



Minutes of the LGA Board of Directors Meeting held on Thursday 15 September 2022 at 9am at Clare and Gilbert Valleys Council Chamber, 4 Gleeson Street, Clare

1. Welcome, Present & Apologies

The President opened the meeting at 9am and welcomed members and staff.

1.1 Present

Mayor Gillian Aldridge OAM	Director
Mayor Claire Boan	Director (via videoconference)
Mayor Angela Evans	Director / LGA President
Mayor Dean Johnson	Director/ Office of Immediate Past President
Mayor Heather Holmes-Ross	Director
Mayor Peter Matthey OAM	Director
Mayor Clare McLaughlin	Director
Mayor David O'Loughlin	Director / Chair of GAROC
Mayor Keith Parkes	Director
Mayor Erika Vickery OAM	Director / Chair of SAROC

LGA Secretariat:

Clinton Jury	Chief Executive Officer
Dr Andrew Johnson	Executive Director Corporate Governance / CEO Mutual
Nathan Petrus	Executive Director Member Services
Lea Bacon	Acting Executive Director Public Affairs
Andrew Wroniak	Director Corporate Services
Robyn Cusick	Acting Chief Executive Officer, LGA Procurement
Stephen Smith	Senior Policy Adviser
Ashlea Lyall	Executive Assistant

1.2 Apologies & Absences

Nil.

2. Minutes of Previous Meeting

2.1 Minutes of Meeting held of the LGA Board of Directors

Moved Mayor McLaughlin Seconded Mayor Vickery that the LGA Board of Directors confirms the minutes of the meetings held on 22 July 2022 and 23 August 2022 as a true and accurate record of the proceedings held.

Carried

2.2 Resolutions and actions from previous meetings

Moved Mayor Johnson Seconded Mayor Parkes that the LGA Board of Directors notes progress with resolutions resulting from the meeting of 22 July 2022 and outstanding resolutions from earlier meetings.

Carried

3. LGA Updates

3.1 Report from the LGA President

The President provided a verbal update on the report.

Moved Mayor Matthey Seconded Mayor Holmes-Ross that the LGA Board of Directors notes the report.

Carried

3.2 Report from the LGA CEO

The CEO provided a verbal update on the report.

Moved Mayor McLaughlin Seconded Mayor Vickery that the LGA Board of Directors notes the report.

Carried

3.3 ALGA Update

The LGA President provided a verbal update on the activities of the ALGA.

Carried

4. Reports from LGA Boards and Committees

4.1 LGA Audit & Risk Committee (refer confidential reports)

4.2 GAROC Committee

GAROC Committee Chairperson, Mayor David O'Loughlin, provided a verbal update on the meeting held 5 September 2022.

Moved Mayor Aldridge Seconded Mayor Holmes-Ross that the LGA Board of Directors notes the draft minutes of the meeting of the GAROC Committee held on 5 September 2022.

Carried





4.3 SAROC Committee

SAROC Committee Chairperson, Mayor Erika Vickery, provided a verbal update on the meeting 14 September 2022.

4.4 CEO Advisory Group *(refer confidential reports)*

4.5 LGASA Mutual *(refer confidential reports)*


4.6 LGA Procurement *(refer confidential reports)*

4.7 Nominations Committee *(refer confidential reports)*

4.8 CWMS Committee

Moved Mayor Vickery Seconded Mayor Aldridge that the LGA Board of Directors:

1. notes the draft minutes for the meetings of the CWMS Management Committee held on 15 August 2022 and 1 September 2022;
2. approves the CWMS Management Committee's recommendation of a funding allocation of \$125,000 for the concept design of the Kingston SE CWMS expansion, and that a design funding agreement between the Kingston District Council and the LGA be entered into for the concept design of the Kingston SE CWMS expansion;
3. approves the CWMS Management Committee's recommendation of a funding allocation of \$150,075 for the detailed design of the Peterborough CWMS defect rectification work, subject to the Minister for Local Government confirming that he supports, in principle, CWMS program funding being used for this purpose, and that a design funding agreement between the District Council of Peterborough and the LGA be entered into for the detailed design of the Peterborough CWMS defect rectification work;
4. approves the CWMS Management Committee's recommendation that additional funding of \$199,875.53 is approved, bringing the total approved budget for the Cowirra CWMS project to \$2,046,875.53, and that the existing construction subsidy funding agreement between the Mid Murray Council and the LGA be varied to reflect the total amount of subsidy funding approved for the construction of the Cowirra CWMS project; and
5. approves the CWMS Management Committee's recommendation that the outstanding balance of \$10,890 for the Stansbury CWMS preliminary design work is approved, bringing the total approved budget for the Stansbury CWMS project to \$223,558, and that a retrospective subsidy funding agreement between the Yorke Peninsula Council and the LGA be entered into for the total amount of subsidy funding approved for the Stansbury CWMS project.

