

MINUTES FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD ON FRIDAY 11th FEBRUARY 202 IN THE DISTRICT COUNCIL OF GRANT, THE BARN PALAIST FROM 9:50 am.

Meeting Opened at 9.30am

President Mayor Vickery welcomed all members and guests.

Mayor Richard Sage welcomed all to the District Council of Grant and acknowledged the Traditional Custodians of the land on which we met and paid his respect to their Elders past and present.

1.0 WELCOME, PRESENT AND APOLOGIES

1.1 Present

Mayors

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

1.2 In Attendance

District Council of Grant	Mr Darryl Whicker (CEO)
Wattle Range Council	Mr Ben Gowan (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
City of Mount Gambier	Ms Sarah Philpot (CEO)
Kingston District Council	Ms Nat Traeger (CEO)
Naracoorte-Lucindale Council	Mr Trevor Smart (CEO)
LCLGA	Mr Tony Wright (CEO) Mr Paul Manfrin (Corporate Services Officer)

1.3 Guests

Member for MacKillop	Mr Nick McBride MP
LGA	Mr Stephen Smith
Landscape Board	Mr Steve Borne - General Manager Dr Abigail Goodman
Innovative Ground Water Solutions	Mr Glenn Harrington

1.2 Apologies

Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP
District Council of Robe	Mr James Holyman (CEO)
UniSA	Mr Ian McKay
PIRSA	Ms Peta Crewe
GT Forest Industries Hub	Ms Liz McKinnon
RDALC	Mr David Wheaton

It was recommended that the LCLGA Board;

Note and accept the apologies.

Moved: City of Mount Gambier

Seconded: Kingston District Council

CARRIED

2.0 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

2.1 Minutes of the 2021 Annual General Meeting

It was recommended that the LCLGA Board;

Accept the Minutes of LCLGA Annual General Meeting on the 12th February 2021, be taken as read and confirmed as a true and correct record of the proceedings at that meeting.

Moved: District Council of Grant

Seconded: District Council of Robe

CARRIED

2.2 Business arising from the 2021 Annual General Meeting

It was noted that the action item to review the LCLGA Charter was included in the February ordinary meeting agenda papers.

3.0 LCLGA ANNUAL REPORT SHEET 2020/21

The Annual Report was approved by the Board on the 15th October 2021.

4.0 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 30TH June 2021

The audited financial statements were approved by the Board on the 15th October 2021.

5.0 ANNUAL BUSINESS PLAN FOR THE YEAR ENDED 30TH JUNE 2022

The Annual Business Plan was approved by the Board 13th August 2021.

6.0 MEETINGS FOR THE 2022 YEAR

Since the meetings were approved on the 10th December 2021 we have become aware that the 8th April 2022 coincides with the LGA OGM.

It was recommended that the LCLGA Board;

Approve changing the date of the April LCLGA General Meeting to Friday, 1st April 2022.

Moved: Tatiara District Council

Seconded: District Council of Robe

CARRIED

7.0 APPOINTMENT OF AUDITOR

Dean Newberry and Partners are the appointed auditors for the LCLGA until 30th June 2024 as per the motion passed by the LCLGA Board on 19th June 2020.

It was recommended that the LCLGA Board;

Acknowledge Dean Newberry and Partners as the appointed auditors for the LCLGA until 30th June 2024.

Moved: Wattle Range Council

Seconded: District Council of Robe

CARRIED

8.0 CORRESPONDENCE – RECEIVED AS OF 8TH FEBRUARY 2022

NIL

9.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

9.1 Election process for President and Vice President

It was recommended that the LCLGA Board;

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 accepting nominations for the position of President or Vice President.

Moved: City of Mount Gambier

Seconded: Grant District Council

CARRIED

9.2 Election of President and Vice President

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

Nominations were called for the position of President.

The City of Mount Gambier nominated Mayor Erika Vickery for the role of President, and Wattle Range Council seconded this nomination. Erika accepted the nomination.

In the absence of any other nominations, Erika was declared President of the LCLGA.

Nominations were called for the position of Vice President.

Wattle Range Council nominated Mayor Lynette Martin for the role of Vice President, and the District Council of Robe seconded this nomination. Lynette accepted the nomination

In the absence of any other nominations, Lynette was declared Vice President of the LCLGA.

10.0 MEMBERS OF THE LCLGA 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)

It was recommended that the LCLGA Board;

Acknowledge the current LCLGA Board Members in accordance with Item 3.7 (d) of the LCLGA Charter.

Moved: Wattle Range Council

Seconded: District Council of Grant

CARRIED

11.0 LCLGA SUB COMMITTEES

The following committees are convened or on behalf of LCLGA. At the December 2020 LCLGA Board Meeting, the Board resolved to extend the current LCLGA Committees until the next Local Government Elections in November 2022.

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

It was recommended that the LCLGA Board;

Acknowledge the Elected Members and Staff Members be the Delegates of the various LCLGA Sub Committees detailed in the attached list provided.

Moved: City of Mount Gambier

Seconded: District Council of Robe

CARRIED

11.0 OUTSIDE ORGANISATIONS

The LCLGA Board made the following appointments to outside organisations. At the December 2020 LCLGA Board Meeting, the Board resolved to extend current LCLGA nominations to outside organisations until the next Local Government Elections in November 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

It was noted that each Council should have a representative on the ZEMC under the Act. This will be addressed when we review the nominations to outside organisations after the local government elections.

It was recommended that the LCLGA Board;

Acknowledge the Delegates of the various outside organisations detailed in the attached list provided.

Moved: Kingston District Council

Seconded: District Council of Robe

CARRIED

12.0 OTHER BUSINESS

13.0 CLOSURE OF LCLGA ANNUAL GENERAL MEETING

Meeting Closed 9:42 am