

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD IN THE TATIARA DISTRICT COUNCIL CHAMBERS, 43 WOOLSHED STREET, BORDERTOWN ON FRIDAY 12TH FEBRUARY 2021

Meeting Opened at 9.30am

President Mayor Vickery welcomed all members and guests, including the Mayor and CEO of the Coorong District Council.

Mayor Graham Excell welcomed all to the Tatiara “the good Country” and acknowledged the Traditional Custodians of the land on which we met, and paying his respect to their Elders past and present.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Mayor Lynette Martin
Wattle Range Council	Mayor Des Noll
District Council of Grant	Mayor Richard Sage
Kingston District Council	Mayor Kay Rasheed
District Council of Robe	Mayor Alison Nunan
Tatiara District Council	Mayor Graham Excell Cr Liz Goossens (Deputy Mayor)

1.2 In Attendance

City of Mount Gambier	Ms Barbara Cernovskis (Acting CEO)
District Council of Grant	Mr Darryl Whicker (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr James Holyman (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LC LGA	Mr Tony Wright (EO) Mrs Biddie Shearing (Destination Development Manager) Ms Mae Steele (Executive Assistant)

1.3 Guests and Observers

LGA SA	Ms Allison Down (via Zoom) (GAROC/SAROC Executive Coordinator)
Tatiara District Council	Cr Cathy Langley
UniSA	Mr Ian McKay
Coorong District Council	Mayor Paul Simmons Ms Bridget Mather (CEO)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Member for MacKillop	Mr Nick McBride MP
PIRSA	Ms Peta Crewe (regional Manager Limestone Coast)

Its recommended:

That the apologies be accepted.

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

CARRIED

2.0 MINUTES OF MEETINGS

2.1 Minutes of the 2020 Annual General Meeting *Refer to pages 1-9*

2.1.1 Confirmation of the minutes of the LCLGA Annual General Meeting held in the Kingston District Council on Friday 14th February 2020.

That the Minutes of the Annual General Meeting held on Friday 14th February 2020, be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

Moved, Wattle Range Council **Seconded**, District Council of Grant

CARRIED

2.1.2 Business Arising from the Minutes of the Annual General Meeting.

Action: Review of the LCLGA Charter and Election process be undertaken ahead of the 2021 AGM.

At the December 2020 Board Meeting the Board resolved to extend the current LCLGA Board, Committee and outside appointments until the next local government election in 2022.

3.0 LCLGA ANNUAL REPORT 2019/20

Delivered, received and adopted 9th October 2020.

4.0 AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 30th JUNE 2020

Delivered, received and adopted 9th October 2020.

5.0 ANNUAL BUSINESS PLAN FOR THE YEAR ENDING 30th JUNE 2021

Delivered, received and adopted 14th August 2020.

A workshop was held on the 11th February 2021 to review the existing plan in preparation for the 2021/2022 Annual Business Development process.

6.0 MEETINGS FOR THE 2021 YEAR

Delivered, received and adopted on 11th December 2020.

7.0 APPOINTMENT OF AUDITOR

Dean Newbery and Partners are the appointed Auditor until 30 June 2024 as per the motion passed by the Board on 19th June 2020.

Its recommended:

“That the LCLGA Board acknowledges Dean Newbery and Partners as the appointed auditor until 30 June 2024.”

Moved, Wattle Range Council **Seconded**, Tatiara District Council

CARRIED

8.0 CORRESPONDENCE – Received up to 8th February 2021

IN/OUT	DATE	SUBJECT	TO/FROM
Out	20/12/2020	LCLGA Board Appointments and Nominations Process 2021	Executive Officer to LCLGA Member Councils
IN	25/01/2021	LCLGA Board Appointments and Nominations – President & Vice President	District Council of Grant
IN	21/01/2021	LCLGA Board Appointments and Nominations - Update	Wattle Range Council
IN	13/01/2021	LCLGA Board Appointments and Nominations - Update	Naracoorte Lucindale Council

9.0 MEMBERS OF THE BOARD

Current LCLGA Board Members until the Local Government Elections in November 2022.

