



Limestone Coast Local Government Association

“Limestone Coast Better Together”

MINUTES

Of the Ordinary Meeting
of the

Limestone Coast Local Government Association Board

held at the

Tatiara District Council Chambers

43 Woolshed Street Bordertown

on

Friday 8 August 2025

commencing at 10.00am

Charlotte Edmunds
Executive Officer
Limestone Coast Local Government Association

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CONFIDENTIAL

Board Members present

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

CEO's / Staff

Tatiara District Council	Anne Champness	CEO
District Council of Grant	Darryl Whicker	CEO
Kingston District Council	Ian Hart	CEO
Naracoorte Lucindale Council	Kelly Westell	CEO
LCLGA	Charlotte Edmunds	Executive Officer

Guests

Professor Kristen Ross	Flinders University
Leanne Schmidt	LGA SA
Vanessa McDonald	VRM Accounting
VIA TEAMS:	
Kelly-Anne Saffin	Cross Border Commissioner
Lauren Oxlade	Regional Development Australia Limestone Coast

Meeting opened at 10.00am

1 PRESIDENT'S WELCOME

HOST MAYOR – Mayor Liz Goossens welcomed all Board members to the District Council of Tatiara

WE ACKNOWLEDGE THE TRADITIONAL OWNERS OF THE LAND ON WHICH WE MEET AND PAY OUR RESPECTS TO THEIR ELDERS, BOTH PRESENT AND PAST.

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2 APOLOGIES

Board Member apologies: Nil

Board Members Leave of Absence: Nil

CEO's/Staff apologies:

- City of Mount Gambier, Acting CEO
- District Council of Robe, CEO

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3 CONFIRMATION OF MINUTES**MOVED:** Naracoorte Lucindale Council **SECONDED:** Kingston District Council

1. That the Minutes of the LCLGA Board Meeting held on 6 June 2025 held at the District Council of Grant be taken as read and confirmed.
2. That the Minutes of the LCLGA Special Board Meeting held on 4 July 2025 held at City of Mount Gambier be taken as read and confirmed.
3. That the Minutes of the LCLGA Special Board Meeting held on 22 July held via Microsoft teams be taken as read and confirmed.

CARRIED[Return to Order of Business](#)**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

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Nil

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Limestone Coast Local Government Association

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MOVED: Tatiara District Council SECONDED: Kingston District Council

That the Minute Action List be received and noted.

CARRIED

6 MINUTE ACTION LIST

Completed	Will be removed from Action List	all actions required of the Motion have been completed						
In Progress	Will remain on Action List until completed	A start has been made on the action of the Motion (progress commentary will provide explanation)						
Outstanding/Delayed	Will remain on Action List until completed	Work has not yet commenced or there has been a delay on the action. (progress commentary will provide explanation)						
Meeting Date	Subject	Resolution	Officer/ Council	Progress commentary	Status	Due date	Updated due date	
22/7/25	Limestone Coast Regional Sorting Academy	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.	EO	Letter of in principle support sent to RAS Official handover Week 18 August		18/8/25		
22/7/25	Limestone Coast Regional Sorting Academy	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.	EO	To be sent ahead of RAS visit to SA 18 August		22/6/25	15/06/25	

Completed		Will be removed from Action List	all actions required of the Motion have been completed					
In Progress		Will remain on Action List until completed	A start has been made on the action of the Motion (progress commentary will provide explanation)					
Outstanding/Delayed		Will remain on Action List until completed	Work has not yet commenced or there has been a delay on the action. (progress commentary will provide explanation)					
Meeting Date	Subject	Resolution	Officer/ Council	Progress commentary	Status	Due date	Updated due date	
4/7/25	LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION DRAFT BUSINESS PLAN 2025-2026	<p>That the Limestone Coast Local Government Association (LCLGA) Board accept the Draft LCLGA Annual Business Plan 2025-26 as presented to the Special Board meeting held on the 4 July 2025.</p> <p>That the budget be amended to reflect the addition of tourism funding from SATC \$82,261 and the associated expenditure, noting that the bottom line of the budget is not impacted.</p> <p>That the Executive Officer and Presiding Member be authorised to make further minor adjustments in line with Board discussions, and any typographical corrections if required.</p> <p>That the Draft LCLGA Annual Business Plan 2025-2026 be provided to the Constituent Councils for consideration at their July/August Council meeting for approval.</p>	all	Special meeting will need to be called once comments/approval is received from constituent councils.		31/8/25		

