AEDA and ACMA Charter Review

Wednesday, 26 April 2023 Council

Council Member Councillor Noon

Public

Contact Officer: Stephen Zaluski, Acting Chief Operating Officer

MOTION ON NOTICE

Councillor Noon will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That the Charters for both the Adelaide Economic Development Agency (AEDA) and Adelaide Central Market Authority (ACMA) be reviewed for consistency where applicable.'

ADMINISTRATION COMMENT

- 1. The current Adelaide Central Market Authority (ACMA) Charter was gazetted on 4 August 2022 (LINK 1).
- 2. The current Adelaide Economic Agency (AEDA) Charter was gazetted on 24 February 2022 (LINK 2).
- 3. BRM Advisory undertook a comprehensive review of these both subsidiaries of these Charters in 2021. The Charters were updated as a result with the aim of achieving consistency and improvements.
- 4. The AEDA reviews currently underway may propose Charter amendments. Therefore should this Motion be supported, work will commence once the outcomes of the AEDA reviews have been presented to Council.
- 5. Related, the ACMA Board has requested Council make a change the ACMA Charter in relation to references to the Traders Representation Committee and a report is scheduled to be presented at the June 2023 City Finance and Governance Committee.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Not applicable

Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Not applicable
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 4.5 hours.

- END OF REPORT -