



Limestone Coast Local Government Association

MINUTES Ordinary Board Meeting

26 June 2026

District Council of Grant



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

District Council of Grant
Commercial Street West, Mount Gambier SA 5290
on

26 June 2026

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

CEO's/Staff

City of Mount Gambier	Paul Simpson	CEO
Tatiara District Council	Kingsley Green	CEO
District Council of Grant	Gary Button	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

1. PRESIDENT'S WELCOME

The President opened the meeting at 9:32am

Host Council welcome – Mayor Kylie Boston

“It is a privilege to be standing on Boandik country. We acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the development of all peoples in this country we live in and share together – Australia”.

2. APOLOGIES

Board Member apologies: Nil

Board Members leave of absence: Nil

CEO's/Staff apologies: Paul Simpson, City of Mount Gambier, Nat Traeger, District Council of Robe

3. CONFIRMATION OF MINUTES

RESOLUTION

That the minutes of the LCLGA Board Meeting held 10 April 2026 held at Robe be taken as read and confirmed as accurate.

MOVED: Tatiara District Council

SECONDED: District Council of Grant

CARRIED

4. DISCLOSURE OF INTERESTS

Nil

5. BUSINESS ADJOURNED

Nil

6. MINUTE ACTION LIST

RESOLUTION

Moved: Kingston District Council

Seconded: Tatiara District Council

1. That the minute action list be received and noted.
2. That the Action Items relating to Eyes on Eyre and 4WD messaging be removed and progressed through the Destination Management Plan process.

CARRIED

7. EXTERNAL ORGANISATION PRESENTATION

Limestone Coast Water Alliance, Chairperson, Sam Work

8. EXTERNAL ORGANISATIONS REPORTS

8.1 DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONAL DEVELOPMENT

Report Author: Jennifer Schilling

Attachments: 8.1 PIRSA Update June 2026

RESOLUTION

Moved: Tatiara District Council

Seconded: District Council of Robe

1. That the report be received and noted.

CARRIED

8.2 REGIONAL DEVELOPMENT AUSTRALIA – LIMESTONE COAST

Apology noted: Chair, RDALC Robyn Verrall

Attachments: 8.2 Report March - April 2026 (circulated separately)

RESOLUTION

Moved: Kingston District Council

Seconded: District Council Grant

1. That the report be received and noted.

CARRIED

8.3 CROSS BORDER COMMISSIONER

Report Author: Kelly-Anne Saffin, Cross Border Commissioner

Attachments: 8.3 CBC Update June 2026

RESOLUTION

Moved: Kingston District Council

Seconded: Tatiara District Council

1. That the report be received and noted.

CARRIED

8.4 LOCAL GOVERNMENT ASSOCIATION SOUTH AUSTRALIA

Verbal Report: Michael McCarthy, Manager Governance

Attachments: [Member services updates | LGA South Australia](#)

RESOLUTION

Moved: District Council of Robe

Seconded: Kingston District Council

1. That the report be received and noted.

CARRIED

8.5 ADELAIDE UNIVERSITY

Apology noted: Peta Crewe, Regional Director, Mount Gambier

Attachments: 8.5 Adelaide University June update

RESOLUTION

Moved: Tatiara District Council

Seconded: District Council of Grant

1. That the report be received and noted.

CARRIED

9. LCLGA REPORTS**9.1 PRESIDENTS REPORT**

Report Author:	LCLGA President
Budget Implications:	Nil
Risk Assessment:	Low
Attachments:	Nil

RESOLUTION

Moved: City of Mount Gambier
Seconded: Tatiara District Council

1. That the report be received and noted.

CARRIED

9.2 EXECUTIVE OFFICERS REPORT

Report Author:	Executive Officer
Consulted:	N/A
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	Nil
Risk Assessment:	Low
Attachments:	9.2 Tredwell Consultation Report

RESOLUTION

Moved: Tatiara District Council
Seconded: District Council of Grant

1. That the report be received and noted.

CARRIED

Meeting suspended 10:53am

Meeting resumed 12:02pm

9.3 FINANCE REPORT – BUDGET REVIEW 4

Report Author:	Executive Officer
Officers consulted:	External Finance Consultant Audit and Risk Committee
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	final predicated deficit of \$123,109.14
Risk Assessment:	Extreme (Mismanagement of funds or fraud)
Attachments:	9.3 BUDGET REVIEW 4

