

Agenda

Council

NOTICE OF MEETING

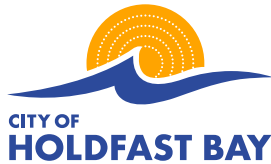
Notice is hereby given that a meeting of the Council will be held in the

**Kingston Room – Brighton Civic Centre
24 Jetty Road, Brighton**

8 October 2024 at 7:00pm



Pamela Jackson
Acting Chief Executive Officer



1. Opening

The Mayor will declare the meeting open at 7:00pm.

2. Kurna Acknowledgement

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. Service to Country Acknowledgement

The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. Prayer

Heavenly Father, we pray for your presence and guidance at our Council Meeting. Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

5. Apologies

5.1 Apologies received – Councillor Lindop

5.2 Absent

6. Items Presented to Council

7. Declaration Of Interest

If a Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Council they are asked to disclose the interest to the Council and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

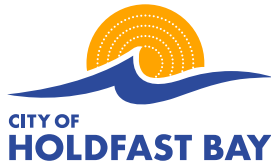
8. Confirmation Of Minutes

That the minutes of the Ordinary Meeting of Council held on 24 September 2024 be taken as read and confirmed.

9. Public Presentations

9.1 **Petitions**

9.2 **Presentations**



- 9.3 **Deputations**
- 10. Questions by Members**
 - 10.1 **Without Notice**
 - 10.2 **On Notice**
 - Nil
- 11. Member's Activity Reports**
 - 11.1 Mayor's Activity Statement – 1 July – 30 September 2024 (Report No: 322/24)
- 12. Motions on Notice**
 - Nil
- 13. Adjourned Matters**
 - Nil
- 14. Reports of Management Committees and Subsidiaries**
 - Nil
- 15. Reports by Officers**
 - 15.1 Items in Brief (Report No: 323/24)
 - 15.2 Election of Local Government Association (LGA) President (Report No: 324/22)
 - 15.3 Election of West Regional Representative to the Greater Adelaide Regional Organisation of Councils (GAROC) (Report No: 325/24)
- 16. Resolutions Subject to Formal Motions**
 - Presented for the information of Members is a listing of resolutions subject to formal resolutions, for Council and all Standing Committees, to adjourn or lay on the table items of Council business, for the current term of Council.*
- 17. Urgent Business – Subject to the Leave of the Meeting**
- 18. Items in Confidence**
 - 18.1 City Zone – Design Approval (Report No: 327/24)

Pursuant to Section 83(5) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the



basis that the Council considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- d. **commercial information of a confidential nature (not being a trade secret) the disclosure of which –**
 - i. **could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and**
 - ii. **would, on balance, be contrary to the public interest.**

19. Closure

A handwritten signature in black ink that reads "P Jackson". The signature is fluid and cursive.

Pamela Jackson
Acting Chief Executive Officer

Item No: 11.1**Subject:** **MAYOR'S ACTIVITY REPORT – 1 JULY TO 30 SEPTEMBER 2024**

Summary

Presented for the information of Members is the Activity Report for the Mayor for 1 July to 30 September 2024.

After noting the report any items of interest can be discussed, if required with the Leave of the Meeting.

Recommendation

That the Mayor's Activity Report for 1 July to 30 September 2024 by received and noted.

Report

Date	Activity	Location
01/07/24	Chief Executive Officer and Mayor weekly catch up	Via phone
	Travel to Canberra for Australian Local Government Association Annual Conference	Adelaide/Canberra
02/07/24	Australian Local Government Association National General Assembly	Canberra
03/07/24	Australian Local Government Association National General Assembly	Canberra
04/07/24	Australian Local Government Association National General Assembly	Canberra
05/07/24	Travel to Adelaide – end of Australian Local Government Association National General Assembly	Canberra/Adelaide
07/07/24	SANFL Match - Glenelg vs Woodville West Torrens	Stratarama Stadium
08/07/24	Chief Executive Officer and Mayor weekly catch up	Via phone
09/07/24	Alinea and City of Holdfast Bay meeting	Brighton Civic Centre, Brighton
	Chief Executive Officer and Mayor Council Agenda discussion	Brighton Civic Centre, Brighton
	Council Meeting	Glenelg Town Hall, Glenelg
11/07/24	CEO Review discussion – Christine Molitor	Jetty Road, Glenelg
	Citizenship Ceremony	Brighton Performing Arts, North Brighton
15/07/24	Chief Executive Officer and Mayor weekly catch up	Via phone
16/07/24	Transforming Jetty Road Project	MS Teams

	Elected Member Workshop – Temporary Street Traders Policy and Processes	Brighton Civic Centre, Brighton
19/07/24	Councillor Smedley and Mayor Wilson catch up	Jetty Road, Glenelg
22/07/24	Chief Executive Officer and Mayor weekly catch up	Via phone
23/07/24	Chief Executive Officer and Mayor Council Agenda discussion	Brighton Civic Centre, Brighton
	Meeting with Australian Friends of Palestine Association	Brighton Civic Centre, Brighton
	ABC Radio Interview	Via phone
	South Australian Tourism Commission meeting	Mayor's Parlour, Glenelg
	Pre-Council Workshop – Proposed Community Event Update	Glenelg Town Hall, Glenelg
	Council Meeting	Glenelg Town Hall, Glenelg
24/07/24	Council Wrap up video	Tutti
27/07/24	SANFL Match – Glenelg vs Norwood	Stratarama Stadium
	Brighton Surf Lifesaving Club – Annual Dinner	Brighton SLSC, Brighton
29/07/24	Chief Executive Officer and Mayor weekly catch up	Via phone
30/07/24	Alwyndor Business Update	MS Teams
	City of Holdfast Bay Executive Committee meeting	Brighton Civic Centre, Brighton
	Elected Member Workshop – Asset Management Plans	Brighton Civic Centre, Brighton
31/07/24	Transforming Jetty Road Marketing meeting	Brighton Civic Centre, Brighton
01/08/24	Coast Protection Board briefing	Waymouth Street, Adelaide
02/08/24	Coast Protection Board meeting	Waymouth Street, Adelaide
	Jon Carl's – Too Quirky SALA Opening	Bay Discovery Centre, Glenelg
03/08/24	Polar Plunge Adelaide	Glenelg Beach
06/08/24	Chief Executive Officer and Mayor weekly catch up	Via phone
	Elected Member Workshop – Alwyndor Business Update	Brighton Civic Centre, Brighton
07/08/24	Jetty Road Mainstreet Committee meeting	Mayor's Parlour, Glenelg
12/08/24	City Activation Briefing meeting	Brighton Civic Centre, Brighton
13/08/24	Chief Executive Officer and Mayor Council Agenda discussion	Brighton Civic Centre, Brighton
	Coast Protection Board – call with Jeff Tate	Via phone
	Council Meeting	Glenelg Town Hall, Glenelg
14/08/24	Council Wrap up video	Glenelg Jetty
16/08/24	Glenelg Football Club Past Players and Officials Luncheon – Darren Reeves and Phil Smyth – self funded	Glenelg Football Club, Glenelg

