

Minutes of the LGA Annual General Meeting held on Friday 21 November 2025 at 2:40pm at Adelaide Convention Centre, North Terrace, Adelaide SA 5000

1. Welcome, Present & Apologies

The President opened the meeting at 2:42pm and welcomed members and staff.

1.2 Present

President	Mayor Dr Heather Holmes-Ross
Interim Chief Executive Officer	Karen Teaha
Executive Director Corporate Services	Wade Reynolds
Executive Officer CEO & President (Manual Minutes)	Monique Blason
Executive Assistant Corporate Services and LGA Mutual (E-Voting)	Emily Rufus
Executive Assistant Member Services (Minutes)	Kianna Al Jaber

Member Councils (Voting Delegates)

Adelaide Hills Council	District Council of Kimba
Adelaide Plains Council	District Council of Lower Eyre Peninsula
Alexandrina Council	District Council of Loxton Waikerie
Barunga West Council	District Council of Mount Remarkable
Berri Barmera Council	District Council of Orroroo Carrieton
Campbelltown City Council	District Council of Peterborough
City of Adelaide	District Council of Robe
City of Burnside	District Council of Tumby Bay
City of Charles Sturt	District Council of Yankalilla
City of Holdfast Bay	Kingston District Council
City of Marion	Light Regional Council

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City of Mitcham	Mid Murray Council
City of Mount Gambier	Mount Barker District Council
City of Norwood Payneham & St Peters	Naracoorte Lucindale Council
City of Onkaparinga	Northern Areas Council
City of Playford	Port Augusta City Council
City of Port Adelaide Enfield	Port Pirie Regional Council
City of Port Lincoln	Regional Council of Goyder
City of Prospect	Renmark Paringa Council
City of Salisbury	Rural City of Murray Bridge
City of Tea Tree Gully	Southern Mallee District Council
City of Unley	Tatiara District Council
City of Victor Harbor	The Barossa Council
City of West Torrens	Town of Gawler
Clare and Gilbert Valleys Council	Town of Walkerville
Coorong District Council	Wakefield Regional Council
Copper Coast Council	Wattle Range Council
District Council of Cleve	Whyalla City Council
District Council of Coober Pedy	Wudinna District Council
District Council of Elliston	Yorke Peninsula Council
District Council of Grant	
District Council of Karoonda East Murray	

2. Apologies

The Flinders Ranges Council	District Council of Ceduna
District Council of Franklin Harbour	District Council of Streaky Bay
Municipal Council of Roxby Downs	Kangaroo Island Council

3 Notices & Arrangements

The Interim Chief Executive Officer Karen Teaha outlined the notices and arrangements for the meeting.

2:53pm - Holdfast Bay left the meeting

4. President's Address

The President provided a verbal report. A copy of the report is attached to these minutes.

5. Minutes of Previous Meeting

5.1 Minutes of meeting held 23 May 2025

MOVED Orroroo Carrieton

SECONDED Lower Eyre

That the Annual General Meeting confirms the minutes of the Ordinary General Meeting held on 23 May 2025 as a true and accurate record of the proceedings held.

Carried

5.2 Resolutions and Actions from Previous Meetings

MOVED West Torrens

SECONDED Campbelltown

That the Annual General Meeting notes progress with resolutions resulting from the Ordinary General Meeting of 23 May 2025 and outstanding resolutions from earlier general meetings.

Carried

6. LGA Business

6.1 LGA Annual Report 2024-2025

MOVED Onkaparinga

SECONDED Burnside

That the Annual General Meeting receives and notes LGA South Australia's Annual Report for the year 2024-25.

Carried

DM

6.2 LGA Consolidated Group Financial Statements 2024-2025

MOVED Wakefield Regional

SECONDED Naracoorte Lucindale

That the Annual General Meeting receives and adopts the LGA South Australia and controlled entities Financial Statements for the year 2024-25.

Carried

6.3 Annual Reports from the LGA Committees

MOVED Victor Harbor

SECONDED Onkaparinga

That the Annual General Meeting notes the Annual Reports for the year 2024-25 of the following Committees established under the LGA Constitution:

- a) Greater Adelaide Regional Organisation of Councils (GAROC)
- b) South Australian Regional Organisation of Councils (SAROC)
- c) CEO Advisory Group
- d) Local Government Research and Development Scheme

Carried

6.4 LGA Mutual Annual Update 2024-2025

MOVED Barunga West

SECONDED Coober Pedy

That the Annual General Meeting receives and notes the LGA Mutual Annual Update for the year 2024-2025.

Carried

6.5 LGA Procurement Annual Report 2024-2025

MOVED Copper Coast

SECONDED Robe

That the Annual General Meeting receives receives and notes the LGA Procurement Annual Report for the year 2024-2025.

Carried

6.6 Local Government Financial Indicators 2025

MOVED Mid Murray

SECONDED West Torrens

That the Annual General Meeting notes the report.

