

Meeting: Council

Title: Election of Metropolitan Representatives to

the LGA Board

Responsible Manager: Chief Executive Officer, Kiki Magro

Author: Protocol, Compliance & Governance Officer,

Deb Bria

Key Focus Area: Nil

Type of Report: Decision Required

Item No: 16.1.4

File No: 10.85.1.19

Date: 21 November 2016

Attachment: A, B

Pursuant to Section 83(5) of the *Local Government Act 1999*, the Chief Executive Officer indicates that the matter contained in this report may, if the Council so determines, be considered in confidence pursuant to Section 90(2) of the *Local Government Act 1999* on the basis that the information contained in the attached report is information of the nature specified in subsections 90(3)(a) of the Act being:

information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

Recommendation (Public)

Pursuant to s90(3)(a)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Chief Executive Officer, Kiki Magro, General Manager, Heather Barclay & Protocol, Compliance & Governance Officer, Deb Bria be excluded from attendance at the meeting for Agenda Item entitled Election of Metropolitan Representatives to the LGA Board.

The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being the nominated candidates.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because disclosure of details may prematurely be disclosed before the details have been discussed with Council.

Recommendation (Confidential)

That the ballot paper be marked as:

2	BRIA, Robert	Mayor	City of Norwood Payneham & St Peters
4	SPRAGG, Bill	Mayor	Adelaide Hills Council
6	REDMAN, Karen	Mayor	Town of Gawler
3	PARKIN, David	Mayor	City of Burnside
1	O'LOUGHLIN, David	Mayor	City of Prospect
11	ALDRIDGE, Gillian	Mayor	City of Salisbury
12	MANGOS, Arthur	Councillor	City of West Torrens
10	BOUCHEE, Rosalina (Mikki)	Councillor	City of Holdfast Bay
5	SPEAR, Glenn	Mayor	City of Mitcham
7	EVANS, Angela	Mayor	City of Charles Sturt
9	CLEARIHAN, Susan	Councillor	Adelaide City Council
8	KNIGHT, Kevin	Mayor	City of Tea Tree Gully

Recommendation (Confidential)

Pursuant to s.91(7)

That having considered in the report entitled Election of Metropolitan Representative to the LGA Board in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and minutes relevant to this Agenda Item be retained in confidence for a period of 12 months excepting that Council authorises the release of the minutes to the LGA to enable enactment of the resolution and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the review and power to revoke this Order

and

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act* 1999 Council and re-admit the public.

Summary

The Local Government Association of SA (LGA) have written to Council's advising that an Election is now required for Metropolitan Representatives to the LGA Board.

Background

As Members are aware, the LGA recently sought nominations for the Metropolitan Representatives to the LGA Board. At the conclusion of the nomination period the LGA have received 12 nominations from councils for the following positions:

- 8 Board Members
- 4 Deputy Board Members

In light of the above, an election is now required to determine which nominees are elected to the 8 Board member positions.

Discussion/Issues for Consideration

In order to comply with the LGA Constitution the casting of Council's vote must be conducted as prescribed in Attachment A.

The Council must determine by resolution, which candidates it wishes to elect by marking the ballot paper from 1 to 12.

Although all candidates have the appropriate knowledge base, Council has had greater involvement with the Eastern Regional Alliance (ERA) candidates, all of whom have the appropriate leadership skills which will assist with the many challenges facing local government.

ERA Candidates listed in alphabetical order:

- BRIA, Robert Mayor
- PARKIN, David Mayor
- O'LOUGHLIN, David Mayor (has recently been appointed as President of the ALGA)

Options for Consideration

Option 1

Council participates in the election and marks the ballot paper accordingly.

Option 2

Council does not participate in the election

Analysis of Options

Option 1

Provides opportunity for Council to nominate candidates who will assist with the future policy direction of the LGA Board.

Option 2

Does not provide an opportunity for Council to 'have a say' in the election.

Financial Implications

There are no financial risks associated with the election process.

Community Implications

There are no community implications associated with the election process.

Governance Implication

The ballot paper is to be completed and returned as prescribed the LGA's Constitution.

Preferred Option & Reasoning

Option 1

Participating in the Election process provides Council with opportunity to elect suitable candidates to guide the future direction of the LGA.

Attachment/s

Attachment A	LGA Correspondence
Attachment B	Letters seeking Council Support



The voice of local government.

ECM 644038 KJ/DB In reply please quote our reference:

21 October 2016

Ms Kiki Magro Chief Executive Officer Corporation of the Town of Walkerville PO Box 55 WALKERVILLE SA 5081

10.85.1.

Dear Kiki

Election of Metropolitan Representatives to the LGA Board

On 19 August 2016 I wrote to all metropolitan councils inviting nominations for metropolitan representatives to the LGA Board.

I received 12 nominations from councils for the following positions available:

- Eight (8) Board Members
- Four (4) Deputy Board Members

In accordance with clause 59.5 of the LGA Constitution, an election is therefore required to determine which nominees are elected to the eight (8) Board Member positions. The eight (8) nominees with the highest number of votes as counted using the proportional representation method will be elected as Board Members. The remaining four (4) nominees will be elected as Deputy Board Members.

Each metropolitan council is entitled to vote in this election by 5.00pm on Friday 9 December 2016.

In order to comply with Part 9 of the LGA Constitution and to cast a valid vote, the council must give the LGA either:

- a. a copy of the minutes of the meeting held by the council in relation to the election, duly certified by the chief executive officer of the council or a person acting in the position of chief executive officer;
- b. a certified copy of a decision of a delegate*.
- * your council's delegate is the person appointed by your council to vote at LGA general meetings (or in his/her absence, a councillor authorised by the council).

To assist with the casting of your vote, the following documents are attached:

- 1. Notice of election and voting instructions.
- 2. Ballot paper including the Returning Officer's initials. This will assist you to clearly indicate the order of preference of the nominees for whom your council is voting. Note that nominees' names have been presented in the order in which they were drawn by the Returning Officer. You are requested to place the number 1 in the square opposite the name of the first nominee of the council's choice and continue (using consecutive numbers 2 through to 12) until a vote has been indicated for all 12 nominees in the order of the council's preference. Your council's ballot paper will be informal and not counted should a preference not be indicated for all nominees, or where there is a break in the sequence of the numbers, or where any number is repeated.

.../2

-2-

- 3. Nominee forms and profiles, in the same order as the nominees' names appear on the ballot paper.
- 4. Certification forms for the respective use of councils, pending the voting option chosen as per the above.
- 5. Envelope marked 'BALLOT PAPER'.
- 6. Second (larger) envelope addressed to the 'Returning Officer'.

Please note that <u>all validly cast votes must be received by the Returning Officer by 5:00pm on</u> Friday 9 December 2016.

Following this, under clause 66 of the LGA Constitution, the counting of votes shall be as per the method set out in section 48 of the *Local Government (Elections) Act 1999* i.e. the same as for council elections being proportional representation. The counting of votes will take place at Local Government House, 148 Frome Street, Adelaide on Monday 12 December 2016, commencing at 9:00am. The Electoral Commission SA will be assisting me in the conduct of the count. Each nominee and another person acting as the nominees' scrutineer may be present during the counting of the votes.

The provisional declaration of the election result will be made as soon as practicable after completion of counting and will be confirmed by the making of the final declaration by me or the Deputy Returning Officer after 24 hours of the provisional declaration (subject to any recount of the votes cast).