	Brighton Dunes Art Exhibition Soiree	Brighton Dunes, North Brighton
19/08/24	Coast Protection Board budget meeting	Via Phone
20/08/24	Timothea Moylan, Renewal Adelaide/In Daily article	Fourth, Glenelg
	Elected Member Workshop – Mandatory Elected Member Training – Mid-Term Refresher	Brighton Civic Centre, Brighton
22/08/24	Coast FM Interview	In Studio
	Western Adelaide Tourism Networking Alliance	Big Shed Brewing, Royal Park
26/08/24	Chief Executive Officer and Mayor weekly catch up	Via phone
27/08/24	Chief Executive Officer and Mayor Council Agenda discussion	Brighton Civic Centre, Brighton
	Meeting with Kerry Rowlands	Da Costa Reserve, Glenelg East
	Elected Member Workshop – CoHB Transition update	Glenelg Town Hall, Glenelg
	Council Meeting	Glenelg Town Hall, Glenelg
28/08/24	Council Wrap up video	Buffalo
	Meeting with Tracey Batenburg	Cibo, Glenelg
	ABC Radio Interview	Via phone
29/08/24	CEO Retirement function	The Colley
03/09/24	Transforming Jetty Road Project meeting with Louise Miller-Frost and A/Chief Executive Officer	Brighton Civic Centre, Brighton
09/09/24	Transforming Jetty Road Project Team meeting with Tonkin, Deputy Mayor Lonie, Councillor Smedley	Brighton Civic Centre, Brighton
10/09/24	City Activation Briefing meeting	Brighton Civic Centre, Brighton
	A/Chief Executive Officer and Mayor Council Agenda discussion	Brighton Civic Centre, Brighton
	Council Meeting	Brighton Civic Centre, Brighton
11/09/24	Council Wrap up video	Brighton Esplanade
	Tourism, Grants and Event Opportunities meeting – Tourism SA, A/Chief Executive Officer, General Manager, Community and Business	MS Teams
	Transforming Jetty Road Committee meeting	Glenelg Town Hall, Glenelg
13/09/24	Coast Protection Board meeting	Waymouth Street, Adelaide
22/09/24	2024 Hostplus SANFL Grand Final Luncheon and Game	Adelaide Oval
23/09/24	Executive Committee Workshop	Brighton Civic Centre, Brighton
24/09/24	A/Chief Executive Officer and Mayor Council Agenda discussion	Cibo, Moseley Square
	Elected Member Workshop – Transforming Jetty Road Project	Brighton Civic Centre, Brighton

	Council Meeting	Brighton Civic Centre, Brighton
25/09/24	Council Wrap up video	Partridge Street, Glenelg
26/09/24	Glenelg Football Club announcement filming	Glenelg Oval
	Meeting with Chair and Deputy Chair – Jetty Road Mainstreet Committee	Dante's Deli
27/09/24	Brighton Bowling Club Season 2024-25 Opening Dinner	Brighton Bowling Club

Written By: Executive Assistant to the Acting Chief Executive Officer

A/Chief Executive Officer: Ms P Jackson

Item No: 15.1

Subject: ITEMS IN BRIEF

Summary

These items are presented for the information of Members.

After noting the report any items of interest can be discussed and, if required, further motions proposed.

Recommendation

That the following items be noted, and items of interest discussed:

- 1. 2024-25 Special Local Roads Program**
 - 2. Local Government Information Technology SA Award**
-

Report

1. 2024-25 Special Local Roads Program

The City of Holdfast Bay have been successful in securing two 2024-25 Federal Assistance Grants through the Special Local Roads Program (SLRP). Attached is the letter from the LGA's SLRP Grants Coordinator informing council of the successful funding applications.

The first grant is for Partridge Street, Glenelg Pedestrian Wombat Crossing to facilitate safe school crossing for St Peter's Woodlands. The grant funding contribution is \$110,000.

The second grant is for improvements at the Colley Terrace and ANZAC Highway Roundabout, Glenelg. The project includes constructing a new pedestrian refuge on the south approach to the roundabout to provide improved pedestrian safety, road pavement renewal and renewal of existing stormwater assets that have failed. The grant funding contribution is \$90,000.

Both projects are scheduled to be delivered this financial year as part of the capital works program.

Refer Attachment 1

2. Local Government Information Technology SA Award

On Thursday 19 September 2024, Local Government Information Technology SA (LGITSA) held its State Achievement Awards. At this ceremony, City of Holdfast Bay was presented the Information Management Innovation Award.

The Information Management (IM) team has been working across council to implement a unified, fit-for-purpose Information Management (IM) Framework that includes records compliance, an MS Teams/SharePoint structure, and clear protocols. This project has streamlined record-keeping, enhanced information accessibility, and improved Council's digital literacy.

The team's strategic and collaborative approach to planning, engagement and education has empowered staff to better understand best practices, enabling organisational change that increased trust in retrieving information and improved efficiencies. The Enterprise Information Project exemplifies the qualities this award seeks to recognise- supportive innovation, effective implementation, and transformative impact.

Congratulations to Leigh Ray, Information and Technology Lead and Kat Reimann, Information Management Specialist who led and implemented the project.

Written By: Executive Support Officer

A/Chief Executive Officer: Ms P Jackson

Attachment 1

**Helping local government
build stronger communities.**

Our reference: ECM 823012

25 September 2024

Mr Muni Krishna
Senior Project Manager, Infrastructure Delivery
City of Holdfast Bay
PO Box 19
Brighton SA 5048
Email: mkrishna@holdfast.sa.gov.au

Dear Muni,

2024-25 Special Local Roads Program

I would like to take this opportunity to congratulate you on the success of your application for 2024-25 SLRP funding.

We are aware that the Minister for Local Government has notified City of Holdfast Bay of its 2024-25 Federal Assistance Grants and Supplementary Local Road Funding, which includes information about the SLRP funding.

To confirm, City of Holdfast Bay has received 2024-25 SLRP funding for the following projects:

Project Name	Start Date	End Date	SLRP Funding	Agreed Council contribution
Partridge Street, Glenelg – Pedestrian Safety and Traffic Calming Measure	1 July 2024	31 December 2024	\$110,000	\$240,000
Colley Terrace and Anzac Highway, Glenelg – Intersection Renewal	1 July 2024	31 December 2024	\$90,000	\$110,000

Please note that the project start dates have been amended to align with the 2024-25 grant round. The project work is as specified by City of Holdfast Bay in the approved application form, with the exception of the electrical work and water sensitive urban design component of the Partridge Street project. Please contact me if you require a copy of the application form submitted by Council.

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I would like to remind City of Holdfast Bay that the LG Transport Advisory Panel took into consideration the proposed council contribution included in the application and the recommendation for funding was made on the basis that City of Holdfast Bay will contribute the proposed amount. The final expenditure of SLRP funds and council contribution will be reconciled upon project completion and funding recovery may be required if there is an underspend.

All SLRP grant recipients are required to provide progress reports to the LGA via the LGA's online grant management system (Smarty Grants). The reports are provided to the LG Transport Advisory Panel for their review, and Councils are notified approximately 6-8 weeks before the reports are due, via Smarty Grants.

The first progress report will be due in January 2025, and I will contact Councils via Smarty Grants in December 2024 with details on how to complete the online report.

Currently, the following contact details are listed in Smarty Grants against the SLRP projects:

Contact Type	Name	Email	Responsibilities
Applicant Admin Contact	Muni Krishna	mkrishna@holdfast.sa.gov.au	This contact is our key contact throughout the project for all monitoring and reporting purposes.
Smarty Grants User	Muni Krishna	mkrishna@holdfast.sa.gov.au	This contact has Smarty Grants access and will be required to submit all reports and forms.

Please contact me as soon as possible if this is incorrect or if there are Council staffing changes and this requires updating during the project period.

Similarly, if Council needs an extension or consideration for a scope amendment, please contact me as soon as possible.

