



# COUNCIL

## Agenda and Reports

for the Special meeting on

Monday, 14 April 2025

at 6.00 pm

in the Colonel Light Room, Adelaide Town Hall

© 2025 City of Adelaide. All Rights Reserved.

Our Adelaide.  
**Bold.**  
**Aspirational.**  
**Innovative.**

Members:           The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)  
                      Councillors Abrahamzadeh, Couros, Davis, Giles, Martin, Dr Siebentritt and Snape

## **Agenda**

<b>Item</b>		<b>Pages</b>
<b>1.</b>	<b>Acknowledgement of Country</b> The Lord Mayor will state:  ‘Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.  And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’	
<b>2.</b>	<b>Apologies and Leave of Absence</b> Nil	
<b>3.</b>	<b>Declaration of Conflict of Interest</b>	
<b>4.</b>	<b>Reports for Council (Chief Executive Officer's Reports)</b>	
	4.1 Appointment of Deputy Lord Mayor	3 - 6
	4.2 Internal Appointments	7 - 10
	4.3 External Appointments	11 - 14
	4.4 Council representatives on ACMA Board Selection Panel	15 - 17
<b>5.</b>	<b>Closure</b>	

Appointment of Deputy Lord Mayor

Monday, 14 April 2025  
Council

Strategic Alignment - Our Corporation

Public

**Program Contact:**  
Rebecca Hayes, Associate  
Director Governance and  
Strategy  
**Approving Officer:**  
Anthony Spartalis, Chief  
Operating Officer

EXECUTIVE SUMMARY

Section 20 (4) of the *City of Adelaide Act 1998* states 'The Council may resolve to have a Deputy Lord Mayor in accordance with the provisions of the *Local Government Act 1999* (SA).

It is the practice of the City of Adelaide to appoint a Deputy Lord Mayor to assist the Lord Mayor and the Council in the performance of their duties.

On 11 April 2025, orders in relation to the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li* were made by the Court of Disputed Returns and consequently, the position of Deputy Lord Mayor of Adelaide is now vacant.

This report is to enable Council to resolve to appoint a Council Member to the position of Deputy Lord Mayor position for a period until 31 December 2025.

RECOMMENDATION	
THAT COUNCIL	
1.	Notes that Council has resolved to create the position of Deputy Lord Mayor for the 2022-2026 Council Term.
2.	Appoints Councillor_____to the position of Deputy Lord Mayor for the period commencing 15 April 2025 and concluding on 31 December 2025.

## IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	<b>Strategic Alignment – Our Corporation</b> Appointment of a Deputy Lord Mayor enhances Council's ability to continually improve our governance and maximise community benefit.
Policy	Code of Practice for Council Meeting Procedures
Consultation	Not as a result of this report.
Resource	Administrative support is provided by the Council Liaison and Administration Support Officer.
Risk / Legal / Legislative	<p>The <i>City of Adelaide Act 1998</i> and the <i>Local Government Act 1999</i> (SA) contain the provisions utilised by Council to resolve to create the position of Deputy Lord Mayor.</p> <p>As per section 51(8) of the <i>Local Government Act 1999</i> (SA) – 'If a person is to be chosen by the members of the council to fill an office under this section and the votes for two or more candidates for the office are equal, lots must be drawn to determine which candidate or candidates will be excluded'.</p> <p>If a Council Member is nominated for the position, and upon subsequent acceptance of the nomination by this Member, this particular Council Member is required to declare a material conflict of interest and vacate the Chamber before the matter is discussed and voted on, because the Member would receive an additional allowance for the position of Deputy Lord Mayor.</p>
Opportunities	Not as a result of this report.
24/25 Budget Allocation	The position of Deputy Lord Mayor receives an annual allowance of \$47,035.50.
Proposed 25/26 Budget Allocation	Periodic adjustments to the annual allowances as determined by the Remuneration Tribunal SA are expected in November 2025.
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report.
24/25 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. At its meeting of 12 November 2024 Council resolved in part:

### *THAT COUNCIL*

1. *Notes that Council has resolved to create the position of Deputy Lord Mayor for the 2022-2026 Council Term.*
2. *Appoints Councillor Elliott to the position of Deputy Lord Mayor for the period commencing 13 January 2025 and concluding on 31 December 2025.*
2. On 11 April 2025, in the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li*, the Court of Disputed Returns made orders resulting in the serving Deputy Lord Mayor being removed from the office of Councillor of the Central Ward of the City of Adelaide.
3. This report seeks to appoint a Council Member to the position of Deputy Lord Mayor to fill the vacancy.

### **Role and responsibilities**

4. It is the practice of Council to appoint a Deputy Lord Mayor to assist the Lord Mayor and the Council in the performance of their duties.
5. The role of the Deputy Lord Mayor is to:
  - 3.1 Represent the Lord Mayor if the Lord Mayor is unavailable to attend official duties from time to time, where appropriate, and subject to the availability of the Deputy Lord Mayor.
  - 3.2 Act in the role of Lord Mayor as Acting Lord Mayor when the Lord Mayor:
    - 3.2.1 has taken official leave of absence from Council;
    - 3.2.2 formally delegates in writing his or her responsibilities to the Deputy Lord Mayor;
    - 3.2.3 is overseas or interstate for an extended period of time; and
    - 3.2.4 is unable to discharge his or her duties due to illness or for any other reasons, subject to Council approval.
  - 3.3 Be the spokesperson of Council in the absence or unavailability of the Lord Mayor.
  - 3.4 Discuss the progress of Council decisions with the Chief Executive Officer to support the implementation of these decisions, in the absence or unavailability of the Lord Mayor.
  - 3.5 Preside at ordinary and special meetings of Council in the absence of the Lord Mayor; and exercise any other functions as Council may determine from time to time.
  - 3.6. The Council Member who holds the office of Deputy Lord Mayor shall be known and addressed as Deputy Lord Mayor at all times.
  - 3.7. Council may appoint an Acting Deputy Lord Mayor with respect to any extended period of absence of the Lord Mayor, when the Deputy Lord Mayor is Acting Lord Mayor.
6. The civic activities of a Council are an important part of community leadership and the development of community identity. The appointment of a Councillor to the position of Deputy Lord Mayor has typically been for a period of 12 months.
7. During the first year of the 2022-2026 Council term, the position of the Deputy Lord Mayor was undertaken by Councillor Martin – 29 November 2022 to 30 November 2023. Following a Council decision on 28 November 2023, Councillor Martin's appointment to Deputy Lord Mayor was extended until 31 December 2023.
8. Between 1 January 2024 and 12 January 2025, the position of Deputy Lord Mayor was undertaken by Councillor Snape.
9. Both Councillors Martin and Snape are eligible to be nominated again for the position of Deputy Lord Mayor.

### **Allowances**

10. The current Council Member allowances are:
  - 10.1. Councillors - \$ 31,357 per annum
  - 10.2. Deputy Lord Mayor - \$47,035.50 per annum (1.5 times the annual allowance for Councillors of the City of Adelaide).

11. The level of allowance for the Deputy Lord Mayor recognises the additional role and function of this position and the role it plays in supporting the Lord Mayor and acting in the position when the Lord Mayor is on leave.
  12. In accordance with section 51 (8) of the *Local Government Act 1999* (SA) and the Code of Practice for Council Meeting Procedures (Ballot Process)
    - 12.1 In the event of there being more nominations than required, an election by voting ballot of Council Members present will be undertaken to select a nominee.
    - 12.2. If the votes for two or more candidates for the office are equal, lots must be drawn to determine which candidate or candidates will be excluded.
    - 12.3 All elections for positions will be the subject to confirmation by way of a resolution of Council.
  13. This report seeks a decision from Council on which Council Member will be appointed to the position of Deputy Lord Mayor from 15 April 2025 to 31 December 2025.
- 

## ATTACHMENTS

Nil

---

Internal Appointments

Monday 14 April 2025  
Council

Strategic Alignment - Our Corporation

**Program Contact:**  
Rebecca Hayes, Associate  
Director Governance and  
Strategy

Public

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

EXECUTIVE SUMMARY

On 11 April 2025, in the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li, the Court of Disputed Returns* made orders resulting in Jing Li, David Elliott, Carmel Noon and Simon Hou being removed from the office of Councillor of the Central Ward of the City of Adelaide.

