

MINUTES OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD ON THE 9TH OF DECEMBER 2022 AT THE WATTLE RANGE COUNCIL, MILLICENT FROM 10am

1 WELCOME, PRESENT AND APOLOGIES

1.1 Welcome

Meeting began at 10.00 am.

LCLGA Acting President Martin welcomed all to the LCLGA Board Meeting, especially new elected members.

An Acknowledgement of Country was provided by Wattle Range Council Mayor Noll.

Mayor Noll updated the LCLGA Board on recent developments in the Wattle Range Council area, making particular mention of the progress of the new Council Service Centre, the completion and official opening of the Coonawarra Railway Trail, the completion of the Southern Ocean Tourist Park with Camp Kitchen and Recreational Hall.

Guest Speakers

Mr. Patterson, Regional General Manager from Telstra Tasmania and South Australia presented to the LCLGA Board in relation to a project to eliminate mobile “blackspots” in the Limestone Coast Region.

Mr. Hamilton from Arcuate Architecture updated the LCLGA Board on his work throughout the year as the LCLGA’s Heritage Advisor.

Inspector Hill from Mount Gambier Police updated the LCLGA Board on local crime and road safety.

1.2 Present

Mayors

City of Mount Gambier	Mayor Lynette Martin OAM
Naracorte Lucindale Council	Mayor Patrick Ross
District Council of Grant	Mayor Kylie Boston
Wattle Range Council	Mayor Des Noll
Tatiara District Council	Mayor Liz Goosens
District Council of Robe	Deputy Mayor Lisa Ruffell
Kingston District Council	Deputy Mayor Jeff Pope

CEOs and LCLGA

Naracoorte Lucindale Council	Ms. Jayne Miller (Manager Engagement Community)
City of Mount Gambier	Ms. Sarah Philpott (CEO)
District Council of Grant	Mr. Darryl Whicker (CEO)
District Council of Robe	Mr. James Holyman (CEO)
Wattle Range Council	Mr. Ben Gower
LCLGA	Mr. Tony Wright (EO)

Guests

Naracoorte Lucindale Council	Deputy Mayor Monique Crossling
Telstra	Mr. Michael Patterson
Arcuate Architecture	Mr. Ian Hamilton
SA Police	Ins. Campbell Hill

1.3 Apologies

Member for Barker	Mr. Tony Pasin MP
Member for Mount Gambier	Mr. Troy Bell MP
Member for MacKillop	Mr. Nick McBride MP
Kingston District Council	Ms. Nat Traeger
Naracoorte-Lucindale Council	Mr. Trevor Smart (CEO)
Tatiara District Council	Ms. Anne Champness (CEO)
UniSA	Mr. Ian McKay
RDALC	Mr. David Wheaton
PIRSA	Ms. Peta Crewe
LCLGA	Mr. Paul Manfrin (Corporate Services Officer)

The LCLGA Board:

1. Noted and accepted the apologies.

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

CARRIED

2 CONFLICT 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.*

NIL

3 MINUTES OF THE PREVIOUS MEETING

The LCLGA Board:

1. Accepted the Minutes of LCLGA General Meeting held at the City of Mount Gambier on 3rd November 2022.

Moved: Wattle Range Council, **Seconded:** City of Mount Gambier

CARRIED

4 MATTERS ARISING FROM THE MINUTES – ACTION SHEET

Mayor Ross enquired about the progress of item 7.4 which has been ongoing since August 2022 for the appointment of an Independent Member of the Risk and Audit Committee. The Executive Officer advised the LCLGA Board that the matter will be a priority when the new Risk and Audit Committee is formed.

The LCLGA Board:

1. Received and noted the business arising from the November General Meeting.

Moved: Naracoorte Lucindale Council, **Seconded:** District Council of Grant

CARRIED

5 CORRESPONDENCE – INWARDS AND OUTWARDS

Correspondence will be distributed to the LCLGA Board at a later date.

6 LCLGA FINANCIAL REPORTS

The Executive Officer provided a verbal summary of the LCLGA finances.

Mayor Noll enquired about funding provided by the LGFA and whether the LCLGA was eligible to receive any of the distribution. The Executive Officer confirmed that the LCLGA was not eligible to receive any of the distributed funds from the LGFA.

