

AGENDA

FOR GOVERNANCE AND COMPLIANCE COMMITTEE MEETING TO BE HELD ON

16 SEPTEMBER 2024 AT THE CONCLUSION OF THE FINANCE AND CORPORATE SERVICES COMMITTEE

IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,

34 CHURCH STREET, SALISBURY

MEMBERS

Cr P Jensen (Chairman)

Mayor G Aldridge (ex officio)

Cr L Brug

Cr J Chewparsad

Cr K Grenfell

Cr D Hood (Deputy Chairman)

Cr S McKell

REQUIRED STAFF

Chief Executive Officer, Mr J Harry

Deputy Chief Executive Officer, Mr C Mansueto A/General Manager City Infrastructure, Mr C Haskas

General Manager Community Development, Mrs A Pokoney Cramey

A/General Manager City Development, Ms S Klein

Manager Governance, Mr R Deco

Governance Administration Officer, Ms K Hernen

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Governance and Compliance Committee Meeting held on 19 August 2024.

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QUESTIONS ON NOTICE

There are no Questions on Notice.

MOTIONS ON NOTICE

There are no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

CLOSE



MINUTES OF GOVERNANCE AND COMPLIANCE COMMITTEE MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,

34 CHURCH STREET, SALISBURY ON

19 AUGUST 2024

MEMBERS PRESENT

Mayor G Aldridge (ex officio)

Cr L Brug

Cr J Chewparsad

Cr K Grenfell

Cr D Hood (Deputy Chairman) (Cr D Hood as Deputy Chair presided over

the meeting as Cr P Jensen was an apology)

Cr S McKell

STAFF

Deputy Chief Executive Officer, Mr C Mansueto

Manager Environmental Health & Community Compliance, Mr J Darzanos

Governance Administration Officer, Ms K Hernen

The meeting commenced at 6:45pm.

The Chairman welcomed the Elected Members, members of the public and staff to the meeting.

APOLOGIES

An apology has been received from Cr P Jensen.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S McKell Seconded Cr L Brug

The Minutes of the Governance and Compliance Committee Meeting held on 15 July 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr K Grenfell Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 Community Compliance Matters

Moved Cr L Brug Seconded Cr K Grenfell

That Council:

- 1. Notes the City of Salisbury's obligations under the *Local Nuisance* and *Litter Control Act 2016* and Council's By-Laws.
- 2. Notes that the disruption to services from the Animal Welfare League have resulted in a new service being provided by the Community Compliance team managing welfare, rehoming and temporary shelter services for unclaimed dogs.
- 3. Notes that a Quarter 1 Budget variation will be presented in the first quarter budget review for Contractual Services for 24/25 Financial Year to provide Pound Coordinator services through a contracted service provider arrangement for the 24/25 financial year.
- 4. Notes that a New Initiative Bid will be presented for the 25/26 Financial year for the creation of a 3-year contract for a full-time equivalent position in the Environmental Health and Community Compliance Division for a Pound Coordinator as either a direct employee or via a contracted service provider arrangement.

5. Notes that a Quarter 1 Budget variation will be presented in the first quarter budget review for Contractual Services for the implementation of a twelve (12) month Licence Plate Recognition trial to review and determine the benefits of the technology in parking enforcement and compliance in school zones and public car park areas.

CARRIED

3.1.2 Dog and Cat Management (Cat Management) Amendment Bill 2024

Moved Cr K Grenfell Seconded Cr S McKell

That Council:

- 1. Approves the draft submission on the *Dog and Cat Management* (Cat Management) Amendment Bill 2024 as presented in Attachment 1 to this report (Item No. 3.1.2, Governance and Compliance Committee, 19 August 2024).
- 2. Authorises the Administration to lodge the submission on the *Dog and Cat Management (Cat Management) Amendment Bill 2024* with the State Government as Council's submission on the Bill as presented in Attachment 1 to this report (Item No. 3.1.2, Governance and Compliance Committee, 19 August 2024).

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

There were no Other Business items.

The meeting closed at 6:48pm.

CHAIRMAN
DATE

ITEM 3.0.1

GOVERNANCE AND COMPLIANCE COMMITTEE

DATE 16 September 2024

HEADING Future Reports for the Governance and Compliance Committee

AUTHOR Monika Prasad, Governance Support Officer, CEO and

Governance

CITY PLAN LINKS 4.2 We deliver quality outcomes that meet the needs of our

community

SUMMARY This item details reports to be presented to the Governance and

Compliance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be

indicated, along with a reason for the deferral.

RECOMMENDATION

That Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

1.1 A list of resolutions requiring a future report to Council are presented to each committee for noting.

2. EXTERNAL CONSULTATION / COMMUNICATION

2.1 No external consultation was required in the development of this report.

3. REPORT

3.1 The following table outlines the reports to be presented to the Governance and Compliance Committee as a result of a Council resolution:

Meeting - Item	Heading and Resolution	Officer
23/10/2023	Consideration of Adoption of Employee Behavioural Standards	Kia Logan
3.1.4	2. Gives further consideration to the adoption of additional behavioural standards in 12 months time.	
Due:	October 2024	
26/08/2024	Dog and Cat Management (Cat Management) Amendment Bill 2024	John Darzanos
3.1.2	4. Requests the Administration present a report on the potential merits of a Cat By-Law, should the deficiencies as identified in Council's submission relating to cat management and managing cat nuisances not be rectified through amendments to the Dog and Cat Management (Cat Management) Amendment Bill 2024.	
Due:	October 2024	

4. **CONCLUSION / PROPOSAL**

4.1 Future reports for the Governance and Compliance Committee have been reviewed and are presented for noting.

ITEM 3.1.1

GOVERNANCE AND COMPLIANCE COMMITTEE

DATE 16 September 2024

HEADING Election for the Position of Local Government Association

President

AUTHOR Michelle Woods, Governance Officer, CEO and Governance

CITY PLAN LINKS 4.5 We engage meaningfully and our community is aware of

Council initiatives

SUMMARY This report provides information in relation to the election of the

Local Government Association President and seeks Council's

determination as to its preferred candidate.

