

### **AGENDA**

# FOR RESOURCES AND GOVERNANCE COMMITTEE MEETING TO BE HELD ON

# 10 DECEMBER 2018 AT THE CONCLUSION OF THE BUDGET AND FINANCE COMMITTEE

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

### **MEMBERS**

Cr D Proleta (Chairman)

Mayor G Aldridge (ex officio)

Cr B Brug

Cr A Duncan

Cr K Grenfell

Cr D Hood

Cr P Jensen

Cr J Woodman

### **REQUIRED STAFF**

Acting General Manager Business Excellence, Ms G Page Acting General Manager City Development, Mr G Ratsch

Manager Governance, Mr M Petrovski

### **APOLOGIES**

### LEAVE OF ABSENCE

### PRESENTATION OF MINUTES

Presentation of the Minutes of the Resources and Governance Committee Meeting held on 15 October 2018.

### **REPORTS**

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Ad	min	istr	ation

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### **OTHER BUSINESS**

### **CLOSE**



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

### **15 OCTOBER 2018**

### **MEMBERS PRESENT**

Cr S Bedford (Chairman) Mayor G Aldridge (ex officio)

Cr D Balaza Cr L Caruso Cr D Pilkington Cr D Proleta

### **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

The meeting commenced at 6:43 pm.

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

### **APOLOGIES**

Apologies were received from Cr B Brug, Cr D Bryant and Cr R Cook.

### LEAVE OF ABSENCE

Nil

### PRESENTATION OF MINUTES

Moved Mayor G Aldridge Seconded Cr D Proleta

The Minutes of the Resources and Governance Committee Meeting held on 17 September 2018, be taken and read as confirmed.

**CARRIED** 

### REPORTS

Administration

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

Moved Mayor G Aldridge Seconded Cr D Pilkington

1. The information be received.

**CARRIED** 

### External Relations

# 3.4.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 26 October 2018

Moved Cr D Pilkington Seconded Cr L Caruso

1. Council direct its voting delegate in relation to the following recommendations listed in the Agenda for the Local Government Association Annual General Meeting being held 26 October 2018:

# 1.1 AGM181026/6.4 LGA Board Director Remuneration

That the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:

LGA President \$47,982 (unchanged from the current allowance)

Directors (x9 \$4,291 (unchanged from the current including the allowance paid to Vice Presidents)

Immediate Past plus reasonable expenses for

*President)* directors to attend meetings.

-SUPPORT

### 1.2 AGM181026/8.12 Suspension of Allowances during **State or Federal Elections** (Mitcham)

The Local Government Act 1999, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support.

The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

Council's voting delegate move an amendment at the Local Government Association's Annual General Meeting that suspension of allowances commence from the issuing of the writs.

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

LOST

### Moved Cr D Pilkington:

Council direct its voting delegate in relation to the following recommendations listed in the Agenda for the Local Government Association Annual General Meeting being held 26 October 2018:

### AGM181026/6.4 **LGA Board Director** Remuneration

That the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:

LGA President \$47,982 (unchanged from the *current allowance)* 

Directors (x9) \$4,291 (unchanged from the current including the *allowance paid to Vice Presidents)* Immediate Past plus reasonable expenses

President) directors to attend meetings.

- SUPPORT

City of Salisbury

# Suspension of Allowances during State or Federal Elections (Mitcham)

The Local Government Act 1999, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support.

The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

- NOT SUPPORT
- 2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

### The MOTION LAPSED for want of a SECONDER

**LAPSED** 

Moved Mayor G Aldridge Seconded Cr D Balaza

1. Council direct its voting delegate in relation to the following recommendations listed in the Agenda for the Local Government Association Annual General Meeting being held 26 October 2018:

# 1.1 AGM181026/6.4 LGA Board Director Remuneration

That the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:

LGA President \$47,982 (unchanged from the

current allowance)

Directors (x9 \$4,291 (unchanged from the current including the allowance paid to Vice Presidents)

Immediate Past plus reasonable expenses for

*President)* directors to attend meetings.

- SUPPORT

# 1.2 AGM181026/8.12 Suspension of Allowances during State or Federal Elections (Mitcham)

The Local Government Act 1999, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support.

