



Council Agenda

NOTICE OF MEETING

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

**Council Chamber – Glenelg Town Hall
Moseley Square, Glenelg**

Tuesday 25 September 2018 at 7.00pm

Justin Lynch
CHIEF EXECUTIVE OFFICER

Please note: This agenda contains Officers' reports and recommendations that will be considered by the Council. Any confidential items listed on the agenda will be circulated to Members separately.



Ordinary Council Meeting Agenda

1. OPENING

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

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kaurna 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 Kaurna People today.

3. 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.

4. APOLOGIES

4.1 Apologies Received

4.2 Absent

5. ITEMS PRESENTED TO COUNCIL

6. DECLARATION OF INTEREST

If a Council 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.

7. CONFIRMATION OF MINUTES

Motion

That the minutes of the Ordinary Meeting of Council held on 11 September 2018 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

8. PUBLIC PRESENTATIONS

8.1 **Petitions** - Nil

8.2 **Presentations** - Nil

8.3 **Deputations** - Nil

9. QUESTIONS BY MEMBERS**9.1 Without Notice****9.2 On Notice**

9.2.1 Question on Notice – Alwyndor Aged Care Facility – Staffing and Clients (Report No: 327/18)

10. MEMBER'S ACTIVITY REPORTS - Nil**11. MOTIONS ON NOTICE**

11.1 Motion on Notice – Reduction of Speed Limit on Marine Parade Seacliff – Acting Mayor Wilson (Report No: 315/18)

11.2 Motion on Notice – Ban on Traffic Turning Right from Partridge Street onto Jetty Road Glenelg – Councillor Bouchee (Report No: 326/18)

12. ADJOURNED MATTERS - Nil**13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**

13.1 Minutes – Jetty Road Mainstreet Committee – 5 September 2018 (Report No: 322/18)

13.2 Minutes – Audit Committee – 18 September 2018 (Report No: 323/18)

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 324/18)

14.2 Events Debrief 2017 / 2018 (Report No: 321/18)

14.3 Monthly Financial Report – 31 August 2018 (Report No: 325/18)

14.4 Election of Local Government Association President (Report No: 328/18)

14.5 Local Government Finance Authority – Board of Trustees Elections (Report No: 329/18)

15. 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.

16. URGENT BUSINESS – Subject to the Leave of the Meeting**17. CLOSURE**

**JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER**

Item No: **9.2.1**

Subject: **QUESTION ON NOTICE – ALWYNDOR AGED CARE FACILITY – STAFFING AND CLIENTS**

Date: 25 September 2018

QUESTION

Councillor Bouchee asked the following question:

- “1. *How many Personal Carers /Enrolled Nurses/ Registered Nurses are there at Alwyndor?*
2. *How many have English as a second language/subsidised by the Federal Government?*
3. *How many clients reside at Alwyndor?*
4. *How many of these suffer from Dementia?”*

ANSWER – General Manager, Alwyndor

1. *How many Personal Carers /Enrolled Nurses/ Registered Nurses are there at Alwyndor?*

The Residential Services staffing structure is as follows:

Clinical Management:

5 x Registered Nurses. Broken down this is:

- 1x Residential Services Manager,
- 2x Care Manager – Person Centred Care,
- 1x Care Manager – Assessment and Planning,
- 1x Best Practice and Innovation Coordinator.

Registered Nurses:

7 days a week, Alwyndor has Clinical Nurses (RN Level 2) rostered as follows:

- 2x AM shift 0645 – 1515,
- 2x PM 1445 – 2315, and
- 1x ND 2245 – 0715.

Enrolled Nurses:

7 days a week, Alwyndor has ENs rostered as follows:

- 4x AM 0700 – 1515,
- 2x PM 1500 – 2315, and
- 1x ND 2245 – 0715.

Personal Carers/Lifestyle:

7 days a week, Alwyndor has rostered:

- 160 hours AM,
- 93 hours PM, and
- 31 hours ND.

Alwyndor provides an average of 435 care hours per day, which sits slightly above the South Australian average by approximately 10 hours per day.

2. *How many have English as a second language/subsidised by the Federal Government?*

Alwyndor does not require staff to disclose their country of origin unless it is for visa requirements.

Alwyndor does not receive any government subsidies for any of its staff.

3. *How many clients reside at Alwyndor?*

Alwyndor Residential Services has 134 licensed beds, plus an additional 10 beds for Transition Care and Care Awaiting Placement under contract with SA Health.

4. *How many of these suffer from Dementia?*

Of the 134 permanent residents currently residing at Alwyndor Residential Services, 64 have a diagnosis of dementia.

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Item No: **11.1**

Subject: **MOTION ON NOTICE – REDUCTION OF SPEED LIMIT ON MARINE PARADE SEACLIFF – ACTING MAYOR WILSON**

Date: 25 September 2018

PROPOSED MOTION

Acting Mayor Wilson proposed the following motion:

That a report be brought back to Council examining a change the speed limit on Marine Parade Seacliff between Young and Portland Streets from 50kph to 25kph and placement of signage on the street to advise motorists that they are entering a playground area.

BACKGROUND

This section of road runs directly parallel to the Angus Neill Reserve. There is no fence to contain children and because parking is on the Eastern side of the road, cars travel on the Western side right next to the park. Residents have advised of near misses when balls go onto the road. Since the play space redevelopment there has been an increase in attendance. It is also a risk that when pre-schoolers scale the wall and the parents are on the flat, that they run off. Hence the car speed needs to be reduced and motorists made aware they are entering a playground area.

ADMINISTRATION COMMENT

The Department of Planning, Transport and Infrastructure's approval is required for a permanent reduction to a speed limit, including on the local road network.

Council Administration will collect traffic speed and volume data on Marine Parade, between Wheatland Street and Portland Street: adjacent Angus Neill Reserve play space.

A report will be provided to Council addressing the following options: whether an application is made to the Department for a reduction in speed limit on Marine Parade; whether signage is installed advising motorists that they are entering a playground area; and, whether a fence is installed to separate children from the roadway.

Item No: **11.2**

Subject: **MOTION ON NOTICE – BAN ON TRAFFIC TURNING RIGHT FROM PARTRIDGE STREET ONTO JETTY ROAD GLENELG – COUNCILLOR BOUCHEE**

Date: 25 September 2018

PROPOSED MOTION

Councillor Bouchee proposed the following motion:

That the CEO initiate a report on the feasibility of having a ban on traffic turning right travelling north on Partridge Street turning right onto Jetty Road between 7.30 am - 9.00am.

BACKGROUND

Travelling North on Partridge Street/Jetty Road intersection the left lane is for left turning only.....It has become apparent from personal experience and other residents that due to traffic turning right at peak hour traffic are creating traffic backup and because of this, some frustrated drivers are pulling into the left hand lane to go across into Gordon Street and this 2 lane north travelling traffic are racing to merge into one lane as the go into Gordon Street.

This has been an ongoing issue and I believe this may start the discussion on what can be done.

ADMINISTRATION COMMENT

By way of clarification, the northbound left lane of Partridge Street at its intersection with Jetty Road allows traffic to both turn left into Jetty Road or to proceed straight ahead into Gordon Street. This change occurred in 2010 following advice from DPTI that the left turn only arrangement was causing considerable traffic delays.

The Partridge Street/Jetty Road/Gordon Street intersection has been studied previously and Council has received previous reports on 28 March 2017 (*Report No: 97/17 - Traffic Control Jetty Road, Partridge and Gordon Street, Glenelg*) and on 8 August 2017 (*Report No: 268/17 - Adjourned Report – Traffic Control At Jetty Road, Partridge Street And Gordon Street, Glenelg*). These reports presented various options for improvement of the intersection's performance together with comments from DPTI. One option assessed was the proposed ban on right turns from Partridge Street to Jetty Road in the morning and afternoon peak periods. Report No: 268/17 indicated that banning the right hand turn from Partridge Street into Jetty Road during the AM and PM peak periods had little impact on delay times or queue lengths at the intersection.

This was a similar situation for the other options, with no one option providing significant improvements. The one option that did provide reduce queue lengths and improved wait times at the intersection involve the banning of right turns from Jetty Road (western side) into Partridge Street during the AM and PM peaks. However DPTI has ruled this option out as it potentially impacts congestion at the Jetty Road/Brighton Road intersection and therefore potentially affects tram operations.

Council has previously resolved the following in relation to this issue:

12. ADJOURNED MATTERS

12.1 Adjourned Report – Traffic Control at Jetty Road, Partridge Street and Gordon Street, Glenelg (Report No: 268/17)

Conflict of Interest:

Councillor Smedley declared a perceived conflict of interest for the item 12.1 Adjourned Report – Traffic Control at Jetty Road, Partridge Street and Gordon Street, Glenelg (Report No: 268/17). The nature of his perceived conflict of interest (pursuant to Section 74 of the *Local Government Act 1999*) is that he resides on Partridge Street, Glenelg. Councillor Smedley dealt with this perceived conflict of interest by making it known to the chamber and would make a decision in the best interests of the community.

Council at its meeting held 28 March 2017, resolved to adjourn Report No: 97/17 *Traffic Control Jetty Road, Partridge and Gordon Street, Glenelg* so that more information can be provided by DPTI on their recommendation and answer included in the report.

This report represents Report No: 97/17 for council's consideration.

Debate on this matter is resumed at the point where it was adjourned. The chamber was debating the motion:

"That a scramble crossing should not be installed at the intersection of Jetty Road, Partridge and Gordon streets at this stage.

Moved Councillor Wilson, Seconded Councillor Charlick"

And it is at this point that debate on this matter is resumed following the adjournment.

Members who have spoken in the debate prior to the adjournment are taken to have spoken to the motion. Councillors Wilson and Charlick have spoken to the motion.

Council needs to determine the outcome of the adjourned motion from the meeting of 28 March 2017, before considering any new recommendations in the report.

Motion

C080817/868

That a scramble crossing should not be installed at the intersection of Jetty Road, Partridge and Gordon streets at this stage.

Moved Councillor Wilson, Seconded Councillor Charlick

Carried

Motion

C080817/869

In consideration of the statements provided in the correspondence from DPTI and Councils Traffic and Parking Consultant consideration of banning right hand turns from Partridge Street east onto Jetty Road, Glenelg during peak periods (ie 7.30-9.30am Monday to Friday) be considered as part of the Jetty Road Masterplan.

Moved Councillor Smedley, Seconded Councillor Patton

Carried

No further investigation is considered warranted at this time.

Item No: **13.1**

Subject: **MINUTES – JETTY ROAD MAINSTREET COMMITTEE – 5 SEPTEMBER 2018**

Date: 25 September 2018

Written By: General Manager Community Services

General Manager: Community Services

SUMMARY

The minutes of the meeting of the Jetty Road Mainstreet Committee meeting held on 5 September 2018 are attached and presented for Council’s information.

Jetty Road Mainstreet Committee Agendas, Reports, and Minutes are all available on Council’s website and the meetings are open to the public.

RECOMMENDATION

That Council notes the minutes of the meeting of the Jetty Road Mainstreet Committee of 5 September 2018.

COMMUNITY PLAN

Placemaking: Creating vibrant and safe places
Community: Providing welcoming and accessible facilities
Economy: Supporting and growing local business
Economy: Making it easier to do business
Economy: Boosting our visitor economy
Culture: Being financially accountable
Culture: Supporting excellent, efficient operations
Culture: Being financially accountable

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

The Jetty Road Mainstreet Committee (JRMC) has been established to undertake work to benefit the traders on Jetty Road Glenelg, using the separate rate raised for this purpose. Council has endorsed the Committee's Terms of Reference and given the Committee delegated authority to manage the business of the Committee.

Jetty Road Mainstreet Committee Agendas, Reports, and Minutes are all available on Council's website and the meetings are open to the public.

REPORT

Minutes of the meeting of JRMC held on 5 September 2018 are attached for member's information.

BUDGET

Not applicable

LIFE CYCLE COSTS

Not Applicable

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 5 September 2018 at 6:00 pm.

PRESENT

Elected Members

Councillor A Bradshaw

Councillor S Charlick

Community Representatives

Acting Chairman – Maios Group Investments, Mr C Maios

Caruso Fruit and Veg, Mr R Caruso

Cibo Espresso, Mr T Beatrice

GU Film House, Mr S Robinson

Fassina SA Family Liquor Stores, Ms E Fassina

Staff

Jetty Road Development Coordinator – Ms A Brown

Manager City Activation – Ms S Heading

General Manager Community Services – Ms M Lock

Team Leader Strategy – Mr W Deller-Coombs

Strategic Planner (Policy) – Ms E Kenchington

1. OPENING

The Acting Chairman declared the meeting open at 6.03 pm.

2. APOLOGIES

2.1 Apologies - Mr M Faulkner, Mr A Warren, Mr A Fotopoulos and Ms E Leenearts

2.2 For Absence - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

4. CONFIRMATION OF MINUTES**Motion**

That the minutes of the Jetty Road Mainstreet Committee held on 1 August 2018 be taken as read and confirmed.

Moved T Beatrice, Seconded E Fassina

Carried

5. QUESTIONS BY MEMBERS

5.1 Without Notice

5.1.1 Adelaide Airport Retail Expansion

Councillor Charlick asked a question relating to the Adelaide Airport Consultative Committee, direct or through administration, has been in contact with Jetty Road Mainstreet Committee regarding the redevelopment of the airport to expand the retail area.

The Team Leader Strategy, Mr W Deller-Coombs provided a response. Council Administration will forward details of the proposed expansion to Ms A Brown for distribution to the Jetty Road Mainstreet Committee.

5.2 With Notice Nil

6. MOTIONS ON NOTICE Nil**7. PUBLIC PRESENTATION**

7.1.1 Manager City Activation

The General Manager Community Services, Ms M Lock introduced the newly appointed Manager City Activation, Ms S Heading to the Jetty Road Mainstreet Committee.

7.1.2 Jetty Road Masterplan

The Team Leader Strategy, Mr W Deller-Coombs and Strategic Planner (Policy), Ms E Kenchington presented an update on the next stage of the Jetty Road Masterplan that includes the detailed design works for Moseley Square, Colley Terrace and Chapel Street.

Mr R Caruso joined the meeting at 6.16pm

8. REPORTS/ITEMS OF BUSINESS**8.1 JRMCM Monthly Finance Report (Report No: 305/18)**

The Jetty Road Mainstreet Committee July 2018 variance report prepared by the Jetty Road Development Coordinator was presented for information to the members of the Jetty Road Mainstreet Committee.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Bradshaw, Seconded S Charlick

Carried

8.2 JRMCM Governance Model Engagement (Report No: 306/18)

The Jetty Road Mainstreet Committee (JRMCM) is an advisory committee of the City of Holdfast Bay formed under Section 41 of the *Local Government Act 1999*. Membership consists up to 11 members and aligns with the current term of Council and is required to operate in accordance with Part 4 of the Local Government Act 1999. The JRMCM conducted a Special Meeting on 20 June 2018 to workshop alternative governance models with a facilitator and external subject matter experts.

A discussion paper on the alternative models has been provided to the Committee and at its 4 July 2018 meeting the JRMCM recommended to Council their preferred governance model of an Incorporated Association established under the Associations Incorporation Act 1985. At the 7 August 2018 Council workshop the Chair of the JRMCM presented to the Elected Members on the preferred model and at the workshop it was agreed that a survey should be conducted to consult with Jetty Road traders on the governance model options. An online engagement on the JRMCM governance models was distributed to Jetty Road traders on 17 August 2018 and consultation closes on 3 September 2018.

Motion

1 That the Jetty Road Mainstreet Committee note this report.

2 That a report on the governance model engagement findings will be prepared by Administration and presented to Jetty Road Mainstreet Committee after Elected Member caretaker period.

Moved E Fassina, Seconded T Beatrice

Carried

8.3 Draft Jetty Road Glenelg Retail Strategy 2018-2022 (Report No: 307/18)

At the 7 March 2018 JRMCM meeting the Jetty Road Mainstreet Committee (JRMCM) endorsed the vision, strategic objectives and direction of the draft Jetty Road Glenelg Retail Strategy 2018-2022.

Throughout April, May and June the JRMCM reviewed the draft and provided feedback to Administration. At the 20 June JRMCM special meeting the updated draft Jetty Road Glenelg Retail Strategy 2018-2022 and Summary document was presented to the Committee and endorsed for trader consultation. The Draft Strategy was provided to Council for their information at their meeting on 26 June 2018.

T Beatrice left the meeting at 7.08pm

T Beatrice rejoined the meeting at 7.14pm

Councillor S Charlick left the meeting at 7.27pm

Motion

- 1 That the Jetty Road Mainstreet Committee note the report.**
- 2 That the Jetty Road Mainstreet Committee note the initiatives to support the 4 year delivery of the plan.**

Moved E Fassina, Seconded S Robinson

Carried

8.4 Winter Wonderland 2018 Event De-Brief Report (Report No: 308/18)

This report provides an overview on the results of Winter Wonderland ice skating rink in Moseley Square that took place from 1 to 22 July 2018 during the school holidays.

Following the success of previous Winter Wonderland events and the learnings gained from each successive event, Jetty Road Mainstreet Management Committee since 2014, contributes up to \$75,000 towards Winter Wonderland. This event is jointly funded with Council. The City Activation and JRMCM budgets for 2018/2019 provides sufficient funds to meet the costs of the event, based on the net cost of the 2017 event.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Bradshaw, Seconded S Robinson

Carried

8.5 Jetty Road Trader Awards (Report No: 309/18)

The Jetty Road Trader Awards celebrate excellence in business within the precinct. The awards are voted by consumers online which took place from 1-19 August 2018. The awards evening will be held on Friday 5 October 2018 at the Glenelg Surf Life Saving Club.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved E Fassina, Seconded T Beatrice

Carried

9. URGENT BUSINESS – Subject to the leave of the meeting**9.1.1 Christmas Period**

Councillor Bradshaw asked the question regarding Father Christmas setup within the Jetty Road precinct during the Christmas period.

The Jetty Road Development Co-ordinator, Ms A Brown provided a response.

