



CONFIDENTIAL ORDINARY COUNCIL MEETING

CONFIDENTIAL MATTERS**Staff Reports**

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STAFF REPORTS

Released 10 January 2019

18.1 ELECTION OF LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA PRESIDENT

Contact Person: Mr Sam Green

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (a) of the Local Government Act 1999, this matter is confidential because it contains the personal affairs of nominees to the position of Local Government Association President.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

18.1 ELECTION OF LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA PRESIDENT

Responsible Executive Manager : Mr Sam Green

Report Author : Ms Susie Reichstein

Delegated Authority : Matters which cannot be delegated to a Committee or Staff.

Attachments : 1 [↓](#). Election of LGA President - Letter from LGA

PURPOSE

For Council to endorse a preferred candidate in order to exercise the City of Playford's right to vote in the election of a new Local Government Association of South Australia (LGA) President.

STAFF RECOMMENDATION

Council endorse Mayor _____ as the City of Playford's preferred candidate for the position of the Local Government Association of South Australia President, and for the Mayor as Council's delegate be authorised to complete the ballot paper for return to the Returning Officer.

EXECUTIVE SUMMARY

The LGA is seeking to elect a new president for the Association. The term of office will commence at the conclusion of the LGA's 2018 Annual General Meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting. LGA have acknowledge that in the event that the elected person to the position of president is not successful in being re-elected at the Local Government General Elections in November the position of President of the Association will become vacant.

LGA Chief Executive Officer Matt Pinnegar will act as the Returning Officer for the election.

1. BACKGROUND

Council, via the Chief Executive Officer, has received notification that an election for the position of LGA President is to occur in accordance with Clause 29.4 of the LGA Constitution.

A call for nominations was distributed in July and following the receipt of five (5) nominations for the position, an election is now required. The candidates as listed on the ballot paper are:

- Mayor Samuel (Sam) Tefler;
- Mayor David (Dave) Burgess;
- Mayor Erika Vickery OAM;
- Mayor Ann Ferguson OAM; and
- Mayor Keith Parkes.

Further information on the candidates is available in Attachment 1.

2. RELEVANCE TO STRATEGIC PLAN

1: Smart Service Delivery Program

Outcome 1.2 Improved service delivery

While not directly linked to the Strategic Plan, close working ties with the Local Government Association assists Council in providing improved services for the community.

3. PUBLIC CONSULTATION

There is no requirement to consult the community on this matter.

4. DISCUSSION

- 4.1** Pursuant to clause 29 of the LGA Constitution, the casting vote of the council must be conducted as follows:

4.1.1 Each Member [council] shall determine by resolution the candidate it wishes elected (Clause 29.5.3);

4.1.2 The Delegate of a Member [council] or in the Delegate's absence, the chair of the meeting for that Member [council] shall mark the ballot paper with an "X" next to the candidate that the Member [council] wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope the Delegate must indicate the Member's [council] name on the inside flap of the envelope. The envelope may then be sealed and delivered to the Returning Officer (Clause 29.5.4).

- 4.2** The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am. Each candidate and another person nominated as the candidate's scrutineer may be present at the counting of the votes.

- 4.3** The successful candidate will take office from the conclusion of the LGA's 2018 Annual General Meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting.

- 4.4** LGA have acknowledged that due to the timing of the AGM, the election of the President and office bearers, and the Local Government General Election; that there is the potential for the President to not be elected in their respective council and thus causing a casual vacancy.
- 4.5** LGA have noted that if the election of the LGA President was held six months after the Local Government Elections to coincide with the LGA's Ordinary General Meeting, creates the risk that brand new councils would have to elect their sector representatives before they have had the opportunity to get to know their colleagues in the sector and develop a strong appreciation of the roles and functions of the LGA.

5. OPTIONS

Recommendation

Council endorse Mayor _____ as the City of Playford's preferred candidate for the position of the Local Government Association of South Australia President, and for the Mayor as Council's delegate be authorised to complete the ballot paper for return to the Returning Officer.

Option 2

Council does not endorse a candidate for the position of the Local Government Association President.

6. ANALYSIS OF OPTIONS

6.1 Recommendation Analysis

6.1.1 Analysis & Implications of the Recommendation

Council contributes to the election and increases the chances of Council's preferred candidate being elected.

6.1.2 Financial Implications

There are no financial or resource implications.

6.2 Option 2 Analysis

6.2.1 Analysis & Implications of Option 2

Council will not have the opportunity to cast a vote which may result in Council's desired outcome not being obtained.

6.2.2 Financial Implications

There are no financial or resource implications.



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In reply please quote our reference: ECM 664995 AJ/JK

31 August 2018

Dr Mal Hemmerling
Chief Executive Officer
City of Playford
12 Bishopstone Road
DAVOREN PARK SA 5113

Dear Dr Hemmerling

Election of LGA President

On 26 July 2018, I wrote to councils calling for nominations for the position of LGA President. I wish to advise that at the close of nomination (5.00pm on 24 August 2018) I received five (5) nominations for the position of LGA President from the following candidates:

- Mayor Samuel (Sam) Joel Telfer
- Mayor David (Dave) James Burgess
- Mayor Erika Vickery OAM
- Mayor Ann Shirley Ferguson OAM
- Mayor Keith Parkes

As a result of receiving more than the required number of nominations, I hereby advise that in accordance with Clause 29.4 of the LGA Constitution an election for the position of LGA President will take place.

I have attached a copy of each candidate's profile together with a Ballot paper for your completion in accordance with the instructions below. I require the ballot paper to be returned to me by 5:00pm Thursday 18 October 2018.

Voting Instructions

Pursuant to clause 29 of the LGA Constitution, the casting of the vote by your council must be conducted as follows:

- each Member [council] shall determine by resolution the candidate it wishes elected (Clause 29.5.3);
- the Delegate of a Member [council] or in the Delegate's absence, the chair of the meeting for that Member [council] shall mark the ballot paper with an "X" next to the candidate that the Member [council] wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope the Delegate must indicate the Member's [council] name on the inside flap of the envelope. The envelope may then be sealed and delivered to the Returning Officer (Clause 29.5.4);



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- on receipt of the envelopes the Chief Executive must (Clause 29.5.5):
 - open the outer envelope addressed to the "Returning Officer" and record the name of the Member [council] which appears on the inside flap of the envelope on the roll of Member's [council] eligible to vote; and
 - place the envelope marked "Ballot Paper" unopened into the ballot box;
- the Chief Executive shall nominate the date, time and place for the counting of votes and shall invite each candidate and a person nominated as the candidate's scrutineer to be present (Clause 29.5.6);
- at the counting of the votes the Chief Executive shall produce unopened envelopes marked "Ballot Paper" and if satisfied that all votes are valid, count the number of votes received by each candidate (Clause 29.5.7);
- the candidate with the most votes shall be deemed elected and the Chief Executive shall declare the candidate elected at the Annual General Meeting (Clause 29.5.8); and
- in the case of candidates receiving the same number of votes, the Chief Executive shall draw lots at the counting of the votes and the lot drawn will be the candidate elected (Clause 29.5.9).

The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am. Each candidate and another person nominated as the candidate's scrutineer may be present at the counting of the votes (Clause 29.5.6).

The successful candidate will be the candidate receiving the most votes, that is the "first past the post".

The successful candidate will take office from the conclusion of the LGA's 2018 Annual General meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting.

Please contact me on 8224 2039 if you have any questions.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Matt Pinnegar', with a stylized flourish at the end.

Matt Pinnegar
Chief Executive Officer / Returning Officer

Telephone: (08) 8224 2039

Email: matt.pinnegar@lga.sa.gov.au

Attach: Candidate Profiles; Ballot Paper (and envelope); Returning Officer envelope

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	<i>Mayor Sam Telfer</i>
Council:	<i>District Council of Tumby Bay</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • <i>Mayor – District Council of Tumby Bay</i> • <i>President – Eyre Peninsula Local Government Association (EPLGA)</i> • <i>Board Member – LGA Board</i> • <i>Member – SAROC Board</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • <i>I believe that...</i> • <i>The LGA needs to be proactive in areas of potential reform, such as financial management and audit standardisation, Code of Conduct reform, and enabling greater council collaborations and efficiencies.</i> • <i>The LGA needs to continually focus on the needs of its member Councils, with greater transparency and accountability.</i> • <i>The LGA needs to have collaborative and constructive relationships with the other two levels of government, to maximise opportunities for efficiencies, and to work together to remove restrictive 'red-tape' and regulation which continues to cost councils time and money.</i>
Other information	<ul style="list-style-type: none"> • <i>Bachelor of Government & Public Management – Flinders University</i> • <i>Advanced Diploma in Rural Business Management</i> • <i>Chair – EPLGA Rural Health Working Group</i> • <i>LGA Subscriptions Review advisory group</i> • <i>RDWEP Agricultural Advisory Group member</i> • <i>4th generation family farming business</i>

