

Appointments to External Bodies

Tuesday, 31 January 2023
Council

Strategic Alignment - Enabling Priorities

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Public

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EXECUTIVE SUMMARY

Council Members have an opportunity to represent the City of Adelaide on a number of external bodies.

Council should consider if it wishes to have representation on each of these external bodies and, if so, is requested to approve the nominations of the relevant Council Members.

RECOMMENDATION

THAT COUNCIL

1. Approves the following representation on 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 and one proxy member to the Business Events Adelaide Board (formerly known as Adelaide Convention Bureau Board)
 - 1.5. One Council Member to the Adelaide High School Governing Council
 - 1.6. One Council Member to the Adelaide Horse Trials Management Inc Board
 - 1.7. One Council Member to the Royal South Australia Regiment Council
 - 1.8. One Council Member to the Royal Adelaide Hospital Auxiliary Executive Committee
2. Appoints Cr _____ to the Adelaide Airport Consultative Committee for two years.
3. Appoints Cr _____ to the Adelaide Botanic High School Council for two years.
4. Appoints Cr _____ to the Adelaide City of Music Limited Board for two years.
5. Appoints Cr _____ to the Business Events Adelaide Board for two years.
6. Appoints Cr _____ to the Adelaide High School Governing Council for two years.
7. Appoints Cr _____ to the Adelaide Horse Trials Management Inc Board for three years.
8. Appoints Cr _____ to the Royal South Australia Regiment Council for two years.
9. Appoints Cr _____ to the Royal Adelaide Hospital Auxiliary Executive Committee for the 2022 – 2026 municipal term.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities This report aligns with the Strategic Plan objective 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	There is no remuneration payable for these positions.
Opportunities	Appointments to outside bodies provide the 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. The following external bodies have written to the City of Adelaide requesting representation from Council:

External Body	Appointment available	Term of appointment
Adelaide Airport Consultative Committee	One member	Not specified
Adelaide Botanic High School Council	One member	Maximum of two years
Adelaide City of Music Limited Board	One member	Not specified
Business Events Adelaide Board (formerly known as Adelaide Convention Bureau Board)	One member	Not specified
Adelaide High School Governing Council	One member	Maximum of two years
Adelaide Horse Trials Management Inc Board	One member	Three years
Royal South Australia Regiment Council	One member	Not specified
Royal Adelaide Hospital Auxiliary Executive Committee	One member	Can be for the term of Council

2. Council should consider if it wishes to have representation on each body before appointing a Council Member. As none of these positions are legislated, Council is not obligated to have a representative.
3. No remuneration is payable for these positions.
4. Where a period of appointment is not specified, it is recommended that Council appoints a representative for two years. This allows the renewal of appointments to occur at the same time.
5. Further information on the external bodies seeking representation from Council and meeting details found here found at Link 1 view [here](#).
6. Administration will write to these bodies and advise of Council's decision.

DATA AND SUPPORTING INFORMATION

Link 1 – Further information on the external bodies seeking representation from Council

ATTACHMENTS

Nil

- END OF REPORT -