

CONFIDENTIAL REPORT



Port Augusta
CITY COUNCIL

REPORT FOR:	Strategic Management Committee		
MEETING DATE:	15 September 2014		
REPORT FROM:	City Manager		
REPORT TITLE:	Elections for the Positions of Representative Members of the LGFA of SA Board of Trustees		
FILE NAME:	F10/394	RECORD NO:	AR14/27148

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, now and for the future.

PURPOSE

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

- 1. The Local Government Finance Authority is a business established by the Local Government Association to provide financial services to Local Government.
- 2. The LGFA has a Board of Council representatives with a number of the positions being vacated on a regular basis to ensure that the Board is refreshed. The positions are currently held by Cr John Sanderson and Cr John Frogley.
- 3. Voting is now required to fill two upcoming vacancies.

DISCUSSION

- 1. Attachment 1 (AR14/27110) includes the material that the LGFA has asked be provided to Council in considering its vote.
- 2. Four nominations have been received for the two positions. Details of the candidates – JW Frogley, MA Heinrich, AP Martin, TG Pfeiffer & JL Sanderson are included in Attachment 1.

3. In addition, nominee John Frogley, has submitted additional information seeking Council's support for his nomination – Attachment 2 (AR14/26879).

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 & 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 and that this order be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration).

RISK MANAGEMENT

1: Financial/Budget

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

2: Legal

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

3: Environment

n/a

4: Community

4.1 General
n/a

4.2 OPAL Program
n/a

JOHN BANKS

09/09/2014

AR14/2/110

ATTACHMENT 1

NAME: JOHN WREFORD FROGLEY

OCCUPATION: Semi-retired Company Director/
Chartered Accountant
Self-employed

QUALIFICATIONS & AWARDS: Bachelor of Economics (Adelaide University)
Chartered Accountant
Fellow Australian Institute of Company Directors

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

PERIOD IN LOCAL GOVERNMENT 8 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Norwood Payneham & St Peters
Board Member, Eastside Business Enterprise Centre Inc

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
Development Assessment Panel
Business & Economic Development Committee
Strategic Planning & Development Policy Committee
Chairman, Audit Committee
Payneham Road Precinct Committee

Waste Care SA
Deputy Board Member

NAME: MARK ANTHONY HEINRICH

OCCUPATION: Manager, Finance and Community Services
District Council of Yankalilla

QUALIFICATIONS & AWARDS: N/A

CURRENT POSITION IN LOCAL GOVERNMENT: Manager, Finance and Community Services
District Council of Yankalilla

PERIOD IN LOCAL GOVERNMENT 20 Months

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:
NIL

Present:
Audit
Caravan Park

NAME: ANNETTE PATRICIA MARTIN

OCCUPATION: Manager Financial Services
City of Charles Sturt

QUALIFICATIONS & AWARDS: Bachelor of Arts, Accountancy, CPA

CURRENT POSITION IN LOCAL GOVERNMENT: Manager Financial Services
City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 15 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

South Australian Local Government Financial Management Group (SALGFMG)
Executive of SALGFMG (2000 - present)
Working groups SALGFMG –
Financial Indicators, Financial Management and Grant Commission
Supplementary Return

Present:

South Australian Local Government Financial Management Group (SALGFMG)
President of SALGFMG (Aug 2010 – present)
Working groups –
Fees and Charges, Financial Management and Internal Controls

NAME: TIMOTHY GERALD PFEIFFER

OCCUPATION: Manager Strategic Planning & Performance
SA Water

QUALIFICATIONS & AWARDS: Bachelor of Environmental Management
(Honours)

CURRENT POSITION IN LOCAL GOVERNMENT: Deputy Mayor & Councillor, City of Marion

PERIOD IN LOCAL GOVERNMENT 3.5 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Marion
Inaugural Chair of the City of Marion Strategic Directions (2012)
Member of the City of Marion Audit Committee (2012 & 2013)

Present:

Sunedan Special School
Council liaison member of Sunedan Special School Board (2010 – present)

Edwardstown Soldiers Memorial Recreation Ground
Council liaison member of Edwardstown Soldiers Memorial Recreation Ground
Committee of Management (2010 to present)

City of Marion
Member of the City of Marion Strategic Directions Committee (2012 to present)

CURRENT EMPLOYMENT:

SA Water
Manager Strategic Planning & Performance (2010 to present)
Clear Decisions
Strategy Consultant (2012 to present)

PREVIOUS EMPLOYMENT:

City of Adelaide
Senior Policy Officer (2008 – 2010)

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 25 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

AR14/26879.

ATTACHMENT 2

18 Second Avenue
ST PETERS SA 5069
5th September 2014

Mayor Sam Johnston and Councillors
Port Augusta City Council

Dear Mayor and Councillors,

Elections to the Local Government Finance Authority of South Australia Board

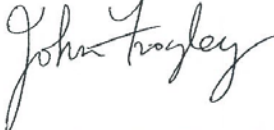
At the last three elections to the LGFA Board I appreciated the support of Councils in electing me as a Trustee. As a Chartered Accountant and Fellow of the Australian Institute of Company Directors with a solid background in finance, investment and Local and State Government I believe I am making a significant contribution to the success of the LGFA during difficult trading conditions. Since the last election I have been appointed as Deputy Chairman and Chairman of the Audit Committee.

The stability and sound performance of LGFA brings major benefits to all Councils in SA. In the aftermath of the GFC LGFA has maintained its track record of solid and prudent financial performance while providing ready access to finance for Councils on flexible and attractive terms. The LGFA also provided competitive rates on secure Council deposits. Over the last two financial years LGFA will return some \$3.7m to Councils by way of bonus payments and make available for Local Government through the LGA a further \$2.8m in Income Tax Equivalents.

The City of Norwood, Payneham and St Peters has nominated me again as an elected Trustee and I would be delighted to continue to serve Local Government in this capacity. The LGFA continues to face major trading and funding challenges and I believe I can help in assuring its ongoing success.

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, BEc, CA, FAICD

RÉSUMÉ FORM

NAME: John Wreford Frogley
AGE: 66
OCCUPATION: Semi-retired Company Director / Chartered Accountant
CURRENT EMPLOYER: Self employed
QUALIFICATIONS: Bachelor of Economics (Adelaide University)
 Chartered Accountant
 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:** 8 years

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

PAST:

- City of Norwood Payneham & St Peters
 - Board member -Eastside Business Enterprise Centre Inc
- 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
 - Development Assessment Panel
 - Business and Economic Development Committee
 - Strategic Planning and Development Policy Committee
 - Chairman - Audit Committee
 - Payneham Rd Precinct Committee
- Deputy Board Member –Waste Care SA