Carried


4.9 R&DS Committee

10.05am Mayor Aldridge left the meeting

Moved Mayor Holmes- Ross Seconded Mayor Vickery that the LGA Board of Directors:

1. Notes the draft minutes for the Local Government Research and Development Schemes (LGR&DS) Advisory Committee meetings held on the 26 August 2022 and 2 September 2022;
2. adopt the LGR&DS Annual Report for 2021-22;
3. endorse the LGR&DS Advisory Committee recommendations to:
 - a. approve funding for six externally led projects totalling \$394,945
 - b. note that the expenditure for the External Round will be \$174,000 higher than the original budget allocation of \$220,000. An adjustment will be included in the LGA's Quarterly Budget Review and will be funded from a forecasted increase in the LGFA grant.
 - c. note the following regarding the regional capacity building program:
 - i. The 2021-22 outcomes and 2022-23 priorities as reported by the Regional LGAs: and
 - ii. The combined carryover of \$285,211 was requested by three regional LGAs and approved by the LGR&DS Advisory Committee.

Carried

5. Invited Guest Speakers

Marcus Lojszczyk, Partner, PricewaterhouseCoopers and David Powell, Independent Member, LGA Audit and Risk Committee (Items 7.1, 7.2 and 7.3)

6. Proposed Items of Business

6.1 Housing Supply, Affordability and Homelessness

10.14am Mayor Aldridge returned to the meeting

Moved Mayor O'Loughlin Seconded Mayor Aldridge that the LGA Board of Directors:

1. notes the update on the research and advocacy the LGA has recently progressed regarding regional housing, affordability and homelessness;
2. asks the Secretariat to gather evidence regarding the housing supply crisis from affected regional and metropolitan communities;
3. acknowledges the opportunity to continue to take a proactive approach to advocacy on this issue and partnering with state and federal government





wherever possible to ensure that Governments rely on our contribution to policy leading to better outcomes for communities; and

4. approves the following item of business requested by the LGA Secretariat being included in the agenda for the LGA Annual General Meeting to be held on 28 October 2022:

That the Annual General Meeting requests that the LGA calls on the State Government to:

1. *acknowledge the state-wide housing crisis in South Australia;*
2. *establish a Regional Housing Crisis Taskforce, which features suitable representation from State Government agencies and the local government sector, to develop a roadmap for increasing regional housing supply;*
3. *host a South Australian housing summit to inform the development a whole-of-government response to the state-wide housing supply, affordability and homelessness issues, including:*
 - a) *supply of worker housing in regional South Australia;*
 - b) *support community driven efforts to identify people experiencing homelessness by name;*
 - c) *investigate how homelessness support services can be most effectively and sustainably coordinated; and*
 - d) *increase funding to expand the stock of social and community housing;*
4. *support local government's calls, made at ALGA's 2022 National General Assembly, that the Australian Government:*
 - a) *host a national affordable housing summit to identify the regional, state, and national issues to be addressed to deliver housing solutions to communities through local, state, and federal government in a whole-of-government response to be tailored for respective community needs;*
 - b) *fund further national housing research, specific to understanding housing affordability, housing supply and demand, and housing accessibility across rural and regional Australia;*
 - c) *develop and implement a collaborative program, involving all levels of government, to address housing concerns in rural and regional Australia; and*
 - d) *commit to implementing a funding stream, specific to rural and regional local governments, allowing them to undertake LGA-specific housing research; and to prepare and implement LGA-*



specific housing plans (aligning to the relevant State Housing and Homelessness Strategies prepared under the NHHA); and

5. delivers its election commitment to hold quarterly cabinet meetings with the local government sector and use this important engagement to discuss these housing challenges and opportunities with the Local Government Association of South Australia.

Carried

7. Reports for Discussion

7.1 LGA Audit and Risk Committee Annual Report 2021/22

9.30am David Powell joined the meeting and provided a verbal update

9.35am Marcus Lojszczyk joined the meeting

Moved Mayor Vickery Seconded Mayor Johnson that the LGA Board of Directors notes the LGA Audit and Risk Committee Annual Report 2021/22.

Carried

7.2 2021/22 LGASA Mutual Financial Statements

Moved Mayor Matthey Seconded Mayor Aldridge that the LGA Board of Directors notes the LGASA Mutual's annual financial statements 2021/2022.

Carried

9.42am David Powell left the meeting

7.3 2021/2022 Financial Statements

Moved Mayor Parkes Seconded Mayor O'Loughlin that the LGA Board of Directors:

1. notes the end of year result for the LGA Secretariat is a \$1.164 million operating surplus compared with a budget surplus of \$5,000. After including a deficit in projects activity of \$279,818 and the increase in the revaluation of investment property less assets disposed of \$3.075 million the LGA Parent Entity is reporting a Net Surplus of \$3.959 million; and
2. authorises the President and Chief Executive Officer certify the 2021/22 Financial Statements for the LGA and sign the Statements by the Board for the year ended 30 June 2022.

