



Limestone Coast Local Government Association

Ordinary Board Meeting Agenda

9 October 2026

Naracoorte Lucindale Council



Limestone Coast Local Government Association

"Limestone Coast Better Together"

Minutes of the Ordinary Meeting of the
Limestone Coast Local Government Association Board

held at the

Naracoorte Lucindale Council
DeGaris Place, Naracoorte
on

9 October 2026



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Board Members

City of Mount Gambier	Mayor Lynette Martin OAM - <i>President</i>
Tatiara District Council	Mayor Liz Goossens - <i>Vice President</i>
Southern Limestone Coast Council	Mayor Kylie Boston
District Council of Robe	Mayor Lisa Ruffell
Kingston District Council	Mayor Jeff Pope
Naracoorte Lucindale Council	Mayor Patrick Ross

CEO's/Staff

City of Mount Gambier	Paul Simpson	CEO
Tatiara District Council	Kingsley Green	CEO
Southern Limestone Coast Council	Gary Button	CEO
District Council of Robe	Nat Traeger	CEO
Kingston District Council	Ian Hart	CEO
Naracoorte Lucindale Council	Kelly Westell	CEO
LCLGA	Charlotte Edmunds	Executive Officer

1. PRESIDENT'S WELCOME

President opened the meeting at 10:00am

Host Council welcome – Mayor Patrick Ross

2. APOLOGIES

Board Member apologies: nil

Board Members leave of absence: Nil

CEO's/Staff apologies: Ian Hart, CEO Kingston District Council



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3. CONFIRMATION OF MINUTES

RESOLUTION

That the minutes of the LCLGA Board Meeting held 7 August 2026 held at Tatiara District Council be taken as read and confirmed as accurate.

MOVED: Tatiara District Council

SECONDED: Kingston District Council

CARRIED

4. DISCLOSURE OF INTERESTS

Nil

5. BUSINESS ADJOURNED

Nil

6. MINUTE ACTION LIST

RESOLUTION

Moved: Tatiara District Council

Seconded: Southern Limestone Coast Council

1. That the minute action list be received and noted.

CARRIED

7. EXTERNAL ORGANISATION PRESENTATION

- 7.1 Brett McLaren, Presiding Member SEWCDB and David Williamson, Manager, South East Drainage Operations, DEW

8. EXTERNAL ORGANISATIONS REPORTS

8.1 DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONAL DEVELOPMENT

Report: Jennifer Schilling, Principal Regional Advisor - Limestone Coast

Attachments: Nil

8.2 REGIONAL DEVELOPMENT AUSTRALIA – LIMESTONE COAST

Report: Interim CEO Sarah Philpott
Attachments: 8.2 RDALC REPORT JULY-AUGUST

RESOLUTION

Moved: Naracoorte Lucindale Council
Seconded: Kingston District Council

1. That the report be received and noted.

CARRIED

8.3 CROSS BORDER COMMISSIONER

Report: Kelly-Anne Saffin, Cross Border Commissioner
Attachments: 8.3 CBC Update October 2026

RESOLUTION:

Moved: Kingston District Council
Seconded: Tatiara District Council

1. That the report be received and noted.

CARRIED

8.4 LOCAL GOVERNMENT ASSOCIATION SOUTH AUSTRALIA

Report: Katherine Russell, Manager Policy Projects
Attachments: [Member services updates | LGA South Australia](#)

RESOLUTION:

Moved: Tatiara District Council
Seconded: Southern Limestone Coast Council

1. That the report be received and noted.

CARRIED

8.5 ADELAIDE UNIVERSITY – APOLOGY**Report:** Peta Crewe, Regional Director, Mount Gambier**Attachments:** 8.5 Adelaide University Oct update**RESOLUTION:**

Moved: Naracoorte Lucindale Council

Seconded: Kingston District Council

1. That the report be received and noted.

CARRIED

8.6 LIMESTONE COAST LANDSCAPE BOARD**Report:** Steve Bourne, CEO**Attachments:** 8.6 LCLB October 2026 Update**RESOLUTION:**

Moved: Southern Limestone Coast Council

Seconded: Tatiara District Council

1. That the report be received and noted.

CARRIED

8.7 CONNECTED AND ACTIVE COMMUNITIES PROGRAM**Report:** Tony Elletson**Attachments:** Verbal Report**9. LCLGA REPORTS****9.1 PRESIDENTS REPORT**

Report Author:	LCLGA President
Consulted:	N/A
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	Nil

Risk Assessment:	Low
Attachments:	Nil

RESOLUTION

Moved: City of Mount Gambier
Seconded: Southern Limestone Coast Council

1. That the report be received and noted.

CARRIED

9.2 EXECUTIVE OFFICERS REPORT

Report Author:	Executive Officer
Consulted:	N/A
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	Nil
Risk Assessment:	Low

RESOLUTION:

Moved: Kingston District Council
Seconded: Tatiara District Council

1. That the report be received and noted.
2. A survey be distributed to Constituent Councils, (elected members) and key stakeholders to review performance and seek feedback to inform 2027 advocacy priorities.