If you have any queries please contact the Deputy Returning Officer, Kathy Jarrett on 8224 2010 or me on 8224 2022.

Yours sincerely

Matt Pinnegar
Returning Officer
Chief Executive Officer

Telephone: (08) 8224 2022 Email: matt.pinnegar@lga.sa.gov.au

Attach:

ECM 644112 – Voting Instructions

ECM 644040 - Ballot Paper

ECM 644119 – CEO Certification form ECM 644120 – Delegate Certification form Candidate Nomination Forms and Profiles (12)

Ballot Paper Envelope Returning Officer Envelope



2 4 OCT 2016

Notice of Election for Metropolitan Adelaide LGA Board Members and Deputy Members 2016

8 Board Members and 4 Deputy Board Members Required
12 nominations received

Voting closes 5:00pm, Friday 9 December 2016

Instructions:

To cast a valid vote, councils must give the LGA

- 1. Either:
 - A copy of the minutes of the meeting held by the council in relation to the election duly certified by the chief executive officer of the council or a person acting in the position of the chief executive officer; or
 - b. A certified copy of a decision of a delegate to LGA general meetings who was appointed by the council pursuant to clause 39 of the LGA Constitution.
- 2. A completed ballot paper, where the council has placed a number in the box adjacent to each nominee on the ballot paper, commencing with the number 1 and continuing with consecutive numbers until a preference for all nominees has been recorded.
- 3. A ballot paper will be informal and not counted should your council fail to indicate a preference for all nominees or where there is a break in the sequence of the numbers or where any number is repeated.

To assist with the casting of your vote, the following documents are attached:

- 1. Ballot paper. Nominees' names are presented in the order in which they were drawn by the Returning Officer.
- 2. Nominee forms and profiles, in the same order as the nominees appear on the voting paper.
- 3. Certification forms for the respective use of councils, pending the voting option chosen as per the above.

Once the ballot paper has been marked, and the certification form completed:

- 1. Both documents should be placed in the envelope marked 'BALLOT PAPER' and sealed in this envelope;
- 2. The sealed envelope should then be inserted into the second (larger) envelope addressed to the 'Returning Officer'.
- 3. The larger envelope should then be sealed and posted or delivered to the Returning Officer, Local Government Association, 148 Frome Street, Adelaide by 5.00pm on Friday 9 December 2016.



Ballot Paper

8 Board Members and 4 Deputy Board Members Required 12 nominations received

Voting closes 5:00pm, Friday 9 December 2016

The following names are presented in the order by which they were drawn by the Returning Officer.

Only use this paper, which has been marked with the initials of the Returning Officer. If an error is made, please return the spoilt ballot paper to the LGA and another will be forwarded to you.

BRIA, Robert	Mayor	City of Norwood Payneham & St Peters
SPRAGG, Bill	Mayor	Adelaide Hills Council
REDMAN, Karen	Mayor	Town of Gawler
PARKIN, David	Mayor	City of Burnside
O'LOUGHLIN, David	Mayor	City of Prospect
ALDRIDGE, Gillian	Mayor	City of Salisbury
MANGOS, Arthur	Councillor	City of West Torrens
BOUCHEE, Rosalina (Mikki)	Councillor	City of Holdfast Bay
SPEAR, Glenn	Mayor	City of Mitcham
EVANS, Angela	Mayor	City of Charles Sturt
CLEARIHAN, Susan	Councillor	Adelaide City Council
KNIGHT, Kevin	Mayor	City of Tea Tree Gully

Please mark this ballot paper by placing the number 1 in the square opposite the name of the first nominee of the council's choice and continue (using consecutive numbers 2 through to 12) until a vote has been indicated for all 12 nominees in the order of the council's preference.

A ballot paper will be informal and not counted should you fail to indicate a preference for all nominees or where there is a break in the sequence of the numbers or where any number is repeated.

The eight (8) nominees with the highest number of votes as counted using the proportional representation method will be elected as Board Members. The remaining four (4) nominees will be elected as Deputy Board members.



Certification Form - 2016 LGA Board Election

Voting option A¹ – Council resolution and copy of minutes

I,	
	(CEO name)
of	
	(Council)
hereby certify that the attached excerpt fr	om the minutes of the Council Meeting held on
(C	Date of meeting)
are a true and accurate copy of the decisi	ion made in relation to the order of votes for the
2016 LGA Board Election.	
Signed	Date

that to cast a valid vote, the elector must give the LGA either

In either case clearly indicating the order of preference of the candidates for whom the elector is voting.

⁽a) a copy of the minutes of the meeting held by the elector (as a council) in relation to the election duly certified by the chief executive officer of the elector or a person acting in the position of chief executive officer or

⁽b) a certified copy of a decision of a delegate.



Certification Form – 2016 LGA Board Election Voting option B¹ – Council Delegate

I,	
(Council Delegate Name)	
of	
(Council)	
being such person nominated as council's delegate ² in accordance with clause 39 ³	of the
LGA Constitution on (date appointed) do hereby certify the	order of
votes as given in the attached ballot paper.	
Signed Date	

that to cast a valid vote, the elector must give the LGA either

¹ Clause 64.1.3 of the LGA Constitution:

⁽a) a copy of the minutes of the meeting held by the elector (as a council) in relation to the election duly certified by the chief executive officer of the elector or a person acting in the position of chief executive officer or

⁽b) a certified copy of a decision of a delegate.

n either case clearly indicating the order of preference of the candidates for whom the elector is voting.

Palegate means that any time an individual consisted or distribution of the candidates for whom the elector is voting.

Delegate means that any time an individual appointed under this Constitution as the delegate to represent an Ordinary Member at one or more general meetings.

³ Voting by Delegates and Deputy Delegates

At a general meeting, the following individuals may vote on a resolution on behalf of the Ordinary Member who appointed them (in descending order of precedence):

^{39.1} the Delegate of that Ordinary Member; or failing them

^{39.2} the Deputy Delegate of that Ordinary Member; or failing them

^{39.3} an individual attending under clause 35.1.2 for that Ordinary Member



Representative of Metropolitan Local Government Group

The	City of Norwood Payneham & St Peters		
	(Name of council making the nomination)		
hereby nominates	Mayor Robert Bria		
	(Full Name)		
of	City of Norwood Payneham & St Peters		

(Name of council of which the nominee is a member)

being a Member of such council to the position of **Board Member** representing the Metropolitan Local Government Group

Dated this 19th day of September 2016

(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected

(Signature of Candidate)



Candidate Information

Position Sought (tick whichever position applicable):				
□ LGA President or✓ Board Member Repres	entative of Metropolitan Local Government Group			
Word limit is strictly 1,000 wo	ords (pursuant to clause 64.2 of the Constitution)			
Name:	Robert Bria			
Council:	City of Norwood Payneham & St Peters			
Current council nosition(s)	Mayor			

Local Government Experience / Knowledge

I have 19 years experience as an Elected Member for the City of Norwood Payneham & St Peters, having been a Councillor representing Torrens Ward from 1997 – 2005, and serving as Mayor since 2005. During my time as Mayor, I have held a number of senior positions in Local Government, including:

- Chair of the Metropolitan Local Government Group (2008);
- Chair of the Eastern Region Alliance (ERA) of councils (2010); and
- Member of the Local Government Association of SA Board (2009-2010) and (2013-Present).

