



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

AGENDA

Date: 16th of February, 2024

Time: 9:30am arrival with a 9:50am Start

Location: Council Chambers

Library Building

George Street, Millicent, SA 5280

WATTLE RANGE COUNCIL

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) Ms Emma Herring (DD Coordinator) Mr Tony Elletson (CAC Officer) Ms Rhiannon Zammit (LCRSA Admin) Mr Paul Manfrin (Corporate Service)

GUESTS

Heritage Advisory Service	Mr Ian Hamilton
LGASA	Ms Rowena McLean – Director of Sector Development
PIRSA	Ms Jennifer Schilling
RDALC	Mr David Wheaton
SACCA	Mr Adam Gray
UniSA	Mr Ian McKay
Coorong District Council	Mayor Paul Simmons Ms Bridget Matter (CEO) Cr Jeff Arthur

APOLOGIES

Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP
Member for MacKillop	Mr Nick McBride MP
LCLGA	Ms Kate Napper (DD Manager)

Recommendation

1. That the apologies be noted and accepted.

Moved:

Seconded:

2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

2.1 Confirmation of previous Annual General Meeting Minutes

The Minutes of the LCLGA Annual General Meeting, held at District Council of Robe on Friday, 10th of February, 2023 have been sent with the Agenda for the 2024 AGM. It is also available on the LCLGA website at:

<https://www.lclga.sa.gov.au/corporate/corporate-documents/lclga-board-meetings>

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:

Seconded:

2.2 Business Arising from the previous Annual General Meeting

3. LCLGA ANNUAL REPORT 2022-23

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

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.

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.

6. MEETINGS FOR THE YEAR 2024

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

7. APPOINTMENT OF AUDITORS

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 the 19th of June 2020.

Whilst Dean Newberry has been appointed to the 30th of June 2024, we will need to seek new Auditors prior to the 1st of July 2024 as Dean Newberry will have completed their continuation is confirmed annually.

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:

Seconded:

8. CORRESPONDENCE – RECEIVED AS OF 31ST JANUARY 2024

In\Out	Date	Subject	Name	Organisation
In	30/01/2024	LCLGA Board Sub Committee and Outside Organisation Representatives for 2024	Trevor Smart	Naracoorte Lucindale Council
In	01/02/2024	LCLGA Board Sub Committee and Outside Organisation Representatives for 2024	Ian Hart	Kingston District Council
In	01/02/2024	LCLGA Board Sub Committee and Outside Organisation Representatives for 2024	Fiona McGregor	District Council of Grant
In	01/02/2024	LCLGA Board Sub Committee and Outside Organisation Representatives for 2024	Des Noll Ben Gower	Wattle Range Council
In	05/02/2024	CLGA Board Sub Committee and Outside Organisation Representatives for 2024	Nat Traeger	Robe District Council
In	06/02/2024	LCLGA Board Sub Committee and Outside Organisation Representatives for 2024	Mandy Clarke	Tatiara District Council
In	06/02/2024	LCLGA Board Sub Committee and Outside Organisation Representatives for 2024	Catherine Allen	Wattle Range Council
In	07/02/2024	L CLGA Board Sub Committee and Outside Organisation Representatives for 2024	Sarah Philpott	City of Mount Gambier

Recommendations

1. Note the correspondence received.

9. ELECTION OF PRESIDENT AND VICE PRESIDENT

Term of Appointment

In practice, we nominate the President and Vice President of the LCLGA to the South Australian Regional Organisation of Councils (SAROC) to ensure continuity and alignment with the LGASA. The annual appointment process for the LCLGA roles can lead to a misalignment if we change the President and/or Vice President appointments mid-SAROC terms (which are for two years).

The current SAROC appointments ends on the 24th of October 2024, and thereafter will be every two years under the current rules.

In the February 2023 AGM it was recommended by the board that:

The appointment of the President and Vice President aligns with appointments to the South Australian Regional Organisation of Councils (SAROC).

It was recommended that 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 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:

Seconded:

9.1 Election process for President and Vice President

Recommendation
<ol style="list-style-type: none">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:

Seconded:

9.2 ELECTION OF PRESIDENT AND VICE PRESIDENT

The President will declare the position of President and Vice President vacant.