RECOMMENDATION

That Council:

1. Approves for _____ [insert name] to be selected on the Local Government Association (LGA) ballot paper for the position of LGA President and authorises the City of Salisbury LGA delegate, Deputy Mayor Cr Chad Buchanan, or in his absence Cr Peter Jensen, to complete the LGA ballot paper accordingly.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

- 1. Candidate Profiles for the Position of LGA President
- 2. Letter of Support Mayor Claire Boan; City of Port Adelaide Enfield
- 3. Letter of Support Mayor Michael Coxon; City of West Torrens

1. BACKGROUND

1.1 In July this year, Council considered a call from the Local Government Association (LGA) calling for nominations for the position of LGA President. At its meeting on 22 July 2024 the following was approved:

3.1.3 Nominations Sought for Local Government Association President

Moved Cr C Buchanan Seconded Cr B Brug

That Council:

1. Approves for Lord Mayor Jane Lomax-Smith from the City of Adelaide being nominated for the position of Local Government Association President.

CARRIED 0766/2024

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1.2 On 4 September 2024 the LGA wrote to Council advising that, as a result of receiving more than the required number of nominations, an election for the position of LGA President will take place.

2. EXTERNAL CONSULTATION / COMMUNICATION

2.1 No external consultation or communication was required in the preparation of this report.

3. DISCUSSION

- 3.1 Following the call by the LGA for nominations for the position of LGA President, five (5) nominations have been received as follows (listed in the order determined by Ballot Order Draw):
 - Lord Mayor Jane Lomax-Smith City of Adelaide
 - Mayor Michael Coxon City of West Torrens
 - Mayor Kris Hanna City of Marion
 - Mayor Heather Holmes-Ross City of Mitcham
 - Mayor Claire Boan City of Port Adelaide Enfield
- 3.2 As a result of receiving more than the required number of nominations, Council is advised that, in accordance with Clause 29.4 of the LGA Constitution an election for the position of LGA President will take place.
- 3.3 Candidate profiles have been received for each of the candidates and are attached to this report for information (Attachment 1).
- 3.4 In addition, letters of support have been received from the following candidates:
 - Mayor Claire Boan City of Port Adelaide Enfield (Attachment 2)
 - Mayor Michael Coxon City of West Torrens (Attachment 3)
- 3.5 For the information of Council, Cr Chad Buchanan is our current representative to the LGA with Cr Peter Jensen as deputy representative.
- 3.6 Council's completed ballot paper must be received by the LGA no later than 5:00pm Monday 4 November 2024.
- 3.7 The counting of votes will take place on Tuesday 5 November 2024 commencing at 10:00am.
- 3.8 The successful candidate will take office from the conclusion of the LGA's 2024 Annual General Meeting for a term ending at the conclusion of the 2026 LGA Annual General Meeting.

4. FINANCIAL OVERVIEW

4.1 The position of LGA President is not remunerated.

5. CONCLUSION

5.1 Council is asked to determine the candidate it wishes to vote for in the election for the position of LGA President, to commence at the conclusion of the LGA's 2024 Annual General Meeting.

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LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

Name	Lord Mayor, Dr Jane Lomax-Smith AM
Council	City of Adelaide
Local Government Experience & Knowledge	 Elected Lord Mayor of Adelaide in 2022. Previously elected and served as Lord Mayor of Adelaide between 1997 and 2000. Served as a Ward Councillor in the City of Adelaide in between 1991 and 1997. Member of various committees and working groups of Council. Member, Patawalonga Catchment Board.
Local Government Policy Views & Interests	I will strive for better acknowledgement by State and Federal Governments of the critical role councils play in the wellbeing of communities and the economy. I am therefore a strong advocate for: • a more equitable share and distribution of our national tax income for local government. • developing tools and supporting frameworks for consistent approaches to long term strategic thinking and sound financial management of ratepayer dollars, particularly the management of our assets on behalf of the community. • easing the pressures on regional councils who have limited rate revenue and little opportunity for generating other income yet must maintain critical infrastructure assets which not only service local communities but facilitate support for significant sectors of our state economy such as agriculture, mining and regional tourism. • establishing more partnering and collaborative arrangements between • councils with capacity and councils Who lack critical mass which acts as constraint on their ability to attract full time professional employees in disciplines such as planning. • partnering with State Government to create strategies for targeted programs to address rural health challenges, progressively dealing with housing shortages, and fast-tracking funding for jetty renewal and maintenance.

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0	I am of the view that often, councils are best placed to deliver services and infrastructure that have the most positive impact for their communities because they are tailored to local need. The bargain with the state must be transparent and funding certainty non-negotiable. To achieve this the sector must be unified about when to say yes, when to negotiate an outcome, and when to say no.		
Other Information	 A pathologist, variously working as a lecturer, clinical pathologist, medical researcher, hospital administrator, director of private pathology practice. 2002 state election - elected to the South Australian House of Assembly for the seat of Adelaide. Between 2002 and 2010 served in the South Australian Government as: Minister for Education, Minister for Tourism, Minister for Mental Health & Substance Abuse, and Minister for the City of Adelaide. Former Chair, Teacher's Registration Board. Former Chair, South Australian Museum Board. 2013 - appointed a Member of the Order of Australia for significant service to the community and the Parliament of South Australia. 2015 - commissioned to examine options for the post coal-mining future of the township of Leigh Creek and wrote the Leigh Creek Futures report. 		

