



Special Council Meeting Agenda

Wednesday 3 August 2016

Council Chambers, Civic Centre,
Stuart Highway, Katherine

Notice of Meeting of Council
Notice is hereby given in accordance with Section 59
of the Local Government Act



REPORT

FOLDER: Government Relations / Committees / LGANT
MEETING: SPECIAL COUNCIL MEETING – 3 AUGUST 2016
REPORT TITLE: NOMINATIONS FOR LGANT EXECUTIVE BOARD

Purpose of Report

To endorse the nomination of Mayor Miller as a Board Member - Municipal of the LGANT Executive Board.

Report

LGANT's Executive consists of eight members elected from regional and municipal councils.

The Executive meets monthly and has decision-making authority between general meetings in accordance with the LGANT Constitution and Governance Charter.

The Local Government Association of the Northern Territory (LGANT) has requested nominations for the LGANT Executive Board.

OFFICER RECOMMENDATION

That it be recommended for Council:

1. To endorse the nomination of Mayor Miller as a Board Member – Municipal of the LGANT Executive Board.

A handwritten signature in blue ink that reads "C. Johansson".

Claire Johansson
AI/CHIEF EXECUTIVE OFFICER

Delegation: Executive Assistant, Sarah Bevington
Schedule of Attachments: Nomination Form LGANT

LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY



NOMINATION OF OFFICE BEARERS

In accordance with clause 14.8 of the LGANT Constitution, I hereby call for nominations to the nine (9) positions on the LGANT Executive Board (one of which will include the appointed member nomination from the City of Darwin). Election for the remaining eight (8) positions on the LGANT Executive Board will be held on Friday 2 December 2016 at the LGANT Annual General Meeting in Alice Springs.

Tony Tapsell
Chief Executive Officer
20 May 2016

Nominating Council: _____

The Council resolved at a meeting held on _____ 2016 to
nominate the following elected member(s) to the LGANT Executive:

Name of Elected Member	Executive Member
	President
	Vice President – Shire and Regional
	Vice President – Municipal
	Board Member – Municipal
	Board Member – Shire and Regional
	Board Member – All Councils
	Appointed member – City of Darwin

Signed _____
CEO

/ / 2016

Please forward completed nomination form and a short biography on each nominee by
Friday 5 August 2016 to:

Elaine McLeod
Executive Assistant to the CEO
Email: elaine.mcleod@lgant.asn.au
Fax: 8941 2665

Further information on this matter is available on the LGANT website which includes the LGANT Constitution – clauses 14-18 are relevant. If you have any other queries please contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'T Tapsell', written in a cursive style.

Tony Tapsell
Chief Executive Officer

Councils should bear in mind that if they submit more than one nomination for positions on the Executive that:

- only one candidate can be elected per council (this also includes the City of Darwin)
- once a candidate is elected from a council if there are other nominations submitted for further Executive positions then those nominations:
 - will lapse
 - will be withdrawn by having the names of candidates crossed out on ballot papers for remaining elections.

The election of the President has impact on municipal and shire and regional council Board positions (rows 4 & 5 above in Table 1) because:

- the number of positions left to contest for either type of council will depend on the outcome of the election of the President (who can be from either a municipal, shire or regional council)
- the City of Darwin appointed position further reduces the number available for municipal councils to contest.

For example, if the President is elected from a regional or shire council then the number of Executive Board member positions for that group of councils to **elect on their own (Table 1, Row 4)** will only be two (2). If however, the President is elected from a municipal council then the number of positions for regional and shire **councils to elect on their own (Table 1, Row 4)** will be three (3). The same scenario applies to municipal councils (**Table 1, Row 5**), that is, they may have to elect one (1) or (2) members depending on the President election result.

With the last Executive Board member position (**Table 1, Row 6**) there is opportunity for either a municipal or shire and regional council to take up this position with all councils voting.

Currently the Executive has four members from municipal councils and five members from regional and shire councils.

I would be grateful if you could have the matter considered at one of your upcoming council meetings. **Nominations are required to be with me by Friday 5 August 2016 along with a short biography so it can be included in the agenda papers for the AGM.** Members nominating are usually asked at the annual general meeting if they wish to say anything in support of their nominations.

The Northern Territory Electoral Commission will again be approached to do the counting of votes for the election.

Under LGANT's governance charter (policy) the President and one of the Vice Presidents become LGANT's representatives on the Australian Local Government Association Board. If the President is from a municipal council the Vice President has to be from a shire or regional council and vice versa.

20 May 2016



Email to: LGANT Executive
Mayors and Presidents
Council CEOs

Elections for the LGANT Executive are to be held on 2 December 2016 at the LGANT Annual General Meeting (AGM) being held at the Alice Springs Town Council.

Nominations are called for the eight LGANT Executive positions listed in Table 1 below.

**TABLE 1
LGANT Executive Positions and Elections to be held (in descending order)**

Position and order of elections	Number of positions available	Councils that can vote
1. President	One (1)	All councils
2. Vice President – Shires and Regionals	One (1)	Shire and regional councils only
3. Vice President - Municipals	One (1)	Municipal councils only
4. Executive Board Members – Shires and Regionals	Two or three (2 or 3)	Shire and regional councils only
5. Executive Board Members – Municipals	One or two (1 or 2)	Municipal councils only
6. Executive Board Member	One	All councils

There is also one appointed member from the City of Darwin which together with those listed in Table 1 above makes up the nine LGANT Executive positions.

Attached is the nomination form for the various positions.

Telephone (08) 8944 9688
Fax (08) 8941 2655
Website www.lgant.asn.au

21 Parap Road, Parap, NT, 0820
PO Box 2017, Parap, NT, 0804