



**Limestone Coast Local Government Association**

**"Limestone Coast Better Together"**

**MINUTES of the Annual General Meeting**

of the

**LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION**

held on **Friday 13 February 2026, 9am**

at Wulanda Recreation and Convention Centre, 7 Margaret  
Street, Mount Gambier SA 5290

**1. OPEN & PRESIDENT’S WELCOME**

Meeting opened at **9:03am**

**2. ATTENDENCE AND APOLOGIES**

**Board Members in attendance**

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 in attendance**

City of Mount Gambier	Paul Simpson	CEO
Tatiara District Council	Kingsley Green	CEO
District Council of Grant	Darryl Whicker	CEO
District Council of Robe	Nat Traeger	CEO
Kingston District Council	Ian Hart	CEO
Naracoorte Lucindale Council	Kelly Westell	CEO
LCLGA	Charlotte Edmunds	Executive Officer

**3. CONFIRMATION OF MINUTES AND BUSINESS ARISING**

**3.1 The Minutes of the LCLGA Annual General Meeting** held 14 February 2025 have been circulated with this Agenda to all Board members.

<p><b>Resolution</b></p> <p>MOVED: Tatiara District Council SECONDED: Kingston District Council</p> <p>That the minutes of the LCLGA Annual General Meeting held 14 February 2025 at Mount Gambier be taken as read and confirmed as accurate.</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**3.2 Business arising from the Annual General Meeting 2025**

Nil

**4. DISCLOSURE OF INTERESTS**

Nil

**5. LCLGA Annual Report 2024-25**

The Annual Report 2024-25 was approved by the Board on 21 August 2025.

**Resolution**

MOVED: Naracoorte Lucindale Council  
SECONDED: Tatiara District Council

That the LCLGA Annual Report 2024-25 be received and noted.

CARRIED

**6. LCLGA Audited Financial Statements for the 2024-25 financial year**

The Audited Financial Statements for the 2024-25 financial year were approved by the Board on the 21 August 2025.

**Resolution**

MOVED Naracoorte Lucindale Council  
SECONDED Kingston District Council

That the LCLGA Audited Financial Statements for the 2024-25 financial year be received and noted.

CARRIED

*Mayor Boston entered the meeting 9:07am*

**7. Meetings for the calendar year 2026**

The meetings for the calendar year 2026 were approved by the Board on the 12 December 2025.

**Resolution**

MOVED: Robe District Council  
SECONDED: Tatiara District Council

1. That the Board note the meeting schedule for 2026.
2. That the Annual General Meeting for the LCLGA be held in December in 2026 and each year thereafter.

DATE	LOCATION
13 FEBRUARY 2026	CITY OF MOUNT GAMBIER
10 APRIL 2026	DISTRICT COUNCIL OF ROBE
26 JUNE 2026	DISTRICT COUNCIL OF GRANT
7 AUGUST 2026	TATIARA DISTRICT COUNCIL
9 OCTOBER 2026	NARACOORTE LUCINDALE COUNCIL
11 DECEMBER 2026	KINGSTON DISTRICT COUNCIL

**CARRIED**

**8. ELECTION OF OFFICE BEARERS**

**8.1 Election process for President and Vice President**

**Resolution**

MOVED: Naracoorte Lucindale Council  
SECONDED: District Council Grant

That the Board;

1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President.
2. Endorse the preferential voting method in the event of three or more candidates accepting nominations for the position of President or Vice President.

**CARRIED**

**8.2 Election of President and Vice President**

The President declared the position of President and Vice President vacant. The Executive Officer took the Chair.

**8.2.1 Call for nominations for the position of President.**

Tatiara District Council nominated City of Mount Gambier Mayor Lynette Martin OAM. No further nominations received.

**Resolution**

MOVED: Tatiara District Council  
 SECONDED: Naracoorte Lucindale Council

The Board endorses Mayor Lynette Martin OAM for the position of LCLGA President until the December 2026 LCLGA Annual General Meeting.

**CARRIED**

The President resumed the position of Chair.

