

AGENDA

Supplementary Agenda Item
Ordinary Council Meeting
Tuesday 16 September 2025

I hereby give notice that an Ordinary Meeting of Council will be held on:

Time: 6:00 pm
Date: Tuesday 16 September 2025
Location: City Hall, Watson Terrace
Enter via Cave Garden/Thugi



Andrew Aitken
INTERIM CHIEF EXECUTIVE OFFICER
16 September 2025

Order of Business

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21 URGENT MOTIONS WITHOUT NOTICE

21.1 APPOINTMENT TO THE GROUP TRAINING EMPLOYMENT BOARD OF DIRECTORS

Author: Kate Gilmore, CEO & Mayoral Executive Support

Authoriser: Andrew Aitken, Interim Chief Executive Officer

RECOMMENDATION

OPTION 1

1. That Council report titled 'Appointment to the Group Training Employment Board of Directors' as presented on 16 September 2025 be noted.
2. That Council elects to nominate a representative to the Group Training Employment Board of Directors at the October 2025 Annual General Meeting.
3. That should more than one nomination be received, Council shall undertake a secret ballot in accordance with Item 4.5 of the Code of Practice for Meeting Procedures in order to determine the successful nominee.
4. That Council nominates Cr to the Group Training Employment Board of Directors position.

OPTION 2

1. That Council report titled 'Appointment to the Group Training Employment Board of Directors' as presented on 16 September 2025 be noted.
2. That Council elects not to nominate a representative to the Group Training Employment Board of Directors at the October 2025 Annual General Meeting.

PURPOSE

For Council to consider nominating a Council representative to the Group Training Employment (GTE) Board of Directors at the upcoming GTE Annual General Meeting to be held in October.

BACKGROUND / OPTIONS

Historically, the Limestone Coast Local Government Association (LCLGA) has provided a representative from one of the member Councils to the GTE Board of Directors. Currently, this position is held by Cr Paul Jenner.

With the recent restructure of the LCLGA, it was decided that the LCLGA would no longer provide a representative to any outside organisations. The LCLGA wrote to GTE earlier this year advising them of this position, and that at the expiration of the current term, no further representatives would be put forward.

At the Council meeting of 21 March 2023, this matter was considered and it was resolved as follows:

1. *That Council Report No. AR23/15868 titled 'Nominations for Limestone Coast Local Government Association Committee Appointments' as presented on 21 March 2023 be noted.*

2. *Council notes that the Chief Executive Officer will make appropriate officer appointments to LCLGA advisory/operational committees.*
3. *That the Chief Executive Officer, Sarah Philpott be nominated for both the LCLGA Audit and Risk Committee and the Executive Officer Remuneration Committee.*
4. *That Council nominates Cr Paul Jenner for the Group Training Employment Board position, and no other nominations to external LCLGA committees, noting that in the absence of a political nomination the Chief Executive Officer may determine to make a technical nomination to the Green Triangle Freight Action Plan Committee.*
5. *Given that the LCLGA is only nominating a representative for one further term for the GTE Board, that the City of Mount Gambier makes enquiries of the Board of GTE about options for continuing a Board position for a City of Mount Gambier representative.*

Cr Jenner was appointed for a term of two (2) years, and this is due to expire at the GTE AGM on 21 October 2025.

GTE have confirmed there is an allowance in their constitution for a representative of the City of Mount Gambier to be appointed to their Board. As the GTE AGM is to be held on 21 October 2025, prior to the next Ordinary Council meeting, this matter is time sensitive and a resolution is required prior to the October Ordinary Council meeting.

CONCLUSION

Council is now requested to consider nominating a representative to the GTE Board of Directors, noting that it is not required to do so. It is important to note that such a representative would be a representative of the City of Mount Gambier only, and not the LCLGA as has been the case in the past.

If Council determines that a representative will be nominated to the GTE Board, nominations will be sought for the position and if more than one nomination is received, a secret ballot process will be undertaken at the Council meeting in line with Item 4.5 of Council's Code of Practice for Meeting Procedures.

ATTACHMENTS

Nil