# Appointment of LGA General Meeting Voting Delegates

Strategic Alignment - Enabling Priorities

Public

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**Approving Officer:** Amanda McIlroy - Chief Operating Officer

## EXECUTIVE SUMMARY

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

The next Ordinary General Meeting is scheduled for Friday, 14 April 2023.

To participate in these meetings, Council must appoint a voting delegate. In previous terms of Council this has been the Lord Mayor. It is recommended that Council appoints a deputy delegate if the voting delegate cannot attend a general meeting.

### RECOMMENDATION

#### THAT COUNCIL

- 1. Agrees to appoint a delegate and deputy delegate to represent the City of Adelaide at the general meetings of the Local Government Association (LGA) of South Australia (SA).
- 2. Appoints \_\_\_\_\_as the City of Adelaide delegate at the LGA SA general meetings for the 2022-2026 Council term.
- 3. Appoints \_\_\_\_\_\_as the City of Adelaide deputy delegate at the LGA SA general meetings for the 2022-2026 Council term.

# IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities Participation in LGA general meetings aligns with the strategic objective of bold leadership and strategic partnerships to meet challenges and take up new opportunities
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
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. The Local Government Association (LGA) of South Australia holds an Ordinary General Meeting (OGM) annually in April and an Annual General Meeting yearly in October or November.
- 2. The purpose of both the Annual General Meeting (AGM) and the Ordinary General Meeting (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 Local Government Association of South Australia (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 OGM is scheduled for Friday, 14 April 2023.
- 8. Council appointment of a voting delegate and deputy voting delegate is sought.

# ATTACHMENTS

Nil

- END OF REPORT -