

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 MARCH 2019
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

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| Councillor Ian Bailey |
| Councillor Kirrilee Boyd |
| Councillor Nathan Daniell |
| Councillor Pauline Gill |
| Councillor Chris Grant |
| Councillor Linda Green |
| Councillor Malcolm Herrmann |
| Councillor John Kemp |
| Councillor Leith Mudge |
| Councillor Mark Osterstock |
| Councillor Kirsty Parkin |
| Councillor Andrew Stratford |

In Attendance:

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| Andrew Aitken | Chief Executive Officer |
| Terry Crackett | Director Corporate Services |
| Peter Bice | Director Infrastructure & Operations |
| Marc Salver | Director Development & Regulatory Services |
| David Waters | Director Community Capacity |
| Lachlan Miller | Executive Manager Governance & Performance |
| Kylie Hopkins | Minute Secretary |
| Natalie Westover | Manager Property Services |
| Bernadette Walsh | Corporate Planning & Performance Coordinator |
| Sharon Leith | Sustainability Officer |
| Renee O'Connor | Sport & Recreation Planner |
| Chris Janssan | Manager Open Space |
| John McArthur | Manager Waste & Emergency Management |
| Mark de Lange | Community Development Officer – Youth and Recreation |
| Jennifer Blake | Manager Communications, Engagement & Events |
| Marc LeBrun | Acting Team Leader Regulatory Services |
| Steven Watson | Governance & Risk Coordinator |

1. COMMENCEMENT

The meeting commenced at 6.31pm.

Mayor _____

23 April 2019

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2. OPENING STATEMENT

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kaurna people and we recognise their connection with the land.

We understand that we do not inherit the land from our ancestors but borrow it from our children and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children’s ability to live on this land”.

3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Nil

3.2 Leave of Absence

Nil

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 26 February 2019

Moved Cr Malcolm Herrmann
S/- Cr Ian Bailey

60/19

That the minutes of the Ordinary Council meeting held on 26 February 2019, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

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| Carried Unanimously |
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5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 Conflict of Interest, Cr Linda Green Item 12.

Under Section 75A of the *Local Government Act 1999* Cr Linda Green disclosed a Perceived (section 75) Conflict of Interest in Item 12.12 East Waste 2019/2020 Annual Plan, the nature of which is as follows:

- Cr Green is a Board Member on the East Waste Board.

Cr Green intends to stay in the chamber, participate in discussions and vote.

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6. PRESIDING MEMBER'S OPENING REMARKS

The Mayor thanked the gallery for attending the Council meeting. She also thanked Cr Nathan Daniell for undertaking the Mayoral duties during her absence and commented on the positive feedback received regarding Cr Daniell. The Mayor advised Councillors that a S270 application had been received by Council and that an external consultant, Mr Ray Pincombe, had been appointed to undertake the investigation component of the review. She also alerted Councillors to two Deputations happening tonight and two others that were refused for this meeting and advised that those applicants who were refused, were told that they may speak in tonight's public forum or apply for a deputation at a future meeting. Finally, the Mayor commented on the very full agenda and advised that officers would not be introducing items, rather only providing updates, if applicable.

7. QUESTIONS ADJOURNED/LYING ON THE TABLE

7.1 Questions Adjourned

Nil

7.2 Questions Lying on the Table

Nil

8. PETITIONS/DEPUTATIONS/PUBLIC FORUM

8.1 Petitions

Nil

8.2 Deputations

8.2.1 Trees for Life – Amelia Hurren

8.2.2 Cudlee Creek Tennis Club – Michelle Kenley

8.3 Public Forum

Tim Kelly, Adelaide Hills Climate Action Group, regarding Climate Emergency Declaration
Dr Keri Chiveralls & Dr David Lloyd, Transition Adelaide Hills, regarding Climate Emergency Declaration
Simon Jones regarding Climate Emergency Declaration
Mr Joe Frank regarding selection of S270 investigator

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9. PRESENTATIONS

9.1 Rob Gregory, East Waste – East Waste Annual Business Plan

7.30pm Cr Osterstock left the meeting

7.32pm Cr Osterstock returned to the meeting

9.2 Jonathan Robran, Operation Flinders

10. QUESTIONS ON NOTICE

10.1 Fund My Neighbourhood

1. Which projects, on council managed/owned land were funded in the Adelaide Hills Council area?
2. Did council make any financial contribution to these projects?
3. Where the projects are of a capital nature, who is responsible for the ongoing maintenance or operational costs, that is, will the program have any budget implications for Council?