This form must accompany the Nomination Form

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	David (Dave) James Burgess
Council:	Mid Murray Council
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • Immediate Past President of the Local Government Association. • Commissioner of the SA Local Government Grants Commission since May 2017. • Member of the Local Government Association Board for 6½ years • Member of the Local Government Association Executive for 6½ years • Member of SAROC for 7 years • Chair of the LGA Workers Compensation Scheme Board for 2½ years • Member of the LGA Mutual Liability Scheme Board for 2½ years • Director to represent LGA on Board of the Australian Local Government Association for 3½ years • President of Murraylands & Riverland Local Government Association for 6 years and Member nominated by Mid Murray Council for 11½ years • Currently Deputy Chairman of Regional Development Australia Murraylands and Riverland Board and Board Member for 8 years • Member of Murray River Lakes and Coorong Tourism Alliance (previously Murraylands Tourism Partnership) for 9 years • Mayor of the Mid Murray Council (MMC) in eighth year, 2nd term as Mayor. • Deputy Mayor for four years and Councillor for a further 3½ years. • Ex-officio Member of 11 Committees of Mid Murray Council (including Audit and Strategic Planning and Development Policy Committees) <p>Achievements/Advocacy</p> <ul style="list-style-type: none"> • \$2.5 Billion of development completed, underway or Development Applications lodged. • Strongly lobbied for the Cadell ferry to remain open. • Advocated through the Mid Murray Council, Murray and Mallee Local Government Association and met with the then State Minister for Transport, Tom Koutsantonis, for funding for replacement ferries in the State Budget. • Worked with the Department of Planning, Transport and Infrastructure to ensure a road swap with Mid Murray Council and will be receiving \$1.0 Million over five years. • Received the 2012 National Award for Local Government for the 'Youth Engagement and Participation' category for the Council's innovative Fun for YOUTH program.

	<ul style="list-style-type: none"> • In 2013 & 2015 won Heart Foundation's National Healthy Communities Award. • In 2012 received the State Medibank Community Healthy Participation Award for Council's commitment to community wellbeing and was also a State Finalist in the Rural Doctors Workforce Agency Rural Community Health and Wellbeing Award.
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • <u>No</u> political affiliations with any party. • Previous experience in advocating and working with the last State Government for funding, services and projects for the Sector. • Have five State Members of Parliament that cover the Mid Murray Council area – Tim Whetstone, Minister for Primary Industries and Regional Development, Dan van Holst Pellekaan, Minister for Energy and Mining, Stephan Knoll, Minister for Transport, Infrastructure and Local Government and Minister for Planning, John Gardner, Minister for Education and Adrian Pederick. Have good working relationship with all five MP's/Ministers. • Strongly committed to progressing and achieving the three key initiatives for the Sector:- Leadership and Advocacy, Capacity Building and Sustainability and Best Practice and Continuous Improvement. • I <u>strongly</u> believe in greater influence for Councils in matters affecting local communities. • Strong track record of working with Federal and State Governments <u>and</u> private enterprise to progress robust partnerships. This would include securing Supplementary Road Funding for South Australia as a <u>recurrent</u> item in future Federal Budgets, ensuring a better distribution of funds generated from the Waste Levy (including the \$100 million presently retained for the Green Industry Fund) and supporting Councils to build healthy and resilient communities. • Regular meetings with the Premier and State Ministers given the plans for reform and their policies from the last State Elections. This would include ensuring better infrastructure planning and provision in South Australia, traineeships for Local Government, which will assist in creating 20,000 new places in the Vocational Training Education and system, advocating, assisting and facilitating business growth and employment for <u>all</u> South Australia with assistance from the Regional Development Australia Boards, recognising the importance of our volunteers in the Sector and the Liberal Government's policy to abolish all fees payable by volunteers for screenings by the Department of Communities and Social Inclusion and partnering with the State Government for more and better sport and recreational facilities and greater participation by children. • I would also advocate in supporting industry and jobs growth with peak industry bodies, better health and medical services, particularly in regional and country hospitals and partnering with the Government and their Fund established to address mobile blackspots across South Australia. • Actively working with the State Government for the 'Royalties For Regions'-for dedicated regional roads and infrastructure funding in the State as well as the Regional Growth Fund. • Reviewing existing structures with the State Government to streamline and accelerate projects and developments across the State. • Reviewing compliance costs from the State Government to ensure such costs are decreased for Local Government.

	<ul style="list-style-type: none"> • Ensuring that the State Local Government Relations Agreement meetings are robust to progress projects and matters of importance to Councils and the State Government. • Put in place mechanisms to make resource sharing and regional collaboration happen (recognising the existing reform of Natural Resources Management) with Regional Development Australia to create Councils own future. This may involve a greater role for Regional Local Government Associations. I believe this is one of the most important initiatives that <u>must</u> be progressed for the sector. • Continuation of the review of the Local Government Association Schemes and the Association's governance arrangements and implementation of recommendations. • Ensure more public awareness promoting the extent and value of Council services to our communities. • To implement further initiatives including more and better coordinated procurement across the State to ensure more savings for Councils. • To increase the number and quality of services offered to Member Councils. • Strong advocacy on behalf of the Sector to ensure continuity/increase in funding for projects and services. • I would attend Regional Local Government Associations meetings and Metropolitan Local Government Group meetings twice per year, so that I can hear first hand the issues of Councils to advocate on their behalf.
Other information	<ul style="list-style-type: none"> • I have the passion, commitment and time to consult with Councils, Regional Local Government Associations, MLGG, SAROC, professional bodies, State and Federal Ministers and Chief Executives of Departments, so that your identified needs are strongly lobbied for. • Small business owner for over 30 years and operated a Bed and Breakfast. • Married to Lyn with 2 adult sons.

This form must accompany the Nomination Form

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	Mayor Erika Vickery OAM
Council:	Naracoorte Lucindale Council
Local Government Experience & Knowledge	<p>Local Government Sector - Current</p> <ul style="list-style-type: none"> • Mayor NLC since 2010 • Elected Member NLC since 2000; • Limestone Coast Local Government Association (LCLGA) President (2014-current) • SAROC Chairperson (2015 – current) • LGASA Vice-president and Board Member • Australian Migrant Resource Centre Board member (current) • RDA Limestone Coast Board Member and Secretary (2010 – current) • Limestone Coast Economic Development Group Chairman (2014-current) • LC LGA Representative on Limestone Coast Community Service Round Table (Health) (2015 – current) <p>Community - Current</p> <ul style="list-style-type: none"> • Naracoorte Tri-committee member (Health – hospital, doctors, council) (2013 – current) • Naracoorte Lucindale Community Care Network Chairperson (community well-being) (2014 – current) • Naracoorte Mental Health Roundtable member(current) • Naracoorte, Lucindale and Districts Suicide Prevention Network member (current) <p>Past Experience & Involvement</p> <ul style="list-style-type: none"> • Naracoorte Lucindale Road Safety Group Chairperson • LC LGA Representative on SA Regional Tourism Chairs Forum • Kowree Naracoorte Tatiara Netball Association President and Life Member • Executive positions Naracoorte Netball Club • Naracoorte High School Council Chairperson (late 1980s) • SE Regional TAFE Board
Local Government Policy Views & Interests	<p>I strongly support the LGA values & behaviours outlined in the LGA Strategic Plan 2016-2020</p> <p>I highly value key initiatives of</p> <ul style="list-style-type: none"> • Clear and open communication with member councils • Strong and positive advocacy for local government across all levels of government



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	<ul style="list-style-type: none"> • Partnering with State Government to progress local government reform agenda • Development of capacity building to ensure future sustainability for local government • Increasing LGA commercial enterprise capacity to reduce member costs • Ongoing accountability and transparency through pursuit of best practice and continuous improvement
Other information	<ul style="list-style-type: none"> • Awarded OAM in 2017 for services to Local Government and the community • Recipient - LGA John Legoe Encouragement Award • Australia Day Citizen of Year Award 1991 • Committee member Limestone Coast Opera • Patron Limestone Coast Symphony Orchestra • Musical director and Life Member of Naracoorte Singers • Attended ALGA and LGA General Meetings and AGMs, LGA training and residential sessions including: DAP, Audit, Mayor residential, elected member training, conferences, forums, seminars over the past 18 years • Participated in SA Trade delegations to Shandong, China in 2015 and 2016 and reciprocated hosting several delegations in Naracoorte 2015 - 2017

