

Council representatives on AEDA Board Selection Panel

Tuesday, 11 April 2023
Council

Strategic Alignment - Enabling Priorities

Public

Program Contact:

Greg Ratsch, Acting Managing Director, Adelaide Economic Development Agency

Approving Officer:

Clare Mockler, Chief Executive Officer

EXECUTIVE SUMMARY

In accordance with Clause 4.4.1.3 of the Adelaide Economic Development Agency (AEDA) Charter, the AEDA Board shall consist of up to seven Board Members appointed by the Council on the recommendation of the Selection Panel.

In accordance with Clauses 4.4.1.3 (a) and (b) of the AEDA Charter, the Chair and Board Member selection panels shall include three Council Members appointed by resolution of Council.

Nominations are sought for three Council Members to be a part of the AEDA Board Member selection panel for the 2022-2026 Council term.

RECOMMENDATION

THAT COUNCIL:

1. Appoints three Council Members to be a part of the Adelaide Economic Development Agency Board Member selection panel for the 2022-2026 Council term.
2. Appoints Councillor _____, Councillor _____ and Councillor _____ to be a part of the Adelaide Economic Development Agency Board Member selection panel for the 2022-2026 Council term.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Strong Economies
Policy	The Adelaide Economic Development Agency Charter (2022) outlines the appointment of, role and term of members of the AEDA Board.
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	In accordance with Clauses 4.3.2 and 4.4.1.3 of the AEDA Charter, the Board shall consist of up to 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
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 Adelaide Economic Development Agency (AEDA) Charter (Link 1 view [here](#)), states that the appointment of Board Members to the AEDA Board requires a Board Member selection panel undertaking an expression of interest process and making recommendation to Council for Council's approval and appointment.
2. Noting a review of AEDA is underway, the terms of office of three AEDA Board Members expire on 30 June 2023. The AEDA Charter requires a Board Member selection panel, including three Council Members, to be formed to appoint Board Members to those vacancies. The specific clauses of the AEDA Charter that address Board Member recruitment are:
 - 2.1 Clause 4.4.1.3 (a) "one Board Member with board leadership 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; and three Council Members appointed by resolution of Council, to be a Board Member and Chairperson;"
 - 2.2 Clause 4.4.1.3 (b) "up to six Board Members with an appropriate range of skills and experience, including at least three Board Members who are business owners within the City of Adelaide, with at least one being a small business owner, 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 three Council Members."
 - 2.3 Clause 4.4.1.3(c) "all nominations pursuant to sub paragraphs (a) and (b) will be recommended to the Council by the Board Member selection panel, for Council endorsement."
3. It is proposed that the AEDA Board Member selection panel will be convened in May 2023 to present recommendations to Council in June 2023 for endorsement.

4. The following Board Members positions will expire on 30 June 2023:

Name	Term	Term Commenced	Current Term Expires
Oliver Brown	1 year but reappointed for a second term	18 January 2021	18 January 2023
Craig Holden	2 years	18 January 2021	18 January 2023
Tammy Burton	To fill vacancy	1 July 2021	18 January 2023

5. The AEDA Board Member selection panel will need to convene in October and November 2023 as terms of office of 3 further Board Members will expire on 18 January 2024, namely:

Name	Term	Term Commenced	Current Term Expires
Nikki Govan (Chair)	3 years	18 January 2021	18 January 2024
Steve Maras (Deputy Chair)	3 years	18 January 2021	18 January 2024
Manuel Ortigosa	3 years	18 January 2021	18 January 2024

6. In accordance with Clause 4.4.3 of the AEDA Charter: "A Board Member is eligible to apply, through the expression of interest process, for re-appointment at the expiration of their term of office, for a maximum of three consecutive terms."

DATA AND SUPPORTING INFORMATION

Link 1 – Adelaide Economic Development Agency Charter – Gazetted 24 February 2022

ATTACHMENTS

Nil

- END OF REPORT -