

# CONFIDENTIAL



REPORT FOR:	<b>Strategic Management Committee</b>		
MEETING DATE:	19 September 2016		
REPORT FROM:	Director – City & Cultural Services		
REPORT TITLE:	<b>Elections for the Positions of Representative Members of the LGFA of SA Board of Trustees</b>		
FILE NAME:	F10/394	RECORD NO:	AR16/37913

<b>COMMUNITY VISION &amp; STRATEGIC PLAN OUTCOMES</b>			
<b>6</b>	<b>We Achieve</b>		
6.1	Strong leadership and a committed and focused workforce to effectively manage and progress the City.		
6.5	We use and manage our financial resources in the best interests of our community, and to ensure financial sustainability and organisational efficiency now and into the future.		

## **PURPOSE**

The purpose of this report is to seek Council's decision on who to support for Representative Members of the LGFA of SA Board of Trustees.

## **RECOMMENDATION**

### **Strategic Management Committee recommends Council:**

1. Casts its votes for the two vacancies on the LGFA of SA Board of Trustees to ..... and .....

## **BACKGROUND**

The Local Government Finance Authority is a business established by the Local Government Association to provide financial services to Local Government.

The Local Government Finance Authority circular of 4 July 2016 called for nominations to fill the two representative board member positions, currently held by Cr John L Sanderson and Cr John W Frogley.

## **DISCUSSION**

Seven nominations have been received for the two positions and therefore an election will be conducted by postal ballot.

Council now has an opportunity to consider the seven nominations and to cast a vote for those two nominees which Council would like to support for the two positions.

Voting must be on the ballot paper provided by the LGFA and forwarded to the Returning Officer in the envelope provided clearly marked 'Confidential Ballot Paper'.

Ballot paper must be received by the Returning Officer by 5:00pm of Friday 14 October 2016.

Nominations have been received from (as per order on Ballot Paper):

- 1) Houssam Abiad – Councillor, Adelaide City Council
- 2) Colin Davies – CEO Flinders Ranges Council
- 3) John Frogley – Councillor – City of Norwood Payneham & St Peters
- 4) Annette Martin – Manager – City of Charles Sturt
- 5) Michael Rabbit – Councillor – City of Unley
- 6) John Sanderson – Councillor – City of Mitcham
- 7) John Woodward – Councillor – City of West Torrens

Attachment 1 provides information in relation to each of the nominees as provided by the LGFA.

Attachment 2 provides additional information that has been provided by two of the nominees in support of their nominations.

### **CONFIDENTIALITY PROVISIONS**

It is considered that pursuant to Section 90(3)(g) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is information concerning matters that must be considered in confidence in order to ensure that the council does not breach any duty of confidence.

It is considered necessary to discuss this report in confidence and that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the nominations need to be discussed, two selections made and the confidential ballot papers returned to the LGFA of SA for the count to be undertaken.

It is recommended that the confidential provisions remain in force until the announcement of the outcome of the Elections.

### **RISK MANAGEMENT**

#### **1: Financial/Budget**

The Board members ensure that the LGFA is meeting the needs of Local Government.

#### **2: Legal/Policy**

In voting for Board members Council is fulfilling its legitimate role as a stakeholder in the LGFA.

#### **3: Environment/Planning**

Not applicable.

#### **4: Community**

4.1 General  
Not applicable.

4.2 Aboriginal Community Consultation  
Not applicable.

**NAME:** HOUSSAM ABIAD

**OCCUPATION:** Self Employed, Boards, etc.

**QUALIFICATIONS & AWARDS:** BSc Health Science  
B Engr Biomedical Engineering (Hons)  
Member, AICD  
Fellow, Governors leadership foundation

**CURRENT POSITION IN LOCAL GOVERNMENT:** Councillor, Adelaide City Council

**PERIOD IN LOCAL GOVERNMENT** 6 Years

**OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:**

Past:

- City of Adelaide  
Deputy Lord Mayor
- Rundle Mall Management Authority  
Board Member
- SA Motor Sports Board  
Board Member

Present:

- City of Adelaide, Finance & Business services  
Chairperson
- Australia Day Council of South Australia  
Chairperson
- Department of Foreign Affairs and Trade  
Board Member
- Development Assessment Panel  
Panel Member

**NAME:** COLIN DAVIES

**OCCUPATION:** Chief Executive Officer/ Chief Finance 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:** CEO, The Flinders Ranges Council