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I would like to take this opportunity to confirm the terms and conditions of the funding, as agreed by City of Holdfast Bay upon submission of its application. City of Holdfast Bay is required to:

- Comply with all terms and conditions attaching to the SLRP funding it is awarded as set out in the SLRP Policy Manual,
- Provide all reports in relation to its expenditure of the funding and the project as and when requested by the LGA, and
- Allow LGA access to all of its books and records in connection with the expenditure of the funding and the project for audit purposes as and when requested by the LGA.

In addition, as per Item 4 of the *SLRP Policy Manual*, the LGTAP may deem an applicant ineligible from one or more funding rounds based on performance in previous projects, if any of the following conditions are not met:

- The applicant has breached the conditions of funding,
- The applicant has utilised SLRP funding for purposes other than the defined project outputs and outcomes as set out in the approved application or subsequent approved scope amendment,
- The applicant failed to deliver the project outputs and outcomes as set out in the approved application or subsequent approved scope amendment,
- The applicant has failed to complete their project within the time frames set out in the approved application or subsequent approved extension request,
- The applicant has failed to provide progress reports on their project when requested,
- The applicant has unspent funding in relation to the approved project and fails to notify the LGTAP and return unspent funding as advised by the LGA and/or the Commission.

You will find further information regarding the SLRP policies on the LGA website. However, if you have any questions, please do not hesitate to contact me on telephone: 08 8224 2041 or via email: slrp@lga.sa.gov.au.

Yours sincerely



Alyssa Bates

SLRP Grants Coordinator

Telephone: (08) 8224 2041

Email: Alyssa.Bates@lga.sa.gov.au

Item No: 15.2

Subject: ELECTION OF LOCAL GOVERNMENT ASSOCIATION PRESIDENT

Summary

The Local Government Association of South Australia (LGA) wrote to councils on 19 June 2024 calling for nominations for the position of LGA President. Five nominations were received by the LGA, and in accordance with clause 29.4 of the LGA Constitution an election for the position will now take place.

Following a resolution of Council, Administration is required to return the marked ballot papers to the LGA before the closing date of 5.00pm Monday 4 November 2024.

Recommendation

That Council:

- 1. nominates Lord Mayor/Mayor _____ as their vote for the Local Government Association President; and**
 - 2. delegates Administration to mark the ballot paper with the vote and return the ballot paper to the Returning Officer.**
-

Background

On 19 June 2024 the Local Government Association (LGA) wrote to councils calling for nominations for the position of LGA President. To be eligible for nomination, candidates had to be a council member and a current member of the GAROC Committee and been in that role for at least one year.

Report

On 4 September 2024, the Acting Chief Executive Officer received formal correspondence from Clinton Jury, Chief Executive Officer and LGA Returning Officer advising the next steps to fill the position of LGA President.

Refer Attachment 1

The following nominations were received by the LGA and each council shall determine by resolution two candidates they wish to elect:

- **Lord Mayor Jane Lomax-Smith**, City of Adelaide
- **Mayor Michael Coxon**, City of West Torrens
- **Mayor Kris Hanna**, City of Marion
- **Mayor Heather Holmes-Ross**, City of Mitcham
- **Mayor Claire Boan**, City of Port Adelaide and Enfield

A copy of each candidates' information and the ballot papers are attached for the Members' consideration.

Refer Attachment 2

Letters seeking support for LGA President nominations have been received from the candidates listed below:

- **Lord Mayor Jane Lomax-Smith**, City of Adelaide
- **Mayor Michael Coxon**, City of West Torrens
- **Mayor Claire Boan**, City of Port Adelaide and Enfield

Refer Attachment 3

The Returning Officer, Clinton Jury, Chief Executive Officer of the LGA will count the votes on Tuesday 5 November commencing at 10.00am. The successful candidate will take office from the conclusion of the LGA's 2024 Annual General Meeting for a term ending at the conclusion of the 2026 LGA Annual General Meeting.

Budget

Not applicable

Life Cycle Costs

Not applicable

Strategic Plan

Not applicable

Council Policy

Not applicable

Statutory Provisions

Not applicable

Written By: Executive Support Officer

A/Chief Executive Officer: Ms P Jackson

Attachment 1

**Helping local government
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Our reference: ECM 821580 MW/LM

4 September 2024

Ms Pamela Jackson
Acting Chief Executive Officer
City of Holdfast Bay
PO Box 19
Brighton SA 5048

Dear Pamela

Election of LGA President

On 19 June 2024, I wrote to Member Councils calling for nominations for the position of LGA President.

I wish to advise that at the close of nominations (5:00pm on 16 August 2024), the LGA received nominations for five (5) eligible candidates.

I hereby advise that in accordance with clause 29.4 of the LGA Constitution, an election for the position of LGA President will take place.

The five (5) candidates for election are listed below (in the order of the ballot draw):

- Lord Mayor Jane Lomax-Smith (City of Adelaide)
- Mayor Michael COXON (City of West Torrens)
- Mayor Kris HANNA (City of Marion)
- Mayor Heather HOLMES-ROSS (City of Mitcham)
- Mayor Claire BOAN (City of Port Adelaide Enfield)

I have attached a copy of each candidate's information together with a Ballot paper and voting envelopes for your council's completion in accordance with the enclosed instructions.

**I require the ballot paper to be received by me in hard-copy no later than 5:00pm
Monday 4 November 2024.**

Voting Instructions

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

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

The counting of votes will take place on Tuesday 5 November 2024 commencing at 10:00am.

I am the Returning Officer for this election and I may appoint a Deputy Returning Officer to perform any of the powers, functions or duties described above.

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The successful candidate will take office from the conclusion of the LGA's 2024 Annual General Meeting for a term ending at the conclusion of the 2026 LGA Annual General Meeting.

The LGA is in the final stages of the LGA Constitution Review. Any changes to term-length or committee structure arising through this project will be managed by transitional provisions and will be communicated to Member Councils and Committee Members accordingly.

If you have any queries, please contact me or LGA Manager Corporate Support, Melanie Williams via email to melanie.williams@lga.sa.gov.au or by phoning 8224 2097.

Yours sincerely



Clinton Jury

Chief Executive Officer

Telephone: (08) 8224 2039

Email: clinton.jury@lga.sa.gov.au

Attach:

- ECM 821555 – 2024 LGA Elections – Combined Candidate Information - LGA President
- ECM 821459 – 2024 LGA Elections – Ballot Paper - LGA President
- Ballot Paper envelope
- Reply envelope addressed to Returning Officer

Attachment 2

2024 LGA Elections

LGA President – Candidate Information

1. Lord Mayor Jane Lomax-Smith – City of Adelaide
2. Mayor Michael Coxon – City of West Torrens
3. Mayor Kris Hanna – City of Marion
4. Mayor Heather Holmes-Ross – City of Mitcham
5. Mayor Claire Boan – City of Port Adelaide Enfield



LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

Name	Lord Mayor, Dr Jane Lomax-Smith AM
Council	City of Adelaide
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • <i>Elected Lord Mayor of Adelaide in 2022.</i> • <i>Previously elected and served as Lord Mayor of Adelaide between 1997 and 2000.</i> • <i>Served as a Ward Councillor in the City of Adelaide in between 1991 and 1997.</i> • <i>Member of various committees and working groups of Council.</i> • <i>Member, Patawalonga Catchment Board.</i>
Local Government Policy Views & Interests	<p><i>I will strive for better acknowledgement by State and Federal Governments of the critical role councils play in the wellbeing of communities and the economy. I am therefore a strong advocate for:</i></p> <ul style="list-style-type: none"> • <i>a more equitable share and distribution of our national tax income for local government.</i> • <i>developing tools and supporting frameworks for consistent approaches to long term strategic thinking and sound financial management of ratepayer dollars, particularly the management of our assets on behalf of the community.</i> • <i>easing the pressures on regional councils who have limited rate revenue and little opportunity for generating other income yet must maintain critical infrastructure assets which not only service local communities but facilitate support for significant sectors of our state economy such as agriculture, mining and regional tourism.</i> • <i>establishing more partnering and collaborative arrangements between</i> • <i>councils with capacity and councils Who lack critical mass which acts as constraint on their ability to attract full time professional employees in disciplines such as planning.</i> • <i>partnering with State Government to create strategies for targeted programs to address rural health challenges, progressively dealing with housing shortages, and fast-tracking funding for jetty renewal and maintenance.</i>



	<p><i>I am of the view that often, councils are best placed to deliver services and infrastructure that have the most positive impact for their communities because they are tailored to local need. The bargain with the state must be transparent and funding certainty non-negotiable. To achieve this the sector must be unified about when to say yes, when to negotiate an outcome, and when to say no.</i></p>
<p>Other Information</p>	<ul style="list-style-type: none"> • <i>A pathologist, variously working as a lecturer, clinical pathologist, medical researcher, hospital administrator, director of private pathology practice.</i> • <i>2002 state election - elected to the South Australian House of Assembly for the seat of Adelaide.</i> • <i>Between 2002 and 2010 served in the South Australian Government as:</i> <ul style="list-style-type: none"> • <i>Minister for Education,</i> • <i>Minister for Tourism,</i> • <i>Minister for Mental Health & Substance Abuse, and</i> • <i>Minister for the City of Adelaide.</i> • <i>Former Chair, Teacher's Registration Board.</i> • <i>Former Chair, South Australian Museum Board.</i> • <i>2013 - appointed a Member of the Order of Australia for significant service to the community and the Parliament of South Australia.</i> • <i>2015 - commissioned to examine options for the post coal-mining future of the township of Leigh Creek and wrote the Leigh Creek Futures report.</i>

This form must accompany the Nomination Form



LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

Name	MAYOR Michael Coxon
Council	City of West Torrens
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • 2018 – current - Mayor of the City of West Torrens • 2022 - current – LGASA Board Director • 2022 - current – LGASA Representative – Audit and Risk Committee • 2022 – current – LGASA Representative – Adelaide Coastal Councils Network (ACCN) • 2022 – current – GAROC Member • 2018 - current - Member of Road Safety Group - City of West Torrens • 2018 - 2023 – Vice President – Australian Mayoral Aviation Council • 2012 – 2014 - Chairperson of the Urban Services Committee - City of West Torrens • 2010 - 2012 - Chairperson of the Corporate & Regulatory Committee - City of West Torrens • 2006 - 2014 - Councillor for the City of West Torrens • 2018 – 2022 – Member – Global Covenant of Mayors on Climate Change • 2018 – 2022 Member - Australian Local Government Women's Association of SA
Local Government Policy Views & Interests	<p>As LGA President, I will provide a non-partisan voice for local government at the State and Federal level on current and emerging matters such as a review of the Financial Assistance Grants (FAGS) funding model, climate adaptation and the environment, Financial Sustainability and ESCOSA, cybersecurity, asset and infrastructure, artificial intelligence (AI) and emerging technology, community wellbeing and engagement and climate change.</p> <p>I look forward to working alongside current LGASA President Dean Johnson and the Secretariat to ensure continuity of leadership and collaboration on all current projects.</p> <p>Whilst the LGASA's remit is to identify issues of state-wide significance to local government and to land on a consensus view for the sector, I will ensure there is support and collaboration between regional and metropolitan Councils, partnering and advocating with the ALGA and other professional associations to enhance relationships and strengthen our advocacy to achieve the best outcome for the sector. Finally, I am excited by the opportunity to contribute to the future success of local government in South Australia and see the need for LGASA to positively promote the sector.</p>



Other Information

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

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

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

This form must accompany the Nomination Form

LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

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

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

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

LGA advocacy can be more effective.

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

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

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

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

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

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



	<p>Motions about a range of social and political issues regularly turn up at LGA General Meetings – is that the right place for these worthy and noble aspirations? We wouldn't be in local government if we didn't want to make the world a better place in some way. At Marion Council we have developed a culture in the chamber of not getting into debates about the many shortcomings of State and Federal Governments and the international scene – this has left us with more time to properly deal with our own local problems.</p> <p>Of course, the LGA must respond to concerns raised by every Council raised, but I would be encouraging all of us to focus on the issues where we can readily and powerfully make a positive difference, in the areas under our direct control; at the same time, encouraging the State and federal Governments to do what they are meant to be doing for us all.</p>
<p>Other Information</p>	<p>Over 30 years as a lawyer, including a period of running and managing a small legal practice. Helped ordinary people with extraordinary problems, particularly with employment disputes. I also developed expertise helping nonprofit associations with management issues, including drafting/revising over 200 constitutions.</p> <p>Law degree with Honours.</p> <p>In the past served on boards of diverse organisations such as the Victim Support Service, the Multifaith Association and school councils.</p> <p>In State Parliament (Member of the House Assembly) 1997–2010.</p>

This form must accompany the Nomination Form

LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

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

	<p>support the LGA in being as effective as possible in these endeavours.</p> <p>Financial sustainability is a pressing issue for the sector, particularly in the face of rising living costs, the state government oversight through ESCOSA and the federal government's shift to tied grant funding. The challenge is to become more efficient, delivering more with less and exploring opportunities for additional revenue generation. The LGA can play a crucial role in facilitating the spread and adoption of innovative solutions being trialed by councils across the sector.</p> <p>For example, last year, the LGA supported the District Council of Murray Bridge and City of Mitcham in a joint power procurement trial, which resulted in Murray Bridge saving upwards of \$350k per annum, while Mitcham is set to save \$10 million over the next ten years. Opportunities like this can be expanded to benefit other councils, with the LGA leading the way in facilitating such initiatives.</p> <p>Similarly, several councils are currently involved in programs with Adelaide's universities for graduates who would probably not have considered a career in local government. These programs are very successful in attracting and retaining talented and enthusiastic young people, helping address skills shortage and positioning local government as employers of choice. I am keen to see the LGA support and extend these opportunities.</p> <p>Additionally there are opportunities for cost savings through shared services, and collaborations with the private sector. There is also interest by member councils in working together to tackle or advocate on common issues such as the Adelaide freight by-pass or eliminating childcare deserts.</p> <p>It is my wish help the LGA be more clear with its purpose, play a leadership role in facilitating collaborations, and advocate effectively on behalf of the sector.</p>
<p>Other Information</p>	<p>I came to local government from a background in business and academia. I have a PhD in chemistry from Flinders Uni which means I am trained to investigate, problem solve and collaborate. In turns out that these are handy skills for navigating the intricacies of local government. I have an excellent understanding of finances and business management. The hospitality business, the Artisan Cafe, which my chef husband and I founded and managed for 10 years was recognised for excellence several times, with a highlight our being awarded the Australian Cafe of the Year in 2017 by our industry body. Our latest venture, The Lost Dice, is a board</p>