This form must accompany the Nomination Form

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	Mayor Ann Ferguson OAM
Council:	Mount Barker District Council
Local Government Experience & Knowledge	<p><i>I have been an elected member of council since 1992 and Mayor since 2006. I was a member of SAROC for 4 years, State Executive for 2 years, Chair of the SHLGA for 4 years and a member of the LGA Board for 6 years.</i></p> <p><i>Mount Barker has been determined to be a major regional growth centre for South Australia. Government policy failed to take due account of the aspirations and needs of our community and infrastructure requirements and good regional planning into consideration. Our council took a strong but constructive decision to ensure our best outcomes for the region. While we did not get everything we desired, we achieved a good outcome for current and future generations. As a result of this process the Government understood that we needed to change the way regional planning decisions were made.</i></p>
Local Government Policy Views & Interests	<p><i>As president of the LGA it will be necessary to represent the needs and aspirations of communities when negotiating with Government to determine policy directions. This relationship with Local Government and State Government is crucial and while there will always be creative tension between these two parties every effort must be made to ensure we have constructive outcomes.</i></p> <p><i>Relationships with the Federal Government are also key as they determine how much infrastructure is funded. We need to ensure that we have close working relationships with the local members and ministers in our attempts to influence policy.</i></p> <p><i>The development of policy at a Local Government level must be seen to be professional and consultative and ensuring that what we're asking for is reasonable, practical and achievable. It is crucial that we're seen to be an efficient and well-run Government sector. Being closest to the people is both an asset in that we have close association with our community but maybe sometimes difficult to capture the right emphasis.</i></p> <p><i>There is no doubt that climate change will have a considerable impact on how we live and work in our communities. Climate adaptation programs development in each region is crucial to ensure that we address changes as best we can. In addition to our own work in this area we need to ensure that State and Federal Government policies take due account of how they will impact on each of our areas.</i></p>

	<i>There will be many challenges that we'll face but I believe that we have the right structures in place to achieve our outcomes.</i>
Other information	<p><i>I was Chair of the Regional Development Australia Adelaide Hills, Fleurieu and Kangaroo Island Board for 9 years. I have been a member of the Royal Australian Nursing Federation and Nurses Board of South Australia, The Police Credit Union, Mount Barker DSM Hospital and other associations.</i></p> <p><i>I was awarded an OAM in 2014 for service to community and Local Government. These activities cover a wide range of the daily life of our community. I take great pleasure in being a part of these groups and engaging with so many hard-working individuals. My region is growing at a tremendous pace; by working with all these communities we can ensure that those new comers to our region not only fit in but make a contribution to the development of our community.</i></p> <p><i>Working in Local Government ensures that you get a grass roots view of what happens and what is important. It enables us to speak to other members of the Government with passion and authority. We need to balance this with the professionalism and economic certainty that will ensure the best mix for all of our communities.</i></p>

This form must accompany the Nomination Form

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	Keith Parkes
Council:	Alexandrina Council
Local Government Experience & Knowledge	<ul style="list-style-type: none"> Mayor, Alexandrina Council, 2014 to present; intention to run for Mayor in 2018 Council Elections LGA Board member since 2016; Deputy Board Member 2014-16 SAROC Board member since 2016; Deputy Board Member 2014-16 SHLGA President since 2016; Member since 2014 Elected Member, Goolwa-Hindmarsh Island Ward 2010-2014
Local Government Policy Views & Interests	<p>I will be campaigning on four platforms:</p> <ol style="list-style-type: none"> 1. My passion and work ethic. I will be dedicating time to a strong community presence across South Australia in tandem with local representatives. 2. Recognising we are partners in progress by fostering a commitment to innovation, as a collaboration between elected bodies and respective administrations. 3. Local government can't work alone. I will be working to harness the collective energy of all levels of government including exploring diversification of revenue sources and advocacy on financial assistance grants as well as building a strong, collaborative relationship with the SA State Government. 4. Local government issues aren't just about local government functions. I will be putting a spotlight on contemporary issues for South Australians such as water, energy, climate change and an ageing population. Being from a regional council with peri-urban characteristics, I also believe I have a strong understanding of issues facing SA councils and their communities.
Other information	<ul style="list-style-type: none"> Australian Institute of Company Directors, Directors course (2018) Chair, Local Government Transport Advisory Panel (considers Special Local Roads funding) SA representative on Australian Coastal Councils Association Committee Chair, Goolwa-Wellington Local Action Planning Board Various Alexandrina Council committees and advisory groups including Audit Committee and Economic Development Advisory Panel

This form must accompany the Nomination Form



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Ballot Paper

Election for President 2018-2020

1 Person Required

Ballot closes 5:00pm Thursday 18 October 2018

Important Note:

In accordance with Clause 29.5.4 of the LGA Constitution, the Delegate of a Member Council (or in the Delegate's absence, the chair of the meeting for that Member Council) shall mark the ballot paper with an "X" next to the candidate that the Member Council wishes elected, then seal the ballot paper in the envelope marked "Ballot Paper" and place it inside the envelope marked "Returning Officer". The envelope should then be sealed and delivered to the Returning Officer.

<input type="checkbox"/>	TELFER, Samuel (Sam)	Mayor
<input type="checkbox"/>	BURGESS, David (Dave)	Mayor
<input type="checkbox"/>	VICKERY, Erika OAM	Mayor
<input type="checkbox"/>	FERGUSON, Ann OAM	Mayor
<input type="checkbox"/>	PARKES, Keith	Mayor

Letter from LGA

Election for President 2015-2016

Dear Members,

I am pleased to announce the results of the election for President 2015-2016.

The election was held on the 10th of November 2015. The results of the election are as follows:

Candidate	Votes
Mr. John Smith	12
Ms. Jane Doe	8
Mr. Robert Brown	5
Ms. Emily White	3
Mr. David Green	2

MP

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 18.1 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Report for Item 18.1
- Attachment(s) for Item 18.1
- Decision for Item 18.1

This order shall operate until the Local Government Association announces the election results, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

18.2 ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES FOR THE LOCAL GOVERNMENT FINANCE AUTHORITY (LGFA) OF SOUTH AUSTRALIA

Contact Person: Mr Sam Green

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (a) of the Local Government Act 1999, this matter is confidential because it contains the personal affairs of nominees to the positions of Representative Members of the Board of Trustees for the Local Government Finance Authority of South Australia (LGFA).

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

18.2 ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES FOR THE LOCAL GOVERNMENT FINANCE AUTHORITY (LGFA) OF SOUTH AUSTRALIA

Responsible Executive Manager : Mr Sam Green

Report Author : Ms Janine Harding

Delegated Authority : Matters which cannot be delegated to a Committee or Staff.

Attachments : 1 [↓](#). Letter to CEO - Elections for the positions of Representative Members of the Board of Trustees - LGFA

PURPOSE

For Council to endorse preferred candidates (being not more than two) in order to exercise the City of Playford's right to vote in the election of positions of Representative Members of the Board of Trustees for the Local Government Finance Authority (LGFA) of South Australia.

STAFF RECOMMENDATION

Council endorse 1) _____ and 2) _____ as the City of Playford's preferred candidate/s for the position of Representative Members of the Board of Trustees for the Local Government Finance Authority (LGFA) of South Australia and for the Mayor as Council's delegate be authorised to complete the ballot paper for return to the Returning Officer.

EXECUTIVE SUMMARY

The LGFA is seeking to elect Representative Members of the Board of Trustees. Mr Robert Hardy will act as the Returning Officer for the election.

The Council must by resolution determine which candidate they wish to elect and delegate authority to the Mayor to complete the ballot paper.

1. BACKGROUND

Council, via the Chief Executive Officer, has received notification that an election for the positions for Representative Members of the Board of Trustees LGFA of SA. This is to occur in accordance with Section 7 (1) (a) of the Local Government Finance Authority Act 1983.

A call for nominations was distributed in July 2018 and following the receipt of nine (9) nominations for the positions, an election is now required. The candidates are:

- Colin Davies;
- Paul Duka;
- Peter Field;
- Karen Hockley;
- Tony Lines;
- Annette Martin;
- Steve Mathewson;
- John Sanderson; and
- Michael Sedgman.

Further information on the candidates is available in Attachment 1.

2. RELEVANCE TO STRATEGIC PLAN

1: Smart Service Delivery Program

Outcome 1.2 Improved service delivery

While not directly linked to the Strategic Plan, close working ties with the Local Government Finance Authority of SA assists Council in providing improved services for the community.

3. PUBLIC CONSULTATION

There is no requirement to consult the community on this matter.

4. DISCUSSION

4.1 In order to comply with the Rules of Authority, the casting vote by Council must be conducted as follows:

- 4.1.1 The Council must by Resolution determine which candidates (being not more than two) they wish to elect.
- 4.1.2 The Council's representative to the AGM of the Local Government Finance Authority of South Australia (or in his absence the councillor chairing the Council meeting) shall at the Council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the Council wishes elected. Please do not type in the "x" after the meeting or mark the ballot paper in any other way.
- 4.1.3 All votes must be received by the Returning Officer by 5.00pm on Friday 12 October 2018.

5. OPTIONS

Recommendation

Council endorse 1)_____ and 2)_____ as the City of Playford's preferred candidate/s for the position of Representative Members of the Board of Trustees for the Local Government Finance Authority (LGFA) of South Australia and for the Mayor as Council's delegate be authorised to complete the ballot paper for return to the Returning Officer.

Option 2

Council does not endorse a candidate for the position of the LGFA Representative Members of the Board of Trustees.

6. ANALYSIS OF OPTIONS

6.1 Recommendation Analysis

6.1.1 Analysis & Implications of the Recommendation

Council contributes to the election and increases the chances of Council's preferred candidate being elected.