**PERIOD IN LOCAL GOVERNMENT** 15 years

**OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:**

Past:

Many and various usually as Treasurer

Present:

Regional Development Australia Far North  
Board Member

Pichi Richi Railway Preservation Society  
Treasurer

Rotary International District 9500 Inc  
Treasurer

Rotary E-club of Greater South Oz  
Treasurer

Local Government Systems Inc  
Vice Chair

SA Local Government Financial Managers Group  
Local Government Professionals  
Institute of Public Administration Australia  
Local Government Information Technology SA  
Revenue Professionals SA  
Emergency Management Committee Far North  
Bushfire Management Committee

**NAME:** JOHN WREFORD FROGLEY

**OCCUPATION:** Semi-retired Company Director/  
Chartered Accountant  
Semi-retired

**QUALIFICATIONS & AWARDS:** Bachelor of Economics (Adelaide University)  
Chartered Accountant  
Recently retired Fellow AICD

**CURRENT POSITION IN LOCAL GOVERNMENT:** Councillor, City of Norwood Payneham & St Peters

**PERIOD IN LOCAL GOVERNMENT** 10 years

**OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:**

Past:

City of Norwood Payneham & St Peters  
Development Assessment Panel  
Business & Economic Development Committee  
CEO Performance Review Committee  
Payneham Rd Precinct Committee  
Board Member, Eastside Business Enterprise Centre Inc  
Deputy Board Member – Waste Care SA

South Australian Government

Trustee, SA Superannuation Investment Trust  
Director, Enterprise Investments Limited  
Director, various Government commercial entities  
Secretary, Industries Development Committee (SA Parliament)  
Executive Director, Department of State Development

Present:

Local Government Finance Authority of SA  
Deputy Chairman, Board of Trustees  
Chairman, Audit Committee

City of Norwood Payneham & St Peters  
Strategic Planning & Development Policy Committee  
Chairman, Audit Committee

**NAME:** ANNETTE MARTIN

**OCCUPATION:** Manager Financial Services

**QUALIFICATIONS & AWARDS:** B.A. Accountancy  
Certified Practising Accountant (CPA)

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

**PERIOD IN LOCAL GOVERNMENT** 16 years

**OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:**

**Past:**

Executive of SALGFMG for 16 years including President from 2010 to 2014  
Chair and/or active member of numerous SALGFMG working parties on projects such as development of internal financial controls framework, asset management and financial management addressing updates of information papers, development of model financial statements and harmonisation of reporting, development of long term financial plans, industry ratios for financial sustainability.

SALGFMG representative on work groups for grants commission methodology review and asset management with update of CPA guide.

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 Local Government IT Professionals Award for Digital transformation initiative in development of a budget bid solution.

**Present:**

Executive of SALGFMG  
Chair of SALGFMG internal controls working party and review of internal controls framework  
Member of current working parties on fees and charges, financial management and asset management for SALGFMG  
Life member SALGFMG for services to industry

**NAME:** MICHAEL RABBITT

**OCCUPATION:** Retired

**QUALIFICATIONS & AWARDS:** Bachelor of Business (Banking and Finance)  
Diploma of Financial Planning

**CURRENT POSITION IN LOCAL GOVERNMENT:** Councillor, City of Unley

**PERIOD IN LOCAL GOVERNMENT** Elected November 2014

**OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:**

Past:

Reserve Bank of Australia  
Senior Management and member of Economic Liaison Committees with State  
and Federal Government departments (1965 – 1987)

Financial Planning Industry (1988 – 2010)

University of SA (1994 – 1997)  
Lecturer in Accounting/Personal Finance

Parliamentary Joint Committee on Corporations and Financial Services (2003)

Present:

City of Unley  
Audit and Governance Committee  
Community and Culture Committee  
CEO Performance Review Panel  
Deputy Mayor

**NAME:** JOHN LIDDELL SANDERSON

**OCCUPATION:** Retired Finance Consultant  
(after 47 years in the Banking & Finance Sector)

**QUALIFICATIONS & AWARDS:** Land Managers Certificate

**CURRENT POSITION IN LOCAL GOVERNMENT:** Councillor, City of Mitcham

**PERIOD IN LOCAL GOVERNMENT** 27 Years

**OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:**

Past:

Local Government Finance Authority of South Australia  
Deputy Trustee

City of Mitcham  
Alderman  
Chairman, Planning Committee; Corporate & Community Services