	<p>game cafe located in the Adelaide CBD which services a wonderfully diverse community.</p> <p>I believe small businesses play a pivotal role in community development, and supporting local economies leads to better outcomes for everyone. I previously founded a "shop local" and social inclusion movement in our area, which resulted in both economic and social benefits for the community. I am deeply interested in finding the best ways to support our business communities, allowing them to thrive and give back to the communities that support them.</p> <p>Since early 2019, I have served as a director on the East Waste board, a subsidiary of eight councils responsible for waste transport. Additionally, our council has chaired Region 7 of the Murray Darling Association, representing the Adelaide metropolitan area. Waste and water management present significant challenges for the sector, but there are also opportunities for local government to lead the way through best practices and embracing the circular economy.</p> <p>I am the Local Government Representative on the Australia Day Council SA board. I take great pride in the council's work celebrating Australians who exemplify our nation's best qualities. Shining a spotlight on ordinary Australians doing extraordinary things inspires hope for a respectful and inclusive future.</p>
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This form must accompany the Nomination Form

LGA President Candidate Information Sheet

(word limit is strictly 1,000 words)

Name	Claire Boan
Council	City of Port Adelaide Enfield
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • Councillor Parks Ward (PAE) 2010 - 2014 • Councillor Port Ward (PAE) 2014 - 2018 • Mayor of PAE 2018 - current • GAROC member 2020 - current • LGA Board of Directors 2020 - current • Chair LGR&DS Advisory Committee 2022 - current • Member LGA Nominations Committee 2022 - current • Previous member of: <ul style="list-style-type: none"> ○ PAE Council Assessment Panel ○ PAE Audit Committee Chair
Local Government Policy Views & Interests	<p>As the Mayor of PAE, I have been part of leading strategic plans and pivotal projects within our council area. Ensuring our assets are effectively maintained is a priority, along with providing places people love to live in and visit. Councils must first look to ensure our key responsibilities are successfully managed and provided for our rate payers.</p> <p>With 14 years of experience in local government, I have developed a deep understanding of the challenges and opportunities we face. My background in education has equipped me with the skills to navigate complex issues and find innovative solutions. Of late, I'm particularly interested in good governance and that strategic direction support is provided for effective Local Government outcomes. Community connectedness is also threaded in all that we do; through engagement, services and relationships with those we represent.</p> <p>The LGA Board is an opportunity to collaborate with the wider network of councils, ensuring effective communication and common Local Government knowledge. Advocacy for Local Government concerns, to both State and Federal Government, alongside a strong focus on Local Government core business, is critical in effective management of the matters raised with the LGA. I support the LGA of SA and its role within the Australian Local Government sector.</p> <p>I believe clear and strong leadership is essential, alongside maintaining and developing respectful relationships within our sector and those we work with. This is something I have demonstrated over my past six years as Mayor and four years</p>



	representing councils on GAROC and the LGA Board. I am committed to bringing continued dedication to this role.
Other Information	<ul style="list-style-type: none">• Bachelor of Primary Education (teaching and coordinator roles 2005-18)• Justice of the Peace 2020 - current• Green Adelaide (SA Gov) Board Member 2020 - 2024• Green Adelaide Audit and Risk Committee 2023 - 2024• CAWRA MRF Board Member 2020 - current• Patron of Local Clubs

This form must accompany the Nomination Form

Ballot Paper

Election for LGA President 2024-2026

1 Person Required

Ballot closes: 5:00pm Monday 4 November 2024

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

LOMAX-SMITH, Jane

Lord Mayor

City of Adelaide

COXON, Michael

Mayor

City of West Torrens

HANNA, Kris

Mayor

City of Marion

HOLMES-ROSS, Heather

Mayor

City of Mitcham

BOAN, Claire

Mayor

City of Port Adelaide Enfield


Issuing
Officer Initial

Attachment 3



OFFICE OF THE LORD MAYOR

23 August 2024

Dear Colleague,

You will be aware that I seek election to be President of the Local Government Association of South Australia (LGA). I have been an elected member, advocate and partner of Local Government projects for three decades.

Being local is the core of Council activity. The cries of cost savings and efficiency that are often the backbone of arguments calling for a rationalisation of Councils are a distraction from the real and much more significant costs that challenge every Council across our state: the costs of delivering the infrastructure and services that make local communities function and prosper.

Every Council across our state is different, but all share many of the same challenges. We facilitate and provide for:

- community health and wellbeing,
- ease of movement on our public thoroughfares and infrastructure,
- economic activity in our main streets and industrial zones,
- visitor attractions, and
- public infrastructure and community amenities.

The role of the LGA is to strive and help all Councils to best deal with our common challenges, providing frameworks and tools for consistent approaches.

But it does not end there. The LGA must articulate our collective vision to State and Federal Governments. We must do better to convince the other spheres of government that, given greater capacity through fairer distribution of funding, our capacity to partner and deliver more to our common constituency will grow exponentially.

Councils are often best placed to deliver services, using local businesses and providers where possible, but we are hampered by a lack of fair funding for our enterprise. There is tremendous potential for us to do more but the negotiations must be fair and equitable.

Councils are constantly subjected to cost-shifting, having to deliver policy initiatives from State and Federal Governments, and yet failing to be given sufficient funding.

Regional Councils in particular strain under the pressure of managing limited rate revenues while managing significant infrastructure that not only sustains their region and townships but supports sectors critical to our State economy, such as agriculture, mining and tourism.

The cost of maintaining thousands of kilometres of roads that play a significant role in the transport of freight vital to our export growth and the State economy is overwhelming for our Regional Councils.

I want to lead the LGA in order to be part of a systemic approach to negotiating with State and Federal Governments to recognise that these are not just local roads but arteries for the economic success of South Australia.

In this era of greater government transparency, our sector is well placed to garner public support for our cause because the services and the infrastructure we deliver have the most immediate and most visible impact.

As this election will appoint a metro-Adelaide Mayor, I offer myself for election knowing I am one of the few metropolitan Mayors who has visited every township, school, visitor information centre, jetty, regional museum and gallery in our state. I ask you to consider giving me your support when your Council makes its decision about casting a vote.

My background, my experience and my record of public service, I believe, shows that I have the requisite experience, work ethic, negotiating skills, and the leadership qualities to sit at the table with Government and articulate a case for change.

To do this I need your support and the vote of your Council to elect me President of the LGA.

Kind regards,



Dr Jane Lomax-Smith
LORD MAYOR



OFFICE OF THE LORD MAYOR

26 September 2024

Dear Colleague,

Voting has well and truly begun for the next President of the Local Government Association of South Australia.

I have had the chance to meet with and speak to many of you, Mayors and Councillors alike. Thank you for answering my phone calls and thank you for calling me directly. If I haven't spoken directly with you, I provide a short personal message:

<https://www.youtube.com/watch?v=5Olb8gZndA4>.

While I don't want to elaborate too much, I did want to use this letter to encapsulate simply the messages contained in my previous correspondence to you – I am an experienced advocate and campaigner, a policy "wonk" who can articulate the argument for change, and a leader who is prepared to listen to many voices.

Most of all I want to change the same old tired perceptions of Councils and reassert the positive role we play in our communities.

We are a force for good. Our elected representatives and hard-working administrations unite to deliver a suite of services to our community, whether that be fixing footpaths or caring for our parks and gardens.

We are their best representatives. We deliver value for money to provide infrastructure and services of quality, yet many Councils face the uncertainty of being financially unsustainable.

That must change.

We must meet the moment, show unity and focus on a shared goal: making other tiers of government aware that we are a force critical to ensuring the future prosperity of our State.