Due to the Court Orders these positions, several internal appointments are now vacant. This report seeks to appoint Council Members to the vacant positions of:

- Chair of the City Planning, Development and Business Affairs Committee
- Chair of the Infrastructure and Public Works Committee
- Deputy Chair of the Infrastructure and Public Works Committee
- Deputy Chair of the City Finance and Governance Committee

RECOMMENDATION	
THAT COUNCIL	
1.	Appoints _____ as the Chair of the City Planning, Development and Business Affairs Committee from 15 April 2025 until 31 December 2025.
2.	Appoints _____ as the Chair of the Infrastructure and Public Works Committee from 15 April 2025 until 31 December 2025.
3.	Appoints _____ as the Deputy Chair of the Infrastructure and Public Works Committee from 15 April 2025 until 31 December 2025.
4.	Appoints _____ as the Deputy Chair of the City Finance and Governance Committee from 15 April 2025 until 31 December 2025.

## IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	<b>Strategic Alignment – Our Corporation</b> Enable effective governance, risk management, accountability and transparency at all times in decision making.
Policy	Code of Practice for Meeting Procedures and Code of Practice for Access to Council and Committee Meetings and Documents
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Council and its Committees will conduct business in accordance with the relevant provisions of the <i>Local Government (Procedures at Meetings) Regulations 2013</i> (SA), the Code of Practice for Meeting Procedures and relevant policies. Pursuant to section 75 of the <i>Local Government Act 1999</i> (SA), Council Members nominated for a presiding member role where there is remuneration applicable must declare a material conflict of interest considering the allowance set by the Remuneration Tribunal and payable to the presiding member. No material conflict of interest applies to the deputy presiding member by reason being nominated as the deputy presiding member, as the Remuneration Tribunal did not provide for an allowance for this role.
Opportunities	Not as a result of this report
24/25 Budget Allocation	The annual allowance for a Council Member is \$31,357.00. If a Councillor is a Presiding Member of a Committee, they receive an additional amount of \$7,839.25 per annum. There is no extra allowance for the Lord Mayor or Deputy Lord Mayor for a Presiding Member role.
Proposed 25/26 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
24/25 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

## Background

1. Committees may be established by Council pursuant to Section 41 of the *Local Government Act 1999* (SA) to:
  - (a) assist the council in the performance of its functions.
  - (b) inquire into and report to the council on matters within the ambit of the council's responsibilities.
  - (c) provide advice to the council.
  - (d) exercise, perform or discharge delegated powers, functions, or duties.
2. At its meeting on 26 March 2024 Council re-established its four Core Committees (committees to which all Council Members are appointed) for the remainder of the 2022 – 2026 Council Term as listed below.
  - 2.1. City Community Services and Culture Committee, on the first Tuesday of the month, followed by;
  - 2.2. City Planning, Development and Business Affairs Committee; and
  - 2.3. City Finance and Governance Committee, on the third Tuesday of the month, followed by;
  - 2.4. Infrastructure and Public Works Committee.
3. Council subsequently appointed a Chair and Deputy Chair to each Committee from 1 April 2024 to 31 March 2025 and then repeated this process at its meeting of Council on 25 February 2025, where Council resolved that Council:
  - 3.1. Appoints Councillor Snape as the Chair of the City Community Services and Culture Committee from 1 April 2025 until the conclusion of the Council Term.
  - 3.2. Appoints Councillor Giles as the Deputy Chair of the City Community Services and Culture Committee from 1 April 2025 until the conclusion of the Council Term.
  - 3.3. Appoints Councillor Noon as the Chair of the City Planning, Development and Business Affairs Committee from 1 April 2025 until the conclusion of the Council Term.
  - 3.4. Appoints Councillor Martin as the Deputy Chair of the City Planning, Development and Business Affairs Committee from 1 April 2025 until the conclusion of the Council Term.
  - 3.5. Appoints Councillor Siebentritt as the Chair of the City Finance and Governance Committee from 1 April 2025 until the conclusion of the Council Term.
  - 3.6. Appoints Councillor Elliott as the Deputy Chair of the City Finance and Governance Committee from 1 April 2025 until the conclusion of the Council Term.
  - 3.7. Appoints Councillor Elliott as the Chair of the Infrastructure and Public Works Committee from 1 April 2025 until the conclusion of the Council Term.
  - 3.8. Appoints Councillor Li as the Deputy Chair of the Infrastructure and Public Works Committee from 1 April 2025 until the conclusion of the Council Term.