The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

- SUPPORT
- 2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

**CARRIED** 

Corporate Management

### 3.5.1 Draft 2017/18 Annual Report

Moved Mayor G Aldridge Seconded Cr L Caruso

1. That the Draft 2017/18 Annual Report forming attachment 1 to this report (Resources and Governance Committee, 15 October 2018, Item 3.5.1) be endorsed, subject to any amendments by Council.

**CARRIED** 

### Corporate Governance

## 3.6.1 Council Committee Structure - Recommendation for Incoming Council

Moved Cr D Pilkington Seconded Cr L Caruso

1. That a recommendation regarding an appropriate Council Committee decision making structure be made to the incoming Council as follows:

"That a Council/Committee Governance structure be adopted for the 2018/2022 Council term, consistent with Option 3 as set out in the report to item no. 3.6.1 on the agenda for the meeting of the Resource and Governance Committee on 15 October 2018, subject to recommendations of the Standing Committees being submitted for adoption to the Council meeting scheduled for the following fortnight, and comprising:

- (a) Fortnightly Council Meetings.
- (b) A Standing Committee structure consisting of:
  - Policy and Strategy Committee (or equivalent)
  - Budget and Finance Committee (or equivalent)
  - Community and Urban Services Committee (or equivalent)
  - Audit Committee (in accordance with section 125 of the Local Government Act 1999)
  - Council Assessment Panel (in accordance with the Development Act 1993)
  - CEO Review Committee.
- (c) In accordance with the legislative requirement under the Section 101A of the Development Act 1993, for Councils to establish a strategic planning and development policy committee, the purposes of the committee be incorporated into the terms of reference of the proposed Policy and Strategy Committee in 2(b) of this recommendation.
- (d) The following sub-committees be established be limited to the:
  - Innovation and Business Development Sub-Committee
  - Strategic Property Development Sub-Committee
  - Youth Council.
- 2. A draft Meeting Schedule be prepared to accompany the Committee Structure recommendation presented at the November 2018 Council Meeting, which is to include a set time of 10.30 pm for the conclusion of deliberations of Council and its committees and sub-committees, for remaining matters to be deferred or referred to the next Council meeting, depending on the will of the meeting.

3.	Revised Terms of Reference Committees be presented with	n the Committee	Structure
	recommendation at the November 2	2018 Council Meeting	

**CARRIED** 

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Nil

The meeting closed at 7:04 pm.

CHAIRMAN	 	 
DATE		

**ITEM** 3.0.1

### RESOURCES AND GOVERNANCE COMMITTEE

**DATE** 10 December 2018

**PREV REFS** 

**HEADING** Appointment of Deputy Chair - Resources and Governance

Committee

**AUTHOR** Joy Rowett, Governance Coordinator, CEO and Governance

**CITY PLAN LINKS** 4.4 To ensure informed and transparent decision-making that is

accountable and legally compliant

**SUMMARY** This report provides information with respect to the appointment

and role of Deputy Chair. In accordance with resolution of Council and the Terms of Reference of the Committee, an appointment is

required to be made.

### RECOMMENDATION

1.	Cr	be appointed as Deputy Chairman of the Resources and
	Governance Committee for a tv	wo year term.

### ATTACHMENTS

There are no attachments to this report.

### 1. BACKGROUND

- 1.1 At the November 2018 Council meeting it was resolved (Resolution Number 0010/2018, Council 24 November 2018):
  - a. Membership of the Resources and Governance Committee comprise:
    - Cr Donna Proleta (Central Ward)
    - Cr Adam Duncan (East Ward)
    - Cr Peter Jensen (Hills Ward)
    - *Cr David Hood (North Ward)*
    - Cr Kylie Grenfell (Para Ward)
    - *Cr Julie Woodman (South Ward)*
    - Cr Beau Brug (West Ward)
  - b. The Mayor be appointed an ex officio member of the Resources and Governance Committee.
  - c. Cr Donna Proleta be appointed as Chairman of the Resources and Governance Committee for a two year term.
  - d. The Resources and Governance Committee appoint a Deputy Chairman for a two year term at its first meeting.

### 2. REPORT

2.1 The Terms of Reference for the Resources and Governance Committee provides for the appointment of the Deputy Chairman at the first meeting of the Committee for a period of two years, after which time the Committee will make a new 2 year appointment.

### 3. CONCLUSION / PROPOSAL

3.1 In accordance with Council's resolution (Resolution Number 0010/2018, Item No 6.5, Council 26 November 2018) and the Terms of Reference for the Resources and Governance Committee, the Committee is now asked to consider the position of Deputy Chairman and determine who should fulfil this role for the coming 2 years.