Current Committee membership includes:

- Business and Economic Development Committee (Chair) (2006 to present);
- St Peters Child Care Centre Committee (Chair) (2011 to present);
- Norwood Parade Precinct Committee (2012 to present); and
- Audit Committee (past Chair).

I also served as my Council's Board Member on the East Waste Management Authority (2006-2009).

Local Government Policy Views & Interests

As Chair of the Norwood Payneham & St Peters Business & Economic Development Committee and Norwood Parade Precinct Committee, I have a very strong interest and understanding of the role that Local Government can play in economic development at a regional and state level. I have a particular passion for mainstreets and the working relationship between Council, traders and property owners to create new opportunities and attract investment.

My work in this area has been recognised at the national level by Economic Development Australia (EDA), where I was a finalist for the 2015 EDA Excellence in Economic Development Award (Elected Member category).

I have long supported regional collaboration amongst Councils and believe this is an area where more work can be done to encourage Councils to undertake projects, share resources, skills and develop other opportunities to support and service communities.

I am also committed to ensuring that children and young people are meaningfully engaged in consultation processes on issues that affect them (eg Council strategic plans, playground design, etc), to build their capacity as active young citizens in our communities and Local Government leaders of tomorrow.



More recently I have championed reforms to Council rates. In September 2015, I presented before State Parliament's Economic and Finance Committee to argue against rate capping. I have won the support of my Council to urge the LGA to introduce a formal benchmarking framework for Councils and a standardised methodology for reporting information about rates. I believe the LGA should pursue an agenda of systematic reform with regard to Council rates.

I believe that with nearly two decades of experience as an Elected Member, of which the last 11 years have been as Mayor, I have the credibility, skills and knowledge to add value, strength and guidance to the Board in its deliberations on behalf of the Local Government sector in South Australia.

Other Information

- Graduate Certificate in Public Sector Management, Flinders University.
- Bachelor of Arts (Honours), Flinders University.
- Board Member St Joseph's Memorial School, Norwood (2012 to present).
- Honorary Member of Norwood Rotary Club (since 2010).
- Number One Ticket Holder, Norwood Football Club (since 2012).
- Married to Pina with three children.

This information is to accompany a nomination form and must be received by the Returning Officer of the Region by 5.00pm on 6 October 2016



Representative of Metropolitan Local Government Group

The ADELAIDE	HILLS COLVE	C		
(Name of council making the nomination)				
hereby nominates MAY	or BILL SPR	8 <i>49</i>		
	(Full Nam	e)		
of ADELAIDE HIL	L'S COUNCIL			
	(Name of council of which the	nominee is a member)		
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group				
Dated this 2 8	day	of Serve	MBER 2016	
	(Signature of Chief Ex	ecutive Officer)		
and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected				
EDZE				
(Signature of Candidate)				

Candidate Information

Position S	Sought
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☐ LGA President

✓ Board Member Representation of Metropolitan Local Government Group

Word limit 1,000 words (pursuant to clause 64.2 of the Constitution)

Name:

Bill Spragg

Council:

Adelaide Hills Council

Current Council Positions:

- Mayor
- LGA Deputy Board member
- SHLGA Board member
- MLGG Executive

Local Government Experience/Knowledge

- Mayor, November 2010 to present
- Ward Councillor, March 2000 to November 2010
- Member of the Strategic Planning and Development Policy Committee, 2004 (Presiding Member 2010 – 2014)
- Member Council's DAP, May 2000 February 2007, February 2008 2010 (Presiding Member, July 2003 – December 2005)
- Member of Audit Committee, 2008 2010
- Member of CEO Performance Review Committee (Presiding member 2010 2014)
- Chair of the Townships committee, 2001 2002
- Member of Adelaide Watershed Water Quality Improvement Steering Committee
- Hills Face Zone review reference group, 2003 2005
- LGA Board member (2012) as both a Deputy and Full member

After 16 years on council I have an excellent understanding of the *Local Government Act 1999 & Regulations*, the *Development Act 1993* and regulations and a number of other pieces of legislation impacting on the operations of council. I am actively involved in local government activities at local, state and national levels and frequently engage with Mayors of metropolitan and regional councils.

Local Government Policy Views and interests

I have a keen interest in ensuring the voice of local government is heard in the preparation of any legislation which impacts on local government operations. I believe State Government should ensure that Councils are adequately funded to deliver services that the State Government mandates as local government responsibility through legislation. I strongly support the continued presence of Councillors on development assessment panels. I believe the State Government should take responsibility for collecting the NRM levy and start spending the hard waste levy on initiatives to reduce waste landfill.

Other information

I am a life-long learner and am continually looking to challenge and improve myself. I have a number of tertiary qualifications: Bachelor of Science; a Graduate Diploma in Education; a Graduate Diploma in Computer and Information Science and a Graduate Certificate in Business Administration.



Representative of Metropolitan Local Government Group

The Tannol Gawler					
(Name of council making the nomination)					
hereby nominates Mayor Kaven Redman					
of the Town of Garden					
(Name of council of which the nominee is a member)					
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group					
Dated this star day of Oxfober 2016					
(Signature of Chief Executive Officer)					
and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected					
*trhed					
(Signature of Candidate)					



Candidate Information

Position Sought (tick whichever positi	on applicable):			
☐ LGA President or☑ Board Member Representative of Metropolitan Local Government Group				
Word limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)				
Name: Council: Current council position(s)	Mayor Karen Redman Town of Gawler Mayor of the Town of Gawler			

Local Government Experience / Knowledge

As an Elected Member for the Town of Gawler since 2010 and subsequently in 2014 elected as Mayor, I believe I have the experience and knowledge needed to be an effective Board Member of the Local Government Association. Despite the economic climate and slower than anticipated growth in South Australia, Gawler continues to be one of the fastest growing areas in the State with the town earmarked for growth in the State Government's 30 year plan. Significant work has occurred during my time on Council and as such I have contributed to the development of important strategic policy relating to growth and been involved in key Council decisions including:

- Development plan amendments as it relates to growth
- Town character DPA
- Urban design centre studies
- Community Plan reviews
- CEO selection and interview panel process- selection panel
- Membership of committees (past and present) including:
 - CDAP, Audit, Infrastructure and Environmental, Corporate and Community, Youth, External funds.
- Current Member of the MLGG executive committee- champion for efficiency and effectiveness annual priority

Local Government Policy Views & Interests

It is most important to have a range of views on the Board and representation from different areas of Greater Adelaide as well as the regions. At present, there are no Board members representing Northern Adelaide Councils, and as Mayor of the most Northern Council in the metropolitan local government group I hope to address this imbalance.

My interests are broad although as the champion of the MLGG efficiency and effectiveness (an annual priority project) initiative I believe this represents a great opportunity for local government to demonstrate its commitment to excellence but also its willingness to improve and potentially make the big decisions when required.

Councils have a critical role in Economic development, with northern Adelaide under pressure in this regard. To this end I have advocated and led the discussion in my community, actively participated in the local government China strategy, with a key outcome being an exciting business relationship emerging with the city of Penglai. Local government has been a strong player in this space and demonstrated that an integrated, coordinated team approach delivers important outcomes to our respective communities. The LGA mission of providing leadership that benefits all of SA fits well with this program.

In closing, my strong communication skills and background in health have held me in good stead when working with Council Members, CEO and staff, different community groups and individuals and the wider community so I ask for your support in my nomination for the Board.

