



**ANNUAL GENERAL MEETING
OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION**

MINUTES

Date: 16th of February, 2024

Time: 9:55am Start

Location: Council Chambers

Library Building

George Street, Millicent, SA 5280

WATTLE RANGE COUNCIL

Meeting Opening Time: 9:55am

1. PRESENT

Mayors

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

CEOs & LCLGA

City of Mount Gambier	Ms Sarah Philpott (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
District Council of Grant	Mr Darryl Whicker (CEO)
Kingston District Council	Mr Ian Hart (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Ms Nat Traeger (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LCLGA	Mr Adrian Maywald (Executive Officer) Mr Tony Elletson (CAC Officer) Mr Paul Manfrin (Corp. Service) – via Teams

GUESTS

Member for MacKillop	Hon Nick McBride MP
LGASA	Ms Sarah Wozniak Mr Andrew Lamb – (arrived 10am)
PIRSA	Ms Jennifer Schilling (part meeting)
Coorong District Council	Mayor Paul Simmons Ms Bridget Mather PSM (CEO) Cr Jeff Arthur

APOLOGIES

Member for Barker	Hon Tony Pasin MP
Member for Mount Gambier	Hon Troy Bell MP
LCLGA	Ms Kate Napper (DD Manager) Ms Emma Herring (DD Coordinator) Ms Rhiannon Zammit (LCRSA Admin)
Team Telstra	Mr Michael Patterson
LGASA	Ms Rowena McLean – Director of Sector Development
Heritage Advisory Service	Mr Ian Hamilton
RDALC	Mr David Wheaton
SACCA	Mr Adam Gray
UniSA	Mr Ian McKay

Recommendation

1. That the apologies be noted and accepted.

Moved: Kingston District Council

Seconded: District Council of Grant

CARRIED

2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

2.1 Confirmation of previous Annual General Meeting Minutes

Recommendation

1. That the Minutes of the LCLGA Annual General Meeting held at the District Council of Robe on Friday, 10th February 2023 be accepted.

Moved: Naracoorte Lucindale Council

Seconded: District Council of Grant

CARRIED

2.2 Business Arising from the previous Annual General Meeting

Nil

3. LCLGA ANNUAL REPORT 2022-23

The Annual Report was approved by the Board on the 8th of December, 2023.

Moved: Wattle Range Council

Seconded: Naracoorte Lucindale Council

CARRIED

4. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 30TH JUNE 2023.

The Audited Financial Statements were approved by the Board on the 13th of October, 2023.

Moved: Tatiara District Council

Seconded: Wattle Range Council

CARRIED

5. ANNUAL BUSINESS PLAN FOR THE YEAR ENDED 30TH JUNE 2023

The Annual Business Plan was approved by the Board on the 11th of August, 2023.

Moved: District Council of Grant

Seconded: Kingston District Council

CARRIED

6. MEETINGS FOR THE YEAR 2024

The meetings for 2024 were approved by the Board on the 8th of December, 2023.

Moved: Wattle Range Council

Seconded: District Council of Grant

CARRIED

[Note changes to specific dates are recommended in the LCLGA General Meeting for February 2024].

7. APPOINTMENT OF AUDITORS

Recommendations

1. We thank Dean Newberry and Partners for their 5 years as our Auditors which will finish on the 30th of June, 2024.
2. Undertake a tender process for a 5 year contract for new Auditors to start as of the 1st of July 2024 until 30th of June, 2029.

Moved: Wattle Range Council

Seconded: Tatiara District Council

CARRIED

8. CORRESPONDENCE – RECEIVED AS OF 31ST JANUARY 2024

Recommendations

1. Note the correspondence received.

Moved: Tatiara District Council

Seconded: District Council of Grant

CARRIED

9. ELECTION OF PRESIDENT AND VICE PRESIDENT

Term of Appointment

Recommendation

1. Approve the term of appointment of the President and Vice President to be from the 10th of February, 2023 until the 2024 LCLGA AGM, which will be aligned to synchronise with the SAROC nomination process.