Carried

9.51 Marcus Lojszczyk left the meeting

The Board thanked Andrew Wroniak and congratulated him and his team on their efforts with the 2021 – 2022 financial statements.





10.34am the meeting adjourned.

10.50am the meeting resumed.

7.4 LGA Advocacy Plan

Moved Mayor Aldridge Seconded Mayor Parkes that the LGA Board of Directors endorses the revised LGA Advocacy Plan 2019-23.

Carried

7.5 2022 Annual General Meeting (AGM) Agenda Reports

Moved Mayor O'Loughlin Seconded Mayor Vickery that the LGA Board of Directors approves the agenda items outlined in this report being submitted for consideration at the 2022 LGA Annual General Meeting

Carried

7.6 Expert Panel Review of the Planning System

Moved Mayor O'Loughlin Seconded Mayor Aldridge that the LGA Board of Directors:

1. note the report on the Expert Panel review of the Planning System and provides feedback on the Summary Document to be used as the basis for the LGA submission ; and
2. delegate to the LGA President the authority to approve the LGA submission to the Expert Panel.

Carried

7.7 Open Space Funding Model

Moved Mayor O'Loughlin Seconded Mayor Johnson that the LGA Board of Directors:

1. notes the Open Space Funding Model report and the GAROC recommendation; and
2. requests the LGA secretariat to work with member councils to validate the Open Space Funding model report information relating to available and accessible open space, using councils existing open space strategies;
3. adopts the following positions in relation to the Planning and Development Fund:
 - a. Local government supports the Planning and Development Fund being used for the purpose it was established for:
 - i. To improve access to public open spaces and places, and

- ii. To enable the planning, design and delivery of quality public space that is essential to healthy, liveable communities.
- b. That the State government engages with local government on the strategic direction of the Planning and Development Fund to support local government in delivering a broad range of open space needs identified in Councils' Open Space Strategies.
- c. The Planning and Development Fund should not be used for administrative purposes including the ongoing management of the online planning system, or public works or public policy that is not consistent with the aims and intent of the Planning and Development Fund, to improve access to public open space, and to enable the planning, design and delivery of quality public space that is essential to healthy, liveable communities.
- d. That the annual reporting process on the Planning and Development Fund be reinstated and expanded to include both financial inputs and outputs and to display this for each local government area
- e. Based on needs identified through open space strategic analysis, the funding process should explore:
 - i. Funding that is uncoupled from the need for council contribution for strategically important open space projects based on solid analysis and evidence;
 - ii. The ability for local government to lodge applications for funding all year round; and
 - iii. State government agencies incorporated into this process where they are required to follow the same application process as local government.

Carried

7.8 CEO Advisory Group Annual Report 2021-2022

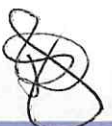
Moved Mayor O'Loughlin Seconded Mayor Vickery that the LGA Board of Directors notes the 2021-22 CEO Advisory Group Annual Report.

Carried

8. Confidential Reports

8.1 Grounds for moving into confidence

Moved Mayor O'Loughlin Seconded Mayor Parkes that the LGA Board of Directors resolves to consider the following items in confidence being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to these items to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures and orders all observers at the meeting, with the exception of LGA staff on duty be excluded from attendance at the meeting:





1. Item 8.2 Confidential Minutes of Previous Meeting
2. Item 8.3 Confidential Resolutions and Actions
3. Item 8.4 LGA Audit & Risk Committee Confidential Update
4. Item 8.5 CEO Advisory Group Confidential Update
5. Item 8.6 LGA Procurement Confidential Update
6. Item 8.7 2021/22 LGA Procurement Annual Report and Financial Statements
7. Item 8.8 LGASA Mutual Investment Strategy
8. Item 8.9 Freeling WWTP Replacement
9. Item 9.2 LGA Nominations Committee Update

Carried

8.2 Confidential Minutes of Previous Meetings

Moved Mayor Vickery Seconded Mayor Aldridge that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. confirms the confidential minutes of previous meetings, including the in camera minutes as true and accurate records of the proceedings held; and
3. having considered Agenda Item 8.2 - Confidential Minutes of Previous Meetings in confidence resolves to retain the attachments and discussion in confidence within the parameters of the original resolutions contained within.

Carried

8.3 Confidential Resolutions and Actions from previous meetings

Moved Mayor Aldridge Seconded Mayor McLaughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes progress of confidential resolutions resulting from the meeting of 22 July 2022, and outstanding confidential resolutions from earlier meetings including the LGA Executive Committee; and
3. having considered Agenda Item 8.3 - *Confidential Resolutions and Actions from Previous Meetings* in confidence resolves to retain the report in confidence within the parameters of the original resolutions contained within; and release the resolution.