Other Information

This information is to accompany a nomination form and must be received by the Returning Officer of the Region by 5.00pm on 6 October 2016



2016 Nomination Form Representative of Metropolitan Local Government Group

The		City of Burns	side		
			(Name of council making the nomination)		
hereby nominates		Mayor David	l Parkin		
		(Full Na	me)		
of		City of Burns	ide		
	(Name of	council of which the	e nominee is a member)		
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group					
Dated this	22 nd	day of	September 2016		
Mos					
	(Signature of Chief Executive Officer)				
and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected					

(Signature of Candidate)					



Candidate Information

Position Sought (tick whichever position applicable):

LGA President or

✓ Board Member Representative of Metropolitan Local Government Group

Word limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

Name:

David Parkin

Council:

City of Burnside

Current council position(s)

Mayor

Local Government Experience / Knowledge

Mayor 2010 to present

LGA Board 2013 to present

MLGG Executive 2013 to present

Eastern Regional Alliance 2010 to present

Local Government Policy Views & Interests

A corporate background at a senior level has given me a depth of experience and interest in matters of procedure, governance, finance and organisational management. I approach Local Government issues from a perspective which I believe has made an effective contribution to the LGA Board. I initiated the current governance review of the LGA and I am the board representative on the inaugural LGA Audit Committee. I have an interest in encouraging volunteering throughout the community and promoting a healthy lifestyle through the provision of facilities that encourage active community participation.

Other Information

My professional background includes Directorships of four public companies and Chairmanship of numerous private companies and community committees. I am honoured that the Elected Members of Burnside have again nominated my for the LGA Board. I offer Local Government in South Australia rigour, accountability and a valuable perspective on this important representative role.

This information is to accompany a nomination form and must be received by the Returning Officer of the Region by 5.00pm on 6 October 2016



Representative of Metropolitan Local Government Group

The	CITY OF	PROS	SPECT			
	, (Na	me of counc	cil making the	nomin	ation)	
hereby nominates	DAVID	AND	REW	0'	LOUGHLIN	
		(Full Name)			
of	CITY	OF F	PROSPE	CT		
	(Name of	council of w	hich the nom	inee is	a member)	
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group						
Dated this	4 TH		day of		OCTOBER	2016
Mellina						
(Signature of Chief Executive Officer)						
and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected						
(Signature of Candidate)						
Close of Nominations: 5:00pm 6 October 2016						



Candidate Information

Position Sought (tick whichever position applicable):

✓ Board Member Representative of Metropolitan Local Government Group

Word limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

Name:	David O'Loughlin
Council:	City of Prospect
Current council position(s)	Mayor City of Prospect, 2006-current

City of Prospect CEO Performance Development Review Committee 2006-current City of Prospect Audit Committee, 2007-current City of Prospect Gallery Advisory Group, 2003-current

Local Government Experience / Knowledge

Extensive experience across many roles from local ward councillor through to LGA Board representative and LGA President. I have been happy to assist in many areas of need ranging from local issues to statewide reforms such as developing a better boundary reform process and now actively involved in developing and lobbying for a better planning process and a heritage listing process that is more locally driven, less onerous to operate, more accessible and transparent for all involved.

Previous roles include:

LGA SA: Immediate Past President, 2015-current; President, 2013-2015; State Executive Committee, 2006-current

ALGA: Board Member, 2013-current

Metropolitan Local Government Group Executive Committee, 2007-2014

Chair LGA Development Plan Reform Committee, 2012-2014

Chair of Metropolitan Local Government Group 2009, 2010, 2011

Founding Member, Eastern Region Alliance

Member, Capital City Committee 2011-2012

Ward Councillor, 2003-2006, including membership of several Section 41 committees

Presiding Member Development Assessment Panel 2005-2006

Chair Local Government Procurement Board

Commissioner Development Assessment Commission

Local Government Policy Views & Interests

Local communities are the very foundation of our nation and local government forms the heart of them. The LGA has a pivotal role in representing the concerns and aspirations of local government and advocating for improvements across the sector, state and nation.

By working collaboratively across council boundaries we present a stronger voice when negotiating with industry and other levels of Government. I am a strong advocate for us being the masters of our own destiny because we are the experts in our field - provided that we can see and grasp the opportunities in front of us.

I have always been motivated by the influential role Councils have in stimulating community growth, e.g. community arts and events, local economic development, changes in community behaviour such as waste recycling and energy sustainability measures. The LGA encourages Councils to look beyond their borders, share ideas and learn from each other for the benefit of our local communities - it is the primary reason I joined the Board and with to continue serving.

Other Information

30 years of community service in Adelaide and Whyalla including Kiwanis, Young Christian Workers movement (Branch President, Diocesan President, Youth Worker, Chaplain), Knights of the Southern Cross, Lions, parish council, Blackfriars Priory School Board Chair, university organisations Art Deco and Modernism Society (Convenor), Diocesan Finance Council, Reconciliation SA and the UniSA Architecture Museum. Executive roles in the private and public construction industry for over 30 years.

This information is to accompany a nomination form and must be received by the Returning Officer of the Region by 5.00pm on 6 October 2016



Representative of Metropolitan Local Government Group

The City of Salisbury			
(Name of council making the nomination)			
hereby nominates Gillian Aldridge			
(Full Name)			
of the City of Salisbury			
(Name of council of which the nominee is a member)			
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group			
Dated this 4th day of October. 2016			
(Signature of Chief Executive Officer) and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected			
Julian Aldridge			
(Signature of Candidate)			



Candidate Information

Position Sought (tick whichever position applicable):

☐ LGA President or

X Board Member Representative of Metropolitan Local Government Group

Word limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

Name:

Mayor Gillian Aldridge

Council:

City of Salisbury

Current council position(s)

Mavor

Local Government Experience / Knowledge

28 years at the City of Salisbury in the following roles:

October 1988 - March 2008

Councillor

1997-2007

Deputy Mayor

March 2008 - Current

Mayor

Local Government Policy Views & Interests

Local Government at its' best can make a real and positive difference to people's lives, and we have an obligation as a sphere of Government to develop a united and coherent approach in the interests of our communities.

South Australian and Northern Adelaide is positioned for change and together as Local Government we can influence and shape that change to ensure South Australia continues to prosper. To that end Councils of the north are committed to working together with other councils, governments, businesses and the entire community to make sure South Australia reaches its full potential.

First and foremost we must have a focus on jobs for all South Australians – jobs for people coming out of the automotive sector, jobs for school leavers, jobs for our unemployed and jobs for people seeking to re-enter the workforce.

We must invest and lobby for infrastructure. Infrastructure that links our businesses to interstate and global markets.

We must also support small business within our state, small business support our economy and we need to increase the range of programs to help them survive and grow. We need to build a positive image for Local Government, one that gives our community confidence in the future and one that positions ourselves as an attractive industry for growth and opportunities.

At the last LGA Board elections there were no appointments to the Board from northern Adelaide metro councils. When voting I urge Councils to consider the impact not only for their council but the state as a whole ensuring that the north can be represented on the LGA.