**8.2.2 Call for nominations for the position of Vice President.**

District Council of Robe nominated Tatiara District Council Mayor Liz Goossens.  
 No other nominations received.

**Resolution**

MOVED: District Council of Robe  
 SECONDED Kingston District Council

The Board endorses Tatiara District Council Mayor Liz Goossens for the position of LCLGA Vice President until the December 2026 LCLGA Annual General Meeting.

**CARRIED**

**9. MEMBERS OF THE LCLGA BOARD**

Current Membership

<b>Constituent Council</b>	<b>LCLGA Board Member</b>	<b>Deputy Board Member/s</b>
City of Mount Gambier	Mayor Lynette Martin OAM	Deputy Mayor Cr. Josh Lynagh
District Council of Grant	Mayor Kylie Boston	Deputy Mayor Cr Karen Turnbull
Naracoorte Lucindale Council	Mayor Patrick Ross	Deputy Mayor Cr. Abigail Goodman
Kingston District Council	Mayor Jeff Pope	Deputy Mayor Cr. Jamie Parkins

District Council of Robe	Mayor Lisa Ruffell	Deputy Mayor Cr. Nick Brown
Tatiara District Council	Mayor Liz Goossens	Deputy Mayor Cr. Lynton McKenzie

<p><b>Resolution</b></p> <p>MOVED: Kingston District Council SECONDED: District Council Grant</p> <p>The Board acknowledges the current LCLGA Board Members in accordance with the LCLGA Charter.</p> <p style="text-align: right;">CARRIED</p>
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**10. LCLGA Sub Committees**

**10.1 LCLGA Roads and Transport Working Committee**

Current Membership of the Committee:

Charlotte Edmunds	LCLGA
Aaron Hillier	Tatiara District Council
Abdullah Muhmud	City of Mount Gambier
Vacant	Naracoorte Lucindale Council
Brett Holmes	Kingston District Council
Tony Jordan	District Council of Grant
Dave Worthley	District Council of Robe

<p><b>Resolution</b></p> <p>MOVED: District Council Grant SECONDED: Tatiara District Council</p> <ol style="list-style-type: none"> <li>1. That the Board appoint Robert Stead to the LCLGA Roads and Transport Working Committee as the delegate for Naracoorte Lucindale Council.</li> <li>2. That the Board appoint Matthew Little to the LCLGA Roads and Transport Working Committee as the delegate for District Council of Grant.</li> </ol> <p style="text-align: right;">CARRIED</p>
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**10.2 LCLGA Audit and Risk Committee**

Current membership of the committee:

Phil Southam	Independent Chair
Mayor Jeff Pope	Kingston District Council
Mayor Lisa Ruffell	District Council of Robe
Vacant	District Council of Grant
Kingsley Green	Tatiara District Council
Charlotte Edmunds	LCLGA EO

The LCLGA President will be an ex-officio member of the Committee.

<p><b>Resolution</b></p> <p>MOVED: District Council Robe SECONDED: Kingston District Council</p> <p>The Board appoints Gary Button, District Council of Grant to the LCLGA Audit and Risk Committee to fill the vacancy created by outgoing District Council of Grant CEO Darryl Whicker.</p> <p style="text-align: right;">CARRIED</p>
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**10.3 Tourism Transition Committee**

Current membership:

Charlotte Edmunds (Chair)	Limestone Coast Local Government Association
Lauren Oxlade (Deputy Chair)	Regional Development Australia Limestone Coast
Kelly Westell	Naracoorte Lucindale Council
Darryl Whicker	District Council of Grant
Miranda Lang	South Australian Tourism Commission
Chris White	City of Mount Gambier
Camille Lehmann	District Council of Robe

The LCLGA President will be an ex-officio member of the Committee.