CARRIED

9.3 FINANCE REPORT – BUDGET REVIEW 1

Report Author:	Executive Officer
Consulted:	Audit and Risk Committee/ External Finance Consultant
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	
Risk Assessment:	Extreme (Financial)
Attachments:	9.3 Budget Review 1 Financial Statements

RESOLUTION

Moved: Naracoorte Lucindale Council

Seconded: Kingston District Council

1. That the report be received and noted.
2. That the LCLGA Board amend the 2026/27 Budget as per updated forecasts as presented.

CARRIED

9.4 SUB-COMMITTEE MINUTES & RECOMMENDATIONS**9.4.1 TOURISM TRANSITION COMMITTEE** (discussed at 10.6)**9.4.2 ROADS AND TRANSPORT MANAGEMENT COMMITTEE**

SUB-COMMITTEE	ROADS AND TRANSPORT WORKING COMMITTEE
MEETING DATE	30 September 2026
MINUTES	Attachment 9.4.2

RESOLUTION

Moved: District Council of Robe

Seconded: Tatiara District Council

1. That the draft minutes of the Roads and Transport Management Committee meeting held 30 September 2026 be received and noted.

CARRIED

9.4.3 AUDIT AND RISK COMMITTEE

SUB-COMMITTEE	LCLGA AUDIT AND RISK COMMITTEE
MEETING DATE/s	20 August 2026, 25 September 2026
MINUTES	Attachment 9.4.3

RESOLUTION

Moved: District Council of Robe

Seconded: Naracoorte Lucindale Council

2. That the minutes of the Audit and Risk Committee meeting held 20 August and 25 September 2026 be received and noted.

CARRIED

10. MATTERS FOR DISCUSSION**10.1 LCLGA CHARTER REVIEW**

Report Author:	Executive Officer
Consulted:	Constituent Councils
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	Nil
Risk Assessment:	High (Statutory and Regulatory)
Attachment:	10.1 Draft Charter – amended

RESOLUTION

Moved: District Council of Robe

Seconded: Southern Limestone Coast Council

That the Board:

1. Recommend the final draft of the amended Charter as presented in attachment 10.1 to Constituent Councils for endorsement.

CARRIED

10.2 LCLGA POLICY AND PROCEDURES REVIEW

Report Author:	Executive Officer
Consulted:	Audit and Risk Committee
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	Nil
Risk Assessment:	High (Statutory and Regulatory)
Attachement:	10.2.1 Draft Risk Register and Assurance Map
	10.2.2 Draft Code of Conduct for Employees

RESOLUTION

Moved: District Council of Robe

Seconded: Kingston District Council

That the Board:

1. Adopt the draft Risk Register and Assurance Map as presented.
2. Refers the EO contract to the Audit and Risk Committee for review to assess if a separate code of conduct for employees and performance and disciplinary policy is required.

CARRIED

10.3 Little Corella Management

Report Author:	LCLGA EXECUTIVE OFFICER
Consulted:	
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	Nil
Risk Assessment:	
Attachments:	10.3 Correspondence – a Regional Approach to Little Corella Management

RESOLUTION

Moved: Naracoorte Lucindale Council

Seconded: Southern Limestone Coast Council

That the Board:

1. notes the increasing economic, environmental and community impacts associated with Little Corellas in the Limestone Coast;
2. endorses inclusion of coordinated pest bird management and funding for PIRSA's proposed research and bait trials in the LCLGA 2027 advocacy agenda; and
3. supports LCLGA working with the Limestone Coast Landscape Board, LGA SA, member councils and other regional LGAs to develop a statewide Little Corella count, subject to agreement on data standards, privacy settings, public messaging and delivery arrangements.

