

Council representatives on ACMA Board Selection Panel

Strategic Alignment - Our Corporation

Public

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Council

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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	Strategic Alignment – Our Corporation 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 Marafiote	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 Marafiote 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 -