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Completed		Will be removed from Action List	all actions required of the Motion have been completed					
In Progress		Will remain on Action List until completed	A start has been made on the action of the Motion (progress commentary will provide explanation)					
Outstanding/Delayed		Will remain on Action List until completed	Work has not yet commenced or there has been a delay on the action. (progress commentary will provide explanation)					
Meeting Date	Subject	Resolution	Officer/ Council	Progress commentary	Status	Due date	Updated due date	
4/07/25	LCLGA DIGITAL TOURISM ASSET MANAGEMENT	<p>That:</p> <ol style="list-style-type: none"> The LCLGA recognises the importance of a strong regional tourism presence for the Limestone Coast and that while we are transitioning to a new model, we aim to strengthen the relationship with industry and SATC. The licences and domain name be retained for 12 months. The Executive Officer provide additional information into the three options provided by Lachlan Swan Services. The Executive Officer approach the market for alternative providers and options. The Executive Officer determine the current access to the website/social media to determine if Council officers can direct post for the future, and any associated governance requirements. Each Council's tourism officers continue to post locally and tag in LCLGA for sharing. A further report be provided to the next Board meeting 	EO	Report presented to meeting 8/8/25		8/8/25		
4/4/25	11.4 Limestone Coast Sustainable Futures Association	<ol style="list-style-type: none"> The LCLGA notes the presentation of the Limestone Coast Sustainable Futures Association. The LCLGA writes to the Premier of SA, the Minister for Environment, the Minister of Primary Industries, Regional Development and Forestry, the Minister for Mining and Energy, Shadow Ministry counterparts and local Members of Parliament to express concerns around the potential impact to water, agriculture, viticulture, dairy and forestry of the strip-mining project, and to seek an independent science-based assessment of environmental impact of the proposal 	EO	Letters Written Still waiting for the proponents to come back with presentation date		30/6/25		

Completed		Will be removed from Action List	all actions required of the Motion have been completed				
In Progress		Will remain on Action List until completed	A start has been made on the action of the Motion (progress commentary will provide explanation)				
Outstanding/Delayed		Will remain on Action List until completed	Work has not yet commenced or there has been a delay on the action. (progress commentary will provide explanation)				
Meeting Date	Subject	Resolution	Officer/ Council	Progress commentary	Status	Due date	Updated due date
		3. The LCLGA seeks a presentation from the proponents in order to understand the proposal from the proponent's perspective and any scientific evidence they have to mitigate environmental impacts					
4/4/25	9.6.3 Equitable Rating of the Energy Sector	That the Limestone Coast Local Government Association support the introduction of the <i>Statutes Amendment (Rates-Electricity Generation) Bill 2025</i> into parliament and advocate to all Members of Parliament especially local representatives the benefits of this reform would bring to regional communities and their ratepayers.	Mayors EO	Remove from action list and add to advocacy agenda		ongoing	
13/12/24	10.1 4WD messaging	That the LCLGA leverage the learnings from the positive effort to define and control 4WD messaging from Robe to Beachport Coastline and seek to continue this work with all Coastal Councils. That a working party be formed to consider the merit of a consistent approach to 4WD messaging around access to coastlines	EO/RTM	No progress to date. Regional Tourism Manager to investigate short term options for coming season.		March 24	October long weekend
25/6/24	14.1 Confidential Item – Consideration of Legal Advice Received		EO	Confidential report provided August Board meeting			
21/6/24	Special Meetings – Confidential items		EO	Series of special meetings held in confidence. Collated for October meeting.			Feb 24
16/02/24	10.2.2 Eyes on Eyre	2. Request the Executive Officer to obtain more information about resources, including costing. 3. Present findings to the LCLGA Board at the LCLGA April Board Meeting. <i>Moved: Tatiara, Seconded: Naracoorte Lucindale</i>	EO	Phone discussions have already been held with the EO of EPLGA and interim LCLGA EO. A meeting is set for September with all other LGA EO's in the State.		19/04/24	10/10/25

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Limestone Coast Local Government Association

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7 PRESENTATIONS/VERBAL REPORTS

7.1 Professor Kirsty Ross, Flinders University

Environmental Health Officers

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8 EXTERNAL ORGANISATIONS REPORTS

8.1 Department Of Primary Industries & Regional Development

Report Author: Jennifer Schilling, Principle Regional Advisor

Attachments: Nil

No report. Late apology noted.

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8.2 Regional Development Australia – Limestone Coast

Report Author: Lauren Oxlade, CEO

Attachments: 8.2 A RDALC Report to LCLGA

MOVED: Naracoorte Lucindale Council **SECONDED:** Tatiara District Council

That the report be received and noted.

CARRIED

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8.3 Local Government Association Of South Australia

Report Author: Leanne Schmidt, Manager Emergency Support

Attachments: Nil

Verbal Report.

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8.4 University Of South Australia – Apology

Report Author: Peta Crewe, Regional General Manager

Attachments: 8.4 A UNI SA MOUNT GAMBIER CAMPUS UPDATE

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8.5 Cross Border Commissioner

Present via Microsoft teams

Report Author: Kelly-Anne Saffin, Cross Border Commissioner – South Australia

Attachments:

8.5 A Cross Border Commissioner Update

8.5 B Cross border collaboration opportunities: Visitor Economy in Limestone Coast and South West Victoria

MOVED: District Council Grant **SECONDED:** Naracoorte Lucindale Council

That the report be received and noted.

CARRIED

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9 LCLGA REPORTS**9.1 Regional Tourism Report**

Report Author: Charlotte Edmunds EO LCLGA

Officers consulted: Regional Tourism Manager, Kate Napper

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: N/A

Risk Assessment: Low

Attachments: 9.1A SATC CEO Emma Terry correspondence

MOVED: Naracoorte Lucindale Council **SECONDED:** Kingston District Council

1. That the report be received and noted.

2. That the board note an additional two years funding from the SATC as outlined in attachment 9.1A, with a view to a more detailed discussion at a later date concerning the implications.

CARRIED

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9.2 Finance Report

9.2.1 2024/2025 Financial Results

Report Author: Vanessa McDonald, LCLGA Finance Consultant

Officers consulted: Colin Byles, Interim EO LCLGA, Charlotte Edmunds EO LCLGA

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: Nil

Risk Assessment: Low

Attachments: 9.2.1A Model Financial Statements Budget to Actual
9.2.1B Detailed P&L Budget to Actual

MOVED: Naracoorte Lucindale Council **SECONDED:** Tatiara District Council

That the Board note the report on 2024/2025 Financial Results.

CARRIED

9.2.2 2024/25 ANNUAL FINANCIAL STATEMENTS

Report Author: Vanessa McDonald, LCLGA Finance Consultant

Officers consulted: Colin Byles, Interim EO LCLGA, Charlotte Edmunds EO LCLGA

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: Nil

Risk Assessment: Low

Attachments: Attachment 9.2.2A – Draft Annual Financial Statements

MOVED: District Council of Grant **SECONDED:** Naracoorte Lucindale Council

That the:

1. Board receive and note 2024/2025 Annual Financial Statements as presented on 8 August 2025.
2. LCLGA authorise the Executive Officer, the Presiding Member of the Audit Committee, the President of the LCLGA and all Chief Executive Officers of the Constituent Councils to sign the Audit Independence Statement.
3. LCLGA authorise the Executive Officer and the President of the LCLGA to sign the Certification of Financial Statements certificate associated with the Financial Statements pertaining to the operations of the Limestone Coast Local Government Association for the financial year ending 30 June 2025, pursuant to Section 14 of the Local Government (Financial Management) Regulations 2011.
4. LCLGA adopts the audited Annual Financial Statements for the year ending 30 June 2025 and publishes them in the Annual Report accordingly.

CARRIED

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9.3 President's Report

Report Author: Mayor Lynette Martin OAM, LCLGA President

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: N/A

Risk Assessment: Low

Attachments: Nil

MOVED: City of Mount Gambier **SECONDED:** Kingston District Council

That the report be received and noted.

CARRIED

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9.4 Executive Officer Update Report

Report Author: Charlotte Edmunds EO LCLGA

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: N/A

Risk Assessment: Low

Attachments: Nil

Moved: Kingston district Council **Seconded:** District Council of Grant

That the report be received and noted.