CARRIED

10.4 Tourism Transition Update

Report Author:	LCLGA EXECUTIVE OFFICER
Consulted:	RDA LC
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	Nil
Risk Assessment:	
Attachments:	10.4 Correspondence - RDALC

RESOLUTION

Moved: Naracoorte Lucindale Council

Seconded: District Council of Robe

3. That the LCLGA Tourism Transition Committee be dissolved as a result of the RTO transition to RDALC.

CARRIED

10.5 LIMESTONE COAST CONNECTIVE TRAILS STRATEGY

Report Author:	LCLGA EXECUTIVE OFFICER
Consulted:	
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	Nil
Risk Assessment:	
Attachments:	10.5 Final Draft Limestone Coast Connective Trails Strategy

RESOLUTION

Moved: District Council of Robe

Seconded: Tatiara District Council

1. That the Board recognises and thanks the RDALC for collaborating on the Limestone Coast Connective Trails Strategy as a key initiative of the Regional Growth Strategy
2. That the Board endorses the final draft of the Limestone Coast Connective Trails Strategy with two amendments as discussed;
 - a. the inclusion of a paragraph regarding ParkRun, and trail-based events and;
 - b. removal of the word 'accommodation' on page 12
3. That the final document be circulated to all Constituent Councils and published on the LCLGA website with a media release issued.

CARRIED

11. MOTIONS WITH NOTICE

Nil

12. MOTIONS WITHOUT NOTICE**RESOLUTION:**

Moved: District Council of Robe

Seconded: Kingston District Council

That a letter be sent on behalf of the Board to the incoming Governor of South Australia Grant Stevens congratulating him on his appointment.

CARRIED



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13. QUESTIONS WITH NOTICE

Nil

14. QUESTIONS WITHOUT NOTICE

Nil

15. MEETING SCHEDULE

As per Clause 3.7.7 of the LCLGA Charter, the time and place of ordinary meetings of the Board (including the Annual General Meeting), fixed by the Board in accordance with Clause 3.7.2, will be confirmed at each ordinary meeting of the Board.

RESOLUTION

MOVED: District Council of Robe

SECONDED: Kingston District Council

1. That the Board confirm the 2026 Ordinary meeting schedule as follows;

DATE	LOCATION
11 DECEMBER 2026	KINGSTON DISTRICT COUNCIL

2. That the Board schedule the first meeting of 2027 for the 12th day of March, this being the final Ordinary Meeting of the current Board prior to Local Government Elections.
3. That the AGM be held within 8 weeks of the 2027 General Election.

CARRIED

The President suspended the meeting with the support of the Board 12:37pm

The meeting recommenced at 12:56pm

16. CONFIDENTIAL ITEMS**16.1 Drought Resilience Plan**

Report Author:	LCLGA EXECUTIVE OFFICER
Consulted:	
Strategic Reference:	Strategic Plan 2026-2031
Budget Implications:	Nil
Risk Assessment:	Extreme (Reputational)
Attachments:	16.1.1 Limestone Coast Regional Drought Resilience Plan
	16.1.2 Limestone Coast RDRP Implementation Plan
	16.1.3 Correspondence to Minister Scriven
	16.1.4 Correspondence from Minister Scriven

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Exclusion of the Public – Section 90(3)(b) Order

Moved: Southern Limestone Coast Council

Seconded: District Council of Robe

Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999 the Limestone Coast Local Government Association Board (the Board) orders all persons present with the exception of all Board Members, Constituent Council CEOs, LCLGA EO Charlotte Edmunds, PIRSA representatives Melissa Hunter and Jen Schilling and RDA LC staff Sarah Philpott and Nic Van Baarle be excluded from attendance during Agenda Item **16.1 Drought Resilience Plan** the Board is satisfied that, pursuant to section 90(3)(b) of the Act, the associated documents to be received, discussed and considered in relation to this Agenda Item contain indicative costings for the provision of services, the disclosure of which:

- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- (ii) would, on balance, be contrary to the public interest;

The Board is satisfied that the principle of the meeting be conducted in a place open to the public has been outweighed in the circumstances.

CARRIED

Representatives of RDA LC and PIRSA left the meeting and did not return 2:08pm.

RESOLUTION

Moved: Naracoorte Lucindale Council

Seconded: District Council of Robe

1. That the Board endorse the Limestone Coast RDRP Implementation Plan as presented noting that the commitment is made understanding that this document will evolve and change as needed in consultation with LCLGA Board and that LCLGA has no financial obligation.

CARRIED

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

Moved: Naracoorte Lucindale Council

Seconded: City of Mount Gambier

1. Having considered Agenda Item **16.1 Drought Resilience Plan** in confidence under section 90(2) and (3)(b) of the Local Government Act 1999, the Limestone Coast Local Government Association Board (the Board), pursuant to section 91(7) of that Act orders that the report and minutes relevant to Agenda Item **16.1 Drought Resilience Plan** be retained in confidence for a period of two years.
2. The Board delegates to the LCLGA Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order made by the Board under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.

CARRIED

17. MEETING CLOSE

2:21pm