provide by SATC in late January 2025 | | 2. 09/08/24 3. Dec 24 | Feb 24 |
| 6 | 21/6/24 | 14.1 Confidential Item – Consideration of Legal Advice Received | | EO | Confidential report provided August Board meeting | | | |
| 7 | 21/6/24 | Special Meetings – Confidential items | | EO | Series of special meetings held in confidence. Collated for October meeting. | | | Feb 24 |
| 8 | 19/04/24 | 10.3 Audit and Risk Committee Terms of Reference | 1. Defer to the next Board Meeting based upon further information from District Council of Grant. <i>Moved: Wattle Range , Seconded: Kingston</i> | EO and Grant | Further information to be provided at October meeting | | | Apr 25 |
| 11 | 16/02/24 | 10.2.2 Eyes on Eyre | 2. Request the Executive Officer to obtain more information about resources, including costing. 3. Present findings to the LCLGA Board at the LCLGA April Board Meeting. <i>Moved: Tatiara, Seconded: Naracoorte Lucindale</i> | EO | Phone discussions have already been held with the EO of EPLGA. A meeting is set for September with all other LGA EO's in the State. Awaiting structure review to be completed | | 19/04/24 | Feb 24 |
| 12 | 16/02/24 | 11.2 Executive Officer's Report – Material Recovery Facility | 2. The EO of LCLGA to approach Marsden and Jacobs for a return brief – Scoping Document. <i>Moved: Robe, Seconded: Kingston</i> | EO | - Approached Marsden and Jacobs for a return brief. - Scoping document received. - The return brief was circulated to CEOs. The matter was discussed with Mayors and CEOs at the strategic planning session and agreed to defer further action pending further engagement with Green Industries SA and consideration of options for subregional collaboration. - to be followed up by EO EO awaiting information from Green Industries | | 19/04/24 | Mar 24 |

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| Completed | | Will be removed from Action List | | all actions required of the Motion have been completed | | | | |
|---------------------|--------------|---|---|--|---|--------|------------|------------------|
| In Progress | | Will remain on Action List until completed | | A start has been made on the action of the Motion (progress commentary will provide explanation) | | | | |
| Outstanding/Delayed | | Will remain on Action List until completed | | Work has not yet commenced or there has been a delay on the action. (progress commentary will provide explanation) | | | | |
| No | Meeting Date | Subject | Resolution | Officer/ Council | Progress commentary | Status | Due date | Updated due date |
| 13 | 16/02/24 | 11.2 Executive Officer's Report – FSC Range | 3. Working group to review the FSC Range Consulting. The 3 Councils involved – Wattle Range Council, District Council of Grant and District Council of Robe review the works thus far and provide recommendations regarding the future works contracted to FSC. <i>Moved: Robe, Seconded: Kingston</i> | Wattle Range, Grant, Robe | Delays experienced however community engagement stage should be commencing shortly. Familiarity with the grant outcomes and acquittal process should occur as a priority and the Interim EO will seek clarification from Wattle Range Council. | | 16/02/24 | Feb 24 |
| 14 | 16/02/24 | 14.1 Country Health Connect Services in the Limestone Coast | 2. Support Advocacy of the Mayors to meet with the Health Minister. <i>Moved: Naracoorte Lucindale, Seconded: Wattle Range</i> | EO | - Support Advocacy of the Mayors to meet with the Health Minister. - Draft date for 30/05/2024. - Was deferred by agreement of LCLGA Board. <i>Need to establish topics to discuss with Minister.</i> | | 30/05/24 | |
| 15 | 16/02/24 | 14.2 Audit and Risk Committee and EO Remuneration Committee | 1. That the terms of reference be reviewed and updated for the Audit and Risk Committee and the Executive Officer Remuneration Committee. 2. The updated terms of reference are to be tabled at the April LCLGA Meeting 2024. <i>Moved: Grant, Seconded: Robe</i> | EO | - Terms of Reference for the Audit and Risk and EO Remuneration Committee were reviewed and presented to the LCLGA Board in April 2024 but deferred upon further information from District Council of Grant. Not yet received <i>See Item 5</i> | | 19/04/24 | |
| 16 | 8/12/23 | 10.4 LCLGA - Council Funding Model | 1. That the LCLGA Executive Officer develop a discussion paper on the LCLGA subscription format, including alternative models, and present that back to the Board. <i>Moved: Kingston, Seconded: Tatiara</i> | EO | - LCLGA EO. to develop a discussion paper on subscription format, including alternative models. - Report was produced for Feb 2024 Meeting. <i>Board to consider the process moving forward On hold to restructure considered</i> | | 16/02/24 | Feb 24 |
| 17 | 13/10/23 | 10.1 Strategic Plan Review | 1. That the Strategic Plan reset workshop be deferred to February\March 2024. <i>Moved: Tatiara, Seconded: Naracoorte Lucindale</i> | EO | - Was postponed till Feb/Mar 2024. - Workshops were held on 22/3/2024, 19/4/2024. - Was going to be presented at June 2024 LCLGA Board Meeting but deferred due to EO resignation. <i>Awaiting new EO appointment</i> | | 21/06/2024 | Apr 24 |
| 19 | 13/10/23 | 10.5 Limestone Coast Regional Sporting Academy Report | 1. That the Limestone Coast Regional Sporting Academy (LCRSA) should move to being a Body Incorporated with a Board of Management (similar to Substance Abuse) over the next 6 to 12 months. This would include negotiations for ongoing support from state bodies, local government, and private sponsorship. 2. A Business Case to substantiate the viability of the LCRSA becoming a body incorporated be developed. <i>Moved: Tatiara, Seconded: Wattle Range</i> | CAC Officer | Review report has been received and is currently under review by LCLGA staff. LCLGA Board report proposed for end of August meeting to enable Councils to present to their Chamber in September with the view to adoption of proposal by the LCLGA Board at its October meeting. <i>In December Board Meeting Agenda Completed</i> | | 21/06/2024 | Dec 24 |
| 20 | 12/08/22 | 7.7 LCLGA Staff - Expanded Program Co-ordinator Role | 1. Approved the creation of a full-time graduate level role to replace the part-time Program Co-ordination position. 2. Authorised the Executive Officer, Mr. Wright the flexibility to make his own judgement on the appropriate salary level for the new position. <i>Moved: Robe, Seconded: Wattle Range</i> | | On hold until after the strategy review and appointment of a new E.O. Deferred until subsequent LCLGA Board consideration. <i>Seeking feedback from Board. Deferred to the restructure considered</i> | | | Feb 24 |

