



## **AGENDA**

### **FOR RESOURCES AND GOVERNANCE COMMITTEE MEETING TO BE HELD ON**

**17 SEPTEMBER 2018 AT THE CONCLUSION OF THE BUDGET AND FINANCE  
COMMITTEE**

**IN COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY**

#### **MEMBERS**

Cr S Bedford (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Balaza  
Cr B Brug  
Cr D Bryant  
Cr L Caruso  
Cr R Cook (Deputy Chairman)  
Cr D Pilkington  
Cr D Proleta

#### **REQUIRED STAFF**

General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
Manager Governance, Mr M Petrovski  
Manager Communications and Customer Relations, Mr M Bennington

#### **APOLOGIES**

#### **LEAVE OF ABSENCE**

#### **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Resources and Governance Committee Meeting held on 20 August 2018.

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## **REPORTS**

### *Administration*

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## **OTHER BUSINESS**

## **CLOSE**



**MINUTES OF RESOURCES AND GOVERNANCE COMMITTEE MEETING HELD IN  
COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

**20 AUGUST 2018**

**MEMBERS PRESENT**

Cr S Bedford (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Balaza  
Cr B Brug  
Cr D Bryant  
Cr L Caruso  
Cr D Pilkington  
Cr D Proleta

**STAFF**

Acting Chief Executive Officer, Mr C Mansueto  
Manager Governance, Mr M Petrovski

The meeting commenced at 10.23 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

**APOLOGIES**

An apology was received from Cr R Cook.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Pilkington  
Seconded Cr L Caruso

The Minutes of the Resources and Governance Committee Meeting held on 16 July 2018, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **3.0.1 Future Reports for the Resources and Governance Committee**

Moved Cr D Pilkington  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

#### **3.0.2 Review of Provision of Elected Member IT Equipment**

Moved Cr D Proleta  
Seconded Cr B Brug

1. That Schedule 3 of the *Elected Members Allowance, Facilities and Support Policy*, shown in attachment 1 of the report to item 3.0.2 on the agenda of the Resource and Governance Committee meeting on 20 August 2018 remain unchanged with the exception of broadband connection not to be provided by Council in future; and
2. The long term intention to deliver all agendas and minutes for Council and Committee meetings digitally from the commencement of the new Council term of office be endorsed, but Elected Members continue to have a choice.

**CARRIED**

### *Corporate Governance*

#### **3.6.1 Local Government Association Annual General Meeting: 26/10/2018 - Notices of Motion and Council Representatives**

Moved Mayor G Aldridge  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

### 3.6.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)

Moved Mayor G Aldridge  
Seconded Cr L Caruso

1. That the Mayor of the City of Salisbury be nominated for a position on the Greater Adelaide Regional Organisation of Councils (GAROC).

**CARRIED**

### 3.6.3 Local Government Finance Authority Annual General Meeting: 26 October 2018 - Council Representatives, Board Nominations and Notices of Motion

*Cr D Pilkington declared a conflict of interest on the basis of being nominated for a position with a monetary gain. Cr Pilkington left the meeting at 10.54 pm.*

Moved Cr L Caruso  
Seconded Mayor G Aldridge

1. The information be received.
2. Cr Sean Bedford be appointed as Council Representative (Voting Delegate) to the Local Government Finance Authority Annual General Meetings, with Cr Linda Caruso as their deputy.  
Cr Damien Pilkington be nominated as a member of the Local Government Finance Authority Board of Trustees.
3. No Notice of Motion be submitted to the Local Government Finance Authority Annual General Meeting being held on 26 October 2018.

**CARRIED**

### 3.6.4 Nominations Sought for LGA President

Moved Mayor G Aldridge  
Seconded Cr L Caruso

1. Mayor Ann Ferguson from Mount Barker District Council be nominated for the position of LGA President.

**CARRIED**

### OTHER BUSINESS

Nil

The meeting closed at 10.56 pm.

CHAIRMAN.....

DATE.....



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|                        |                                                                                                                                                                                                                                                      |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ITEM</b>            | 3.0.1                                                                                                                                                                                                                                                |
|                        | <b>RESOURCES AND GOVERNANCE COMMITTEE</b>                                                                                                                                                                                                            |
| <b>DATE</b>            | 17 September 2018                                                                                                                                                                                                                                    |
| <b>HEADING</b>         | Future Reports for the Resources and Governance Committee                                                                                                                                                                                            |
| <b>AUTHOR</b>          | Michelle Woods, Projects Officer Governance, CEO and Governance                                                                                                                                                                                      |
| <b>CITY PLAN LINKS</b> | 4.3 Have robust processes that support consistent service delivery and informed decision making.                                                                                                                                                     |
| <b>SUMMARY</b>         | This item details reports to be presented to the Resources and Governance 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**

1. The information be received.

#### **ATTACHMENTS**

There are no attachments to this report.

#### **1. BACKGROUND**

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

#### **2. CONSULTATION / COMMUNICATION**

##### **2.1 Internal**

- 2.1.1 Report authors and General Managers.

##### **2.2 External**

- 2.2.1 Nil.

### 3. REPORT

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

| Meeting Item                                                                | Heading and Resolution                                                                                                                                                                                                                                                                                                              | Officer            |
|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 22/06/2015<br>3.3.2<br><b>Due:</b>                                          | <b>Amendments to the Dog and Cat Management Act</b><br>3. Council note that staff will review the need for a cat by-law 12 months after the implementation of the proposed Bill and provide a further report to Council.<br>July 2019                                                                                               | John Darzanos      |
| 23/04/2018<br>3.3.1<br><b>Due:</b>                                          | <b>Parking Technology Trials</b><br>5. A further report presenting the outcomes of the trials be presented to Council at the conclusion of the trials.<br>August 2019                                                                                                                                                               | John Darzanos      |
| 25/06/2018<br>3.3.2<br><b>Due:</b><br><b>Deferred to:</b><br><b>Reason:</b> | <b>Footpath Trading Policy Review</b><br>6. A further report be presented to Council following public consultation outlining any feedback and presenting the final Draft Footpath Trading Policy for endorsement.<br>September 2018<br>January 2019<br>Deferred until after Caretaker Period.                                       | John Darzanos      |
| 23/07/2018<br>MON2<br><b>Due:</b>                                           | <b>Parking in the Salisbury City Centre</b><br>2. At the conclusion of the licence plate recognition trial, the report that will be provided to Council on the outcomes of the trial also incorporate advice on the implications of the provision of four (4) and or five (5) hour parking areas in the city centre.<br>August 2019 | John Darzanos      |
| 23/07/2018<br>3.6.3<br><b>Due:</b>                                          | <b>Media Policy Review</b><br>That consideration of the Media Policy be deferred to the next Council following the local government elections.<br>April 2019                                                                                                                                                                        | Michael Bennington |
| 27/08/2018<br>MON7.1<br><b>Due:</b>                                         | <b>Council Customer Service Charter</b><br>1. That Council review all customer service and related policies with a view of increasing the level of basic services and customer requests.<br>March 2019                                                                                                                              | Michael Bennington |
| 27/08/2018<br>MON7.1<br><b>Due:</b>                                         | <b>Council Customer Service Charter</b><br>2. That Council develop a community and resident customer service charter in consultation with the local community.<br>March 2019                                                                                                                                                        | Michael Bennington |



|             |                                                                                                                                                                |               |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 27/08/2018  | <b>Petition Seeking Review of Footpath Trading Policy for Coffee Amigo in John Street, Salisbury</b>                                                           | John Darzanos |
| PET3.2      | 2. Council note that staff will report back to Council addressing the petition and a revised Footpath Trading Policy after the Caretaker period has concluded. |               |
| <b>Due:</b> | January 2019                                                                                                                                                   |               |

#### 4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Resources and Governance Committee have been reviewed and are presented to Council for noting.