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette Martin	Cr Sonya Meziniec
District Council of Grant	Mayor Richard Sage	Cr Gillian Clayfield

Wattle Range Council	Mayor Des Noll	Cr Moira Neagle (1 st) Cr Dale Price (2 nd)
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan (1 st) Cr Craig McGuire (2 nd)
Kingston District Council	Mayor Kay Rasheed	Cr Chris England (1 st) Cr Jodie Gluyas (2 nd)
District Council of Robe	Mayor Alison Nunan	Cr David Laurie
Tatiara District Council	Mayor Graham Excell	Cr Liz Goossens (1 st) Cr Cathy Langley (2 nd)

Its recommended:

That in accordance with Item 3.7 (d) of the LCLGA Charter, this Annual General Meeting acknowledges the current Board Members.

Moved, Wattle Range Council **Seconded**, District Council of Grant

CARRIED

10.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

10.1 Election Process for President and Vice President

Its recommended:

That LCLGA:

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

Moved, District Council of Robe **Seconded**, City of Mount Gambier

CARRIED

10.2 Election of President and Vice President

The President declared the position of President and Vice President vacant. Mr Tony Wright acted as pro tempore Chairperson.

Nominations for the position of President were sort from the floor;

District Council of Robe moved Mayor Erika Vickery be the president, seconded by City of Mount Gambier.

It was recommended that LCLGA;

1. Appoint Mayor Erika Vickery as the LCLGA President until the 2022 LCLGA Annual General Meeting.”

Moved, District Council of Robe **Seconded**, City of Mount Gambier

CARRIED

Nominations for the position of Vice President were sort from the floor;

District Council of Robe moved that Mayor Lynnette Martin be the Vice President, seconded by Wattle Range Council.

Kingston District Council moved that Mayor Richard Sage be the Vice President. The motion lapsed for a want of a seconder.

It was recommended that LCLGA;

2. Appoint Mayor Lynette Martin as the LCLGA Vice President until the 2022 LCLGA Annual General Meeting.”

Moved, District Council of Robe **Seconded**, Wattle Range Council

CARRIED

Mayor Erika Vickery, LCLGA President chaired the remainder of the meeting.

11.0 LCLGA SUB COMMITTEES

The following committees are convened by or on behalf of LCLGA. At the December 2020 Board Meeting the Board resolved to extend the current LCLGA Committee until the next local government election in 2022. Current list of appointments is attached.

1. Roads and Transport Management Group
2. Economic Development Group
3. Regional Waste Management Steering Committee
4. Limestone Coast Climate Adaptation Committee
5. Tourism Management Group
6. Regional Sport & Recreation Advisory Group
7. Audit & Risk Committee

Its recommended:

That the Elected Members and Staff Members be the delegates of the various LCLGA sub committees detailed on the attached list.

Moved, District Council of Robe **Seconded**, Tatiara District Council

CARRIED

12.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The LCLGA made the following appointments to outside organisations. At the December 2020 Board Meeting the Approves the extension of current outside appointments until the next local government election in 2022.

1. South East Zone Emergency Management Committee (ZEMC)
2. Limestone Coast Zone Emergency Centre Committee (ZEST)
3. Limestone Coast Bushfire Fire Management Committee
4. Southern Border Fire Coordination Association
5. Green Triangle Freight Action Plan – Implementation Management Group
6. Limestone Coast Community Services Round Table
7. Group Training Employment (GTE)
8. AC CARE

Its recommended:

That the Elected Members and Staff Members be the delegates of the various outside organisations as detailed on the attached list.

Moved, Wattle Range Council **Seconded**, District Council of Robe

CARRIED

13.0 OTHER BUSINESS

NIL

14.0 ANNUAL GENERAL MEETING CLOSED 9.45am

Passed as a true and correct record

Signed.....Date.....