The City of Salisbury and Northern Adelaide has long been a supporter of the LGA and we look forward to continuing to support and grow our State together

Other Information

- Voting Representative, Local Government Association
- Local Government Association Metropolitan Mayors' Group
- Northern Economic Leaders Champions Group
- Mawson Lakes Community Trust Fund Committee



Representative of Metropolitan Local Government Group

The City of WEST Torrens			
(Name of council making the nomination)			
hereby nominates Arthur Con Mangos			
(Full Name)			
of City of West Torrens			
(Name of council of which the nominee is a member)			
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group			
Dated this 26th day of Systember 2016			
Terry Buss June Buy Chief Executive Officer			
(Signature of Chief Executive Officer)			
and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected			
a colonji.			
(Signature of Candidate)			



Candidate Information

Position Sought (tick whichever position applicable):		
- '	poditor applicazio).	
 □ LGA President or □ Board Member Representative of Metropolitan Local Government Group 		
Word limit is strictly 1,000 wo	ords (pursuant to clause 64.2 of the Constitution)	
Name:	Arthur Con Mongos	
Council: Current council position(s)	City of West Torrens Councillon	
Local Government Experience	ee / Knowledge	
as artached		
Local Government Policy Vie	ews & Interests	
As artached		
Other Information		
As antached,		
This information is to accompany	a nomination form and must be received by the Returning Officer	

of the Region by 5.00pm on 6 October 2016

Candidate Information

Position Sought

Board Member Representative of Metropolitan Local

Government Group

Name: Council: Arthur Con Mangos City of West Torrens

Current Council Position: Councillor

Local Government Experience / Knowledge

Board/Committee Experience:

Chairperson of CWT Audit and Risk Committee (Current)

- St Martins Aged Care Facility Advisory Board Member and Chairperson (1997 -2014) - Non Current
- Treasurer of Athletics SA board (2009 2013)
- Vice President of Region 7 Murray Darling Association (2000 current)
- South Australian Australia Day Committee Member (2012 2016)
- Treasurer of South Australian Australia Day Committee 2016
- Chairperson of Climate Change Adaptation Committee Western Region (3 councis)
- Technical Official Commonwealth Games (Melbourne) 2006
- Technical Official at National and Junior Athletics Meetings (Local and National) -Current (15 years' experience)
- Patrolling Member at West Beach Surf Lifesaving Club (Current)
- Honoury Life Member at Camden Athletics Club

Key Expertise:

- Refer to linkedin
- Strategic Planning
- Liaise with relevant Council Health Officers regarding local public health issues such as immunisation and food quality

Local Government Policy View and Interests

As a Councillor for the City of West Torrens, Arthur has been a tireless worker for the Plympton Ward since his election in 1989. He has special interest in the infrastructure of our City particularly ensuring Adelaide Airport meets its safety obligations to the community and complies with Commonwealth Government regulations. He is also the vice president of the Murray Darling Association Region 7 Committee and takes a keen interest in ensuring this valuable waterway remains viable for the people of South Australia.

Other Information

Justice of the Peace for 25 years



Representative of Metropolitan Local Government Group

The	City of Hol	ldfast Bay	
(Name of council making the nomination)			
hereby nominate	S	Cr Rosalina (Mikki) Bo	ouchee
		(Full Name)	
of		City of Holdfast Bay	у
	(Name of council of which the nominee is a member)		
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group			
Dated this	16th	day of	September 2016
Dated this	16th	day of ${\cal U}$	September 2016
Dated this	Dille	day of	
	TUM (Signa	U ature of Chief Executive Officer	
and I, the persoi	TUM (Signa	U ature of Chief Executive Officer accept such nominat	- Ading

(Signature of Candidate)



Candidate Information

Position Sought (tick whichever position applicable):

□ LGA President or□ Board Member Represent	ntative of Metropolitan Local Government Group
Word limit is strictly 1,000 word	ds (pursuant to clause 64.2 of the Constitution)
Name:	Rosalina (Mikki) Bouchee
Council:	City of Holdfast Bay
Current council position(s)	Councillor and Deputy Mayor
Local Government Experience	/ Knowledge

Various decision making roles re: policy and strategic planning in waste management/planning/community services/aged care/marketing/events/environment and finance.

Board Member- Western Region Waste Management Authority (2001 - present) Audit Committee - Western Region Waste Management Authority (2012 - present) Board Member - Southern Region Waste Management Authority (2006 - 2010)

Board Member - Meals on Wheels South Australia (2010 -2012)

Board Member - NRM (2008 -2010)

Member - DAP City of Holdfast Bay (2014 - 2015)

Member - Executive Committee City of Holdfast Bay (2015 - present)

Member - Mainstreet Committee (2015 - present)

Local Government Policy Views & Interests

Lobby for more control/input on planning issues as this has major impact on amenities/infrastructure and financial viability of Councils Continue to facilitate discussions with State Government in relation to the ever changing swathe of regulations which inundate Councils creating staffing stressors and increased financial burdens.

Continue the pressure on Federal Government to formally recognise Local Government as the third tier of Government. If State Government initiate more regulations....eg... Dog/Cat Management /Hoarding.....more control and power must be delegated to Local Government to manage compliance so as to ensure that it does not create an added impost financially. I do not support Council collecting NRM Levy.

Totally support the LGA's position on the Waste Levy.....most monies collected (since the demise of Zero Waste) are not put into the EPA but into general revenue.

Other Information

I believe my broad experience within the ever changing environment of Local Government and other Board/Committee positions could be of great value to the dynamic of the decision making process of this Board.

This information is to accompany a nomination form and must be received by the Returning Officer of the Region by 5.00pm on 6 October 2016



Representative of Metropolitan Local Government Group

The	City of Mitcham	
	(Name of council making the nomination)	
hereby nominates	Mayor Glenn William Spear	
	(Full Name)	
of	City of Mitcham	
	(Name of council of which the nominee is a member)	
being a Member of such council to the position of Board Member representing the Metropolitan Local Government Group		
Dated this	29 th day of September 2016	
	Man	
	(Signature of Chief Executive Officer)	
and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected		
	Affeor	
	(Signature of Candidate)	



Candidate Information

Position Sought (tick whichever	er position applicable):	
□ LGA President or X Board Member Representative of Metropolitan Local Government Group		
Word limit is strictly 1,000 w	ords (pursuant to clause 64.2 of the Constitution)	
Name:	Glenn William Spear	
Council:	City of Mitcham	
Current council position(s) Mayor		

Local Government Experience / Knowledge

- Elected Mayor of the City of Mitcham in November 2014
- Deputy Board Member representing the Metropolitan Local Government Group from November 2014 to April 2015
- Currently a serving Local Government Association Board Member
- Have had a long term interest in local government issues and community affairs especially in regards to education, sporting facilities and active participation and communication with the community
- Strong business background and strong financial skills
- Centennial Park Cemetery Authority Board Member

Local Government Policy Views & Interests

- Open lines of communication between all levels of government
- Effectiveness and efficiencies in local government
- Commercial common sense
- Effective, equitable and transparent planning system
- Economic and Environmental Sustainability

Other Information

- I am a current Justice of the Peace
- I serve as Patron to a Hills Choral Society, Mitcham Hawks Football Club and Unley Jets Football Club
- Extensive experience in the chairing of committees of both professional and voluntary organisations
- Chairman of Central Audio Visual employing 40 people with an annual turnover of \$5million
- A commercial pilot and qualified to act as a chief pilot for over 20 years
- A company director for 32 years

This information is to accompany a nomination form and must be received by the Returning Officer of the Region by 5.00pm on 6 October 2016



Representative of Metropolitan Local Government Group

The CITY OF CHARLES STURT		
(Name of council making the nomination)		
hereby nominates MAYOR ANGELA EVANS		
(Full Name)		
of THE CITY OF CHARLES STURT		
(Name of council of which the nominee is a member)		
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group		
Dated this FOURTH day of OCTOBER 2016.		
BOD.		
(Signature of Chief Executive Officer) (Acting)		
and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected		
afem.		
(Signature of Candidate)		

The voice of local government.