This form must accompany the Nomination Form

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LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

Name	MAYOR Michael Coxon
Council	City of West Torrens
Local Government Experience & Knowledge	 2018 – current - Mayor of the City of West Torrens 2022 - current – LGASA Board Director 2022 - current – LGASA Representative – Audit and Risk Committee 2022 – current – LGASA Representative – Adelaide Coastal Councils Network (ACCN) 2022 – current – GAROC Member 2018 - current - Member of Road Safety Group - City of West Torrens 2018 - 2023 – Vice President – Australian Mayoral Aviation Council 2012 – 2014 - Chairperson of the Urban Services Committee City of West Torrens 2010 - 2012 - Chairperson of the Corporate & Regulatory Committee - City of West Torrens 2006 - 2014 - Councillor for the City of West Torrens 2018 – 2022 – Member – Global Covenant of Mayors on Climate Change 2018 – 2022 Member - Australian Local Government Women's Association of SA
Local Government Policy Views & Interests	As LGA President, I will provide a non-partisan voice for local government at the State and Federal level on current and emerging matters such as a review of the Financial Assistance Grants (FAGS) funding model, climate adaptation and the environment, Financial Sustainability and ESCOSA, cybersecurity, asset and infrastructure, artificial intelligence (AI) and emerging technology, community wellbeing and engagement and climate change.
	I look forward to working alongside current LGASA President Dean Johnson and the Secretariat to ensure continuity of leadership and collaboration on all current projects. Whilst the LGASA's remit is to identify issues of state-wide significance to local government and to land on a consensus view for the sector, I will ensure there is support and collaboration between regional and metropolitan Councils, partnering and advocating with the ALGA and other professional associations to enhance relationships and strengthen our advocacy to achieve the best outcome for the sector. Finally, I am excited by the opportunity to contribute to the future success of local government in South Australia and see the need for LGASA to positively promote the sector.

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Other Information

Since 2018, I have served the City of West Torrens as Mayor. I have worked hard to create a cohesive and united Council and have overseen the redevelopment of many major Council assets, secured the relocation of the Adelaide Football Club from West Lakes to the Thebarton Oval / Kings Reserve Precinct, championed the introduction of a Section 41 – Youth Advisory Committee and strategically positioned our City for ongoing sustainability.

I have also worked collaboratively with neighbouring Mayors across the Western region with a recent example being 'AdaptWest' our regional response to Climate Change.

- Post Graduate Diploma of Business (UniSA)
- Bachelor of Arts Degree (Adelaide University)
- 28 years Corporate Executive Leadership Roles
- 10 years Board Member West Beach Trust (SA Gov)
- 7 years Board Member Camden Community Centre
- 7 years School Council Member Plympton International College
- 6 years Member of Governing Body Thebarton Senior College
- 6 years Member of Lions Club of Adelaide Hellenic
- 5 years Member Airport Over 50's Community Group
- 5 years Patron of West Adelaide Football Club

This form must accompany the Nomination Form

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LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

Name	Mayor Kris Hanna
Council	City of Marion
Local Government Experience & Knowledge	Mayor of City of Marion since 2014 GAROC 2023-2024 Councillor, City of Marion 1995-1997
Local Government Policy Views & Interests	When I became Mayor of Marion in 2014, I was fortunate to have the support of Marion councillors in questioning and reviewing every aspect of council operations. It led to a long journey of improvement, placing Marion in a position to complete major projects every year, with ample state and federal government support, while keeping rate rises relatively low.
	Admittedly, I was critical of the LGA at that time, and it has been pleasing to see improvements in LGA benefits over the years. If councils agree with me that it is time to extensively review the LGA budget and operations, to ensure value for money, then I would be glad to apply myself conscientiously to the task. Of course, I realise such a challenge means working constructively as part of a team with fellow board members and the CEO; I look forward to it.
	How can we ensure the LGA truly listens to the member councils?
	I have some quick learning to do about how well SAROC is working. In theory, a unified voice from country Councils would compel improved services from the LGA.
	I know GAROC hasn't worked well; I'm committed to regularly gathering Metro Mayors around the table, with a simple formula: short briefing(s) on hot topics, questions on those topics, then general discussion of topics raised by the Mayors. When we meet together informally, our collective common sense and wisdom can be expressed and transformed into action.
	The LGA could be more effective by emphasising practical help more than policy formulation.

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The LGA could be offering practical management consultancy help in the many areas where regional councils either cannot attract or cannot afford to pay for necessary expertise, in a range of areas including financial, environmental, governance and human resources.

I'm very conscious that a council like Marion (with about 400 employees) has the luxury of being able to employ specialists in so many areas: project management, water resources, playground design, and so on. The small rate-payer base in many regional councils simply cannot fund the ideal range of professional staff for the many problems facing regional areas. The LGA should provide practical help with these problems.

LGA advocacy can be more effective.

The strategic goal goes beyond the individual issues raised by Councils: it is to have local government truly respected at the State and Federal level. From my experience as an MP, I know very well how the lobbying process works and how to maximise success. Understanding the legislative process, and being able to read and understand legislation itself, are advantages. I would be able to step into this aspect of the role "on day one".

