



Limestone Coast Local Government Association

"Limestone Coast Better Together"

NOTICE is hereby given that an Ordinary Meeting
of the
Limestone Coast Local Government Association Board
is to be held at the
District Council of Robe Council Chambers
3 Royal Circus Robe
on
Friday 4 April 2025
commencing at 10.00am

Colin Byles

Colin Byles
Interim Executive Officer
Limestone Coast Local Government Association

ORDER OF BUSINESS

1.	PRESIDENT'S WELCOME	3
1.1	HOST MAYOR – WELCOME AND ACKNOWLEDGEMENT OF COUNTRY	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	4
4.	DISCLOSURE OF INTERESTS	4
5.	BUSINESS ADJOURNED	4
6.	MINUTE ACTION LIST	5
7.	PRESENTATIONS/VERBAL REPORTS	9
7.1	MR MICHAEL PATTERSON - TELSTRA REGIONAL MANAGER	
7.2	MR TODD WOODARD – CHAIR LIMESTONE COAST SUSTAINABLE FUTURES ASSOCIATION	9
8.	EXTERNAL ORGANISATIONS REPORTS	9
8.1	DEPARTMENT OF PRIMARY INDUSTRIES & REGIONAL DEVELOPMENT .	9
8.2	HERITAGE ADVISORY SERVICE	9
8.3	REGIONAL DEVELOPMENT AUSTRALIA – LIMESTONE COAST	9
8.4	LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA	10
8.5	SOUTH AUSTRALIAN COASTAL COUNCILS ALLIANCE	10
8.6	UNIVERSITY OF SOUTH AUSTRALIA.....	10
9.	LCLGA REPORTS.....	11
9.1	DESTINATION DEVELOPMENT REPORT.....	11
9.2	CONNECTED AND ACTIVE COMMUNITIES REPORT.....	13
9.3	LIMESTONE COAST REGIONAL SPORTING ACADEMY REPORT.....	17
9.4	FINANCE REPORT	19
9.4.1	MONTHLY FINANCE REPORT TO 4 MARCH 2025	
9.5	PRESIDENT'S REPORT	21
9.6	EXECUTIVE OFFICER'S REPORTS	21
9.6.1	UPDATE REPORT.....	21
9.6.2	LCLRS ACADEMY – REGIONAL ACADEMIES OF SPORT.....	23
9.6.3	EQUITABLE RATING OF THE ENERGY SECTOR.....	24
10.	MOTIONS WITH NOTICE.....	25
11.	MOTIONS WITHOUT NOTICE	25
12.	QUESTIONS WITH NOTICE.....	26
13.	QUESTIONS WITHOUT NOTICE	26
14.	CORRESPONDENCE.....	26
15.	MINUTES of WORKING GROUPS.....	26
16.	CONFIDENTIAL ITEMS	26
16.1	FUTURE PROOFING the LCLGA	26
17	MEETING CLOSED	28



Limestone Coast Local Government Association

Ordinary Board Meeting Agenda

District Council of Robe

4 April 2025

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 Grant	Darryl Whicker	CEO
District Council of Robe	Nat Traeger	CEO
Kingston District Council	Ian Hart	CEO
Naracoorte Lucindale Council	Kelly Westell	CEO
LCLGA	Colin Byles	Interim Executive Officer
LCLGA	Tony Elletson	Connected & Active Communities Officer

1. PRESIDENT'S WELCOME

1.1 HOST MAYOR – Mayor Lisa Ruffell to welcome all Board members to Robe

The District Council of Robe acknowledges the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present.

Return to Order of Business

2. APOLOGIES

Board Member apologies:

Wattle Range Council No member nominated

Board Members Leave of Absence: Nil

CEO's/Staff apologies:

Wattle Range Council Ben Gower CEO

Return to Order of Business

3. CONFIRMATION OF MINUTES**RECOMMENDATION**

1. That the Minutes of the LCLGA Board Meeting held on 14 February 2025 December 2024 held at City of Mount Gambier – Wulanda Recreation and Convention Centre be taken as read and confirmed.
2. That the Minutes of the LCLGA Special Board Meeting held on 5 March 2025 held by a Teams Meeting be taken as read and confirmed.

[Return to Order of Business](#)**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	ADD
Board Member Name and Council	ADD
Type of interest	GENERAL/MATERIAL CONFLICT
Members Interest in the Matter:	Explanation provided here
Member participating in Meeting?	YES/NO
Reasons for Participating:	Explanation provided here
Member Voting on matter?	YES/NO

[Return to Order of Business](#)**5. BUSINESS ADJOURNED**

Nil

[Return to Order of Business](#)



Limestone Coast Local Government Association

"Limestone Coast Better Together"

Recommendation

That the Minute Action List be received and noted.

6. MINUTE ACTION LIST

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)					
	Meeting Date	Subject	Resolution	Officer/ Council	Progress commentary	Status	Due date	Updated due date
	14/2/25	Other Business Letter to Office of Local Government re Wattle Range	That the LCLGA write to the Minister of Local Government requesting an update on the status of the withdrawal of Wattle Range from the LCLGA.	EO	Completed		28/2/25	
	14/2/25	11 Motions Without Notice Letter to be sent to Trevor Smart	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.	EO/Presid ent	Completed		18/2/25	
	14/2/25	9.4.1 Budget Review	That Budget Review 2 as at the 31 December 2024 be received and adopted by the LCLGA Board	EO/Finan ce	Budget Figures updated Completed		24/2/25	
	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	

Ordinary Board Meeting Agenda

4 April 2025

District Council of Robe

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)				
	Meeting Date	Subject	Resolution	Officer/ Council	Progress commentary	Status	Due date	Updated due date
	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	
	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
	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
	21/6/24	14.1 Confidential Item – Consideration of Legal Advice Received		EO	Confidential report provided August Board meeting			
	21/6/24	Special Meetings – Confidential items		EO	Series of special meetings held in confidence. Collated for October meeting.			Feb 24
	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
	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

Ordinary Board Meeting Agenda

4 April 2025

District Council of Robe

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)

	Meeting Date	Subject	Resolution	Officer/ Council	Progress commentary	Status	Due date	Updated due date
	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
	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
	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	
	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	
	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 presents 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

Ordinary Board Meeting Agenda

4 April 2025

District Council of Robe

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)				
	Meeting Date	Subject	Resolution	Officer/ Council	Progress commentary	Status	Due date	Updated due date
	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>		21/06/24	Apr 24
	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.</i> <i>Deferred to the restructure considered</i>			Feb 24
	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</i> <i>Deferred to restructure considered</i>		10/02/23	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</i> <i>Deferred to restructure considered</i>			Apr 24

[Return to Order of Business](#)



Limestone Coast Local Government Association

“Limestone Coast Better Together”

7. PRESENTATIONS/VERBAL REPORTS

7.1 MR. MICHAEL PATTERSON – TELSTRA REGIONAL MANAGER SA

Mr. Patterson will update the Board on the Mobile Phone Tower project

7.2 MR. TODD WOODARD – CHAIR LIMESTONE COAST SUSTAINABLE FUTURES ASSOCIATION

Mr Woodard will give a presentation on the function and activities of the association in relation to protecting the region’s high value agricultural land from potential degradation as a result of rare earth mining.

[Return to Order of Business](#)

8. EXTERNAL ORGANISATIONS REPORTS

8.1 DEPARTMENT OF PRIMARY INDUSTRIES & REGIONAL DEVELOPMENT

Report Author: Jennifer Schilling, Principle Regional Advisor
--

Attachments: Nil

Recommendation

No Report

[Return to Order of Business](#)

8.2 HERITAGE ADVISORY SERVICE

Report Author: Ian Hamilton, Arcuate Architecture Director

Attachments: Nil

Recommendation

No report

[Return to Order of Business](#)

8.3 REGIONAL DEVELOPMENT AUSTRALIA – LIMESTONE COAST

Report Author: Lauren Oxlade, CEO
--

Attachments: To be provided prior to the meeting

**Ordinary Board Meeting Agenda
District Council of Robe****4 April 2025****Recommendation**

That the report be received and noted.

[Return to Order of Business](#)**8.4 LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA****Report Author:** Adrian Wroniak, Director Corporate Services**Attachments:** Nil**Recommendation**

Verbal via Teams

[Return to Order of Business](#)**8.5 SOUTH AUSTRALIAN COASTAL COUNCILS' ALLIANCE****Report Author:** Adam Gray, CEO**Attachments:** Nil**Recommendation**

Verbal Presentation

REPORT PROVIDED[Return to Order of Business](#)**8.6 UNIVERSITY OF SOUTH AUSTRALIA****Report Author:** Peta Crewe, Regional General Manager**Attachments:** Nil**Recommendation**

Verbal

[Return to Order of Business](#)

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 7: Industry Capability

Budget Implications: in accordance with budget

Risk Assessment: Low

Attachments: None

Recommendation

That

1. the report be received and noted.

EXECUTIVE SUMMARY

Continued effort towards the regional actions outlined in the Destination Development Strategy, focusing on marketing, industry connection, and collaboration.

General updates as follows.

- Limestone Coast Tourism Management Group (LCTMG) meeting held 20 February (online) with next meeting scheduled for 1 May 2025.
- The Destination Development Manager attended South Australian Tourism Commission's (SATC) Regional Tourism Managers meeting on 25 February 2025 and the Tourism as a Force for Good co-design workshop on 5 March, both held in Adelaide. A further Regional Tourism Managers meeting is scheduled for 2 April.
- Progressing pre-planning for Destination Management Planning in line with SATC's state-wide approach. This has included attending a cross-regional kick-off meeting and receiving initial briefings on the process, timelines, and key learnings from other regions. The official project timeline is scheduled to commence in April, with industry consultation expected to be held in June.

BACKGROUND

Updates specific to initiatives and actions set out in the Destination Development Strategy as follows.

Priority Area 1: Marketing

- Providing input to SATC's Gather Round campaign planning and rollout, with a focus on promoting road trip travel in the Limestone Coast in the lead-up to the event.
- The Destination Development team supported *South Aussie with Cosi* filming in the region on 6 March 2025, as part of SATC-funded regional marketing activity.
- Supporting the rollout of a regional co-operative digital and broadcast campaign with *Hello SA*, offered to local businesses to encourage participation and increase exposure of the Limestone Coast, with participating operators to be finalised shortly.
- Supported the SATC week-long digital content shoot across the Limestone Coast in March. This was a key opportunity to maximise the region's exposure through SATC's upcoming destination brand campaign and to increase Limestone Coast content on the South Australian Media Gallery. Local intel was provided, and connections between operators and councils were facilitated to support strong regional outcomes.

Priority Area 2: Visitor Servicing

- Supporting the coordination of the 2025 edition of the Visitor Guide in partnership with HWR Media, with production about to be finalised and the new edition expected to be available later in Autumn 2025.

Priority Area 3: Events

- Conducted outreach to local industry regarding the SATC Regional Event Funding Program for 2025–26, with letters of support provided where applicable. Applications closed on 18 March, with successful recipients to be notified in mid-2025.

Priority Area 4: Experience Development

- Continued engagement with SATC's Experience Development Program, with Intake 3 set to commence shortly. Two Limestone Coast tourism businesses have been selected to enhance their visitor offerings. Destination Development Manager is involved in program delivery, with the next session scheduled for 31 March in Mount Gambier.
- Exploring opportunities for the Limestone Coast—through Naracoorte Caves—to engage with Dinosaur Experiences Australia, a growing national collective focused on promoting Australia's significant fossil tourism sites through collaborative marketing and experience development.

Priority Area 6: Governance + Collaboration

- Destination Development Manager represented the Limestone Coast at several key national tourism events in March, including the Regional Tourism Organisation (RTO) Forum and Destination Australia, both hosted by Tourism Australia, as well as the Australian Tourism Awards. These engagements provided valuable opportunities to advocate for the region, strengthen relationships with national stakeholders, and ensure alignment with state and national tourism strategies. The Destination

**Ordinary Board Meeting Agenda
District Council of Robe****4 April 2025**

Development Manager continues to play a strategic role as a conduit between the region and the broader industry network.

- Continue to share regular weekly updates and communication with industry via the Tourism Industry Network Facebook Group with posts reaching 660+ Limestone Coast members.
- Destination Development Manager is supporting the SA Cross Border Commissioner in preparing a situational analysis of SA/VIC tourism opportunities.

Priority Area 7: Industry Capability

- Partnering with the Tourism Industry Council SA (TiCSA) to deliver a Limestone Coast Tourism Storytelling Workshop & Networking Event on 1 April 2025 in Mount Gambier. Delivered by The Tourism Collective, the workshop will support local operators in using storytelling to differentiate their offerings and build deeper connections with visitors. The event will conclude with a networking session to encourage regional collaboration.

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

Recommendation

That the report be received and noted.

BACKGROUND

To partner with community to establish and foster relationships that grow localised capacity to build and deliver impactful physical activity initiatives.

The program will look to provide opportunities for those in our community with barriers to participation and maintain support to our clubs' organisations and associations to ensure sustainability.

DISCUSSION

The CAC officer has been working on the following.

- 40 students between the ages of 15 and 17 from across South Australia will participate in the inaugural Office for Recreation, Sport and Racing Young Leaders Program. 10 Limestone Coast students have the opportunity to be selected. This is a fully subsidised program with no cost to the participant.

Key highlights of the Young Leaders Program include:

- Learn Understand the inner workings of a sporting club, the issues affecting sport and how to make sporting clubs more accessible to the community.
- Develop your communication skills, leadership and emotional intelligence and undertake sporting medical support training.
- Experience - Get firsthand experience within a community sporting club and apply your skills and learning practically.

The course will consist of –

- Physical Recreation - 6 months of Physical Activity (1 hour per week for 6 months)
- Voluntary Service - 3 months of volunteering at a community organisation/sporting club (1 hour per week for 3 months) -

Skill Development - 5 workshops:

- How to increase participation in sport (delivered by ORSR)
- How does a sporting club run (delivered by ORSR)
- Improving your communication (delivered by TBC)
- Developing your life skills and emotional intelligence (delivered by Global Community Sports)
- Maintaining your members health (delivered by SA Sports Medicine Association)

Communication workshop, focussing on the following areas:

- Confidence,
- Running a meeting,
- Grant writing,
- Having difficult conversations,
- How to influence,
- Social media training.

Plus 1 of either:

- Community Coaching Essential Skills (Delivered by Australian Sports Commission)
- Community Officiating Essential Skills (Delivered by Australian Sports Commission).
- We will try and have all workshops delivered in person; the Australian Sports Commission is an online course.

Adventurous Journey

- Overnight stay at AFL Max (TBC)

**Ordinary Board Meeting Agenda
District Council of Robe**

4 April 2025

- Tour of new ORSR/SASI
- Cultural Awareness Training (delivered by Tjindu Foundation) This program is free of costs to the participants, and they are able to gain a minimum of 10 SACE Points, by completing the program.

We are working hard to ensure we have at least 1 person from all 7 council areas in the program

- **The Kick Out Hate Tournament** is a community initiative partnering with One Culture (Department of Human Services, DHS), SEDA College, Adelaide United, the Community Liaison Team of the Australian Federal Police (AFP), and, starting in 2025, the Connected and Active Communities Program.
- This initiative aims to host a community soccer tournament, in Mount Gambier.
- The event will culminate in an all-day community soccer tournament on September 27, 2025, during the school holidays, for young people (ages 12–25) from across the Limestone Coast area.
- Last year's Adelaide tournament winners will also travel and compete in the tournament.
- The tournament will promote cultural connection, inclusion, social cohesion, and raise awareness about the risks of hate and violent extremism.

What We Hope to Achieve: Foster cultural connections, promote inclusion and social cohesion, raise awareness of the risks of hate and discrimination, provide young people with a sense of belonging.

Key Stakeholders and Target Audience

This year, we expect **around 50-100 young people**, aged 12–25, inclusive of all genders, to attend. The participants will come from diverse backgrounds, and the event will also welcome the parents of young people.

- **Other Stakeholders Participating Include:**
- One Culture Football
- AFP (Community Liaison Team)
- SEDA College
- Adelaide United
- DHS Team

We have run a Child Safe Officer Course in Kingston in the reporting period with a great attendance of 11 people.

We are also running RSA Online Support Courses in Millicent and Naracoorte in the coming weeks. These courses are vital in supporting club volunteers complete their roles safely and keep the clubs sustainable.

Without courses like this and others we run, clubs would be at risk of not following legal requirements and volunteers, coaches and participants are at risk. We also supply the courses free or at a heavily subsidised rate thanks to the CAC Program.

- **Mental Health Wellbeing Project.**

Feel Better Limestone Coast and CAC are working on a Mental Health Wellbeing Project for clubs.

The aim of this project is to provide clubs with free training on being a Mental Health Wellbeing Support person.

This will also include ongoing training, resources and a support network that will connect regularly. This network will consist of fellow trained Support persons across the region and the Industry trained professionals in this field.

All council areas and all clubs will be offered access to this project. We are also finalising a study on work that has been done already in this space at a local club (Nangwarry Football Club), that will provide data and facts on the benefits of this program.

The CAC Officer has reached out to all councils to meet with Elected Members and present the program in more details. Thank you to those councils who have taken up the offer so far.

- The CAC Officer is working with the South Australian Sports Institute (SASI) Paralympic section to activate Physical Activity opportunities for people in the Limestone Coast.

SASI have agreed to come down for a 4-day initial visit to work with clubs, councils and schools to look at setting up sustainable and ongoing disability sport programs for young and old in the region.

These programs will be supported by and managed by the SASI Paralympic team and the CAC program. They will be grass root programs open to young and old.

There will also be Talent Identification Testing run for young athletes with a disability with a hope to add a Paralympic section to our local Academy.

The CAC Officer will provide a more detailed progress plan at future meetings.

- The CAC Officer was a part of the selection Panel for the inaugural Power of Her Sport Awards and attended the Award Ceremony on the 12th of March. The Naracoorte Little Athletics Club was successful in the Champion Local Club – Regional section and Chloe Mackenzie was a joint winner in the emerging leader category.

Chloe created the very first South-East junior girl's cricket group to assist in the development of junior girls as well as to give them an opportunity to play and train with only other girls.

Previously, junior girls in the south-east were only able to play cricket in a mixed gender competition, so Chloe created a 'Girls only' group to support and encourage them early on in their cricket journey.

By conducting training sessions at various cricket grounds in the Limestone Coast region e.g. Naracoorte, Penola and Mt Gambier, Chloe ensures 'girls only' cricket is inclusive and accessible at regional local cricket clubs. Sometimes she travels over 200kms after her working day just to conduct a 'girls only' training session.

- The CAC Officer is also continuing to provide over 20 clubs a month with Governance and off field support, including, Constitution, Strategic Planning and Grant/Funding support.

9.3 LIMESTONE COAST REGIONAL SPORTING ACADEMY REPORT

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

Officers consulted: Tony Elletson, CAC Officer

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: in accordance with budget

Risk Assessment: Low

Attachments: Nil

Recommendation

That the report be received and noted.

BACKGROUND

The Limestone Coast Regional Sporting Academy provides a 12-month program to sub-elite athletes across the Limestone Coast that supports them to achieve elite pathways while residing in and benefiting from our expertise and resources.

Limestone Coast Regional Sporting Academy Bi-Monthly Update:

- The 2025 LCRSA Induction session was held on Sunday 16th February at UniSA Campus, Mount Gambier. We had over 150 people attend the induction. This was made up of athletes, parents / caregivers and coaches. It was great to see so many people there for what is going to be a huge year for the Academy.
- We are in the early stages of assisting the Riverland to explore implementation of a Sporting Academy based upon the Limestone Coast Regional Sporting Academy.

**Ordinary Board Meeting Agenda
District Council of Robe**

4 April 2025

- Academy cyclist, Molly Opperman, competed in the AusCycling Sharp EIT Australian Junior Track Series in February. Molly took home a silver medal in the U15 Women category. Molly then gained a spot in the U15 Women's team, representing South Australia, at the AusCycling Track National Championships. The National Championships are being held in Brisbane from March 25-30.
- Academy cyclist, Amali Judd, took home the bronze medal in the U19's Women's Individual Pursuit, at the 2025 AusCycling U15, U17, U19 and Elite Track State Championships, held in Victoria from the 1st – 2nd March.
- Current Academy basketballer, Albert Peters, along with former Academy basketballers Cara, Macca, Edie, Poppy, Taj and Will were named in the Pioneers 2025 Development Player Squad.
- On Sunday 9th March, Rod Jameson (Women's Football Operations Manager) and Talia Radan (Women's Senior Coach) from Glenelg Football Club (GFC), held the Glenelg Induction session with our AFLW athletes. We had 23 of our 25 athletes attend, along with Academy coach Fiona Young and Heath Sims from the SANFL. Talia ran an on-field session with the athletes. Rod then presented the GFC induction, giving an insight to both athletes and parents, the pathways available through the LCRSA and Glenelg's partnership.
- Academy athletes Aynslee Hayman and Winnie Zadow have been selected in the 2025 Adelaide Thunderbirds Talent Academy. Both athletes play a number of sports such as netball and swimming and are both a part of the AFLW program in 2025.
- Over the March long weekend, Lone Star athlete Braith Allison, came 6th in the Final, at the AusCycling BMX Racing SA State Series.
- Athletes have their first round of check ins with Academy Strength & Conditioning Coordinator, Tony Checker, on the 30th and 31st March. The check ins will be held in Naracoorte and Mount Gambier.
- Our first education session is taking place on Monday 7th April at UniSA. Charlee Tahney will be presenting the Healthy Habits education session which was a huge success in 2024.

9.4 FINANCE REPORT

9.4.1 Monthly Finance Report to 4 March 2025

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

Attachments: Nil

Recommendation

That the Monthly Finance Report to the 4 March 2025 be received and noted.

EXECUTIVE SUMMARY

The Monthly Finance Report to the 4 March 2025 does not show any significant variances that need to be addressed.

Budget Review 3 will occur in May 2025 will address any issues that occur in the coming months.

Limestone Coast Local Government Association

Ordinary Board Meeting Agenda District Council of Robe

4 April 2025

<p style="text-align: center;">LIMESTONE COAST LOCAL GOVERNMENT ASSOC Level 1 9 Bay Road Mount Gambier SA 5290</p> <p style="text-align: center;">Profit & Loss Consolidated July 2024 To 4 March 25</p>					
Adopted Budget		Actual YTD	Budget Review 1	Budget Review 2	Reason
	INCOME				
\$252,678.00	City of Mount Gambier	\$252,677.00	\$252,678.00	\$252,678.00	
\$112,556.00	District Council of Grant	\$112,556.00	\$112,556.00	\$112,556.00	
\$191,873.00	Wattle Range Council	\$191,873.00	\$191,873.00	\$191,873.00	
\$129,504.00	Naracoorte Lucindale Council	\$129,504.00	\$129,504.00	\$129,504.00	
\$60,866.00	District Council of Robe	\$60,867.00	\$60,866.00	\$60,866.00	
\$109,867.00	District Council of Tatiara	\$109,867.00	\$109,867.00	\$109,867.00	
\$58,545.00	District Council of Kingston	\$58,547.00	\$58,545.00	\$58,545.00	
\$66,000.00	SA Tourism Commission	\$80,254.62	\$80,254.62	\$80,254.62	
\$40,000.00	LGSA SA	\$40,000.00	\$40,000.00	\$40,000.00	
\$28,000.00	Interest	\$25,714.89	\$28,000.00	\$35,000.00	
\$100,000.00	Grants (Liabilities)	\$100,000.00	\$100,000.00	\$100,000.00	
\$0.00	Rental Income	\$2,500.02	\$4,500.00	\$4,500.00	
\$100.00	Sundry Income	\$11,492.65	\$100.00	\$10,000.00	
\$33,600.00	Participant Contribution	\$3,818.20	\$33,600.00	\$33,600.00	
\$62,000.00	SA Coastal Councils Alliance	\$55,000.00	\$62,000.00	\$55,000.00	
\$0.00	Power of Her	\$2,754.55	\$0.00	\$2,754.55	
\$137,500.00	Grants	\$135,600.00	\$145,600.00	\$145,600.00	
\$1,383,089.00	Total INCOME	\$1,373,025.93	\$1,409,943.62	\$1,422,598.17	
	EXPENSES				
\$6,000.00	Advertising & Marketing	\$0.00	\$6,000.00	\$6,000.00	
\$30,500.00	Audit & Accountants Fees	\$18,800.00	\$30,500.00	\$30,500.00	
\$540.00	Bank Fees	\$168.02	\$540.00	\$540.00	
\$19,200.00	Computing & IT	\$10,166.32	\$19,200.00	\$15,000.00	
\$7,000.00	Consultancy	\$5,082.04	\$7,000.00	\$7,000.00	
\$21,700.00	Occupancy	\$13,882.80	\$21,700.00	\$21,700.00	
\$12,000.00	Governance	\$8,409.50	\$12,000.00	\$12,000.00	
\$21,000.00	Insurances	\$14,587.83	\$21,000.00	\$21,000.00	
\$6,000.00	Meeting Expenses	\$1,501.37	\$6,000.00	\$6,000.00	
\$6,000.00	Miscellaneous Expenses	\$2,675.40	\$6,000.00	\$6,000.00	
\$4,800.00	Printing/Stationery	\$1,653.63	\$4,800.00	\$4,800.00	
\$1,000.00	Subscriptions	\$370.89	\$1,000.00	\$1,000.00	
\$7,500.00	Telephones	\$4,686.86	\$7,500.00	\$7,500.00	
\$8,000.00	Training	\$0.00	\$6,000.00	\$6,000.00	
\$8,000.00	Travel/Accommodation/Meals	\$18,092.80	\$23,140.00	\$23,140.00	
\$22,100.00	Vehicles - Fuel	\$9,580.22	\$22,100.00	\$22,100.00	
\$53,980.00	Vehicles - Leasing	\$37,504.61	\$56,480.00	\$56,480.00	
\$1,500.00	Vehicles - Repairs/Maintenance	\$1,270.19	\$1,500.00	\$1,500.00	
\$84,529.00	Heritage Services	\$42,425.91	\$84,529.00	\$84,529.00	
\$106,009.00	Regional Development Australia LC	\$79,506.75	\$106,009.00	\$106,009.00	
\$562,386.00	Wages	\$366,538.19	\$562,386.00	\$548,511.00	
\$64,674.00	Wages - Superannuation	\$40,254.37	\$64,674.00	\$62,053.00	
\$5,895.00	Wages - Workcover	\$5,167.50	\$5,895.00	\$5,895.00	
\$10,000.00	Wages - FBT	\$5,210.00	\$10,000.00	\$10,000.00	
\$15,448.00	Wage - Accruals	(\$16,398.46)	\$15,448.00	\$15,448.00	
\$78,844.00	SACCA	\$39,465.10	\$78,844.00	\$78,844.00	
\$64,816.00	1. Marketing	\$40,477.65	\$59,000.00	\$59,000.00	
\$5,000.00	2. Visitor Servicing	\$0.00	\$0.00	\$0.00	
\$750.00	3. Events	\$0.00	\$0.00	\$0.00	
\$1,000.00	4 & 5. Experience Development / Acc	\$0.00	\$3,500.00	\$3,500.00	
\$26,199.00	6. Governance & Collaboration	\$13,222.14	\$34,000.00	\$34,000.00	
\$650.00	7. Industry Capability	\$0.00	\$650.00	\$650.00	
\$1,999.00	8. Promote Value of Tourism	\$0.00	\$0.00	\$0.00	
\$84,000.00	LCRSA	\$41,119.88	\$84,000.00	\$84,000.00	
\$22,182.00	CAC	\$1,363.01	\$22,182.00	\$22,182.00	
\$0.00	1. Children at Risk Project	\$1,027.16	\$0.00	\$0.00	
\$4,980.00	2. Tatiara Soccer Project	\$0.00	\$4,980.00	\$4,980.00	
\$5,000.00	3. Tatiara Youth Leadership Project	\$0.00	\$5,000.00	\$5,000.00	
\$5,000.00	4. Facility Analysis Project	\$3,737.00	\$5,000.00	\$5,000.00	
\$2,000.00	6. Training Workshops Project	\$1,661.40	\$2,000.00	\$2,000.00	
\$38,000.00	Roads Program	\$0.00	\$38,000.00	\$38,000.00	
\$25,000.00	Regional Growth Strategy	\$13,420.81	\$25,000.00	\$25,000.00	
\$0.00	Power of Her	\$22,289.71	\$0.00	\$18,495.62	
\$1,451,181.00	Total EXPENSES	\$848,920.60	\$1,463,557.00	\$1,461,356.62	
(\$68,092.00)	Operating Profit	\$524,105.33	(\$53,613.38)	(\$38,758.45)	

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

Recommendation

That the report be received and noted.