6.1.2 Financial Implications

There are no financial or resource implications.

6.2 Option 2 Analysis

6.2.1 Analysis & Implications of Option 2

Council will not have the opportunity to cast a vote which may result in Council's desired outcome not being obtained.

6.2.2 Financial Implications

There are no financial or resource implications.



TO: CHIEF EXECUTIVE OFFICERS

FROM: CHIEF EXECUTIVE OFFICER & RETURNING OFFICER

RE: ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF
THE BOARD OF TRUSTEES

Our circular of 3 July 2018 called for nominations to fill the two representative board member positions (provided by Section 7(1)(a) of the Local Government Finance Authority Act 1983) currently held by Ms Annette Martin and Cr John W Frogley.

Nine nominations have been received for the two positions and, as previously indicated in the abovementioned circular, the election will be conducted by postal ballot.

Enclosed please find details supplied by each candidate to assist Councils in determining the candidates for whom they wish to vote. If Councils wish to ascertain further details, they may contact the individual candidates direct.

In order to comply with the Rules of the Authority, the casting of the vote by your Council must be conducted as follows:-

1. The voting must be on the enclosed ballot paper which has all the candidates listed in alphabetical order together with the closing date for the election.
2. The Council must by Resolution determine which candidates (being not more than two) they wish to elect.
3. The Council's representative to the AGM of the Local Government Finance Authority of South Australia (or in his absence the councillor chairing the Council meeting) shall at the Council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the Council wishes elected. Please do not type in the "x" after the meeting or mark the ballot paper in any other way.
4. (a) The ballot paper should then be inserted in the attached white small envelope addressed to the Returning Officer which is marked "Confidential Ballot Paper".
4. (b) The "Confidential Ballot Paper" envelope should then be placed in the middle sized envelope addressed to the Returning Officer and the Council's name is to be recorded only on this particular envelope. It will be noted that the signature of the appointed AGM delegate should be added (if the delegate is absent the signature of the Chairman of the Council meeting).

C/... 2

- 2 -

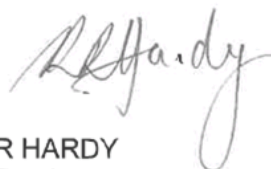
4. (c) Finally, the middle sized envelope is to be returned to the Chief Executive Officer, Local Government Finance Authority of South Australia, Suite 1205, 147 Pirie Street, Adelaide, 5000, in the self addressed large envelope which is included for that purpose.
5. All votes must be received by the Returning Officer by 5.00 pm on Friday 12 October 2018.
6. Only use the ballot paper enclosed with the signature of R Hardy on the reverse, and if an error is made, return the spoilt ballot paper to this office and another will be returned to you.

If you have any further queries on the matter, please contact the undersigned, or Robert Hardy at this office.

Kindly arrange for this circular to be included on the Council's next agenda for the information of the elected members.



P SLATER
CHIEF EXECUTIVE OFFICER



R HARDY
RETURNING OFFICER

7 September 2018

Ballot Paper to go into envelope -

Small size

A)

CONFIDENTIAL BALLOT PAPER

The Returning Officer
Local Government Finance Authority of South Australia
Suite 1205, 147 Pirie Street
ADELAIDE SA 5000

then small envelope into middle size envelope

B)

The Returning Officer
Local Government Finance Authority of South Australia
Suite 1205, 147 Pirie Street
ADELAIDE SA 5000

COUNCIL NAME

_____|_____
SIGNATURE AGM REPRESENTATIVE

then POST to LGFA in large envelope provided

C)

Chief Executive Officer
Local Government Finance Authority of South Australia
Suite 1205, 147 Pirie Street
ADELAIDE SA 5000

NAME: COLIN DAVIES

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Justice of Peace in SA 25540
Fellow Institute of Public Accountants
Fellow Institute of Financial Accountants (UK)
Fellow Local Government Professionals

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Chief Executive Officer
The Flinders Ranges Council

PERIOD IN LOCAL GOVERNMENT 17 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Pichi Richi Railway Preservation Society - Treasurer
Rotary International District 9500 Inc - District Treasurer
Many community and sporting committees as Treasurer

Present:

Regional Development Australia Far North - Deputy Chair
Local Government Systems Inc - Deputy Chair
Quorn Men's Shed - President
Local Government Professionals - Fellow
SA Local Government Financial Managers Group - Member
Institute of Public Administration Australia - Member
Revenue Professionals SA - Member
Zone Emergency Management Committee Far North - Member
Bushfire Management Committee - Yorke, Mid North & Flinders - Member
Local Government Information Technology SA - Member
Various Council Committees

NAME: PAUL DUKA

OCCUPATION: Deputy CEO / Director Corporate Services

QUALIFICATIONS & AWARDS: CPA (Certified Practising Accountant)
Bachelor of Business (Accounting)

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Deputy CEO/Director Corporate Services
Wattle Range Council

PERIOD IN LOCAL GOVERNMENT 13 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:
Kangaroo Island Regional Development Board – Board Member

Present:
SA Local Government Finance Managers Group - Member

NAME: PETER FIELD

OCCUPATION: Elected Member

QUALIFICATIONS & AWARDS: Bachelor of Economics
Masters of Business Administration

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, Water Gully Ward
City of Tea Tree Gully

PERIOD IN LOCAL GOVERNMENT 1 year, 9 months

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

City of Tea Tree Gully, Councillor
Audit Committee – Presiding Member
Governance and Policy Committee - Member
Transport Management Safety Committee - Member

NAME: KAREN HOCKLEY

OCCUPATION: Management Accountant

QUALIFICATIONS & AWARDS: Masters of Business Administration
Bachelor of Commerce (Accounting)
CPA Australia Professional Program
Associate Diploma in Accounting

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Elected Member, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 4 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Mitcham
Development Assessment Panel

Eastern Waste Management Authority
Recycling Review Technical Working Committee – Chair
General Manager Recruitment Committee

Present:

City of Mitcham
Audit Committee
Strategic Planning and Development Policy Committee
Murray Darling Basin Authority Member

Eastern Waste Management Authority
Board Member
Audit and Risk Committee
General Manager Performance Review Committee

NAME: TONY LINES

OCCUPATION: General Manager City Services

QUALIFICATIONS & AWARDS: Bachelor of Engineering in Civil Engineering
Master of Infrastructure Management
Diploma in Project Management
Graduate Australian Institute of Company Directors
Fellow of the Institute of Engineers Australia
Chartered Professional Engineer Australia

**CURRENT POSITION IN
LOCAL GOVERNMENT:** General Manager City Services
City of Marion

PERIOD IN LOCAL GOVERNMENT 2.5 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

Southern Adelaide Zone Emergency Management Committee - Chair

City of Marion and Kaurua

Steering Group for the joint management of a Cultural Centre - Chair

NAME: ANNETTE MARTIN

OCCUPATION: Manager Financial Services

QUALIFICATIONS & AWARDS: B.A. Accountancy
Certified Practising Accountant (CPA)
Graduate Australian Institute of Company Directors

Local government excellence awards for leadership
in financial management for development of an
industry wide internal controls framework and
financial modelling for Bowden Urban Village

SALGFMG Life Member

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Manager Financial Services
City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 18 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

Local Government Finance Authority of South Australia
Board Member
Audit Committee Member

SALGFMG

Executive for 18 years including President from 2010 to 2014
Chair and/or active member of numerous SALGFMG working parties

NAME: STEVE MATHEWSON

OCCUPATION: Director Services

QUALIFICATIONS & AWARDS: Diploma in Accounting

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Director Services
City of Adelaide

PERIOD IN LOCAL GOVERNMENT 20 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Noarlunga/City of Onkaparinga (1988 – 1998)

Innovision – Consulting to Local Government (1998 – 2007)

City of Onkaparinga (2007 – 2016)

CFO & Director Finance & Commercial

Local Government Financial Management Group

G6 Procurement (Council Solutions)

Present:

LG Professionals

NAME: JOHN SANDERSON

OCCUPATION: Retired Finance Consultant

QUALIFICATIONS & AWARDS: Land Managers Certificate
Banking and Finance - 47 years

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 29 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Finance Authority of South Australia
Board Member and Deputy Trustee - 25 years
Audit Committee Member

Ashford Community Hospital Inc
Deputy Treasurer and Board Member

Local Government Purchasing Co-operative
Board Member

Present:

City of Mitcham
Audit Committee
CEO Performance Review Committee
Strategic Planning and Development Policy Committee
Community Development Grants Committee

NAME: MICHAEL SEDGMAN

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Master of Commercial Law
Master of Business Administration
Bachelor of Commerce
Fellow of CPA Australia
Fellow of Governance Institute of Australia
Fellow of Chartered Institute of Secretaries

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Chief Executive Officer
Rural City of Murray Bridge

PERIOD IN LOCAL GOVERNMENT 20 years

**OTHER COMMITTEES/ BODIES OF
LOCAL GOVERNMENT INVOLVEMENT:**

Past:

Local Government Association Workers Compensation Scheme (2011 - 2015)

Local Government Association Mutual Liability Scheme (2019 - 2015)

Waste Care SA (2010 - 2013)

South Australian Local Government Consulting (2006 - 2009)

Yarra-Melbourne Regional Library Corporation (1999 - 2004, 2006)

Inner Northern Group Training Limited (2000 - 2004)

Present:

Murray River Lakes & Coorong Tourism Alliance (2016 - Present)

Overview Committees of: (2017 - Present)

LGA Asset Mutual Fund

LG Income Protection Fund

LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

BALLOT PAPER

REPRESENTATIVE BOARD MEMBER

Two (2) Required:-

Place "X" next to two names you wish to vote for.