## Court of Disputed Returns Outcome

4. On 11 April 2025, in the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li, the Court of Disputed Returns* made orders resulting in Jing Li, David Elliott, Carmel Noon and Simon Hou being removed from the office of Councillor of the Central Ward of the City of Adelaide.
5. In accordance with the decision of the Court, the following positions are now vacant:
  - 5.1. Chair of the City Planning, Development and Business Affairs Committee
  - 5.2. Chair of the Infrastructure and Public Works Committee
  - 5.3. Deputy Chair of the Infrastructure and Public Works Committee
  - 5.4. Deputy Chair of the City Finance and Governance Committee

## Chair allowances

6. A Council Member who is a Chair of a Committee is entitled to a total Council Member allowance of \$39,196.25, inclusive of an additional Chair allowance of \$7,839.25 per annum.
7. There is no additional entitlement for the Lord Mayor or the Deputy Lord Mayor if they are appointed to the role of a Committee Chair.

8. Any Council Member (not being the Lord Mayor or Deputy Lord Mayor) seeking to be appointed as a Chair of a Committee will need to consider declaring a Material Conflict of Interest and leave the meeting before Council debates or votes on that matter.

---

## ATTACHMENTS

Nil

---

- END OF REPORT -

External Appointments

Monday 14 April 2025  
Council

Strategic Alignment - Our Corporation

**Program Contact:**  
Rebecca Hayes, Associate  
Director Governance and  
Strategy

Public

**Approving Officer:**  
Anthony Spartalis, Chief  
Operating Officer

EXECUTIVE SUMMARY

On 11 April 2025, in the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li*, the Court of Disputed Returns made orders resulting in Jing Li, David Elliott, Carmel Noon and Simon Hou being removed from the office of Councillor of the Central Ward of the City of Adelaide.

Due to the Court Orders these positions, several external appointments are now vacant. This report seeks to appoint Council Members to the vacant positions of:

- Adelaide Airport Consultative Committee (Member and Proxy Member)
- Adelaide Botanic High School Council
- Adelaide High School Governing Council
- Australia Day Council of South Australia
- Business Events Adelaide Board (Member and Proxy Member)
- Royal South Australia Regiment Council Inc

RECOMMENDATION	
THAT COUNCIL	
1.	Appoints Councillor _____ and Councillor _____ (proxy) to the Adelaide Airport Consultative Committee commencing 15 April 2025 and expiring at the conclusion of the 2022-2026 Council term.
2.	Appoints Councillor _____ to the Adelaide Botanic High School Council commencing 15 April 2025 and expiring at the conclusion of the 2022-2026 Council term.
3.	Appoints Councillor _____ to the Adelaide High School Governing Council commencing 15 April 2025 and expiring at the conclusion of the 2022-2026 Council term.
4.	Appoints Councillor _____ and Councillor _____ (proxy) to the Business Events Adelaide Board commencing 15 April 2025 and expiring at the conclusion of the 2022-2026 Council term.
5.	Appoints Councillor _____ to the Royal South Australia Regiment Council Inc commencing 15 April 2025 and expiring at the conclusion of the 2022-2026 Council term.

## IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	<a href="#">Strategic Alignment – Our Corporation</a> Enable effective governance, risk management, accountability and transparency at all times in decision making.
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	Members considering nominating for an appointment should note that, as Board Members, they will need to consider how to manage future conflicts of interest that arise from Council decisions relating to that body.
Opportunities	Appointments to outside bodies provide an opportunity for Council Members to contribute to discussion and decision making on a broad range of matters relevant to the City of Adelaide.
24/25 Budget Allocation	Not as a result of this report
Proposed 25/26 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
24/25 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

## Court of Disputed Returns Outcome

1. On 11 April 2025, in the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li, the* Court of Disputed Returns made orders resulting in Jing Li, David Elliott, Carmel Noon and Simon Hou being removed from the office of Councillor of the Central Ward of the City of Adelaide.
2. In accordance with the decision of the Court, the following external Council Representative positions are now vacant:
  - 2.1. Adelaide Airport Consultative Committee (Member and Proxy Member)
  - 2.2. Adelaide Botanic High School Council
  - 2.3. Adelaide High School Governing Council
  - 2.4. Australia Day Council of South Australia
  - 2.5. Business Events Adelaide Board
  - 2.6. Royal South Australia Regiment Council Inc

## Adelaide Airport Consultative Committee

3. The Adelaide Airport Consultative Committee is a forum where any issue relating to the operations of the airport and their potential effects on the local community can be raised.
4. At this time, it is proposed that meetings are held at 9.00 am – 10.30 on 22 May, 21 August and 13 November 2025, noting the dates of the meetings are subject to change. Meetings are held at the Airport Management Centre.
5. There is opportunity to appoint one representative and one proxy representative.

## Adelaide Botanic High School Council

6. The role of the Adelaide Botanic High School Council is to provide advice to the Principal with the goal of strengthening and supporting public education in the community.
7. Two meetings per school term are held, generally on a weeknight at 6.30 pm – 8.30 pm. The next meeting is scheduled for Monday 19 May 2025. Future dates are still to be determined.
8. The appointment of one representative is sought.

## Adelaide High School Governing Council

9. The Adelaide High School Governing Council works in partnership with staff at the school to ensure its effective governance and management.
10. At this time, it is proposed that meetings are held on a Wednesday at 6.00 pm – 7.30 pm on 21 May, 18 June, 13 August, 10 September, 22 October and 26 November. Meetings are held at the Adelaide High School.
11. The appointment of one representative is sought.

## Business Events Adelaide Board

12. The role of Business Events Adelaide is to attract and win business events for South Australia. Such events are valued and proven short and long-term economic drivers for the state. The Board is made up of experienced and seasoned non-executive directors committed to growing the business events sector.
13. The Board generally meets 5-6 times per year with meetings running for approximately 1 hour. Meetings are held at 74 Pirie Street, Adelaide.
14. The appointment of one representative and one proxy representative is sought.

## Royal South Australia Regiment Council Inc

15. The role of the Royal South Australia Regiment Council Inc is to look after the heritage of the various South Australian infantry battalions and to support the current day 10/27 Royal South Australia Regiment.
16. The Council meets four times per year. Meetings are generally held at Keswick Barracks on a Thursday commencing 6.00 pm and run for up to 1.5 hours.
17. The appointment of one representative is sought.

## ATTACHMENTS

Nil

---

- END OF REPORT -

### Council representatives on ACMA Board Selection Panel

Strategic Alignment - Our Corporation

Public

**Monday, 14 April 2025**  
**Council**

**Program Contact:**  
Rebecca Hayes, Associate  
Director Governance and  
Strategy

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

## EXECUTIVE SUMMARY

On 11 April 2025, in the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li*, the Court of Disputed Returns made orders resulting in Jing Li, David Elliott, Carmel Noon and Simon Hou being removed from the office of Councillor of the Central Ward of the City of Adelaide.