Probably the most important single issue requiring continual advocacy is the **constant shifting of costs** from State to local government.

Every council is aware of the continuing cost impositions of state government onto local government. We need to gather the evidence and lobby more strenuously against this.

An example affecting every council is the imposition of the ESCOSA audit. The larger Metro Councils already have an external auditor, and an internal auditor and a highly competent audit committee of independent professionals. They don't need ESCOSA. For the many smaller regional councils, they need practical help, not an invoice for \$40,000+ for a report telling them they need more practical help!

Another example is the collection and distribution of the Landscape Levy – the money collected in each council area in no way correlates to the need in each council area.

Yet another example, especially pertinent for Metro councils, is the need for another dog/cat detention facility. We can't keep relying on non-government organisations (which councils end up paying) when they cannot always meet demand as it is.

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Motions about a range of **social and political issues** regularly turn up at LGA General Meetings – is that the right place for these worthy and noble aspirations? We wouldn't be in local government if we didn't want to make the world a better place in some way. At Marion Council we have developed a culture in the chamber of not getting into debates about the many shortcomings of State and Federal Governments and the international scene – this has left us with more time to properly deal with our own local problems.

Of course, the LGA must respond to concerns raised by every Council raised, but I would be encouraging all of us to focus on the issues where we can readily and powerfully make a positive difference, in the areas under our direct control; at the same time, encouraging the State and federal Governments to do what they are meant to be doing for us all.

Other Information

Over 30 years as a lawyer, including a period of running and managing a small legal practice. Helped ordinary people with extraordinary problems, particularly with employment disputes. I also developed expertise helping nonprofit associations with management issues, including drafting/revising over 200 constitutions.

Law degree with Honours.

In the past served on boards of diverse organisations such as the Victim Support Service, the Multifaith Association and school councils.

In State Parliament (Member of the House Assembly) 1997–2010.

This form must accompany the Nomination Form

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LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

Name	Dr Heather Holmes-Ross
Council	City of Mitcham
Local Government Experience & Knowledge	I have served as Mayor of Mitcham since 2018 and as a GAROC representative for the past four years, currently holding the position of GAROC Chair. Since April 2022, I have also been a member of the LGA board. I see my role as Mayor as one of listening and advocacy, which has driven me to establish strong relationships with councillors, our CEO, council staff, local MPs, and community members. By proactively engaging with community groups, schools, universities, and businesses, I have been able to understand and address their diverse needs, facilitating partnerships that benefit all parties involved.
	I have successfully advocated for my community, securing grant funding and policy changes that directly benefit our residents. At the sector level, I have worked diligently to build strong relationships with fellow Mayors, councillors, LGA staff, and government MPs. My election as LGA board member and GAROC Chair reflects the trust my peers place in my abilities. I have also proudly represented the sector in several occasions including on panels at the 2022 and 2023 ALGA National General Assemblies.
	Through my role on GAROC, I have developed a comprehensive understanding of the common issues and concerns faced by metropolitan councils. Through my role on the LGA board, I have gained an excellent understanding of the workings of the LGA and broadened my knowledge of the regions. Having spent my childhood (Alice Springs) and teen years (Deniliquin, NSW) in regional Australia, I am aware of the joy of country living and the harsh realities of rural life. I have recently travelled to a number of regional LGA board meetings to further expand my knowledge of the regions and better understand the concerns of rural councils.
Local Government Policy Views & Interests	Like many of us in local government my passion lies in building happy, resilient, and empowered communities. I believe collaboration is key, whether among stakeholder groups within local government areas or across the sector as a whole. The LGA is uniquely positioned to strengthen the long-term financial, environmental, and social sustainability of the sector through advocacy, promotion, and facilitation. My goal is to

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support the LGA in being as effective as possible in these endeavours.

Financial sustainability is a pressing issue for the sector, particularly in the face of rising living costs, the state government oversight through ESCOSA and the federal government's shift to tied grant funding. The challenge is to become more efficient, delivering more with less and exploring opportunities for additional revenue generation. The LGA can play a crucial role in facilitating the spread and adoption of innovative solutions being trialed by councils across the sector.

For example, last year, the LGA supported the District Council of Murray Bridge and City of Mitcham in a joint power procurement trial, which resulted in Murray Bridge saving upwards of \$350k per annum, while Mitcham is set to save \$10 million over the next ten years. Opportunities like this can be expanded to benefit other councils, with the LGA leading the way in facilitating such initiatives.

Similarly, several councils are currently involved in programs with Adelaide's universities for graduates who would probably not have considered a career in local government. These programs are very successful in attracting and retaining talented and enthusiastic young people, helping address skills shortage and positioning local government as employers of choice. I am keen to see the LGA support and extend these opportunities.

Additionally there are opportunities for cost savings through shared services, and collaborations with the private sector. There is also interest by member councils in working together to tackle or advocate on common issues such as the Adelaide freight by-pass or eliminating childcare deserts.

It is my wish help the LGA be more clear with its purpose, play a leadership role in facilitating collaborations, and advocate effectively on behalf of the sector.

Other Information

I came to local government from a background in business and academia. I have a PhD in chemistry from Flinders Uni which means I am trained to investigate, problem solve and collaborate. In turns out that these are handy skills for navigating the intricacies of local government. I have an excellent understanding of finances and business management. The hospitality business, the Artisan Cafe, which my chef husband and I founded and managed for 10 years was recognised for excellence several times, with a highlight our being awarded the Australian Cafe of the Year in 2017 by our industry body. Our latest venture, The Lost Dice, is a board

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game cafe located in the Adelaide CBD which services a wonderfully diverse community.