DAVIES, C.

☐

DUKA, P.

☐

FIELD, P.

☐

HOCKLEY, K.

☐

LINES, T.

☐

MARTIN, A.

☐

MATHEWSON, S.

☐

SANDERSON, J.

☐

SEDGMAN, M.

☐

CLOSING DATE: 5.00 PM at the office of the LGFA, Friday 12 October 2018

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE**Purpose**

To resolve how long agenda item 18.2 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Report for Item 18.2
- Attachment(s) for Item 18.2
- Decision for Item 18.2

This order shall operate until the LGFA announces the election results, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

18.3 ELECTION OF GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS (GAROC) REPRESENTATIVES

Contact Person: Mr Sam Green

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (a) of the Local Government Act 1999, this matter is confidential because it contains the personal affairs of nominees to the positions on the Greater Adelaide Regional Organisation of Councils.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

18.3 ELECTION OF GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS (GAROC) REPRESENTATIVES

Responsible Executive Manager : Mr Sam Green

Report Author : Ms Susie Reichstein

Delegated Authority : Matters which cannot be delegated to a Committee or Staff.

Attachments : 1 [↓](#). Election of GAROC Representatives - Letter from LGA

PURPOSE

For Council to endorse eight (8) preferred candidates in order to exercise the City of Playford's right to vote in the election of GAROC representatives.

STAFF RECOMMENDATION

1. Council endorse the following nominees as the City of Playford's preferred candidates for the eight (8) positions on the Greater Adelaide Regional Organisation of Councils:
 - i. _____
 - ii. _____
 - iii. _____
 - iv. _____
 - v. _____
 - vi. _____
 - vii. _____
 - viii. _____
2. The Mayor, as Council's delegate, be authorised to complete the ballot paper for return to the Returning Officer.

EXECUTIVE SUMMARY

The LGA is seeking to elect eight (8) representatives on the Greater Adelaide Regional Organisation of Councils (GAROC). The term of office will commence from the conclusion of the LGA's 2018 Annual General Meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting. LGA have acknowledged that in the event that the elected persons to GAROC are not successful in being re-elected at the Local Government General Elections in November the positions will become vacant.

LGA Chief Executive Matt Pinnegar will act as the Returning Officer for the election.

1. BACKGROUND

Council, via the Chief Executive Officer, has received notification that an election for the eight (8) positions on GAROC is to occur in accordance with Clause 4.4.4 of the GAROC Terms of Reference.

A call for nominations was distributed in July 2018 and following the receipt of thirteen (13) nominations for the eight (8) positions, an election is now required. The candidates as listed on the ballot paper are:

- Cr Christel Mex (City of Norwood, Payneham & St Peters)
- Cr Grant Piggott (City of Burnside)
- Mayor Gillian Aldridge (City of Salisbury)
- Mayor Kevin Knight (City of Tea Tree Gully)
- Cr Rosalina Marie (Mikki) Bouchee (City of Holdfast Bay)
- Deputy Mayor Janet Byram (City of Marion)
- Mayor Karen Redman (Town of Gawler)
- Mayor Hon John Trainer OAM (City of West Torrens)
- Deputy Mayor Jan-Claire Wisdom (Adelaide Hills Council)
- Cr Neville Grigg (Campbelltown City Council)
- Mayor David O'Loughlin (City of Prospect)
- Cr Don Palmer (City of Unley)
- Cr Arthur Mangos (City of West Torrens)

Further information on the candidates is available in Attachment 1.

2. RELEVANCE TO STRATEGIC PLAN

1: Smart Service Delivery Program

Outcome 1.2 Improved service delivery

While not directly linked to the Strategic Plan, close working ties with the LGA and GAROC assists Council in providing improved services for the community.

3. PUBLIC CONSULTATION

There is no requirement to consult the community on this matter.

4. DISCUSSION

- 4.1** Pursuant to clause 4.4.5 of the GAROC Terms of Reference, the casting vote of the Council must be conducted as follows:

- 4.1.1 Each Member [council] shall determine by resolution the eight (8) candidates it wishes to elect (Clause 4.4.5(c));
- 4.1.2 The chair of the meeting for that Member [council] shall mark the ballot paper with an "X" next to the eight (8) candidates that the Member [council] wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope the Delegate must indicate the Member's [council] name on the inside of the flap of the envelope. The envelope may then be sealed and delivered to the Returning Officer (Clause 4.4.5(d));
- 4.2 The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am. Each candidate and a person nominated as the candidate's scrutineer may be present at the counting of the votes.
- 4.3 The successful candidates will take office from the conclusion of the LGA's 2018 Annual General Meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting.
- 4.4 LGA have acknowledged that due to the timing of the AGM, the election of the GAROC representatives, and the Local Government General Election; that there is the potential for the candidates to not be elected in their respective council and thus causing a casual vacancy.
- 4.5 LGA have noted that if the election of the GAROC representatives was held six months after the Local Government Elections to coincide with the LGA's Ordinary General Meeting, creates the risk that brand new councils would have to elect their sector representatives before they have had the opportunity to get to know their colleagues in the sector and develop a strong appreciation of the roles and functions of the LGA and GAROC.

5. OPTIONS

Recommendation

1. Council endorse the following nominees as the City of Playford's preferred candidates for the eight (8) positions on the Greater Adelaide Regional Organisation of Councils:
 - i. _____
 - ii. _____
 - iii. _____
 - iv. _____
 - v. _____
 - vi. _____
 - vii. _____
 - viii. _____
2. The Mayor, as Council's delegate, be authorised to complete the ballot paper for return to the Returning Officer.

Option 2

Council does not endorse eight (8) candidates for positions on the Greater Adelaide Regional Organisation of Councils.

6. ANALYSIS OF OPTIONS

6.1 Recommendation Analysis

6.1.1 Analysis & Implications of the Recommendation

Council contributes to the election and increases the chances of Council's preferred candidates being elected.

6.1.2 Financial Implications

There are no financial or resource implications.

6.2 Option 2 Analysis

6.2.1 Analysis & Implications of Option 2

Council will not have the opportunity to cast a vote which may result in Council's desired outcome not being obtained.

6.2.2 Financial Implications

There are no financial or resource implications.

Released 10 January 2019



The voice of local government.

In reply please quote our reference: ECM 665419 AJ/AL

12 September 2018

Dr Mal Hemmerling
Chief Executive Officer
City of Playford
12 Bishopstone Road
DAVOREN PARK SA 5113

Dear Dr Hemmerling

Election of GAROC Representatives

On 26 July 2018, I wrote to councils calling for nominations for the eight (8) positions on the Greater Adelaide Regional Organisation of Councils (GAROC). I wish to advise that at the close of nomination (5.00pm on 7 September 2018) I received thirteen (13) nominations for the eight (8) position on GAROC from the following candidates:

- Cr Christel Mex (City of Norwood, Payneham & St Peters)
- Cr Grant Piggott (City of Burnside)
- Mayor Gillian Aldridge (City of Salisbury)
- Mayor Kevin Knight (City of Tea Tree Gully)
- Cr Rosalina Marie (Mikki) Bouchee (City of Holdfast Bay)
- Deputy Mayor Cr Janet Byram (City of Marion)
- Mayor Karen Redman (Town of Gawler)
- Mayor Hon John Trainer OAM (City of West Torrens)
- Deputy Mayor Cr Jan-Claire Wisdom (Adelaide Hills Council)
- Cr Neville Grigg (Campbelltown City Council)
- Mayor David O'Loughlin (City of Prospect)
- Cr Don Palmer (City of Unley)
- Cr Arthur Mangos (City of West Torrens)

As a result of receiving more than the required number of nominations, I hereby advise that in accordance with Clause 4.4.4 of the GAROC Terms of Reference an election for the eight (8) positions on GAROC will take place.

I have attached a copy of each candidate's profile together with a Ballot paper for your completion in accordance with the instructions below. I require the ballot paper to be returned to me by **5:00pm Thursday 18 October 2018**.

