# Capital City Committee Deputy Member **Appointment**

Tuesday, 27 May 2025 Council

Strategic Alignment - Our Corporation

**Program Contact:** 

Rebecca Hayes, Associate Director, Governance and

Strategy

**Approving Officer:** 

Anthony Spartalis, Chief **Operating Officer** 

**Public** 

## **EXECUTIVE SUMMARY**

The purpose of this report is to seek Council appointment of a Deputy Member to the Capital City Committee and to note the appointment.

At the Council meeting held on 26 November 2024, Council appointed a Deputy Member to the Capital City Committee for the remainder of the 2022-2026 council term.

On 11 April 2025, orders in relation to the matter of Alexander Hyde v Electoral Commissioner of South Australia, Jing Li were made by the Court of Disputed Returns and consequently, the Deputy Member position is now vacant.

### RECOMMENDATION

#### THAT COUNCIL

1. is appointed as the Deputy Member to the Capital City Notes that Councillor Committee for the period commencing 28 May 2025 until the first Council meeting attended by newly sworn in Central Ward Councillors.

# **IMPLICATIONS AND FINANCIALS**

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Corporation  This report aligns with the Strategic Plan objective of effective leadership and governance.
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Preparation for and attendance at meetings by participating members.
Risk / Legal / Legislative	Members considering nominating for an appointment should note that, as Committee Members, they will need to consider how to manage future conflicts of interest that arise from Council decisions relating to that body.
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.
24/25 Budget Allocation	Not as a result of this report
Proposed 25/26 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
24/25 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

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### DISCUSSION

#### **Capital City Committee**

- 1. The Capital City Committee is established by the *City of Adelaide Act 1998* (CoA Act) as an intergovernmental body to enhance and promote the development of the City of Adelaide as the capital city of the State.
- 2. City of Adelaide representation on the Capital City Committee is required under the CoA Act.
- 3. At the Council meeting held on 26 November 2024, Council considered appointments to the Capital City Committee and resolved:
  - 3.1. To approve the appointment of two nominated Council Members and a proxy member to the Capital City Committee.
  - 3.2. To appoint Councillors Giles and Siebentritt to the Capital City Committee for the period 15 December 2024 and concluding at the end of the 2022-2026 council term.
  - 3.3. To appoint Carmel Noon as a Deputy Member for the period 15 December 2024 and concluding at the end of the 2022-2026 council term.
- 4. On 11 April 2025, orders in relation to the matter of Alexander Hyde v Electoral Commissioner of South Australia, Jing Li were made by the Court of Disputed Returns and consequently, the Deputy Member position is now vacant.
- 5. The Capital City Committee must meet at least four times a year.
- 6. It is proposed that the quarterly meetings are held on 28 May, 20 August and 19 November 2025, noting the dates of meetings are subject to change. No dates are proposed at this time for 2026.
- 7. The appointment of a Deputy Member is sought for the period commencing 28 May 2025 until the first Council meeting attended by newly sworn in Central Ward Councillors.
- 8. No remuneration is payable for the position.

## ATTACHMENTS

Nil

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