### **CO-ORDINATION**

Officer: EXEC MG

Date:

**ITEM** 3.0.2

RESOURCES AND GOVERNANCE COMMITTEE

**DATE** 10 December 2018

**HEADING** Future Reports for the Resources and Governance Committee

**AUTHOR** Michelle Woods, Projects Officer Governance, CEO and

Governance

**CITY PLAN LINKS** 4.3 Have robust processes that support consistent service delivery

and informed decision making.

SUMMARY 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 3.3.2 <b>Due:</b>	Amendments to the Dog and Cat Management Act 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. July 2019	John Darzanos
23/04/2018 3.3.1 <b>Due:</b>	Parking Technology Trials  5. A further report presenting the outcomes of the trials be presented to Council at the conclusion of the trials. August 2019	John Darzanos
25/06/2018 3.3.2 <b>Due:</b>	Footpath Trading Policy Review  6. A further report be presented to Council following public consultation outlining any feedback and presenting the final Draft Footpath Trading Policy for endorsement.  January 2019	John Darzanos
23/07/2018 MON2 Due:	Parking in the Salisbury City Centre  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.  August 2019	John Darzanos
23/07/2018 3.6.3 <b>Due:</b>	Media Policy Review  That consideration of the Media Policy be deferred to the next Council following the local government elections.  April 2019	Michael Bennington
27/08/2018 MON7.1 <b>Due:</b>	1. That Council review all customer service and related policies with a view of increasing the level of basic services and customer requests.  March 2019	Michael Bennington
27/08/2018 MON7.1 <b>Due:</b>	Council Customer Service Charter  2. That Council develop a community and resident customer service charter in consultation with the local community.  March 2019	Michael Bennington

27/08/2018	Petition Seeking Review of Footpath Trading Policy	John Darzanos
	for Coffee Amigo in John Street, Salisbury	
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.	
Due:	January 2019	
26/11/2018	Council and Committee Structure	Mick Petrovski
6.5	2. The terms of reference be reviewed after the first 12	
	months of the term of office seeking Elected Member	
	feedback and a report be provided to the Resources and	
	Governance Committee.	
Due:	December 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:	3/12/18	29/11/18	28/11/18

**ITEM** 3.4.1

### RESOURCES AND GOVERNANCE COMMITTEE

**DATE** 10 December 2018

**HEADING** Local Government Association Annual General Meeting Voting

Advice to Council

**AUTHOR** Michelle Woods, Projects Officer Governance, CEO and

Governance

**CITY PLAN LINKS** 4.1 Strengthen partnerships that enable us to better address our

community's priorities.

4.3 Have robust processes that support consistent service delivery

and informed decision making.

**SUMMARY** This report addresses the resolution of Council from 22/10/2018 in

which the Mayor was asked to advise how her vote was cast for the Local Government Association Annual General Meeting held on

26/10/2018.

### RECOMMENDATION

1. Council note the votes cast by the Mayor as voting delegate of the City of Salisbury at the 26 October 2018 Local Government Association Annual General Meeting.

### **ATTACHMENTS**

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

1. Votes Cast at the Local Government Association AGM 26/10/2018

### 1. BACKGROUND

1.1 Voting guidance for the 2018 Local Government Association Annual General Meeting was presented to the Council meeting on 22 October 2018, with the following being resolved:

"That the Mayor vote according to her will and advise Council after the meeting accordingly."

1.2 This report addresses the above resolution.

### 2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 Nil

2.2 External

2.2.1 Nil

### 3. REPORT

- 3.1 In accordance with a previous Council resolution, a report was presented to the October 2018 Resources and Governance Committee, detailing the items to be considered at the Local Government Association Annual General Meeting (LGA AGM) being convened on Friday 26 October 2018.
- 3.2 The report provided guidance to enable Council to instruct its delegate how to vote in relation to each item.
- 3.3 The resolution in relation to that report is detailed at paragraph 1.1.
- 3.4 The Mayor as voting delegate cast her votes as detailed in the attached document.

### 4. CONCLUSION / PROPOSAL

4.1 Council note the votes cast by the Mayor as voting delegate at the 26/10/2018 Local Government Association Annual General Meeting.