9.1.2 Tourist Visitation

Councillor Bradshaw asked the question regarding what the Jetty Road Mainstreet can do to increase visitation by tourists.

The Manager City Activation, Ms S Heading provided a response.

The General Manager Community Services, Ms M Lock advised that Administration will provide a report to the Jetty Road Mainstreet Committee regarding activities planned for the area:

- The Visitor Information Centre will place guides in Moseley Square to assist and direct visitors.
- Regular heritage tours will be conducted during peak seasons.
- Pop up picnics returning to Glenelg.
- Segway tours will operate this summer.
- The Beach concert on 8 December 2018 generated high interest through social media

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 October 2018 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

11. CLOSURE

The meeting closed at 7.57 pm.

CONFIRMED Wednesday 3 October 2018

CHAIRMAN

Item No: **13.2**

Subject: **MINUTES - AUDIT COMMITTEE – 18 SEPTEMBER 2018**

Date: 25 September 2018

Written By: General Manager Business Services

General Manager: Business Services, Mr R Bria

SUMMARY

The minutes of the meeting of the Audit Committee held on 18 September 2018 are presented to Council for information and endorsement.

RECOMMENDATION

That Council receives and notes the minutes of the meeting of the Audit Committee of 18 September 2018.

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Local Government Act 1999, Sections 41 and 126

BACKGROUND

The Audit Committee is established under Section 41 of the *Local Government Act 1999*, and Section 126 of the *Local Government Act 1999* defines the functions of the Audit Committee to include:

- reviewing annual financial statements to ensure that they present fairly the state of affairs of the council; and
- proposing, and providing information relevant to, a review of the council's strategic management plans or annual business plan; and
- proposing, and reviewing, the exercise of powers under section 130 A; and

- if the council has exempted a subsidiary from the requirement to have an audit committee, the functions that would, apart from the exemption, have been performed by the subsidiary's audit committee; and
- liaising with the council's auditor; and
- reviewing the adequacy of the accounting, internal control, reporting and other financial management systems and practices of the council on a regular basis.

Minutes of the meeting of the Audit Committee of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton on Tuesday 18 September 2018 at 6:00pm.

PRESENT

Members

Presiding Member – Councillor J Smedley
Councillor S Charlick
Mr J Wood
Mr S Spadavecchia
Mr S Tu

Staff

General Manager Business Services – Mr R Bria
General Manager City Assets & Services – Mr H Lacy
Manager Finance – Mr J Newton

1. OPENING

The Chairman declared the meeting open at 6pm.

2. APOLOGIES

- 2.1 Apologies Received - Nil
- 2.2 Absent - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Audit Committee held on 29 August 2018 be taken as read and confirmed.

Moved by Mr Wood, Seconded by Mr Spadavecchia

Carried

5. CONFIDENTIAL ITEMS

6.1 Brighton Oval Complex – Redevelopment Review (Report No: 316/18)

Recommendation – Exclusion of the Public – Section 90(3)(b and d) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Audit Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Staff in attendance at the meeting in order to consider Report No: 316/18 Brighton Oval Complex – Redevelopment Contract Approval in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Audit Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 316/18 Brighton Oval Complex – Redevelopment Review on the following grounds:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on persons with whom the Council is proposing to conduct business and would prejudice the commercial position of the Council in negotiation of the tender and contract.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information in that it would disclose commercial pricing information about a tender and would confer a commercial advantage on a third party.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the

information outweighs the benefit to it of disclosure of the information.

- 3. The Audit Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Mr Spadavecchia, Seconded Councillor Charlick

Carried

The Audit Committee on 28 August 2018 considered Audit Committee Report No 304/18 – Brighton Oval Redevelopment and resolved the following:

- “1. That the Audit Committee note the report.*
- 2. That the Audit Committee acknowledge the receipt of Attachment 6 (Council Report No: 294/18 – Brighton Oval Complex – Redevelopment Contract Report).*
- 3. That the Audit Committee request a further special meeting within three weeks to further consider the report.”*

This report provides for the Audit Committee to further consider the report.

Motion

- 1. That the Audit Committee note the report.**
- 2. That a further report be provided to the next Audit Committee meeting covering learnings from the discussion and proposed actions.**
- 3. That having considered Attachment 1 and 2 to Report No: 316/18 – Brighton Oval Redevelopment in confidence under section 83(5) of the Local Government Act 1999, the Council, pursuant to section 91(7) of the Act orders that Attachment 5 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.**

Moved Mr Tu, Seconded Mr Spadavecchia

Carried

6. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Audit Committee will be held on Wednesday 17 October 2018 in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton.

8. CLOSURE

The Meeting closed at 7:04 pm.

CONFIRMED Wednesday 17 October 2018

CHAIRMAN

Item No: **14.1**
Subject: **ITEMS IN BRIEF**
Date: 25 September 2018
Written By: Personal Assistant
General Manager: Business Services, Mr R Bria

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. **Outstanding Meeting Actions**
 2. **Minutes of the Murray Darling Association Metro and Regional Meeting – 24 August 2018.**
-

COMMUNITY PLAN

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

REPORT

1. **Outstanding Meeting Actions**

Presented for information of members is a listing of the outstanding meeting actions.

Refer Attachment 1

2. **Minutes of the Murray Darling Association Metro and Regional Meeting – 24 August 2018**

The minutes of the Murray Darling Association Metro and Regional Meeting held on 24 August 2018 have been received including presentations on Changing the Dynamic by Inside Infrastructure and MDA – Waterproofing Playford Update by the City of Playford.

Refer Attachments 2, 3 and 4

Meeting Date	Report No	Report Title	Resolution No	Resolution	Assigned To	Due Date	Comments	Status	% Complete
10/05/2016	----	Cycling on Footpaths – Councillor Bouchee	C100516/388	That the question lie on the table.	Melissa Kretschmer	Ongoing		In Progress	
11/10/2016	254/16	Alternative Power Supply Plan Strategy (Report No: 254/16)	C111016/531	<p>Motion C111016/531</p> <p>1. That Administration put together a medium term plan, plus costings to build into our main business centres and community hubs backup generators in the event we have extreme weather with power outages.</p> <p>2. That administration consider the feasibility of battery storage options in conjunction with our solar panels.</p> <p>Moved Councillor Bouchee, Seconded Councillor Smedley Carried</p>	Mathew Walsh	30/09/2017	<p>Report to go to Council 2018</p> <p>Currently researching battery technology and awaiting advice from a consultant on viable options for council.</p>	In Progress	50.00%
13/12/2016	329/16	Motion on Notice - Glenelg Football Club and Cricket Club – Councillor Bouchee (Report No: 329/16)	C131216/625	<p>That Administration prepares a report to Council outlining the potential for the Glenelg Football Club and Cricket Club site to employ cost saving environmental initiatives for solar panels and water retention etc.</p> <p>Moved Councillor Bouchee, Seconded Councillor Donaldson Carried</p>	Rajiv Mouveri	31/01/2018	Will be part of the second phase of the Glenelg Oval Master Plan.	Assigned	
13/06/2017	187/17	Motion on Notice – Establishment of a Foundation for Alwyndor Aged Care – Councillor Lonie (Report No: 187/17)	C130607/792	<p>Motion C130607/792</p> <p>That Council as Trustee of Alwyndor investigate the establishment of a Foundation, or other legal structure, to support Alwyndor.</p> <p>Moved Councillor Lonie, Seconded Councillor Snewin Carried</p>	Rick Kluge	30/06/2018	Investigations on this matter are on hold at this time and will be reported to council during 2018.	Assigned	
13/06/2017	188/17	Motion on Notice – Establishment of Care Home and Services – Alwyndor Aged Care – Councillor Lonie (Report No: 188/17)	C130607/793	<p>Motion C130607/793</p> <p>That the Alwyndor Management Committee on behalf of the Council as Trustee of Alwyndor investigate the feasibility of establishing a 'care home' and services, in coordination with Alwyndor, for young people, being those under 65, who can no longer be cared for in the community.</p> <p>Moved Councillor Lonie, Seconded Councillor Wilson Carried</p>	Rick Kluge	30/07/2018	Investigations on this resolutions are ongoing and any feasible proposals will be presented to council as appropriate.	Assigned	

Meeting Date	Report No	Report Title	Resolution No	Resolution	Assigned To	Due Date	Comments	Status	% Complete
14/08/2018		Vegetation South Brighton Esplanade and Temporary Fencing		Councillor Snewin asked a question regarding the vegetation that has been cut down on the South Brighton Esplanade and whether temporary fencing will be erected for the purpose of keeping sand enclosed.	Howard Lacy	22/08/2018		Assigned	
28/08/2019	303/18	Motion on Notice – Use of Single Use Plastics to Reduce Waste to Landfill – Councillor Yates	C280818/126 1	That Administration research and report back on options to mitigate the use of single-use plastics and currently unrecyclable plastics like composites and polystyrene, thereby reducing the need for plastic recycling, decreasing waste to landfill and improving Council’s total carbon footprint by evaluating current supply chains. Moved Councillor Yates, Seconded Councillor Bouchee Carried	Shani Wood	11/09/2018		Assigned	50.00%
14/08/2018	270/18	Jetty Road Mainstreet Governance Model (Report No: 270/18)	C140818/124 5	1. Council notes that the Jetty Road Mainstreet’s preferred governance model is an Incorporated association established under the Associations Incorporation Act 1985 “the AI Act”); 2. Council reconsider the governance models for Jetty Road following trader engagement, with a report being returned to Council upon completion. Moved Councillor Bradshaw, Seconded Councillor Lonie Carried Unanimously	Marnie Lock	28/09/2018	Consultation closed 3 September	In Progress	50.00%
14/08/2018	278/18	Olli Bus	C140818/125 2	1. That Council approve a six (6) month trial of an autonomous vehicle trial (referred to as Olli Bus) along the eastern shared pathway of the South Esplanade, Glenelg between Moseley Square and Broadway. The trial will be conducted by the proponents Local Motors and Sage Automation and supported by the Department of Planning and Transport (DPTI).	Howard Lacy	28/09/2018		Assigned	

Meeting Date	Report No	Report Title	Resolution No	Resolution	Assigned To	Due Date	Comments	Status	% Complete
				<p>2. That Council approve the signing of the attached Memorandum of Understanding between Local Motors, Sage Automation, DPTI and the City of Holdfast Bay and authorise the Chief Executive to execute the document on Council's behalf subject to any minor amendments.</p> <p>3. That Council amend the draft Licence Agreement as follows:</p> <p>(a) Insert the word "or" after each of Event of Default sub-clauses (a), (b) and (c)</p> <p>(b) Insert the word "or" at the end of sub-clause 12.1</p> <p>(c) Remove the word "and" from the end of sub-clause 12.3 and insert "or"</p> <p>(d) Insert the word "or" at the end of sub-clause 12.4</p> <p>(e) Insert a new sub-clause 12.5 to read "12.5 an Event of Default exists; or"</p> <p>(f) Insert a new sub-clause 12.6 to read "12.6 there occurs or is likely to occur, in relation to the Shuttle or the trial, a campaign, protest or act or acts of civil disobedience, or lack of community support, which Council reasonably believes will materially adversely impact either the Council, or residents or traders in the vicinity of the Pathway."</p> <p>(g) That sub-clause 13.1.1 be replaced by "13.1.1 Sage or Local Motors have been given written notice of a breach including any Event of Default by them, or either of them, and have failed to remedy such breach within 14 days; or"</p> <p>(h) Insert the word "or" at the end of sub-clause 13.1.2.</p> <p>4. Subject to obtaining appropriate legislative, regulatory and policy exemptions, that Council approve the signing and issue of the attached Licence as amended to Local Motors and Sage Automation to allow the proponents to undertake an autonomous vehicle trial (including installation of two bus shelters) use the shared pathway along the South Esplanade, Glenelg to conduct the self-driving vehicle trial for six months.</p> <p>5. That Council authorise Administration to request the Minister for Transport implement exemptions from various legislation, regulations and policies to enable the trial to proceed, being:</p> <ul style="list-style-type: none"> • exemptions under section 134(E) of the Motor Vehicle Act 1959 from operation of sections 199 and 200 of the 					

Meeting Date	Report No	Report Title	Resolution No	Resolution	Assigned To	Due Date	Comments	Status	% Complete
				<p>Local Government Act (which would otherwise require Council to manage the land in accordance with the Community Land management Plan);</p> <ul style="list-style-type: none"> • exemption under section 134(E) of the Motor Vehicle Act 1959 from operation section 202 (2) of the Local Government Act (which would otherwise require Council to undertake community consultation before granting any licence. • exemption for Local Motors and SAGE from the prohibition in sub-clause 3.5 of By-Law No 3 Local Government Land, to the extent that operation of the shuttle on Council land might be prohibited; • exemption from provisions of the Development Act and regulations; which might otherwise require the submission of a Development Application • exemptions under the section 134(E) of the Motor Vehicle Act to enable the issuing of licence and facilitate the bus shelters and advertisements: Part 2(1)(g) of Schedule 3 of the Development Regulations 2008 and Part 2(2)(a). <p>6. That Council approve an exemption for the autonomous vehicle trial from compliance with the requirements of the sections 2 and 3 of the Bylaw No 3 through the issuing of the attached licence.</p> <p>7. That having considered Attachments 1-7 to Report No: 278/18 – Autonomous Bus Trial (Olli Bus) - Landlord’s Approval be kept in confidence under section 83(5) of the Local Government Act 1999, and that Council, pursuant to section 91(7) of the Act orders that Attachments 1 - 7 be retained in confidence until such time as permission is granted by the Company(s) for their release and that this order be reviewed every 12 months.</p> <p>Moved Councillor Bouchee, Seconded Councillor Charlick Carried Unanimously</p>					

Meeting Date	Report No	Report Title	Resolution No	Resolution	Assigned To	Due Date	Comments	Status	% Complete
28/08/2019	293.18	Application for Landowners Consent – Mawson Oval Joint Use Agreement – New Playground Area	C280818/1269	Adjournment C280818/1269 That Report 293/18 - Application for Landowners Consent – Mawson Oval Joint Use Agreement – New Playground Area be adjourned until the Council meeting on 11 December 2018 to carry out a review of the joint use agreement. Moved Councillor Bouchee, Seconded Councillor Yates Carried	Howard Lacy	28/09/2018		Assigned	
22/05/2018	174/18	Brighton Community Garden - Community Engagement Findings	CL220518/1164	That Council notes the Brighton Community Garden Engagement Report findings. 2. That Council does not proceed in establishing a community garden at Dover Square Reserve, but supports the investigation into alternative locations for the Brighton Community Garden including Keelara and Torr Avenue site. Moved Councillor Bradshaw, Seconded Councillor Yates Carried	Melissa Priest	28/02/2019	Kellara/Torr site not viable option due to changed traffic conditions. Possibility of Bowker Oval being the preferred location.	In Progress	20.00%



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Albury, NSW 2640

Minutes of Meeting No. 106 of Adelaide Metro Region (7) On Thursday 23rd Aug 2018 at the City of Playford Playford Civic Centre, 10, Playford Blvd, Elizabeth

1. ATTENDANCE

1.1 Present

Cr Lynda Yates	Secretary, Holdfast Bay Council
Cr David Shetliffe	Region 7 Chair, Walkerville Council
Deputy Mayor Gay Smallwood-Smith	Playford Council
Jonathon Roberts (Speaker)	Senior Manager, Assets, Playford Council
Chris Burgess (Speaker)	Water Operations Manager, Playford Council
Dr Michele Akeroyd (Speaker)	Inside Infrastructure
Cr Shirley Halls	Playford Council
Cr Jane Onuzans	Playford Council
Cr Denis Davey	Playford Council
Cr Robin Coleman	Tea Tree Gully Council
Director Thornton Harfield	Tea Tree Gully Council staff
Cr Peter Jamieson	Pt Adelaide Enfield Council
Cr Arthur Mangos	Region 7 Vice Chair, West Torrens Council
Pauline Frost	Life Member
Gary Goland	

1.2 Apologies

Mayor Glenn Docherty	Playford Council
Mayor Simon Brewer	Campbelltown Council
Mayor Glenn Spear	Mitcham Council
Cr Peter Hughes, Acting Mayor	Unley Council
Cr John Kennedy	Campbelltown Council
Cr Garth Palmer	West Torrens Council
Cr Andrew Tilley	Mitcham Council
Ron Jones	Playford Alive Community Reference Group
Ray Najjar	
Rex Adams	
Frank Verrall	
Vicky Veliskou	

2. WELCOME

2.1 Cr David Shetliffe welcomed those attending.

2.2 Deputy Mayor Gay Smallwood-Smith hoped MDA attendees would enjoy the meeting and the hospitality of Playford.

3. DECLARATION OF INTERESTS None

4. MINUTES OF THE PREVIOUS MEETING

The 105th meeting of the region was held on 24/05/18 at Norwood, Payneham & St Peters Council.

Motion: That the minutes of the last Adelaide Metro meeting be accepted.
Moved Cr Shirley Halls, Seconded Cr Robin Coleman – Carried

5. PRESENTATIONS

5.1 Waterproofing Playford Update – Jonathon Roberts and Chris Burgess

5.2 Changing the Dynamic in the Murray-Darling Basin – Dr Michele Akeroyd

Both presentations are provided as email attachments.

6. REPORTS

6.1 Report from Region Chair

Motion: That the report be noted.

Moved Cr Robin Coleman, Seconded Cr Arthur Mangos - Carried

7. GENERAL BUSINESS

7.1 AGM and Next Meeting

Motion: That the next meeting be held on 25th October 2018 and the AGM be held later after council elections and once Councils have chosen their MDA delegates.

Moved Cr Peter Jamieson, Seconded Cr Arthur Mangos

7.2 Other Business

None

8. NEXT MEETING

4th Thursday in the month – 25th Oct 2018 at Tea Tree Gully Council (note no AGM), assuming this date is suitable for the host Council.