I believe small businesses play a pivotal role in community development, and supporting local economies leads to better outcomes for everyone. I previously founded a "shop local" and social inclusion movement in our area, which resulted in both economic and social benefits for the community. I am deeply interested in finding the best ways to support our business communities, allowing them to thrive and give back to the communities that support them.

Since early 2019, I have served as a director on the East Waste board, a subsidiary of eight councils responsible for waste transport. Additionally, our council has chaired Region 7 of the Murray Darling Association, representing the Adelaide metropolitan area. Waste and water management present significant challenges for the sector, but there are also opportunities for local government to lead the way through best practices and embracing the circular economy.

I am the Local Government Representative on the Australia Day Council SA board. I take great pride in the council's work celebrating Australians who exemplify our nation's best qualities. Shining a spotlight on ordinary Australians doing extraordinary things inspires hope for a respectful and inclusive future.

This form must accompany the Nomination Form

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LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

Name	Claire Boan
Council	City of Port Adelaide Enfield
Local Government Experience & Knowledge	 Councillor Parks Ward (PAE) 2010 - 2014 Councillor Port Ward (PAE) 2014 - 2018 Mayor of PAE 2018 - current GAROC member 2020 - current LGA Board of Directors 2020 - current Chair LGR&DS Advisory Committee 2022 - current Member LGA Nominations Committee 2022 - current Previous member of: PAE Council Assessment Panel PAE Audit Committee Chair
Local Government Policy Views & Interests	As the Mayor of PAE, I have been part of leading strategic plans and pivotal projects within our council area. Ensuring our assets are effectively maintained is a priority, along with providing places people love to live in and visit. Councils must first look to ensure our key responsibilities are successfully managed and provided for our rate payers.
	With 14 years of experience in local government, I have developed a deep understanding of the challenges and opportunities we face. My background in education has equipped me with the skills to navigate complex issues and find innovative solutions. Of late, I'm particularly interested in good governance and that strategic direction support is provided for effective Local Government outcomes. Community connectedness is also threaded in all that we do; through engagement, services and relationships with those we represent.
	The LGA Board is an opportunity to collaborate with the wider network of councils, ensuring effective communication and common Local Government knowledge. Advocacy for Local Government concerns, to both State and Federal Government, alongside a strong focus on Local Government core business, is critical in effective management of the matters raised with the LGA. I support the LGA of SA and its role within the Australian Local Government sector.
78	I believe clear and strong leadership is essential, alongside maintaining and developing respectful relationships within our sector and those we work with. This is something I have demonstrated over my past six years as Mayor and four years

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	representing councils on GAROC and the LGA Board. I am committed to bringing continued dedication to this role.
Other Information	 Bachelor of Primary Education (teaching and coordinator roles 2005-18) Justice of the Peace 2020 - current
	 Green Adelaide (SA Gov) Board Member 2020 - 2024 Green Adelaide Audit and Risk Committee 2023 - 2024 CAWRA MRF Board Member 2020 - current
	Patron of Local Clubs

This form must accompany the Nomination Form

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LGA President Nomination Form and Candidate Information Sheet 2024

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Office of the Mayor

19 August 2024

Dear Mayor Aldridge and Councillors of the City of Salisbury

Letter of Support - LGA President Nomination

I'm writing to share with you my desire to represent our sector as President of the Local Government Association of South Australia, and to seek your support in my nomination.

I've been an elected member with the City of Port Adelaide Enfield for fourteen years, six of those as Mayor. I spent my early years in the Adelaide Hills on a dairy farm and continue to have close family connections to the area, was then educated in the Lower Lakes and Coorong region as my family continued their farming journey, before moving to Adelaide and Perth for my tertiary education. My qualifications led me into teaching for over fifteen years and living across Adelaide in various metropolitan regions. With this varied life background I have an understanding of the vastly different needs of our rural, regional and suburban regions.

As a current sitting member of the Board of Directors, I have been clear in my position that local government should remain true to our core responsibilities. Too often, we are loaded with expectations from other levels of government and our communities, creating distractions and responsibilities which are difficult to meet and maintain.

Councils have shared their priorities for the LGA to turn their focus to, to provide future direction to the board and administration. Besides this, we must also remain agile in our response to Councils as support is required. Recently, the LGA has supported Councils through campaigns focussed on the vital importance jetties place on our regional communities, the need for state funding to our library services as they play a crucial part of our connection and service to our communities, and assistance for councils through the current changes of the LG Act and Election period.

To understand more about my range of experiences supporting Local Government, I share the following:

- Mayor Port Adelaide Enfield (2018-current)
- Councillor Port Adelaide Enfield Council (2010-2018)
- Member of the LGA Board of Directors (2020-current)
- Chair of the LG Research and Development Schemes Advisory Committee (2022-current)
- Committee member of the Local Government Association Nominations Committee (2022current)
- Committee Member Greater Adelaide Region Organisation of Councils (GAROC) (2020-current)
- Green Adelaide Board Member (Landscape Board) (June 2020 June 2024)
- CAWRA Board Member (Material Recovery Facility City of Port Adelaide and City of Charles Sturt) (2020-current)
- Audit and Risk Committee for Green Adelaide (2023-2024)

🍥 163 St Vincent Street Port Adelaide SA 5015 🌑 (08) 8405 6600 😊 service@cityofpae.sa.gov.au 📵 www.cityofpae.sa.gov.au

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As President, I will continue to advocate for Local Government across South Australia and look forward to working alongside you in this role. I care deeply for Local Government and know that I will be an honest voice for all of us who work and serve in our roles, representing our communities through our councils.

