

Council Member Appointment to Australia Day Council of SA

Tuesday, 13 December 2022
Council

Strategic Alignment - Enabling Priorities

Program Contact:
Alana Martin, Manager
Governance

Public

Approving Officer:
Amanda McIlroy - Chief
Operating Officer

EXECUTIVE SUMMARY

Council Members have the opportunity to represent the City of Adelaide on a number of external bodies, one of which is the Australia Day Council of SA.

For the 2018-2022 term of Council, Councillor Hou was appointed to the Australia Day Council of SA. The next meeting of the Australia Day Council is scheduled for Wednesday, 14 December 2022. This report seeks to appoint a Council Member to the Australia Day Council of SA for a period of 2 years.

In adopting the recommendation below, Council will resolve to appoint a Council Member to the Australia Day Council of SA. In accordance with the Standing Orders, the Lord Mayor will then call for nominations, then seek to formalise the appointment of the successful nominee by Council resolution.

RECOMMENDATION

THAT COUNCIL

1. Approves the appointment of a Council Member to represent the City of Adelaide on the Australia Day Council of SA from 14 December 2022 to 14 December 2024.
-

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	<p>Strategic Alignment – Enabling Priorities</p> <p>This report contributes to Council's 2020-2024 Strategic Plan by providing opportunity to collaborate and strengthen relationships with Government entities that have a keen interest and stake in the future of Adelaide</p>
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	<p>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.</p> <p>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.</p>
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	Not as a result of this report
Proposed 23/24 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
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. Council has the opportunity to appoint a City of Adelaide representative to the Australia Day Council of SA (the ADC), for a period of two years.
2. There is no remuneration payable to the position.
3. The next meeting of the ADC is Wednesday, 14 December 2022. Further information on the appointment and meeting details can be viewed at Link 1 [here](#). The ADC Constitution can be viewed at Link 2 [here](#).
4. Prior to receiving the letter provided in link 1 to this report, we sought information from the ADC to provide context on the value of the City of Adelaide appointment to the ADC. The ADC have advised that there has been good value from Council Members on the Board over the last 10 years and, given Council is a key partner, it would be beneficial to continue to strengthen this relationship.
5. In addition, the ADC advised that they welcome the appointment of a representative who is prepared to commit the time to engage with the Board and the organisation while linking back into Council at the elected body level. This will further support the regular engagement between ADC and the Administration.

DATA AND SUPPORTING INFORMATION

Link 1 – Supporting Information, Letter from Jan Chorley, CEO, Australia Day Council of SA

Link 2 – Australia Day Council of South Australia Incorporated Constitution

ATTACHMENTS

Nil

- END OF REPORT -