Voting Instructions

Pursuant to clause 4.4.5 of the GAROC Terms of Reference, the casting of the vote by your council must be conducted as follows:

- each Member [council] shall determine by resolution the eight (8) candidates it wishes to elect (Clause 4.4.5(c));

- the chair of the meeting for that Member [council] shall mark the ballot paper with an "X" next to the eight (8) candidates that the Member [council] wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope the Delegate must indicate the Member's [council] name on the inside flap of the envelope. The envelope may then be sealed and delivered to the Returning Officer (Clause 4.4.5(d));
- on receipt of the envelopes the Chief Executive must (Clause 4.4.5(e)):
 - open the outer envelope addressed to the "Returning Officer" and record the name of the Member [council] which appears on the inside flap of the envelope on the roll of Member's [council] eligible to vote; and
 - place the envelope marked "Ballot Paper" unopened into the ballot box.
- the Chief Executive shall nominate the date, time and place for the counting of votes and shall invite each candidate and a person nominated as the candidate's scrutineer to be present (Clause 4.4.5(f));
- at the counting of the votes the Chief Executive shall produce unopened envelopes marked "Ballot Paper" and if satisfied that all votes are valid, count the number of votes received by each candidate (Clause 4.4.5(g));
- the eight (8) candidates with the most votes shall be deemed elected and the Chief Executive shall declare the candidate elected at the Annual General Meeting 4.4.5(h)); and
- in the case of candidates receiving the same number of votes, the Chief Executive shall draw lots at the counting of the votes and the lot drawn will be the candidate(s) elected (Clause 4.4.5(i)).

The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am.

The successful candidates will be the candidates receiving the most votes, that is "first past the post".

The successful candidates will take office from the conclusion of the LGA's 2018 Annual General meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting.

Please contact Dr Andrew Johnson on 8224 2094 if you have any questions.

Yours sincerely



Matt Pinnegar
Chief Executive Officer / Returning Officer

Telephone: (08) 8224 2039

Email: matt.pinnegar@lga.sa.gov.au

Attach: Candidate Profiles; Ballot Paper (and envelope); Returning Officer envelope

Candidate Information Sheet

GAROC

Name:	<i>Cr Christel Lorraine Mex</i>
Council:	<i>City of Norwood, Payneham & St Peters</i>
Local Government Experience & Knowledge	<p>Having just completed my first term as councillor for the Kensington and East Norwood Ward in NPSP, I am ready to serve our communities at a regional level as a member of GAROC. I started my working career in local government as a community development officer for the City of Elizabeth, where the local Rotary Club presented with me the Vocation Service Award for services to the city in 1988. Now 'retired', I have since gained 25 years' experience with the State Government in senior roles across various agencies including the Department of the Premier and Cabinet, NRM, the State Library, Adelaide Festival Centre and the Office for Volunteers where I was its first general manager. In all these roles, I had positive dealings with local government and partnered in many projects, particularly with the LGA in developing targets for South Australia's Strategic Plan. Through this experience, I have an essential understanding of the dynamics between the different tiers of Government which will be beneficial if I am given the opportunity to serve as a representative on GAROC.</p>
Local Government Policy Views & Interests	<p>We are entering a tumultuous time in Local-State Government relations, particularly around planning and cost-shifting issues. It is important to me and our communities that we safeguard our local suburban character, historic conservation zones and built heritage. I am worried that many years of hard work and community investment in local planning will be lost with the new planning policies that drastically reduce community empowerment.</p> <p>The issue of cost-shifting from the State Government is getting worse, and we will see more of it with increasing levies and funding cuts to critical services such as public libraries. The public needs to be aware of these cost pressures, especially if rate capping goes ahead. Electoral reform is also of interest to me, and it will be an ongoing challenge to balance cost pressures, the need to have manageable-sized wards for effective community engagement, and keeping the influence of political parties at bay.</p> <p>GAROC plays a crucial role in sharing information, and I am very interested in increasing collaboration and sharing of resources across councils. We need to move away from competition and explore initiatives where we can reduce costs as well as increase innovation in service delivery.</p> <p>I am also interested in building the capacity of our local community groups, who do so much for the well-being of our residents. These volunteer-led grassroots associations include our community bands, environment groups, historical society, service clubs and sporting clubs to mention a few. I believe that local government can do more to work with other tiers of government to</p>



Local Government Association
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	increase support for these groups and encourage more members of our communities to get involved with them. More and more of our residents are living alone and are looking for ways to connect with their neighbours. Having a vibrant community sector provides an important pathway for our residents to become active in their communities.	
Other information	In August this year, I submitted a PhD thesis through Flinders University examining the issues facing volunteer leaders of community groups, which was supported by the Australian Research Council. My other qualifications include a Bachelor of Arts and Master of Business Administration. I have served on numerous boards for not-for-profit associations, professional associations, community groups and recently helped initiate South Australia's Volunteering Strategy. During my career, I was a finalist in the Telstra Business Women's Awards, received the National Marketing Award from the Australian Marketing Institute and the Outstanding Service Provider Award from the Adelaide Festival Centre Trust.	

This form must accompany the Nomination Form



Local Government Association
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Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

*Refer attached
information.*

Name:	(insert title, first name and surname)
Council:	(insert council name)
Local Government Experience & Knowledge	▪ (insert)
Local Government Policy Views & Interests	• (insert)
Other information	• (insert details of leadership, board, corporate governance experience etc)

This form must accompany the Nomination Form

Council	City of Burnside
Name	Grant Edward Piggott
LG Experience	<p>Elected member, 2010- present</p> <p>Board member, Eastern Waste Authority, 2010- present</p> <p>Member, Development Assessment Panel, 2011-2015</p> <p>Deputy Chair, 2012-2015</p> <p>Member Audit Committee, 2013</p> <p>Extensive knowledge of workings of local Government</p>
LG policy Views	<p>Particular interest in financial stability of Council - the need to balance the needs of the community with the need for financial sustainability.</p> <p>Active interest in the Annual Business Plan process, achieving sound investment in infrastructure and management of debt</p> <p>Passionate around delivery of the day-to day expectations of Council – infrastructure, waste, parks, aged care</p> <p>Major interest in Planning, borne out of my DAP experience and addressing with the issues of residents</p> <p>I work toward stability within the Council Chamber - It should be a robust but collegiate environment.</p>
Other Information	<p>Qualified Chartered Accountant</p> <p>30 years in financial & commercial roles</p> <p>General Manager, Royal Agricultural & Horticultural Society of SA Inc. – responsible for the delivery of the commercial areas of the Society business.</p> <p>Performed a number of voluntary Committee roles for Not-For-profit organisations.</p> <p>Active observer of the Local government sector.</p>



**Local Government Association
of South Australia**

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Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Mayor Gillian Aldridge
Council:	City of Salisbury
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • Mayor of City of Salisbury since 2008 • Elected Member, City of Salisbury since 1988 • Voting Representative, Local Government Association Board • Member, MLGG – Executive Committee • Member, Metropolitan Local Government Group • Mawson Lakes Community Trust Fund • Gas Technical Advisory Committee • Morella Community Centre
Local Government Policy Views & Interests	<p>Mayor Aldridge is a firm believer that Local Government has a role to play in delivering leadership to the community, and to ensuring the City is one which people feel proud to be a part of.</p> <p>The City of Salisbury is a rapidly developing residential area in northern Adelaide, with a strong commercial sector focussing in defence research, electronics and information technology, automotive industries, food and value added agriculture.</p> <p>Gillian is passionate about continuing the City's sustainability initiatives, developing housing opportunities which couple with retail and commercial opportunities, as a way of creating community prosperity and connectedness.</p>
Other information	Mayor Aldridge is a member of the LGA Board and the MLGG – Executive Committee.

This form must accompany the Nomination Form

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Mayor Kevin Knight
Council:	City of Tea Tree Gully
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • First elected to position of Councillor 1993. Served on council continuously until 2006. Was Deputy Mayor for a year and served on many sub committees. The most predominant was chairman of CDAP until 2006. • Re-elected as a councillor in 2010 after 4 years off. Served on the Audit committee, Traffic Management subcommittee and CDAP. • Elected as Mayor in 2014. • Have been involved at the City of Tea Tree Gully for 18 years in total • Member of the LGA Board for the last two years.
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • Prudent financial management has been a priority and one of my major interests has always been planning. • Strong believer in the word "Local" it is what separates us from the other tiers of government. • Good governance policies have been a strong interest as well as Traffic management and open space.
Other information	<ul style="list-style-type: none"> • Prior to retirement I held the position of State Manager for Simplex International in Adelaide and State manager for Micropay. I have an IT background along with Sales and management responsibility. I took a package at a reasonably young age and am now a self-funded retiree.

