



Limestone Coast Local Government Association

“Limestone Coast Better Together”

MINUTES

Of the

Special Meeting

Limestone Coast Local Government Association Board

held in the form

of a telecommunications meeting on

Wednesday 5 March 2025 at 11.30am

Mayor Lynette Martin OAM
President
LCLGA



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1. MEETING OPENED: 11.30pm

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

CEOs & LCLGA

City of Mount Gambier	Sarah Philpott (CEO)
District Council of Grant	Darryl Whicker (CEO)
Kingston District Council	Ian Hart (CEO)
District Council of Robe	Nat Traeger (CEO)
Limestone Coast Local Government Association	Colin Byles (LCLGA Interim Executive Officer)

APOLOGIES

Tatiara District Council	Anne Champness (CEO)
Wattle Range Council	Ben Gower (CEO)
Naracoorte Lucindale Council	Paul McRostie (Acting CEO)

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 Future Proofing the 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

Moved: Naracoorte Lucindale Council

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 CEO'S Sarah Philpott, Darryl Whicker, Nat Traeger, Ian Hart 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 4.1 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:

- Future Proofing the 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: Naracoorte Lucindale Council

Seconded: Kingston 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 4.1 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 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*

CARRIED

5. MEETING CLOSED: 12.25pm