



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

on

Thursday 21 August 2025
commencing at 10am

Charlotte Edmunds
Executive Officer
LCLGA



**SPECIAL MEETING
OF THE
LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION**

MINUTES

Date: 21 August 2025

Time: 10am

Location: Microsoft Teams

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1. **OPENING MEETING**

2. **ATTENDANCE**

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 present via Teams:

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

CEO's/staff present via Teams:

LCLGA	Charlotte Edmunds EO
City of Mount Gambier	Barbara Cernovskis Acting CEO
Tatiara District Council	Anne Champness CEO
Naracoorte Lucindale	Kelly Westell CEO

APOLOGIES

Moved: Tatiara District Council **Seconded:** District Council of Grant

That the LCLGA Board note and accept the apology received from Mayor Lisa Ruffell of District Council of Robe.

CARRIED

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. LCLGA REPORTS

4.1 LCLGA DRAFT BUSINESS PLAN 2025-2026

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: Attachment 4.1 – Annual Business Plan 2025-2026

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

That the Limestone Coast Local Government Association (LCLGA) Board adopt the LCLGA Annual Business Plan 2025-26

CARRIED

4.2 LCLGA ANNUAL REPORT 2024-2025

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: Attachment 4.2 – Limestone Coast Local Government Association Annual Report 2024-2025

Moved: Kingston District Council **Seconded:** Tatiara District Council

That the Limestone Coast Local Government Association Board adopt the LCLGA Annual Report 2024-25

CARRIED

4.3 **Financial Statements and Audit 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: Attachment 4.3 – Balance Date Audit Management Letter: Financial Year Ended 30 June 2025

Moved: Kingston District Council **Seconded:** Tatiara District Council

1. That the Auditors report and recommendations be noted.
2. That the Audit and Risk Committee, with current membership, convene prior to Budget Review 1
3. That all efforts be made to appoint independent members to the Audit and Risk Committee prior to Budget Review 2.

CARRIED

5. **TOURISM SUB-COMMITTEES**

5.1 **TOURISM TRANSITION SUB-COMMITTEE MEMBERSHIP AND POSITIONS**

Report Author: Charlotte Edmunds EO LCLGA

Officers consulted: Nil

Strategic Reference: LCLGA Strategic Plan – Building a Stronger Economy

Budget Implications: Nil

Risk Assessment: Low

Attachments: 5.1 A Tourism Transition Sub-Committee Terms of Reference

Moved: District Council of Grant **Seconded:** Naracoorte Lucindale Council

That;

- The Board appoint Miranda Lang to represent the South Australian Tourism Commission
- The two committee positions reserved for constituent council staff be filled by Camille Lehmann, Manager Community Development District Council of Robe and Chris White General Manager People, Place and Liveability, City of Mount Gambier
- LCLGA EO Charlotte Edmunds be appointed to the position of Chair
- RDALC CEO, Lauren Oxlade be appointed to the position of Deputy Chair

CARRIED

6. CLOSE MEETING

Meeting closed at 10:14am