#### CO-ORDINATION

|          |            |            |            |
|----------|------------|------------|------------|
| Officer: | EXEC GROUP | GMCID      | GMBE       |
| Date:    | 11/09/2018 | 06/09/2018 | 06/09/2018 |



|                        |                                                                                                                                                                              |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ITEM</b>            | 3.4.1                                                                                                                                                                        |
|                        | <b>RESOURCES AND GOVERNANCE COMMITTEE</b>                                                                                                                                    |
| <b>DATE</b>            | 17 September 2018                                                                                                                                                            |
| <b>PREV REFS</b>       | Resources and Governance 3.6.4<br>Committee 20/08/2018                                                                                                                       |
| <b>HEADING</b>         | Election of the Local Government Association President                                                                                                                       |
| <b>AUTHOR</b>          | Joy Rowett, Governance Coordinator, CEO and Governance                                                                                                                       |
| <b>CITY PLAN LINKS</b> | 4.3 Have robust processes that support consistent service delivery and informed decision making.                                                                             |
| <b>SUMMARY</b>         | This report provides information with respect to the election of the Local Government Association President and seeks Council's determination as to its preferred candidate. |

## RECOMMENDATION

1. Council indicates its preference for \_\_\_\_\_ for the position of Local Government Association President and instructs its delegate to vote accordingly.

## ATTACHMENTS

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

1. Correspondence from the LGA dated 31 August 2018
2. Candidate Profiles
3. LGA President Ballot Paper
4. Letter from Mayor Erika Vickery seeking support for nomination for LGA President

## 1. BACKGROUND

- 1.1 On 26 July 2018 the Local Government Association (LGA) called for nominations for the position of LGA President. Council considered this matter at its meeting on 27 August 2018 where it resolved:

*1. That the information be received*

*Resolution No. 2610/2018*

### ***Further motion***

*That Council write to the LGA asking them to change the timing of electing the President of the LGA to occur after the Local Government elections for future terms commencing 2022.*

*Resolution No. 2611/2018*

- 1.2 The LGA has since been advised of Council's further motion as above.

- 1.3 On 31 August 2018 the LGA again 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 and providing instructions for the casting of Council's vote (Attachment 1).

## 2. REPORT

- 2.1 Following the call for nominations for the position of LGA President, five (5) nominations have been received as follows:
- Mayor Samuel (Sam) Joel Telfer
  - Mayor David (Dave) James Burgess
  - Mayor Erika Vickery OAM
  - Mayor Ann Shirley Ferguson OAM
  - Mayor Keith Parkes
- 2.2 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 and election for the position of LGA President will take place.
- 2.3 Candidate profiles have been received for each of the candidates and are attached to this report for information (Attachment 2).
- 2.4 In addition, a letter seeking support for her nomination has been received from Mayor Erika Vickery and is attached to this report for information (Attachment 4).
- 2.5 Council's completed ballot paper must be returned to the LGA by no later than 5:00pm Thursday 18 October 2018.
- 2.6 The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am.
- 2.7 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.

## 3. CONCLUSION / PROPOSAL

- 3.1 Council is asked to determine the candidate it wishes for LGA President 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.

## CO-ORDINATION

|          |            |            |
|----------|------------|------------|
| Officer: | Executive  | MG         |
|          | Group      |            |
| Date:    | 10/09/2018 | 07/09/2018 |



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

31 August 2018

Mr John Harry  
Chief Executive Officer  
City of Salisbury  
PO Box 8  
SALISBURY SA 5108

Dear Mr Harry

#### **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

**Matt Pinnegar**  
**Chief Executive Officer / Returning Officer**

Telephone: (08) 8224 2039

Email: [matt.pinnegar@lga.sa.gov.au](mailto:matt.pinnegar@lga.sa.gov.au)

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



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## Candidate Information Sheet

### LGA President

(word limit is strictly 1,000 words)

|                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name:                                     | Mayor Sam Telfer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Council:                                  | District Council of Tumby Bay                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Local Government Experience & Knowledge   | <ul style="list-style-type: none"> <li>Mayor – District Council of Tumby Bay</li> <li>President – Eyre Peninsula Local Government Association (EPLGA)</li> <li>Board Member – LGA Board</li> <li>Member – SAROC Board</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Local Government Policy Views & Interests | <ul style="list-style-type: none"> <li>I believe that...</li> <li>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.</li> <li>The LGA needs to continually focus on the needs of its member Councils, with greater transparency and accountability.</li> <li>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.</li> </ul> |
| Other information                         | <ul style="list-style-type: none"> <li>Bachelor of Government &amp; Public Management – Flinders University</li> <li>Advanced Diploma in Rural Business Management</li> <li>Chair – EPLGA Rural Health Working Group</li> <li>LGA Subscriptions Review advisory group</li> <li>RDWEP Agricultural Advisory Group member</li> <li>4<sup>th</sup> generation family farming business</li> </ul>                                                                                                                                                                                                                                                                                                                |

**This form must accompany the Nomination Form**





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## Candidate Information Sheet

### LGA President

(word limit is strictly 1,000 words)

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|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name:</b>                                       | David (Dave) James Burgess                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Council:</b>                                    | Mid Murray Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Local Government Experience &amp; Knowledge</b> | <ul style="list-style-type: none"> <li>• Immediate Past President of the Local Government Association.</li> <li>• Commissioner of the SA Local Government Grants Commission since May 2017.</li> <li>• Member of the Local Government Association Board for 6½ years</li> <li>• Member of the Local Government Association Executive for 6½ years</li> <li>• Member of SAROC for 7 years</li> <li>• Chair of the LGA Workers Compensation Scheme Board for 2½ years</li> <li>• Member of the LGA Mutual Liability Scheme Board for 2½ years</li> <li>• Director to represent LGA on Board of the Australian Local Government Association for 3½ years</li> <li>• President of Murraylands &amp; Riverland Local Government Association for 6 years and Member nominated by Mid Murray Council for 11½ years</li> <li>• Currently Deputy Chairman of Regional Development Australia Murraylands and Riverland Board and Board Member for 8 years</li> <li>• Member of Murray River Lakes and Coorong Tourism Alliance (previously Murraylands Tourism Partnership) for 9 years</li> <li>• Mayor of the Mid Murray Council (MMC) in eighth year, 2<sup>nd</sup> term as Mayor.</li> <li>• Deputy Mayor for four years and Councillor for a further 3½ years.</li> <li>• Ex-officio Member of 11 Committees of Mid Murray Council (including Audit and Strategic Planning and Development Policy Committees)</li> </ul> <p><b>Achievements/Advocacy</b></p> <ul style="list-style-type: none"> <li>• \$2.5 Billion of development completed, underway or Development Applications lodged.</li> <li>• Strongly lobbied for the Cadell ferry to remain open.</li> <li>• 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.</li> <li>• 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.</li> <li>• Received the 2012 National Award for Local Government for the 'Youth Engagement and Participation' category for the Council's innovative Fun for YOUth program.</li> </ul> |