Ordinary Board Meeting Agenda

14 February 2025

| Completed | | Will be removed from Action List | all actions required of the Motion have been completed | | | | | |
|---------------------|--------------|---|--|---------------------|--|--------|------------|---------------------|
| In Progress | | Will remain on Action List until completed | A start has been made on the action of the Motion (progress commentary will provide explanation) | | | | | |
| Outstanding/Delayed | | Will remain on Action List until completed | Work has not yet commenced or there has been a delay on the action. (progress commentary will provide explanation) | | | | | |
| No | Meeting Date | Subject | Resolution | Officer/ Council | Progress commentary | Status | Due date | Updated due date |
| 21 | 17/06/22 | 7.6 Incubation Projects | 1. Approve the Executive Officer to develop a process for the sourcing and management of incubation projects. <i>Moved: Wattle Range, Seconded: Mount Gambier</i> | EO | - For new EO to consider with the Board after the strategic planning workshop. - Deferred until subsequent LCLGA Board consideration. <i>Likely to be performed by appointed EO Deferred to restructure considered</i> | | 10/02/2023 | Apr 24 |
| | 14/08/20 | 7.4 Independent Member - Risk and Audit Committee | Approve the Risk and Audit Committee to recruit and appoint an independent member to the Risk and Audit Committee, with a maximum cost of \$3,000 pa and that the terms of reference are amended to allow an independent committee member. <i>Moved: Grant, Seconded: Mount Gambier</i> | EO | - To be completed with the new EO and Audit and Risk Committee. - New Terms of Reference were tabled at 19 April 2024 Board Meeting. - Resolution to defer to the June 2024 LCLGA Board Meeting based upon further information from District Council of Grant Resolution was not put up at the June 2024 LCLGA Board Meeting. Further work required on Terms of Reference. <i>It is to be noted there are two other motions in relation to the Audit & Risk Committee Deferred to restructure considered</i> | | | Apr 24 |

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Limestone Coast Local Government Association

“Limestone Coast Better Together”

7. PRESENTATIONS/VERBAL REPORTS

7.1 MR. STEVE BOURNE, GENERAL MANAGER, LIMESTONE COAST LANDSCAPE BOARD

Ms Liz Perkin provided an update on the Limestone Coast Water Allocation Plan with Mr Steve Bourne in attendance.