I encourage you to reach out to discuss any matters you would like to raise with me or questions you have about my nomination for this position.

Kind regards,

Claire Boan Mayor

Email: claire.boan@cityofpae.sa.gov.au

From the Office of the Mayor





3 September 2024

Dear Mayors, Councillors and CEOs

Local Government Association SA (LGASA) President Nominations

I am formally seeking your support for my nomination to the position of **President of the Local Government Association of South Australia (LGASA)**.

As the current Mayor of the City of West Torrens, I have the privilege of leading a vibrant and diverse community, and I am enthusiastic about the opportunity to contribute to the broader local government sector at a 'State-wide' level.

Throughout my 14 years on Council (6 years as Mayor), I have demonstrated a strong commitment to effective governance, community engagement, and sustainable development. Under my leadership, the City of West Torrens has achieved many significant milestones, including improved infrastructure, enhanced community services, and strengthened local businesses. Most recently, securing the relocation of the Adelaide Football Club (AFC) from West Lakes to our Thebarton Oval / Kings Reserve Precinct. My ability to foster collaboration among my councillors, community organisations, and local businesses has been instrumental in driving these achievements.

One of my key priorities has been advocating for the interests of our community at both State and Federal levels. I have actively engaged with Government Ministers, Local MPs and key stakeholders to secure funding for vital projects, ensuring that our community's needs are met. An example of this is the current project to upgrade the West Torrens Council-owned Thebarton Theatre.

In addition to my role as Mayor, I have served on various committees and boards, including 2 years as a Board Director of LGASA with 2 years as a member of the Audit and Risk Committee, 2 years as a Board representative on the Adelaide Coastal Councils Network (ACCN) and 2 years as a member of the Greater Adelaide Region of Councils (GAROC).

This experience has provided me with a broad understanding of the complexities and challenges faced by all of our 68 local councils across South Australia, as well as the importance of advocating for equitable policies and resources and, has honed my ability to navigate complex policy landscapes and build consensus among stakeholders while maintaining respectful relationships.

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I am confident that my leadership experience, dedication to community service, and passion for local government ensures my strong candidacy for the position of President of the LGASA. I am excited by the opportunity to contribute to the future success of local governments in South Australia and to work collaboratively with **all councils** to achieve our shared goals.

As President of the LGASA, I will be committed to promoting the interests of all councils in South Australia, fostering collaboration, and advocating for policies that support sustainable and resilient communities. My focus areas for the LGASA include:

Strengthening advocacy efforts: ensuring that the voices of all councils are heard and that their needs are effectively represented at both the State and Federal levels. Politically, I am non-partisan.

I have respect for all leaders in our political system and am professional in all my undertakings with them. I am committed to advocacy for both regional and metropolitan council key issues including (but not limited to) addressing the current housing crisis, a review of the formula for the determination of Financial Assistance Grants (FAGS), blackspot funding, aged care funding, and community development funding.

Positively promoting the Local Government sector: I am fully committed to LGASA actively promoting the 'good news' stories of Councils and the positive role we play in our communities.

Promoting innovation and best practices: facilitating knowledge sharing and collaboration among **all councils** to continually drive innovation and the adoption of best practices in local governance to address ongoing infrastructure delivery, financial sustainability (ESCOSA), cybersecurity threats, asset and infrastructure maintenance, cultural awareness, and artificial intelligence and emerging technologies.

Enhancing community engagement: developing tools for **all councils** to support the continued engagement with their communities in meaningful ways to ensure that local government actions reflect the aspirations and needs of their residents.

Supporting sustainable development: advocating for policies and initiatives that promote environmental sustainability, economic growth, and social well-being across all communities with a continued focus on our sector's response to climate change and local government responsibilities of waste management.

Thank you for considering my application and, should you wish to discuss any aspect of the information provided, please feel free to contact me on 0402 212 002 or at mayorcoxon@wtcc.sa.gov.au.

In closing, I respectfully request this letter be included in your council agenda with my nomination information.

Yours sincerely

Michael Coxon B.A., Grad. Dip. Prop.

Will Cox

Mayor

City of West Torrens

ITEM 3.1.2

GOVERNANCE AND COMPLIANCE COMMITTEE

DATE 16 September 2024

HEADING Nominations Sought for the Local Government Finance Authority

Board of Trustees (via the LGA)

AUTHOR Michelle Woods, Governance Officer, CEO and Governance

CITY PLAN LINKS 4.5 We engage meaningfully and our community is aware of

Council initiatives

SUMMARY The Local Government Association (LGA) is seeking nominations

for two local government representatives on the Local Government Finance Authority (LGFA) Board of Trustees for a two year term. Council is asked to determine if it wishes to put forward a nomination/s for a local government representative/s on the Local Government Finance Authority Board of Trustees as part of the call

for nominations by the Local Government Association.

RECOMMENDATION

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That	Counc	ıŀ
1 mai	Counc	11.

1.	Approves	[insert up to two names] to be r	nominated as a local
	government representative on ti	he Local Government Finance	Authority of South
	Australia Board of Trustees via th	ne Local Government Association of	call for nominations.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

1.1 The LGA are calling for nominations for two positions on the LGFA Board of Trustees for a two year term commencing 1 January 2025.