Carried

6.7 Preferential Voting Review Outcomes and Recommendations

MOVED Marion

SECONDED Campbelltown

That the Annual General Meeting:

1. Notes that any alterations to the LGA Constitution, and alterations to clauses 4.2–4.4 of the SAROC Terms of Reference and GAROC Terms of Reference, require approval from the Minister for Local Government;
2. Will consider and vote upon the proposed alterations to the LGA Constitution, GAROC Terms of Reference, and SAROC Terms of Reference as separate 'groups' of amendments (grouped together in the manner described in the following two subparagraphs), to be considered separately and voted on in the order specified below:
 - a. DECISION A – Preferential Voting for LGA President
 - b. DECISION B – Voting Submission Method for LGA President, GAROC Committee and SAROC Committee Elections
3. Determines that DECISION B, which includes some amendments that require a 75% majority of votes and some that require only a 50% majority of votes, will be considered not to have been carried unless a 75% majority is achieved; and
4. Authorises the Chief Executive to make any typographical, numbering and formatting corrections which the Chief Executive sees fit prior to submission of the alterations to the Minister for approval under Schedule 1 of the *Local Government Act 1999*.

Carried

6.7 Preferential Voting Review Outcomes and Recommendations (cont'd)

DECISION A - Preferential Voting for LGA President *(must be carried by ≥75% of votes)*

MOVED Marion

SECONDED Mitcham

That the Annual General Meeting approves the proposed changes to the LGA Constitution, as marked up in Attachment 1 of this report (item 6.7 'Preferential Voting Review Outcomes and Recommendations', LGA AGM – 21 November 2025), that would implement a Preferential Voting method for the election of LGA President.

Carried

DECISION B - Voting Submission Method for LGA President, GAROC Committee and SAROC Committee Elections *(must be carried by ≥75% of votes)*

MOVED Victor Harbor

SECONDED Marion

That the Annual General Meeting approves the proposed changes to the LGA Constitution, SAROC Terms of Reference, and GAROC Terms of Reference, as marked up in Attachments 1-3 of this report (item 6.7 'Preferential Voting Review Outcomes and Recommendations', LGA AGM – 21 November 2025), that would remove physical sealed ballot papers from the process for LGA President, SAROC Committee, and GAROC Committee elections, and instead accept the provision of council resolutions as a Member Council's vote in those elections.

Carried

7. Recommendation Reports from the SAROC Committee

Nil.

8. Recommendation Reports from the GAROC Committee

8.1 Long Term Parking on Council Roads (City of Charles Sturt)

MOVED Charles Sturt

SECONDED Campbelltown

That the Annual General Meeting requests the LGA to:

- 1. Advocate to the Minister for Transport to consider the inclusion of legislation to enable the Council to enforce long term parking controls of vehicles on Council roads.*
- 2. Advocate to the Minister for Transport to consider the inclusion of legislation to enable the Council to enforce long term parking controls of vehicles on State roads.*

Carried

9. Recommendation Reports from the LGA Board of Directors

9.1 Continued State Government advocacy to remove facilitation and collection of the State Governments Landscape Levy as a responsibility for Local Government Council in South Australia (Kangaroo Island Council and The Rural City of Murray Bridge)

MOVED Murray Bridge

SECONDED Whyalla

That the Annual General Meeting requests:

- 1. LGA to engage with the State Government, renewing advocacy to oppose council collection of the landscape levy, seek a commitment to remove this responsibility from the remit of councils and have this function transferred to RevenueSA or another appropriate state agency for collection; and*
- 2. LGA to consider, as part of its annual review of the model rates notice, more clearly defining the separation of council rates charges from the state-imposed landscape levy.*

Carried

9.2 Support for a Coordinated Sector-Wide Approach to Sustainable Procurement (City of Marion)

MOVED Marion

SECONDED Onkaparinga

That the Annual General Meeting requests the LGA to:

- 1. Recognise the critical role of sustainable procurement in supporting councils to reduce emissions, stimulate the circular economy and meet net zero targets; and*
- 2. Investigate the development of a coordinated sector-wide approach to sustainable procurement, including:*
 - a. Development of standardised sustainable procurement guidance and tools for councils;*
 - b. Integration of strong sustainability and emissions reduction criteria into LGA Procurement contracts and supplier arrangements;*
 - c. Capacity building and training for council staff on sustainable procurement practices;*
 - d. A shared platform to access case studies, supplier information, and procurement templates; and*
 - e. Alignment with the LGA Climate Commitment Action Plan 2024–2030, LGA Net Zero Accelerate Program recommendations and State Government circular economy objectives.*

Carried

9.3 Equitable Community Service Obligation funding for CWMS networks (City of Onkaparinga)

MOVED Onkaparinga

SECONDED Mid Murray

That the Annual General Meeting requests the LGA to advocate to the South Australian Government to progress the recommendations of its 2020 review of the Water Industry Act to extend community service obligation payments to water industry entities other than SA Water, notably local government CWMS networks.

Carried

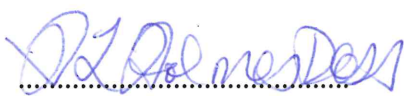
10. Next Meeting

An Ordinary General meeting will be held on Friday 29 May 2026 at a time and location to be determined.

11. Close

The meeting was declared closed at 3:19pm.

Minutes confirmed



Chairperson signature

Date 11/6/26