7.2 TROY BELL MP - MEMBER FOR MOUNT GAMBIER

Verbal update on issues within his electorate

7.3 HON NICK MCBRIDE MP – MEMBER FOR MACKILLOP

Verbal update on issues in his electorate

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8. EXTERNAL ORGANISATIONS REPORTS

8.1 DEPARTMENT OF PRIMARY INDUSTRIES & REGIONAL DEVELOPMENT

Report Author: Jennifer Schilling, Principle Regional Advisor

Attachments: Nil

No Report

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8.2 HERITAGE ADVISORY SERVICE

Report Author: Ian Hamilton, Arcuate Architecture Director

Attachments: Attachment 2

Moved: District Council of Robe

Seconded: Naracoorte Lucindale Council

That the report be received and noted.

CARRIED

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8.3 REGIONAL DEVELOPMENT AUSTRALIA – LIMESTONE COAST

Report Author: Lauren Oxlade, CEO

Attachments: To be provided prior to the meeting

Moved: Tatiara District Council
Seconded: Kingston District Council

That the report be received and noted.

CARRIED

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8.4 LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA

Report Author: Andrew Lamb, Director Advocacy

Attachments: Nil

Verbal Report given.

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8.5 SOUTH AUSTRALIAN COASTAL COUNCILS' ALLIANCE

Report Author: Adam Gray, CEO

Attachments: Late Report provided

Moved: Kingston District Council
Seconded: District Council of Grant

CARRIED

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8.6 UNIVERSITY OF SOUTH AUSTRALIA

Report Author: Ian McKay, Regional General Manager

Attachments: Nil

Verbal report

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9. LCLGA REPORTS

9.1 DESTINATION DEVELOPMENT REPORT

Report Author: Kate Napper, Destination Development Officer

Officers consulted: Emma Herring, Destination Development Coordinator

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy
Goal – Value of tourism to the region continues to increase

Destination Development Strategy 2025 strategic initiatives

Priority Area 1: Marketing

Priority Area 2: Visitor Servicing

Priority Area 3: Events

Priority Area 4: Experience Development

Priority Area 6: Governance + Collaboration

Priority Area 8: Promote Value of Tourism

Budget Implications: in accordance with budget

Risk Assessment: Low

Attachments: None

Moved: Tatiara District Council

Seconded: Naracoorte Lucindale Council

That the report be received and noted.

CARRIED

9.2 CONNECTED AND ACTIVE COMMUNITIES REPORT

Report Author: Tony Elletson, Connected and Active Communities Officer

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: in accordance with adopted budget

Risk Assessment: Low

Attachments: Nil

Moved: Tatiara District Council
Seconded: Kingston District Council

That the report be received and noted.

CARRIED

9.3 LIMESTONE COAST REGIONAL SPORTING ACADEMY REPORT

Report Author: Rhiannon Zammit, Limestone Coast Regional Sporting Academy Administration Officer

Officers consulted: Tony Elletson, Interim Limestone Coast Regional Sporting Academy Officer

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: in accordance with budget

Risk Assessment: Low

Attachments: Nil

Moved: District Council of Robe
Seconded: Tatiara District Council

That the report be received and noted.

CARRIED

FINANCE REPORT

9.4.1 Budget Review 2

Report Author: Vanessa McDonald, LCLGA Finance Consultant

Officers consulted: Colin Byles, Interim EO LCLGA

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: Nil

Risk Assessment: Low

Moved: Tatiara District Council
Seconded: Naracoorte Lucindale Council

That Budget Review 2 as at the 31 December 2024 be received and adopted by the LCLGS Board.

CARRIED

9.5 PRESIDENT'S REPORT

Report Author: Mayor Lynette Martin OAM, LCLGA President

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: N/A

Risk Assessment: Low

Attachments: Nil

Moved: City of Mount Gambier

Seconded: District Council of Grant

1. That the report be received and noted.
2. That the LCLGA write to the Chief Executive Officer of the Department of Infrastructure and Transport (DIT) requesting more regular and informative meetings with DIT.
3. The LCLGA suggest the following meeting schedule;
 - DIT representative to attend roads strategy meetings
 - DIT CEO and Minister to attend one meeting a year with Mayors and CEOs of the LCLGA
 - DIT CEO to commit to a six-monthly meeting focussed on the 10-year strategy including access to IPAVE data

CARRIED

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9.6 EXECUTIVE OFFICER REPORTS

9.6.1 UPDATE REPORT

Report Author: Colin Byles, Interim EO LCLGA

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: N/A

Risk Assessment: Low

Attachments: Nil

Moved: District Council of Robe
Seconded: Kingston District Council

That the report be received and noted.