9. CLOSE 9.30pm

Secretary Lynda Yates lyates@holdfast.sa.gov.au ; Mob 0417 484 717

*The Murray Darling Association acknowledges and thanks
Holdfast Bay Council for arranging and hosting this meeting of Region 7.*

Changing the Dynamic

Michele Akeroyd, Principal Advisor, Inside Infrastructure



My Story



- CSIRO/Flinders Honours research Chowilla floodplain 1993-94 investigating response of Black Box to flooding
- PhD with CRC Catchment Hydrology applying dendrochronology to understand long term eucalypt response to river management
- Federal Dept Ag NAPSWQ, NHT and GABSI programs
- MDBC BSMS, Living Murray, Business Planning, drought contingency planning, icon sites
- Water Research Australia organisation transformation from CRC to not-for-profit member organisation
- Goyder Institute for Water Research – collaboration, communicating science to have impact, developing common understanding and advice – building confidence and certainty for decision makers

Inside Infrastructure

An independent South Australian consulting company providing services to the water, natural resources, utility, mining and resources sectors.



Agriculture

Secured \$155.6m funding for a 12 GL Northern Adelaide Irrigation Scheme for South Australia

Project to provide approx. 4,000 new jobs and over \$560m/yr or increased productivity

Irrigation efficiency policies for the Riverland food production region in South Australia

Assessment of water resources and policy settings for horticulture in Western Australia



Environment

Development of a 5 year NRM Strategy and Investment Prospectus for the South Coast region of WA

Assessment of opportunities for water efficiency savings in the Lower Murray SA and options for effective program design

Program management of Riverine Recovery Program to deliver increased and sustainable river flow to wetlands along the River Murray



Urban

Water security planning and policy for water resources cap to metropolitan Adelaide

Decision support tool development to assess opportunities for recycled water reuse in an urban context

Review of the opportunities and non-market benefits of alternative water sources across metropolitan Adelaide and mapping of the interlinkages between supply and demand



Collaboration



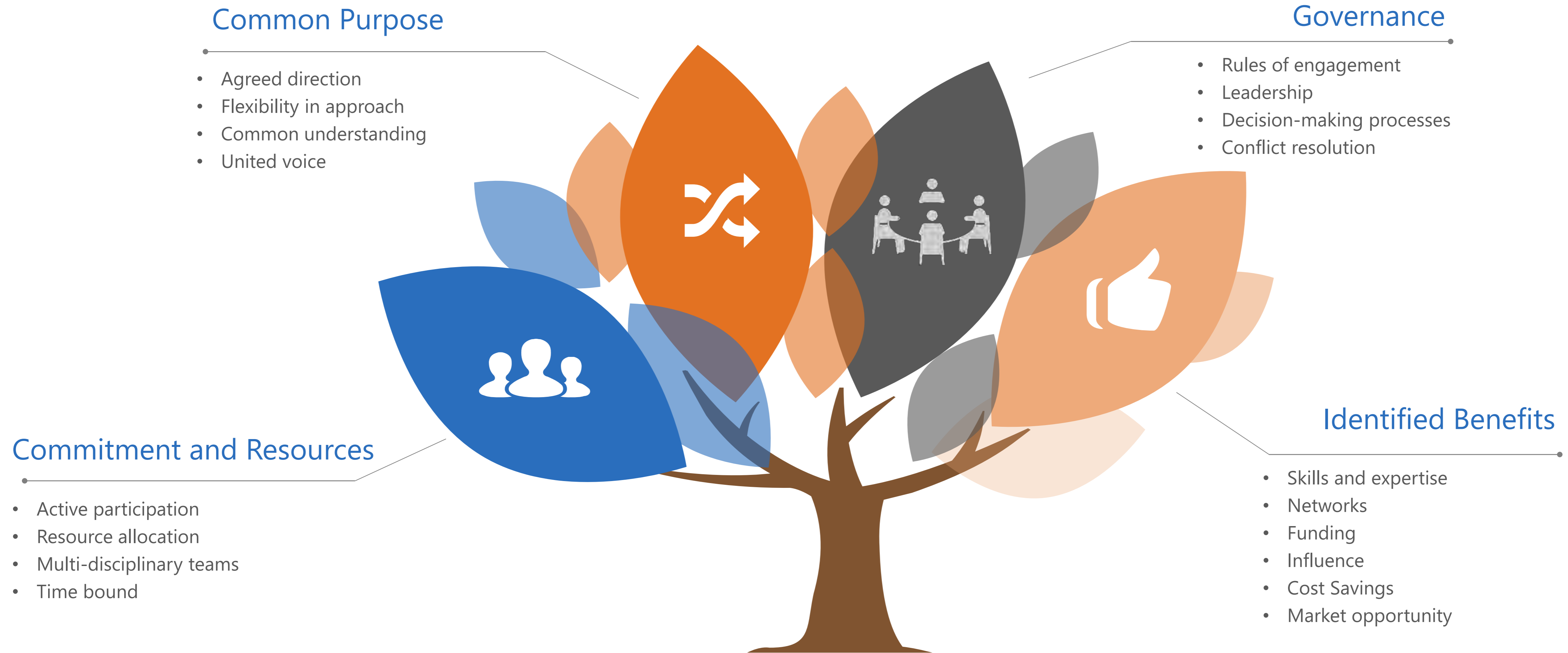
WATER STEWARDSHIP



Climate Disclosure

4 Elements of Success

My reflections on the components that have contributed to a successful collaboration





Research

Policy &
Management

Private Sector

Benefits

- 'One Voice'
- Diversity of perspective and experience
- Many points of influence
- Multi-Disciplinary teams and skill sets
- Coordination of action
- Leverage

Characteristics

- Common Purpose
- Governance structure
- Resourcing/effort
- Identified benefits for partners
- Access sectors/stakeholders otherwise not connected to





Water Stewardship – Catchment-based Collaboration

What is water stewardship?

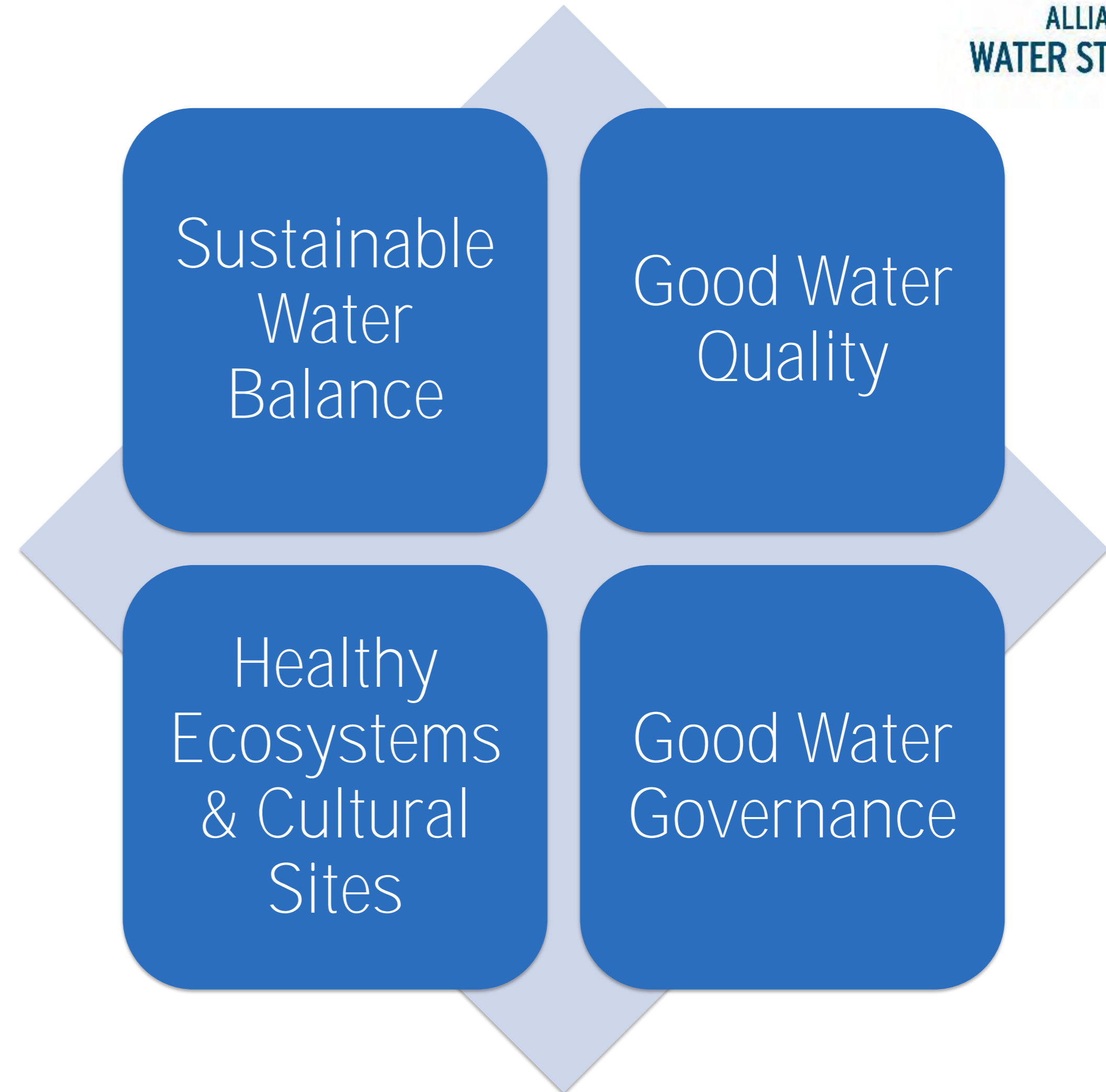


“The use of water that is:-

- **socially equitable**
- **environmentally sustainable, and**
- **economically beneficial,**

achieved through a **stakeholder-inclusive process** that involves site and catchment-based actions.”

AWS International Water Stewardship Standard 2014



What is the “Alliance for Water Stewardship”?



1. A global, multi-stakeholder member-based organisation
1. An ISEAL-compliant Water Stewardship Standard developed through deep stakeholder engagement
2. A globally-recognised, credible approach to implementing water stewardship
3. A track record of adoption by some of the world’s leading companies.

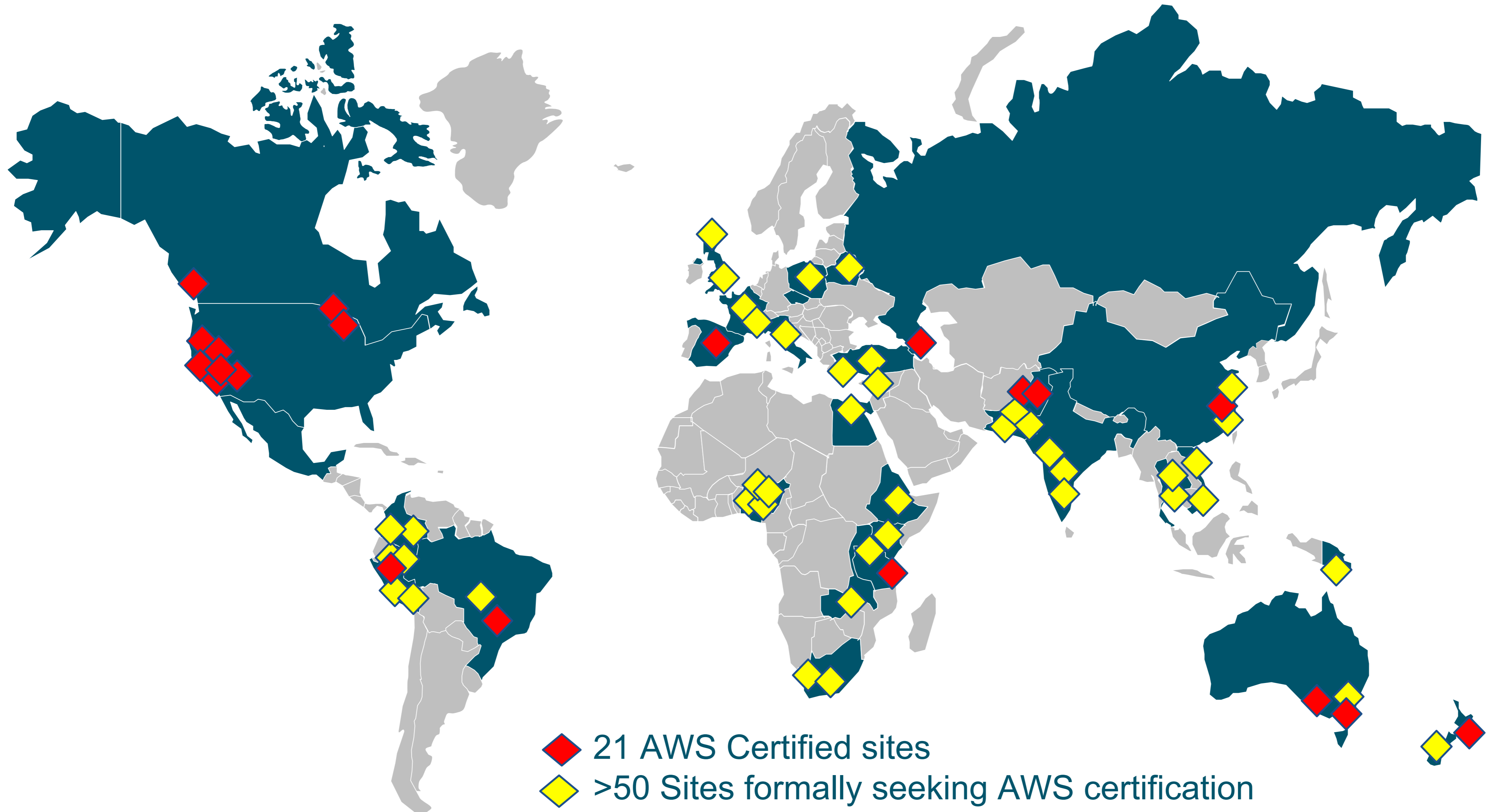
A global multi-stakeholder organisation



.....supported by some of region's water leaders and donors.



GLOBAL UPTAKE OF AWS STANDARD





The 6 Steps of the AWS Standard

1. Commit to Water Stewardship
2. Gather information on the site and its catchment to understand water management issues on the site, and in the catchment
3. Prepare a plan with measurable criteria and defined timelines
4. Implement the Plan
5. Evaluate Performance
6. Communicate and Disclose

An ISEAL-compliant AWS Standard developed through deep stakeholder engagement



- The ISEAL Alliance defines credible sustainability standards
- ISEAL-compliance is critical for credibility
- Takes three years to secure
- The AWS Standard is the only ISEAL-compliant water standard in the world
- First version launched in 2014
- It all started in Australia!

Key Features of AWS Water Stewardship



- Allows involvement to proceed in stages:
 - Self assessment
 - Independent audit and accreditation to either Core Level Standard, or to Gold Standard or to Platinum Standard
- Stimulates innovation and continuous improvement
- Regular Audits (Third Party Verification) to ensure continuing evaluation and achievement of good water stewardship over the long term
- Facilitates the achievement of shared value
- Is an effective mechanism for engaging with catchment stakeholders and the private sector



SUSTAINABLE DEVELOPMENT GOALS	DRIVE	CONTRIBUTE	REINFORCE
1 NO POVERTY		1	1
2 ZERO HUNGER	1		2
3 GOOD HEALTH AND WELL-BEING	1		
4 QUALITY EDUCATION			1
5 GENDER EQUALITY			2
6 CLEAN WATER AND SANITATION	5	3	
7 AFFORDABLE AND CLEAN ENERGY		1	1
8 DECENT WORK AND ECONOMIC GROWTH	1		
9 INDUSTRY INNOVATION AND INFRASTRUCTURE	1	2	
10 REDUCED INEQUALITIES			1
11 SUSTAINABLE CITIES AND COMMUNITIES		2	4
12 RESPONSIBLE CONSUMPTION AND PRODUCTION	4	1	1
13 CLIMATE ACTION		3	
14 LIFE BELOW WATER	2		
15 LIFE ON LAND	1	5	1
16 PEACE, JUSTICE AND STRONG INSTITUTIONS		3	
17 PARTNERSHIPS FOR THE GOALS	2	1	1

AWS drives, contributes or reinforces all 17 Sustainable Development Goals and 55 of 169 targets

Case Study 1: Renmark Irrigation Trust



Continuous Improvement and Third Party Validation of Performance



About RIT

- RIT Infrastructure serves over 600 irrigators covering more than 4500 Ha throughout the Renmark district with 140 km of pipeline
- Water is metered at the diversion point from the river and at the farm gate
- The RIT has now become the first irrigation trust in the world to be certified against the AWS Standard and achieving Gold Level certification.

Recognised Gold Level practices include:

- Compliance with water licenses and allocations
- Voluntary management of compliance for members
- Operates at 98% efficiency (benchmark of Australian irrigation/rural providers is 83% (ABS, 2015))
- Voluntarily participates in SIS, CEWH, local Landcare Action Group



AWS Case Study 2: Inghams, Somerville

From little things, bigger things grow



Site Water Management

- Started in 2008 with SE Water
- Business improvement initiatives
- Second site in world to achieve certification
- Inghams now rolling out all sites globally (Brisbane is next)



Stakeholder Engagement

- Strong relationship with community
- Reputation management as major water user
- Catchment water management
- Shared ideas and initiatives locally and globally



Community-driven IWRM

- Wide and deep partnership for Westernport biosphere
- 30 sites signed up over 10 catchments

Goals are:

- Improved water quality
- Improved water security
- Increased biodiversity, better ecosystem services

Next steps for AWS



- AWS global organisation and network growing rapidly
- AWS-AP now in Australia, China, Indonesia
- Demonstration projects in key areas – an industrial park in China, remote area/indigenous in WA, fashion supply chain through the Cotton On Group
- AWS Standard undergoing first major review
- AWS-AP developing on-line tools to support customers in self-verification and as they work towards certification

How can AWS support water management?