The LCLGA Board:

1. Received and noted the Report from the Executive Officer.

Moved: Naracoorte Lucindale Council, **Seconded:** District Council of Robe

CARRIED

7 RECOMMENDATIONS

7.1 LCLGA Purpose and Context

The LCLGA Board:

1. Discuss and note the report from the Executive Officer.

Moved: Naracoorte Lucindale Council, **Seconded:** Wattle Range Council

CARRIED

7.2 LCLGA President, Vice President and Board Members

The LCLGA Board:

1. Note that Mayor Martin has assumed the role of President of the LCLGA until the next AGM, and
2. Note that Mayor Noll was elected as Vice President who will assume the role until the next AGM.

Moved: Wattle Range Council, **Seconded:** Naracoorte Lucindale Council

CARRIED

7.3 SAROC Representatives

The LCLGA Board:

1. Note the request from the LGASA to select a new SAROC committee representative from the Limestone Coast.
2. Request the Executive Officer to seek advice, from the LGASA, allowing the LCLGA to lapse its nominations to SAROC until the LCLGA AGM in February when a new President and Vice President is elected.

Moved: Kingston District Council, **Seconded:** Naracoorte Lucindale Council

CARRIED

7.4 Strategic Plan and Business Plan

The LCLGA Board:

1. Approve the planning process.

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

CARRIED

7.5 LCLGA Committees

The LCLGA Board:

1. Note the current committees.

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

CARRIED

7.6 Corporate Credit Cards

The LCLGA Board:

1. Approve changes to LCLGA Credit Cards as detailed in the report.

Moved: Wattle Range Council of Grant, **Seconded:** Naracoorte Lucindale Council

CARRIED

7.7 LCLGA Meeting Dates 2023

The LCLGA Board:

1. Approve the proposed meeting dates.

Moved: Kingston District Council, **Seconded:** Tatiara District Council

CARRIED

8 REPORTS

8.1 LCLGA President

Mayor Martin acknowledged the services of past Mayors to the LCLGA Board, noting the tireless work undertaken by former LCLGA President Mayor Vickery. Mayor Martin also welcomed the new Mayors and look forward to working together with them.

8.2 Local Government Association of South Australia (LGASA)

No report provided.

8.3 Executive Officer

Report from Mr. Wright.

Mayor Noll asked about the progress of the Regional Growth Strategy Plan. The Executive Officer updated the LCLGA Board on the progress done in this space between LCLGA and RDALC.

8.4 Destination Development

Report from Mr. Wright.

8.5 StarClub and Regional Sports Academy

Report from Mr. Elletson.

9 LCLGA SUB-COMMITTEE MINUTES

NIL

10 OUTSIDE COMMITTEES ORGANISATIONS

NIL

11 OTHER BUSINESS

11.1 Letter from LCLGA to former LCLGA President Mayor Vickery

Mayor Noll recommended that the LCLGA Board write a letter of thanks to former President Mayor Vickery for her service as Chair of the LCLGA Board.

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

CARRIED

11.2 Local Functional Support Group

Requesting the LCLGA for support to those councils who are facing floods.

12 KEY DATES AND NOTICE OF MEETINGS

Date	Meeting	Location
19 th Jan 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
10 th Feb 2023	LCLGA AGM & GM	District Council of Robe
2 nd -3 rd Mar 2023	Strategic Planning Workshop and Dinner	District Council of Grant
16 th Mar 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
31 st Mar 2023	LCLGA GM	District Council of Grant
11 th May 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
16 th Jun 2023	LCLGA GM	Tatiara District Council
20 th Jul 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
11 th Aug 2023	LCLGA GM	Naracoorte-Lucindale Council
21 st Sep 2023	SAROC and LGA Board of Directors Meeting	LGA House, Adelaide
13 th Oct 2023	LCLGA GM	Kingston District Council
08 th Dec 2023	LCLGA GM	City of Mount Gambier

13 MEETING CLOSED

Meeting closed at 11.30am

The next LCLGA General Meeting is to be held at District Council of Robe on Friday, 10th 2023. Acceptances and apologies to admin@lclga.sa.gov.au or Phone 8723 7310.

President's Signature

Date