



COUNCIL REPORT

LATE REPORT

Agenda Item Number:	13.02.03
Report Title:	Local Government Association of the Northern Territory Executive Board Nominations – Casual Vacancy
Author & Recommending Officer:	Stephen Hoyne, Chief Executive Officer
Meeting Date:	19/11/2024
Attachments:	A: LGANT Nomination of Office Bearers Form

Executive Summary

This report provides Council the correspondence received from the Local Government Association of the Northern Territory (LGANT) inviting nomination to the LGANT Executive Board.

Recommendation

THAT Council nominates Mayor Doug Barden to the Local Government Association of the Northern Territory Executive Board for the position of Board Director - Municipal.

Background

LGANT advised the Chief Executive Officer on 18 November 2024 of the following;

At the LGANT Annual General Meeting held on the 7 November we held our Board Election where the following appointments took place:

- **President** - Lord Mayor Kon Vatskalis, City of Darwin (re-elected)
- **Vice President - Municipal:** Councillor Allison Bitar, Alice Springs Town Council
- **Vice President - Regional and Shire:** Mayor Brian Pedwell, Victoria Daly Regional Council
- **Board Director - Regional and Shire:** Mayor James Woods, West Arnhem Regional Council (re-elected)
- **Board Director - Regional and Shire:** Mayor Lynette De Santis, Tiwi Islands Regional Council
- **Board Director - Regional and Shire:** Councillor Peter Clee, Wagait Shire Council (re-elected)
- **Board Director - Municipal:** Mayor Elisabeth Clark, Katherine Town Council (re-elected)
- **Board Director - Municipal:** Casual vacancy
- **Board Director - Municipal (City of Darwin nominated position):** Councillor Peter Pangquee, City of Darwin (re-nominated)

Due to the number of nominees received to the position of Board Director – Municipal we were left with one position remaining as a casual vacancy.

Section 19(c) of the [LGANT Constitution](#) states that: “If a casual vacancy occurs on the Board for a position other than the President or a Vice President, the Chief Executive Officer shall advise Member Councils and invite nominations to be forwarded for consideration at the next Board Meeting”

Subsequently, Section 17(g) of the [LGANT Constitution](#) states that: “Only one elected member from each Member Council can be elected as a Director of the Board...”

As all other Member Municipal Councils have representation on the Board we are able to call on Litchfield Council to directly nominate for the vacant position.

Please find attached the nomination form and information noting, that while this is a direct call for nomination from Litchfield Council we are bound by our Constitution and must follow the same nomination process – details are within the attached documents with main requirements to note being:

- The nomination must be endorsed by way of resolution at a Council meeting
- Nominee must complete the attached nomination form in full
- Nominee must hold a Directors ID

Upon receipt, LGANT will assess the nomination and if complete will seek endorsement by the Board.

Links with Strategic Plan

Performance - An Effective and Efficient Organisation

Legislative and Policy Implications

Nil

Risks

Nil.

Community Engagement

Not Applicable.

LGANT Board Director nomination form

Nominating Council:	
Name of Elected Member nominee:	
Nominee Director ID No:	
Nominee position eg. Lord Mayor, Mayor/President, Deputy Mayor/President, or Councillor	
Nominee phone number:	
Nominee email address:	
Position (please indicate):	<input type="checkbox"/> President
	<input type="checkbox"/> Vice-President – Municipal
	<input type="checkbox"/> Vice-President - Regional
	<input type="checkbox"/> Board Director – Regional and Shire
	<input type="checkbox"/> Board Director – Municipal
Skills and Experience: (please provide brief details)	<input type="checkbox"/> Strategic Planning Details:
	<input type="checkbox"/> Risk Management Details:

	<input type="checkbox"/> Financial Management Details:
	<input type="checkbox"/> Stakeholder Engagement Details:
	<input type="checkbox"/> Legal Governance Expertise Details:
	<input type="checkbox"/> Local Government Knowledge Details:
	<input type="checkbox"/> Leadership Experience Details:
	<input type="checkbox"/> Other (please specify) Details:
Board Director experience:	Position:
	Date:
	Organisation:
	Position:
	Date:
	Organisation:
	Position:
	Date:
	Organisation:

Tertiary qualifications (eg. certificates, diplomas, degrees, etc):	Qualification:
	Field of Study:
	Institution:
	Qualification:
	Field of Study:
	Institution:
	Qualification:
	Field of Study:
	Institution:

Declaration

- ☐ I confirm that I have read and understood the LGANT Constitution and Governance Charter.
- ☐ I am aware of the responsibilities of a Director under the *Corporations Act 2001* and am willing to fulfil these duties if elected.
- ☐ I confirm that I am eligible to serve as a Director under the *Corporations Act 2001* and am not disqualified from managing corporations.
- ☐ I have included a short biography (with a high-resolution digital photo) outlining my relevant skills, experience and qualifications as part of this application.

Elected member nominee full name:	
Nominee signature:	Date:
Council endorsement: I confirm that this nomination has been endorsed by a resolution of [Council Name].	

Council resolution number:	
Council resolution date:	
Council CEO name:	
Signature:	Date:

Completed nomination form and short biography on each nominee must be submitted to LGANT by CoB 1 October 2024 to: info@lgant.asn.au.

Privacy Statement

The personal information collected on this form is being gathered for the purposes of the LGANT Board nomination and election process. This information will be used to assess your eligibility and suitability for a Board position and may be shared with LGANT member councils as part of the election process.