Due to the Court Orders a position on the Adelaide Central Market Authority (ACMA) Selection Panel is now vacant.

In accordance with Clause 4.4.1 of the ACMA Charter, the ACMA Board shall consist of a maximum of seven Board Members appointed by the Council on the recommendation of the Selection Panel. In accordance with Clauses 4.4.1.2 (a) and (b) of the ACMA Charter, the Chair and Board Member selection panel shall include two Council Members appointed by resolution of Council.

Council resolved on 11 April 2023 to appoint Councillor Martin and Elliott to the ACMA Selection Panel. Following the Court Orders this report seeks to appoint a Council Members to a vacant position.

## RECOMMENDATION

### THAT COUNCIL

1. Appoints Councillor \_\_\_\_\_ to the Adelaide Central Market Authority Board Member Selection Panel from 15 April 2025 until the conclusion of the Council Term.

## IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	<b>Strategic Alignment – Our Corporation</b> Enable effective governance, risk management, accountability and transparency at all times in decision making.
Policy	The Adelaide Central Market Authority (ACMA) Charter 2023 outlines the role and term of members of the ACMA Board.
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	In accordance with Clause 4.4.1.2 of the ACMA Charter, the Board shall consist of a maximum of seven Board Members including the Chairperson appointed by Council who collectively have relevant experience and commercial acumen.
Opportunities	Not as a result of this report
24/25 Budget Allocation	Not as a result of this report
Proposed 25/26 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
24/25 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

### Court of Disputed Returns Outcome

1. On 11 April 2025, in the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li, the* Court of Disputed Returns made orders resulting in Jing Li, David Elliott, Carmel Noon and Simon Hou being removed from the office of Councillor of the Central Ward of the City of Adelaide.
2. In accordance with the decision of the Court, a position on the Adelaide Central Market Authority Selection Panel is now vacant.

### Board Selection Panel Information

3. The Adelaide Central Market Authority (ACMA) Charter 2023 ([Link 1](#)) states that the appointment of Board Members to the ACMA Board requires a Board Member selection panel undertaking an expression of interest process and making recommendations to Council for Council's approval and appointment.
4. The specific clause of the ACMA Charter that addresses the Board Member recruitment are:
  - 4.1. In accordance with Clause 4.4.1.2(b) of the ACMA Charter, "up to five Board Members with an appropriate range of skills and experience will be nominated by a Board Member selection panel comprising the Council's CEO, the Council's senior manager in charge of human resources, the Chairperson and two Council Members."
5. The current Board Members (excluding the Council Member appointed) are listed below which provides their term commencement date and date of expiry.

Board Member	Term Details
Theo Maras (Chair)	Current Term 1/7/23 - 31/1/26 (original 1/8/2020-31/7/23)
Nicole Haack (Deputy Chair)	Current Term 1/7/23 - 30/6/25 (original 1/8/2020-30/06/23)
Christine Locher	Current Term 1/7/23 - 30/6/25 (original 1/8/2020-31/7/23)
Steve Marafiotte	Current Term 1/7/23 - 30/6/25 (original 1/8/2020-31/7/23)
George Roussos	Current Term 18/11/24 - 17/11/27 (original 15/11/21-14/11/24)
Hamish Brown	Current Term 18/11/24 - 17/11/27

6. Board Members Nicole Haak, Christine Locher and Steve Marafiotte terms conclude on 30 June 2025.
7. The ACMA Board Member selection panel will be convened in the coming weeks to commence the Selection Panel process.
8. In accordance with Clause 4.4.4 of the ACMA Charter, a "Board Member is eligible for re-appointment at the expiration of their term of office for a maximum of three consecutive terms."

---

## DATA AND SUPPORTING INFORMATION

Link 1 - [ACMA Charter 2023](#)

---

## ATTACHMENTS

Nil

---

- END OF REPORT -