This form must accompany the Nomination Form

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	<i>Councillor Rosalina Marie (Mikki) Bouchee</i>
Council:	<i>City of Holdfast bay</i>
Local Government Experience & Knowledge	4 years Councillor City of Glenelg 4 years Alderman City of Glenelg 15 years Councillor City of Holdfast Bay Previously Deputy Mayor/member of Executive Committee/Chairman of Works Committee/Development Assessment Panel Member
Local Government Policy Views & Interests	<i>SALGA /GAROC to continue its efforts in getting more control over planning. Effects of Urban Consolidation on planning and infrastructure .</i> Negative budget impacts of State Government devolving responsibility/costs of legislation onto Local Government. Local Government (SALGA & ALGA) to be recognized in Australian Constitution. Research/initiatives into Waste Management/continue negotiating better deal with waste levy. For Local Government to be more pro active and lead the way....ahead of State Government. Strategic Planning
Other information	Board Member Southern Region Waste Management (6 years) Chair/Board Member Western Region Waste Management(8 years) Board Member NRM 2 years Deputy Member LGA 2 years

This form must accompany the Nomination Form

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Deputy Mayor Janet Byram
Council:	City of Marion
Local Government Experience & Knowledge	LGA Adelaide Metropolitan Zone Deputy Member 2018 City of Marion Council Elected Member 2014-18, Deputy Mayor 2018
Local Government Policy Views & Interests	I believe in the importance of Local Government. I see the LGA as vital in representing that importance across our State. I would like to see the LGA become a positive body for improving Local Government outcomes across SA by strengthening collaboration and co-operation between councils and standing for the highest standards in accountability and transparency.
Other information	20 years' Service in Australian Defence Force, as an Ordinance Officer Over 40 years' service to Scouts Australia as a Leader. Work over 40 years with youth programs including Children's Ministry. Advocate and teaching work in aged care and disability fields. Board member of South Australian Women's Memorial Playing Fields Trust Inc. since 2017/18, and member of SAWMPF Fundraising Committee

Candidate Information Sheet

GAROC (word limit is strictly 1,000 words)

Name:	Mayor Karen Redman
Council:	Town of Gawler
Local Government Experience & Knowledge	<p>Dear Mayors and Council Members</p> <p>I seek your support for my nomination to the Greater Adelaide Region of Councils (GAROC).</p> <ul style="list-style-type: none"> Local Government Experience and Knowledge As a Council Member for the Town of Gawler since 2010, Mayor of Gawler as of 2014, and Chair of the Metropolitan Local Government Group for the past two years, I believe I possess the experience, skills and knowledge required to be an effective GAROC member. <p>In addition, my experience as an LGA Board member since 2016 and most recently, as a Vice President of the LGA, gives me important insight and experience of our most senior Board in Local Government here in South Australia.</p>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> I have been a strong supporter of efficiency and effectiveness across our sector, the promotion of smart communities through innovation and sharing of ideas and cultural tourism. I understand the value of our cultural heritage, how it builds strong communities, and why it will drive economic development in our respective Council areas and accordingly, South Australia. In Gawler, I have tirelessly raised the profile of my community and have understood that to be successful, we need to work together with our state and federal colleagues and have clear priorities. For GAROC, there is an opportunity to consider how the region functions and the potential for sub-regions to ensure all Councils have an effective voice at this strategic level. GAROC has the potential to be an important advocate on issues of importance to our metropolitan region.
Other information	<ul style="list-style-type: none"> It is critical we build public confidence in Local Government, to ensure that our community voice is not only heard, but also respected, as we engage with State and Federal governments. This will benefit not just Local Government, but critically the communities we serve.

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	<i>Hon. John Trainer OAM, Mayor</i>
Council:	<i>City of West Torrens</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none">• <i>18 Years as Mayor, City of West Torrens. Elected in 2000. Four times re-elected unopposed. Member of National Executive of Australia Mayoral Aviation Council. Former LGA Vice President etc</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none">• <i>My main value at this crucial point in time would be through my strong advocacy against rate capping and forced amalgamations.</i>
Other information	<ul style="list-style-type: none">• <i>14 years as a State MP, including 4 as Speaker</i>

This form must accompany the Nomination Form



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Candidate Information Sheet GAROC (266 words)

Name:	Deputy Mayor Jan-Claire Wisdom
Council:	Adelaide Hills Council (AHC)
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • Acting Mayor periodically during 2017 and 2018 • Deputy Mayor elected 5 times during period 2012-2018 • Councillor since 2010 • Local Govt rep State Libraries Board (Ministerial appt) since 2012 including State Library Director Selection and Appointment Panel 2018 • LGA Board since 2018 • MLGG since 2017 • SHLGA since 2017 • AHC CEO Review Panel since 2012 (Chair 2 years) • AHC CEO Selection panel 2012 • Member many AHC Committees, Advisory and Working Groups • Key knowledge/skills: Strategic Planning, Leadership, Collaboration and Partnerships, Advocacy, Public Speaking, Policy Development and Review, Communications, Community Development
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • Support - opposition to Rates Oversight Bill 2018 • Support - reform of CM Code of Behaviour • Support - structuring GAROC into council groupings/regions • Support - mix of representation & skills base for GAROC members • Support - benchmarking • Support - reviewing the representation review process • Support - opportunities to diversify local government revenue • Interest - local government leadership in waste & recycling sector • Interest - sustainable Public Library funding and reversion of cost shifting • Interest - building LG, uni and industry sector collaboration • Interest - greater role for LG in tourism development • Interest - developing improved community engagement processes
Other information	<ul style="list-style-type: none"> • Fellow of the Governor's Leadership Foundation (2015) • Excellence in Local Govt Leadership Award (2014) • Governor, Glenunga Intl High School (2009-13) • Qualifications: Degree in English and Philosophy, post-graduate degrees in Library and Information Studies, Journalism, Masters in Communications, and Doctor of Philosophy (PhD) in Policy Analysis • Currently an Adjunct Research Fellow in the Business School of UniSA • Currently developing a health services directory for six councils • Professionally qualified Librarian, Systems and Business Analyst, Journalist, Management Consultant, Small business owner/operator, and served 10 yrs as Defence Force (Army) reservist
CURRENT CANDIDATE FOR MAYOR OF ADELAIDE HILLS COUNCIL	

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Councillor Neville Grigg
Council:	Campbelltown City Council
Local Government Experience & Knowledge	<p>Elected to Campbelltown Council in the General Elections of November 2006.</p> <p>During this time I have attended most LGA (Local Government Association) Annual General Meetings, several National AGM's and a number of Local Government focussed conferences and seminars.</p> <p>My experience has given me a good insight into the workings of Local Government I am very keen to become further involved with the LGA.</p> <p>Over the 12 Years I have served on the following Council Committees:</p> <ul style="list-style-type: none"> • Development Assessment Panel (Before the name change) • Audit & Governance Advisory Committee • Service Clubs Advisory Committee (as Chairman) • CEO Performance Review Panel (as Chairman) • Economic Development Advisory Committee. <p>Also served on the following external Committees:</p> <ul style="list-style-type: none"> • Stradbroke School Governing Council • Magill Senior Citizens Hall Committee (as Chairman) • King George Hall Committee (as Chairman).
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • Strong Supporter of Local Democracy. • Strongly against Rate Capping. • Keen to work with Finance Committees having worked in the Finance Industry for over 30 Years. • Very keen to work with the Councils and help them whenever I can. • Strong Supporter of Sporting and Community Clubs.
Other information	<ul style="list-style-type: none"> • As stated above I have been (and still are) Chairman of various Council Committees. • Member of Audit & Governance Advisory Committee. • Having been on Campbelltown Council for 12 Years I am keen to further my experience within Local Government. • I am a Self Employed Mortgage Broker and therefore have the flexibility to attend LGA meetings at any time as required within this role.



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	<ul style="list-style-type: none">• My experience in the Local Government will enable me to be an effective Board Member and to help out Councils across the State.• Completed a Diploma of Local Government (Elected Members)• I am a Justice of the Peace
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This form must accompany the Nomination Form

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Mayor David O'Loughlin
Council:	City of Prospect
Local Government Experience & Knowledge	<p>Extensive experience across many roles from local ward councillor to LGA Board representative, LGASA President and now ALGA President. Locally I've driven a raft of economic development reforms, sector leading planning reforms and investment attraction strategies which have transformed our city.</p> <p>At a state level I've championed internal improvements to the LGASA, improved relationships with key stakeholders across State government, and driven key change processes such developing new legislation for Boundary Reform and advocating for the sector throughout the government's planning reform process. In the wake of China National Sword I have energized significant discussion and advocated locally and nationally for culture change in waste management, recycling and targeted government procurement strategies to improve the circular economy.</p> <p>In my role on the State Commission Assessment Panel I represent local government and am constantly reinforcing the need to assess projects, no matter how major, against the local development plan and strategies. Procurement has been a professional focus of mine for decades through my construction background and I have been privileged to have been given the opportunity to apply these skills as chair of LGA's Procurement entity to derive exceptional value for Councils across the State.</p> <p>Previous and current roles include:</p> <p>LGA SA: Immediate Past President, 2015-2017; President, 2013-2015; State Executive Committee, 2006-2017; ALGA: Board Member, 2013-2017; ALGA President, 2017-current; Metropolitan Local Government Group Executive Committee, 2007-2014; Chair LGA Development Plan Reform Committee, 2012-2014; Chair of Metropolitan Local Government Group 2009, 2010, 2011; Founding Member, Eastern Region Alliance; Member, Capital City Committee 2011-2012 Ward Councillor, 2003-2006, including membership of several Section 41 committees; Presiding Member Development Assessment Panel 2005-2006; Chair Local Government Procurement Board, 2015-current; Commissioner Development Assessment Commission, 2015-2017 Member, State Commission Assessment Panel, 2017-current.</p>