Ashford Community Hospital Inc  
Deputy Treasurer, Board Member

Local Government Purchasing Co-operative  
Board Member

Present:

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

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



**NAME:** JOHN WOODWARD

**OCCUPATION:** Director

**QUALIFICATIONS & AWARDS:** MBA, GAICD

**CURRENT POSITION IN LOCAL GOVERNMENT:** Councillor, City of West Torrens

**PERIOD IN LOCAL GOVERNMENT** 20 months

**OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:**

Present:  
Statewide Super

AR16/36958

**Melanie Jenkins**

**From:** Joylene Neddermeyer <jneddermeyer@mitchamcouncil.sa.gov.au>  
**Sent:** Wednesday, 7 September 2016 2:23 PM  
**To:** Joylene Neddermeyer; city@adelaidecitycouncil.com; mail@ahc.sa.gov.au; alex@alexandrina.sa.gov.au; fmapy@anangu.com.au; barossa@barossa.sa.gov.au; barunga@barungawest.sa.gov.au; records@berribarmera.sa.gov.au; burnside@burnside.sa.gov.au; cityof@campbelltown.sa.gov.au; council@ceduna.sa.gov.au; council@charlessturt.sa.gov.au; admin@cgvc.sa.gov.au; council@cleve.sa.gov.au; dccp@cpccouncil.sa.gov.au; council@coorong.sa.gov.au; info@coppercoast.sa.gov.au; dce@elliston.sa.gov.au; council@flindersrangescouncil.sa.gov.au; council@franklinharbour.sa.gov.au; council@gawler.sa.gov.au; council@goyder.sa.gov.au; info@dcgrant.sa.gov.au; mail@holdfast.sa.gov.au; kicouncil@kicouncil.sa.gov.au; council@dckem.sa.gov.au; council@kimba.sa.gov.au; info@kingstondc.sa.gov.au; light@light.sa.gov.au; mail@dclep.sa.gov.au; council@loxtonwaikerie.sa.gov.au; info@mallala.sa.gov.au; council@marion.sa.gov.au; postbox@mid-murray.sa.gov.au; council@dcmtbarker.sa.gov.au; city@mountgambier.sa.gov.au; postmaster@mtr.sa.gov.au; j.daniels@rcmb.sa.gov.au; council@nlc.sa.gov.au; rosalie.jones@nacouncil.sa.gov.au; townhall@npsp.sa.gov.au; mail@onkaparinga.sa.gov.au; council@orroroo.sa.gov.au; council@peterborough.sa.gov.au; playford@playford.sa.gov.au; custserv@portenf.sa.gov.au; Admin; plcc@plcc.sa.gov.au; council@pirie.sa.gov.au; admin@prospect.sa.gov.au; council@renmarkparinga.sa.gov.au; council@robe.sa.gov.au; roxby@roxbycouncil.com.au; city@salisbury.sa.gov.au; council@southernmallee.sa.gov.au; dcstreaky@streakybay.sa.gov.au; office@tatiara.sa.gov.au; ctg@ctg.sa.gov.au; dctumby@tummybay.sa.gov.au; pobox1@unley.sa.gov.au; localgov@victor.sa.gov.au; admin@wakefieldrc.sa.gov.au; walkervl@walkerville.sa.gov.au; council@wattlerange.sa.gov.au; csu@wtcc.sa.gov.au; council@whyalla.sa.gov.au; admin@wudinna.sa.gov.au; council@yankalilla.sa.gov.au; admin@yorke.sa.gov.au

**Subject:** RE: Letter of support for the nomination of Cr Sanderson for a position on the Local Government Finance Authority Board.

**Attachments:** Leter of support for the nomination of Cr John Sanderson to the LGFA Board.pdf

To all Mayors and Councillors,

Mayor Glenn Spear has requested that I circulate the attached correspondence in support of Cr John Sanderson's re-election to the Local Government Finance Authority Board. Mayor Glenn Spear would appreciate your Council's support for John's re-election.

Regards

Joylene Neddermeyer

**Joylene Neddermeyer** | Executive Officer | Office of the Chief Executive Officer and Mayor | **The City of Mitcham**  
 131 Belair Road | TORRENS PARK SA 5062 | P: 08 8372 8851 F: 08 8372 8102 | W: [www.mitchamcouncil.sa.gov.au](http://www.mitchamcouncil.sa.gov.au)

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CITY OF



MITCHAM

*Office of the Mayor  
Glenn Spear*

7<sup>th</sup> September 2016

Dear Mayor and Councillors

The City of Mitcham is once again pleased to nominate Cr. John Sanderson for a position on the Local Government Finance Authority (LGFA) Board.

