



Limestone Coast Local Government Association

“Limestone Coast Better Together”

MINUTES

of the
Special Meeting
of the

Limestone Coast Local Government Association Board

held in the form
of a telecommunications meeting on

Friday 9 May 2025 at 12 noon

Mayor Lynette Martin OAM
President
LCLGA



MINUTES

SPECIAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

Date: Friday 9 May 2025

Time: 12 noon

Location: Microsoft Teams

ORDER OF BUSINESS

1.	OPENING MEETING.....	03
2.	PRESENT.....	03
3.	DISCLOSURE OF INTERESTS	03
4.	CONFIDENTIAL ITEM	04
4.1	Appointment of Executive Officer - LCLGA	04
5.	CLOSE MEETING	05

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

LCLGA

Colin Byles (LCLGA Interim Executive Officer)

APOLOGIES

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. CONFIDENTIAL ITEM

4.1 Appointment of Executive Officer - LCLGA

Report Author: Colin Byles, LCLGA Interim EO

Officers Consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Impact: Nil

Risk Assessment: Low

Suspend Standing Orders was agreed by all members.

Moved: Naracoorte Lucindale 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 Goossens, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, Mayor Lisa Ruffell, LCLGA Interim Executive Officer Colin Byles be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 4.1 Appointment of Executive Officer - 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:

- Appointment of the Executive Officer - LCLGA

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.

CARRIED

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

Moved:

Seconded:

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 4.1 Appointment of Executive Officer - 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 all stakeholders have been notified.

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*

5. CLOSE MEETING: 12.40pm