



15/07/2025

Mr Sam Green
Chief Executive Officer
City of Playford
12 Bishopstone Road
Davoren Park SA 5113

Dear Mr Green,

RE: NAWMA Independent Chair Position Renewal

I write to you in accordance with Clauses 12.1 and 12.2 of the NAWMA Charter, as follows:

- 12.1** *The Board shall consist of ten (10) Board Members each of whom will be appointed for a two (2) year term as follows:*
- 12.1.2** *One (1) independent person appointed by resolution by Majority of the Constituent Councils (and at the expiration of the term, is eligible for re-appointment) who is not an officer or elected member of any Constituent Council, but who is considered by the Constituent Councils, to have expertise in a field or discipline relevant to the activities of the Authority and who, upon appointment, will be the Chair of the Authority.*
- 12.2** *Each Constituent Council must give to the Authority written notice of its appointment of its three (3) Board Members and written confirmation of its agreement (or otherwise) with the proposed appointment of the independent appointment under clause 12.1.2.*

Mr Graham Dooley's initial two (2) year term expires on 15 January 2026. At the NAWMA Board Meeting of Thursday 3 July 2025, the Board resolved the following:

6.5. Independent Chairperson Term Renewal

Moved Mr Harry that the Board:

- a) Note the verbal confirmation to the Board from Mr Graham Dooley of his intention to seek reappointment to the role of NAWMA Independent Chairperson,
- b) Via the Deputy Chairperson, write to Mr Dooley seeking his intention (or otherwise) for reappointment to the role of NAWMA Independent Chairperson for two (2) years, at the expiry of his current term of office being 15 January 2026,
- c) Subject to Mr Dooley expressing his interest in reappointment, authorise the Chief Executive Officer to write to each Constituent Council Chief Executive Officer seeking to jointly approve the reappointment of Mr Graham Dooley for a further two (2) years (in line with his initial appointment) as the NAWMA Independent Chairperson, commencing 16 January 2026, and;
- d) Instruct Management to return this Item to the Board for finalisation prior to the expiration date of the current term, upon receipt of correspondence from Constituent Councils outlining endorsement (or otherwise).

Seconded Cr Marsh

Carried

In accordance with the resolution, Deputy Chairperson of the NAWMA Board, Cr Isaac Solomon wrote to Mr Dooley on Friday 4 July 2025 seeking his intention (or otherwise) to continue as NAWMA's Independent Chairperson. Mr Dooley has signalled his willingness to preside for another term via return correspondence dated 15 July 2025, pending approval from Constituent Councils.

In line with Clause 12.1.2 of the NAWMA Charter, I now formally request Council's written confirmation of its agreement (or otherwise) to the Board's proposed appointment of Mr Dooley as Independent Chairperson for a further two (2) year term, commencing upon the expiry of his current term on 15 January 2026. I would appreciate Council's written response by **Friday 29 August 2025**.

I am available at any time to brief Staff, Executive or Elected Members on any matter contained in this letter or on this subject.

Yours sincerely,



Toby Terlet
Chief Executive Officer
NAWMA
71-75 Woomera Avenue
Edinburgh SA 5111

Released 28 April 2026