CARRIED

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President Mayor Lynette Martin Suspended Standing Orders at 12:35

President Mayor Lynette Martin Recommenced Standing Orders at 12:48

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9.4.1 ESTABLISHMENT OF A TOURISM TRANSITION SUB- COMMITTEE

Report Author: Charlotte Edmunds EO LCLGA

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: N/A

Risk Assessment: Low

Attachments: 9.4.3A Draft Terms of Reference

MOVED: Naracoorte Lucindale Council **SECONDED:** Kingston District Council

That the board resolve to:

1. Establish a Tourism Transition sub-committee
2. Endorse the Terms of Reference as set out in Attachment 9.4.3A with the following amendments to section 3(g) membership:
 - 2 x LCLGA constituent council CEOs,
 - 2 x LCLGA constituent Councils tourism or related staff
 - 1x LCLGA EO
 - 1x RDA CEO
 - 1x delegate from SATC
2. Executive support will be ensured by the LCLGA officer
3. Appoint the CEO of Naracoorte Lucindale Council, CEO District Council of Grant LCLGA EO, RDA CEO to the subcommittee
4. Invite nominations from councils for 2 tourism staff positions to be appointed at the next meeting of the Board
5. Agree to appoint a representative from the SATC to be nominated by the CEO of the SATC and approved at the next meeting of the LCLGA Board
6. Reinstate regular meetings of the Tourism Working Group committee

CARRIED

9.4.2 ADMINISTRATIVE PROJECT

Report Author: Charlotte Edmunds EO LCLGA

Officers consulted: N/A

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: N/A

Risk Assessment: Low

MOVED: Kingston District Council **SECONDED:** Tatiara District Council

That the board resolve to delegate authority to the EO to undertake the administrative project, funding for which to be drawn from budgeted project funding as set out in the 2025/26 Draft Business Plan, noting that this will include expenditure for human resources.

CARRIED

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9.4.3 SPECIAL LOCAL ROADS PROGRAM – SUPPLEMENTARY GRANT ROUND**Report Author:** Charlotte Edmunds EO LCLGA**Officers consulted:** N/A**Strategic Reference:** LCLGA Strategic Plan – Building a Stronger Economy**Budget Implications:** N/A**Risk Assessment:** Low**MOVED:** Tatiara District Council **SECONDED:** Kingston District Council

1. That the Board review the current membership of the LCLGA Roads and Transport Management Group.
2. That the Board resolve to remove the membership of Colin Byles replacing with new LCLGA EO Charlotte Edmunds
3. That the Board resolve to remove Peter Halton as Wattle Range Council is no longer a constituent council
4. The TOR is updated to reflect the current composition of the LCLGA membership

CARRIED[Return to Order of Business](#)**9.4.4 DELEGATIONS****Report Author:** Charlotte Edmunds EO LCLGA**Officers consulted:** N/A**Strategic Reference:** LCLGA Strategic Plan – Building a Stronger Economy**Budget Implications:** N/A**Risk Assessment:** Low

MOVED: Naracoorte Lucindale Council **SECONDED:** Tatiara District Council

1. That the Board resolve that the Executive Officer be delegated authority to spend any amount in accordance with the operating budget as set out in the 2025-26 Annual Business Plan.
2. That the Board resolve that the Executive Officer be delegated authority to draw from consolidated revenue in line with sound business management to the maximum value of \$20,000

CARRIED

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10 MOTIONS WITH NOTICE

Nil

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11 MOTIONS WITHOUT NOTICE

MOVED: Naracoorte Lucindale Council **SECONDED:** Tatiara District Council

That the LCLGA write to the President of the Local Government Association of South Australia, expressing its concern about the LGA's current review of its 'service offering and structure to ensure they are aligned to member needs.' Having raised concerns about the LGAs selective engagement with its member base, which favours metropolitan councils, for many years, the current review appears to further cement the inequality.

Feedback raised by regional CEOs at the 18 July 2025 workshop was largely dismissed from consideration and presentation at the Barossa CEO and Mayors forum. With no engagement prior to the review process being initiated and only selective responses from the engagement being shared during the process, the Limestone Coast councils have no confidence in regional voices being incorporated in the review.

CARRIED

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12 QUESTIONS WITH NOTICE

Nil

[Return to Order of Business](#)**13 QUESTIONS WITHOUT NOTICE**

Nil

[Return to Order of Business](#)**14 CORRESPONDENCE****14.1 Attachment 14.1A - SACCA Re Auspicing and Funding & Governance**[Return to Order of Business](#)**15 MINUTES of WORKING GROUPS**

Nil

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CONFIDENTIAL

16 CONFIDENTIAL ITEMS

16.1 Legal Matters

MOVED: Kingston District Council **SECONDED:** Naracoorte Lucindale Council

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(3)(h) of the *Local Government Act 1999* the Limestone Coast Local Government Association orders that all members of the public, except Mayor Lynette Martin OAM, Mayor Liz Goossens, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, Mayor Lisa Ruffell, CEO Darryl Whicker, CEO Anne Champness, CEO Nat Traeger, CEO Ian Hart, CEO Kelly Westell, and LCLGA Executive Officer Charlotte Edmunds be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 15.1 Legal Matters

The Limestone Coast Local Government Association is satisfied that, pursuant to section 90(3) (h) of the Act, the information contained in Agenda Item 15.1 Legal matters is in relation to Legal Advice.

