

MINUTES OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD ON THE 31ST OF MARCH 2023 AT THE DISTRICT COUNCIL OF GRANT, FROM 10am

1 OPENING MEETING

1.1 President's Welcome

LCLGA President Martin welcomed all to the LCLGA Board Meeting.

1.2 Host Mayor's Welcome

Mayor Boston updated the LCLGA Board on recent developments in the District Council of Grant area, particularly Port McDonnell, where the meeting was held. Notable items were: foreshore redevelopment, research into possible windfarm at Port McDonnell and development of Maritime and Shipwreck Museum.

1.3 Acknowledgement of Country

Mayor Boston made an Acknowledgement of Country.

2 Present

Mayors

City of Mount Gambier	Mayor Lynette Martin OAM
Wattle Range Council	Mayor Des Noll
District Council of Grant	Mayor Kylie Boston
Kingston District Council	Mayor Jeff Pope
Naracoorte Lucindale Council	Mayor Patrick Ross
Tatiara District Council	Mayor Liz Goossens

CEOs and LCLGA

Wattle Range Council	Mr Ben Gowan (CEO)
District Council of Grant	Mr Darryl Whicker (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)

Guests

Office of Regional Housing, Renewal SA	Mr Matthew Hunt (Director)
RDALC	Mr David Wheaton (CEO) Ms Lauren Oxlade (Manager, Investment & Infrastructure)
UniSA	Mr Ian McKay (Regional Manager)
Member for Mount Gambier	Mr Travis Fatchen (Office Manager)

3 Apologies

Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP
Member for MacKillop	Mr Nick McBride MP
District Council of Robe	Mayor Lisa Ruffell
City of Mount Gambier	Ms Sarah Philpot (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
PIRSA	Ms Peta Crewe

The LCLGA Board:

1. Noted and accepted the apologies.

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

CARRIED

4 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

5 GUEST AND SPEAKER

Mr. Hunt, Director of the Office of Regional Housing, Renewal SA presented to the LCLGA about the creation of the new office, its objectives, the effects economically due to housing shortages and possible future plans.

Mr. Wheaton updated the LCLGA Board on recent developments at the Regional Development Association Limestone Coast. Ms. Oxlade, Manager of Investment and Infrastructure was also introduced to the LCLGA Board.

Mr McKay updated the LCLGA Board on what has been occurring at the Mount Gambier UniSA Campus. Notable information was the commencement of the Bachelor of Secondary Education and the possible merge between UniSA and Adelaide University.

6 CONFIRMATION OF MINUTES

The LCLGA Board:

1. Accepted the Minutes of LCLGA General Meeting held at the District Council of Robe on 10th February 2023.

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

CARRIED

7 MATTERS ARISING FROM THE MINUTES – ACTION SHEET

The LCLGA Board:

1. Note good coverage regarding Radiation Treatment Facility.
2. Received and noted the business arising from the February General Meeting.

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

CARRIED

8 CORRESPONDENCE – INWARDS AND OUTWARDS

The LCLGA Board;

1. Note that it has only been a month since the last LCLGA General Meeting, and no correspondence has been received.

9 LCLGA FINANCIAL REPORTS

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

The LCLGA Board:

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

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

CARRIED

10 RECOMMENDATIONS

10.1 SACT RTO Structure Review

The LCLGA Board:

1. Note the background information on the SACT review of RTO structure and funding.

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

CARRIED

10.2 Connected and Active Communities

The LCLGA Board:

1. Note the development of the Connected and Active Communities project.

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

CARRIED

10.3 Advocacy Agenda

The LCLGA Board:

1. Note the Advocacy Agenda and continue providing feedback to the LCLGA Executive Officer new advocacy items to be included for consideration.

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

CARRIED

10.4 Strategic Plan Reset and Business Plan 2023/24

The LCLGA Board:

1. Approved the Draft Business Plan for release to members for consideration.
2. Will provide feedback to the LCLGA Executive Officer on the 2023/24 Business Plan.

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

CARRIED

10.5 LCLGA Committees

The LCLGA Board:

1. Approved the LCLGA Committees as listed in the LCLGA GM Agenda for March with the following changes:
 - a) Risk and Audit Committee included the Vice President, Mayor Noll.
 - b) The Executive Remuneration Committee confirmed the addition of the City of Mount Gambier CEO, Sarah Philpott and Vice President, Mayor Des Noll.
 - c) Green Triangle Freight Action Plan committee to be confirmed with more information from the SA Government who have taken responsibility for the facilitation of the plan.

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

CARRIED

11 REPORTS

11.1 LCLGA President

NIL

11.2 Executive Officer's Report

The LCLGA Board:

1. Accept the Executive Officer's Report.

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

CARRIED

12 LCLGA SUB-COMMITTEE MINUTES

12.1 Roads and Transport Management Group

12.2 Waste Working Group

13 OUTSIDE COMMITTEES ORGANISATIONS

13.1 Local Government Association of South Australia

13.2 Regional Development Association Limestone Coast

14 OTHER BUSINESS

NIL

15 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

16 MEETING CLOSED

Meeting closed at 12.32pm

The next LCLGA General Meeting is to be held at Tatiara District Council on Friday, 16th June 2023. Acceptances and apologies to admin@lclga.sa.gov.au or Phone 8723 7310.

President's Signature

Date