

Election of LGFA Board Members

Tuesday, 11 October 2022
Council

Strategic Alignment - Enabling Priorities

Program Contact:
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Governance

Public

Approving Officer:
Amanda McIlroy - Chief
Operating Officer

EXECUTIVE SUMMARY

Davin Lambert, Chief Executive Officer of the Local Government Finance Authority (LGFA) has written to the Chief Executive Officer advising of nominations received for the position of representative members on the LGFA Board of Trustees and requesting that Council casts its vote.

Nominees are:

- Nathan Cunningham (Chief Executive Officer, District Council of Yankalilla)
- Dr Nigel Graves (Manager Finance, Light Regional Council)
- Mark Gray (Manager Finance, City of Port Adelaide Enfield)
- Annette Martin (Manager Financial Services, City of Charles Sturt)
- Michael Sedgman (Chief Executive Officer, Rural City of Murray Bridge)
- John Smedley (Deputy Mayor / Councillor, City of Holdfast Bay)

The completed ballot form must be received by the LGFA by 5:00pm on Friday 14 October 2022.

RECOMMENDATION

THAT COUNCIL

1. Approves that the ballot paper be marked in accordance with Council's resolution to vote for up to two of the following nominees:
 - 1.1. Nathan Cunningham (Chief Executive Officer, District Council of Yankalilla)
 - 1.2. Dr Nigel Graves (Manager Finance, Light Regional Council)
 - 1.3. Mark Gray (Manager Finance, City of Port Adelaide Enfield)
 - 1.4. Annette Martin (Manager Financial Services, City of Charles Sturt)
 - 1.5. Michael Sedgman (Chief Executive Officer, Rural City of Murray Bridge)
 - 1.6. John Smedley (Deputy Mayor / Councillor, City of Holdfast Bay)

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities This report supports the Strategic Plan action of building on effective advocacy and partnerships locally, nationally and globally.
Policy	Not as a result of this report
Consultation	In preparation for voting, Council Members have been advised of the election and provided with candidate information via E-news.
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Participation in the election of LGFA Board Members provides an opportunity for Council to contribute to decision making on matters relevant to the Local Government sector.
22/23 Budget Allocation	Not as a result of this report
Proposed 23/24 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
22/23 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. Davin Lambert, Chief Executive Officer of the Local Government Finance Authority (LGFA) has advised that nominations have been received from the following candidates for two representative Board Member positions on the LGFA Board of Trustees:
 - 1.1. Nathan Cunningham (Chief Executive Officer, District Council of Yankalilla)
 - 1.2. Dr Nigel Graves (Manager Finance, Light Regional Council)
 - 1.3. Mark Gray (Manager Finance, City of Port Adelaide Enfield)
 - 1.4. Annette Martin (Manager Financial Services, City of Charles Sturt)
 - 1.5. Michael Sedgman (Chief Executive Officer, Rural City of Murray Bridge)
 - 1.6. John Smedley (Deputy Mayor / Councillor, City of Holdfast Bay)
2. A copy of each of the candidate's profiles can be viewed at Link 1 view [here](#).
3. Casting of the vote by Council must be conducted as follows:
 - 3.1. Council must by resolution determine which candidates (being not more than two) they wish to elect.
 - 3.2. The Lord Mayor (or the person chairing the Council meeting) shall mark the ballot paper in their own handwriting with an "x" next to the candidate/s that Council wishes to be elected.
 - 3.3. The marked ballot paper must then be inserted into the small white envelope labelled 'Confidential Ballot Paper'. The sealed envelope must then be placed in the middle-sized envelope addressed to the Returning Officer. Council's name must be recorded on the envelope along with the signature of the Lord Mayor (or person chairing the Council meeting). The second envelope must then be placed in the large A4 envelope and delivered to the Chief Executive Officer of the LGFA.
4. The completed ballot paper must be delivered to the LGFA by 5:00pm on Friday 14 October 2022.

DATA AND SUPPORTING INFORMATION

Link 1 – Candidate profiles

ATTACHMENTS

Nil

- END OF REPORT -