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|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                      | <ul style="list-style-type: none"> <li>In 2013 &amp; 2015 won Heart Foundation's National Healthy Communities Award.</li> <li>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.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Local Government Policy Views &amp; Interests</b> | <ul style="list-style-type: none"> <li><u>No</u> political affiliations with any party.</li> <li>Previous experience in advocating and working with the last State Government for funding, services and projects for the Sector.</li> <li>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.</li> <li>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.</li> <li>I <u>strongly</u> believe in greater influence for Councils in matters affecting local communities.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>Reviewing existing structures with the State Government to streamline and accelerate projects and developments across the State.</li> <li>Reviewing compliance costs from the State Government to ensure such costs are decreased for Local Government.</li> </ul> |

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|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                          | <ul style="list-style-type: none"> <li>Ensuring that the State Local Government Relations Agreement meetings are robust to progress projects and matters of importance to Councils and the State Government.</li> <li>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.</li> <li>Continuation of the review of the Local Government Association Schemes and the Association's governance arrangements and implementation of recommendations.</li> <li>Ensure more public awareness promoting the extent and value of Council services to our communities.</li> <li>To implement further initiatives including more and better coordinated procurement across the State to ensure more savings for Councils.</li> <li>To increase the number and quality of services offered to Member Councils.</li> <li>Strong advocacy on behalf of the Sector to ensure continuity/increase in funding for projects and services.</li> <li>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.</li> </ul> |
| <b>Other information</b> | <ul style="list-style-type: none"> <li>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.</li> <li>Small business owner for over 30 years and operated a Bed and Breakfast.</li> <li>Married to Lyn with 2 adult sons.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

**This form must accompany the Nomination Form**

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



**Local Government Association  
of South Australia**

The voice of local government.

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

**This form must accompany the Nomination Form**





## Candidate Information Sheet

### LGA President

(word limit is strictly 1,000 words)

|                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| Name:                                     | Mayor Ann Ferguson OAM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Council:                                  | Mount Barker District Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Local Government Experience & Knowledge   | <p>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.</p> <p>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.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Local Government Policy Views & Interests | <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> |



**Local Government Association**  
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The voice of local government.

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|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                   | <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></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 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**

LGA of SA

ECM XXXXX < File Name >

Page 3 of 5

## 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"> <li>Mayor, Alexandrina Council, 2014 to present; intention to run for Mayor in 2018 Council Elections</li> <li>LGA Board member since 2016; Deputy Board Member 2014-16</li> <li>SAROC Board member since 2016; Deputy Board Member 2014-16</li> <li>SHLGA President since 2016; Member since 2014</li> <li>Elected Member, Goolwa-Hindmarsh Island Ward 2010-2014</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Local Government Policy Views & Interests | <p>I will be campaigning on four platforms:</p> <ol style="list-style-type: none"> <li>1. My passion and work ethic. I will be dedicating time to a <b>strong community presence</b> across South Australia in tandem with local representatives.</li> <li>2. Recognising we are partners in progress by fostering a commitment to <b>innovation</b>, as a collaboration between elected bodies and respective administrations.</li> <li>3. Local government can't work alone. I will be working to harness the <b>collective energy</b> 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.</li> <li>4. Local government issues aren't just about local government functions. I will be putting a <b>spotlight on contemporary issues</b> 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.</li> </ol> |
| Other information                         | <ul style="list-style-type: none"> <li>Australian Institute of Company Directors, Directors course (2018)</li> <li>Chair, Local Government Transport Advisory Panel (considers Special Local Roads funding)</li> <li>SA representative on Australian Coastal Councils Association Committee</li> <li>Chair, Goolwa-Wellington Local Action Planning Board</li> <li>Various Alexandrina Council committees and advisory groups including Audit Committee and Economic Development Advisory Panel</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

**This form must accompany the Nomination Form**







## 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 |





Naracoorte Lucindale Council  
*Better by Nature*

3 September 2018

Dear Mayor and Elected Members

I am writing to seek your support for my nomination for the position of LGA SA President.

I have been an elected member of the Naracoorte Lucindale Council since 2000 and Mayor for 8 years. I am a Country Zone Vice-President of LGASA, member of the LGASA Executive and LGASA board, Chairman of SAROC and President of Limestone Coast LGA.

As President, I will focus on continuing to build relationships with all member councils, government sectors and other key stakeholders

I am a passionate supporter of local government and have the leadership qualities and experience to positively improve the profile of local Government. During my leadership of the Limestone Coast LGA this organisation continues to perform as one of the strongest regional LGAs, with the seven member councils working collaboratively, employing an Executive Officer and six staff to deliver regional projects for the benefit of the member councils and region.

The LGASA has undergone significant improvements and reform and I strongly support the continued efforts to achieve the best outcomes for the member councils. The LGA's Key Initiatives of Leadership & Advocacy; Capacity Building & Sustainability; and Best Practice & Continuous Improvement are highly valued by me through:

- **Clear and open communication with member councils**

The Association's strength is in its membership of all 68 councils and clear and open communication with all members is vital. Value for membership, services available, events, training and development need to be communicated well and I am committed to improving on the LGA listening to and representing its members.

- **Increasing LGA commercial enterprise capacity to reduce member costs**

The recent refresh of the sector's mutual liability and workers compensation schemes will deliver \$40 million in savings to Councils and ratepayers over the next decade.

I strongly support the continued development of procurement services and commercial initiatives to increase services offered to member councils. Recently established LGASA Commercial Solutions will assist to improve efficiencies and save costs. It's a great example of the local government sector coming together for the benefit of our communities.

DeGaris Place (PO Box 555) Naracoorte SA 5271  
Telephone (08) 8760 1100  
Email [council@nlc.sa.gov.au](mailto:council@nlc.sa.gov.au)  
[www.naracoortelucindale.sa.gov.au](http://www.naracoortelucindale.sa.gov.au)





Naracoorte Lucindale Council  
Better by Nature

• **Strong and positive advocacy for local government across all levels of government**

I have the experience and constructive connections with state and federal government members across all parties to advocate for local government issues that are important to our sector and communities. Cost shifting to councils needs to be addressed, with State Government decisions, such as increasing the Solid Waste Levy by 15 percent and increasing the NRM Levy by up to 9 percent, adding millions of dollars to rate notices every year.

My positions on boards and committees such as the RDA Limestone Coast Board have given me the platform and experience to strongly communicate on local government matters.

• **Partnering with State Government to progress local government reform agenda**

I am committed to working with all Members of Parliament to deliver local government reforms that will result in sustainable benefits for communities.

The LGA needs to partner with councils, the Government and Parliament for workable, evidence-based changes that will deliver real and lasting benefits. Benchmarking for councils, standardising council audits, a better code of conduct approach that makes us more accountable to our communities and allowing opportunities to diversify local government revenue are all potential reforms that have been identified by the sector.

**Other Information**

- I am an active board member of RDA Limestone Coast, and Australian Migrant Resource Centre
- Awarded OAM in 2017 for services to Local Government and the community
- Recipient - LGA John Legoe Encouragement Award

Your consideration and vote to be your next LGASA President to represent the Local Government sector would be appreciated.