In explanation of the above point, the intent is to ensure that the President and Vice President elected at each LCLGA AGM, will by default become the representatives of our Board to SAROC for their elected term.

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

CARRIED

9.1 Election process for President and Vice President

Recommendation

1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President.
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: Naracoorte Lucindale Council **Seconded:** District Council of Grant

CARRIED

9.2 ELECTION OF PRESIDENT AND VICE PRESIDENT

The President declared the position of President and Vice President vacant.

Ms Bridget Mather PSM CEO Coorong District Council to act as pro tempore Chairperson.

Call for nominations for the position of President.

- Wattle Range Council nominated Mayor Martin OAM.
- Mayor Martin OAM accepted the nomination.

1. There being no other nominations Mayor Martin OAM is elected unopposed to the position of LCLGA President until the 2025 LCLGA Annual General Meeting.

The President – Mayor Martin OAM chaired the remainder of the meeting.

Call for nominations for the position of Vice President.

- City of Mount Gambier moved and District Council of Grant seconded the nomination of Mayor Des Noll OAM.

Mayor Des Noll OAM accepted the nomination for Vice President.

- District Council of Robe moved and Naracoorte Lucindale Council seconded Mayor Liz Goossens.

Mayor Liz Goossens accepted the nomination for Vice President.

- A ballot between Mayor Noll OAM and Mayor Goossens took place.

Mayor Liz Goossens was successful in the Ballot.

1. Appoint Mayor Goossens for the position of LCLGA Vice President until the 2025 LCLGA Annual General Meeting.

Moved: District Council of Robe

Seconded: Naracoorte Lucindale Council

CARRIED

[President Mayor Martin OAM thanked everyone and was looking forward to collectively working as a team for better and stronger communities].

[President Mayor Martin OAM thanked Mayor Noll OAM for his services as Vice President for the last 12 months and congratulated Mayor Liz Goossens on her successful appointment].

10. MEMBERS OF THE LCLGA BOARD

The current list of members of the LCLGA Board are located at the end of this document.

Recommendation

1. Acknowledge the current LCLGA Board Members in accordance with the LCLGA Charter.

Moved: District Council of Robe

Seconded: District Council of Grant

CARRIED

11. LCLGA SUB COMMITTEES

The current list of appointments are located at the end of this document.

Recommendation

1. The LCLGA Sub Committees are as per items 1- 6.

Moved: Naracoorte Lucindale Council

Seconded: District Council of Robe

CARRIED

12. OUTSIDE ORGANISATIONS

The current list of appointments are located at the end of this document.

Recommendation

1. Acknowledge the Delegates of the SA Coastal Alliance.
2. LCLGA to notify the other organisations that the Board delegates will not be appointed.

Moved: Tatiara District Council

Seconded: Naracoorte Lucindale Council

CARRIED

President Mayor Lynette Martin left the meeting at 10:39am as she had a material conflict of interest as the Honiarius is for the position of President which she occupies. Deputy President Mayor Liz Goossens took the Chair for Item 13.

13. PRESIDENTS HONIARIUM

Recommendation:

1. At the 2024 LCLGA AGM the Presidents Annual Honorarium is increased by 4.8% to \$9599.68 and then rounded off to \$9600.00 (based upon ABS for Adelaide City December 2023 CPI).

Moved: Wattle Range Council

Seconded: Kingston District Council

DEFEATED

[There was a vote in which there was no casting vote therefore an alternative motion was put].

Mayor Patrick Ross proposed the recommendation below following the defeat of the previous recommendation.

Recommendation:

1. At the 2024 LCLGA AGM the Presidents Annual Honorarium is set at \$9600.00.

Moved: Naracoorte Lucindale Council

Seconded: District Council of Robe

CARRIED

President Mayor Lynette Martin OAM resumed the Chair from Deputy Chairperson Mayor Liz Goossens at 10:49am.

