

Council representatives on ACMA Board Selection Panel

Tuesday, 11 April 2023
Council

Strategic Alignment - Thriving Communities

Program Contact:
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Public

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EXECUTIVE SUMMARY

In accordance with Clause 4.4.1 of the Adelaide Central Market Authority (ACMA) Charter, the ACMA Board shall consist of a maximum of seven Board Members appointed by the Council on the recommendation of the Selection Panel.

In accordance with Clauses 4.4.1.2 (a) and (b) of the ACMA Charter, the Chair and Board Member selection panel shall include two Council Members appointed by resolution of Council.

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

RECOMMENDATION

THAT COUNCIL:

1. Appoints two Council Members to be a part of the Adelaide Central Market Authority Board Member selection panel for the 2022-2026 Council term.
 2. Appoints Councillor _____ and Councillor _____ to be a part of the Adelaide Central Market Authority Board Member Chair and Board Member selection panels for the 2022-2026 Council term.
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IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Thriving Communities
Policy	The Adelaide Central Market Authority (ACMA) Charter 2022 outlines the role and term of members of the ACMA 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 4.4.1.2 of the ACMA Charter, the Board shall consist of a maximum of 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 Central Market Authority (ACMA) Charter 2022 (Link 1 view [here](#)) states that the appointment of Board Members to the ACMA Board requires a Board Member selection panel undertaking an expression of interest process and making recommendations to Council for Council's approval and appointment.
2. It is noted that the Chair Selection Panel will have to be convened first to allow for the Chair to be appointed and then sit on the Board Member Selection Panel. The specific clauses of the ACMA Charter that address the Chair and Board Member recruitment are:
 - 2.1. The following section of the ACMA Charter Clause 4.4.1.2 (a) of the ACMA Charter, "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 two Council Members, to be a Board Member and Chairperson".
 - 2.2. In accordance with Clause 4.4.1.2(b) of the ACMA Charter, "up to five Board Members with an appropriate range of skills and 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, the Chairperson and two Council Members."
3. The current Board Members are listed below in the following table, which provides their term commencement date and date of expiry. Please note the appointment of Board Members is for a maximum 3 year term. All current Board Members are in their first term of appointment.

Name	Term	Term Commenced	Current Term Expires
Theo Maras AM (Chair)	3 years	1 August 2020	31 July 2023
Christine Locher (Deputy Chair)	3 years	1 August 2020	31 July 2023
Steve Marafiote	3 years	1 August 2020	31 July 2023
Nicole Haack	2+1 Years	1 August 2020	30 June 2023
John Pearce	3 Years	15 November 2021	14 November 2024
George Roussos	3 Years	15 November 2021	14 November 2024

4. As the term of office of one Director expires on 30 June 2023 and the terms of office of the Chair and two further Directors expire on 31 July 2023, the ACMA Board Member selection panel will be convened in April to consider applications received through the expression of interest process and make recommendations to Council for approval and appointment.
5. It is noted the Board Selection Panel may choose to undertake two separate expressions of interest in order for the Chair to subsequently become a member of the Board Member selection panel for the appointment of the other Board Members as outlined in paragraph 3.
6. In accordance with Clause 4.4.4 of the ACMA Charter, a "Board Member is eligible for re-appointment at the expiration of their term of office." There is no maximum number of terms that a member can serve.

DATA AND SUPPORTING INFORMATION

Link 1 – Adelaide Central Market Authority (ACMA) Charter – gazetted 4 August 2022

ATTACHMENTS

Nil

- END OF REPORT -