OFFICER'S RESPONSE – David Waters, Director Community Capacity

1. Most of the successfully funded projects in the Adelaide Hills Council district were on land owned by incorporated community groups. The only funded project on Adelaide Hills Council managed land was for the installation of bud lights in street trees along Mt Barker Road, Stirling. This project was nominated by a member of the community and sponsored by the Stirling Business Association Inc.
2. The Council did not make a financial contribution to the project, however, Council staff participated in a working group to ensure appropriate technical and logistical requirements were met. Although Mt Barker Road is a State road, the median and roadside landscaping is the responsibility of the Council. As such, the street tree bud lighting project needed the concurrence of Council to proceed.
3. The street tree bud lighting equipment is owned by the Stirling Business Association Inc. As such, maintenance of same is the Association's responsibility. The Council does, however, cover the cost of electricity through the existing main road street lighting agreement with SA Power Networks and the Department of Planning Transport and Infrastructure. This amounts to around \$500 per year.

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11. MOTIONS ON NOTICE

11.1 Climate Emergency

Moved Cr Nathan Daniell
S/- Cr Kirrilee Boyd

61/19

That Council:

1. Notes the October 2018 report of the Intergovernmental Panel on Climate Change;
2. Notes the Federal government's latest greenhouse gas emissions data shows Australia's total greenhouse gas emissions have increased compared to 2012, not decreased;
3. Recognises we are in a state of climate emergency that requires urgent action by all levels of government, including by local councils;
4. Reaffirms its commitment to both mitigating against and adapting to the adverse impacts of climate change within the Adelaide Hills Council;
5. Commits to finalising the Carbon Management Plan by December 2019 and that it includes a target of 100% renewable energy (electricity) for the Adelaide Hills Council (as an Organisation) by a defined date as well as a series of staged targets over the intervening period;
6. Requests the CEO write to State and Federal Members of Parliament, which represent the Adelaide Hills Council region, advising them of Council's resolution and request they also act with urgency to address climate change.

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| Carried Unanimously |
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11.2 Policy Position - Telecommunications Installation (Low-Impact Facilities)

Moved Cr Mark Osterstock
S/- Cr Chris Grant

62/19

8.38pm Cr Kemp left the meeting

I move:

1. That the Chief Executive Officer formulate a policy position in relation to the future installation of low impact telecommunications facilities, specifically, antennae on top of stobie poles, by telecommunications providers, for Councils consideration by no later than 30 June 2019.
2. That the policy position address (yet not be limited to) such issues as:
 - Siting (Preference - Non-Public Land)
 - Design
 - Height

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- Colours and Finishes
- Character and Amenity
- Local Environment
- Objection Process

With approval from the mover and seconder, leave of the meeting was sought and granted to vary the motion.

I move:

1. **That the Chief Executive Officer formulate a policy position in relation to the future installation of low impact telecommunications facilities, specifically, antennae attached to stobie poles, by telecommunications providers, for Councils consideration by no later than 30 June 2019.**
2. **That the policy position address (yet not be limited to) such issues as:**
 - **Siting (Preference - Non-Public Land)**
 - **Design**
 - **Height**
 - **Colours and Finishes**
 - **Character and Amenity**
 - **Local Environment**
 - **Objection Process**
 - **The need to balance the above with the requirement to address mobile black spots and provide adequate mobile coverage to Adelaide Hills residents, businesses and visitors for public safety, commerce and accessibility.**

8.43pm Cr Kemp returned to the meeting

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| Carried Unanimously |
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**Moved Cr Kirsty Parkin
S/- Cr Malcolm Herrmann**

63/19

That the meeting adjourn for a 7 minute break.

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| Carried Unanimously |
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8.50pm The meeting adjourned.

9.00pm The meeting resumed.

12. OFFICER REPORTS – DECISION ITEMS

With the leave of the meeting, Item 12.12 East Waste 2019/2020 Annual Plan was brought forward to this point of this meeting.

Mayor _____

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12.12 East Waste 2019/2020 Annual Plan

Under Section 74 of the *Local Government Act 1999* Cr Linda Green declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.12 East Waste 2019/2020 Annual Plan, the nature of which is as follows:

- Cr Green is a Board Member on the East Waste Board.

Cr Green remained in the chamber, participated in discussions and voted.

Moved Cr Ian Bailey

S/- Cr John Kemp

64/19

Council resolves:

- 1. That the report be received and noted**
- 2. That the East Waste draft 2019/20 Annual Plan be given consent**

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| Carried Unanimously |
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Cr Green voted 'for' the motion. The majority of persons who were entitled to vote at the meeting voted in favour of the motion.

With the leave of the meeting, Item 12.4 Operation Flinders was brought forward to this point of this meeting.

12.4 Operation Flinders

Moved Cr Linda Green

S/- Cr Mark Osterstock

65/19

Council resolves that:

1. The report be received and noted.
2. Council continues to offer financial support for the Adelaide Hills expeditions by entering into a further three year agreement with Operation Flinders, for the period 2019/20 to 2021/22, at a cost of \$8,250 per annum.
3. That Operation Flinders be asked to explore the inclusion of Birdwood High School in Operation Flinders expeditions.

9.16 Cr Mudge left the meeting

9.16 Cr Mudge returned to the meeting

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With approval from the mover and seconder, leave of the meeting was sought and granted to vary the motion.