To be provided prior to the meeting

[Return to Order of Business](#)

9.6 EXECUTIVE OFFICER REPORTS

9.6.1.1 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

Recommendation

That the report be received and noted.

EXECUTIVE SUMMARY

Update of the activities of the Executive Officer and the organisation for Members information

REGIONAL TOURISM REVIEW

Progress on the Regional Tourism Review, including the development of Destination Management Plans (DMPs) and the creation of Destination Management Zones

(DMZs), is advancing steadily. Significant work has nearly been completed for the pilot zone, encompassing the Yorke Peninsula, Clare Valley, and Southern Flinders.

Applications for the roles of Destination Management Zone Chair and Directors officially closed on Wednesday, 26 March 2025. Recruitment for the Chief Executive Officer position will commence once the Board positions have been finalized.

Engagement with tourism bodies in Kangaroo Island, Fleurieu Peninsula, and the Limestone Coast has not yet begun but is planned for the near future.

The development of the Limestone Coast Destination Management Plan is scheduled to start in April/May 2025. Community engagement activities for this plan are anticipated to occur in mid-June 2025.

EXECUTIVE OFFICER RECRUITMENT

The Position Description for the LCLGA Executive Officer role has been finalised and submitted to McArthur's for the creation of a contemporary and engaging job advertisement. The Interim Executive Officer has collaborated with McArthur's to ensure the advertisement aligns with the desired tone and style.

The advertisement for the Executive Officer position was published on Thursday, 27 March 2025.

GENERAL

The past 6 months have been exceptional busy with running the day-to-day activities of the LCLGA, organising workshops on the future of the LCLGA, preparing reports on the Future Proofing the Limestone Coast Local Government Association. I have had meetings with a variety of stakeholders to discuss issues that have been of concern and organising future investigation catch ups for the LCLGA going forward.

Meetings held since last Board Meeting;

- 11/2 SLRP meeting with Council Directors and HDS
- 12/2 Regional Academies of Sport NSW
- 16/2 Limestone Coast Regional Sports Academy – Athletes Induction
- 17/2 SATC – phone hookup re Regional Tourist Organisation
- 17/2 Mount Gambier Airport – Qantas 400 Arrival
- 18/2 Destination Development Zones – Regional Chairs Reference Group meeting
- 20/2 Meeting with Minister Tourism Zoe Bettison, SATC CEO Emma Terry, Miranda Lang, Senior Engagement Officer re Regional Tourist Organisation status
- 24/2 LCLGA CEO's meeting
- 25/2 Office Recreation Sport and Racing – Matt Tyler re CAC program
- 26/2 Cross Border Dinner at Portland
- 27/2 Cross Border Commissioners Forum – Portland – presented Limestone Coast Regional Growth Strategy
- 5/3 VRM Accounting re Annual Business Plan
- 5/3 LCLGA Special Board Meeting

**Ordinary Board Meeting Agenda
District Council of Robe****4 April 2025**

- 5/3 Ian Hamilton Architect – re going forward with contract
- 11/3 SATC catchup -re Regional Tourism Review
- 19/3 EO Job Description follow up with McArthur's
- 20/3 LCLGA Mayor's catchup
- 24/3 LCLGA CEO's meeting
- 24/3 LGA SA meeting with Andrew Wroniak (Director Corporate) re Hosting LCLGA finances
- 25/3 Regional Chairs – Destination Development Zone Chairs meeting
- 25/3 EO Job Description advert meeting with McArthur's

[Return to Order of Business](#)**9.6.2 LIMESTONE COAST REGIONAL SPORTS ACADEMY – REGIONAL
ACADEMIES OF SPORT****Report Author:** Colin Byles, Interim EO LCLGA**Officers consulted:** Tony Elletson CAC Officer**Strategic Reference:** LCLGA Strategic Plan – Building a Stronger Economy**Budget Implications:** Nil**Risk Assessment:** Low**Attachments:** To be supplied prior to the Board meeting**Recommendation**

That the report be received and noted

EXECUTIVE SUMMARY

The Limestone Coast Regional Sports Academy (LCRSA) stands as the only academy of its kind in South Australia. It is a well-managed and successful organization that has consistently fostered and developed many young, emerging athletes.

Established as a pilot program in 2017/19 by the LCLGA Board, with the support of the Office for Recreation, Sport and Racing (ORSR) and state and local sporting associations, the academy has since grown into a vital institution. The LCRSA collaborates closely with State Sporting Organisations (SSOs), local sporting associations, and clubs to support athletes in realizing their potential within a local setting.

