

LGA AGM Voting Delegate

**Tuesday, 24 October 2023
Council**

Strategic Alignment - Enabling Priorities

Program Contact:
Chief Executive Officer

Public

Approving Officer:
Clare Mockler, Chief Executive
Officer

EXECUTIVE SUMMARY

The Local Government Association (LGA) of South Australia annually holds an Ordinary General Meeting (OGM) in April and an Annual General Meeting (AGM) in October or November.

To participate in these meetings, Council must appoint a voting delegate. On 28 February 2023, Council appointed the Lord Mayor as delegate and Councillor Noon as deputy delegate.

The next AGM is scheduled for Thursday, 26 October 2023, as part of the 2023 LGA Conference.

As both the Lord Mayor and Councillor Noon are unavailable to attend the AGM, this report seeks appointment of a second deputy voting delegate.

This delegate should be available to attend the LGA AGM on Thursday, 26 October 2023, and will be invited to the LGA Conference & AGM Welcome Reception on Wednesday, 25 October 2023.

RECOMMENDATION

THAT COUNCIL

1. Appoints _____ as a City of Adelaide deputy delegate at the Local Government Association SA general meetings for the 2022-2026 council term, in the absence of the Lord Mayor or Councillor Noon being able to attend.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Administrative support will be provided to the Council Member attending the general meeting There is no extra remuneration attached with this appointment
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Attendance at the LGA general meetings provides opportunity for Council to participate in decision making on LGA policy and local government matters. The delegate attends these meetings to act in the best interests of the City of Adelaide.
23/24 Budget Allocation	Not as a result of this report
Proposed 24/25 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
23/24 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. The Local Government Association (LGA) of South Australia holds an Ordinary General Meeting (OGM) annually in April and an Annual General Meeting (AGM) yearly in October or November.
2. The purpose of both the AGM and the OGM is to consider items of strategic importance to local government and the LGA, as recommended by the South Australian Region Organisation of Councils (SAROC), the Greater Adelaide Region Organisation of Council (GAROC) or the LGA Board of Directors.
3. The LGA allows Council to appoint a voting delegate and deputy voting delegate (in the event the delegate cannot attend) to vote on Council's behalf at its general meetings.
4. Past terms of Council have appointed the Lord Mayor as Council's delegate.
5. The LGA Constitution provides that the appointment of a delegate is a standing appointment which means that the voting delegate remains appointed in the absence of advice to the contrary.
6. The OGM is held annually in April, and the AGM is held annually in October or November.
7. The next AGM is scheduled for Thursday, 26 October 2023, as part of the 2023 LGA Conference.
8. At its meeting, 28 February 2023, Council appointed the Lord Mayor as the City of Adelaide delegate, and Councillor Noon as the deputy delegate, at the LGA SA general meetings for the 2022-2026 Council term.
9. Both the Lord Mayor and Councillor Noon are unavailable to attend the scheduled AGM.
10. Council appointment of a second deputy voting delegate is sought.
11. This delegate should be available to attend the LGA AGM on Thursday, 26 October 2023.
12. The delegate will also be invited to the LGA Conference & AGM Welcome Reception on Wednesday, 25 October 2023.
13. Further information about the LGA AGM and conference can be found here: <https://www.lga.sa.gov.au/news-and-events/events/conference>

ATTACHMENTS

Nil

- END OF REPORT -