RESOLUTION

Moved: Tatiara District Council

Seconded: Naracoorte Lucindale Council

1. That the report be received and noted.
2. That the Board amend the 2025/26 Budget as per updated forecasts presented in **Attachment 9.3**

CARRIED

9.4 LCLGA POLICY AND PROCEDURES REVIEW

Report Author:	Executive Officer
Consulted:	Audit and Risk Committee
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	NIL
Risk Assessment:	High
Attachments:	9.4.1 policy and procedures register update 2026 9.4.2 draft travel policy 9.4.3 draft credit card policy

RESOLUTION

Moved: Naracoorte Lucindale Council

Seconded: District Council of Grant

That the LCLGA Board resolves that:

1. The report be received and noted.
2. That the Travel and Credit Card policies be adopted as presented.

CARRIED

9.5 DROUGHT RESILIENCE PLAN

Report Author:	Executive Officer
Consulted:	Nil
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	Nil
Risk Assessment:	Low
Attachments:	Nil

RESOLUTION

Moved: Naracoorte Lucindale Council
Seconded: Kingston District Council

1. That the report be received and noted.

CARRIED

9.6 LCLGA ANNUAL BUSINESS PLAN AND BUDGET 2026-2031

Report Author:	Executive Officer
Consulted:	Audit and Risk Committee External Finance Consultant
Strategic Reference:	Charter 5.4 Annual Business Plan and Budget
Budget Implications:	
Risk Assessment:	EXTREME
Attachments:	9.6 DRAFT ANNUAL BUSINESS PLAN AND BUDGET 2026-2031

RESOLUTION

Moved: Naracoorte Lucindale Council
Seconded: Tatiara District Council

That the LCLGA Board resolves that the LCLGA Strategic Plan and Budget 2026-2031 be adopted as presented.

	CARRIED
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9.7 LCLGA SUB-COMMITTEE MINUTES

9.7.1 TOURISM TRANSITION COMMITTEE

SUB-COMMITTEE	Tourism Transition Committee
MEETING DATE/s	yet to be scheduled
MINUTES	Nil

9.7.2 TOURISM MANAGEMENT COMMITTEE

SUB-COMMITTEE	Tourism Management Committee
MEETING DATE/s	21 April 2026
MINUTES	9.7.2 LCLGA_TMC Minutes April 2026 Draft

RESOLUTION

Moved: Kingston District Council

Seconded: Tatiara District Council

That the draft minutes of the Tourism Management Committee meeting held 21 April 2026 be received and noted.

CARRIED

9.7.3 ROADS AND TRANSPORT WORKING COMMITTEE

SUB-COMMITTEE	ROADS AND TRANSPORT WORKING COMMITTEE
MEETING DATEs	30 April 2026, 10 June 2026
MINUTES	9.7.3a DRAFT MINUTES - 30 April 2026 - LCLGA Roads and Transport Committee 9.7.3b DRAFT MINUTES - 10 June 2026 - LCLGA Roads and Transport Committee

RESOLUTION

Moved: District Council of Grant

Seconded: Tatiara District Council

That the draft minutes of the Roads and Transport Management Committee meeting held 30 April 2026 and 10 June be received and noted.

CARRIED

9.7.4 AUDIT AND RISK COMMITTEE

SUB-COMMITTEE	LCLGA AUDIT AND RISK COMMITTEE
MEETING DATE	22 May 2026
MINUTES	9.7.4 draft MINUTES LCLGA AandR Committee 22 May 2026

RESOLUTION

Moved: Kingston District Council

Seconded: Tatiara District Council

That the draft minutes of the LCLGA Audit and Risk Committee meeting held 27 March 2026 be received and noted.

CARRIED

10. LIMESTONE COAST REGIONAL TOURISM ORGANISATION

Report Author:	LCLGA EXECUTIVE OFFICER
Consulted:	REGIONAL TOURISM MANAGER
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	Nil
Risk Assessment:	Low
Attachments:	10. Destination Management Plan

RESOLUTION

Moved: Naracoorte Lucindale Council

Seconded: Kingston District Council

1. That the report be received and noted.
2. That the Limestone Coast Destination Management Plan 2026-2030 be adopted as amended.
3. The Board of the Limestone Coast Local Government Association thanks the Regional Tourism Manager, Kate Napper for her role in the development of the Limestone Coast Destination Management Plan 2026/2030 and as the Regional Tourism Manager.

