



Limestone Coast Local Government Association

*“Limestone Coast Better Together”*

## **MINUTES**

Of the Special Meeting of the  
**Limestone Coast Local Government Association**

held in the form  
of a telecommunications meeting

on

**Tuesday, 22 July 2025 at 2.00pm**



Special Meeting of the  
Limestone Coast Local Government Association

**MINUTES**

**Date: 22 July 2025**

**Time: 2.00pm**

**Location: Microsoft Teams**

**ORDER OF BUSINESS**

- 1. OPENING MEETING.....03
  - 1.1 President’s Welcome
- 2. PRESENT .....03
- 3. APOLOGIES
- 4. DISCLOSURE OF INTERESTS .....03
- 5. CONFIDENTIAL ITEM .....04
  - 5.1 Limestone Coast Regional Sporting Academy Transition
- 6. CLOSE MEETING .....05

**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

**1. OPENING MEETING****1.1** Presidents Welcome**2. PRESENT****Board Members present via Teams:**

City of Mount Gambier	Mayor Lynette Martin OAM
Tatiara District Council	Mayor Liz Goossens
District Council of Grant	Mayor Kylie Boston
District Council of Robe	Mayor Lisa Ruffell
Kingston District Council	Mayor Jeff Pope
Naracoorte Lucindale	Mayor Patrick Ross

**CEO's/staff present via Teams:**

LCLGAE O	Charlotte Edmunds
City of Mount Gambier	Sarah Philpott CEO
Tatiara Council	Anne Champness CEO
District Council of Grant	Darryl Whicker CEO
Naracoorte Lucindale Council	Kelly Westell CEO
Kingston District Council	Ian Hart CEO

**3. APOLOGIES**

District Council of Robe	Nat Traeger CEO
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**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	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

## 5. CONFIDENTIAL ITEM

### 5.1 Limestone Coast Regional Sporting Academy

**Moved:** Kingston District Council

**Seconded:** Naracoorte Lucindale Council

Pursuant to section 90(3) 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, Cr Lisa Ruffell, LCLGA Executive Officer Charlotte Edmunds, Sarah Philpott CEO, Anne Champness CEO, Darryl Whicker CEO, Nat Traeger CEO, Kelly Westell CEO and Ian Hart CEO be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 4.1 Limestone Coast Regional Sporting Academy Transition.

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

- Limestone Coast Regional Sporting Academy Transition

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 commercial information of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

**CARRIED**

**Report Author:** Charlotte Edmunds

**Officers consulted:** Tony Elletson

**Strategic Reference:** LCLGA Strategic Plan – Building a Stronger Economy

**Budget Implications:**

The allocation proposed to be taken from the LCLGAs consolidated revenue (reserves) is from a current balance of \$315,000. The LCLGA's cash flow will not be negatively affected, and the LCLGA will retain sufficient reserves to meet current liabilities. A budget adjustment will be undertaken in Budget Review 1 to reflect the commitment, should the Board determine as per the resolution.

**Risk Assessment:** High

**Moved:** Naracoorte Lucindale Council

**Seconded:** Tatiara District Council

1. That the Limestone Coast Local Government Association, bearing in mind the current Heads of Agreement between LCLGA and Regional Academy of Sport, approve the expenditure of \$45,500 plus gst from consolidated revenue (reserves) to bridge the funding gap for this calendar year and ensure the existing Limestone Coast Athletes remain in their programs under the new management of Regional Academy of Sport.
2. That a formal letter be sent from LCLGA EO to Regional Academy of Sport by COB Wednesday 23 July 2025, giving in-principle agreement of this financial commitment.

**CARRIED**

**Moved:** Tatiara District Council

**Seconded:** District Council of Robe

That LCLGA write to the Premier advising of the transitional funding being provided by the LCLGA, and encouraging the State Government to commit to supporting the continuation of the program as soon as possible.

**CARRIED**

#### **CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL**

**Moved:** Naracoorte Lucindale Council

**Seconded:** Tatiara 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 discussion and report pertaining to 4.1 Limestone Coast Regional Sporting Academy Transition be kept in confidence under section 90(3)(d)(i) until the Regional Academy of Sport releases LCLGA from its contractual obligation around confidentiality, but that the resolution of the Board be released as soon as practicable after the decision is made, with the outcome conveyed to Regional Academy of Sport and the relevant Councils.

**CARRIED**

**6. CLOSE MEETING: 2:22pm**