<p><b>Resolution</b></p> <p>MOVED: Kingston District Council SECONDED: District Council Robe</p>
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1. The Board appoints Kingsley Green, CEO of Tatiara District Council to the LCLGA Tourism Transition Committee to fill the vacancy created by outgoing District Council of Grant CEO Darryl Whicker.
  2. That Acting CEO of RDALC replace former RDALC CEO Lauren Oxlade until such time as a new CEO of RDA LC is appointed, who shall, upon appointment to the position of CEO RDALC become the delegated member of LCLGA Tourism Transition Committee.
- CARRIED

#### 10.4 Tourism Working Committee

Current Members:

Charlotte Edmunds	LCLGA
Kate Napper	LCLGA
Biddie Shearing	City of Mount Gambier
Josie Collins	Naracoorte Lucindale Council
Tess Armfield	Kingston District Council
Rebecca Perkin	District Council of Grant
Alex Graham	District Council of Robe
Kelly Hutchinson	Tatiara District Council

The LCLGA President will be an ex-officio member of the Committee.

**Resolution**

MOVED: District Council Grant  
SECONDED: Tatiara District Council

The Board notes the current membership of the Tourism Working Committee as delegated by each Constituent Council CEO.

CARRIED

#### 11. Outside Organisations

##### 11.1 Green Triangle Freight Action Plan

Current Appointment	Council
Mayor Kylie Boston	District Council of Grant
Charlotte Edmunds	Executive Officer LCLGA

<p><b>Resolution</b></p> <p>MOVED: District Council Robe SECONDED: Tatiara District Council</p> <p>That the LCLGA be represented at meetings of the Green Triangle Freight Action Group by the LCLGA Executive Officer and Mayor Boston for the 2026 year.</p> <p style="text-align: right;">CARRIED</p>
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**11.2 South Australian Coastal Council Alliance**

<b>Current Appointment</b>	<b>Council</b>
Mayor Kylie Boston	District Council of Grant
Mayor Lisa Ruffell (Proxy)	District Council of Robe

<p><b>Resolution</b></p> <p>MOVED: District Council Robe SECONDED: Tatiara District Council</p> <p>The LCLGA be represented within the South Australian Coastal Council Alliance by District Council Grant Mayor Kylie Boston and Kingston District Council Mayor Jeff Pope be appointed as proxy for the 2026 year.</p> <p style="text-align: right;">CARRIED</p>
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**12. Delegations**

<p><b>Resolution</b></p> <p>MOVED: Naracoorte Lucindale Council SECONDED: District Council of Grant</p> <p>The Board resolves to delegate the following functions;</p> <table border="1"> <thead> <tr> <th><b>Delegation</b></th> <th><b>To</b></th> </tr> </thead> <tbody> <tr> <td>Bank account signatories</td> <td>President Vice President Executive Officer</td> </tr> <tr> <td>Approving expenditure of budgeted items</td> <td>Executive Officer</td> </tr> <tr> <td>Approving internal project briefs</td> <td>Executive Officer</td> </tr> </tbody> </table>	<b>Delegation</b>	<b>To</b>	Bank account signatories	President Vice President Executive Officer	Approving expenditure of budgeted items	Executive Officer	Approving internal project briefs	Executive Officer
<b>Delegation</b>	<b>To</b>							
Bank account signatories	President Vice President Executive Officer							
Approving expenditure of budgeted items	Executive Officer							
Approving internal project briefs	Executive Officer							

Approving expenditure within annual budget up to \$20,000	Executive Officer
Calling for tenders, contracts and consultancies in line with procurement policy	Executive Officer
Appointing tenders, contracts and consultancies in line with procurement policy	Executive Officer
Recruitment of staff within budget other than Executive Officer	Executive Officer
Performance management of Executive Officer	Board
Performance management of staff and contractors	Executive Officer
CARRIED	

**13. Presidents Honorarium**

President Mayor Martin Declared a Conflict of Interest and left the meeting at 9:31am.  
Deputy President took the Chair.

<p><b>Resolution</b></p> <p>MOVED: District Council of Grant SECONDED: Kingston District Council</p> <p>That the LCLGA Presidents Honorarium be set at \$9,600 per annum for the 2026 year.</p> <p style="text-align: right;">CARRIED</p>
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Mayor Martin returned at 9:33am and resumed as Chair.

**14. Other Business**

President acknowledged the service of Darryl Whicker as CEO of District of Grant and thanked him for his contribution to the LCLGA.

**15. Close**

9:36am