Cr. Sanderson has been active in local government for twenty seven years and has a solid background in the skills and expertise required within the finance industry to represent and contribute to the LGFA Board.

Cr Sanderson has served on the LGFA Board for the past twenty-four years originally as a Deputy Trustee and elected by the local government community for the past twenty-one years. During this time the LGFA has achieved some outstanding results for the benefit of Councils across South Australia.

Cr Sanderson's Curriculum Vitae (CV) is attached to the voting papers for your information and he is willing and able to represent local government on the Board of the LGFA.

We would appreciate your Council's support for John's re-election.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Glenn Spear', with a horizontal line underneath.

**Glenn Spear**  
MAYOR

Street Address:  
131 Belair Road  
Torrens Park SA 5062

Postal Address:  
PO Box 21  
Mitcham Shopping Centre  
Torrens Park SA 5062

Phone: (08) 8372 8867  
Fax: (08) 8372 8101  
Mobile: 0438 221 762  
gspear@mitchamcouncil.sa.gov.au  
www.mitthamcouncil.sa.gov.au

AIR16/35200

18 Second Avenue  
ST PETERS SA 5069  
26<sup>th</sup> August 2016

Mayor Johnson and Councillors  
Port Augusta City Council

Dear Mayor and Councillors,

Elections to the Local Government Finance Authority of South Australia Board

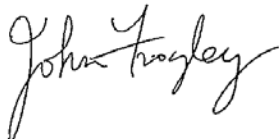
At the last three elections to the LGFA Board I appreciated the support of Councils in electing me as a Trustee. As a Chartered Accountant with a degree in Economics and a recently retired Fellow of the Australian Institute of Company Directors with a solid background in finance, investment and Local and State Government I believe I have made a significant contribution to the success of the LGFA during difficult trading conditions. That contribution has been recognised by my fellow Trustees in my election as Deputy Chairman and appointment as Chairman of the Audit Committee.

Throughout the GFC and its aftermath the LGFA has maintained its track record of solid and prudent financial performance while providing ready access to finance for Councils on relevant and attractive terms. The LGFA also provided competitive rates on secure Council deposits and returned \$4m to Councils by way of bonus payments over the last two financial years. Also over the past 2 years some \$3.6m has been made available to local government through the LGA by way of income tax equivalent payments to the State Government.

The LGFA is also in a critical stage of adjusting its business model in response to a widening gap between Council deposits and borrowing requirements. The stability and sound performance of LGFA brings major benefits to all Councils in SA.

The City of Norwood, Payneham and St Peters has nominated me again and I would be delighted to continue to serve Local Government in this capacity. I have taken the liberty of attaching my Resume and would appreciate your Council giving serious consideration to supporting my re-election.

Yours sincerely



John Frogley

## RÉSUMÉ FORM

NAME: John Wreford Frogley

AGE: 68

OCCUPATION: Semi-retired Company Director / Chartered Accountant

CURRENT EMPLOYER: Semi-retired

QUALIFICATIONS:

Bachelor of Economics (Adelaide University)  
Chartered Accountant  
Recently retired Fellow - Australian Institute of Company Directors

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor

NAME OF COUNCIL: City of Norwood Payneham & St Peters

PERIOD IN LOCAL GOVERNMENT: 10 years

OTHER COMMITTEES, BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

PAST: • City of Norwood Payneham & St Peters:

Development Assessment Panel  
Business and Economic Development Committee  
CEO Performance Review Committee  
Payneham Rd Precinct Committee  
Board member - Eastside Business Enterprise Centre Inc  
Deputy Board Member –Waste Care SA

• South Australian Government:

Trustee, SA Superannuation Fund Investment Trust  
Director, Enterprise Investments Limited  
Director, various government commercial entities  
Secretary, Industries Development Committee (SA Parliament)  
Executive Director, Department of State Development

PRESENT: • Local Government Finance Authority of SA:

Deputy Chairman, Board of Trustees  
Chairman, Audit Committee

• City of Norwood Payneham & St Peters:

Strategic Planning and Development Policy Committee  
Chairman - Audit Committee •