Carried

8.4 LGA Audit & Risk Committee Confidential Update

Moved Mayor Parkes Seconded Mayor Matthey that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the Chair's update and the confidential minutes of the LGA Audit and Risk Committee meeting held on 20 July 2022 and 5 September 2022; and
3. having considered Agenda Item 8.4 - LGA Audit and Risk Committee Confidential Update in confidence resolves to retain the report and attachments in confidence indefinitely.

Carried

8.5 CEO Advisory Group Confidential Minutes of Meeting

Moved Mayor Aldridge Seconded Mayor McLaughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures;
2. notes the draft confidential minutes of the CEO Advisory Group meeting of 5 May 2022; and
3. having considered Agenda Item 8.5 - CEO Advisory Group Confidential Minutes of Meeting in confidence resolves to retain the attachment and discussion in confidence within the parameters of the original resolutions contained within.

Carried

8.6 LGA Procurement Confidential Update

Moved Mayor Matthey Seconded Mayor McLaughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with a matter or matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures.
2. notes the draft LGA Procurement Board Minutes and a summary from the meeting held on 17 August 2022 and the Special Meeting held on 7 July 2022.
3. having considered Agenda Item 8.6- LGA Procurement Board Confidential Update in confidence resolves to retain the report, attachments and summary in confidence indefinitely on the grounds that this relates to commercial issues.

Carried

8.7 2021/22 LGA Procurement Annual Report and Financial Statements



8.8 LGASA Mutual Investment Strategy

8.9 Freeling WWTP replacement

Moved Mayor Matthey Seconded Mayor O'Loughlin that the LGA Board of Directors:

1. notes that this item is being considered in confidence as the report deals with matters that have reasonable grounds to be treated confidentially having considered clause 2.5.3 of the LGA meeting procedures;
2. approves the CWMS Management Committee's recommendation of a funding allocation of \$1,849,000 for the Freeling WWTP replacement project, subject to the Minister for Local Government approving the use of LGA CWMS Program funding for this purpose and a subsidy funding agreement for the replacement works being entered into between the Light Regional Council and the LGA;
3. having considered Agenda item 8.9 – Freeling WWTP replacement update in confidence resolves to retain the report, attachment and discussion in confidence indefinitely on the grounds that this relates to matters that are commercial in confidence.

Carried

9. Late Reports

9.1 LGA Annual Report

Moved Mayor Aldridge Seconded Mayor Vickery that the LGA Board of Directors:

1. adopts the 2021-2022 LGA Annual Report;
2. delegate to the LGA CEO the finalisation of the Annual Report's design; and
3. requests that copies of the Annual Report be made available to councils at the 2022 LGA Annual General Meeting.

Carried

9.2 LGA Nominations Committee Update

Moved Mayor Parkes Seconded Mayor Johnson that the LGA Board of Directors:

1. resolves to consider agenda Item 9.2 – Nominations Committee Update in confidence being satisfied that there are reasonable grounds for the information received, discussed or considered in relation to this item to be treated confidentially having considered clause 2.5.3 of the LGA Meeting Procedures and orders all observers at the meeting, with the exception of LGA staff on duty, be excluded from attendance at the meeting;



2. notes the report;
3. notes the draft minutes from the meeting on 12 September 2022;
4. submits the nomination for Andrew King (City of West Torrens) to be appointed to the SA Flood Warning Consultative Committee;
5. appoints Ms Caroline Thomas and Jake McVicar (Mid Murray Council) as sector member and sector member proxy to the CWMS Management Committee
6. having considered report 9.2 Nominations Committee update in confidence resolves to release the resolution immediately and retain the report and attachment in confidence indefinitely on the grounds that this relates to personal affairs.

Carried

10. Questions With / Without Notice

Nil

11. Any Other Business

11.1 Amalgamations

The LGA CEO provided a verbal update on the amalgamations matter, the LGA's current endorsed policy and the process going forward.

11.2 Final meeting of the LGA Board 2020-2022

The LGA Board spoke to their highlights over the past two years and expressed their appreciation to their colleagues and to the LGA staff, both those in the room and not.

The Board also thanked Mayor Evans and shared their joint appreciation of her leadership as President.

12. Calendar of upcoming Key Dates

Annual General Meeting	28 October
CEO Advisory Group	3 November
GAROC Committee	7 November
Audit & Risk Committee	16 November
SAROC Committee	17 November

13. Next Meeting

The next meeting of the LGA Board of Directors will be held on Thursday 17 November at 1.00pm in the Boardrooms at Local Government House, 148 Frome Street, Adelaide.



14. Close

The meeting was declared closed at 12.25pm.

Minutes confirmed



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Chairperson signature

Date 1/12/2022.....