### **CO-ORDINATION**

Officer: Exec Group MG

Date: 3/12/2018 29/11/2018

Item No	Item Description	Agenda Page No	Vote Cast
6.	DISCUSSION REPORTS FROM THE LGA BOARD		
6.1	LGA Policy Manual Endorsement That the Annual General Meeting:  1. notes the report on outcomes of the sector-wide consultation on the updated content of the LGA Policy Manual; and	38	Supported
	endorses the revised LGA Policy Manual to take effect from 26 October 2018.		
6.2	Inclusive Representation in Local Government That the Annual General Meeting:	64	Supported
	<ol> <li>notes the report;</li> <li>notes the actions undertaken by the Local Government Association to support inclusive representation in local government in South Australia; and</li> </ol>		
	encourages all councils in South Australia to implement strategies and actions to increase participation in local government by all members of the community.		
6.3	Ancillary Documentation That the Annual General Meeting adopts the Ancillary Documents (listed below) to the new LGA Constitution:	70	Supported
	<ul> <li>a. Membership Proposition</li> <li>b. Terms of reference for the South Australian Regional Organisation of Councils (SAROC)</li> </ul>		
	c. Terms of reference for the Greater Adelaide Regional Organisation of Councils (GAROC)		
	<ul> <li>d. Terms of reference for the Audit &amp; Risk Committee</li> <li>e. Terms of reference for the CEO Advisory Group</li> <li>f. Meeting procedure</li> </ul>		

Item No	Item Description	Agenda Page No	Vote Cast
6.4	LGA Board Director Remuneration	118	Supported
	That the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:		
	LGA President \$47,982 (unchanged from the current allowance)		
	Directors \$4,291 (unchanged from the current allowance paid to Vice (x 9 including the Immediate Past President) \$4,291 (unchanged from the current allowance paid to Vice Presidents) plus reasonable expenses for directors to attend meetings		
6.5	Annual Report 2017/18	120	Supported
	That the Annual General Meeting receives and adopts the LGA of SA Annual Report for the year 2017/2018.		
6.6	Financial Statements 2017/18	121	Supported
	That the Annual General Meeting receives and adopts the LGA of SA and controlled entities Financial Statements for the year 2017-18.		
7.	INFORMATION REPORTS FROM THE LGA BOARD	166-274	
8.	COUNCIL NOTICES OF MOTION		
8.1	Commonwealth Home Support Program Funding (Marion)	275	Supported
	That the Annual General Meeting requests the LGA to lobby the ALGA to continue campaigning for the Commonwealth Government to confirm funding for Local Government to provide services to older people within our local communities post June 2020 when the Commonwealth Home Support Program funding ceases.		

Item No	Item Description	Agenda Page No	Vote Cast
8.2	Affordable Housing 'Deliberative Development' (Prospect)	277	Supported
	That the Annual General Meeting requests the LGA investigate whether there is sufficient evidence across Local Government for a model of co-located affordable housing (new housing models including 'Deliberative development') which maintains existing streetscapes, including planning implications and funding opportunities.		
8.3	Northern Gateway Maintenance (Adelaide Plains)	280	Supported
	That the Annual General Meeting requests the LGA to lobby the State Government that the major northern gateway to Adelaide (Port Wakefield Highway) be cleaned up and maintained, and monies be resourced from waste levies.		
8.4	State Wide Asbestos Strategy (Adelaide Plains)	284	Supported
	That the Annual General Meeting requests the LGA to liaise with the State Government to commence a state wide asbestos identification, collection and rehabilitation program with particular focus on coastal areas known for the illegal dumping of asbestos materials.		
8.5	Commitment to Managing Recyclable Waste (Prospect)	287	Supported
	That the Annual General Meeting requests the LGA to investigate whether there is sufficient evidence across Local Government for the establishment of a sector wide commitment that by 2025, local government in South Australia will fully participate in a circular economy in respect to waste management and will support waste processing which creates products for use by local government.		

8.6	Increasing Procurement of Recyclable Waste (Prospect)	291	Supported
	Proposed Recommendation:		Alternative Motion
	That the Annual General Meeting requests the LGA to investigate whether there is sufficient evidence across Local Government to:		
	<ul> <li>significantly increase local governments' procurement of products made partially wholly from recycled materials through a review of procurement policies and specifications and development of templates for use across the sector;</li> </ul>	or	
	(b) establish a sector wide Memorandum of Understanding for endorsement by Councils to commit to purchasing products made partially or wholly from recycled products as a demonstration of commitment and as a foundation for supporting the establishment and development of new industries within the State; and		
	(c) focus the 2019 LGA Showcase meeting to be held in April on waste management and recycling.	t	
	Suggested Alternative Motion:		
	That the Annual General Meeting requests the LGA to investigate opportunities to:		
	<ul> <li>(a) significantly increase local governments' procurement of products made partially wholly from recycled materials through a pilot project to trial the adoption of sustainable procurement targets by councils;</li> </ul>	or	
	(b) establish a sector wide Memorandum of Understanding for endorsement by Councils to commit to purchasing products made partially or wholly from recycled products as a demonstration of commitment and as a foundation for supporting the establishment and development of new industries within the State; and		
	(c) focus the 2019 LGA Showcase meeting to be held in April on waste management and recycling.	t	

8.7	Improved Local Government Budget Processes (Adelaide Plains)	295	Supported
	Proposed Recommendation:		Alternative Recommendation
	That the Annual General Meeting requests the LGA to:		recommendation
	<ol> <li>liaise with the Natural Resources Adelaide and Mount Lofty Ranges to investigate the possibility of reimbursing Council for the unpaid NRM Levy on rateable properties.</li> </ol>		
	<ol> <li>liaise with the Office of the Valuer-General and propose finalising property valuation data by 31 March of each year to align with Council budget timelines, processes and adoption.</li> </ol>		
	Alternative Recommendation:		
	That the Annual General Meeting requests the LGA to:		
	continue to advocate on behalf of local government to remove the requirement for councils to collect land levies via council rates in relation to both the existing Natural Resources Management Act 2004 and the proposed Landscapes SA legislation.		
	<ol> <li>consult with councils to determine whether the LGA liaises with the Office of the Valuer-General in relation to finalising property valuation data by 31 March of each year to align with Council budget timelines, processes and adoption.</li> </ol>		
8.8	Citizen Notification Power for By-law Offences (Onkaparinga)	298	Did Not Support
	That the Annual General Meeting requests the LGA advocate for an extension of powers under the Local Government Act 1999 to allow for citizen notification for a breach of by-law offences.		
8.9	Increasing the maximum penalty that can be fixed for a breach of a by-law (section 246 of the Local Government Act 1999) (Onkaparinga)	300	Supported
	That the Annual General Meeting requests the LGA to advocate for an amendment to section 246(3)(g) of the Local Government Act 1999 to increase the maximum penalty that can be fixed for any breach of a by-law and by extension the maximum expiation fee that can be fixed under section 246(5) of the Act.		

8.10	Fee for Lodgement of a Section 270 Complaint (Mitcham)	302	Did Not Support
	That the Annual General Meeting requests the LGA to request that the Government consider placement of a small "lodgement fee" on all section 270 complaints made to various councils. Should a complaint be upheld then the fee would be refunded in full.		
8.11	Timing of Local Government Elections (NP & SP)	304	Supported
	That the Annual General Meeting requests the LGA to lobby the State Government to investigate the merits of State Government and Local Government elections being held two (2) years apart from each other, as opposed to the current arrangement of being held in the same year.		
8.12	Suspension of Allowances during State or Federal Elections (Mitcham)	308	Supported
	The Local Government Act 1999, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support.		
	The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.		
8.13	Newstart Allowance (Onkaparinga)	311	Supported
	That the Annual General Meeting requests the LGA to endorse motion 64, passed at the 2018 ALGA National General Assembly, and that the LGASA actively lobby, and work with, ALGA and our federal and state parliamentary colleagues to facilitate an increase to the Newstart allowance as a matter of urgency.		

3.4.1

# Item 3.4.1 - Attachment 1 - Votes Cast at the Local Government Association AGM 26/10/2018

### **VOTING AT THE LOCAL GOVERNMENT ASSOCIATION ANNUAL GENERAL MEETING**

8.14	Statewide Industrial Relations (Marion)  Proposed Recommendation:	314	Supported Alternative Recommendation
	That the Annual General Meeting requests the LGA to take the lead on managing industrial relations and negotiate 1 statewide agreement within indoor staff ie ASU and 1 statewide agreement with outdoor staff ie AWU.		Recommendation
	Suggested Alternative Recommendation:		
	That the Annual General Meeting continues to endorse the current LGA priority of seeking industrial relations reform with the view to implementing a sector wide approach to enterprise agreements.		