CARRIED

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9.6.2 LIMESTONE COAST REGIONAL GROWTH STRATEGY

Report Author: Colin Byles, Interim EO LCLGA

Officers consulted: President Mayor Lynette Martin OAM

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: Nil

Risk Assessment: Low

Attachments: To be supplied prior to the Board meeting

Moved: Naracoorte Lucindale Council
Seconded: District Council of Grant

That the Limestone Coast Local Government Association (LCLGA) adopt the Limestone Coast Regional Growth Strategy 2025-2030 as presented to the LCLGA Board meeting held on the 14 February 2025.

CARRIED

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10 MOTIONS WITH NOTICE

Nil

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11 MOTIONS WITHOUT NOTICE

Moved: Tatiara District Council
Seconded: Naracoorte Lucindale Council

That a letter of Appreciation be sent to Trevor Smart, Chief Executive Officer Naracoorte Lucindale Council to acknowledge his service to the Limestone Coast Local Government Association of many years and wish him well on his retirement.

CARRIED

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12 QUESTIONS WITH NOTICE

Nil

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13 QUESTIONS WITHOUT NOTICE

Nil

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Meeting was suspended for a 15-minute break at 12.15pm

14 CONFIDENTIAL ITEMS

14.1 FUTURE PROOFING THE LCLGA

Moved: District Council of Grant
Seconded: Kingston District Council

Pursuant to section 90(2) of the Local Government Act 1999 the Limestone Coast Local Government Association orders that all members of the public, except Mayor Lynette Martin, Mayor Liz Goosens, Mayor Lisa Ruffell, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, CEO's Sarah Philpott, Anne Champness, Nat Traeger, Ian Hart, Leith McEvoy and LCLGA Interim Executive Officer Colin Byles be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Future Proofing the LCLGA.

The Limestone Coast Local Government Association is satisfied that, pursuant to section 90 (3) (a) (j) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- (a) Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- (j) information the disclosure of which -
 - (i) Would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
 - (ii) Would, on balance, be contrary to the public interest

The Limestone Coast Local Government Association is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the subject matter includes

information concerning personal affairs of people associated with the Limestone Coast Local Government Association, as well as confidential information of the Limestone Coast Local Government Association.

CARRIED

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

Moved: Kingston District Council

Seconded: Naracoorte Lucindale Council

1. In accordance with sections 91(7) and 91(9) of the *Local Government Act 1999* the Limestone Coast Local Government Association orders that the report Future Proofing the LCLGA and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Limestone Coast Local Government Association in confidence under;
 - (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
 - (j) information the disclosure of which -
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
 - (ii) would, on balance, be contrary to the public interest

be kept confidential and not available for public inspection until the staff of the Limestone Coast Local Government Association and stakeholders have informed of the decision then the resolution to be released and the report and attachments be kept confidential for a period of 12 months.

2. Further, that the Limestone Coast Local Government Association delegates the power to review, revoke, but not extend the confidential order to the Executive Officer in accordance with the provisions of section 91(9)(c) of the *Local Government Act 1999*

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14.2 CONTRACT EXTENSION – INTERIM EXECUTIVE OFFICER LCLGA

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Moved: District Council of Grant

Seconded: Kingston District Council

Pursuant to section 90(2) of the Local Government Act 1999 the Limestone Coast Local Government Association orders that all members of the public, except Mayor Lynette Martin, Mayor Liz Goosens, Mayor Lisa Ruffell, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, CEO's Sarah Philpott, Anne Champness, Nat Traeger, Ian Hart, Leith McEvoy and LCLGA Interim Executive Officer Colin Byles be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Contract Extension – Interim Executive Officer.

The Limestone Coast Local Government Association is satisfied that, pursuant to section 90 (3) (a) (j) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

(b) Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

(j) information the disclosure of which -

(iii) Would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and

(iv) Would, on balance, be contrary to the public interest

The Limestone Coast Local Government Association is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the subject matter includes information concerning personal affairs of people associated with the Limestone Coast Local Government Association, as well as confidential information of the Limestone Coast Local Government Association.

