

Appointments to External Bodies

Tuesday, 26 November 2024
Council

Strategic Alignment - Our Corporation

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Public

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EXECUTIVE SUMMARY

Council Members have the opportunity to represent the City of Adelaide on a number of external bodies. Some nominations / appointments are required through legislation, and some are provided for in the respective body's constitution or Terms of Reference.

This report seeks Council's consideration of appointments to the Capital City Committee and the Australia Day Council of South Australia. Current appointments expire on 14 December 2024.

RECOMMENDATION

THAT COUNCIL

1. Notes that City of Adelaide representation on the Capital City Committee is required under legislation.
2. Approves the appointment of two nominated Council Members and a proxy member to the Capital City Committee.
3. Appoints Councillor _____ and Councillor _____ to the Capital City Committee for the period commencing 15 December 2024 and concluding at the end of the 2022-2026 council term.
4. Appoints Councillor _____ as a proxy member to the Capital City Committee for the period commencing 15 December 2024 and concluding at the end of the 2022-2026 council term.
5. Notes that section 18.4 of the Constitution of the Australia Day Council of South Australia has been amended to reflect a 3-year board term for the Council-appointed ex-officio member.
6. Approves the appointment of a Council Member to represent the City of Adelaide on the Australia Day Council of South Australia.
7. Reappoints Councillor Li to represent the City of Adelaide on the Australia Day Council of South Australia commencing 15 December 2024 and concluding at the Annual General Meeting of the Australia Day Council of South Australia to be held in October 2025, to fulfil the three-year term.

OR

Appoints Councillor _____ to represent the City of Adelaide on the Australia Day Council of South Australia commencing 15 December 2024 and concluding at the Annual General Meeting of the Australia Day Council of South Australia to be held in October 2025, to fulfil the remainder of the three-year term.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Corporation This report aligns with the Strategic Plan objective of effective leadership and governance.
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Preparation for and attendance at meetings by participating members.
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

Capital City Committee

1. The Capital City Committee is established by the *City of Adelaide Act 1998* (CoA Act) as an intergovernmental body to enhance and promote the development of the City of Adelaide as the capital city of the State.
2. City of Adelaide representation on the Capital City Committee is required under the CoA Act.
3. At its meeting held on 13 December 2022, Council considered appointments to the Capital City Committee and resolved:
 - 3.1. To note the appointment of the Lord Mayor for the 2022-2026 council term.
 - 3.2. To appoint Councillors Couros and Siebentritt for the period 14 December 2022 to 14 December 2024.
 - 3.3. To appoint Councillor Hou as a deputy member for the 2022-2026 Council term.
4. The Capital City Committee must meet at least four times a year.
5. At this time, it is proposed that the quarterly meetings are held during the afternoon of 26 February, 28 May, 20 August and 19 November 2025, noting the dates of meetings are subject to change. No dates are proposed at this time for 2026.
6. No remuneration is payable for the positions.
7. The appointment of two Council Members and a proxy member is sought for the period commencing 15 December 2024 and concluding at the end of the 2022-2026 council term.

Australia Day Council of South Australia Board

8. The Australia Day Council of South Australia (ADCSA) Board oversees the activities of the ADCSA, an independent, non-profit membership-based association which provides support to Councils and organising committees for Australia Day events.
9. The ADCSA Constitution provides Council with the optional opportunity to appoint a City of Adelaide representative to the ADCSA.
10. Section 18.4 of the ADCSA Constitution has been amended to reflect a three-year board term for its Council appointed ex-officio member, resulting in the current board term expiring at the ADCSA Annual General Meeting, to be held in October 2025.
11. At its meeting held on 13 December 2022, Council resolved to appoint Councillor Li to the ADCSA for the period 14 December 2022 to 14 December 2024.
12. Two options are available for the Council appointment to the ADCSA Board. Councillor Li may be reappointed for the period commencing 15 December 2024, concluding at the Annual General Meeting of the ADCSA to be held in October 2025. This will be consistent with the three-year term that ADCSA recently introduced. Alternatively, Council may appoint a different Council Member for the remainder of the three-year term, concluding at the Annual General Meeting of the ADCSA to be held in October 2025.
13. Meetings are generally held every six weeks on a Wednesday commencing at 5.30pm at the ADCSA offices.
14. No remuneration is payable for the position.

ATTACHMENTS

Nil

- END OF REPORT -