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Local Government Policy Views & Interests	<p>Local communities are the very foundation of our nation and local government is at the heart of them. The LGA has a pivotal role in representing the concerns and aspirations of local government and advocating for improvements across the sector, state and nation.</p> <p>By working collaboratively across council boundaries we present a stronger voice when negotiating with industry and other levels of Government. I am a strong advocate for us, as local government practitioners, being the masters of our own destiny because we are the experts in our field - provided that we can see and grasp the opportunities in front of us.</p> <p>I have always been motivated by the influential role Councils have in stimulating community growth, e.g. community arts and events, local economic development, changes in community behaviour such as waste recycling and energy sustainability measures. The LGA encourages Councils to look beyond their borders, share ideas and learn from each other for the benefit of our local communities - it is the primary reason I joined the Board and with to continue serving as a representative on GAROC.</p>
Other Information	<p>Over 35 years of community service in Adelaide and Whyalla, previously including: Lions Club, Knights of the Southern Cross, Young Christian Workers movement (Branch President, Diocesan President, Youth Worker, Chaplain), parish council, and Reconciliation SA.</p> <p>Currently serving the community via my local council and the following: Blackfriars Priory School Board (Chair), Prospect Kiwanis, Art Deco and Modernism Society SA (Convener), Diocesan Finance Council, and the UniSA Architecture Museum.</p> <p>I have also held a number of executive roles in the private and public construction industry for over 30 years.</p>



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Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	(insert title, first name and surname) <i>Cr Don PALMER</i>
Council:	(insert council name) <i>City of Unley</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none">(insert) <i>Refer attached</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none">(insert)
Other information	<ul style="list-style-type: none">(insert details of leadership, board, corporate governance experience etc)

This form must accompany the Nomination Form

GAROC Nomination**Cr Don Palmer****City of Unley****Local Government Experience & Knowledge**

I have been a member of the City of Unley since the 2010 periodic elections.

During this time I have participated in and held the following positions.

Deputy Mayor 2017

As Deputy Mayor (acting for our Mayor) I participated in the Metropolitan Local Government Group and the Eastern Regional Alliance.

Presiding Member

Development, Planning & Strategy Committee 2015-16. This committee managed the biggest development plan changes in the history of Unley.

Strategic Property Committee 2018.

Member

Development, Planning & Strategy Committee 2013-14.

Development Assessment Panel 2011-2014.

City Strategy Committee 2017-18.

Unley Business & Economic Development Committee 2012-2018.

CEO Performance Review Committee 2017-18.

Local Government Policy Views and Interests**Leadership**

As I did in my business career I have always taken an interest in the industry in which I am participating, at this time the local government industry. I am a firm believer that the strength of an association is in the participation of its members.

I am also a firm believer in aiming to be part of the solution rather than the problem. To be someone who is seeking answers to issues rather than sitting back and criticising those taking the responsibility to seek the answers.

The LGA needs people willing to take on this responsibility. I stand ready to take on this role of leadership on your behalf.

As new blood I will also bring a fresh perspective to a fresh executive structure. This at a time when new blood will be positively received by our ratepayers.

Reform

As Unley's representative on the MLGG and ERA I have participated in the debate on the LGA's new structure. I back the new structure and look forward to advancing the reforms that the LGA executive have identified.

The local government industry needs to seek change and reform. We need to be the driver of change. This will require us to recognise where change is needed, and work with the Government to effect purposeful change. We need to be proactive to drive the reform and not be reactive to third parties.

Image

The local government industry needs also to work on changing the image of the industry to our ratepayers. It will not be enough to speak of the need for change. It is another to push the change and be the driver of change. We need mostly to be seen to be driving the change.

To achieve this we need to be seen as a sector responsive to our ratepayers needs. Once again this requires us being proactive, to undertake to understand what our ratepayers are seeking, and demonstrate that we do understand and that we are responsive.

Membership Participation

If the LGA is to be strong we need the LGA membership to be engaged.

GAROC will certainly need to provide the leadership to achieve the above aims. The general industry membership however needs to step up to the plate as well. As an association is only as strong as its membership we all need to participate in making.

We all need work toward bridging the gap that exists between some of us and the LGA.

I look forward to having the opportunity to provide a positive contribution to the local government industry to the betterment of the South Australian local government community.



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Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	<i>Cr Arthur Mangos</i>
Council:	<i>West Torrens City Council</i>
Local Government Experience & Knowledge	<p>Present</p> <ul style="list-style-type: none"> • <i>Councillor for the City of West Torrens (Plympton Ward) - 27 years</i> • <i>Member of Local Government Association of South Australia Board (2016-2018)</i> • <i>Member of SA Public Health Council (2016-2018)</i> • <i>Chairperson of Strategy and Community Standing Committee (2014-2018)</i> • <i>Member of Corporate, Planning, Policy and Performance Committee</i> • <i>Chairperson Climate Adaptation Committee –Western Region (This comprises of the Cities of West Torrens, Port Adelaide and Charles Sturt Councils) (2014 - 2018)</i> • <i>Vice President of Region 7 Murray Darling Association {MDA} (2014-present).</i> • <i>Deputy Mayor for the City of West Torrens 2013 -2014, 2016-2017</i> • <i>Australian Mayoral Advisory Committee – Member since 2002 (Proxy to the Mayor 2016-2017)</i> • <i>Treasurer of Australia Day Committee South Australia Branch (2015-2016)</i> • <i>Chairperson of the Audit and Risk Committee (2010-2014)</i> • <i>Member of the Civic Committee for West Torrens Council (2010-2014)</i> • <i>Australia Day Committee Member South Australia Branch (2012 - 2014)</i> • <i>St Martins Advisory Board – Nursing Home Member for 17years and Chairperson for six years</i> •
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • <i>Cr Mangos is concerned about the current economic climate and the effect of this, particularly with the possibility of rate capping, on businesses and the community.</i> • <i>Cr Mangos is passionate about the three levels of government working together for the benefit of the entire community to ensure fiscal responsibility and increased community capacity.</i>



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	<ul style="list-style-type: none">• He is also passionate about environmental issues such as waste management and the impact of flooding.• Cr Mangos has a strong interest in asset management and infrastructure.
Other information	<ul style="list-style-type: none">• Councillor for City of West Torrens for over 27 years has served as deputy Mayor and Chair• Board Member of Athletics South Australia (2009 - 2013)• Treasurer SA Athletics (2009 - 2013)• Treasurer of Australia Day Committee 2015 - 2016.• Board Member Athletics South Australia 2009-2013; Treasurer in 2013.• Member of Adelaide Airport Consultative Committee• Justice of the Peace serving the community for 25 years.• Committee Member of Greek Orthodox Community of SA Inc (1993-present)• Committee member of the St Michaels and Gabriel O'Taxiarchis Church and St Nicholas Church (1993- present)• Member of West Beach Surf Lifesaving Club

This form must accompany the Nomination Form



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Ballot Paper

Election for GAROC 2018-2020

8 Persons Required

Ballot closes 5:00pm Thursday 18 October 2018

Important Note: In accordance with Clause 4.4.5(d) of the GAROC Terms of Reference, the chair of the meeting for that Member Council shall mark the ballot paper with an "X" next to the eight (8) candidates that the Member Council wishes elected, then seal the ballot paper in the envelope marked "Ballot Paper" and place it inside the envelope marked "Returning Officer". The envelope should then be sealed and delivered to the Returning Officer.

<input type="checkbox"/>	MEX, Christel	Councillor	City of Norwood, Payneham & St Peters
<input type="checkbox"/>	PIGGOT, Grant	Councillor	City of Burnside
<input type="checkbox"/>	ALDRIDGE, Gillian	Mayor	City of Salisbury
<input type="checkbox"/>	KNIGHT, Kevin	Mayor	City of Tea Tree Gully
<input type="checkbox"/>	BOUCHEE, Rosalina Marie (Mikki)	Councillor	City of Holdfast Bay
<input type="checkbox"/>	BYRAM, Janet	Deputy Mayor	City of Marion
<input type="checkbox"/>	REDMAN, Karen	Mayor	Town of Gawler
<input type="checkbox"/>	TRAINER, Hon John OAM	Mayor	City of West Torrens
<input type="checkbox"/>	WISDOM, Jan-Claire	Deputy Mayor	Adelaide Hills Council
<input type="checkbox"/>	GRIGG, Neville	Councillor	Campbelltown City Council
<input type="checkbox"/>	O'LOUGHLIN, David	Mayor	City of Prospect
<input type="checkbox"/>	PALMER, Don	Councillor	City of Unley
<input type="checkbox"/>	MANGOS, Arthur	Councillor	City of West Torrens



C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 18.3 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 18.3 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Report for Item 18.3
- Attachment(s) for Item 18.3
- Decision for Item 18.3

This order shall operate until the Local Government Association announces the election results, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.