Council resolves that:

1. **The report be received and noted.**
2. **Council continues to offer financial support for the Adelaide Hills expeditions by entering into a further three year agreement with Operation Flinders, for the period 2019/20 to 2021/22, at a cost of \$10,000 per annum.**
3. **That Operation Flinders be asked to explore the inclusion of Birdwood High School in Operation Flinders expeditions.**

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| Carried Unanimously |
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12.1 Festival and Events Policy Review

Moved Cr Leith Mudge

S/- Cr

66/19

Council resolves:

1. That the report be received and noted.
2. To endorse the Draft Festivals and Events Policy, as contained in Appendix 1 for consultation purposes, with the following revisions:
 - Guideline No.1 for Competitive Motoring Events
Under the heading "Planning and Notice of Road Closures" in the second paragraph after "...a minimum of two weeks before the event is conducted." insert the words "Event organisers (with the assistance of Council) are encouraged to notify and remind affected residents and businesses by text message or email at periodic intervals in the days leading up to the road closure."
 - Guideline No.2 for Non-Competitive Motoring Events
Under the heading "Planning and Notice of Road Closures" in the second paragraph after "...a minimum of two weeks before the event is conducted." insert the words "Event organisers (with the assistance of Council) are encouraged to notify and remind affected residents and businesses by text message or email at periodic intervals in the days leading up to the road closure."
 - Guideline No.4 for Sporting Events
In the fifth paragraph after "...a minimum of two weeks before the event is conducted." insert the words "Event organisers (with the assistance of Council) are encouraged to notify and remind affected residents and businesses by text message or email at periodic intervals in the days leading up to the road closure."
3. That the CEO be authorised to:

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- a. Make any formatting, nomenclature or other minor changes to the Policy prior to being released for public consultation and;
- b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of Council's Public Consultation Policy.

The motion lapsed for want of a seconder.

Moved Cr Mark Osterstock

S/- Cr John Kemp

67/19

Council resolves:

1. That the report be received and noted.
2. To endorse the Draft Festivals and Events Policy, as contained in Appendix 1 for consultation purposes.
3. That the CEO be authorised to:
 - a. Make any formatting, nomenclature or other minor changes to the Policy prior to being released for public consultation and;
 - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of Council's Public Consultation Policy.

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| LOST |
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Moved Cr Linda Green

S/- Cr Pauline Gill

68/19

That the question be put.

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| Carried |
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The motion was put.

There being an equality of votes, the Mayor exercised her casting vote in the negative and the motion was LOST.

Action: Include definitions for competitive & non-competitive events. Expand CAMS within policy. Remove '(but is not limited to)' from Guideline No. 1. Event Signage to display legible date/time. Incorporate 'Festivals' into the Policy.

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**Moved Cr Malcolm Herrmann
S/- Cr Nathan Daniell**

69/19

That the meeting be extended for one hour.

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| Carried Unanimously |
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12.2 Aboriginal Place Naming

**Moved Cr John Kemp
S/- Cr Kirsty Parkin**

70/19

Council resolves:

- 1. That the report be received.**
- 2. That advice on the potential for Aboriginal place naming be sought from the Reconciliation Working Group, including a proposed approach for progressive implementation.**

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| Carried Unanimously |
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12.3 Proposed Pome Fest Event

**Moved Cr Linda Green
S/- Cr John Kemp**

71/19

Council resolves:

- 1. That the report be received and noted**
- 2. That in-principle support is provided to the establishment of Pome Fest 2019.**
- 3. That the Council contributes up to \$7,500 and in kind support in 2018/19 to facilitate and support the proposed event.**

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| Carried Unanimously |
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12.4 Operation Flinders

This item was discussed at an earlier part of the meeting.

With the leave of the meeting, Items 12.9 Strategic Plan Review Approach, 12.14 Election of GAROC Members and 12.15 Nomination for Strategic Roads Committee, were brought forward to this point of this meeting.

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12.9 Strategic Plan Review Approach

Moved Cr Ian Bailey
S/- Cr Leith Mudge

72/19

Council resolves:

1. That the report be received and noted.
2. That the Strategic Plan Review indicative key activities and timelines be received and adopted.
3. That the Strategic Plan Review Engagement Plan, contained in Appendix 1, be adopted.

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| Carried Unanimously |
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12.14 Election of GAROC Members

Moved Cr Mark Osterstock
S/- Cr Linda Green

73/19

Council resolves:

1. That the report be received and noted
2. For the Mayor to mark the ballot paper with the Adelaide Hills Council's vote for:
 - Cr Grant Piggott, and
 - Mayor Jill Whittaker
 and to lodge the completed ballot paper in accordance with the process set out in Appendix One (1).

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| Carried |
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12.15 Nomination for Strategic Roads Committee

Moved Cr Malcolm Herrmann
S/- Cr John Kemp

74/19

Council resolves that the report be received and noted

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| Carried Unanimously |
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12.5 Harms Avenue, Birdwood

Moved Cr Malcolm Herrmann

S/- Cr Kirsty Parkin

75/19

Council resolves that:

1. The report be received and noted
2. