

# CONFIDENTIAL



REPORT FOR:	<b>Council</b>		
MEETING DATE:	24 September 2018		
REPORT FROM: AUTHOR:	Acting Chief Executive Officer Executive Assistant		
REPORT TITLE:	<b>Election of Spencer Gulf Cities Representatives to SAROC</b>		
FILE NAME:	F18/101	RECORD NO:	AR18/36684

## 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 Spencer Gulf Cities to the South Australian Regional Organisations of Council (SAROC).

## **RECOMMENDATION**

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

1. That **Council** casts its votes for the two Spencer Gulf Cities positions on the South Australian Regional Organisation of Council (SAROC) to Mayor Sam Johnson and .....

## **BACKGROUND**

The new SAROC Terms of Reference includes provisions for the calling of nominations for two (2) members of SAROC from each region by no later than 3 months prior to the LGA AGM before the officers are due to retire.

On 20 August 2018 the Local Government Association of SA wrote to Councils calling for nominations for the two (2) positions on the South Australian Regional Organisation of Councils (SAROC) representing the Spencer Gulf Cities (SGC).

## **DISCUSSION**

Three nominations for the two positions were received from the following candidates (as per order on ballot paper):

- 1) Mayor John Rohde (Port Pirie Regional Council)
- 2) Mayor Sam Johnson (Port Augusta City Council)
- 3) Mayor Lyn Breuer (Whyalla City Council)

As a result of receiving more than the required number of nominations, in accordance with Clause 4.4.4 of the SAROC Terms of Reference, an election for the two positions on SAROC representing Spencer Gulf Cities will take place.

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

Details of each candidate's profile are attached for Members' consideration.

Ballot papers must be received by the Returning Officer by 5:00pm on Thursday 18 October 2018. The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am. The successful candidates will be the candidates 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.

### **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 LGA 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**

Not applicable

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

Not applicable.

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

Not applicable.

#### **4: Community**

4.1 General  
Not applicable.

4.2 Aboriginal Community Consultation  
Not applicable.

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

## Candidate Information Sheet

### SAROC

(word limit is strictly 1,000 words)

Name:	(insert title, first name and surname) <i>MAYOR JOHN COHDE</i>
Council:	(insert council name) <i>PART PIRIE REGIONAL COUNCIL.</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <li>(insert) <i>ELECTED COUNCILLOR PPRC 2010 AND REELECTED TO DEPUTY MAYOR 2014 - ELECTED TO MAYOR PPRC NUMEROUS COMMITTEES</i></li> </ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>(insert) <i>INTERESTED IN ANYTHING RELATED TO THE REGION</i></li> </ul>
Other information	<ul style="list-style-type: none"> <li>(insert details of leadership, board, corporate governance experience etc) <i>HAVE BEEN CHAIR IN 4 ORGANIZATIONS - BOARD MEMBERS ON 5</i></li> </ul>

**This form must accompany the Nomination Form**



## Candidate Information Sheet

### SAROC

(word limit is strictly 1,000 words)

Name:	Mayor Sam Johnson
Council:	Port Augusta City Council
Local Government Experience & Knowledge	<p><u>Council Roles:</u>            2013 (Sept) – Current: Mayor – Port Augusta City Council            2006 (Nov) – 2013 (Sept): Councillor – Port Augusta City Council            2015 – Current: Port Augusta City Council Audit Committee</p> <p><u>Board/Committee Membership:</u>            2015 (May) – Current: LGA Board, Spencer Gulf Cities Zone Board Delegate            2015 – Current: Chair, Spencer Gulf Cities Association            2013 – Current: Upper Spencer Gulf Common Purpose Group (Deputy Chair            2015 – 2016)            2013 – 2015: Provincial Cities Association            2007 - 2008: Northern Regional Development Board            2015 – Current: Port Augusta Alinta Advisory Committee (Chair)</p> <p><u>Education/Qualifications &amp; Memberships:</u></p> <ul style="list-style-type: none"> <li>• Diploma Local Government</li> <li>• Diploma Property</li> <li>• Diploma Financial Services</li> <li>• Certificate IV Real Estate</li> <li>• Certificate IV Financial Services (general insurance)</li> <li>• Registered Land Agent (Property and Auctions) SA</li> <li>• Member – Royal Flying Doctor Service, South Augusta Football Club, SA Best</li> </ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>• Regional Policy development &amp; advocacy</li> <li>• Ensuring sector wide good governance</li> <li>• Community development</li> </ul>
Other information	

**This form must accompany the Nomination Form**

## Candidate Information Sheet

### SAROC

(word limit is strictly 1,000 words)

Name:	Mayor Lyn Breuer
Council:	Whyalla City Council
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <li>• Served on the Whyalla City Council as a Ward Councillor between 1991 and 1997. Deputy Mayor for 3 years during this time.</li> <li>• Elected to Mayor Whyalla City Council August 2016 – current.</li> <li>• Served as MP for Giles between 1997 – 2014 and worked closely with local Councils within this region.</li> <li>• Worked closely with the Minister for Local Government and Regional Development in those 17 years.</li> <li>• Served as Chair Andamooka Town Management Committee, a sub-committee of the Outback Communities Association from 2014 – 2016.</li> <li>• Steered Whyalla Council and community through Arrium crisis and the sale to GFG Family Group.</li> </ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>• Strong interest in Regional Development and issues relevant to regional areas.</li> <li>• Concerns on lack of resources in regional areas.</li> <li>• Concerns about rate capping because of potential impact on smaller Councils.</li> <li>• Particular interest in community development and the role Local Government should play in their communities, particularly in disadvantaged community members, aged and disability sectors.</li> <li>• Keen interest in Indigenous Affairs.</li> <li>• Served as Chair of the Environment.</li> </ul>
Other information	

**This form must accompany the Nomination Form**