Yours sincerely

**Erika Vickery OAM  
Mayor**

Mobile: 0427 622 133  
Email: [erika.vickery@nlc.sa.gov.au](mailto:erika.vickery@nlc.sa.gov.au)

DeGaris Place (PO Box 555) Naracoorte SA 5271  
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[www.naracoortelucindale.sa.gov.au](http://www.naracoortelucindale.sa.gov.au)



|                        |                                                                                                                                                                                                                                                  |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ITEM</b>            | 3.4.2                                                                                                                                                                                                                                            |
|                        | <b>RESOURCES AND GOVERNANCE COMMITTEE</b>                                                                                                                                                                                                        |
| <b>DATE</b>            | 17 September 2018                                                                                                                                                                                                                                |
| <b>HEADING</b>         | Election of Two Representative Members to the Local Government Finance Authority Board of Trustees                                                                                                                                               |
| <b>AUTHOR</b>          | Michelle Woods, Projects Officer Governance, CEO and Governance                                                                                                                                                                                  |
| <b>CITY PLAN LINKS</b> | 4.3 Have robust processes that support consistent service delivery and informed decision making.                                                                                                                                                 |
| <b>SUMMARY</b>         | Further to the report to Council in August seeking nominations for members on the Local Government Finance Authority (LGFA) Board of Trustees, nine nominations were received for two available positions and an election will now be conducted. |

## RECOMMENDATION

1. Council indicates its two preferences for:
  - a. \_\_\_\_\_; and
  - b. \_\_\_\_\_
 for the position of representative members of the Board of Trustees for the Local Government Finance Authority and instructs its delegate to vote accordingly.

## ATTACHMENTS

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

1. Details Supplied by Candidates for Local Government Finance Authority Board Election 2018
2. Letter to Councils Seeking Support for Reappointment of Annette Martin to the LGFA Board

## 1. BACKGROUND

- 1.1 Nine nominations were received for the two available positions on the LGFA Board of Trustees and as such, an election will now be conducted by postal ballot.

## 2. REPORT

- 2.1 The LGFA have advised nine nominations have been received for the two available positions and as such, an election will now be conducted by postal ballot.
- 2.2 The two positions are currently held by Ms Annette Martin and Cr John Frogley



- 2.3 The candidates are listed below (in the order on the ballot paper, being alphabetical) and profiles on each candidate are attached:

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| Colin Davies    | CEO, The Flinders Ranges Council                             |
| Paul Duka       | Deputy CEO/Director Corporate Services, Wattle Range Council |
| Peter Field     | Councillor, City of Tea Tree Gully                           |
| Karen Hockley   | Councillor, City of Mitcham                                  |
| Tony Lines      | General Manager City Services, City of Marion                |
| Annette Martin  | Manager Financial Services, City of Charles Sturt            |
| Steve Mathewson | Director Services; City of Adelaide                          |
| John Sanderson  | Councillor, City of Mitcham                                  |
| Michael Sedgman | CEO, Rural City of Murray Bridge                             |

- 2.4 Correspondence has been received from Angela Evans, Mayor of City of Charles Sturt seeking support for Annette Martin (attached).

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

- 2.5.1 The voting must be on the ballot paper issued by the LGFA which has all candidates listed in alphabetical order.
- 2.5.2 Council must by resolution determine which candidates (being not more than two) they wish to elect.
- 2.5.3 Cr Sean Bedford, as Council's representative to the LGFA (or in his absence Cr Linda Caruso as his deputy) shall at the Council meeting in their own hand writing mark the ballot paper with an 'x' next to the two candidates whom the Council wishes elected. Do not mark the ballot paper in any other way.
- 2.5.4 The ballot paper should then be inserted into the small white envelope addressed to the Returning Officer which is marked 'Confidential Ballot Paper'.
- 2.5.5 The 'Confidential Ballot Paper' envelope should then be placed in the middle sized envelope addressed to the Returning Officer and Council's name is to be recorded only on this particular envelope. The signature of the appointed AGM delegate (Cr Sean Bedford) should be added (or the signature of Cr Linda Caruso as his deputy in his absence).

- 2.6 All votes must be received by the Returning Officer by 5:00 pm on Friday 12 October 2018.

### 3. CONCLUSION / PROPOSAL

- 3.1 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 and direct its' delegate to complete the ballot paper.

**CO-ORDINATION**

Officer: Executive Group MG  
Date: 13/09/2018





**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 Karna  
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



72 Woodville Road, Woodville  
South Australia 5011  
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T 08 8408 1111  
F 08 8408 1122  
charlessturt.sa.gov.au



*Office of the Mayor*

11 September 2018

Dear Mayors and Councillors

As you will be aware the Local Government Finance Authority of South Australia (LGFA) serves our Councils and other Local Government Bodies (our subsidiaries and the like) with financial services. It manages a sizeable investment portfolio that it leverages to be able to provide us with loan capability at significantly lower rates than retail banks can match. The Authority is constituted under the Local Government Finance Authority 1983.

The LGFA is administered by a Board of Trustees and works for the benefit of Councils. Its board is small but highly skilled. Annette Martin who has been the Finance Manager here at the City of Charles Sturt for almost 18 years is a current LGFA Board and Audit Committee Member and is seeking reappointment.

A short bio of Annette's is attached for your information; she is a qualified CPA and Company Director.

I strongly endorse her as a practical, professional and passionate supporter of our sector who brings to this board the skills to ensure it continues as a viable and relevant authority, servicing our needs.

When your Council considers who to support for the LGFA board I encourage your Council to consider Annette Martin.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A Evans'.

**Angela Evans**  
**Mayor**

Cc: CEO's

Enclosure

18/263273

**Currently Manager of Financial Services at City of Charles Sturt**

- 18 years' experience as Manager Financial Services at City of Charles Sturt with strong understanding of local government finance from an operational and strategic level
- As a Finance Manager and user of LGFA services understands customer expectations for borrowing and investment
- Current Board member and audit committee member of LGFA
- Has had pivotal roles in improving financial management practices across the local government sector through Executive roles, including President (2010 to 2014) on the South Australian Local Government Financial Management Group (SALGFMG) in developing long term financial plans, key industry ratios for sustainability, harmonization of statutory reporting and development of an industry framework to mitigate financial risk.

**Formal qualifications:**

- B.A. Accountancy,
- Certified Practising Accountant (CPA),
- Graduate of the Australian Institute of Company Directors (GAICD)

**Board/Committee Experience:**

- Board member of LGFA and audit committee member
- Since 1999 Executive Member of South Australian Local Government Financial Management Group (SALGFMG)
- Chair of SALGFMG internal financial controls working party which led the development of a legislated industry wide financial internal controls framework
- Member of current SALGFMG working parties on fees and charges, financial management and asset management for SALGFMG;
- Life member SALGFMG for services to industry since 2015
- President SALGFMG 2010 - 2014
- Past member as SALGFMG nominee on working parties for Grants Commission 2012/13 and CPA Guide Valuation and Depreciation for public and Not for profit sectors under AASB accounting standards 2015/16

**Key Expertise:**

- Extensive commercial experience and knowledge of contemporary Human Resources, Asset Management, Treasury and Financial Management practises
- Sound knowledge of internal control, risk management, audit committees and corporate governance
- Thorough knowledge of local government legislation including LGFA Act 1983, accounting standards and importance of transparency and accountability to the community
- Demonstrated ability to think strategically in developing solutions to complex problems

