

Legislated Council Member appointments to external bodies

Tuesday, 13 December 2022
Council

Strategic Alignment - Enabling Priorities

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EXECUTIVE SUMMARY

Council Members 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 external bodies that legislatively require a City of Adelaide appointment. In addition, information is provided on other appointment opportunities which will be presented to Council early in the new year, with the exception of the appointment to the Australia Day Council of South Australia which is the subject of a separate report to Council on 13 December 2022.

RECOMMENDATION

THAT COUNCIL

1. Notes that City of Adelaide representation is required under legislation on the following external bodies:
 - 1.1. Adelaide Festival Centre Trust
 - 1.2. Adelaide Festival Corporation Board
 - 1.3. Capital City Committee
2. Approves the nomination of one Council Member to be put forward to the Adelaide Festival Centre Trust for the Governor to appoint, in accordance with section 6(1) of the *Adelaide Festival Centre Trust Act 1971*.
3. Approves the nomination of three Council Members to be put forward to the Adelaide Festival Corporation Board for the Minister to select one appointee from, in accordance with section 8(1)(a) of the *Adelaide Festival Corporation Act 1998*.
4. Notes the Lord Mayor's appointment to the Capital City Committee for the 2022-2026 municipal term.
5. Approves the appointment of two nominated Council Members to the Capital City Committee for the 2022-2026 municipal term.
6. Approves the appointment of a deputy member to the Capital City Committee for the 2022-2026 municipal term.
7. Notes the additional opportunities for City of Adelaide representation on the below and as summarised in the Register of External Appointments presented as Attachment A to Item 10.8 on the Agenda for the Council meeting held on 13 December 2022:
 - 7.1. Adelaide Airport Consultative Committee
 - 7.2. Adelaide Botanic High School Council
 - 7.3. Adelaide City of Music Limited Board
 - 7.4. Australia Day Council of South Australia

- 7.5. Adelaide High School Governing Council
 - 7.6. Adelaide Horse Trials Management Board
 - 7.7. Business Events Adelaide Board (formerly known as Adelaide Convention Bureau Board)
 - 7.8. Royal South Australia Regiment Council
 - 7.9. Royal Adelaide Hospital Auxiliary Executive Committee
 - 7.10. StudyAdelaide Board
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IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities This report aligns with the Strategic Plan goal of bold leadership and strategic partnerships to meet challenges and take up new opportunities
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	Where a 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 any matter relating to the Board is discussed and voted on. For Members considering nominating for an appointment, it should be noted that, as a Board Member, they will need to consider how to manage future conflict of interests 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.
22/23 Budget Allocation	Sitting fees have been included as part of the 22/23 budget.
Proposed 23/24 Budget Allocation	Sitting fees will be included as part of the 23/24 budget.
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
22/23 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. This report seeks Council's consideration of the legislatively required City of Adelaide appointments to the Adelaide Festival Trust, Adelaide Festival Corporation Board and Capital City Committee.
2. Information is also provided on other City of Adelaide representation on external bodies. Nominations and appointments to these other bodies will be the subject of a separate report to Council in February 2023.

City of Adelaide representation 2018-2022 term

3. Throughout the 2018-2022 Council term, the City of Adelaide was represented on several external Boards and Committees. The most recent appointments are outlined in the table below and all appointments expired at the end of the 2018-2022 term:

Board / Committee	Representative
Adelaide Airport Consultative Committee	Councillor Martin Vacant (proxy position)
Adelaide Botanic High School Council	Vacant
Adelaide City of Music Limited Board	Councillor Khera
Australia Day Council of South Australia	Councillor Hou
Adelaide Festival Centre Trust	Lord Mayor Sandy Verschoor
Adelaide Festival Corporation Board	Lord Mayor Sandy Verschoor
Adelaide High School Governing Council	Vacant
Adelaide Horse Trials Management Board	Vacant
Business Events Adelaide Board (formerly known as Adelaide Convention Bureau Board)	Councillor Couros Councillor Donovan (proxy)
Capital City Committee	Lord Mayor Sandy Verschoor Councillor Hou Councillor Couros
Royal South Australia Regiment Council	Vacant
Royal Adelaide Hospital Auxiliary Executive Committee	Councillor Martin
StudyAdelaide Board	Vacant

Local Government representation on Boards and Committees

4. In addition to City of Adelaide representation on Boards and Committees, Local Government representation is also required on several Boards and Committees.
5. To facilitate nomination of Local Government representatives, the Local Government Association of South Australia (LGA) regularly invites nominations from Councils across South Australia for various committees and groups.
6. Council Members will be advised of the LGA's invitations via an E-news and will be provided with the opportunity to nominate. Nominations will then be the subject of a Council report.

Adelaide Festival Centre Trust

7. The Adelaide Festival Centre Trust is established under the *Adelaide Festival Centre Trust Act 1971* (AFCT Act) and is responsible for encouraging and facilitating artistic, cultural and performing arts activities, as well as maintaining and improving the building and facilities of the Festival Centre complex.
8. Section 6(1)(a) of the AFCT Act provides for Council to nominate one member to be appointed to the Trust by the Governor. The nominee can be either a Council Member or an officer / employee of the Council. Total membership of the Trust is not more than eight members, with the remainder of nominations to the Trust made by the Minister.
9. In accordance with section 6(2) of the AFCT Act, if Council fails to nominate a person within 6 weeks of a written request to do so from the Minister, the Governor may appoint a person nominated by the Minister and that person will be taken to have been duly appointed as a member.

10. The Trust must meet at least six times per year, with meetings generally held at the Adelaide Festival Centre. Sitting fees of \$590 per meeting are payable.

Adelaide Festival Corporation Board

11. The Adelaide Festival Corporation Board is established under the *Adelaide Festival Corporation Act 1998* (AFC Act) to perform and exercise the functions and powers of the Adelaide Festival Corporation.
12. Pursuant to section 8(1)(a) of the AFC Act, Council is required to put forward three nominees for the Governor to consider. One City of Adelaide representative will be selected from these nominees and appointed to the Adelaide Festival Corporation Board.
13. The Board is required to meet at least six times per year and meetings are generally held in the Adelaide Festival Office. Sitting fees of \$590 per meeting are payable.

Capital City Committee

14. The Capital City Committee (CCC) 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.
15. Pursuant to section 7(1)(b) of the CoA Act the Lord Mayor is appointed to the CCC. However, if the Lord Mayor chooses not to be a member of the CCC, another Council Member will be appointed by Council. Two other Council Members are also appointed to the CCC by Council.
16. Section 9(2) of the CoA Act permits Council to appoint deputy members to act as members of the CCC in the absence or unavailability of the Lord Mayor or the other two Councillors appointed.
17. The CCC must meet at least four times a year. The Premier is the Chairperson of the CCC and has determined meetings will generally take place at the State Administration Centre. The next meeting of the CCC is scheduled for 20 December 2022 at 2:00pm.
18. There is no remuneration payable to CCC members.

Other appointments available

19. While not required by legislation, Council also has the opportunity to appoint City of Adelaide representatives to the following external bodies:
 - 19.1. Adelaide Airport Consultative Committee
 - 19.2. Adelaide Botanic High School Council
 - 19.3. Adelaide City of Music Limited Board
 - 19.4. Australia Day Council of South Australia
 - 19.5. Adelaide High School Governing Council
 - 19.6. Adelaide Horse Trials Management Board
 - 19.7. Business Events Adelaide Board (formerly known as Adelaide Convention Bureau Board)
 - 19.8. Royal South Australia Regiment Council
 - 19.9. Royal Adelaide Hospital Auxiliary Executive Committee
 - 19.10. StudyAdelaide Board
20. Further information on these appointments, the function of the respective boards and any associated remuneration, is summarised in **Attachment A**. The opportunity to nominate for these appointments will be presented to Council in early 2023. The exception is the appointment to the Australia Day Council of South Australia which is the subject of a separate report to Council on 13 December 2022.

ATTACHMENTS

Attachment A - Register of External Appointments – December 2022

- END OF REPORT -