2. DISCUSSION

- 2.1 The LGA is seeking nominations for two local government representatives on the LGFA Board of Trustees. Nominations must be submitted by 27 September 2024.
- 2.2 The LGFA is a body corporate established under the *Local Government Finance Authority Act 1983* (the Act) and is administered by a Board of Trustees (LGFA Board). The LGFA provides investment and lending solutions to local government in South Australia.
- 2.3 Pursuant to the Act, the LGFA Board is made up of the following seven members:
 - 2.3.1 two members are nominated by the LGA to be appointed at the AGM of the LGFA (*the purpose of this item*);
 - 2.3.2 two members are elected by the LGFA (addressed in Item 3.1.3 Governance and Compliance Committee; 16 September 2024)

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Governance and Compliance Committee Agenda - 16 September 2024

- 2.3.3 one member is a person appointed by the Minister;
- 2.3.4 one member is a person appointed by the Treasurer;
- 2.3.5 one member is the person holding or acting in the office of Secretary of the LGA (ie the LGA CEO).
- 2.4 The current local government representatives on the LGFA Board are:
 - Mr Terry Buss; previous CEO, City of West Torrens
 - Mr Andrew Wroniak; Executive Director, Corporate Services, LGA.
- 2.5 The current local government representatives are eligible for reappointment.
- 2.6 The LGFA Board meets approximately six times per year at Local Government House.
- 2.7 The positions are open to those who can meet the following criteria (preferably currently serving Council members or employees of a Council or other local government entity):
 - 2.7.1 local government knowledge and experience
 - 2.7.2 demonstrated expertise in financial management, accounting, and/or banking
 - 2.7.3 strong understanding of the financial regulatory environment.
- 2.8 In accordance with the LGA Appointments and Nominations to Outside Bodies Policy, the Nominations Committee of the LGA Board of Directors may undertake preliminary consideration of nominees and make recommendations to the LGA Board of Directors; this may include the Nominations Committee undertaking interviews and/or requesting details of referees.
- 2.9 Only nominations submitted following a resolution of Council will be considered.
- 2.10 Once Council has decided in relation to who, if anyone, should be nominated for the position/s, nominees will need to supply Council administration with their CV and respond to the selection criteria (listed in 2.7).
- 2.11 Council Administration will then submit the nomination to the LGA by the deadline of Friday 27 September 2024.

3. FINANCIAL OVERVIEW

3.1 LGFA Board Members currently receive an annual income of \$8,594.

4. CONCLUSION

4.1 Council is asked to determine if it wishes to put forward a nomination/s for a local government representative/s on the Local Government Finance Authority Board of Trustees as part of the call for nominations by the Local Government Association.

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ITEM 3.1.3

GOVERNANCE AND COMPLIANCE COMMITTEE

DATE 16 September 2024

HEADING Election of Two Representative Members on the Local

Government Finance Authority Board of Trustees (via the LGFA)

AUTHOR Michelle Woods, Governance Officer, CEO and Governance

CITY PLAN LINKS 4.5 We engage meaningfully and our community is aware of

Council initiatives

SUMMARY From the call for nominations by the Local Government Finance

Authority (LGFA) for representative members on their Board, five nominations were received for two positions and as such an

election will now be conducted.

RECOMMENDATION

That Council:

1.	Authorises its delegate (Cr Peter Jensen, or in his absence Cr Kylie Grenfell) to
	complete the required ballot paper to vote for the following two candidates for the
	position of representative member on the Board of Trustees for the Local Government
	Finance Authority:

a.			
b.			

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. LGFA Board Election: Candidate Profiles

1. BACKGROUND

- 1.1 The LGFA Board is made up of the following seven members:
 - 1.1.1 two members are nominated by the Local Government Association (LGA) to be appointed at the AGM of the LGFA (addressed in item 3.1.2; Governance and Compliance Committee; 16 September 2024);
 - 1.1.2 two members are elected by the LGFA (the purpose of this item)
 - 1.1.3 one member is a person appointed by the Minister;
 - 1.1.4 one member is a person appointed by the Treasurer;
 - one member is the person holding or acting in the office of Secretary of the LGA (ie the LGA CEO).

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2. DISCUSSION

- 2.1 The LGFA have advised five nominations have been received for two available positions on the LGFA Board of Trustees and as such, an election will now be conducted by postal ballot.
- 2.2 It should be noted these two positions are in addition to the two positions on the LGFA Board being called for by the LGA (refer item 3.1.2; Governance and Compliance Committee; 16 September 2024).
- 2.3 The two positions being addressed in this election are currently held by:
 - Annette Martin; Manager Financial Services, City of Charles Sturt
 - Michael Sedgman; CEO, City of Adelaide
- 2.4 The candidates are listed below (in the same order as the ballot paper, being alphabetical and profiles on each candidate are attached (Attachment 1):
 - Michael Phillips-Ryder; Councillor, Light Regional Council
 - Jonathan Pietzsch; Councillor, Coorong District Council
 - Grant Piggott; Councillor, City of Norwood, Payneham and St Peters
 - Michael Sedgman; CEO, City of Adelaide
 - John Smedley; Councillor, City of Holdfast Bay
- 2.5 The Council's representative to the Annual General Meeting of the LGFA (Cr Peter Jensen, with Cr Kylie Grenfell as the deputy) or in their absence, the Mayor, shall at the conclusion of the 23 September 2024 Council meeting complete the ballot paper in accordance with the resolution of Council.
- 2.6 Council's completed ballot paper must be received by the LGFA no later than 5:00pm Friday 11 October 2024.