**Awards**

- 2017 Leadership Excellence award in Strategic Financial Management for Local Government Professionals for development of budget bid and project reporting
- 2017 Digital Transformation initiative from LGITSA for Budget Bid tool
- 2016 Leadership Excellence awards from Local Government Managers Association (LGMA) for development of a financial internal control framework for the local government sector
- 2012 Leadership Excellence awards for LGMA for development of a financial modelling tool to assess strategic projects (Bowden Urban Village)



|                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ITEM</b>            | 3.6.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                        | <b>RESOURCES AND GOVERNANCE COMMITTEE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>DATE</b>            | 17 September 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>HEADING</b>         | Variations to Delegations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>AUTHOR</b>          | Joy Rowett, Governance Coordinator, CEO and Governance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>CITY PLAN LINKS</b> | 4.3 Have robust processes that support consistent service delivery and informed decision making.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>SUMMARY</b>         | <p>The Local Government Association (LGA) periodically distributes information relating to delegations that require changes to be actioned by Council. These changes are usually as a result of legislative amendment or to correct errors that have been identified.</p> <p>New delegations have been introduced for sections 17, 20 and 20A of the <i>Road Traffic Act 1961</i>, which concern traffic control devices, roadworks permits and work area/site signs.</p> <p>This report sets out changes required to City of Salisbury delegations in response to the changes made to the delegations templates.</p> |

## RECOMMENDATION

1. In exercise of the powers contained in Section 44 of the Local Government Act 1999, the powers and functions under the following Acts and contained in the proposed Instrument of Delegation forming an attachment to this report (Attachments 2, Item No. 3.6.1, Resources and Governance Committee, 17/09/2018) are hereby delegated from 1 October 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation under the *Road Traffic Act 1961*, *Road Traffic (Miscellaneous) Regulations 2014* and the *Road Traffic (Road Rules—Ancillary and Miscellaneous Provisions) Regulations 2014* as follows:
  - 1.1 Sections 17(1), 17(2), 17(3), 17(5), 20(3), 20(4), 20(6), 20(9), 20A(1) – Shaded areas of Attachment 2.
2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Road Traffic Act 1961*, *Road Traffic (Miscellaneous) Regulations 2014* and the *Road Traffic (Road Rules—Ancillary and Miscellaneous Provisions) Regulations 2014*.

## ATTACHMENTS

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

1. Table of Updates of Delegation Templates August 2018
2. Delegation instrument Road Traffic Act 1961, Road Traffic (Miscellaneous) Regulations 2014 and the Road Traffic (Road Rules - Ancillary and Misc Provisions) Regulations 2014

### 1. BACKGROUND

- 1.1 The LGA regularly advises Council of amendments to delegations due to changes in legislation as well as corrections to templates provided for recording the delegations.
- 1.2 This report deals with variations to delegations as a result of the following LGA Circular:
  - 1.2.1 LGA Circular 34.8 dated 22 August 2018 which sets out new provisions under the *Road Traffic Act 1961*.

### 2. REPORT

- 2.1 Section 44 of the *Local Government Act 1999* (the Act) provides Council may delegate a power or function vested or conferred upon it by this or another Act. Such powers and functions may be further delegated by the person occupying the office of Chief Executive Officer in accordance with Sections 44 and 101 of the Act as the Chief Executive Officer sees fit. A delegation made pursuant to Section 44 of the Act is revocable at will and does not prevent the Council from acting in a matter.

- 2.2 This report deals with variations to the Delegations as a consequence of:

#### **Review of Delegations Templates by Norman Waterhouse in LGA Circular 34.8 dated 22 August 2018.**

- 2.2.1 New delegations have been introduced for new provisions under sections 17, 20 and 20A of the *Road Traffic Act 1961*. These sections concern traffic control devices, roadworks permits and work area/site signs.

#### **2.3 Process to be followed**

- 2.3.1 As the deputations require under the *Road Traffic Act 1961* are new, there are no existing delegations to revoke. Council need only adopt the new delegations contained in the shaded sections of the relevant Instrument of Delegation attached to this report (Attachment 2).
- 2.3.2 Delegations under the *Road Traffic Act 1961* will come into force from Monday 1 October 2018. The new delegations will take effect immediately prior to the Chief Executive Officer's approval of the sub-delegations.
- 2.3.3 The exercise of powers and functions delegated by Council shall be undertaken in accordance with existing Council Policies. Even though Council may delegate its powers, functions and duties, this does not prevent Council from acting in the same matters at any time should the need arise



**3. CONCLUSION / PROPOSAL**

- 3.1 A review of Council delegations has been conducted as a result of new provisions under the *Road Traffic Act 1961* and is presented to Council for endorsement.

**CO-ORDINATION**

Officer: Executive Group MG

Date:



**ATTACHMENT 1**  
**LOCAL GOVERNMENT ASSOCIATION**  
**UPDATES OF DELEGATION TEMPLATES ON WEBSITE**

(Note: Paragraph references below refer to updated version – As at 30 June 2018)

| Act<br>Document/ Page on Website                                                                                                                                                               | Para<br>number in<br>instrument<br>which<br>contain<br>changes | Section number<br>of Act/<br>Regulation | Whether change<br>is Addition/<br>Amendment/<br>Deletion | Reason for change     | Date of latest<br>version | Recommendation                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------|----------------------------------------------------------|-----------------------|---------------------------|-----------------------------------------------|
| Instrument of Delegation under the Road Traffic Act 1961, Road Traffic (Miscellaneous Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 | 1.1                                                            | 17(1)                                   | Addition                                                 | Legislative amendment | 30 June 2018              | Adopt updated Instrument as soon as possible. |
|                                                                                                                                                                                                | 1.2                                                            | 17(2)                                   | Addition                                                 | Legislative amendment |                           |                                               |
|                                                                                                                                                                                                | 1.3                                                            | 17(3)                                   | Addition                                                 | Legislative amendment |                           |                                               |
|                                                                                                                                                                                                | 1.4                                                            | 17(5)                                   | Addition                                                 | Legislative amendment |                           |                                               |
|                                                                                                                                                                                                | 3.1                                                            | 20(3)                                   | Addition                                                 | Legislative amendment |                           |                                               |
|                                                                                                                                                                                                | 3.2                                                            | 20(4)                                   | Addition                                                 | Legislative amendment |                           |                                               |
|                                                                                                                                                                                                | 3.3                                                            | 20(6)                                   | Addition                                                 | Legislative amendment |                           |                                               |
|                                                                                                                                                                                                | 3.4                                                            | 20(9)                                   | Addition                                                 | Legislative amendment |                           |                                               |
|                                                                                                                                                                                                | 4.1                                                            | 20A(1)                                  | Addition                                                 | Legislative amendment |                           |                                               |

FXD\TABLE OF UPDATES OF DELEGATION TEMPLATES AUGUST 2018-1.DOC



## ATTACHMENT 2

### **INSTRUMENT OF DELEGATION UNDER THE ROAD TRAFFIC ACT 1961, THE ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND THE ROAD TRAFFIC (ROAD RULES – ANCILLARY AND MISCELLANEOUS PROVISIONS) REGULATIONS 2014**

#### **NOTES**

1. Conditions or Limitations: conditions or limitations may apply to the delegations contained in this Instrument. Refer to the Schedule of Conditions at the back of this document.
2. Refer to the relevant Council resolution(s) to identify when these delegations were made, reviewed and or amended.