LGA Board Member

Candidate Information

Position Sought (tick whichever position applicable):			
□ LGA President orX Board Member Representative of Metropolitan Local Government Group			
Word limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)			
Name:	Mayor Angela Evans		
Council: City of Charles Sturt			
Current council position(s) Mayor			

Local Government Experience / Knowledge

Mayor of the City of Charles Sturt (from 2014 Elections)
Deputy Mayor of the City of Charles Sturt (2010/11, 2013/14)
8 years as Councillor for West Woodville Ward City of Charles Sturt (2006-2014)
Committees:

- City Services Committee (2006-2014) Chair (2011-2013)
- Audit Committee
- Strategic Development Committee (2006-2014) Deputy Chair (2010-2014)
- Policy & Delegation Committee Deputy Chair (2010-2014)
- Gender Matters Panel/Committee (2010-2014) Chair (2012-2014)
- SALGWA (2006-2013)

Local Government Policy Views & Interests

I believe the following represents my keys areas of interest and commitment to local Government. In my term as Mayor I plan to:

- · Build strong relationships between Councillors
- Develop an effective Governance framework for Council
- Implement long term Financial sustainability for Council
- Facilitate Local Economic Development
- Focus Council more directly on Infrastructure Planning and Asset Management
- Contribute to Planning Reform so that Council still plays a primary role in developing planning

policy and decision making.

- Give greater recognition to Community Engagement as an effective tool for assist good decision making
- Create partnerships with other levels of Government, the community and the private sector to better serve the local area.

In the current economic and political climate Councils need to work together and where possible hold a common voice on things that affect our sector. After 10 years on Council and LGA Board Member I believe I have the experience to contribute more broadly to advancing the Local Government agenda. The 'chance to again represent my peers on the Board of the LGA will allow me to provide new ideas, policy rigour and a collaborative approach all designed to ultimately improve the quality of life of communities we represent as Councillors.

Other Information

Apart from Local Government interests I have experience as a small business operator and have extensive experience working within the Community Service sector.

I am well connected within the community including patron of various sporting clubs and community organisations.



Representative of Metropolitan Local Government Group

The	ADELAIDE CITY COUNCIL		
	(Name of council making the nomination)		
hereby nominates	COUNCILLOR SUSAN MARGARET CLEARIHAN		
	(Full Name)		
Of	ADELAIDE CITY COUNCIL		
(Na	me of council of which the nominee is a member)		
being a Member of such council to the position of Board Member or Deputy Board Member representing the Metropolitan Local Government Group			
Dated this SIXTH	day of OCTOBER 2016		
AAD TO THE RESIDENCE OF THE PARTY OF THE PAR			
(Signature of Chief Executive Officer)			
and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected			
•	(Signature of Candidate)		



Candidate Information

Local Government Experience / Knowledge

Position Sought (tick whichever position applicable):						
·	entative of Metropolitan Local Government Group					
Word limit is strictly 1,000 wo	ords (pursuant to clause 64.2 of the Constitution)					
Name:	Councillor Susan Clearihan					
Council:	Adelaide City Council					
Current council position(s)	City Councillor - North Ward					

Susan has 19 years of Local Government experience and an extensive track record in community affairs. A former teacher and coordinator of the Local Crime Prevention and Community Safety Program, at the City of Charles Sturt (1995-2004) she was elected to Adelaide City Council in 2003.

Susan has served as the Deputy Lord Mayor (2007-2008) and the Presiding Member of various Council committees, including Council's Community Services, Events & Facilities Committee; the Finance and Business Services Committee; the Adelaide Park Lands Committee and the Main Street / Precinct Reference Group. She has been a member of Council's Development Assessment Committee, the Capital City Development Assessment Commission (CCDAC) and is a representative on Council's Community Emergency Risk Management Committee (CERM).

Susan also represents the Adelaide City Council on various external Boards and Committees, including the Adelaide Festival Centre Trust and Education / Study Adelaide. She is the Adelaide City Council's voting representative for both the LGA of SA's AGM and ALGA's National General Assembly in Canberra.

In 2015, Susan was elected to the Board of the LGA as a Representative of the Metropolitan Local Government Group. She is also the LGA's representative on the Adelaide Cemeteries Authority, which oversees the West Terrace, Cheltenham, Enfield and Smithfield Cemeteries and is the Chair of the Authority's Heritage and Monument Committee. Until last month, Susan was the LGA's representative on the State Mitigation Advisory Group in Emergency Management.

Local Government Policy Views & Interests

As a new member of the LGA Board, Susan has been working with the LGA President, fellow Board Members, the new CEO, Matt Pinnegar and our LGA Officers to develop and implement a new Strategic Plan, establish an Audit Committee, undertake a Governance Review and importantly, an external and thorough review of our LGA Mutual Schemes.

Many matters raised by members of late will be picked up in this Governance Review. Other matters being addressed include: How do we bring everyone together to develop clear policy while also acknowledging and representing the different communities of interest? What structure will serve our Association best? Who should represent our Members? How will the LGA engage with and respond to the needs of our diverse membership?

This extensive planning, review and restructure exercise is being undertaken in conjunction with the busy day to day business of the LGA. This year, there have been many wins for Local Government including the defeat of the Rate Capping Bill and the extensive Local Government's participation in the China/Shandong business mission. We can now look forward to a refreshed and more effective organisation, better able to provide the leadership and advocacy our LGA members deserve and expect.

Many issues are still on the table for our local government family, at the Local, State and National levels, and these will require our ongoing attention and timely response.

Some of these issues include:

What will be the impacts of the reduced participation of Local Government and local communities in local planning matters?

What are the unspecified cost impacts for Local Government on the implementation of the new Planning, Development and Infrastructure Act?

How can we improve State Government relations to bring about improved and earlier engagement with Local Government on proposed legislative matters? eg The Heritage Review Paper, as well as address the issue of State Government using Councils to raise and collect revenue eg the NRM levy, the increased waste levies and rubble royalties??

How do we progress the ALGWA agenda and encourage more women to participate in Local Government elections and senior administration?

How can we address the financial relationship between different levels of Government and the Vertical Fiscal Imbalance resulting in Local Government expected to pick up more with less, eg Climate Change and Emergency management?

What are the continuing impacts for Local Government on the loss of indexation on Financial Assistance Grants from the Federal Government's three year freeze?

When can we push forward on the recognition of Local Government in the Australian Constitution?

If re-elected to the LGA Board, I will continue to work collaboratively with fellow Board members, the LGA Administration and our LGA Members to create a 21st Century Association we can all be proud of and ultimately ensure our communities continue to be prosperous and resilient.



Representative of Metropolitan Local Government Group

The	City	Ωf	Tea	Tree	Gully

(Name of council making the nomination)

hereby nominates Mayor Kevin John Knight

(Full Name)

Of City of Tea Tree Gully

(Name of council of which the nominee is a member)

being a Member of such council to the position of **Board Member or Deputy Board Member** representing the Metropolitan Local Government Group

Dated this 6

day of October 2016

(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected

(Signature of Candidate)



Candidate Information

Position Sought (tick whichever position applicable):

- LGA President or
- ✓ Board Member Representative of Metropolitan Local Government Group

Word limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

Name: Mayor Kevin Knight
Council: City of Tea Tree Gully
Current council position(s) Mayor
Local Government Experience / Knowledge

Mayor Knight's service to local government in the City of Tea Tree Gully has spanned over 19 years. He was first elected to position of Councillor in 1993. Served on Council continuously until 2006.

Re-elected as a councillor in 2010 after 4 years off. Elected as Mayor in 2014, Mayor Knight is the current full-time Mayor at the City of Tea Tree Gully. Mayor Knight has been a member of numerous boards and committees both locally (including Audit Committee and Traffic Management subcommittee) and at a State level. Importantly, he has shown clear leadership, knowledge and expertise in his previous roles as Deputy Mayor and chairman of the City of Tea Tree Gully, Council Development Assessment Panel.

Local Government Policy Views & Interests

Prudent financial management has been a priority, and planning has always been one of his major interests. Good governance policies have also been a strong interest as well as Traffic management and open space.

Mayor Knight has a strong vision to make local government more meaningful to the everyday person in the street. He is a keen supporter of reducing unnecessary red tape and making it simpler for businesses to engage in meaningful outcomes with local government. He is passionate about supporting appropriate development and local government's role in assisting development.

He is a strong believer in the word "Local", it is what separates us from the other tiers of government. If elected, Mayor Knight is committed to representing the interests of metropolitan and regional councils of South Australia in accordance with their needs and the LGA's vision and strategic directions. He came to his new role as Mayor with an enormous amount of energy and enthusiasm in representing his local community and the local government community more generally within this state.

Other Information

Prior to retirement Mayor Knight held the position of State Manager for Simplex International in Adelaide and State manager for Micropay. He has an IT background along with Sales and management responsibility. He took a package at a reasonably young age and is now a self funded retiree.

Attachment B



12 October 2016

Mayor Raymond Grigg Town of Walkerville PO Box 55 WALKERVILLE SA 5081 City of Salisbury
ABN 82 615 416 895

12 James Street PO Box 8 Salisbury SA 5108 Australia Telephone 08 8406 8222 Facsimile 08 8281 5466 city@salisbury.sa.gov.au

TTY 08 8406 8596 (for hearing impaired) www.salisbury.sa.gov.au



Dear Mayor Grigg

Re: Nomination of Mayor Gillian Aldridge to the Local Government Association Board

At its meeting on Monday 26 September 2016, Council resolved to nominate Mayor Gillian Aldridge as a member of the Local Government Association Board representing the Metropolitan Local Government Group.

Mayor Aldridge has a wealth of Local Government experience having served as an Elected Member of the City of Salisbury since 1988, Mayor since 2008, Deputy Mayor from 1997 to 2007 and Councillor prior to that.

As past Member and currently Deputy Member of the LGA Board and current member of the Metropolitan Local Government Group, Mayor Aldridge has served the Association well and with dedication. She is a strong advocate of Local Government is passionate about furthering the relationship between Government of all levels and the residents within our communities.

Mayor Aldridge has extended her work in Local Government by being a past member of various associations within the community and as Council representative on the Mawson Lakes Community Trust Fund and Reconciliation Action Plan Working Group. She is also strongly involved in the development of the Northern Economic Plan, an initiative aimed at creating jobs and empowering local communities.

I commend Council's nomination of Mayor Aldridge as a MLGG representative on the LGA Board to you and seek your support in placing her at the highest order on your ballot, second only to any representative you may have nominated.

Yours sincerely

John Harry

Chief Executive Officer Phone: 08 8406 8212

Email: jharry@salisbury.sa.gov.au



19 October 2016

Refer Enquiries: Ilona Cooper, Manager Governance & Policy

8397 7310 (Our Ref: D16/60231)

Dear CEO, Mayor, and Elected Members

Local Government Association Board Member - Nomination of Mayor Kevin Knight

I write seeking your support for the City of Tea Tree Gully's nomination of Mayor Kevin Knight for the position of Board Member on the Local Government Association of South Australia (LGA) representing the Metropolitan Local Government Group. Mayor Knight was unanimously voted by his fellow Elected Members as the City of Tea Tree Gully's nomination.

Mayor Knight's service to local government has spanned over 19 years and he now serves as a full-time Mayor at the City of Tea Tree Gully. Mayor Knight has been a member of numerous boards and committees both locally and at a State level. Importantly, he has shown clear leadership in his previous roles as Deputy Mayor and chairman of our Council's Development Assessment Panel.

If elected, Mayor Knight is committed to representing the interests of metropolitan and regional councils of South Australia in accordance with their needs and the LGA's vision and strategic directions. He came to his new role with an enormous amount of energy and enthusiasm in representing his local community and the local government community more generally within this state.

Mayor Knight has a strong vision in making local government more meaningful to the everyday person in the street. He is a keen supporter of reducing unnecessary red tape and making it simpler for businesses to engage in meaningful outcomes with local government. He is passionate about supporting appropriate development and local governments role in assisting development,

I commend Mayor Knight to you as an excellent candidate, having all the credentials required to serve on the LGA Board, and I would appreciate your council giving favourable consideration to his nomination.

Yours sincerely

John Moyle

Chief Executive Officer

Ref: HI:kr CC16/175

7 November 2016

Town of Gawler 89 Murray Street PO Box 130 Gawler SA 5118

Phone: (08) 8522 9211 Fax: (08) 8522 9212 council@gawler.sa.gov.au

gawler.sa.gov.au

Dear Elected Members

Re: Local Government Association Board Member – Nomination of Mayor Karen Redman

I write in energetic support of Mayor Karen Redman's nomination for membership of the board of the LGA.

As an Elected Member for the Town of Gawler since 2010 and as Mayor from 2014, I have no doubt that Karen Redman possesses the experience, skills and knowledge required of a very effective LGA Board Member.

An LGA Board Member must bring to the position the capacity to contribute intelligently and strategically to public policy. Karen has demonstrated this capacity by virtue of her contributions to:

- Community Plan Reviews
- CEO recruitment and appointment
- Town Character DPA
- Urban Design Centre Studies

Karen is an intelligent and focused contributor to the committees of which she is a member. These committees include but are not limited to:

- CDAP
- Audit
- Infrastructure
- Environment
- Corporate
- Community and Youth

Karen's commitment to efficient and effective Local Government is demonstrated by her membership of and contribution to the MLGG Executive Committee which has, as one of its foci, the continued efficiency and effectiveness of local government for all South Australians.

Despite the economic climate and sluggish growth in South Australia, Gawler continues to be one of the fastest growing areas in the State. Karen's contribution to this strategic growth has been, and continues to be, significant. Her understanding of and commitment to economic development is amply demonstrated by her capacity to lead community in the development of an exciting business relationship with the Chinese city of Penglai.

Equally, her outstanding work in obtaining Federal funding for the regional infrastructure development known as the 'Gawler-Connect Project' will significantly revitalise Gawler's civic and tourism facilities and reinforce Gawler's role as the economic hub of the region.

Councils have a critical role to play in the economic development of their own regions and the State as a whole. In this context, it is important to note that, currently there are no Board members representing Northern Adelaide Councils. I suggest that Karen's appointment would redress this imbalance and contribute to the LGA's mission providing leadership and benefits to all of South Australia.

Significantly, Karen's successful nomination to the LGA's Board would also make a statement about redressing the imbalance of gender representation on such boards.