Mr Adrian Maywald or Ms Rowena McLean to act as pro tempore Chairperson.

Call for nominations for the position of President.

1. Appoint _____ for the position of LCLGA President until the 2025 LCLGA Annual General Meeting.

Once elected, the President will chair the remainder of the meeting.

Call for nominations for the position of Vice President.

2. Appoint _____ for the position of LCLGA Vice President until the 2025 LCLGA Annual General Meeting.

Moved:

Seconded:

10. MEMBERS OF THE LCLGA BOARD

Current LCLGA Board Members until the next Local Government Elections.

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette Martin OAM	Cr Max Bruins
Wattle Range Council	Mayor Des Noll OAM	Deputy Mayor Peter Dunnicliff
District Council of Grant	Mayor Kylie Boston	Cr Bruce Bain
Naracoorte Lucindale Council	Mayor Patrick Ross	Deputy Mayor Monique Crossling
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 Goosens	Deputy Mayor Lynton McKenzie

Recommendation

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

Moved:

Seconded:

11. LCLGA SUB COMMITTEES

At the December 2020 LCLGA Board Meeting, the Board resolved to extend the current LCLGA Committee until the next Local Government Elections.

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

The following LCLGA Sub Committee are:

1. Roads and Transport Management Group
2. Regional Waste Management Steering Committee
3. Tourism Management Group
4. LCLGA Executive Officer Remuneration Committee
5. LCLGA Audit & Risk Committee
6. Limestone Coast Economic Development Group

Recommendation

1. Acknowledge the Elected Members and Staff Members be the Delegates of the various LCLGA Sub Committees detailed in the attached list provided.

Moved:

Seconded:

12. OUTSIDE ORGANISATIONS

The LCLGA Board made the following appointments to outside organisations. At the December 2020 LCLGA Board Meeting, the Board resolved to extend current LCLGA nominations to outside organisations until the next Local Government Elections (November 2026). The current list of appointments is attached.

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

The following Outside Organisations are:

1. Limestone Coast Zone Emergency Management Committee
2. Limestone Coast Bushfire Management Committee
3. Green Triangle Freight Action Plan – Implementation Management Group
4. Southern Border Fire Coordination
5. Group Training & Employment
6. Limestone Coast Community Services Roundtable
7. South Australian Coastal Council Alliance

Recommendation

1. Acknowledge the Delegates of the various Outside Organisations detailed in the attached list provided.

Moved:

Seconded:

13. PRESIDENTS HONARIUM

Since 2017 the President's Honorarium has been set at \$8,000 pa in recognition of the additional work and responsibility associated with the role, including being a signatory of the account, representing the LCLGA at SAROC and various other commitments and as the head of an organization with over \$1.0M pa turnover.

Since 2017 CPI increased by 14.5% to 2022 (March to March), which means \$8,000 is now \$9,160 less value in real terms.

At the 2023 LCLGA AGM it was recommended and endorsed that the President's Honorarium be increased to \$9,160 pa.

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:

Seconded:

14. OTHER BUSINESS

15. CLOSURE OF LCLGA ANNUAL GENERAL MEETING

Meeting Closed Time:

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	Cr 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 Goosens	Deputy Mayor Lynton MacKenzie

LCLGA SUB COMMITTEES 2023

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
Mr Robert Moir – Advertised?	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
Mr Rob Moir - Advertised	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 (Proxy)	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
Mayor Richard Sage CEO (Proxy) or delegate	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
Mr Darryl Whicker	District Council of Grant

Limestone Coast Bushfire Management Committee (LCBMC)

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

Green Triangle Freight Action Plan

Current Appointment	Council
Vacant	
Mr Adrian Maywald	LCLGA

Southern Border Fire Coordination

Current Appointment	Council
Mr Ben Gower	Wattle Range Council

Limestone Coast Community Services Roundtable

Current Appointment	Council
Cr David Walshaw	Wattle Range Council

Group Training and Employment

Current Appointment	Council
Cr Paul Jenner	City of Mount Gambier

South Australian Coastal Council Alliance

Current Appointment	Council
Mayor Des Noll OAM	Wattle Range Council
Mayor Kylie Boston	District Council of Grant