#### **POWERS AND FUNCTIONS DELEGATED IN THIS INSTRUMENT**

|                                                                           |                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. Installation etc of traffic control devices – general provision</b> |                                                                                                                                                                                                                                                                                                                                                       |
| 1.1                                                                       | The power pursuant to Section 17(1) of the Road Traffic Act 1961 ('the Act'), to, with the approval of the Minister (or in accordance with a roadworks permit issued under Section 20 of the Act), install, maintain, alter or operate, or cause to be installed, maintained, altered or operated, a traffic control device on, above or near a road. |
| 1.2                                                                       | The power pursuant to Section 17(2) of the Act, to, with the approval of the Minister (or in accordance with a roadworks permit issued under Section 20 of the Act), remove a traffic control device or cause a traffic control device to be removed.                                                                                                 |
| 1.3                                                                       | The power pursuant to Section 17(3) of the Act, to, with the approval of the Minister (or in accordance with a roadworks permit issued under Section 20 of the Act), install, display, alter, operate or remove traffic control devices:                                                                                                              |
| 1.3.1                                                                     | in relation to an area where persons are engaged in work or an area affected by works in progress; or                                                                                                                                                                                                                                                 |
| 1.3.2                                                                     | in relation to a part of a road temporarily closed to traffic under the Act or any other Act; or                                                                                                                                                                                                                                                      |
| 1.3.3                                                                     | for any temporary purposes.                                                                                                                                                                                                                                                                                                                           |
| 1.4                                                                       | The power pursuant to Section 17(5) of the Act to make an application                                                                                                                                                                                                                                                                                 |

FXDI\DELEGATION INSTRUMENT ROAD TRAFFIC ACT 1961, ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND THE ROAD TRAFFIC (ROAD RULES - ANCILLARY AND MISC PROVISIONS) REGULATIONS 2014.DOC Last amended: 30 June 2018

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**INSTRUMENT OF DELEGATION UNDER THE ROAD TRAFFIC ACT 1961,  
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|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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|           | for an approval of the Minister in a manner determined by the Minister (which may differ between applications according to factors determined by the Minister) and to accompany the application with the fee fixed by, or calculated in accordance with, the regulations.                                                                                                                                                                                        |
| <b>2.</b> | <b>Direction as to installation etc of traffic control devices</b>                                                                                                                                                                                                                                                                                                                                                                                               |
| 2.1       | The duty pursuant to Section 18(5) of the Act to carry out a direction which the Minister directs the Council (as a road authority) to carry out pursuant to Section 18(6) of the Act in circumstances where another road authority has failed to comply with the direction.                                                                                                                                                                                     |
| 2.2       | The power pursuant to Section 18(7) of the Act where the Minister has directed the Council to carry out a direction pursuant to Section 18(6) of the Act, to recover as a debt due from the defaulting road authority any expenses incurred in carrying out the direction under Section 18(6) of the Act, subject to Section 18(8) of the Act.                                                                                                                   |
| <b>3.</b> | <b>Work areas and work sites</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3.1       | The power pursuant to Section 20(3) of the Act to, with a relevant authorisation and in accordance with Part 2 of the Act and any regulations made for the purposes of Part 2 of the Act, place signs on a road for the purpose of indicating a maximum speed to be observed by drivers while driving on, by or towards a work area or work site where workers are engaged, or works are in progress, at the direction of the Council or the Council's delegate. |
| 3.2       | The power pursuant to Section 20(4) of the Act to place speed limit signs on a road:                                                                                                                                                                                                                                                                                                                                                                             |
| 3.2.1     | if the Council holds a permit issued by the Minister under Section 20 of the Act (a 'roadworks permit') and the signs are placed on the road in accordance with the permit; or                                                                                                                                                                                                                                                                                   |
| 3.2.2     | if:                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3.2.2.1   | the work is required to be undertaken by the Council as a matter of urgency; and                                                                                                                                                                                                                                                                                                                                                                                 |
| 3.2.2.2   | the signs are placed on the road in accordance with an approval of the Minister under Part 2 of the Act; and                                                                                                                                                                                                                                                                                                                                                     |
| 3.2.2.3   | the Minister is notified of the placement of the signs as soon as is practicable (and, in any case, within two hours after the signs are placed on the road);                                                                                                                                                                                                                                                                                                    |

FXD\DELEGATION INSTRUMENT ROAD TRAFFIC ACT 1961, ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND THE ROAD TRAFFIC (ROAD RULES – ANCILLARY AND MISC PROVISIONS) REGULATIONS 2014.DOC Last amended: 30 June 2018

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**INSTRUMENT OF DELEGATION UNDER THE ROAD TRAFFIC ACT 1961,  
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MISCELLANEOUS PROVISIONS) REGULATIONS 2014**

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|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| and                                |                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3.2.2.4                            | the signs are placed on the road for a period not exceeding 24 hours or such longer period as may be determined by the Minister on an application under Section 20(9) of the Act; or                                                                                                                                                                                                                                    |
| 3.2.3                              | if:                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3.2.3.1                            | the signs will not relate to any prescribed roads; and                                                                                                                                                                                                                                                                                                                                                                  |
| 3.2.3.2                            | the signs are placed on the road in accordance with an approval of the Minister under Part 2 of the Act.                                                                                                                                                                                                                                                                                                                |
| 3.3                                | The power pursuant to Section 20(6) of the Act to make an application for a roadworks permit in a manner determined by the Minister (which may differ between applications according to factors determined by the Minister) and to accompany the application with the fee fixed by, or calculated in accordance with, the regulations.                                                                                  |
| 3.4                                | The power pursuant to Section 20(9) of the Act to make an application to the Minister for an extension of the 24 hour period referred to in Section 20(4)(b)(v) of the Act:                                                                                                                                                                                                                                             |
| 3.4.1                              | by telephone or any other manner prescribed by the regulations; and                                                                                                                                                                                                                                                                                                                                                     |
| 3.4.2                              | at least three hours before the end of that 24 hour period (unless the Minister is satisfied that there were good reasons for a delay in making the application).                                                                                                                                                                                                                                                       |
| <b>4. Appeal to District Court</b> |                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4.1                                | The power pursuant to Section 20A(1) of the Act, if the Council having applied for an approval of the Minister under Section 17 of the Act or for a roadworks permit under Section 20 of the Act, is dissatisfied with a decision of the Minister in relation to the application, or in relation to an approval or permit granted as a result of the application, to appeal to the District Court against the decision. |

FX\DELEGATION INSTRUMENT ROAD TRAFFIC ACT 1961, ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND THE ROAD TRAFFIC (ROAD RULES - ANCILLARY AND MISC PROVISIONS) REGULATIONS 2014.DOC Last amended: 30 June 2018