CARRIED

11. MOTIONS WITH NOTICE

Nil

12. MOTIONS WITHOUT NOTICE

Nil

13. QUESTIONS WITH NOTICE

Nil

14. QUESTIONS WITHOUT NOTICE

Nil

15. MEETING SCHEDULE

As per Clause 3.7.7 of the LCLGA Charter, the time and place of ordinary meetings of the Board (including the Annual General Meeting), fixed by the Board in accordance with Clause 3.7.2, will be confirmed at each ordinary meeting of the Board.

RESOLUTION

1. That the Board confirm the 2026 meeting schedule as follows;

DATE	LOCATION
7 AUGUST 2026	TATIARA DISTRICT COUNCIL
9 OCTOBER 2026	NARACOORTE LUCINDALE COUNCIL
11 DECEMBER 2026	KINGSTON DISTRICT COUNCIL (AGM)

2. That the Board note a Special Meeting will be called in mid-September to adopt the 2025/26 Annual Report with Audited Financial Statements before being released to Constituent Councils.

3. That the Board resolve to hold the next LCLGA AGM 11 December 2026, noting that subsequent AGM will need to be held within 8 weeks following the April 2027 Local Government general election.

MOVED: Tatiara District Council

SECONDED: Kingston District Council

CARRIED

16. CONFIDENTIAL ITEMS

16.1 Tourism Transition Update

Report Author:	LCLGA EXECUTIVE OFFICER
Consulted:	LCLGA PRESIDENT
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	Nil
Risk Assessment:	Extreme (Reputational and Human Resources)
Attachments:	16.1 Correspondence - Limestone Coast Tourism Transition Proposal

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Exclusion of the Public – Section 90(2) Order

Pursuant to Section 90(2) and (3)(k) of the *Local Government Act 1999* the Limestone Coast Local Government Association Board (the Board) orders all persons present with the exception of all Board Members, LCLGA CEOs Kingsley Green, Kelly Westell, Gary Button, Ian Hart and EO Charlotte Edmunds be excluded from attendance during Agenda Item **16.1 Tourism Transition Update**. The Board is satisfied that, pursuant to section 90(3)(k) of the Act, the associated documents to be received, discussed and considered in relation to this is:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

The Board 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 disclosed would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

Moved: Tatiara District Council

Seconded: Kingston District Council

CARRIED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

Moved: Tatiara District Council

Seconded: Kingston District Council

1. Having considered Agenda Item **16.1 Tourism transition Update** in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Limestone Coast Local Government Association Board (the Board), pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item **16.1 Tourism Transition Update** be retained in confidence until such time as all parties, including staff, media and industry stakeholders have been notified.
2. The Board delegates to the LCLGA Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order made by the Board under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.

CARRIED

16.2 Financial services

Report Author:	LCLGA EXECUTIVE OFFICER
Consulted:	EXTERNAL FINANCE CONSULTANT
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	
Risk Assessment:	Extreme/High (Financial & Human Resources)
Attachments:	Nil

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Exclusion of the Public – Section 90(2) Order

Pursuant to Section 90(2) and (3)(k) of the *Local Government Act 1999* the Limestone Coast Local Government Association Board (the Board) orders all persons present with the exception of all Board Members, LCLGA CEOs Kingsley Green, Kelly Westell, Gary Button, Ian Hart and EO Charlotte Edmunds be excluded from attendance during Agenda Item **16.2 Financial Services**. The Board is satisfied that, pursuant to section 90(3)(k) of the Act, the associated documents to be received, discussed and considered in relation to this is:

- (b) Information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the LCLGA is conducting, or proposing to conduct, business, or to prejudice the commercial position of the LCLGA; and

- (ii) would, on balance, be contrary to the public interest.
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.

The Board 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 disclosed and discussed has the potential to impact adversely on the service provider as competitive commercial information will be disclosed.

