## Adelaide Economic Development Agency

08/03/2022 Council

**Council Member**Councillor Martin

**Public** 

Contact Officer: Clare Mockler, Chief Executive Officer

## MOTION ON NOTICE

Councillor Martin will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That Council:

Noting the substantial role of the Adelaide Economic Development Agency, as set out in the Charter approved by the City of Adelaide in on 8 February 2022, and the considerable budget allocated to the Authority in the 2021/22 financial year, requests that the Administration provides minutes to elected members for all Authority Board meetings in the manner in which minutes of the meetings of the Adelaide Central Market Authority are provided to elected members.'

## **ADMINISTRATION COMMENT**

1. In accordance with Clause 4.13.2.2 of the Adelaide Economic Development Agency (AEDA) Charter, endorsed by Council on 8 February 2022 and formally published in the Government Gazette on 24 February 2022, minutes of the AEDA Board meetings will be provided to Council within two business days following the meeting at which they are confirmed and adopted.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:		
Public consultation	Not applicable	
External consultant advice	Not applicable	
Legal advice / litigation (eg contract breach)	Not applicable	
Impacts on existing projects	Not applicable	

Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Not applicable
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 4 hours.