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**INSTRUMENT OF DELEGATION UNDER THE ROAD TRAFFIC ACT 1961,  
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|                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Action to deal with false devices or hazards to traffic</b>           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 5.1                                                                         | The power pursuant to Section 31(2) of the Act to remove from any road the care, control or management of which is vested in the Council and dispose of any false traffic control device or any device, structure or thing that the Delegate is satisfied might constitute a hazard to traffic.                                                                                                                                                                                                                                                                                                                         |
| <b>6. Road Closing and Exemptions for Certain Events</b>                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6.1                                                                         | The power pursuant to Section 33(2) of the Act, to consent to an order under Section 33(1) of the Act to close a road in the Council's area.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>7. Notice of Removal of Vehicle and Disposal of Vehicle if Unclaimed</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 7.1                                                                         | The duty pursuant to Section 40P(3) of the Act and subject to Section 40P(4) to offer a vehicle, which was removed by an officer of the Council under Section 40N of the Act and for which there had been notice given according to Section 40P(2) of the Act and the owner of the vehicle failed to take possession of the vehicle and pay all expenses in connection with the removal, custody and maintenance of the vehicle and of serving, posting or publishing the notice, within one month after service or publication of the notice in accordance with Section 40P(2) of the Act, for sale by public auction. |
| 7.2                                                                         | The power pursuant to Section 40P(4) of the Act, where a vehicle is offered for sale by public auction but is not sold at the auction or the relevant authority reasonably believes that the proceeds of the sale of the vehicle would be unlikely to exceed the costs incurred in selling the vehicle, to dispose of the vehicle in such manner as the Delegate thinks fit.                                                                                                                                                                                                                                            |
| 7.3                                                                         | The duty pursuant to Section 40P(5) of the Act to apply the proceeds of the sale of a vehicle as follows:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 7.3.1                                                                       | firstly, in payment of the costs of and incidental to the sale;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 7.3.2                                                                       | secondly, in payment of the costs of and incidental to the removal, custody and maintenance of the vehicle and of the notice served, posted or published under this section; and                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 7.3.3                                                                       | thirdly, in payment of the balance to the owner of the vehicle.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 7.4                                                                         | The power pursuant to Section 40P(6) of the Act, if after reasonable inquiry following sale of the vehicle the owner of the vehicle cannot be found, to pay the balance of the proceeds of the sale to the Council.                                                                                                                                                                                                                                                                                                                                                                                                     |

FXD\DELEGATION INSTRUMENT ROAD TRAFFIC ACT 1961, ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND THE ROAD TRAFFIC (ROAD RULES - ANCILLARY AND MISC PROVISIONS) REGULATIONS 2014.DOC Last amended: 30 June 2018

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|                                                                                                                                                        |                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>8. Council May Determine That Ticket for Parking be Obtained Without Fee</b>                                                                        |                                                                                                                                                                                                                                                                              |
| 8.1                                                                                                                                                    | The power pursuant to Section 86 of the Act, if the Council has installed, or determined that it will install, permissive parking signs to apply to a length of road or area, to (in addition to any other action the Council may be empowered to take by or under the Act): |
| 8.1.1                                                                                                                                                  | determine that a ticket must be obtained for parking in the length of road or the area through the operation of parking ticket-vending machines installed or to be installed in or near the length of road or area without payment of a fee; or                              |
| 8.1.2                                                                                                                                                  | vary or revoke a determination made under Section 86 of the Act.                                                                                                                                                                                                             |
| <b>9. Compensation Orders for Damage to Road Infrastructure</b>                                                                                        |                                                                                                                                                                                                                                                                              |
| The power, pursuant to Section 163ZC(2) of the Act and in accordance with Section 163ZC(5) of the Act to make an application for a compensation order. |                                                                                                                                                                                                                                                                              |
| <b>10. Assessment of Compensation</b>                                                                                                                  |                                                                                                                                                                                                                                                                              |
| 10.1                                                                                                                                                   | The power pursuant to Section 163ZD(2) of the Act and in accordance with Section 163ZE of the Act to use in proceedings for the court to take into account in assessing the amount of any compensation:                                                                      |
| 10.1.1                                                                                                                                                 | any evidence not adduced in connection with the prosecution of the offence but adduced in connection with the making of the proposed order; and                                                                                                                              |
| 10.1.2                                                                                                                                                 | any certificate of the Council, as the road authority stating that the Council maintains the road concerned; and                                                                                                                                                             |
| 10.1.3                                                                                                                                                 | any other certificate of the Council as the road authority, such as a certificate:                                                                                                                                                                                           |
| 10.1.3.1                                                                                                                                               | estimating the monetary value of all or any part of the road infrastructure or of the damage to it; or                                                                                                                                                                       |
| 10.1.3.2                                                                                                                                               | estimating the cost of remedying the damage; or                                                                                                                                                                                                                              |
| 10.1.3.3                                                                                                                                               | estimating the extent of the offender's contribution to the damage.                                                                                                                                                                                                          |
| <b>11. Service of Certificates</b>                                                                                                                     |                                                                                                                                                                                                                                                                              |
| 11.1                                                                                                                                                   | The duty, pursuant to Section 163ZE(1) of the Act, if the Council, as the                                                                                                                                                                                                    |

FX\DELEGATION INSTRUMENT ROAD TRAFFIC ACT 1961, ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND THE ROAD TRAFFIC (ROAD RULES - ANCILLARY AND MISC PROVISIONS) REGULATIONS 2014.DOC Last amended: 30 June 2018

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**INSTRUMENT OF DELEGATION UNDER THE ROAD TRAFFIC ACT 1961,  
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road authority, proposes to use a certificate referred to in Section 163ZD in proceedings, to serve a copy of the certificate on the defendant at least 28 working days before the day on which the matter is set down for hearing.

**12. Exemptions**

- 12.1 The power pursuant to Section 174C(1) of the Act to exempt any person, or any persons of specified class, or any specified vehicle, or any vehicles of a specified class, from compliance with a prescribed provision of the Act, subject to the payment of such fee and to such other conditions (if any) as the Delegate thinks fit and specifies in the exemption.

**DELEGATIONS UNDER THE  
ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014**

**13. Event Management Plan**

- 13.1 The power pursuant to Regulation 6(2) of the Road Traffic (Miscellaneous) Regulations 2014 to consult with an applicant in the preparation of an event management plan for the purpose of Section 33(1) of the Act.
- 13.2 The power pursuant to Regulation 6(2) of the Road Traffic (Miscellaneous) Regulations 2014 to consult with the Commissioner of Police or the Commissioner of Highways in the preparation of an event management plan for the purpose of Section 33(1) of the Act.

**DELEGATIONS UNDER THE  
ROAD TRAFFIC (ROAD RULES – ANCILLARY AND  
MISCELLANEOUS PROVISIONS) REGULATIONS 2014**

**14. Permit Zones**

- 14.1 The power pursuant to Regulation 17(2) of the Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014 to determine:
- 14.1.1 the class of permits required for vehicles to stop in a permit zone established by the Council;
- 14.1.2 the persons entitled to such permits;
- 14.1.3 any fees to be paid for such permits;

FXD\DELEGATION INSTRUMENT ROAD TRAFFIC ACT 1961, ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND THE ROAD TRAFFIC (ROAD RULES - ANCILLARY AND MISC PROVISIONS) REGULATIONS 2014.DOC  
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**INSTRUMENT OF DELEGATION UNDER THE ROAD TRAFFIC ACT 1961,  
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|                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14.1.4                                                                   | the conditions to which the permits will be subject (which may include conditions as to the period for which such permits remain in force and conditions as to the display of permits in vehicles).                                                                                                                                                                                                                                                                                                                                  |
|                                                                          | and to vary any such determination.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 14.2                                                                     | The power pursuant to Regulation 17(3) of the Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014 to issue permits in respect of permit zones to persons entitled to them, on payment of a fee (if any) and subject to the conditions, determined by the Delegate.                                                                                                                                                                                                                                   |
| <b>15. Parking and Parking Ticket-Vending Machines or Parking Meters</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 15.1                                                                     | The power pursuant to Regulation 22(2) of the Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014 if the Council has installed or determined that it will install permissive parking signs to apply to a length of road or an area, to determine fees that will be payable for parking in the length of road or the area by the operation of parking ticket-vending machines or parking meters, installed or to be installed in or near the length of road or area, and the power to vary such fees. |