14. OTHER BUSINESS

NIL

15. CLOSURE OF LCLGA ANNUAL GENERAL MEETING

Meeting Closed Time: 10:50am

LCLGA President's Signature

Date

MEMBERS OF THE LCLGA BOARD & COMMITTEES

Current LCLGA Board Members

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette Martin OAM	Deputy Mayor Max Bruins
Wattle Range Council	Mayor Des Noll OAM	Deputy Mayor Peter Dunnicliff
District Council of Grant	Mayor Kylie Boston	Deputy Mayor Bruce Bain
Naracoorte Lucindale Council	Mayor Patrick Ross	Deputy Mayor Monique Crossling & Cr Darren Turner
Kingston District Council	Mayor Jeff Pope	Deputy Mayor Jamie Parkins
District Council of Robe	Mayor Lisa Ruffell	Deputy Mayor Nick Brown
Tatiara District Council	Mayor Liz Goossens	Deputy Mayor Lynton Mackenzie

LCLGA SUB COMMITTEES 2024

LCLGA Roads and Transport Management Group

Current Appointment	Council
Mr Aaron Hillier	Tatiara District Council
Mr Abdulah Muhmud	City of Mount Gambier
Mr Daniel Willsmore	Naracoorte Lucindale Council
Mr Dave Worthley	Kingston District Council
Mr Peter Halton	Wattle Range Council
Mr Adrian Schutz	District Council of Grant
Ms Nat Traeger	Robe District Council
Mr Adrian Maywald	LCLGA

LCLGA Regional Waste Management Steering Committee

Current Appointment	Council
Mr Peter Halton (Chair)	Wattle Range Council
Mr Daniel Willsmore	Naracoorte Lucindale Council
Mr Dave Worthley	Kingston District Council
Ms Barbara Cernovskis	City of Mount Gambier
Mr Aaron Price	District Council of Grant
Ms Nat Traeger	Robe District Council
Mr Aaron Hillier	Tatiara District Council
Mr Adrian Maywald	LCLGA

Tourism Management Group

Current Appointment	Council
Mr Ian Hart	Kingston District Council
Ms Caroline Hill	Wattle Range Council
Ms Biddie Shearing	City of Mount Gambier
Ms Kelly Hutchinson	Tatiara District Council
Ms Rebecca Perkin	District Council of Grant
Ms Josie Collins	Naracoorte Lucindale Council
Ms Camille Lehmann	District Council of Robe
Ms Kate Napper Ms Emma Herring Mr Adrian Maywald	LCLGA

LCLGA Executive Officer Remuneration Committee

Current Appointment	Council
Mayor Lynette Martin OAM	City of Mount Gambier
Mayor Des Noll OAM	Wattle Range Council
Ms Sarah Philpott	City of Mount Gambier

LCLGA Audit & Risk Committee

Current Appointment	Council
Mayor Lynette Martin OAM (Chair)	City of Mount Gambier
Mayor Des Noll OAM	Wattle Range Council
Ms Sarah Philpott	City of Mount Gambier
Mr Paul Duka	Wattle Range Council
Mr Adrian Maywald	LCLGA

Limestone Coast Economic Development Group (LCEDG)

Current Appointment	Council
Ms Rebecca Perkin CEO (Proxy)	District Council of Grant
Ms Emma Clay	Wattle Range Council
Cr Frank Morello	City of Mount Gambier
Mr Trevor Smart	Naracoorte Lucindale Council
Mr James Holyman	District Council of Robe
Ms Nat Traeger	Kingston District Council
Mayor Liz Goossens Ms Anne Champness	Tatiara District Council
Mayor Lynette Martin OAM (President) Mr Adrian Maywald	LCLGA

OUTSIDE ORGANISATIONS

Limestone Coast Zone Emergency Management Committee (ZEMC)

Current Appointment	Council
Ms Barbara Cernovskis	City of Mount Gambier
CEO Mr Darryl Whicker (Chair)	District Council of Grant
Mr Adrian Maywald	LCLGA

Limestone Coast Bushfire Management Committee (LCBMC)

Current Appointment	Council
Adrian Maywald	LCLGA
Mr Tim Wilson	Wattle Range Council

South Australian Coastal Council Alliance

Current Appointment	Council
Mayor Des Noll OAM	Wattle Range Council
Mayor Kylie Boston	District Council of Grant
Mr Adrian Maywald	LCLGA