

**MINUTES OF THE SPECIAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT  
ASSOCIATION HELD VIA ZOOM ON FRIDAY 5<sup>TH</sup> MARCH 2021**

**Meeting Opened at 11.08am**

**1.0 MEMBERS/DEPUTY MEMBERS**

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery OAM (President)
City of Mount Gambier	Mayor Lynette Martin (Vice President)
Wattle Range Council	Mayor Des Noll
District Council of Grant	Mayor Richard Sage (via Phone)

1.2 In Attendance

LC LGA	Mr Tony Wright (EO)
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1.3 Apologies

Tatiara District Council	Mayor Graham Excell
Kingston District Council	Mayor Kay Rasheed
District Council of Robe	Mayor Alison Nunan

**“That the apologies be accepted.”**

**Moved,** City of Mount Gambier

**Seconded,** Wattle Range Council

**CARRIED**

**2.0 DISCLOSURE OF INTERESTS**

Any Delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied **Conflict of Interests Declaration Form** detailing what the conflict is and why they will not be participating in any item relating to that issue.

**3.0 BANK SIGNATORIES**

Executive Officer

It is recommended that LC LGA:

1. Authorise an update of LC LGA Bank Signatories on all LCLGA Bank Accounts including the 3 Term Deposits, Business Saver Account, Society Cheque Account, Credit Card floor limit and 7 Credit Cards. Authorise Online Banking access/ authority to all accounts to all Signatories below:

- a. Erika Vickery, President
- b. Lynette Martin, Vice President
- c. Tony Wright, Executive Officer (Approve online transactions)

- d. Biddie Shearing, Destination Development Manager (Approve online transactions)
  - e. Mae Steele, Corporate Services Officer (access to set up online transactions with no approval rights)
2. The LCLGA Board authorises the President, Vice President, Executive Officer, Destination Development Manager and Corporate Services Officer to complete the appropriate Bank SA Amendment to Authority forms, and Credit Card forms.
  3. Authorise the removal of Richard Sage as LCLGA Bank Signatory.

**Moved,** Wattle Range Council

**Seconded,** District Council of Grant

**CARRIED**

#### **4.0 PROVISION OF FINANCIAL SERVICES**

The Executive Officer is reviewing the options for the provision of financial transactional services to the LCLGA, this ranges from inhouse (current arrangement) or outsourcing to a bookkeeper or through one of our members.

It is recommended that LC LGA:

LCLGA members noted the report and endorsed the Executive Officer to continue to investigate suitable options available.

**Moved,** City of Mount Gambier

**Seconded,** Wattle Range Council

**CARRIED**

#### **5.0 OTHER BUSINESS**

**NIL**

#### **6.0 MEETING CLOSED – 11.20am**