Shared Opportunity

- Consistent, global approach to water planning, reporting at a detailed level
- Capacity building for shared value and SDGs
- Common language for members to share ideas and report progress
- Opportunity to shape WSS country guidance, indigenous guidance
- Invented in Australia! Global leadership opportunity

Site Level Benefits

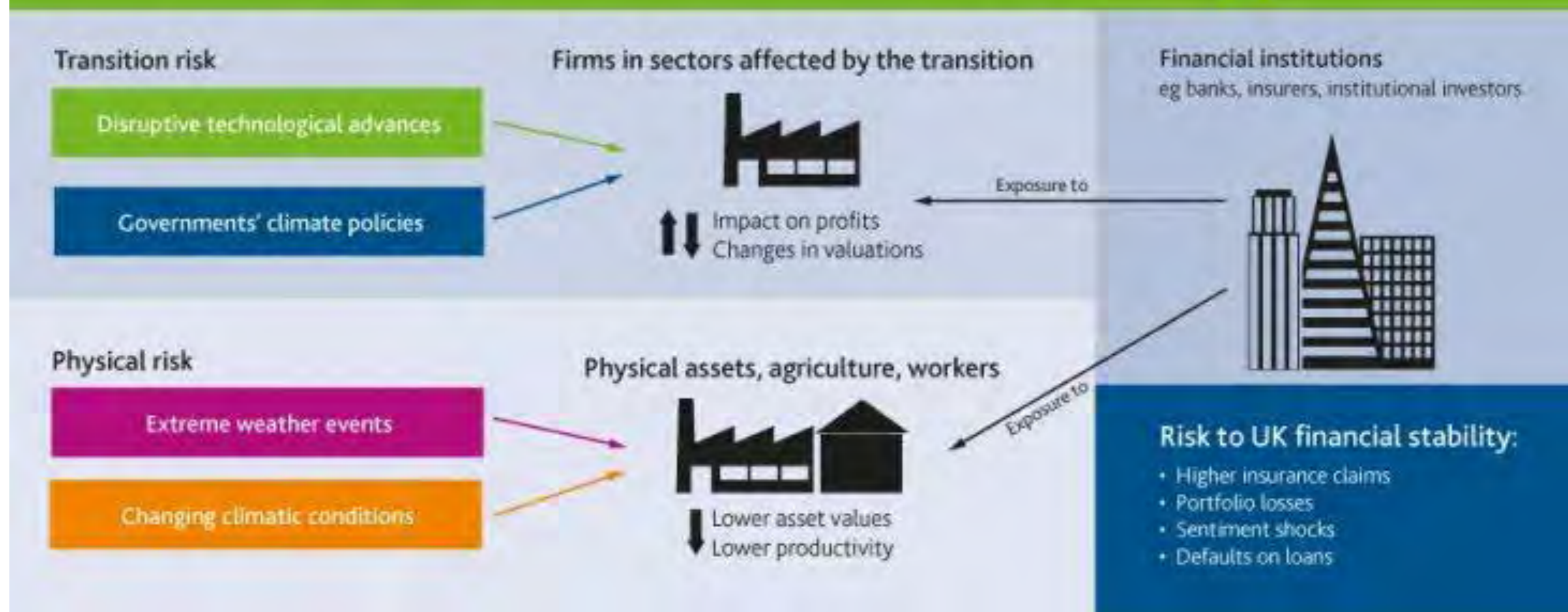
- Enables innovation and performance improvement within own operations
- Common approach and language for customers and community
- Helps focus effort on genuine, authentic shared value with customers, where it is needed
- Catalyst for beneficial multi-site, multi-entity partnerships
- New service offerings or consistency in offerings across multiple sites

Involvement has many forms



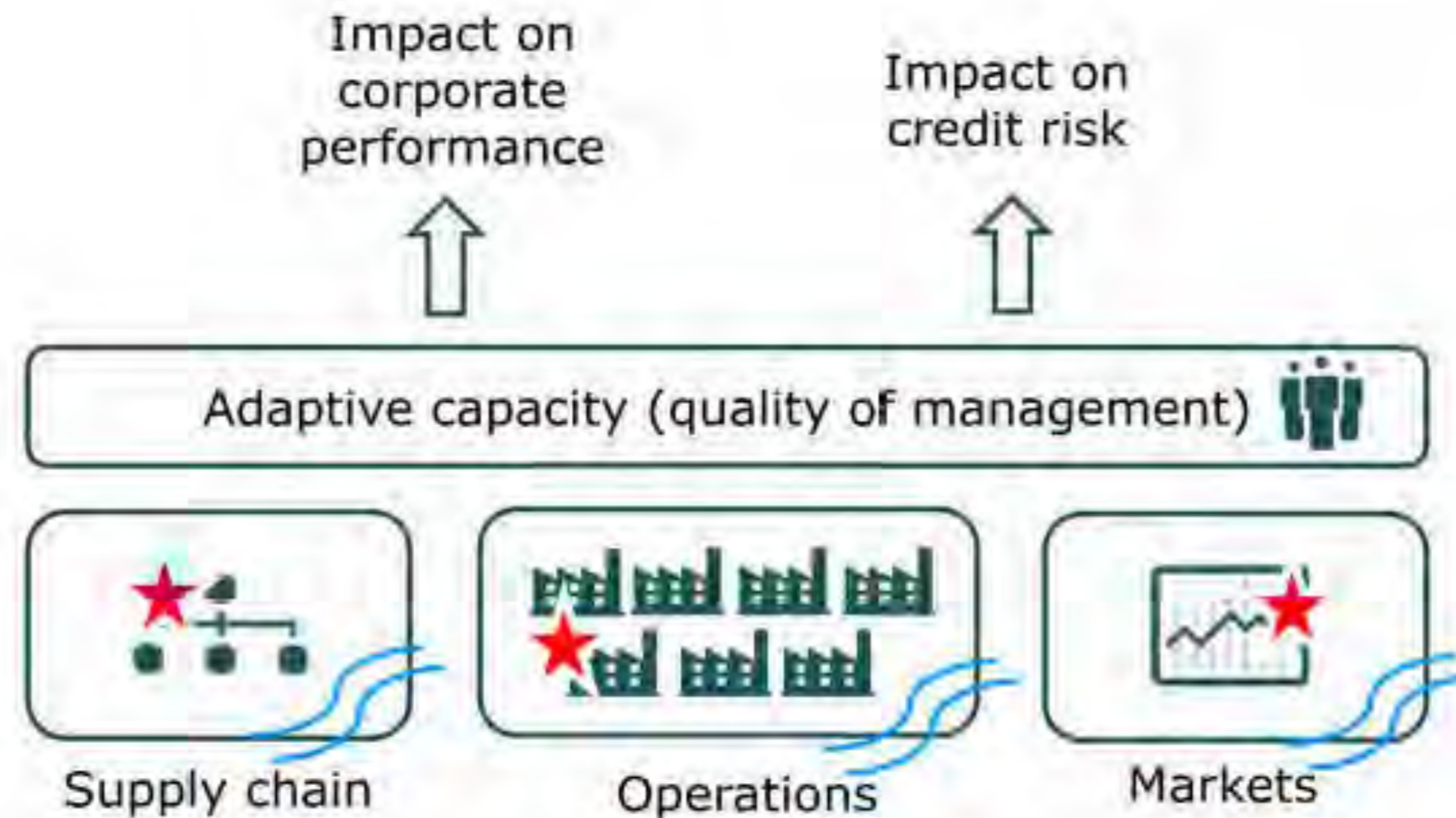
- **Participate:** Become members and be part of *a global network that promotes responsible use of freshwater that is socially and economically beneficial and environmentally sustainable.*
- **Learn:** Understand what is already happening locally and globally, and how this was led from Australia
- **Explore:** Dive deeper into how AWS supports the SDGs and Shared Value in Australia. How can AWS contribute to your goals?
- **Do:** Work with the AWS team, AWS members, AWS accredited consultant and certification partners and your stakeholders to help deliver your commitments.

Financial risks from climate change



DISCLOSURE – EMERGING CLIMATE RISK

Financial Sector Driving Climate Risk Consideration



Balance Sheet Implications

Financial Institutions considering credit risk

Insurance sector at forefront of current risk exposure



First-order impacts

- acute or chronic climate hazards that directly affect corporate operations, supply chains or markets
- includes extreme precipitation, heat stress, water stress, cyclones, rising sea levels, cold snaps and winter storms
- can be measured in physical terms and estimated in financial terms



Second-order impacts

- climate hazards that affect the broader economic, human or natural environment
- transmission pathways from climate hazards to firms may include ecosystem collapse, migration, social licence to operate, impacts on human health, and so on
- impacts on the corporate value chain are difficult to predict and quantify

Climate Risk Disclosure - Global Context

- Financial Stability Board has taken a lead to address current deficiencies in climate risk
 - Reports to G20
 - Formed the Taskforce on Climate-related Financial Disclosures
 - Recommended (2017) a single international cross-country standard for disclosing climate risk in mainstream financial reporting and are supported/being adopted by
 - Major financial institutions (eg ANZ, HSBC, Allianz, CBUS Super)
 - Regulators (including APRA and ASIC)
 - Voluntary approach
 - Directors have legal obligations to disclose and manage financial risks, including climate change
 - BlackRock (the worlds largest fund manager) stated in its 2017 Climate Risk report declared:

Consistent with our long-term value focus and “engagement first” process, where shareholder proposals on climate risk clearly address a gap in investment-decision and stewardship relevant disclosure, that we believe will lead to material economic disadvantage to the company and its shareholders if not addressed, and management’s response to our prior engagement has been inadequate, we will consider voting in favor of proposals that would address our concern. Ultimately the board is responsible for protecting the long-term economic interests of shareholders and we may vote against the re-election of certain directors where we believe they have not fulfilled that duty, particularly in markets where shareholder proposals are not common.

Recommended Disclosure Framework

Governance

Disclose the organization's governance around climate-related risks and opportunities.

Recommended Disclosures

- a) Describe the board's oversight of climate-related risks and opportunities.
- b) Describe management's role in assessing and managing climate-related risks and opportunities.

Strategy

Disclose the actual and potential impacts of climate-related risks and opportunities on the organization's businesses, strategy, and financial planning.

Recommended Disclosures

- a) Describe the climate-related risks and opportunities the organization has identified over the short, medium, and long term.
- b) Describe the impact of climate-related risks and opportunities on the organization's businesses, strategy, and financial planning.
- c) Describe the potential impact of different scenarios, including a 2° c scenario, on the organization's businesses, strategy, and financial planning.

Risk Management

Disclose how the organization identifies, assesses, and manages climate-related risks.

Recommended Disclosures

- a) Describe the organization's processes for identifying and assessing climate-related risks.
- b) Describe the organization's processes for managing climate-related risks.
- c) Describe how processes for identifying, assessing, and managing climate-related risks are integrated into the organization's overall risk management.

Metrics and Targets

Disclose the metrics and targets used to assess and manage relevant climate-related risks and opportunities.

Recommended Disclosures

- a) Disclose the metrics used by the organization to assess climate-related risks and opportunities in line with its strategy and risk management process.
- b) Disclose Scope 1, Scope 2, and, if appropriate, Scope 3 greenhouse gas (GHG) emissions, and the related risks.
- c) Describe the targets used by the organization to manage climate-related risks and opportunities and performance against targets.

Why business action on water matters:

Industry accounts for over 19% of global water withdrawal and global agricultural supply chains account for 70% more.¹

In developing countries, up to 70% of industrial wastewater is discharged untreated.²

6.4 WATER USE EFFICIENCY

What gets measured gets managed: An increasing number of companies are tracking, managing and implementing water efficiency solutions.

66% more companies now monitor and report water withdrawals, discharge and consumption.



478 In 2017, 478 companies reported that water efficiency presents strategic, operational or market opportunities.

Paper products company, Metsä Board has saved an estimated US\$4.5 million and cut energy use by 28.9 GWh per year by reducing water consumption.

6.3 WATER QUALITY

Corporate ambition to combat worsening water quality is fostering innovation.

55% more companies are integrating water quality into their risk assessments since 2015.



61% more companies are pursuing circular economy techniques and discharging waste-water directly for other organizations use since 2016.



Biotechnology company, Biogen Inc. distributes wastewater from its manufacturing process to other organizations for further treatment or reuse as a fertilizer.

Disclosure unlocks the power of corporate action to address our shared water challenges

6.6 ECOSYSTEMS

River basin restoration and nature based solutions are increasingly recognized as vital to reducing water risks.

There has been an increase of **124%** in river basin restoration in response to water risk since 2015.



Ambition to preserve these irreplaceable ecosystems is high. Habitat restoration and ecosystem preservation was the top reported goal in 2017.

Brewing company, AB InBev has successfully reforested 100 hectares of degraded areas, and preserved 120 hectares of forests in Brazil and Bogota to reduce sedimentation.

6.2 WASH

Acting to improve WASH¹ offers ways to turn business risk into opportunity, increase efficiency and reduce growth barriers.

75% more companies now integrate provision of WASH into water risk assessments.



In 2017, those companies with a water policy acknowledging the human right to WASH are more likely to have a related target or goal. (38% vs 27%).

Beverage company, Diageo has joined 47 other companies, in signing the WASH at the workplace Pledge and set a target to provide 100% of its employees with access to appropriate standards of water, sanitation and hygiene.

8 CDP's water disclosure framework tracks corporate contributions to SDG 6 across 7 targets and 9 indicators, and our data is used to track corporate progress in the UN SDG 6 Synthesis report.

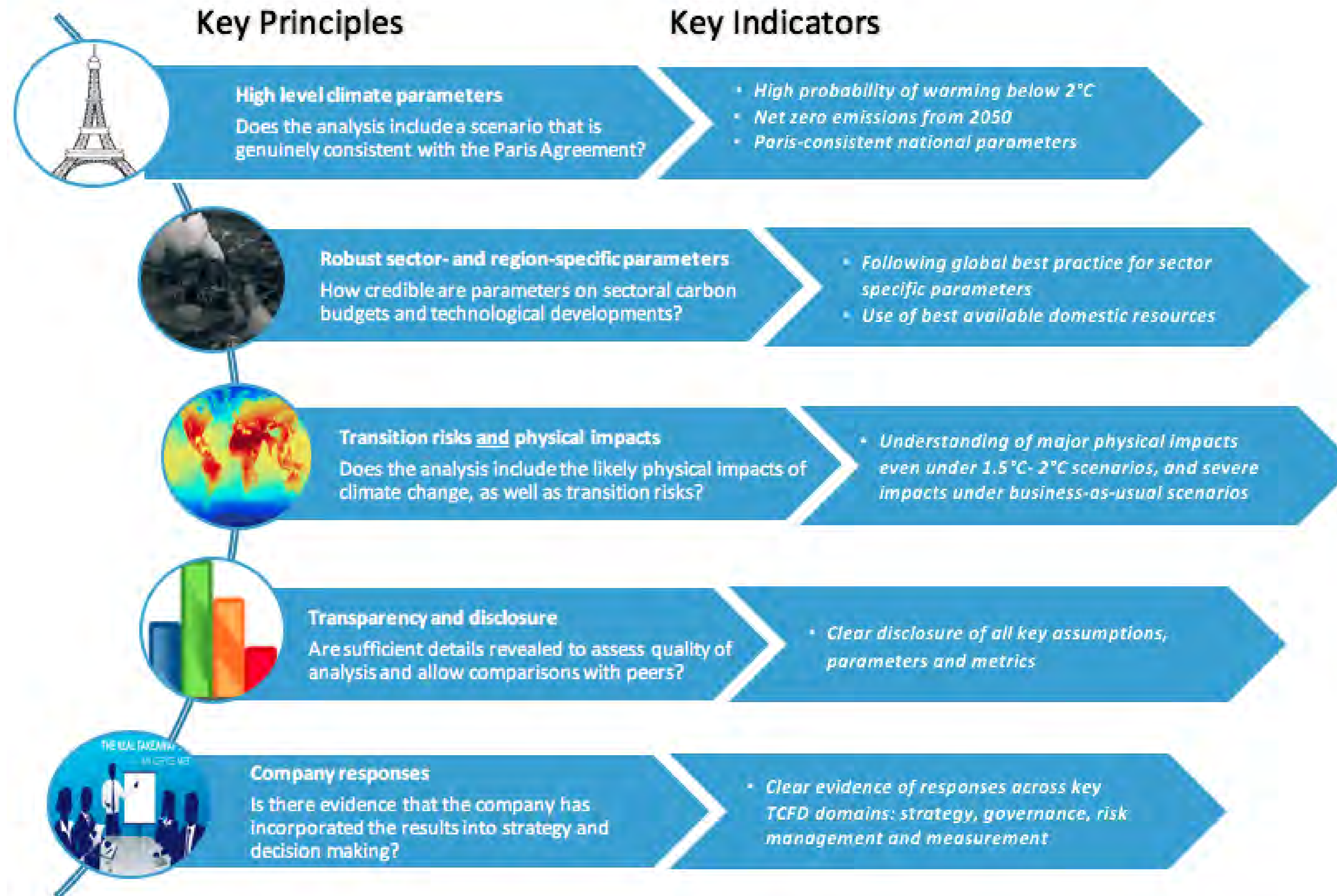
2,025 COMPANIES In 2017, 2,025 of the world's largest companies voluntarily reported over 7,300 water related risks to CDP. This represents shared water challenges within 149 river basins across 102 countries.

\$20.3 TRILLION Commanding over US\$20.3 trillion in market capital these companies represent a powerful lever for change.

Sourced from CDP Report SDG6 *How disclosure drives Business action on water*

CDP, formerly the Carbon Disclosure Project, runs the global disclosure system that enables companies, cities, states and regions to measure and manage their environmental impacts. CDP is a non-profit organisation that works with over 650 institutional with assets over US\$87 trillion

Centre for policy development – An Australian Perspective



Australian Financial and Regulatory Implications

Pertinent to the Australian context is the legal opinion of Noel Hutley (commissioned in 2016 by Centre for Policy Development and Future Business Council)

- presented to a roundtable of business, regulatory and investment leaders (including from BlackRock, CBA, ANZ, Citigroup, IFM, ACSI, Deutsche Bank, Qantas, ASIC, APRA and several of Australia's largest superannuation funds)
- Identified that as a matter of Australian law, directors and boards must actively engage with the impacts of climate change-related risks on their operations and strategy in order to satisfy their duty of due care and diligence under section 180 of the *Corporations Act*. '
- More specifically that:
 - climate change risks' represent, or are capable of representing, risks of harm to the interests of, and opportunities for, Australian companies and their business models, which would be regarded by a Court as being foreseeable at the present time;
 - such risks are relevant to a director's duty of due care and diligence, and directors can, and in many cases should, be considering the impacts on their business;
 - Conversely, the law does not prohibit directors from taking climate change and related economic, environmental and social sustainability risks into account where those risks are, or may be, material to the company's interests; and,
 - critically it is conceivable that directors who fail to consider the impacts of climate change risk for their business, now, could be found liable for breaching their statutory duty of due care and diligence going forwards.

