



Limestone Coast Local Government Association

“Limestone Coast Better Together”

MINUTES

Of the
Special Meeting
of the

Limestone Coast Local Government Association

Friday 16 May 2025 at 1.00pm

Mayor Lynette Martin OAM
President
LCLGA



SPECIAL MEETING
OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

MINUTES

Date: Friday 16 May 2025

Time: 1:00pm

Location: Microsoft Teams

ORDER OF BUSINESS

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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

Nil	
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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	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

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

Moved: District Council of Robe

Seconded: District Council of Grant

1. That the LCLGA write to the Kingston District Council providing clarity of the process that has occurred in regard to the Wattle Range Council withdrawal from the LCLGA.

CARRIED

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 took place on how to select the Host Council. It was decided that a vote be taken by the Councils not electing to host.

The District Council of Grant, Tatiara District Council and Naracoorte Lucindale Council left the Teams meeting at 1.29pm.

The District Council of Grant, Tatiara District Council and Naracoorte Lucindale Council returned to the Teams meeting at 1.35pm.

Moved: District Council of Robe
Seconded: Kingston District Council

That the LCLGA Connected and Active Communities program be transferred to the District Council of Grant

CARRIED

5. CONFIDENTIAL ITEM

5.1 Limestone Coast Regional Sporting Academy – Heads of Agreement

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

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.

Moved: Tatiara District Council
Seconded: District Council of Grant

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*

CARRIED

6. CLOSE MEETING: 1.40pm