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 a confidential legal matter.

CARRIED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CARRIED

MOVED: Kingston District Council **SECONDED:** Naracoorte Lucindale Council

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 Agenda Item

16.1, the report and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Limestone Coast Local Government Association in confidence under section 90(3)(h) be kept confidential and not available for public inspection until further notice of the Board of Limestone Coast Local Government Association.

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[Return to Order of Business](#)**16.2 VISIT LIMESTONE COAST – DIGITAL ASSET MANAGEMENT****MOVED:** Naracoorte Lucindale Council **SECONDED:** Kingston District Council**CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

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 OAM, Mayor Liz Goossens, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, Mayor Lisa Ruffell, CEO Darryl Whicker, CEO Anne Champness, CEO Nat Traeger, CEO Ian Hart, CEO Kelly Westell and LCLGA Executive Officer Charlotte Edmunds be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 15.2 VISIT LIMESTONE COAST – DIGITAL ASSET MANAGEMENT.

The Limestone Coast Local Government Association is satisfied that, pursuant to section 90(3) (k) of the Act, the information contained in Agenda Item 15.2 Visit Limestone Coast – Digital Asset Management is in relation to tenders for the supply of goods, the provision of services or the carrying out of works.

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 a commercial proposal for the provision of services.

CARRIED

CARRIED

MOVED: Naracoorte Lucindale Council **SECONDED:** District Council of Robe

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 VISIT LIMESTONE COAST – DIGITAL ASSET MANAGEMENT and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Limestone Coast Local Government Association in confidence under section 90(3)(k) be kept confidential and not available for public inspection until further notice of the Board of the Limestone Coast Local Government Association.
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

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16.3 CONFIDENTIAL ITEM – REGIONAL COLLABORATION

MOVED: Kingston District Council **SECONDED:** District Council of Robe

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act 1999* the Limestone Coast Local Government Association orders that all members of the public, except Mayor Lynette Martin OAM, Mayor Liz Goossens, Mayor Kylie Boston, Mayor Jeff Pope, Mayor Patrick Ross, Mayor Lisa Ruffell, CEO Darryl Whicker, CEO Anne Champness, CEO Nat Traeger, CEO Ian Hart, CEO Kelly Westell and LCLGA Executive Officer Charlotte Edmunds be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 16.3 Regional Collaboration.

The Limestone Coast Local Government Association is satisfied that, pursuant to section 90(3) (b)(i) and 90(3)(b)(ii) of the Act, the disclosure of the information contained in Agenda Item 16.2 Regional Collaboration could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest.

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 could reasonably be expected to confer a commercial advantage and is, on balance, contrary to the public interest.

CARRIED

Moved: Naracoorte Lucindale Council **Seconded:** Tatiara District Council

1. The Board resolves that, following the Ministerial approval given for the withdrawal of Wattle Range Council from the Limestone Coast Local Government Association, a regional subsidiary established under section 43 of the Local Government Act 1999 (the Act) Wattle Range Council is to be regarded as an external stakeholder within regional Limestone Coast initiatives of the LCLGA.
2. That this shall include, but not be limited to:
 - Destination Management Plan – Wattle Range is a general stakeholder only, not a constituent council of the LCLGA nor a board member of the Regional Tourism Organisation.
 - Limestone Coast Roads and Transport Working Group, Wattle Range is not considered a stakeholder nor member.
 - The Limestone Coast Regional trails strategy project, Wattle Range Council will not be a stakeholder.
 - For the implementation of the Regional growth Strategy Wattle Range Council are a general stakeholder only.
3. A formal letter from the President will be sent to the South Australian Tourism Commission and the Local Government Association informing them of Wattle Range Council's withdrawal.

CARRIED

Moved: District Council Robe**Seconded:** Kingston District Council**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 Agenda Item 16.3 Regional Collaboration the report and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Limestone Coast Local Government Association in confidence under section 90(3)(b)(i)(ii) be kept confidential and not available for public inspection until further notice of the Board of the Limestone Coast Local Government Association.
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**17 OTHER BUSINESS**

Nil

[Return to Order of Business](#)**18 MEETING CLOSED**

The meeting closed at 2.40pm