If I am elected in November, I'll make that argument for all of us.

Thank you all for considering my nomination, giving me the opportunity to explain why I have thrown my hat in the ring and what I can offer should I be elected to represent the local government sector.

Kind regards,

A handwritten signature in blue ink that reads "Jane".

Dr Jane Lomax-Smith
LORD MAYOR



3 September 2024

Dear Mayors, Councillors and CEOs

Local Government Association SA (LGASA) President Nominations

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

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

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

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

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

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

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

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

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

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

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

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

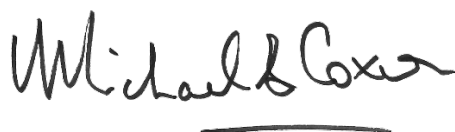
Enhancing community engagement: developing tools for **all councils** to support the continued engagement with their communities in meaningful ways to ensure that local government actions reflect the aspirations and needs of their residents.

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

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

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

Yours sincerely



Michael Coxon B.A., Grad. Dip. Prop.
Mayor
City of West Torrens

19 August 2024

Dear Mayor Wilson and Councillors of the City of Holdfast Bay

Letter of Support - LGA President Nomination

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

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

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

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

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

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

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

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

Kind regards,



Claire Boan
Mayor

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

Item No: 15.3

Subject: **ELECTION OF WEST REGIONAL GROUPING REPRESENTATIVES TO GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS (GAROC)**

Summary

The Greater Adelaide Regional Organisation of Councils (GAROC) wrote to councils on 19 June 2024 calling for nominations to fill two positions allocated to each regional grouping of members.

At the close of nominations, the Local Government Association received nominations from four eligible candidates for the GAROC West Regional Grouping. In accordance with Clause 4.4.4 of the GAROC Terms of Reference, the Local Government Association must now conduct an election for GAROC representatives and are requesting councils to cast their vote for their preferred candidates.

Recommendation

That Council nominates the following candidates as their preferred candidates:

1. _____
 2. _____
-

Background

In accordance with Clause 19 of the Local Government Association (LGA) of South Australia Constitution and Rules, the LGA established regional organisations of members including GAROC. Greater Adelaide Regional Organisation of Councils is responsible for regional advocacy, policy initiation and review, leadership, engagement and capacity building in the GAROC Region.

At the 2019 LGA Annual General Meeting, members endorsed the establishment of four GAROC Regional Groupings which took effect from the 2020 GAROC elections. Membership of GAROC comprises of two eligible members elected by a majority vote of the councils within each Regional Grouping.

Report

On 4 September 2024, the Acting Chief Executive Officer received formal correspondence from Clinton Jury, Chief Executive Officer and LGA Returning Officer advising the next steps to fill the two positions allocated to each Regional Grouping of Members of GAROC.

Refer Attachment 1

The following nominations were received by the LGA and each council shall determine by resolution two candidates they wish to elect:

- **Mayor Angela Evans**, City of Charles Sturt
- **Mayor Michael Coxon**, City of West Torrens
- **Mayor Claire Boan**, City of Port Adelaide Enfield
- **Deputy Mayor Susan Lonie**, City of Holdfast Bay

Ballot papers have been received, along with information on the four candidates.

Refer Attachment 2

Council's delegate to the LGA Annual General Meeting (Mayor Amanda Wilson) is required to complete the ballot paper in accordance with Council's resolution and submit Council's vote to the LGA Returning Officer by 5.00pm Monday 4 November 2024.

The two candidates with the most votes shall be deemed elected in respect to GAROC Regional Grouping West with the Returning Officer declaring the candidates elected at the 2024 Annual General Meeting (AGM). The successful candidates will take office from the conclusion of the LGA's 2024 AGM for a term ending at the conclusion of the 2026 LGA AGM.

Budget

Not applicable

Life Cycle Costs

Not applicable

Strategic Plan

Not applicable

Council Policy

Not applicable

Statutory Provisions

Not applicable

Written By: Executive Support Officer

A/Chief Executive Officer: Ms P Jackson

Attachment 1

**Helping local government
build stronger communities.**

Our reference: ECM 821583 MW/LM

4 September 2024

Ms Pamela Jackson
Acting Chief Executive Officer
City of Holdfast Bay
PO Box 19
Brighton SA 5048

Dear Pamela

Election of West Regional Grouping Representatives to GAROC

On 19 June 2024, I wrote to Member Councils of the Greater Adelaide Regional Organisation of Councils (GAROC)] calling for nominations to fill two (2) positions allocated to each Regional Grouping of Members.

I wish to advise that at the close of nominations (5:00pm on 16 August 2024), the LGA received nominations for four (4) eligible candidates for the GAROC West Regional Grouping.

As a result of receiving more nominations than available positions, I hereby advise that in accordance with clause 4.4.4 of the GAROC Terms of Reference, an election for the two (2) positions on the West Regional Grouping of Members of GAROC will take place.

The four (4) candidates for election are listed below (in the order of the ballot draw):

- Mayor Angela EVANS (City of Charles Sturt)
- Mayor Michael COXON (City of West Torrens)
- Mayor Claire BOAN (City of Port Adelaide Enfield)
- Deputy Mayor Susan LONIE (City of Holdfast Bay)

I have attached a copy of each candidate's information together with a Ballot paper and voting envelopes for your council's completion in accordance with the enclosed instructions.

**I require the ballot paper to be received by me in hard-copy no later than 5:00pm
Monday 4 November 2024.**

Voting Instructions

Pursuant to clause 4.4.5 of the GAROC Terms of Reference, the election process must be conducted as follows:

- Each Member council shall determine by resolution the **two (2)** candidates it wishes to elect;
- The chair of the meeting for that Member shall mark the ballot paper with an "X" next to the **two (2) candidates** that the Member council wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" and then place this envelope inside the envelope marked "Returning Officer".
- Before sealing the second envelope marked "Returning Officer", the chair must indicate the Member council's name on the inside flap of the envelope. The second envelope may then be sealed and delivered to the Returning Officer;
- On receipt of the envelopes, the Returning Officer must:
 - open the outer envelope addressed to the "Returning Officer" and record the name of the Member council which appears on the inside flap of the envelope on the roll of Member councils eligible to vote; and
 - place the envelope marked "Ballot Paper" unopened into the ballot box.
- The Returning Officer shall nominate the date, time and place for the counting of votes and shall invite each candidate and a person nominated as the candidate's scrutineer to be present;
- At the counting of the votes, the Returning Officer shall produce the unopened envelopes marked "Ballot Paper" and, if satisfied that all votes are valid, count the number of votes received by each candidate;
- The **two (2)** candidates with the most votes shall be deemed elected in respect of your Regional Grouping of Members and the Returning Officer shall declare the candidates elected at the Annual General Meeting; and
- In the case of candidates receiving the same number of votes, the Returning Officer shall draw lots at the counting of the votes and the lot drawn will be the candidate elected.

The counting of votes will take place on Tuesday 5 November 2024 commencing at 10:00am.

I am the Returning Officer for this election and I may appoint a Deputy Returning Officer to perform any of the powers, functions or duties described above.

**Helping local government
build stronger communities.**

The successful candidates will take office from the conclusion of the LGA's 2024 Annual General Meeting for a term ending at the conclusion of the 2026 LGA Annual General Meeting.

The LGA is in the final stages of the LGA Constitution Review. Any changes to term-length or committee structure arising through this project will be managed by transitional provisions and will be communicated to Member Councils and Committee Members accordingly.