FXD\DELEGATION INSTRUMENT ROAD TRAFFIC ACT 1961, ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND THE ROAD TRAFFIC (ROAD RULES - ANCILLARY AND MISC PROVISIONS) REGULATIONS 2014.DOC Last amended: 30 June 2018

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THE ROAD TRAFFIC (MISCELLANEOUS) REGULATIONS 2014 AND  
THE ROAD TRAFFIC (ROAD RULES – ANCILLARY AND  
MISCELLANEOUS PROVISIONS) REGULATIONS 2014**

**SCHEDULE OF CONDITIONS**

**CONDITIONS OR LIMITATIONS  
APPLICABLE TO DELEGATIONS  
CONTAINED IN THIS INSTRUMENT**

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| Paragraph(s) in instrument to which conditions/limitations apply | Conditions / Limitations |
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| <b>ITEM</b>            | 3.6.2                                                                                                                                                   |
|                        | <b>RESOURCES AND GOVERNANCE COMMITTEE</b>                                                                                                               |
| <b>DATE</b>            | 17 September 2018                                                                                                                                       |
| <b>HEADING</b>         | Summary Report for Attendance at Training and Development Activity - Cr Steve White                                                                     |
| <b>AUTHOR</b>          | Michelle Woods, Projects Officer Governance, CEO and Governance                                                                                         |
| <b>CITY PLAN LINKS</b> | 4.3 Have robust processes that support consistent service delivery and informed decision making.                                                        |
| <b>SUMMARY</b>         | The Elected Member Training and Development Policy sets out requirements for reports to be presented by members after attendance at certain activities. |

#### **RECOMMENDATION**

1. The information be received.

#### **ATTACHMENTS**

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

1. Summary of Attendance at the LGA Roads and Works Conference - Cr White

### **1. BACKGROUND**

- 1.1 The Elected Member Training and Development Policy sets out requirements for reports to be presented by members after attendance at certain activities. Clause 25 of the policy states:

25. *Following attendance at a conference Elected Members must prepare and submit to Council a written report in relation to their attendance at the conference.*

### **2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 Not required.
- 2.2 External
  - 2.2.1 Not required.

### **3. REPORT**

- 3.1 In accordance with the Elected Member Training and Development Policy (the policy), Cr Steve White attended the Local Government Association's Roads and Works Conference at the Barossa Arts and Convention Centre on 30 and 31 August 2018.

- 3.2 As detailed in the policy, Cr White has provided the attached written summary of his attendance.

#### **4. CONCLUSION / PROPOSAL**

- 4.1 Council is asked to receive Cr White's attendance report.

#### **CO-ORDINATION**

|          |            |            |
|----------|------------|------------|
| Officer: | Exec Group | MG         |
| Date:    | 11/09/2018 | 05/09/2018 |



## **Cr S White Report on the 2018 LGA Roads and Works Conference**

### **Held at the Barossa Arts and Convention Centre 30-31 August 2018**

#### **Introduction**

Unlike the National (ALGA) Road Conference last year the local SA LGA Roads and Works Conference, held at the end of August 2018, is subsidised by and promotes contractors to a much greater extent. This is probably expected as many Council contractors operate at a State level rather than a National level. There were a number of Elected Members there though I think it was aimed more at Council Operations staff.

#### **Big Data – Unlocking Smarter Infrastructure**

Keynote address by Glen Beckett, GM LGA (Queensland)

Mr Beckett represents some 70 Councils in Queensland. He spoke of the savings Councils might achieve by reviewing the data they collect as part of their every-day business – analysis of collected data has given rise to the term ‘Big Data’. He gave the following two examples:

1. Electricity Accounts. One small Council reviewed the electricity accounts for its different facilities. It noted it had a particularly large power usage at its Library. Maintenance staff then visited the Library and found the air-conditioner had a faulty thermostat that kept the system cooling all the time with no fan mode between cooling cycles. Now that the air conditioner is fixed the Council’s electricity account has been reduced significantly.
2. Vehicle Usage. A number of Councils keep a vehicle pool with no particular check on usage. One large council started periodic monitoring of distance travelled on each vehicle – and discovered that 1-2 vehicles never left the depot except to go in for servicing. That Council was able to cut back its purchase and running cost of vehicles.

#### **The Big Project - Barossa Council**

The semi-rural Barossa Council has a number of smaller towns each having their own oval and other sporting facilities. These facilities often provide major social cohesion for the towns they serve. However maintenance of these facilities placed a heavy demand on the Council budget from limited rate payer base. Barossa Council has embarked on a major community consultation to produce a master plan to decide which facilities are required throughout the region and has found positive response from most residents.

#### **Black Spot Road Funding**

The DPTI spokesman encouraged Councils to apply for Blackspot road funding. He noted that a majority of councils had not applied for funding of this sort for more than five years. A CEO of one regional Council took only 10 hour to draft a submission using the on-line form now available for this purpose.

#### **Regional Road Planning**

The closure of spur railways from Tailem Bend to Loxton and Pinnaroo has placed significant challenge to service this major economic region. Consultants have prepared a case for a major

upgrade to the regional highways serving those areas. I queried why the well maintained spur line from just outside Pinnaroo to Ouyen was not considered. The consultants admitted they were only told to consider options within the state.

### Vegetation

Eyre Peninsula Councils have many roads to maintain but few ratepayers. Quite a number of the roads have native vegetation bordering the edge and Councils have difficulty getting agreement on trimming regulated species of trees to maintain road safety at bends and cross roads. These Councils have had agree on a process with State Government to categorise priority of trimming native species for road safety sake rather than wait months for state planning to agree to minor clearance.

### Site Tour of Nuriootpa Flood Project

Nuriootpa town centre has suffered flooding from the North Para River every decade. The river has levy banks along its course next to the town but these are broken by roads. After the last big flood in September 2016 the Barossa Council adopted rapid placement barriers to block the levy road crossings prior to flood – see photo below. Normally the roads have plugs (see photo bottom left) in the preformed post holes, but when a flood event is looming they are removed and posts are inserted and light -weight panels sealed by rubber edges are placed to form a flood barrier. This has proved to be an easy and quick means of flood prevention by regular Council staff.



### LGA Procurement

LGA Procurement is the buying arm of the LGA which pre-qualifies contractors for Councils to get quotes on various services and products. For instance LGA Procurement has got a power pricing agreement with one Electricity supplier that appears to be at the most competitive rate available. One Council went out to tender for its own service and once it got its quotes it found out LGA Procurement price from the same contractors was less than it had received. The speaker reminded the meeting that our local contractors prefer to deal with LGA Procurement because its terms and conditions and knowledge of products and services is well understood and not open to legal challenge after a contract is completed.

### **iResponda App**

iResponda is a recently released iPhone and Android application that guides responders and Council workers with checklists and other information during emergency events such as bush fires and floods. Because the application data is on the phone it does not rely on mobile phone connection during emergencies – when mobile communication may be overloaded.

### **Minister of Transport Address**

The Minister for DPTI announced that the State budget would remove the levy on Councils using their own gravel pits.

### **Road Safety in Your Council**

DPTI General Manager of Road Safety addressed the meeting and explained lessons learned by DPTI in lowering accident severity. Roundabouts and central road median strips at T Junctions reduced deaths and serious injuries at the intersections where they had been introduced – head-on and direct side accidents which were the most severe were reduced.