

Appointment of Council Member to Adelaide Central Market Authority

Tuesday, 26 November 2024
Council

Strategic Alignment - Our Corporation

Program Contact:
Kathryn Goldy, Acting Manager
Governance

Public

Approving Officer:
Anthony Spartalis, Chief
Operating Officer

EXECUTIVE SUMMARY

The Adelaide Central Market Authority (ACMA) was established in 2012 as a subsidiary of the City of Adelaide to manage and develop the Adelaide Central Market (the Market) as an engaging fresh food experience that is commercially sustainable for traders and Council.

The ACMA Charter provides for an ACMA Board consisting of a maximum of seven Board Members, with one Board Member being a Council Member.

Following a Council decision on 13 December 2022, Councillor Noon was appointed to the ACMA board until 13 December 2024.

This report seeks a Council decision to appoint a member of Council to the ACMA Board until the conclusion of the 2022-2026 council term.

RECOMMENDATION

THAT COUNCIL

1. Appoints _____ to the Adelaide Central Market Authority Board until the conclusion of the 2022-2026 Council term.
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IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Corporation The report contributes to the Council’s Strategic Plan by supporting the activities of ACMA.
Policy	The ACMA Charter (approved by Council on 26 September 2023) outlines the role and term of members of the ACMA Board (Link 1).
Consultation	Not as a result of this report.
Resource	Not as a result of this report.
Risk / Legal / Legislative	For Council Members considering nominating for the ACMA Board, it should be noted that, as a Board Member they will need to consider how to manage any conflict of interest that arise from Council Decisions relating to ACMA and the Adelaide Central Market. As the position is remunerated, any Council Member who accepts a nomination for a Board position will need to declare a material conflict and leave the meeting before the matter is discussed and a vote taken. <i>The ACMA Charter states at 4.4.3 Board Members who are members of the Council shall be appointed for a maximum two-year term as determined by Council.</i>
Opportunities	Appointment to external bodies provides 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	No additional budget impact. Board Member meeting attendance fees are funded through the approved ACMA Operating Budget.
Proposed 25/26 Budget Allocation	Not as a result of this report.
Life of Project, Service, Initiative or (Expectancy of) Asset	This report seeks appointment of a Council Member to the ACMA Board until the conclusion of the 2022-2026 Council term.
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. The objectives and purpose of the Adelaide Central Market Authority (ACMA) are to:
 - 1.1. Ensure the management and operation of the Market in accordance with the:
 - 1.1.1 Charter;
 - 1.1.2 Council's Strategic Plan; and
 - 1.1.3 Headlease.and, to the extent of any inconsistency, the order of precedence for interpretation for the purposes of such management and operation must be first the Charter, second the Council's Strategic Plan, and third the Headlease.
 - 1.2. Be responsible for maintaining and enhancing the iconic standing of the Market for the benefit of all stakeholders.
 - 1.3. Be responsible for encouraging the use of the Market by South Australian residents, visitors and the community in general and support the Market to be recognised locally and internationally as a leading, vibrant, diverse and unique fresh produce market community that is commercially sustainable for Market sub-lessees and/or licenses and the Corporation of the City of Adelaide.
 - 1.4. Contribute to the development of the wider market district.
 - 1.5. Be financially self-sufficient in terms of its operations.
2. ACMA is a body corporate, governed by a Board of Management, and has a responsibility to manage its business and other affairs in accordance with its Charter, all relevant legislation and any delegations made to it.
3. The ACMA Charter provides for a Board consisting of a maximum of seven Board Members (Directors), with one Board Member being a Council Member. A Council Member can only be appointed for a maximum two-year term.
4. Current Board Directors of ACMA are:
 - 4.1. Theo Maras (Chair)
 - 4.2. Christine Locher (Deputy Chair)
 - 4.3. Councillor Noon
 - 4.4. Hamish Brown
 - 4.5. Nicole Haack
 - 4.6. Steve Marafiotte
 - 4.7. George Roussos
5. At the Council Meeting on 13 December 2022, Councillor Noon was appointed as a board member of ACMA until 13 December 2024 for a maximum two-year term.
6. From 1 July 2024, ACMA varied its meeting schedule from meetings being held once a month on the third Thursday of the month to meeting every 6 weeks. The meeting schedule up until June 2025 has been resolved by the ACMA Board and ACMA will meet on:
 - 6.1. 16 January 2025
 - 6.2. 20 February 2025
 - 6.3. 3 April 2025
 - 6.4. 15 May 2025
 - 6.5. 26 June 2025
7. Board meetings are generally held between 8.00am and 10.30am at the ACMA offices at the Adelaide Central Market.
8. Remuneration is currently \$15,450.00 per annum for board members as per the Council decision on 30 June 2015.
9. Administration is committed to bringing a further report to Council as part of the 2025/26 Annual Business Plan and Budget process to review the Board Member remuneration.

10. As this position is remunerated any Council Member put forward for this position will be required to consider the Conflict-of-Interest provisions within the *Local Government Act 1999* (SA). It is recommended that a material conflict of interest is declared in the matter, which would mean that the Council Member would leave the Council Chamber whilst the matter is being discussed and voted on.
11. This report seeks a decision from Council on the appointment of a Council Member to the ACMA Board until the conclusion of the 2022-2026 Council term.

DATA AND SUPPORTING INFORMATION

Link 1 – Adelaide Central Market Authority Charter

ATTACHMENTS

Nil

- END OF REPORT -