

# Appointment of Council Member to Adelaide Central Market Authority

Tuesday, 13 December 2022  
Council

Strategic Alignment - Enabling Priorities

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## 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.

The previous Council Member appointment to ACMA expired at the end of the 2018-2022 term of Council.

This report seeks a Council decision to appoint a member of Council to the ACMA Board.

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## RECOMMENDATION

### THAT COUNCIL

1. Appoints a Council Member to the Adelaide Central Market Authority Board for a 2 year term until 13 December 2024.

## IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	<b>Strategic Alignment – Enabling Priorities</b> The report contributes to Council's Strategic Plan by supporting the activities of the Adelaide Central Market Authority (ACMA).
Policy	The ACMA Charter (2022) outlines the role and term of members of the ACMA Board (Link 1 view <a href="#">here</a> ).
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	As the position is remunerated, any member that accepts a nomination for a Board position will need to declare a material conflict and leave the meeting before the matter is discussed and vote. For Members considering nominating for the ACMA Board, it should be noted that, as a Board Member they will need to consider how to manage conflict of interests that arise from Council Decisions relating to the ACMA and the Central Market.
Opportunities	Appointment to bodies provides opportunity for Council Members to contribute to discussion and decision making on a broad range of matters relevant to the City of Adelaide.
22/23 Budget Allocation	Board Member remuneration funded through existing operating budget
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	This report seeks a two year term appointment of one Council Member to the ACMA Board.
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Board sitting fees and reimbursements of expenses for the two year appointment term.
Other Funding Sources	Not as a result of this report

## DISCUSSION

1. The objectives and purposes of the Adelaide Central Market Authority (ACMA) are to:
  - 1.1 Ensure the management and operation of the Market.
  - 1.2 Maintain and enhance the iconic standing of the Market for the benefit of all stakeholders.
  - 1.3 Encourage 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 responsibility to manage their 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, appointed for a maximum two-year term as determined by the Council.
4. Current Board Directors of the Adelaide Central Market Authority are:
  - Theo Maras (Chair)
  - Christine Locher (Deputy Chairperson)
  - John Pearce
  - Nicole Haack
  - Steve Marafiotte
  - George Roussos
5. In the 2018-2022 Council term appointments were for a two year term. Houssam Abiad (former Councillor and Deputy Lord Mayor), Alexander Hyde (former Councillor and Deputy Lord Mayor) and Councillor Couros served as Directors on the Board.
6. Remuneration is set at \$1287.50 per session (Board meeting) and meetings are generally held between 8.00 am – 10.30 am on the third Thursday of each month at the ACMA offices at the Adelaide Central Market.
7. In accordance with the Conflict of Interest provisions within the *Local Government Act 1999 (SA)*, in consideration of the pecuniary benefit associated with the position, any Member nominated will be required to declare a material conflict of interest in the matter and leave the Council Chamber whilst the matter is being discussed and voted on.
8. Pursuant to the following Standing Orders:
  159. *All elections for positions will be subject to confirmation by way of a resolution of Council.*
  161. *If the nomination, or nominations, match the position, or positions, available, a resolution of the Council will be required to confirm the outcome of the election process.*
  162. *Unless determined otherwise by Council, in the event of there being more nominations than required, an election by voting ballot of all Council Members present, will be undertaken to select a nominee.*
  163. *The nominee with the highest number of votes will be the preferred Council nominee.*
  164. *With the exception of the selection of a Deputy Lord Mayor, if the votes for two or more candidates are equal, unless the meeting decides to undertake another election by voting ballot for the candidates with equal votes, Council will draw lots to determine which candidate, or candidates, will be excluded.*
  166. *In the event lots are drawn, the candidate, or candidates, remaining, will be identified as the preferred Council nominee.*
  167. *At the conclusion of a voting ballot or drawing of lots, a resolution of the Council will be required to confirm the outcome of the election process.*

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## DATA AND SUPPORTING INFORMATION

**Link 1** – Adelaide Central Market Authority Charter

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## ATTACHMENTS

Nil

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