# Appointment of LGFA General Meeting Voting Delegate

Tuesday, 23 September 2025 Council

Strategic Alignment - Our Corporation

Program Contact:
Chief Executive Officer

**Public** 

**Approving Officer:**Michael Sedgman, Chief Executive Officer

## **EXECUTIVE SUMMARY**

The purpose of this report is for Council to appoint a Council Member to be its representative at the Local Government Finance Authority's (LGFA) Annual General Meeting for the remainder of the current Council term.

The LGFA has written to the Chief Executive Officer advising of their Annual General Meeting (AGM) to be held on Friday 21 November 2025 (Link 1).

The LGFA AGM will precede the Annual General Meeting of the Local Government Association of South Australia (LGA SA) with the commencement time to be advised when the LGA Program is finalised.

Council at its meeting on 28 February 2023 appointed the Lord Mayor as the City of Adelaide's delegate at the LGA SA general meetings for the 2022-2026 Council term. The LGFA has suggested that the same person be appointed to represent Council for the LGA SA and LGFA meetings.

To participate in the LGFA AGM, Council is required to notify the LGFA of its representative by Friday 26 September 2025.

## RECOMMENDATION

#### **THAT COUNCIL**

- 1. Agrees to appoint a delegate to represent the City of Adelaide at the general meetings of the Local Government Finance Authority.
- 2. Appoints the Lord Mayor, Dr Jane Lomax-Smith, as Council's representative at the Local Government Finance Authority Annual General Meetings for the remainder of the 2022-2026 Council term.

## **IMPLICATIONS AND FINANCIALS**

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment –Our Corporation
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Participation in the LGFA AGM provides an opportunity for Council to contribute to decision making on matters relevant to the Local Government Finance Authority.
25/26 Budget Allocation	Not as a result of this report
Proposed 26/27 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
25/26 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

### DISCUSSION

- 1. The 2025 Local Government Finance Authority (LGFA) Annual General Meeting (AGM) will be held in Adelaide on Friday 21 November 2025 at the Adelaide Convention Centre.
- 2. The LGFA has written to the Chief Executive Officer seeking a person to represent Council at this AGM (Link 1).
- 3. The LGFA AGM will precede the Annual General Meeting of the Local Government Association of South Australia (LGA) with the commencement time to be advised when the LGA Program is finalised.
- 4. There will be minimal costs (parking) associated with the attendance at the LGFA AGM.
- 5. Council at its meeting on 28 February 2023 resolved (in part):

#### That Council:

- Appoints the Lord Mayor as the City of Adelaide delegate at the LGA SA general meetings for the 2022-2026 Council term.
- 6. Council at its meeting on 13 August 2024 resolved:

#### That Council:

- 1. Notes the call for a representative from Council for the Local Government Finance Authority Annual General Meeting on 22 November 2024.
- 2. Appoints the Lord Mayor, Dr Jane Lomax-Smith as Council's representative at the 2024 Local Government Finance Authority Annual General Meeting.
- 7. As the LGA AGM will be held on the same day as the LGA Annual General Meeting, the LGFA has suggested that the same person be appointed to represent Council for the LGA SA and LGFA meetings.
- 8. The LGFA AGM provides an important opportunity for Council to contribute to decision making on matters relevant to the Local Government Finance Authority.

#### Appointment of Council Representative

- 9. Council's consideration of appointing a representative for the remainder of the 2022-2026 Council term is sought.
  - 9.1 In the past, the following has occurred:
    - 9.1.1 2024 Lord Mayor, Dr Jane Lomax-Smith was nominated and attended the LGFA AGM.
    - 9.1.2 2023 no formal representative
    - 9.1.3 2022 no formal representative
    - 9.1.4 2021 no report was submitted to Council seeking a nomination
    - 9.1.5 2020 Councillor Mary Couros was nominated to attend.
- 10. Appointment of Council's representative must be received by the LGFA on 26 September 2025.

## DATA AND SUPPORTING INFORMATION

Link 1 - Correspondence from the Local Government Finance Authority

## **ATTACHMENTS**

Nil

- END OF REPORT -