If you have any queries, please contact me or LGA Manager Corporate Support, Melanie Williams via email to melanie.williams@lga.sa.gov.au or by phoning 8224 2097.

Yours sincerely



Clinton Jury

Chief Executive Officer

Telephone: (08) 8224 2039

Email: clinton.jury@lga.sa.gov.au

Attach:

- ECM 821558 – 2024 LGA Elections – Combined Candidate Information – GAROC West Regional Grouping
- ECM 821461 – 2024 LGA Elections – Ballot Paper - GAROC West Regional Grouping
- Ballot Paper envelope
- Reply envelope addressed to Returning Officer

Attachment 2

2024 LGA Elections

GAROC West – Candidate Information

1. Mayor Angela Evans – City of Charles Sturt
2. Mayor Michael Coxon – City of West Torrens
3. Mayor Claire Boan – City of Port Adelaide Enfield
4. Deputy Mayor Susan Lonie – City of Holdfast Bay

Greater Adelaide Regional Organisation of Councils (GAROC) 2024 Candidate Information Sheet

(word limit is strictly 1,000 words)

Name:	<i>Mayor Angela Evans</i>
Council:	<i>City of Charles Sturt</i>
Local Government Experience & Knowledge	<p>Current</p> <ul style="list-style-type: none"> • <i>Mayor, City of Charles Sturt – 2014 to current</i> • <i>Immediate Past President, Local Government Association of South Australia – November 2022 to current</i> • <i>Board Member, Green Adelaide – June 2024 to current</i> • <i>Board Member, Premier’s Climate Change Council (PCCC) – 2023 to current</i> • <i>Board Member, Central Adelaide Waste and Recycling Authority (CAWRA) – 2020 to current</i> • <i>Chair, Local Government Association Board - 2020 to current</i> • <i>Committee Member, Western Business Leaders Executive Committee – 2014 to current</i> • <i>Patron and honorary member of various community and sporting clubs</i> <p>Previous</p> <ul style="list-style-type: none"> • <i>Deputy Mayor, City of Charles Sturt – 2010 to 2014</i> • <i>Councillor, City of Charles Sturt – 2006 to 2014</i> • <i>President, Local Government Association of South Australia – October 2020 to October 2022</i> • <i>Member, Climate Emergency Australia Strategic Advisory Group – 2020 to 2021</i> • <i>Committee Member, Greater Adelaide Regional Organisation of Councils (GAROC) – 2019 to 2022</i> • <i>Member, City of Charles Sturt Working Group for Domestic Violence – 2018</i> • <i>Board Member, Local Government Association Board - 2015 to 2018</i> • <i>Member, Metropolitan Local Government Group Executive Committee – 2017 to 2018</i> • <i>Member, Metropolitan Local Government Group – 2015 to 2018</i> • <i>Committee Member, Australian Local Government Women’s Association of SA Branch – 2009 to 201</i> • <i>Member, City of Charles Sturt Gender Matters Panel – 2007 to 2014</i>

<p>Local Government Policy Views & Interests</p>	<p>I believe the following represents my keys areas of interest, commitment, and achievements in local Government.</p> <p>In my term as Mayor, I have:</p> <ul style="list-style-type: none"> • Built strong relationships between Councillors • Developed an effective Governance framework for Council • Implemented long term financial sustainability for Council • Actively contributed to policy discourse across our sector and advocated for both Charles Sturt and the Sectors view on key issues. • Facilitated Local Economic Development • Ensured that Council focused more directly on Infrastructure Planning and Asset Management • Contributed to Planning Reform so that Council still plays a primary role in developing planning policy and decision making. • Given greater recognition to Community Engagement as an effective tool to assist good decision making • Created partnerships with other levels of Government, the community, and the private sector to better serve the local area. <p>In the current economic and political climate, Councils need to work together and where possible provide a common voice on things that affect our sector.</p> <p>After 18 years on Council, 8 years as an LGA Board Member (including time as President and currently as Immediate Past President) and 3 years as a Greater Adelaide Regional Organisation of Councils (GAROC) member, I believe I have the experience to contribute to broadly advance the Local Government agenda. The chance to again represent my peers on the GAROC will allow me to provide new ideas, policy rigour and a collaborative approach all designed to ultimately improve the quality of life of the communities we represent.</p> <p>I am passionate about identifying new opportunities, focusing on how the sector can provide leadership, organisation, delivery, and the promotion of SA economic, social and environmental goals through the current and future challenges of the local economy.</p>
<p>Other information</p>	<p><i>Other achievements</i></p> <ul style="list-style-type: none"> • <i>Joy Baluch Award – 2023</i> • <i>South Australian Women’s Honour Roll – 2009</i> <p><i>Education</i></p> <ul style="list-style-type: none"> • <i>Diploma of Local Government (Elected Members) – LGA50712EM Municipal Training, 2017</i> • <i>Graduate Certificate in Dispute Resolution – 2301DR Charles Sturt University, 2013</i> • <i>Bachelor of Social Science (Youth Work) – YW13 Tabor Adelaide, 2013</i>

- *Diploma in Training and Assessment – TAA50104
Workright Australia, 2009*

Short Courses

- *Cultural Awareness Training – Southern Cultural Immersion
2023*
- *Year of Women in Local Government Ambassadors Program
2010*
- *Counselling Interview Skills – the Australian Institute of Professional
Counsellors
2001*
- *Basic Financial Counselling – Adelaide Central Mission
2001*
- *Centacare Suicide Risk Assessment Workshop, Centacare Suicide
Intervention Program - Centacare
2000*

I have been the City of Charles Sturt Mayor since elected in the November 2014 Local Government Elections.

Throughout my terms as Mayor, I have led a cohesive, collaborative, and collegiate Council and have overseen the redevelopment of major Charles Sturt precincts, successful improvements within communities and strategically positioned the City's financial approach for future generations. I work collaboratively with Mayors across the Western suburbs with an example being the joint Materials Recovery Facility developed with the City of Port Adelaide Enfield to process councils' recyclables. I am a passionate driver behind Charles Sturt's important community connections work, and place making initiatives aimed at supporting grassroots communities to be innovative and collaborative.

In 2015 and 2016, I was involved in leading economic missions to China, where I guided a delegate of aged care providers from the Charles Sturt area and forged official trade partnerships between the Shandong Province in Yantai and the City of Charles Sturt.

I was previously the Deputy Mayor of Charles Sturt in 2010/11 and 2013/14, as well as Ward Councillor for the Woodville West Ward from 2006 to 2014. My involvement with Council, Community and Local Government committees during my time on Council is extensive and includes participation in the Gender Matters Panel, Central Adelaide Waste and Recycling Authority and the Climate Emergency Australia Strategic Advisory Group.

I most recently have been appointed as a Board Member for the Premier's Climate Change Council and the Green Adelaide Board.

I understand that issues such as the Planning Act and the Local Government Act reforms are not new to the sector but will require our continued focus



and voice. The sector's response to climate change through the very tangible local government responsibilities of waste management and infrastructure delivery positions us to be more than a vocal contributor. My belief is that the economic impacts and the role we must play, both directly and through our advocacy to support the financial and economic recovery, will be vital.

If elected to the GAROC, I will encourage respectful, collaborative and solution focused behaviours in all interactions, from the formal through to the informal. I can keep the focus on the pertinent issues at hand and debate matters in a respectful manner which is constructive and effective in bringing about the best outcomes in a way that is transparent, timely and in line with strategic plans.