In December, the LCLGA Board approved the transformation of the Limestone Coast Regional Sports Academy into an incorporated body, officially making it a Not-for-Profit Organisation. Following this decision, we began actively engaging with other sporting academies across Australia to understand their operational structures and day-to-day practices under an incorporated model.

During this process, the Regional Academies of Sport (RAS), based on the Central Coast of New South Wales, extended an invitation for us to be part of a significant funding proposal to the Federal Government. This proposal seeks \$25 million annually over the next 10 years to support the 26 existing academies and establish up to 17 new ones across the country. Both the Federal Labor Government and the Federal Liberal Opposition have expressed strong interest in the business case and requested further discussions with the Regional Academies of Sport.

Additionally, discussions are underway between the Limestone Coast Regional Sporting Academy, the Regional Academies of Sport, and the Office of Recreation, Sport and Racing regarding potential funding models for the RAS to manage the LCRSA. Currently, the ORSR provides \$100,000 annually to support LCRSA. These discussions have also spurred interest from the ORSR in establishing additional regional sporting academies in Riverland, Spencer Gulf, and Barossa/Gawler.

A comprehensive business case is being developed collaboratively by RAS and LCRSA. This will be presented to the ORSR to secure further funding and formalise a partnership among the three organisations.

[Return to Order of Business](#)

9.6.3 EQUITABLE RATING OF THE ENERGY SECTOR

Report Author: Colin Byles, Interim EO LCLGA

Officers consulted: Nil

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: Nil

Risk Assessment: Low

Attachments: To be supplied prior to the Board meeting

Recommendation

That the Limestone Coast Local Government Association support the introduction of the *Statutes Amendment (Rates-Electricity Generation) Bill 2025* into parliament and advocate to all Members of Parliament especially local representatives the benefits of this reform would bring to regional communities and their ratepayers.

BACKGROUND

Regional councils across the state, which host wind farms, solar farms, or battery storage facilities within their boundaries, have been unable to impose rates on these energy-generating assets due to outdated State Government legislation.

DISCUSSION

A report commissioned by the Local Government Association of South Australia (LGASA), titled *Equitable Rating of the Energy Sector* and released in early 2025, underscores the inequity. It highlights that electricity providers are not contributing their fair share to the council rating system, leaving local residents and businesses to bear the financial burden.

For over five years, the Wattle Range Council and the Regional Council of Goyder have actively lobbied policymakers to address this issue by introducing new legislation that would enable councils to rate electricity-generating companies appropriately.

If enacted, this legislation would benefit numerous regional councils, not only those currently hosting energy infrastructure. The potential rating framework would also accommodate future developments of electricity-generating assets in other council regions.

Independent analyses suggest that families, single homeowners, and local businesses in some regional councils could experience up to a 5% reduction in council rates if electricity-generating infrastructure were subject to equitable rating.

Councils across regional South Australia, alongside LGASA, have collaborated with Members of Parliament for several years to advocate for reform. Their aim is to amend the outdated *Electricity Corporations (Restructuring and Disposal) Act 1999*.

On March 19, 2025, the Honourable Frank Pangallo MLC introduced the proposed legislation—*Statutes Amendment (Rates-Electricity Generation) Bill 2025*—to parliament. This bill seeks to amend the current Act by eliminating the discounted council rates for electricity entities. It aims to ensure these entities contribute equitably for land used in electricity generation moving forward.

CONCLUSION

Broad political support will be essential to secure the passage of this legislation. The Limestone Coast Local Government Association (LCLGA) should intensify its advocacy efforts, engaging with all Members of Parliament—especially local representatives—to emphasise the benefits this reform would bring to regional communities and their ratepayers.

10 MOTIONS WITH NOTICE

Nil

[Return to Order of Business](#)

11 MOTIONS WITHOUT NOTICE

[Return to Order of Business](#)

12 QUESTIONS WITH NOTICE

Nil

[Return to Order of Business](#)

13 QUESTIONS WITHOUT NOTICE

[Return to Order of Business](#)

14 CORRESPONDENCE

Department of Infrastructure and Transport - LCLGA Letter and DIT Reply



LCLGA Letter to DIT
CEO Mr Jon Whelan -



DIT Reply.pdf

State Planning Commission – Regional Plan Release and Public Consultation



Regional Plans
Letter.pdf



Regional Plans
Meeting.pdf

15 MINUTES of WORKING GROUPS

Recommendation

That the minutes of the Tourism Management Group be received and noted.



LCLGA_TMGM_Minutes
_20_Feb_2025.pdf

16 CONFIDENTIAL ITEMS

16.1 FUTURE PROOFING THE LCLGA

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

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, Darryl Whicker, Nat Traeger, Ian Hart, Kelly Westell 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.

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

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*

[Return to Order of Business](#)

17 OTHER BUSINESS

18 MEETING CLOSED

[Return to Order of Business](#)