



Limestone Coast Local Government Association

"Limestone Coast Better Together"

NOTICE is hereby given that a Special Meeting
of the
Limestone Coast Local Government Association
is to be held in the form
of a telecommunications meeting on
Friday 16 May 2025 at 1.00pm

Mayor Lynette Martin OAM
President
LCLGA



SPECIAL MEETING
OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

AGENDA

Date: Friday 16 May 2025

Time: 1:00pm

Location: Microsoft Teams

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1. OPENING MEETING

2. PRESENT

At the commencement of a telecommunications meeting, each Board Member must announce his/her presence to all other Board Members taking part in the meeting. A Board Member must not leave a telecommunications meeting by disconnecting his/her telephone, audio-visual or other communication equipment, unless that Board Member has previously notified the President.

Board Members

City of Mount Gambier	Mayor Lynette Martin OAM
Tatiara District Council	Mayor Liz Goossens
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
Wattle Range Council	Vacant

Staff

Limestone Coast Local Government Association	Colin Byles (LCLGA Interim Executive Officer)
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APOLOGIES

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3. 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

4. BUSINESS

4.1 Executive Officer Recruitment

Report Author: Colin Byles, Interim EO LCLGA

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: Nil

Risk Assessment: High

Attachments: Nil

Discussion

I refer to my email dated 14 May 2025 in relation to an issue received from the Kingston District Council relating to the Executive Officer Recruitment and the Wattle Range Council withdrawal from the LCLGA.

The Kingston District Council moved the following motion:

Request the Mayor, as delegate, to seek clarity from the Limestone Coast Local Government Association (LCLGA) to the Minister of the status of Wattle Range Council as part of the Association, prior to the LCLGA formalizing the appointment of a new Executive Officer.

The status of this motion within the LCLGA Charter is unclear, can a member council stop a process without the majority of other member councils agreeing to this motion from Kingston District Council.

A discussion needs to take place on this motion, as to its validity to the LCLGA , as it has not been moved by the majority of LCLGA constituent Councils, before we can proceed further with the Executive Officer appointment.

RECOMMENDATION

1. To be discussed

4.2 Host Council – Connected and Active Communities Program

Report Author: Colin Byles, Interim EO LCLGA

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: Nil

Risk Assessment: High

Attachments: Nil

Discussion

The Connected and Active Communities Program (CAC) is one of the projects that is to be transferred/hosted by a constituent Council.

A Formal Expression of Interest process was undertaken on hosting the CAC program, with the closing date being the 28 April 2025.

Expressions of Interest for hosting the CAC program were received from three Councils, these being Tatiara District Council, Naracoorte Lucindale Council and District Council of Grant.

The LCLGA Board stated that we needed to go an official Expression of Interest process but there was nothing talked about how we go about deciding the successful Council if there was more than one expression of interest.

A discussion needs to be held on how to make this decision and then vote/appoint the successful Council as we are running out of time to integrate the program into a new Council

RECOMMENDATION

That the LCLGA Connected and Active Communities program be transferred toCouncil

5. CONFIDENTIAL ITEM

5.1 Limestone Coast Regional Sporting Academy – Heads of Agreement

Recommendation

Moved:

Seconded:

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 Goossens, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, Mayor Lisa Ruffell and LCLGA Interim Executive Officer Colin Byles be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.1 Future Proofing the LCLGA

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

- Limestone Coast Regional Sporting Academy

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 information to be presented and discussed relates to legal advice received which is subject to legal professional privilege.

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 5.1 Future Proofing the LCLGA and the discussion from the report, having been considered by the Limestone Coast Local Government Association in confidence under section 90(3)(a) be kept confidential and not available for public inspection for a period of 12 months, the resolution/s and minutes arising from the report to be released when the Heads of Agreement document is signed.
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*

6. CLOSE MEETING