

# 2024 Local Government Finance Authority's Annual General Meeting

Tuesday, 13 August 2024  
Council

Strategic Alignment - Our Corporation

**Program Contact:**  
Chief Executive Officer

Public

**Approving Officer:**  
Michael Sedgman, Chief  
Executive Officer

## EXECUTIVE SUMMARY

The Local Government Finance Authority (LGFA) has written to the Chief Executive Officer advising of their Annual General Meeting (AGM) to be held on Friday 22 November 2024 ([Link 1](#)).

The LGFA AGM will precede the Annual General Meeting of the Local Government Association of South Australia (LGA) with the commencement time to be advised when the LGA Program is finalised.

To participate in the AGM, Council is required to notify the LGFA of its representative by Friday 23 August 2024.

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## RECOMMENDATION

### THAT COUNCIL

1. Notes the call for a representative from Council to for the Local Government Finance Authority Annual General Meeting on Friday 22 November 2024.
  2. Appoints the Lord Mayor, Dr Jane Lomax-Smith as Council's representative at the 2024 Local Government Finance Authority Annual General Meeting.
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## IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	<a href="#">Strategic Alignment – Our Corporation</a>
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Participation in the LGFA AGM provides an opportunity for Council to contribute to decision making on matters relevant to the Local Government Finance Authority.
24/25 Budget Allocation	Not as a result of this report
Proposed 25/26 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
24/25 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 2024 Local Government Finance Authority (LGFA) Annual General Meeting (AGM) will be held in Adelaide on Friday 22 November 2024 at the National Wine Centre.
2. The LGFA has written to the Chief Executive Officer seeking a person to represent Council at this AGM ([Link 1](#)).
3. The LGFA AGM will precede the Annual General Meeting of the Local Government Association of South Australia (LGA) with the commencement time to be advised when the LGA Program is finalised.
4. There will be minimal costs (parking) associated with the attendance at the LGFA AGM.
5. Council at its meeting on 28 February 2023 resolved (in part):  
*That Council:*
  2. *Appoints the Lord Mayor as the City of Adelaide delegate at the LGA SA general meetings for the 2022-2026 Council term.*
6. It may be worthwhile for Council to consider nominating the Lord Mayor as its representative at the LGFA AGM.
7. The LGFA AGM provides an important opportunity for Council to contribute to decision making on matters relevant to the Local Government Finance Authority.

### Appointment of Council Representative

8. Council's consideration of appointing a representative is sought.
  - 8.1. In the past, the following has occurred:
    - 8.1.1. 2023 – no formal representative
    - 8.1.2. 2022 – no formal representative
    - 8.1.3. 2021 – no report was submitted to Council seeking a nomination
    - 8.1.4. 2020 – Councillor Mary Couros was nominated to attend.
9. Appointment of Council's representative must be received by the LGFA on 23 August 2024.

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## DATA AND SUPPORTING INFORMATION

**Link 1** – Correspondence from Local Government Finance Authority

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## ATTACHMENTS

Nil

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- END OF REPORT -