

MINUTES FOR THE ANNUAL GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION. HELD ON FRIDAY 10th FEBRUARY 2023 IN THE DISTRICT COUNCIL OF ROBE AT THE ROBE INSTITUTE FROM 9:50 am.

Meeting Opened at 9.50am

President Mayor Martin OAM welcomed all members and guests.

Mayor Ruffell welcomed all to the District Council of Robe and acknowledged the Traditional Custodians of the land on which we met and expressed her respect to their Elders past, present and emerging.

1.0 WELCOME, PRESENT AND APOLOGIES

1.1 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 and LCLGA Staff

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	Ms Nat Traeger (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
Tatiara District Council	Ms Anne Champness (CEO)
LCLGA	Mr Tony Wright (CEO) Mr Tony Elletson (StarClub\Sports Academy Field Officer) Ms Kate Napper (DD Manager) Ms Emma Herring (DD Co-ordinator) Mr Paul Manfrin (Corporate Services)

Guests

LGA	Mr Clinton Jury (CEO)
RDALC	Mr Evan Flint (Chair)
SACCA	Mr Adam Gray (CEO)
UniSA	Mr Ian McKay (Regional Manager)
LGASADEW	Mr Andrew Nesbitt (Central Coordinator)
Naracoorte Lucindale Council	Deputy Mayor Monique Crossling
Tatiara District Council	Cr. Cathy Langley

1.2 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	Mr James Holyman (CEO)
PIRSA	Ms Peta Crewe
RDALC	Mr David Wheaton

It was recommended that the LCLGA Board;

1. Note and accept the apologies.

Moved: Wattle Range Council

Seconded: Tatiara District Council

CARRIED

2.0 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

2.1 Minutes of the 2022 Annual General Meeting

It was recommended that the LCLGA Board;

1. Accept the Minutes of LCLGA Annual General Meeting on the 11th of February 2022, be taken as read and confirmed as a true and correct record of the proceedings at that meeting.

Moved: Wattle Range Council

Seconded: Kingston District Council

CARRIED

2.2 Business arising from the 2022 Annual General Meeting

Action: Review of the LCLGA Charter. Note the paper with recommended changes to the charter included in the February 2023 General Meeting Agenda.

3.0 LCLGA ANNUAL REPORT 2021/22

The Annual Report was approved by the Board on the 3rd of November, 2022.

4.0 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 30th June, 2022

The audited financial statements were approved by the Board on the 3rd of November, 2022.

5.0 MEETINGS FOR THE 2023 YEAR

The meetings for 2023 were approved by the Board on the 3rd of December, 2022.

6.0 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;

1. Confirm Dean Newberry and Partners as the appointed auditors for 2022/23.

Moved: District Council of Robe

Seconded: Tatiara District Council

CARRIED

7.0 CORRESPONDENCE – RECEIVED AS OF 8TH FEBRUARY, 2023

NIL

8.0 ELECTION OF PRESIDENT AND VICE PRESIDENT

8.1 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: Naracoorte Lucindale Council

Seconded: Wattle Range Council

CARRIED

8.2 Election of President and Vice President

Term of Appointment

It was recommended by the LCLGA Board;

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.

Moved: Naracoorte Lucindale Council

Seconded: District Council of Grant

CARRIED

SAROC

It was recommended by the LCLGA Board;

1. Approve that the President and Vice President are the Limestone Coast Local Government Region's nominated representatives to SAROC.

Moved: Tatiara District Council

Seconded: Wattle Range Council

CARRIED

8.3 Election of President and Vice President

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

Nominations were called for the position of President.

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

In the absence of any other nominations, Mayor Martin OAM was declared President of the LCLGA.

Nominations were called for the position of Vice President.

Tatiara District Council nominated Mayor Des Noll OAM for the role of Vice President, and the District Council of Robe seconded this nomination. President Mayor Martin accepted the nomination.

In the absence of any other nominations, Mayor Des Noll was declared Vice President of the LCLGA by President Mayor Martin.

9.0 MEMBERS OF THE LCLGA BOARD

Current LCLGA Board Members until the Local Government Elections in November 2023.

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette Martin OAM	Deputy Mayor Ben Hood
Wattle Range Council	Mayor Des Noll OAM	Deputy Mayor Peter Dunncliff (1 st) Cr Moira Neagle (2 st)
District Council of Grant	Mayor Kylie Boston	Deputy Mayor Megan Dulcalskis
Kingston District Council	Mayor Jeff Pope	TBA
Naracoorte Lucindale Council	Mayor Patrick Ross	Cr. Monique Crossling
District Council of Robe	Mayor Lisa Ruffell	TBA
Tatiara District Council	Mayor Liz Goossens	Deputy Mayor Miles Hannemann

It was recommended that the LCLGA Board;

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

Moved: Tatiara District Council

Seconded: District Council of Grant

CARRIED

10.0 LCLGA SUB-COMMITTEES

The LCLGA Sub-Committees and nominations to outside organisations are under review for consideration at the February 2023 General Meeting. It is proposed that membership to committees will be confirmed at the March 2023 Board meeting.

11.0 PRESIDENT'S HONORARIUM

It was recommended that the LCLGA Board;

1. Approve the President's Honorarium be increased to \$9,160 p.a.

Moved: District Council of Robe

Seconded: Naracoorte Lucindale Council

CARRIED

12.0 OTHER BUSINESS

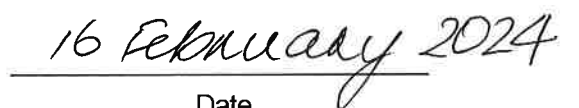
NIL

13.0 CLOSURE OF LCLGA ANNUAL GENERAL MEETING

Meeting Closed 9:58 am



President's Signature



Date