Karen is, above all, a strong community leader with well-honed communication skills. Her Women's Leadership initiatives are well regarded in the community and her capacity to engage, lead and inspire her community in times of disaster was demonstrated during the Pinery bushfires and again during the recent floods.

Karen is a highly regarded, respected community leader. She is experienced, intelligent, strategic, measured and empathetic. I have no hesitation in asking for your support of her nomination for a position on the LGA Board and believe it is time the Northern Adelaide Councils were fairly represented

Yours faithfully

Ingu h

Henry Inat

Chief Executive Officer

Direct line: (08) 8522 9221

Email: Henry.Inat@gawler.sa.gov.au

7 November 2016



OFFICE OF THE LORD MAYOR

Mayor R Grigg Town of Walkerville PO Box 55 WALKERVILLE SA 5081

Dear Mayor Grigg

LOCAL GOVERNMENT ASSOCIATION BOARD MEMBER RE-NOMINATION – COUNCILLOR SUSAN CLEARIHAN

On behalf of the City of Adelaide I write to seek your support in the upcoming LGA (SA) Board election for the reappointment of our Council's nominee, Councillor Susan Clearihan.

A former educator, with an extensive track record in community affairs, Susan has a continuous 19 year association with local government, beginning in 1997 when she began working at the City of Charles Sturt and then in 2003, when she was elected to Adelaide City Council.

Susan has served the City of Adelaide as an Area Councillor (2003-07), a Ward Councillor (2007 -) and as Deputy Lord Mayor (2007-2008).

She has chaired numerous Council Committees, has also served on Council's Development Assessment Panel (DAP) and more recently represented Council on the Capital City Development Assessment Commission (CCDAC).

Susan has extensive Board experience, and is Council's representative on the Study Adelaide Board and the Adelaide Festival Centre Trust.

She also represents the Local Government Association on the Adelaide Cemeteries Authority (Smithfield, Enfield, Cheltenham and West Terrace Cemeteries) and until last month was the LGA's representative on the State Mitigation Advisory Committee in Emergency Management. Susan has been and is currently Adelaide City Council's voting delegate for the Local Government Finance Authority (LGFA).

Susan has been a metropolitan representative on the LGA Board of SA since 2015. Susan's extensive and broad local government experience and involvement at the local, state and national level positions her well to represent the Capital City Council, metropolitan councils and SA councils generally on the LGA Board.

If re-elected to the LGA Board, Susan will continue to work collaboratively with fellow Board members, and LGA members to ensure our association is representative, responsive and resilient to our 21st century challenges.

Yours sincerely

Martin Haese LORD MAYOR



15 November 2016

Corporation of the Town of Walkerville PO Box 55 WALKERVILLE SA 5081

Dear Mayor/Elected Members/CEO,

LOCAL GOVERNMENT ASSOCIATION BOARD MEMBER NOMINATION - MAYOR DAVID O'LOUGHLIN

I write to you seeking your support for my candidacy in the upcoming Local Government Association (SA) Board Member election.

In considering my nomination, I appreciate that you may wish to gain some insight into my background, and my involvement in local government since 2003.

I have held executive positions in the private and public sectors of the construction industry for over 27 years, after studying Architecture and Project Management at university. Following some years of success and being recognised by peak industry awards I undertook the position as Director Major Projects at Housing SA and then Australia's largest program of urban renewal for over five years. Through this experience I cultivated strong relationships with successive ministers in order to achieve support for our programs in suburban, regional and remote locations.

My commitment to the community is also evident through the numerous boards and committees I sit on, including the the Advisory Board of the Uni SA Architecture Museum and convenor of the Adelaide Chapter of the Art Deco and Modernism Society.

In 2003 I was elected as a Councillor for City of Prospect and 2006 I was elected as Mayor, and have been re-elected twice.

On Council I initiated an economic development reform agenda that has led to a transformation of our city, reducing dependence on residential rates, developing an award winning 'Village Heart' with record low vacancies and implementing 'Australia's best' digital economy strategy. We are now fully fibered and have won ICF Smart 21 City status four years running and again in 2017. We have a burgeoning small business sector, doubled our heritage listings and have the largest number of new apartment developments outside the CBD.

Civic Centre 128 Prospect Road PO Box 171 Prospect SA 5082 Telephone (08) 8269 5355 Facsimile (08) 8269 5834 Email admin@prospect.sa.gov.au Web www.prospect.sa.gov.au



In 2008 I ran for the LGA Board and have been an active participant since, serving with honour as President for the metropolitan cycle between 2013-15 and since as Immediate Past President. It was in this role that I first joined Australian Local Government Association Board and on the 10th November 2016 I was elected as the President of ALGA, our peak industry body, to represent the interests of local communities and Councils at the Federal level.

As President of the LGA SA I initiated our largest ever campaign, which we won, in defence of pensioner concessions. We provided template resolutions, campaign strategies and materials for local Councils, with all but one of them passing formal resolutions of protest and action. In turn they motivated thousands of pensioners to lobby their Federal and State members, to call radio, write letters, seek appointments with their local members, and win the hearts of our communities. It was a turning point in our relationship with other levels of government, when they realised how effective we could be at mobilising local communities.

Another significant achievement was elevating our relationship with State government from junior ministry status to one where we meet quarterly with the Premier in a joint forum. We have established a reputation as skilled partners in government and community leadership - a far cry from our reputation only four years ago.

Aside from successfully encouraging metropolitan Councils to focus more on economic development, I advocated for reforms to our dated and convoluted planning system, reforms which are now underway and are subject to our close scrutiny. Continuing the theme of self-determination wherever possible, I requested and we were granted the ability to rewrite our boundary reform legislation, driven by our sector and for our communities, and am delighted that our preferred model has been adopted by the government, with the draft bill receiving broad support.

These are just some of the commitments to reform and improvement that I seek to continue to offer to you in the role as a Board Member of the Local Government Association (SA).

With your support it would be an honour and a privilege to continue to serve on the LGA (SA) Board, where I can also provide a strong and direct link to ALGA and the work it does at the Federal level on our behalf

Yours sincerely,

David O'Loughlin

Mayor, City of Prospect

President, Australian Local Government Association

0408 598 863

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14 November 2016

Dear Mayor and Elected Members



Re: Local Government Association Board Member Nomination – Mayor Glenn Spear

On behalf of the City of Mitcham we seek your support towards our recent nomination of Mayor Glenn Spear for the position of Board Member on the Local Government Association of SA (LGA).

On 27th September 2016 at the City of Mitcham's Council meeting, Council voted unanimously to support Mayor Glenn Spear's nomination.

Mayor Glenn Spear was elected as the Mayor for the City of Mitcham in November 2014 and since March 2015 has been a Board Member representing the Metropolitan Local Government Group.

Mayor Spear has had a long term interest in local government issues and community affairs especially in regards to education, sporting facilities and community engagement. He is passionate about the opportunities for greater regional collaboration amongst councils.

As a company founder and director for thirty four years, Glenn comes to local government with a strong business background and strong financial skills. If elected he would continue to offer an independent perspective to the LGA.

The LGA have circulated ballot papers and candidates profiles to all metropolitan councils seeking your Council's endorsed vote for Board Members to the Local Government Association. Voting will close on 9 December 2016.

I ask for your consideration of Mayor Spear's nomination to the LGA Board and I fully support his commitment to the role.

Yours sincerely

MATTHEW PEARS

CHIEF EXECUTIVE OFFICER

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