

COUNCIL / COMMITTEE

review of confidentiality orders

REPORT:	Item 24.1 – Adelaide Central Market Authority Appointment of Board Member and Chairperson		
ORDER ID: CO2160	MEETING DATE: 11/11/2025	CONFIDENTIAL UNTIL:	Until the successful candidate has accepted the position
REASON:	<input checked="" type="checkbox"/> Personal Affairs – Section 90 (3)(a) <input type="checkbox"/> Commercial Advantage / Position – Section 90 (3)(b) <input type="checkbox"/> Trade Secret – Section 90 (3)(c) <input type="checkbox"/> Commercial Information – Section 90 (3)(d) <input type="checkbox"/> Security – Section 90 (3)(e) <input type="checkbox"/> Maintenance of Law – Section 90 (3)(f) <input type="checkbox"/> Breach of Law – Section 90 (3)(g)	<input type="checkbox"/> Legal Advice – Section 90 (3)(h) <input type="checkbox"/> Litigation – Section 90 (3)(i) <input type="checkbox"/> Information provided in Confidence – Section 90 (3)(j) <input type="checkbox"/> Tenders – Section 90 (3)(k) <input type="checkbox"/> Amendment to Development Plan – Section 90 (3)(m) <input type="checkbox"/> Review of FOI Determination – Section 90 (3)(n) <input type="checkbox"/> Award recipients – Section 90 (3)(o) <input type="checkbox"/> Litigation PDI Act – Section 13 (2)(a)	

Following the confidentiality order review it's recommended the following be released (please select):

<input checked="" type="checkbox"/>	<i>Resolution (decision), Report, Attachment(s) and Minutes (proceeding at meeting) become public information</i>	<i>Resolution (decision) becomes public information</i>
<input type="checkbox"/>	<i>Report and Attachment(s) become public information</i>	<i>Minutes (proceeding at meeting) become public information</i>
<input type="checkbox"/>	<i>Report and resolutions becomes public information</i>	<i>Attachment</i>
Other Comments:		

TITLE	NAME	SIGNATURE	DATE
Associate Director:	N/A		
Chief Operating Officer:	N/A		
Chief Executive Officer:	Michael Sedgman		

Adelaide Central Market Authority Appointment of Board Member and Chairperson

Strategic Alignment - Our Economy

Tuesday, 11 November 2025
Council

Program Contact:

Carole Johns, Executive
Manager, Office of the CEO

Approving Officer:

Michael Sedgman, Chief
Executive Officer

Confidential - s 90(3) (a) unreasonable disclosure of personal affairs

EXECUTIVE SUMMARY

Pursuant to 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 Board Selection Panel.

The term of office for one current Board Member will expire on 31 January 2026.

The Board Selection Panel met on Tuesday 23 September 2025 and in accordance with Clause 4.4.1 of the ACMA Charter, determined to undertake a limited Expression of Interest (EOI) process.

The EOI was open from Monday 20 October to Sunday 26 October 2025. One expression of interest was received.

The Board Selection Panel met on Tuesday 28 October 2025 and recommends the following appointment:

Mr Theo Maras as a Board Member and Chairperson until 30 June 2027.

Consideration in confidence is sought because public discussion and disclosure of information in this report prior to a resolution being determined by Council may potentially implicate the reputation of the Board nominee in the business community.

RECOMMENDATION

THAT COUNCIL

1. Approves the re-appointment of Mr Theo Maras as a Board Member and Chairperson of the Adelaide Central Market Authority commencing 1 February 2026 and expiring on 30 June 2027.
2. In accordance with Section 97(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 24.1 [Adelaide Central Market Authority Appointment of Board Member and Chairperson] listed on the agenda for the meeting of Council held on 11 November 2025 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999 (SA)*, this meeting of Council do order that:
 - 2.1. The resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until the successful candidate has accepted the position.
 - 2.2. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Economy The report contributes to Council's 2024 – 2028 Strategic Plan by supporting the activities of the Adelaide Central Market Authority (ACMA).
Policy	The Adelaide Central Market Authority Charter (2023) outlines the role and terms of the ACMA Board.
Consultation	The Board Member Selection Panel met and undertook a limited Expression of Interest process.
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
25/26 Budget Allocation	Not as a result of this report
Proposed 26/27 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Extension of current Board Member term until 30 June 2027.
25/26 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Board sitting fees and reimbursement of expenses for the appointed term.
Other Funding Sources	Not as a result of this report

GROUNDS AND BASIS FOR CONSIDERATION IN CONFIDENCE

Grounds

Section 90(3)(a) of the *Local Government Act 1999* (SA) [unreasonable disclosure of personal affairs].

Basis

This Item is confidential as it contains information that must be considered in confidence in order to protect the personal affairs of the nominee.

The disclosure of information in this report could reasonably implicate the nominee's reputation in the business community.

DISCUSSION

1. The term of office for current Adelaide Central Market Authority (ACMA) Board Member and Chairperson, Mr Theo Maras, will expire on 31 January 2026.
2. The specific clauses of the ACMA Charter ([Link 1](#)) that address the Chair and Board Member recruitment are:
 - 2.1 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".
3. At its meeting on Tuesday 11 April 2023, Council resolved that Councillor Martin be appointed to the Board Selection Panel. At its Special meeting on Monday 14 April 2025, Council resolved that Councillor Siebentritt be appointed to the Board Selection Panel.
4. The Board Selection Panel met on Tuesday 23 September 2025 and in accordance with Clause 4.4.1 of the ACMA Charter, determined to undertake a limited Expression of Interest process.
5. The current Board's skill composition is optimal to lead the Market during the delivery and transition phase of the Market Expansion.
6. The EOI was open from Monday 20 October to Sunday 26 October 2025. One Expression of Interest was received.
7. The Board Selection Panel convened again on Tuesday 28 October 2025 and in its deliberations noted the key skills and experience the candidate would bring to the Board as follows:
 - 2.2 Mr Theo Maras is a highly experienced and well-credentialed city business and community leader who has held important roles within the city such as Chair Rundle Mall Management Authority and is the current Chair of ACMA.
8. It is recommended to Council that Mr Theo Maras be re-appointed as Chair of ACMA until 30 June 2027 in line with Clause 4.4.1.2 (a).
9. Consideration of this report in confidence is to protect the personal affairs of the individual whilst Council considers the appointment of this Board position and subsequent contact is made with the applicant. Once these discussions have been completed, it is proposed that the Chief Executive Officer use his delegation to release Council's recommendation and resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter from confidence and announcement of the appointment be provided to all key stakeholders.

DATA AND SUPPORTING INFORMATION

[Link 1 – Adelaide Central Market Authority Charter 2023](#)

ATTACHMENTS

Nil

- END OF REPORT -

Confidential

24 **Confidential Reports for Council (Chief Executive Officer's Reports)**

24.1 **Adelaide Central Market Authority Appointment of Board Chairperson [S90(3) (a)]**

Having previously declared a material conflict of interest, Councillor Martin left the meeting at 8.09 pm.

It was then –

Moved by Councillor Noon,
Seconded by Councillor Couros -

THAT COUNCIL

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2. In accordance with Section 97(7) & (9) of the *Local Government Act 1999* (SA) and because Item 24.1 [Adelaide Central Market Authority Appointment of Board Member and Chairperson] listed on the agenda for the meeting of Council held on 11 November 2025 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999* (SA), this meeting of Council do order that:
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Carried