This form must accompany the Nomination Form

Greater Adelaide Regional Organisation of Councils (GAROC)

2024 Candidate Information Sheet

(word limit is strictly 1,000 words)

Name:	Mayor Michael Coxon
Council:	City of West Torrens
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • 6 years - Mayor of the City of West Torrens • 2 years – LGASA Board Director • 2 years – LGASA Representative – Audit and Risk Committee • 2 years – GAROC Member – Western • 4 years – Vice President – Australian Mayoral Aviation Council • 6 years - Member of Road Safety Group for the City of West Torrens • 8 years - Councillor for the City of West Torrens • 2 years – Chairperson of the Urban Services Committee • 2 years - Chairperson of the Corporate & Regulatory Committee
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • Supports LGA as our peak representative body • Supports Local Government action to support our communities with a strong focus on ‘Mental Health and Resilience’ • Supports GAROC to address Planning impacts on our community • Supports GAROC to address local issues across Greater Adelaide • Supports developing initiatives to address future waste resource recovery services and treatments to create a cleaner and greener community by targeting the reduction of waste to landfill • Supports developing a joint Metropolitan Economic Development Strategy to target opportunities for our communities • Supports better local traffic management in our local communities • Supports the recognition of our “First Nations People’ • Supports the AdaptWest initiatives in the Western Region as our joint regional response to ‘Climate Change’
Other information	<ul style="list-style-type: none"> • Bachelor of Arts Degree (Adelaide University) • Graduate Diploma of Business (University of South Australia) • 28 years – Corporate Executive Leadership Roles • 10 years - Board Member West Beach Trust (SA Government) • 7 years – Board Member Camden Community Centre • 7 years – School Council Member – Plympton International College • 5 years – Member of Governing Body – Thebarton Senior College • 5 years - Member of Lions Club of Adelaide Hellenic • 5 years - Member of Airport Over 50’s Community Group • 5 years - Patron of West Adelaide Football Club

This form must accompany the Nomination Form

Greater Adelaide Regional Organisation of Councils (GAROC) 2024 Candidate Information Sheet

(word limit is strictly 1,000 words)

Name:	Claire Boan
Council:	City of Port Adelaide Enfield (PAE)
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • Councillor Parks Ward (PAE) 2010 -2014 • Councillor Port Ward (PAE) 2014 - 2018 • Mayor of PAE 2018 - current • GAROC member 2020 - current • LGA Board of Directors 2020 - current • Chair LGR&DS Advisory Committee 2022 - current • Member LGA Nominations Committee 2022 - current • Previous member of: <ul style="list-style-type: none"> ○ PAE Council Assessment Panel ○ PAE Audit Committee Chair
Local Government Policy Views & Interests	<p>As the Mayor of PAE, I have been part of leading strategic plans and pivotal projects within our council area. Ensuring our assets are effectively maintained is a priority, along with providing places people love to live and visit. Councils must first look to ensure our key responsibilities are successfully managed and provided for our rate payers.</p> <p>GAROC is an opportunity to collaborate with the wider network of metropolitan councils, ensuring effective communication and common Local Government knowledge. Advocacy for local government concerns, to both State and Federal Government, alongside a strong focus on Local Government core business, is critical in effective management of the matters raised with the LGA.</p> <p>I believe clear and strong leadership is essential. This is something I have demonstrated over my past six years as Mayor and four years representing metro councils on GAROC and the LGA Board.</p>
Other information	<ul style="list-style-type: none"> • Justice of the Peace 2020 - current • Green Adelaide (SA Gov) Board Member 2020 - 2024 • Green Adelaide Audit and Risk Committee 2023 - 2024 • CAWRA MRF Board Member 2020-current • Patron of Local Clubs • Bachelor of Primary Education (teaching and coordinator roles 2005-2018)

This form must accompany the Nomination Form

Greater Adelaide Regional Organisation of Councils (GAROC) 2024 Candidate Information Sheet

(word limit is strictly 1,000 words)

Name:	Susan Lonie
Council:	City of Holdfast Bay
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • Currently a member of the City of Holdfast Bay, acting in the position of Deputy Mayor, (includes speeches at events, some media interviews) currently in my fifth term on Council. • Currently serving on City of Holdfast Bay Executive Committee, Transforming Jetty Road Committee, Alwyndor Nursing Home Committee. • Current employment within Southern Adelaide Local Health Network, includes procedure writing, lectures to staff re legislation concerning health, provision of documents, interaction with other government and statutory bodies. • Previously held roles include Deputy Mayor, committees including Jetty Road Mainstreet Board, Alwyndor Nursing Home Committee (2010-2021), Deputy Member to State Public Health Committee (LG Appointed - 2010-2018). • Familiar with legal basis of Local Government and the relationship between State Government and Local Government. • Interaction with Council staff, Local Government staff, Holdfast Bay and other Councils, including on committees. • Served on other committees, boards within Holdfast Bay and greater Adelaide, interaction with, membership of, local organisations. • Wish to further understand role, impact and ability of LGA.
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • Health and wellbeing of all of Local Community, including aged and disabled; <ul style="list-style-type: none"> - stay in own home as long as choose to, - ability to participate in local events and activities in the community, - independence. • Health of environment for residents; <ul style="list-style-type: none"> - living environment, - ground water recharge, penetration policies, - planting strategies to provide shade, support local fauna and flora.

Greater Adelaide Regional Organisation of Councils (GAROC)

2024 Candidate Information Sheet

	<ul style="list-style-type: none"> • Support local businesses, including small business; <ul style="list-style-type: none"> - provide, support local jobs, - help build local community, - use of local resources, businesses. • Sustainability of local environment; <ul style="list-style-type: none"> - sustainable use and recycling of all products, - production and use of products that can be fully recycled and end of life, - consideration of location and manufacture of products used, including use of recycled products.
<p>Other information</p>	<p>Wish to have increased interaction with development of policies and projects, including review of LGA Constitution and Terms of Reference.</p> <p>Qualifications including;</p> <ul style="list-style-type: none"> - LLB (Hons) (Bachelor of Laws), - Graduate Diploma in Legal Practice, - Bachelor of Nursing, - Graduate Diploma in Intensive (including retrieval) Nursing, - Current study Masters in International Law, - AICD Company Directors Course. - Membership of various State organisations, including State institutions such as Friends of SA Museum, State Library, member of Law Society, National Trust, RAS&HS of SA – interaction including voluntary roles. - Chief Steward/Judge Honey Competition, RA&HS of SA Show, plus local country shows, includes media interviews. - Previous President of Beekeeper's Society of SA, Member of Management of Apiary Industry Fund, current member of BSSA, SAAA AHBIC. - Previous Member of Australian Institute of Company Directors (2018-2021)

This form must accompany the Nomination Form

Ballot Paper

Election for GAROC 2024-2026 West Regional Grouping

2 Persons Required

Ballot closes: 5:00pm Monday 4 November 2024

Important Note: The chair of the meeting for that Member Council shall mark the ballot paper with an "X" next to the **two (2)** candidates that the Member Council wishes elected, then seal the ballot paper in the envelope marked "Ballot Paper" and place it inside the envelope marked "Returning Officer". The name of the Member Council must be indicated on the inside flap of the envelope marked "Returning Officer" and the envelope then sealed and delivered to the Returning Officer.

EVANS, Angela

Mayor

City of Charles Sturt

COXON, Michael

Mayor

City of West Torrens

BOAN, Claire

Mayor

City of Port Adelaide Enfield

LONIE, Susan

Deputy Mayor

City of Holdfast Bay


Issuing
Officer Initial