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

Moved: Naracoorte Lucindale Council

Seconded: Tatiara District Council

- 1 In accordance with sections 91(7) and 91(9) of the *Local Government Act 1999* the Limestone Coast Local Government Association orders that the report Future Proofing the LCLGA and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Limestone Coast Local Government Association in confidence under;
 - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).be kept confidential and not available for public inspection until the Limestone Coast Local Government Association and the Interim Executive Officer have signed a contract, the resolution to be released and the report and attachments be kept confidential for a period of 12 months.
- 2 Further, that the Limestone Coast Local Government Association delegates the power to review, revoke, but not extend the confidential order to the Executive Officer in accordance with the provisions of section 91(9)(c) of the *Local Government Act 1999*

CARRIED

14.3 EXECUTIVE OFFICER RECRUITMENT

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Moved: District Council of Robe

Seconded: Tatiara District Council

Pursuant to section 90(2) of the Local Government Act 1999 the Limestone Coast Local Government Association orders that all members of the public, except Mayor Lynette Martin, Mayor Liz Goosens, Mayor Lisa Ruffell, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, CEO's Sarah Philpott, Anne Champness, Nat Traeger, Ian Hart, Leith McEvoy and LCLGA Interim Executive Officer Colin Byles be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Executive Officer Recruitment.

The Limestone Coast Local Government Association is satisfied that, pursuant to section 90 (3) (a) (j) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- 3 Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

(j) information the disclosure of which -

- (v) Would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and

- (vi) Would, on balance, be contrary to the public interest

The Limestone Coast Local Government Association is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the subject matter includes information concerning personal affairs of people associated with the Limestone Coast Local Government Association, as well as confidential information of the Limestone Coast Local Government Association.

CARRIED

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

Moved: Naracoorte Lucindale Council

Seconded: District Council Grant

In accordance with sections 91(7) and 91(9) of the *Local Government Act 1999* the Limestone Coast Local Government Association orders that the report Future Proofing the LCLGA and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Limestone Coast Local Government Association in confidence under;

- (b) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- (j) information the disclosure of which -
- (j) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
- (iii) would, on balance, be contrary to the public interest

be kept confidential and not available for public inspection until the requirements of the position have been determined, then the resolution to be released and the report and attachments be kept confidential for a period of 12 months.

1. Further, that the Limestone Coast Local Government Association delegates the power to review, revoke, but not extend the confidential order to the Executive Officer in accordance with the provisions of section 91(9)(c) of the *Local Government Act 1999*

CARRIED

14.4 REGIONAL TOURISM REVIEW**CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

Moved: Tatiara District Council
Seconded: Kingston District Council

Pursuant to section 90(2) of the Local Government Act 1999 the Limestone Coast Local Government Association orders that all members of the public, except Mayor Lynette Martin, Mayor Liz Goosens, Mayor Lisa Ruffell, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, CEO's Sarah Philpott, Anne Champness, Nat Traeger, Ian Hart, Leith McEvoy and LCLGA Interim Executive Officer Colin Byles be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Regional Review.

The Limestone Coast Local Government Association is satisfied that, pursuant to section 90 (3) (a) (j) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

4 Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

(j) information the disclosure of which -

(vii) Would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and

(viii) Would, on balance, be contrary to the public interest

The Limestone Coast Local Government Association is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the subject matter includes information concerning personal affairs of people associated with the Limestone Coast Local Government Association, as well as confidential information of the Limestone Coast Local Government Association.

CARRIED

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

Moved: Kingston District Council
Seconded: Naracoorte Lucindale Council

In accordance with sections 91(7) and 91(9) of the *Local Government Act 1999* the Limestone Coast Local Government Association orders that the report Future Proofing the LCLGA and its attachments, the discussion and the resolution/s and

minutes arising from the report, having been considered by the Limestone Coast Local Government Association in confidence under;

- (c) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- (j) information the disclosure of which -
- (k) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
- (iv) would, on balance, be contrary to the public interest

be kept confidential and not available for public inspection until the Limestone Coast Local Government Association advise SATC of the decision, the resolution to be released and the report and attachments be kept for a period of 12 months.

2. Further, that the Limestone Coast Local Government Association delegates the power to review, revoke, but not extend the confidential order to the Executive Officer in accordance with the provisions of section 91(9)(c) of the *Local Government Act 1999*

CARRIED

OTHER BUSINESS

1. Wattle Range Withdrawal from LCLGA

Moved: District Council of Robe
Seconded: Naracoorte Lucindale Council

That the LCLGA write to the Minister of Local Government requesting an update on the status of the withdrawal of Wattle Range Council from the LCLGA.

CARRIED

2. Dog Fence Legislation

Discussion took place on the new Dog Fence legislation and the implications of the legislation to Councils and the approach LGASA have taken to the legislation.

Mayor Martin to discuss further with LGASA

15 **MEETING CLOSED: 2.40pm**

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