



**Date:** Wednesday, 8 March 2023  
**Time:** 5.30pm  
**Location:** Council Chamber  
Minlaton Town Hall  
57 Main Street  
Minlaton

# **AGENDA**

## **Late Reports**

### **Ordinary Council Meeting**

### **8 March 2023**

A handwritten signature in blue ink, appearing to read "A. Cameron", is positioned above the name and title of the Chief Executive Officer.

**Andrew Cameron**  
**CHIEF EXECUTIVE OFFICER**

## Agenda

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# DEBATE AGENDA

**DEBATE AGENDA****22 CHIEF EXECUTIVE OFFICER****22.5 NOMINATION TO SA COUNTRY ARTS TRUST****Document #:** 23/25662**Department:** Executive Services**PURPOSE**

To seek elected member endorsement to sign the *LGA Appointments and Nominations to Outside Bodies – Nomination Form* recommending Mayor Darren Braund for the role as local government representative to the SA Country Arts Trust.

**RECOMMENDATION**

That Council authorise for the Chief Executive Officer to sign the LGA Appointments and Nominations to Outside Bodies – Nomination Form recommending Mayor Darren Braund for the role as local government representative to the SA Country Arts Trust.

**LINK TO STRATEGIC PLAN****Goal:** 4 Community Engaged and Supported

5 Responsible Governance and Leadership

**Strategy:** 4.7 Support key community initiatives provided by 3rd parties (e.g. YP Community Transport)

5.2 Effective leadership and informed decision making

**BACKGROUND**

The SA Country Arts Trust is a state-level committee established under the South Australian Country Arts Trust Act 1992.

It is made up of representatives from arts, business, wine-making, and other sectors, including local government.

The primary function of this organisation is managing the trust of Country Arts SA.

Country Arts SA is an art organisation providing arts and services across regional South Australia. This is done through:

- a range of programs and initiatives
- management of performance and visual arts venues
- providing funding which supports creative endeavours of communities and individuals.

The LGA is seeking a representative on the SA Country Arts Trust.

Appointed representatives (members) are eligible for reappointment at the end of their term (up to three years). However, a person cannot serve as a member for more than 9 years in a row.

Meetings are held six times a year. Five out of six meetings are held in different regional locations. Meetings can be joined in-person or online. The sitting fees are \$206 per meeting plus reimbursement of travel expense.

Section 5(1)(a) of the South Australian Country Arts Trust Act 1992 requires the LGA to provide a panel of three nominees, from which the Minister for Arts will select the appointee.

In accordance with section 42 of the Legislation Interpretation Act 2021 the panel of nominees must include at least one man and one woman.

### **DISCUSSION**

Mayor Darren Braund has expressed an interest in nominating for the role of representative on the SA Country Arts Trust. As part of this nomination, Council is required to recommend Mayor Braund indicating that he is suitable for the role.

Only nominations submitted by a council, following a resolution of council, will be considered. Applications close Friday, 31 March 2023.

### **COMMUNITY ENGAGEMENT PLAN**

Level 1 - Inform

### **CONSULTATION PROCESS**

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Executive Assistant to the CEO & Mayor

In preparing this report, the following external parties were consulted:

- Local Government Association

### **POLICY IMPLICATIONS**

Nil

### **BUDGET AND RESOURCE IMPLICATIONS**

Nil

### **RISKS/LEGAL/LEGISLATIVE/ IMPLICATIONS**

The nomination is an opportunity for the region to grow its arts profile.

### **ATTACHMENTS**

1. **Nomination Form - SA Country Arts Trust - Mayor Braund** [↓](#) 



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PART A

## LGA Appointments and Nominations to Outside Bodies — Call for Nominations

SA Country Arts Trust	
<b>Governing Statute (if applicable)</b>	Section 5(1)(a) South Australian Country Arts Trust Act 1992
<b>Purpose/Objective</b>	The SA Country Arts Trust manages the trust of Country Arts SA, an art organisation providing arts and services across regional South Australia through a range of arts programs and initiatives, the management of performance and visual arts venues, and the provision of grant funding which supports the creative endeavours of communities and individuals.
<b>Administrative Details</b>	Term up to 3 years 6 meetings per year (5 in regional locations) Attendance by videoconference available Sitting fees \$206 per meeting plus reimbursement of travel expenses
<b>Selection Criteria (to be addressed by applicant)</b>	<ul style="list-style-type: none"> <li>Local government knowledge and experience</li> <li>Demonstrated experience in Arts administration or decision making at a senior level</li> <li>Preference: regional member/employee</li> </ul>
<p><i>In accordance with the LGA Appointments and Nominations to Outside Bodies Policy, selection for appointment or nomination to this Outside Body may include the conduct of interviews and checking of referees by the LGA. By applying, the applicant accepts that the LGA may request an interview and/or the details of referees.</i></p>	
<p><b>Liability and indemnity cover</b></p> <p><i>The LGA requires that persons appointed to Outside Bodies be appropriately insured throughout the period of their appointment and seeks to collect details of the insurances provided by the Outside Body on an annual basis.</i></p>	
<p><b>For more information contact:</b> LGA Nominations Coordinator at <a href="mailto:nominationscoordinator@lga.sa.gov.au">nominationscoordinator@lga.sa.gov.au</a> or 8224 2000</p>	



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PART B

## LGA Appointments and Nominations to Outside Bodies — Nomination Form

**Instructions**

*This form:*

- Must be submitted by a council
- Must be emailed in PDF format to [nominationscoordinator@lga.sa.gov.au](mailto:nominationscoordinator@lga.sa.gov.au)
- Receipt of nomination will be acknowledged by return email
- CV and response to selection criteria (if applicable) may be emailed separately by the nominee and will be treated confidentially

*This nomination form fulfils the requirements of the LGAs Appointments and Nominations to Outside Bodies Policy, [available here](#).*

**SECTION 1 to be completed by Council, SECTION 2 to be completed by Nominee.**

Please refer to the *Call for Nominations* information sheet (PART A) for details of the Outside Body and the selection criteria to be met by the nominee.

### SECTION 1: COUNCIL to complete

SA Country Arts Trust	
Council Details	
<b>Name of Council submitting the nomination</b>	
<b>Contact details of council officer submitting this form</b>	<b>Name:</b> <b>Position:</b> <b>Email:</b> <b>Phone:</b>
<b>Council meeting minute reference and date</b>	
<b>Nominee Full Name</b>	
elected member <input type="checkbox"/> OR employee of council <input type="checkbox"/> OR employee of local government entity <input type="checkbox"/>	
<i>Note: by submitting this nomination council is recommending the nominee is suitable for the role.</i>	