Since this opinion, ASIC and APRA have commenced review of the relevant regulatory guidance to ensure they remain appropriate (due end of 2018)

AICD is providing specialist briefings and information on this issue

Case Study: Review of Superannuation Funds Disclosure

Analysis of Australia's 100 largest superannuation funds, representing 99% of all large superannuation fund assets, found that:

- **60 funds disclose no tangible evidence that they have considered the impact of climate risk on their investment portfolios;** these funds are responsible for over \$393 billion or 29.2% of all large superannuation fund assets and 8.8 million member accounts);
- **22 funds disclose inadequate evidence that they have considered climate risk** (\$306 billion or 22.8% of large superannuation fund assets and 5.2 million member accounts);
- **18 funds disclose adequate evidence that they have considered climate risk** (\$646 billion or 48% of large superannuation fund assets and 12.4 million member accounts);
- **Retail funds represent the largest proportion of assets under management of the group of funds that disclose no consideration of climate risk (52%)** despite Retail funds accounting for just 31% of the assets under management in the 100 largest superannuation funds;
- **Funds that disclose no consideration of climate risk are typically smaller.** The median size of the 60 climate laggards is \$2 billion, compared to a median of \$9.4 billion for those providing adequate or inadequate disclosure;
- **Just nine funds provide regular updates or research to members on climate risk;** even those funds providing 'Adequate' disclosure publish limited regular updates or company/investment specific information.

Opportunities to Change the Dynamic

Achieving Basin outcomes and positive collaboration through other drivers

- Other national and global drivers encouraging disclosure, such as water usage and climate risk consideration – supports Basin Plan outcomes (eg. Compliance/WUE)
- Emerging area – opportunity to influence rather than be directed
- Water Stewardship provides a robust framework and approach that facilitates site level efficiency, stakeholder engagement, disclosure of relevant metrics, independent verification and global certification
 - Engage with large water users and identify benefits of independent verification of performance and certification – brand recognition, market preference, cost savings
 - Build positive collaboration locally, regionally and catchment wide
 - Work with the supply chain to manage risk
- Encourage robust disclosure and transparency consistent with growing requirements of the insurance and financial sector
 - Create resilience of agriculture enterprises that are reliant on these services
- Build on the success of the Renmark Irrigation Trust
- Application beyond MDB – eg. Urban water infrastructure and private investment/partnerships

Water Stewardship

Collaboration

Disclosure

- Financial
- Climate Risk
- ESR

Transparency
Engagement
Performance
Verification
Resilience
Innovation
Competitiveness



Thank you
Michele Akeroyd
Principal Advisor, Inside Infrastructure
Director, AWS-Asia Pacific





CITY OF

Playford



MDA - Waterproofing Playford Update

Presenters: Jonathan Roberts
 Chris Burgess

Date: 23 August 2018



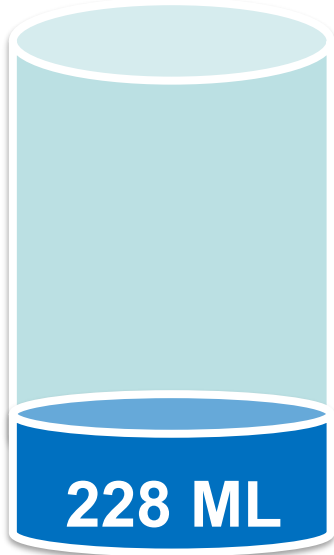
Overview

1. Current Recycled Water Business Summary
2. Recycled Water Business Achievements
3. Future Opportunities for Council's Recycled Water Business

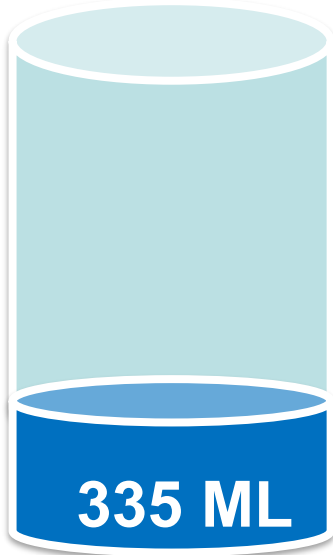




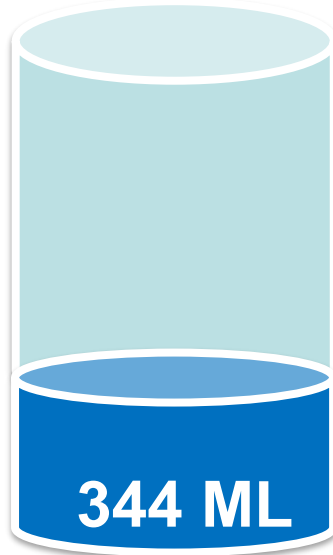
Stormwater Harvested Annually



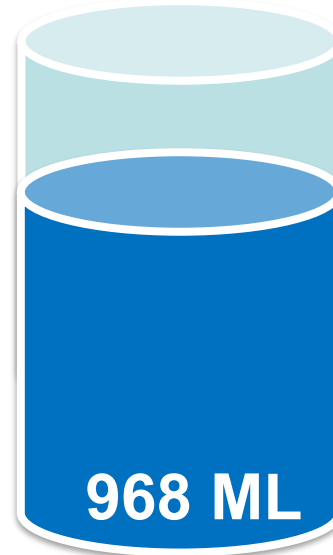
2013/14



2014/15



2015/16



2016/17



Current
Water Bank



Recycled Water Customers



23 internal
sites irrigated

and

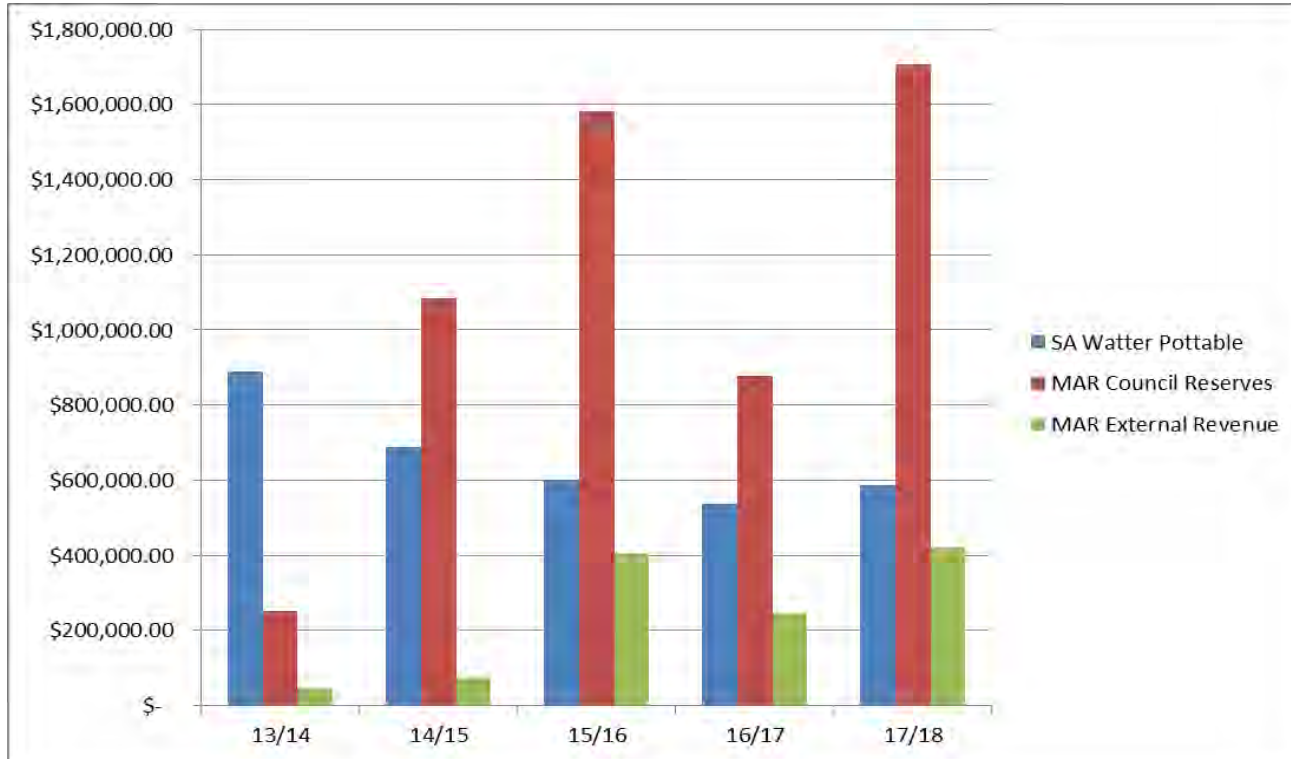


15 external
sites irrigated



Current Recycled Water Business Summary

Council Recycled Water VS Mains Water Usage



Water use - Excluding Sewer & Service Charges

	SA Water Pottable	MAR Council Reserves	MAR External Revenue
13/14	\$ 889,815.00	\$ 253,213.00	\$ 44,718.00
14/15	\$ 689,497.00	\$ 1,083,884.00	\$ 75,045.00
15/16	\$ 600,113.00	\$ 1,581,049.00	\$ 406,834.00
16/17	\$ 537,685.00	\$ 878,265.00	\$ 246,420.00
17/18	\$ 585,760.00	\$ 1,707,582.00	\$ 421,337.00

SA HEALTH
Principal
Support

Office of
Technical
Regulator
Approval

ESCOSA
Licences

**Operational
Requirements
Managed Aquifer
Recharge**

Dept.
Environment,
Water & Natural
Resources
Licences

EPA
Licences

Permit for
Rotenone Use
for
Carp Control

Benefits of Rotenone Usage

✓ Aesthetics

BEFORE



AFTER



Recycled Water Business Achievements

- Installation of storage tanks at Council larger sporting precincts.
- Energy optimisation project, installation of solar panels to all main pump station 30 - 40kw systems. Reduce operational cost.



Solar panel install Andrews Farm MAR



Recycled Water Business Achievements

Achievements over the past Five years.

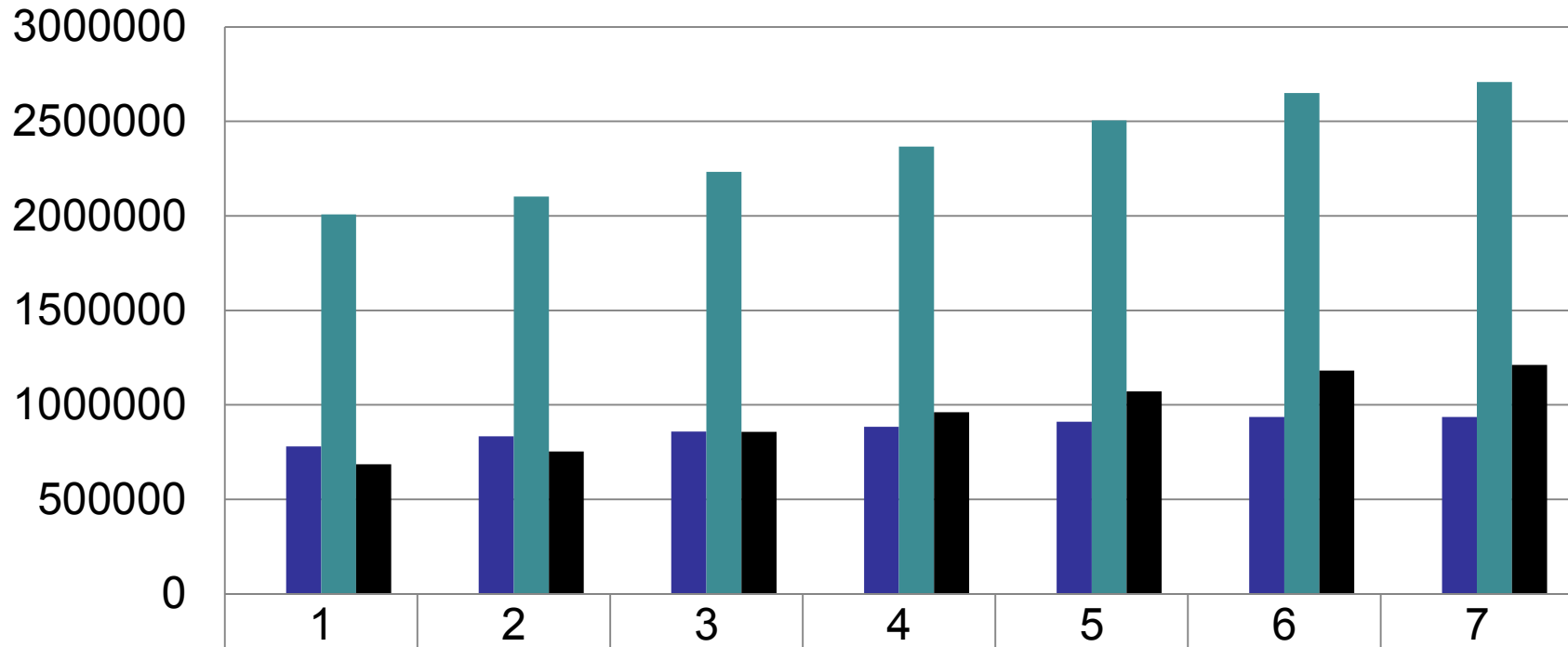
- Providing a reliable recycle water supply
- Water security – (Combination of MAR, Ground Water, Treated Recycled)
- Expansion of MAR business based on ROI
- Multi-Licence – Provides flexibility
- Greening the City
- Implementation of Council Siemens Scada historian platform –
([Play video](#))





Future Opportunities for Council's Recycled Water Business

MAR - Forecast Budget 2018-2024



Year	2018	2019	2020	2021	2022	2023	2024
Volume (KL)	779728	833600	859200	884800	910400	936000	936000
Sales	\$2,007,	\$2,102,	\$2,232,	\$2,366,	\$2,505,	\$2,649,	\$2,708,
Operating Profit	\$685,03	\$754,00	\$857,73	\$961,59	\$1,071,	\$1,182,	\$1,212,

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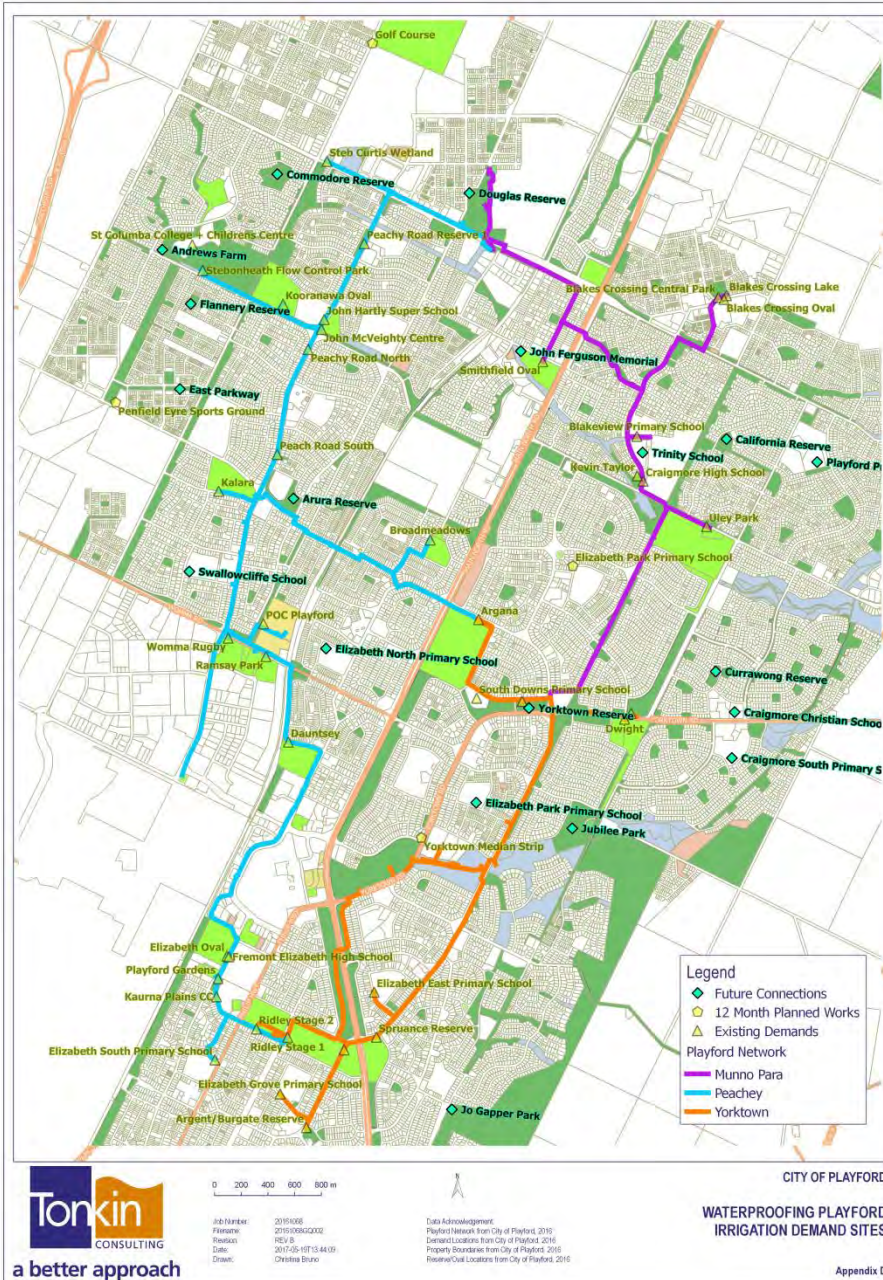


Future Opportunities for Council's Recycled Water Business

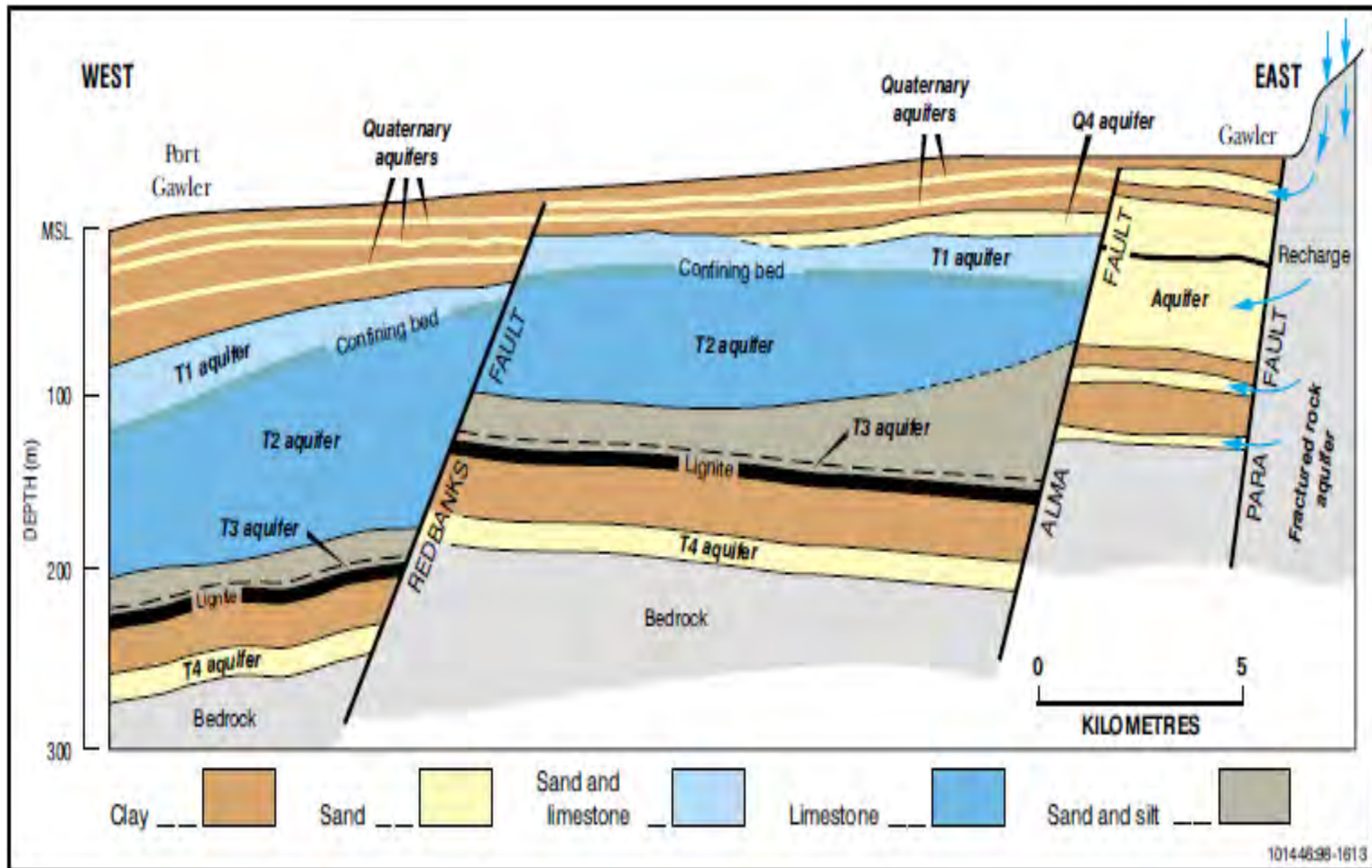
- Growing Council water business over the next 5 years. (Approx. 9 km of pipe extending to 12 new Council reserves, 4 new schools - potential 90MI sales).
- Energy optimisation project, supply and install of jacking pumps into each pump station and installation of battery storage to maximise solar power generated.
- Providing Further Water Security to Council recycled water business by better utilising Council groundwater Allocation.
- Charge out Council carp eradication program to other Council's, small business opportunity.
- Maximise Council distribution infrastructure and deliver recycled water to 55 sites across Council.
- Strategic approach by Council to reinvest into Council recycled water business – potentially deliver a ROI of 5.1%



Future Pipe Network and Customer Coverage Across Council



Hydrogeological Cross-Section





Questions



Item No: **14.2**
Subject: **EVENTS DEBRIEF 2017 / 2018**
Date: 25 September 2018
Written By: General Manager Community Services
General Manager: Community Services, Ms M Lock

SUMMARY

The purpose of this report is to provide a brief summary on the 2017-2018 events season.

RECOMMENDATION

That Council note the report.

COMMUNITY PLAN

Placemaking: Creating lively and safe places
Community: Celebrating culture and diversity
Community: Fostering an engaged and contributing community
Economy: Supporting and growing local business
Economy: Making it easier to do business
Economy: Harnessing emerging technology
Economy: Boosting our visitor economy

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

Tourism is a key economic driver for Holdfast Bay that has significant positive flow-on effects for the local community. In 2017, visitors contributed \$265 million to the local economy, an increase of 1 percent, providing an estimated 1,807 full time equivalent jobs, up 9 percent on the previous year.

One of Holdfast Bay's greatest strengths is its impressive calendar of public events. More than 200 public events and festivals are staged throughout the year, attracting 479,691 event-specific visitors and generating in excess of \$6 million worth of media coverage, reaching an audience of 49.8 million people.

REPORT

2017/2018 saw a 17 percent increase in attendance in major events held across the City of Holdfast Bay. These events are listed in the below table.

Major Events Summary Table

Event	*2017/18 Season Attendees
Australia Day	2,000
Anzac Day Dawn Services	10,000
Bay Sheffield	22,000
Brighton Jetty Classic & Sculptures	140,000
Christmas Pageant	35,000
City 2 Bay Fun Run	25,000
New Year's Eve	65,000 (50,000 Glenelg 15,000 Brighton)
Proclamation Day	400
Beach Volleyball	7,000
Tour Down Under street party & start	45,000
Winter Wonderland	23,812
November Street Party	20,000
Beachfront Twilight Markets	7,000
Play at the Bay	1,200
Open-air Cinema	4,066
Beach Concert x 1	7,500
Glenelg Sunset Markets	12,000
Big Wedgie	21,500
Beach Polo	1,213 (413 plus 800 spectators)
Moseley Beach Club	30,000
TOTAL	479,691

*SAPOL crowd attendance data

Whilst the majority of events attracted day tripper visitors who on average expend *\$114 per day, events including Beach Polo and the Beach Concert attracted interstate and intrastate overnight visitors who on average spent *\$167 per night.

Day tripper expenditure specifically relating to event attendances within the City of Holdfast Bay contributed an estimated \$55 million into the local economy.

** National Visitor Survey and International Visitor Survey from Tourism Research Australia, Department of Resources Energy and Tourism (Aust), Assessed Event Attendee Statistics City of Holdfast Bay, Australian Bureau of Statistics (ABS)*

BUDGET

Event delivery expenditure was contained within the approved 2017/2018 budget.

LIFE CYCLE COSTS

Not applicable

Item No: **14.3**

Subject: **MONTHLY FINANCIAL REPORT – 31 AUGUST 2018**

Date: 25 September 2018

Written By: Asset Accountant

General Manager: Business Services, Mr R Bria

SUMMARY

Attached are financial reports as at 31 August 2018. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care, and a month by month variance report for Council's municipal activities. The adjusted forecast budget includes the carried forward amount as approved by Council 14 August 2018.

As this report is for the first 2 months, there are no changes to the Alwyndor and Municipal budgets other than the approved carried forwards. The report highlights Council's decisions that will affect the budget and these will be included in the first quarterly budget review report in October.

RECOMMENDATION

That Council receives the financial reports and budget update for the 2 months to 31 August 2018 and notes:

- **no change to the Municipal activities 2018/19 budget forecast other than the approved carried forward budgets;**
 - **no change to the Alwyndor Aged Care 2018/19 budget forecast;**
 - **that Council approved 2018/19 budget variations will be included in the first budget update as at 30 September 2018.**
-

COMMUNITY PLAN

Culture: Being financially accountable

COUNCIL POLICY

Not applicable.

STATUTORY PROVISIONS

Not applicable.

BACKGROUND

Council receives financial reports each month comprising a Funds Statement and Capital Expenditure Report for each of Council's municipal activities and Alwyndor Aged Care.

The Funds Statements include an income statement and provide a link between the Operating Surplus/Deficit with the overall source and application of funds including the impact on cash and borrowings.

Refer Attachment 1

REPORT

The majority of the variances to date are due to budget and actuals timing differences over a two month period. A comprehensive budget update will be conducted for the first quarter ending 30 September 2018. The update will be reviewing forecast income and expenditure and will include the following 2018/19 variances previously approved by Council.

Capital Expenditure

- \$800,000 – LED street lighting conversion project. Originally a staged project the timing has been brought forward from the 2019/20 and 2020/21 financial years (C240718/1236)
- \$70,000 – project to assist in funding infrastructure improvements necessary to construct Seacliff Surf Lifesaving Club observation tower, decking and ramp (C280818/1259).

Operational Expenditure

- \$5,000 – donation to the benefit of South Australian farmers (C140818/1255).

Alwyndor Aged Care

There are no changes to the Alwyndor budget forecast as approved by Council, however as with the Municipal budget, a comprehensive budget update will be conducted for the month ending 30 September 2018.



City of Holdfast Bay Municipal Funds Statement as at August 2018

2018 - 2019 Original Budget \$'000	Year to Date			2018 - 2019 Adopted Forecast \$'000	
	Adopted Forecast \$'000	Actual \$'000	Variance \$'000		
(1,055)	(259)	(215)	(45)	Administrative Services	(1,055)
1,637	314	314	-	- FAG/R2R Grants	1,637
(1,087)	(301)	(313)	12	Financial Services	(1,087)
(9,033)	-	-	-	- Financial Services-Depreciation	(9,033)
(247)	-	-	-	- Financial Services-Employee Leave Provisions	(247)
(753)	64	67	(3)	Financial Services-Interest on Borrowings	(753)
230	-	-	-	- Financial Services-SRWRA	230
34,292	35,127	35,080	47	General Rates	34,292
(647)	(84)	(72)	(11)	Human Resources	(647)
(3,730)	(1,082)	(1,084)	2	Strategic and Commercial Services	(3,730)
(708)	(111)	(74)	(37)	Strategy and Policy	(708)
(675)	(97)	(83)	(14)	Business Development	(679)
(968)	(127)	(148)	21	Community Development	(972)
(347)	(45)	(67)	22	Community Engagement Admin	(347)
(886)	(103)	(81)	(22)	Community Events	(886)
(289)	(46)	(46)	(1)	Community Services Administration	(289)
(206)	(31)	(23)	(8)	Community Transport	(206)
(8)	77	95	(17)	Community Wellbeing	(8)
(545)	(93)	(86)	(7)	Customer Service	(545)
-	412	436	(23)	Jetty Road Mainstreet	(77)
(1,435)	(267)	(238)	(29)	Library Services	(1,435)
17	34	31	3	SA HACC	(59)
(325)	(55)	(31)	(24)	Tourism & Marketing Admin	(325)
(1,471)	(212)	(203)	(10)	Asset Management	(1,471)
(1,494)	(240)	(266)	27	Assets and City Services	(1,494)
36	43	25	18	Cemeteries	36
590	97	50	47	City Regulation	590
935	21	10	11	Commercial - Brighton Caravan Park	935
7	(19)	(7)	(12)	Commercial - Partridge House	7
392	86	70	17	Commercial - Recreational Clubs Leases	392
(903)	(97)	(74)	(23)	Development Services	(903)
(574)	(88)	(58)	(30)	Environmental Services	(621)
(407)	(42)	(33)	(10)	Infrastructure Maintenance	(407)
(64)	(2)	(2)	-	- Property Maintenance	(64)
(7,305)	(1,050)	(1,063)	14	Public Spaces	(7,305)
(3,515)	(308)	(304)	(4)	Waste Management	(3,515)
816	-	-	-	- Less full cost attribution - % admin costs capitalised	816
272	31,516	31,607	(91)	=Operating Surplus/(Deficit)	40
9,033	-	-	-	- Depreciation	9,033
17	-	-	-	- Other Non Cash Items	17
9,050	-	-	-	Plus Non Cash Items in Operating Surplus/(Deficit)	9,050
9,322	31,516	31,607	(91)	=Funds Generated from Operating Activities	9,091
9,585	6,395	6,292	103	Amounts Received for New/Upgraded Assets	9,634
1,202	-	-	-	- Proceeds from Disposal of Assets	1,316
10,787	6,395	6,292	103	Plus Funds Sourced from Capital Activities	10,950
(5,499)	(328)	(348)	20	Capital Expenditure on Renewal and Replacement	(6,062)
(17,059)	(209)	(226)	17	Capital Expenditure on New and Upgraded Assets	(18,263)
(22,558)	(537)	(574)	37	Less Total Capital Expenditure	(24,326)
208	3	1	1	Plus:Repayments of loan principal by sporting groups	208
208	3	1	1	Plus/(less) funds provided (used) by Investing Activities	208
(2,240)	37,376	37,327	50	= FUNDING SURPLUS/(REQUIREMENT)	(4,077)
-	768	768	-	Increase/(Decrease) in Cash & Cash Equivalents	(300)
-	36,564	36,515	49	Non Cash Changes in Net Current Assets	-
(3,381)	-	-	-	- Less: Proceeds from new borrowings	(4,918)
1,141	44	44	-	- Plus: Principal repayments of borrowings	1,141
(2,240)	37,376	37,327	50	=Funding Application/(Source)	(4,077)



City of Holdfast Bay Capital Expenditure Summary by Budget Item to August 2018

2018-19 Original Budget \$'000	Year to Date				2018-19 Adopted Forecast \$'000
	Adopted Forecast \$'000	Actual \$'000	Variance \$'000		
(816)	-	-		- Full Cost Attribution	(816)
(280)	(33)	(32)		(1) Information Technology	(280)
(94)	-	-		- Commercial and Economic Enterprises	(94)
(86)	(19)	(26)		7 Brighton Library	(86)
(8)	-	-		- Community Centres General Admin	(8)
(12)	-	(1)		1 Depot and Stores	(12)
(401)	-	(30)		30 Machinery Operating	(853)
(642)	(113)	(25)		(88) Road Construction and Re-seal Program	(692)
(60)	-	(9)		9 Car Park Construction	(76)
(246)	(29)	(13)		(16) Footpath Program	(257)
(2,750)	-	-		- Stormwater Drainage Program	(2,903)
(70)	(70)	(50)		(20) Traffic Control Construction Program	(70)
(661)	(83)	(11)		(72) Kerb and Water Table Construction Program	(686)
(110)	-	(81)		81 Other Transport - Bus Shelters etc.	(30)
(5,439)	(118)	(134)		16 Reserve Improvements Program	(5,728)
(1,711)	(55)	(136)		81 Land, Buildings and Infrastructure Program	(1,764)
(3,726)	-	(9)		9 Streetscape Program	(3,726)
(50)	-	-		- Street Lighting	(50)
(5,396)	(17)	(17)		- Foreshore Improvements Program	(6,002)
(22,558)	(537)	(573)	36	Total	(24,326)



Alwyndor Aged Care Funds Statement as at 31 August 2018

2018-19 Original Budget \$'000	Year to Date				Note
	Adopted Forecast \$'000	Actual YTD \$'000	Variance \$'000		
3,723	632	593	39	User Charges	1
10,224	1,707	1,625	83	Operating Grants and Subsidies	2
424	77	82	(4)	Investment Income	
3,145	475	502	(27)	Reimbursements	3
1,934	287	325	(37)	Other Income	3
19,450	3,178	3,126	53	Operating Revenue	
(14,039)	(2,323)	(2,406)	83	Employee Costs - Salaries & Wages	
(4,248)	(705)	(641)	(64)	Materials, contracts and other expenses	4
(70)	(12)	(25)	13	Finance Charges	5
(907)	(147)	(183)	37	Depreciation	6
(19,264)	(3,186)	(3,255)	69	Less Operating Expenditure	
186	(8)	(130)	122	=Operating Surplus/(Deficit)	
907	147	183	(37)	Depreciation	
127	19	14	5	Provisions	
1,034	166	198	(32)	Plus Non Cash Items in Operating Surplus/(Deficit)	
1,220	158	68	90	=Funds Generated from Operating Activities	
(889)	(148)	(12)	(136)	Capital Expenditure on New and Upgraded Assets	
(889)	(148)	(12)	(136)	Less Total Capital Expenditure	
331	10	56	(46)	= Funding SURPLUS/(REQUIREMENT)	
Funded by					
331	10	56	(46)	Increase/(Decrease) in Cash & Cash Equivalents	
331	10	56	(46)	=Funding Application/(Source)	

Note 1 – User Charges – negative variance

Budgeted growth in the provision of Healthy Living Services (ie Therapy services) to Home Support customers has not yet been achieved. Marketing plans are in place to increase these services.

Note 2 – Operating Grants and Subsidies – negative variance

Government subsidies for Residential Home Care are down and predominately impacted due to the occupancy rate coming in lower than budgeted. This has been addressed and occupancy is back to budgeted levels.

Note 3 – Reimbursements & Other Income – positive variance

Consumer Directed Care package numbers started the year higher than budgeted which has resulted in greater income generation in Home Support Services.

Note 4 – Materials, contracts and other expenses – positive variance

Budgeted expenses not yet committed.

Note 5 – Finance Charges – negative variance

Delay with Grants of Probate for Accommodation Bond refunds, resulting in higher interest payments.