3. FINANCIAL OVERVIEW

3.1 LGFA Board Members currently receive an annual income of \$8,594.

4. CONCLUSION

4.1 Council is asked to determine the two preferred candidates it wishes to vote for in the election for representative member positions on the Local Government Finance Authority Board of Trustees being run by the Local Government Finance Authority and authorises its delegate to complete the ballot paper accordingly.

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NAME

MICHAEL PHILLIPS-RYDER

OCCUPATION

Operations Manager - Construction (SA/WA/NT)

QUALIFICATIONS & AWARDS

Bachelor of Construction Management & Economics (Hons.)

Bachelor of Laws

Graduate Diploma in Legal Practice

Barrister and Solicitor of the Supreme Court of South

Australia

CURRENT POSITION IN

LOCAL GOVERNMENT Councillor

Light Regional Council

PERIOD IN LOCAL GOVERNMENT

2 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT

Past

Light Regional Council

CEO Selection Committee

Present

Light Regional Council

Audit and Risk Committee

Gawler River Floodplan Management Authority

Board Member

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NAME

JONATHAN PIETZSCH

OCCUPATION

Primary Producer and Agricultural Contractor

QUALIFICATIONS & AWARDS

Diploma in Agriculture

CURRENT POSITION IN

LOCAL GOVERNMENT

Councillor

Coorong District Council

PERIOD IN LOCAL GOVERNMENT

2 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT

Past

Tilly Swamp CFS

Captain

Coonalpyn Lutheran Parish

Chairman

Culburra Tennis Club

President

Tintinara Hall- Section 41 Committee

Community Member

Present

Tintinara Regional Area Development Enterprises

Laneway Assets Pty Ltd

Chairman

Colebatch CFS

2nd Leuitenant,

Tintinara Golf Club

Treasurer

Tintinara Hall - Section 41 Committee

Councillor

Family Agricultural companies.

Director

Various Section 41 committees of council

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NAME

GRANT PIGGOTT

OCCUPATION

Business & Financial Management Consultant

QUALIFICATIONS & AWARDS

Bachelor of Economics, University of Adelaide

Qualified Chartered Accountant

Graduate of Institute of Company Directors Graduate Diploma of Financial Planning

CURRENT POSITION IN

LOCAL GOVERNMENT

Councillor

City of Norwood Payneham & St Peters

PERIOD IN LOCAL GOVERNMENT

14 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT

Past

Eastern Waste Services

Board Member, 2010 -2019

City of Burnside

- Council Member, 2010 2022
- Development Assessment Panel 2011-2014,2016
- Audit & Risk Committee 2015-2016, 2021
- CEO Performance & Appraisal Committee 2013-2014, 2017, 2019

Present

City of Norwood Payneham & St Peters

- Council Member, 2022 Current
- Audit & Risk Committee, 2022 Current
- Business & Economic Development Advisory Committee, 2022 Current

ERA Water

Board Member, 2022- Current

Highbury Landfill Authority

Present Board Member, 2022 - Current

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NAME

MICHAEL SEDGMAN

OCCUPATION

Chief Executive Officer

QUALIFICATIONS & AWARDS

Master of Commercial Law (Deakin) 2007 Master of Business Administration (Deakin) 2005

Bachelor of Commerce (Deakin) 1987 Fellow of CPA Australia - FCPA

Fellow of Governance Institute of Australia - FGIA Fellow of Chartered Governance Institute - FCG

CURRENT POSITION IN LOCAL GOVERNMENT

Chief Executive Officer City of Adelaide

PERIOD IN LOCAL GOVERNMENT

25 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT

Past

- Local Government Professionals SA 2019-2023
- Local Government Association Workers Compensation Scheme 2011-15
- Local Government Association Mutual Liability Scheme 2009-2015
- Waste Care SA 2010-2013
- South Australian Local Government Consulting 2006-2009
- Inner Northern Group Training Limited 2000-2004
- Yarra-Melbourne Regional Library Corporation 1999-2004 and 2006

Present

Local Government Finance Authority of South Australia

- Board Trustee since January 2019
- Audit and Risk Committee member 2019-20
- Board/Chair/Presiding Member since February 2021

Overview Committees of

- LGFA Asset Mutual Fund since 2017, Chair since 2019
- LG Income Protection Fund since 2017

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NAME JOHN SMEDLEY

OCCUPATION Elected Member

Somerton Ward, City of Holdfast Bay

Smedley Finance Solutions Pty Ltd

Self Employed Corporate/Property Finance Specialist Previously 40+ years in Senior Business/Corporate Banking and Finance roles with various Bank and Non-Bank institutions, including NAB, Westpac, Citibank and Bendigo Adelaide Bank, Angas Securities Ltd. & Turner

Securities Ltd.

QUALIFICATIONS & AWARDS Master of Business Administration (University of Adelaide)

Fellow of Financial Services Institute of Australasia

Diploma in Banking & Finance
Diploma in Accounting

Diploma in Mortgage & Finance Broking

CURRENT POSITION IN LOCAL GOVERNMENT

Councillor Somerton Ward

PERIOD IN LOCAL GOVERNMENT

10 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT

Past

Somerton Ward at City of Holdfast

Deputy Mayor & Councillor

Adelaide Airport Consultative Committee

Member

Glenelg Oval Consultative Committee

Member

Present

Holdfast Bay Audit and Risk Committee

Presiding Member

Southern Regional Waste Resource Authority

Board Member

Executive Committee

Member

Adelaide Coastal Councils Network

Member

Transforming Jetty Road Committee

Member

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