

Appointments to External Bodies

Tuesday, 10 December 2024
Council

Strategic Alignment - Our Corporation

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Public

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EXECUTIVE SUMMARY

The City of Adelaide is given opportunity to nominate a representative to several external bodies as provided for in the respective Terms of Reference.

A number of appointments made by Council at its meeting of 31 January 2023 are due to expire on 30 January 2025.

This paper seeks Council determination of whether it wishes to continue to have representation on each of six external bodies and, if so, to approve the nominations of relevant Council Members.

RECOMMENDATION

THAT COUNCIL

1. Approves representation on the following external bodies:
 - 1.1. One Council Member and one proxy to the Adelaide Airport Consultative Committee
 - 1.2. One Council Member to the Adelaide Botanic High School Council
 - 1.3. One Council Member to the Adelaide City of Music Limited Board
 - 1.4. One Council Member to the Adelaide High School Governing Council
 - 1.5. One Council Member and one proxy to the Business Events Adelaide Board
 - 1.6. One Council Member to the Royal South Australia Regiment Council Inc
2. Appoints Councillor _____ and Councillor _____ (proxy) to the Adelaide Airport Consultative Committee commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.
3. Appoints Councillor _____ to the Adelaide Botanic High School Council commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.
4. Appoints Councillor _____ to the Adelaide City of Music Limited Board commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.
5. Appoints Councillor _____ to the Adelaide High School Governing Council commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.
6. Appoints Councillor _____ and Councillor _____ (proxy) to the Business Events Adelaide Board commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.
7. Appoints Councillor _____ to the Royal South Australia Regiment Council Inc commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council 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	For participating members, preparation for and attendance at meetings.
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

1. At its meeting held on 31 January 2023, Council resolved to appoint City of Adelaide (CoA) representatives to external bodies. A number of these appointments are due to expire on 30 January 2025:

Body	Representative
Adelaide Airport Consultative Committee	Councillor Martin Councillor Li (proxy)
Adelaide Botanic High School Council	Councillor Li
Adelaide City of Music Limited Board	Councillor Giles
Adelaide High School Governing Council	CEO or delegate
Business Events Adelaide Board	Councillor Noon Councillor Li (proxy)
Royal South Australia Regiment Council Inc	Councillor Elliott

2. This reports seeks Council's consideration of appointment of CoA representatives to the six external bodies.
3. It is recommended that appointments commence 31 January 2025 and expire at the conclusion of the 2022-2026 Council term.

4. No remuneration is payable for the positions.

Adelaide Airport Consultative Committee

5. 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.
6. At this time, it is proposed that meetings are held at 9.00 am – 10.30 am on 20 February, 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.
7. There is opportunity to appoint one representative and one proxy representative.

Adelaide Botanic High School Council

8. 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.
9. Two meetings per school term are held, generally on a weeknight at 6.00 pm – 8.30 pm. Meeting dates for 2025 will be set in March.
10. The appointment of one representative is sought.

Adelaide City of Music Limited Board

11. The role of the Adelaide City of Music Limited Board is to promote music by promoting the designation of Adelaide as a 'UNESCO City of Music'.
12. Meetings are generally held monthly on a Wednesday from 4.00 pm – 6.00 pm at the Adelaide City of Music office at 25 Pirie Street.
13. The appointment of one representative is sought.

Adelaide High School Governing Council

14. The Adelaide High School Governing Council works in partnership with staff at the school to ensure its effective governance and management
15. Two meetings are held each school term, generally on a Wednesday at 6.00 pm – 8.00 pm. Meetings are held at the Adelaide High School.
16. The appointment of one representative is sought.

Business Events Adelaide Board

17. 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.

18. The Board generally meets 5-6 times per year with meetings running for approximately 1 hour. Meetings are held at 74 Pirie Street, Adelaide.
19. The appointment of one representative and one proxy representative is sought.
Royal South Australia Regiment Council Inc
20. 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.
21. 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.
22. The appointment of one representative is sought.

ATTACHMENTS

Nil

- END OF REPORT -