Note 6 – Depreciation – negative variance

The increase is due to the external revaluation done on Alwyndor buildings resulting in an increase value of \$3.9 million and the residual value of \$6.4 million also being removed from the calculation base in line with Australian Accounting Standards. This has had an impact on the depreciation rate which was not accounted for in the budget.



City of Holdfast Bay Municipal Funds Statement as at August 2018

	July		August		YTD Revised Budget \$,000	Actual YTD \$,000
	Budget \$,000	Actual \$,000	Budget \$,000	Actual \$,000		
Administrative Services	(118)	(79)	(142)	(136)	(259)	(215)
FAG/R2R Grants	-	-	314	314	314	314
Financial Services	(51)	(50)	(250)	(263)	(301)	(313)
Financial Services-Interest on Borrowings	(1)	73	65	(6)	64	67
General Rates	35,451	35,391	(323)	(311)	35,127	35,080
Human Resources	5	-	(89)	(73)	(84)	(72)
Strategic and Commercial Services	(546)	(342)	(536)	(742)	(1,082)	(1,084)
Strategy and Policy	(34)	(43)	(77)	(31)	(111)	(74)
Business Development	(147)	69	49	(152)	(97)	(83)
Community Development	(44)	(48)	(83)	(100)	(127)	(148)
Community Engagement Admin	(15)	(30)	(31)	(37)	(45)	(67)
Community Events	(50)	(34)	(53)	(47)	(103)	(81)
Community Services Administration	(15)	(14)	(31)	(32)	(46)	(46)
Community Transport	(11)	(6)	(20)	(17)	(31)	(23)
Community Wellbeing	162	188	(84)	(93)	77	95
Customer Service	(31)	(31)	(62)	(55)	(93)	(86)
Jetty Road Mainstreet	229	609	184	(173)	412	436
Library Services	(95)	(72)	(172)	(165)	(267)	(238)
SA HACC	61	63	(27)	(32)	34	31
Tourism & Marketing Admin	(19)	(11)	(36)	(20)	(55)	(31)
Asset Management	(98)	(38)	(114)	(165)	(212)	(203)
Assets and City Services	(81)	(116)	(159)	(151)	(240)	(266)
Cemeteries	25	15	18	10	43	25
City Regulation	144	98	(48)	(48)	97	50
Commercial - Brighton Caravan Park	22	23	(1)	(56)	21	(32)
Commercial - Partridge House	(8)	7	(11)	(15)	(19)	(7)
Commercial - Recreational Clubs Leases	42	33	44	37	86	70
Development Services	(27)	(3)	(70)	(72)	(97)	(74)
Environmental Services	(41)	(38)	(47)	(20)	(88)	(58)
Infrastructure Maintenance	(19)	(12)	(23)	(20)	(42)	(33)
Property Maintenance	(1)	(1)	(1)	(1)	(2)	(2)
Public Spaces	(500)	(397)	(550)	(667)	(1,050)	(1,063)
Waste Management	(48)	(25)	(261)	(280)	(308)	(304)
=Operating Surplus/(Deficit)	34,142	35,181	(2,626)	(3,617)	31,516	31,565
=Funds Generated from Operating Activities	34,142	35,181	(2,626)	(3,617)	31,516	31,565
Plus Funds Sourced from Capital Activities	-	50	6,395	6,242	6,395	6,292
Capital Expenditure on Renewal and Replacement	(43)	(70)	(285)	(278)	(328)	(348)
Capital Expenditure on New and Upgraded Assets	(30)	(215)	(179)	(11)	(209)	(226)
Less Total Capital Expenditure	(73)	(285)	(465)	(289)	(537)	(574)
Plus/(less) funds provided (used) by Investing Activities	-	-	3	1	3	1
= FUNDING SURPLUS/(REQUIREMENT)	34,069	34,946	3,308	2,337	37,376	37,284
Funded by						
Increase/(Decrease) in Cash & Cash Equivalents	(720)	(720)	1,488	1,488	768	768
Non Cash Changes in Net Current Assets	34,777	35,654	1,787	817	36,564	36,472
Plus: Principal repayments of borrowings	12	12	32	32	44	44
=Funding Application/(Source)	34,069	34,946	3,308	2,337	37,376	37,284

Item No: **14.4**

Subject: **ELECTION OF LOCAL GOVERNMENT ASSOCIATION PRESIDENT**

Date: 25 September 2018

Written By: Governance and Risk Officer

General Manager: Business Services, Mr R Bria

SUMMARY

On 31 August 2018, Chief Executive Officer, Mr Justin Lynch received correspondence from the Chief Executive Officer and Returning Officer, Matt Pinnegar from the Local Government Association (LGA) in relation to the Election of the LGA President asking Council to vote for one of the five nominated candidates and return the ballot paper to the LGA Returning Officer by 5.00pm Thursday 18 October 2018.

RECOMMENDATION

- 1. That Council nominates _____ as their preferred candidate for LGA President.**
 - 2. The Acting Mayor mark the appropriate ballot paper with the preferred candidate.**
-

COMMUNITY PLAN

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Clause 29.4 of the LGA Constitution

BACKGROUND

At the close of nominations for the LGA President at 5.00pm on 24 August 2018, the Returning Officer received five nominations. As a result of receiving more than the required number of nominations, in accordance with Clause 29.4 of the LGA Constitution and election for the position of LGA President will take place.

The returning officer has forwarded names of all accepted nominees and their profiles for consideration by Council to assist in casting a vote by 5.00pm, Thursday 18 October 2018.

REPORT

Please see below names of candidates for position of LGA President:

1. Mayor Samuel (Sam) Joel Telfer
2. Mayor David (Dave) James Burgess
3. Mayor Erika Vickery OAM
4. Mayor Ann Shirley Ferguson OAM
5. Mayor Keith Parkes.

Please see attached candidate profiles for further information.

Refer Attachment 1

The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am.

The successful candidate will be the candidate receiving the most votes that is the "first past the post".

The successful candidate will take office from the conclusion of the LGA's 2018 Annual General meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting.

BUDGET

Not Applicable.

LIFE CYCLE COSTS

Nil.

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	<i>Mayor Sam Telfer</i>
Council:	<i>District Council of Tumby Bay</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • <i>Mayor – District Council of Tumby Bay</i> • <i>President – Eyre Peninsula Local Government Association (EPLGA)</i> • <i>Board Member – LGA Board</i> • <i>Member – SAROC Board</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • <i>I believe that...</i> • <i>The LGA needs to be proactive in areas of potential reform, such as financial management and audit standardisation, Code of Conduct reform, and enabling greater council collaborations and efficiencies.</i> • <i>The LGA needs to continually focus on the needs of its member Councils, with greater transparency and accountability.</i> • <i>The LGA needs to have collaborative and constructive relationships with the other two levels of government, to maximise opportunities for efficiencies, and to work together to remove restrictive 'red-tape' and regulation which continues to cost councils time and money.</i>
Other information	<ul style="list-style-type: none"> • <i>Bachelor of Government & Public Management – Flinders University</i> • <i>Advanced Diploma in Rural Business Management</i> • <i>Chair – EPLGA Rural Health Working Group</i> • <i>LGA Subscriptions Review advisory group</i> • <i>RDAWEP Agricultural Advisory Group member</i> • <i>4th generation family farming business</i>

This form must accompany the Nomination Form



Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	David (Dave) James Burgess
Council:	Mid Murray Council
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • Immediate Past President of the Local Government Association. • Commissioner of the SA Local Government Grants Commission since May 2017. • Member of the Local Government Association Board for 6½ years • Member of the Local Government Association Executive for 6½ years • Member of SAROC for 7 years • Chair of the LGA Workers Compensation Scheme Board for 2½ years • Member of the LGA Mutual Liability Scheme Board for 2½ years • Director to represent LGA on Board of the Australian Local Government Association for 3½ years • President of Murraylands & Riverland Local Government Association for 6 years and Member nominated by Mid Murray Council for 11½ years • Currently Deputy Chairman of Regional Development Australia Murraylands and Riverland Board and Board Member for 8 years • Member of Murray River Lakes and Coorong Tourism Alliance (previously Murraylands Tourism Partnership) for 9 years • Mayor of the Mid Murray Council (MMC) in eighth year, 2nd term as Mayor. • Deputy Mayor for four years and Councillor for a further 3½ years. • Ex-officio Member of 11 Committees of Mid Murray Council (including Audit and Strategic Planning and Development Policy Committees) <p>Achievements/Advocacy</p> <ul style="list-style-type: none"> • \$2.5 Billion of development completed, underway or Development Applications lodged. • Strongly lobbied for the Cadell ferry to remain open. • Advocated through the Mid Murray Council, Murray and Mallee Local Government Association and met with the then State Minister for Transport, Tom Koutsantonis, for funding for replacement ferries in the State Budget. • Worked with the Department of Planning, Transport and Infrastructure to ensure a road swap with Mid Murray Council and will be receiving \$1.0 Million over five years. • Received the 2012 National Award for Local Government for the 'Youth Engagement and Participation' category for the Council's innovative Fun for YOUth program.

	<ul style="list-style-type: none"> • In 2013 & 2015 won Heart Foundation's National Healthy Communities Award. • In 2012 received the State Medibank Community Healthy Participation Award for Council's commitment to community wellbeing and was also a State Finalist in the Rural Doctors Workforce Agency Rural Community Health and Wellbeing Award.
<p>Local Government Policy Views & Interests</p>	<ul style="list-style-type: none"> • No political affiliations with any party. • Previous experience in advocating and working with the last State Government for funding, services and projects for the Sector. • Have five State Members of Parliament that cover the Mid Murray Council area – Tim Whetstone, Minister for Primary Industries and Regional Development, Dan van Holst Pellekaan, Minister for Energy and Mining, Stephan Knoll, Minister for Transport, Infrastructure and Local Government and Minister for Planning, John Gardner, Minister for Education and Adrian Pederick. Have good working relationship with all five MP's/Ministers. • Strongly committed to progressing and achieving the three key initiatives for the Sector:- Leadership and Advocacy, Capacity Building and Sustainability and Best Practice and Continuous Improvement. • I strongly believe in greater influence for Councils in matters affecting local communities. • Strong track record of working with Federal and State Governments <u>and</u> private enterprise to progress robust partnerships. This would include securing Supplementary Road Funding for South Australia as a <u>recurrent</u> item in future Federal Budgets, ensuring a better distribution of funds generated from the Waste Levy (including the \$100 million presently retained for the Green Industry Fund) and supporting Councils to build healthy and resilient communities. • Regular meetings with the Premier and State Ministers given the plans for reform and their policies from the last State Elections. This would include ensuring better infrastructure planning and provision in South Australia, traineeships for Local Government, which will assist in creating 20,000 new places in the Vocational Training Education and system, advocating, assisting and facilitating business growth and employment for <u>all</u> South Australia with assistance from the Regional Development Australia Boards, recognising the importance of our volunteers in the Sector and the Liberal Government's policy to abolish all fees payable by volunteers for screenings by the Department of Communities and Social Inclusion and partnering with the State Government for more and better sport and recreational facilities and greater participation by children. • I would also advocate in supporting industry and jobs growth with peak industry bodies, better health and medical services, particularly in regional and country hospitals and partnering with the Government and their Fund established to address mobile blackspots across South Australia. • Actively working with the State Government for the 'Royalties For Regions'-for dedicated regional roads and infrastructure funding in the State as well as the Regional Growth Fund. • Reviewing existing structures with the State Government to streamline and accelerate projects and developments across the State. • Reviewing compliance costs from the State Government to ensure such costs are decreased for Local Government.

	<ul style="list-style-type: none"> • Ensuring that the State Local Government Relations Agreement meetings are robust to progress projects and matters of importance to Councils and the State Government. • Put in place mechanisms to make resource sharing and regional collaboration happen (recognising the existing reform of Natural Resources Management) with Regional Development Australia to create Councils own future. This may involve a greater role for Regional Local Government Associations. I believe this is one of the most important initiatives that <u>must</u> be progressed for the sector. • Continuation of the review of the Local Government Association Schemes and the Association's governance arrangements and implementation of recommendations. • Ensure more public awareness promoting the extent and value of Council services to our communities. • To implement further initiatives including more and better coordinated procurement across the State to ensure more savings for Councils. • To increase the number and quality of services offered to Member Councils. • Strong advocacy on behalf of the Sector to ensure continuity/increase in funding for projects and services. • I would attend Regional Local Government Associations meetings and Metropolitan Local Government Group meetings twice per year, so that I can hear first hand the issues of Councils to advocate on their behalf.
<p>Other information</p>	<ul style="list-style-type: none"> • I have the passion, commitment and time to consult with Councils, Regional Local Government Associations, MLGG, SAROC, professional bodies, State and Federal Ministers and Chief Executives of Departments, so that your identified needs are strongly lobbied for. • Small business owner for over 30 years and operated a Bed and Breakfast. • Married to Lyn with 2 adult sons.

This form must accompany the Nomination Form



Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	Mayor Erika Vickery OAM
Council:	Naracoorte Lucindale Council
Local Government Experience & Knowledge	<p>Local Government Sector - Current</p> <ul style="list-style-type: none"> • Mayor NLC since 2010 • Elected Member NLC since 2000; • Limestone Coast Local Government Association (LCLGA) President (2014-current) • SAROC Chairperson (2015 – current) • LGASA Vice-president and Board Member • Australian Migrant Resource Centre Board member (current) • RDA Limestone Coast Board Member and Secretary (2010 – current) • Limestone Coast Economic Development Group Chairman (2014-current) • LC LGA Representative on Limestone Coast Community Service Round Table (Health) (2015 – current) <p>Community - Current</p> <ul style="list-style-type: none"> • Naracoorte Tri-committee member (Health – hospital, doctors, council) (2013 – current) • Naracoorte Lucindale Community Care Network Chairperson (community well-being) (2014 – current) • Naracoorte Mental Health Roundtable member(current) • Naracoorte, Lucindale and Districts Suicide Prevention Network member (current) <p>Past Experience & Involvement</p> <ul style="list-style-type: none"> • Naracoorte Lucindale Road Safety Group Chairperson • LC LGA Representative on SA Regional Tourism Chairs Forum • Kowree Naracoorte Tatiara Netball Association President and Life Member • Executive positions Naracoorte Netball Club • Naracoorte High School Council Chairperson (late 1980s) • SE Regional TAFE Board
Local Government Policy Views & Interests	<p>I strongly support the LGA values & behaviours outlined in the LGA Strategic Plan 2016-2020</p> <p>I highly value key initiatives of</p> <ul style="list-style-type: none"> • Clear and open communication with member councils • Strong and positive advocacy for local government across all levels of government



	<ul style="list-style-type: none">• Partnering with State Government to progress local government reform agenda• Development of capacity building to ensure future sustainability for local government• Increasing LGA commercial enterprise capacity to reduce member costs• Ongoing accountability and transparency through pursuit of best practice and continuous improvement
Other information	<ul style="list-style-type: none">• Awarded OAM in 2017 for services to Local Government and the community• Recipient - LGA John Legoe Encouragement Award• Australia Day Citizen of Year Award 1991• Committee member Limestone Coast Opera• Patron Limestone Coast Symphony Orchestra• Musical director and Life Member of Naracoorte Singers• Attended ALGA and LGA General Meetings and AGMs, LGA training and residential sessions including: DAP, Audit, Mayor residential, elected member training, conferences, forums, seminars over the past 18 years• Participated in SA Trade delegations to Shandong, China in 2015 and 2016 and reciprocated hosting several delegations in Naracoorte 2015 - 2017

This form must accompany the Nomination Form



Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	<i>Mayor Ann Ferguson OAM</i>
Council:	<i>Mount Barker District Council</i>
Local Government Experience & Knowledge	<p><i>I have been an elected member of council since 1992 and Mayor since 2006. I was a member of SAROC for 4 years, State Executive for 2 years, Chair of the SHLGA for 4 years and a member of the LGA Board for 6 years.</i></p> <p><i>Mount Barker has been determined to be a major regional growth centre for South Australia. Government policy failed to take due account of the aspirations and needs of our community and infrastructure requirements and good regional planning into consideration. Our council took a strong but constructive decision to ensure our best outcomes for the region. While we did not get everything we desired, we achieved a good outcome for current and future generations. As a result of this process the Government understood that we needed to change the way regional planning decisions were made.</i></p>
Local Government Policy Views & Interests	<p><i>As president of the LGA it will be necessary to represent the needs and aspirations of communities when negotiating with Government to determine policy directions. This relationship with Local Government and State Government is crucial and while there will always be creative tension between these two parties every effort must be made to ensure we have constructive outcomes.</i></p> <p><i>Relationships with the Federal Government are also key as they determine how much infrastructure is funded. We need to ensure that we have close working relationships with the local members and ministers in our attempts to influence policy.</i></p> <p><i>The development of policy at a Local Government level must be seen to be professional and consultative and ensuring that what we're asking for is reasonable, practical and achievable. It is crucial that we're seen to be an efficient and well-run Government sector. Being closest to the people is both an asset in that we have close association with our community but maybe sometimes difficult to capture the right emphasis.</i></p> <p><i>There is no doubt that climate change will have a considerable impact on how we live and work in our communities. Climate adaptation programs development in each region is crucial to ensure that we address changes as best we can. In addition to our own work in this area we need to ensure that State and Federal Government policies take due account of how they will impact on each of our areas.</i></p>



	<p><i>There will be many challenges that we'll face but I believe that we have the right structures in place to achieve our outcomes.</i></p>
Other information	<p><i>I was Chair of the Regional Development Australia Adelaide Hills, Fleurieu and Kangaroo Island Board for 9 years. I have been a member of the Royal Australian Nursing Federation and Nurses Board of South Australia, The Police Credit Union, Mount Barker DSM Hospital and other associations.</i></p> <p><i>I was awarded an OAM in 2014 for service to community and Local Government. These activities cover a wide range of the daily life of our community. I take great pleasure in being a part of these groups and engaging with so many hard-working individuals. My region is growing at a tremendous pace; by working with all these communities we can ensure that those new comers to our region not only fit in but make a contribution to the development of our community.</i></p> <p><i>Working in Local Government ensures that you get a grass roots view of what happens and what is important. It enables us to speak to other members of the Government with passion and authority. We need to balance this with the professionalism and economic certainty that will ensure the best mix for all of our communities.</i></p>

This form must accompany the Nomination Form

Candidate Information Sheet

LGA President

(word limit is strictly 1,000 words)

Name:	<i>Keith Parkes</i>
Council:	<i>Alexandrina Council</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • <i>Mayor, Alexandrina Council, 2014 to present; intention to run for Mayor in 2018 Council Elections</i> • <i>LGA Board member since 2016; Deputy Board Member 2014-16</i> • <i>SAROC Board member since 2016; Deputy Board Member 2014-16</i> • <i>SHLGA President since 2016; Member since 2014</i> • <i>Elected Member, Goolwa-Hindmarsh Island Ward 2010-2014</i>
Local Government Policy Views & Interests	<p><i>I will be campaigning on four platforms:</i></p> <ol style="list-style-type: none"> <i>1. My passion and work ethic. I will be dedicating time to a strong community presence across South Australia in tandem with local representatives.</i> <i>2. Recognising we are partners in progress by fostering a commitment to innovation, as a collaboration between elected bodies and respective administrations.</i> <i>3. Local government can't work alone. I will be working to harness the collective energy of all levels of government including exploring diversification of revenue sources and advocacy on financial assistance grants as well as building a strong, collaborative relationship with the SA State Government.</i> <i>4. Local government issues aren't just about local government functions. I will be putting a spotlight on contemporary issues for South Australians such as water, energy, climate change and an ageing population. Being from a regional council with peri-urban characteristics, I also believe I have a strong understanding of issues facing SA councils and their communities.</i>
Other information	<ul style="list-style-type: none"> • Australian Institute of Company Directors, Directors course (2018) • Chair, Local Government Transport Advisory Panel (considers Special Local Roads funding) • SA representative on Australian Coastal Councils Association Committee • Chair, Goolwa-Wellington Local Action Planning Board • Various Alexandrina Council committees and advisory groups including Audit Committee and Economic Development Advisory Panel

This form must accompany the Nomination Form

Item No: **14.5**

Subject: **LOCAL GOVERNMENT FINANCE AUTHORITY (LGFA) BOARD OF TRUSTEES ELECTIONS**

Date: 25 September 2018

Written By: Governance and Risk Officer

General Manager: Business Services, Mr R Bria

SUMMARY

On 7 September 2018 the Chief Executive Officer received correspondence from the LGFA in regards to the elections for the purposes of representative members of the LGFA Board of Trustees. Nine nominations were received for the two positions available and an election will be conducted by postal ballot. The Council is requested to indicate which two candidates it wishes to be elected to the Board and the appropriate ballot paper be marked and forwarded to the LGFA Returning Officer by 5.00pm Friday 12 October 2018.

RECOMMENDATION

That Council:

1. **Nominates the following two candidates as their preferred LGFA representative members on the LGFA Board of Trustees:**

 2. **The Acting Mayor mark the appropriate ballot paper with the two preferred candidates.**
-

COMMUNITY PLAN

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Section 7(1)(a) of the Local Government Finance Authority Act 1983.

REPORT

On 7 September 2018 the Chief Executive Officer received correspondence from the LGFA in regards to the elections for the purposes of representative members of the LGFA Board of Trustees.

Refer Attachment 1

Two member positions on the LGFA Board of Trustees are currently held by Ms Annette Martin and Councillor John W Frogley and under section 7(1)(a) of the Local Government Finance Authority Act 1983 the LGFA are required to hold an election to select representatives for the next sitting term.

At the close of nominations, nine nominations were received for the two positions.

Following is the list of candidates who have nominated for the two positions on the Local Government Finance Authority (LGFA) Board of Trustees:

1. Colin Davies, Chief Executive Flinders Ranges Council
2. Paul Duka, Deputy Chief Executive/Director Corporate Services, Wattle Range Council
3. Peter Field, Councillor, City of Tea Tree Gully
4. Karen Hockley, Elected Member, City of Mitcham
5. Tony Lines, General Manager, City Services, City of Marion
6. Annette Martin, Manager Financial Services, City of Charles Sturt
7. Steve Mathewson, Director Services, City of Adelaide
8. John Sanderson, Councillor, City of Mitcham – Retired Finance Consultant
9. Michael Sedgman, Chief Executive Officer, Rural City of Murray Bridge.

Attached are the Candidate Profiles for further information.

Refer Attachment 1

The Council is requested to indicate which two candidates it wishes to be elected to the Board and the appropriate ballot paper be marked and forwarded to the LGFA Returning Officer by 5.00pm Friday 12 October 2018.

The City of Charles Sturt has written to Council requesting that the Council vote for the reappointment of Ms Annette Martin, Finance Manager, City of Charles Sturt as a representative member on the LGFA Board of Trustees.

Refer Attachment 2

BUDGET

Not Applicable.

LIFE CYCLE COSTS

Nil.

TO: CHIEF EXECUTIVE OFFICERS

FROM: CHIEF EXECUTIVE OFFICER & RETURNING OFFICER

RE: ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES

Our circular of 3 July 2018 called for nominations to fill the two representative board member positions (provided by Section 7(1)(a) of the Local Government Finance Authority Act 1983) currently held by Ms Annette Martin and Cr John W Frogley.

Nine nominations have been received for the two positions and, as previously indicated in the abovementioned circular, the election will be conducted by postal ballot.

Enclosed please find details supplied by each candidate to assist Councils in determining the candidates for whom they wish to vote. If Councils wish to ascertain further details, they may contact the individual candidates direct.

In order to comply with the Rules of the Authority, the casting of the vote by your Council must be conducted as follows:-

1. The voting must be on the enclosed ballot paper which has all the candidates listed in alphabetical order together with the closing date for the election.
2. The Council must by Resolution determine which candidates (being not more than two) they wish to elect.
3. The Council's representative to the AGM of the Local Government Finance Authority of South Australia (or in his absence the councillor chairing the Council meeting) shall at the Council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the Council wishes elected. Please do not type in the "x" after the meeting or mark the ballot paper in any other way.
4. (a) The ballot paper should then be inserted in the attached white small envelope addressed to the Returning Officer which is marked "Confidential Ballot Paper".
4. (b) The "Confidential Ballot Paper" envelope should then be placed in the middle sized envelope addressed to the Returning Officer and the Council's name is to be recorded only on this particular envelope. It will be noted that the signature of the appointed AGM delegate should be added (if the delegate is absent the signature of the Chairman of the Council meeting).

C/... 2

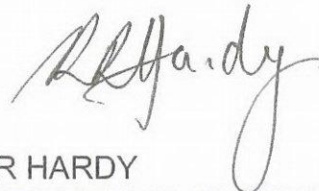
4. (c) Finally, the middle sized envelope is to be returned to the Chief Executive Officer, Local Government Finance Authority of South Australia, Suite 1205, 147 Pirie Street, Adelaide, 5000, in the self addressed large envelope which is included for that purpose.
5. All votes must be received by the Returning Officer by 5.00 pm on Friday 12 October 2018.
6. Only use the ballot paper enclosed with the signature of R Hardy on the reverse, and if an error is made, return the spoilt ballot paper to this office and another will be returned to you.

If you have any further queries on the matter, please contact the undersigned, or Robert Hardy at this office.

Kindly arrange for this circular to be included on the Council's next agenda for the information of the elected members.



P SLATER
CHIEF EXECUTIVE OFFICER



R HARDY
RETURNING OFFICER

7 September 2018

Ballot Paper to go into envelope -

Small size

A)

CONFIDENTIAL BALLOT PAPER

The Returning Officer
Local Government Finance Authority of South Australia
Suite 1205, 147 Pirie Street
ADELAIDE SA 5000

then small envelope into middle size envelope

B)

The Returning Officer
Local Government Finance Authority of South Australia
Suite 1205, 147 Pirie Street
ADELAIDE SA 5000

COUNCIL NAME SIGNATURE AGM REPRESENTATIVE

then POST to LGFA in large envelope provided

C)

Chief Executive Officer
Local Government Finance Authority of South Australia
Suite 1205, 147 Pirie Street
ADELAIDE SA 5000

NAME: COLIN DAVIES

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Justice of Peace in SA 25540
Fellow Institute of Public Accountants
Fellow Institute of Financial Accountants (UK)
Fellow Local Government Professionals

CURRENT POSITION IN LOCAL GOVERNMENT: Chief Executive Officer
The Flinders Ranges Council

PERIOD IN LOCAL GOVERNMENT 17 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Pichi Richi Railway Preservation Society - Treasurer
Rotary International District 9500 Inc - District Treasurer
Many community and sporting committees as Treasurer

Present:

Regional Development Australia Far North - Deputy Chair
Local Government Systems Inc - Deputy Chair
Quorn Men's Shed - President
Local Government Professionals - Fellow
SA Local Government Financial Managers Group - Member
Institute of Public Administration Australia - Member
Revenue Professionals SA - Member
Zone Emergency Management Committee Far North - Member
Bushfire Management Committee - Yorke, Mid North & Flinders - Member
Local Government Information Technology SA - Member
Various Council Committees

NAME: PAUL DUKA

OCCUPATION: Deputy CEO / Director Corporate Services

QUALIFICATIONS & AWARDS: CPA (Certified Practising Accountant)
Bachelor of Business (Accounting)

CURRENT POSITION IN LOCAL GOVERNMENT: Deputy CEO/Director Corporate Services
Wattle Range Council

PERIOD IN LOCAL GOVERNMENT 13 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Kangaroo Island Regional Development Board – Board Member

Present:

SA Local Government Finance Managers Group - Member

NAME: PETER FIELD

OCCUPATION: Elected Member

QUALIFICATIONS & AWARDS: Bachelor of Economics
Masters of Business Administration

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, Water Gully Ward
City of Tea Tree Gully

PERIOD IN LOCAL GOVERNMENT 1 year, 9 months

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

City of Tea Tree Gully, Councillor
Audit Committee – Presiding Member
Governance and Policy Committee - Member
Transport Management Safety Committee - Member

NAME: KAREN HOCKLEY

OCCUPATION: Management Accountant

QUALIFICATIONS & AWARDS: Masters of Business Administration
Bachelor of Commerce (Accounting)
CPA Australia Professional Program
Associate Diploma in Accounting

CURRENT POSITION IN LOCAL GOVERNMENT: Elected Member, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 4 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Mitcham
Development Assessment Panel

Eastern Waste Management Authority
Recycling Review Technical Working Committee – Chair
General Manager Recruitment Committee

Present:

City of Mitcham
Audit Committee
Strategic Planning and Development Policy Committee
Murray Darling Basin Authority Member

Eastern Waste Management Authority
Board Member
Audit and Risk Committee
General Manager Performance Review Committee

NAME: TONY LINES

OCCUPATION: General Manager City Services

QUALIFICATIONS & AWARDS: Bachelor of Engineering in Civil Engineering
Master of Infrastructure Management
Diploma in Project Management
Graduate Australian Institute of Company Directors
Fellow of the Institute of Engineers Australia
Chartered Professional Engineer Australia

CURRENT POSITION IN LOCAL GOVERNMENT: General Manager City Services
City of Marion

PERIOD IN LOCAL GOVERNMENT 2.5 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

Southern Adelaide Zone Emergency Management Committee - Chair

City of Marion and Kaurua

Steering Group for the joint management of a Cultural Centre - Chair

NAME: ANNETTE MARTIN

OCCUPATION: Manager Financial Services

QUALIFICATIONS & AWARDS: B.A. Accountancy
Certified Practising Accountant (CPA)
Graduate Australian Institute of Company Directors

Local government excellence awards for leadership
in financial management for development of an
industry wide internal controls framework and
financial modelling for Bowden Urban Village

SALGFMG Life Member

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Manager Financial Services
City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 18 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

Local Government Finance Authority of South Australia
Board Member
Audit Committee Member

SALGFMG

Executive for 18 years including President from 2010 to 2014
Chair and/or active member of numerous SALGFMG working parties

NAME: STEVE MATHEWSON

OCCUPATION: Director Services

QUALIFICATIONS & AWARDS: Diploma in Accounting

CURRENT POSITION IN LOCAL GOVERNMENT: Director Services
City of Adelaide

PERIOD IN LOCAL GOVERNMENT 20 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Noarlunga/City of Onkaparinga (1988 – 1998)

Innovision – Consulting to Local Government (1998 – 2007)

City of Onkaparinga (2007 – 2016)

CFO & Director Finance & Commercial

Local Government Financial Management Group

G6 Procurement (Council Solutions)

Present:

LG Professionals

NAME: JOHN SANDERSON

OCCUPATION: Retired Finance Consultant

QUALIFICATIONS & AWARDS: Land Managers Certificate
Banking and Finance - 47 years

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 29 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Finance Authority of South Australia
Board Member and Deputy Trustee - 25 years
Audit Committee Member

Ashford Community Hospital Inc
Deputy Treasurer and Board Member

Local Government Purchasing Co-operative
Board Member

Present:

City of Mitcham
Audit Committee
CEO Performance Review Committee
Strategic Planning and Development Policy Committee
Community Development Grants Committee

NAME: MICHAEL SEDGMAN

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Master of Commercial Law
Master of Business Administration
Bachelor of Commerce
Fellow of CPA Australia
Fellow of Governance Institute of Australia
Fellow of Chartered Institute of Secretaries

CURRENT POSITION IN LOCAL GOVERNMENT: Chief Executive Officer
Rural City of Murray Bridge

PERIOD IN LOCAL GOVERNMENT 20 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Association Workers Compensation Scheme (2011 - 2015)

Local Government Association Mutual Liability Scheme (2019 - 2015)

Waste Care SA (2010 - 2013)

South Australian Local Government Consulting (2006 - 2009)

Yarra-Melbourne Regional Library Corporation (1999 - 2004, 2006)

Inner Northern Group Training Limited (2000 - 2004)

Present:

Murray River Lakes & Coorong Tourism Alliance (2016 - Present)

Overview Committees of: (2017 - Present)
LGA Asset Mutual Fund
LG Income Protection Fund

BALLOT PAPER

REPRESENTATIVE BOARD MEMBER

Two (2) Required:-

Place "X" next to two names you wish to vote for.

DAVIES, C.

DUKA, P.

FIELD, P.

HOCKLEY, K.

LINES, T.

MARTIN, A.

MATHEWSON, S.

SANDERSON, J.

SEDGMAN, M.

CLOSING DATE: 5.00 PM at the office of the LGFA, Friday 12 October 2018

72 Woodville Road, Woodville
South Australia 5011
PO Box 1, Woodville SA 5011

T 08 8408 1111
F 08 8408 1122
charlessturt.sa.gov.au



Office of the Mayor

11 September 2018

Dear Mayors and Councillors

As you will be aware the Local Government Finance Authority of South Australia (LGFA) serves our Councils and other Local Government Bodies (our subsidiaries and the like) with financial services. It manages a sizeable investment portfolio that it leverages to be able to provide us with loan capability at significantly lower rates than retail banks can match. The Authority is constituted under the Local Government Finance Authority 1983.

The LGFA is administered by a Board of Trustees and works for the benefit of Councils. Its board is small but highly skilled. Annette Martin who has been the Finance Manager here at the City of Charles Sturt for almost 18 years is a current LGFA Board and Audit Committee Member and is seeking reappointment.

A short bio of Annette's is attached for your information; she is a qualified CPA and Company Director.

I strongly endorse her as a practical, professional and passionate supporter of our sector who brings to this board the skills to ensure it continues as a viable and relevant authority, servicing our needs.

When your Council considers who to support for the LGFA board I encourage your Council to consider Annette Martin.

Yours sincerely

A handwritten signature in black ink that reads 'A Evans'.

Angela Evans
Mayor

Cc: CEO's

Enclosure



Currently Manager of Financial Services at City of Charles Sturt

- 18 years' experience as Manager Financial Services at City of Charles Sturt with strong understanding of local government finance from an operational and strategic level
- As a Finance Manager and user of LGFA services understands customer expectations for borrowing and investment
- Current Board member and audit committee member of LGFA
- Has had pivotal roles in improving financial management practices across the local government sector through Executive roles, including President (2010 to 2014) on the South Australian Local Government Financial Management Group (SALGFMG) in developing long term financial plans, key industry ratios for sustainability, harmonization of statutory reporting and development of an industry framework to mitigate financial risk.

Formal qualifications:

- B.A. Accountancy,
- Certified Practising Accountant (CPA),
- Graduate of the Australian Institute of Company Directors (GAICD)

Board/Committee Experience:

- Board member of LGFA and audit committee member
- Since 1999 Executive Member of South Australian Local Government Financial Management Group (SALGFMG)
- Chair of SALGFMG internal financial controls working party which led the development of a legislated industry wide financial internal controls framework
- Member of current SALGFMG working parties on fees and charges, financial management and asset management for SALGFMG;
- Life member SALGFMG for services to industry since 2015
- President SALGFMG 2010 - 2014
- Past member as SALGFMG nominee on working parties for Grants Commission 2012/13 and CPA Guide Valuation and Depreciation for public and Not for profit sectors under AASB accounting standards 2015/16

Key Expertise:

- Extensive commercial experience and knowledge of contemporary Human Resources, Asset Management , Treasury and Financial Management practises
- Sound knowledge of internal control, risk management, audit committees and corporate governance
- Thorough knowledge of local government legislation including LGFA Act 1983, accounting standards and importance of transparency and accountability to the community
- Demonstrated ability to think strategically in developing solutions to complex problems

Awards

- 2017 Leadership Excellence award in Strategic Financial Management for Local Government Professionals for development of budget bid and project reporting
- 2017 Digital Transformation initiative from LGITSA for Budget Bid tool
- 2016 Leadership Excellence awards from Local Government Managers Association (LGMA) for development of a financial internal control framework for the local government sector
- 2012 Leadership Excellence awards for LGMA for development of a financial modelling tool to assess strategic projects (Bowden Urban Village)