Moved: Tatiara District Council

Seconded: District Council Robe

CARRIED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CARRIED

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL**Moved:** District Council of Robe**Seconded:** Naracoorte Lucindale Council

1. Having considered Agenda Item **16.2 Financial Services** in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Limestone Coast Local Government Association Board (the Board), pursuant to section 91(7) of that Act orders that the report and minutes relevant to Agenda Item **16.2 Financial Services** be retained in confidence for a period of two years.
2. The Board delegates to the LCLGA Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order made by the Board under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.

CARRIED

16.3 EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW

Report Author:	LCLGA President
Consulted:	
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	Nil
Risk Assessment:	Extreme (Reputational and Human Resources)
Attachments:	16.3 LCLGA EO Annual Performance Review June 2026

**CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL**

1. In accordance with Section 91(7) and 91(9) of the *Local Government Act 1999* the Limestone Coast Local Government Association Board (the Board) orders that the report Executive Officer Probationary Period and its attachments, the discussion and the resolution(s) and minutes arising from the report, having been considered by the Board in confidence under Section 90(2) & (3)(a) be kept confidential and not available for public inspection until 2 years after the initial appointment term and any renewal term of the Executive Officer, Charlotte Edmunds has elapsed.
2. Further that the Board delegates the power to review, revoke, but not extend the confidential order to the Limestone Coast Local Government Association President in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

Moved: Tatiara District Council

Seconded: District Council of Grant

CARRIED

Kingston District Council left the meeting at 1:05pm and did not return.

Late Agenda Item – confidential**16.4 Limestone Coast Academy of Sport**

Report Author:	Executive Officer
Consulted:	DC Grant - Connected and Active Communities Officer
Strategic Reference:	Strategic Plan 2020-2025
Budget Implications:	Nil
Risk Assessment:	Low
Attachments:	16.4.1 Advocacy Correspondence – Sporting Academy 16.2.2 2024 Sporting Academy Business Case 16.2.3 2023 Sporting Ecosystem Scoping Study

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Exclusion of the Public – Section 90(2) Order

Pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999 the Limestone Coast Local Government Association Board (the Board) orders all persons present with the exception of all Board Members, LCLGA CEOs, Kingsley Green, Kelly Westell, Gary Button, Ian Hart, EO Charlotte Edmunds and Connected and Active Communities Officer Tony Elletson be excluded from attendance during discussion of Agenda Item **16.4 Limestone Coast Academy of Sport**.

The Board is satisfied that, pursuant to section 90(3)(k) of the Act, the associated documents to be received, discussed and considered in relation to this item is:

- (b) Information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the LCLGA is conducting, or proposing to conduct, business, or to prejudice the commercial position of the LCLGA; and
 - (ii) would, on balance, be contrary to the public interest.
- (d) Commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.

The Board 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 disclosed and discussed has the potential to impact adversely on the service provider as competitive commercial information will be disclosed.

Moved: Tatiara District Council

Seconded: District Council Robe

CARRIED

Budget Implications:	Nil
Risk Assessment:	Low
Attachments:	nil

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Exclusion of the Public – Section 90(2) Order

Pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999 the Limestone Coast Local Government Association Board (the Board) orders all persons present with the exception of all Board Members, LCLGA CEOs Kingsley Green, Kelly Westell, Gary Button, Ian Hart and EO Charlotte Edmunds be excluded from attendance during Agenda Item **16.5 2026-27 Regional Capacity Building Allocations**. The Board is satisfied that, pursuant to section 90(3)(k) of the Act, the associated documents to be received, discussed and considered in relation to this is:

- (b) Information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the LCLGA is conducting, or proposing to conduct, business, or to prejudice the commercial position of the LCLGA; and
 - (ii) would, on balance, be contrary to the public interest.
- (d) Commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.

The Board 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 disclosed and discussed has the potential to impact adversely on the service provider as competitive commercial information will be disclosed.

Moved: Tatiara District Council

Seconded: District Council of Grant

CARRIED



CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. Having considered Agenda Item 16.2 Financial Services in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Limestone Coast Local Government Association Board (the Board), pursuant to section 91(7) of that Act orders that the report and minutes relevant to Agenda Item 16.4 Limestone Coast Academy of Sport.
2. Further, that the Board delegates the power to review, revoke, but not extend the confidential order to the Limestone Coast Local Government Association President in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

Moved: District Council Grant

Seconded: Naracoorte Lucindale Council

CARRIED

15. MEETING CLOSE

President declared the meeting closed at 1:35pm