

# CONFIDENTIAL



Port Augusta  
CITY COUNCIL

REPORT FOR:	<b>Council</b>		
MEETING DATE:	27 September 2018		
REPORT FROM: AUTHOR:	Acting Chief Executive Officer Executive Assistant		
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:	AR18/36637

## COMMUNITY VISION & STRATEGIC PLAN OUTCOMES

### **6 We Achieve**

- 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:**

1. That **Council** 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 3 July 2018 called for nominations to fill the two representative board member positions, currently held by Ms Annette Martin and Cr John W Frogley.

## **DISCUSSION**

Nine 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 12 October 2018.

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

- 1) Colin Davies – Chief Executive Officer, The Flinders Ranges Council
- 2) Paul Duka – Deputy CEO/Director Corporate Services, Wattle Range Council
- 3) Peter Field – Elected Member, 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
- 9) Michael Sedgman – Chief Executive Officer, Rural City of Murray Bridge

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/Asset Management**

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.

**Lee Heron**  
**17/09/2018**

**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 Kaurna  
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

**ATTACHMENT 2**

TK18/35862



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 cursive script that reads "A Evans".

**Angela Evans**  
**Mayor**

Cc: CEO's

Enclosure

18/263273



**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)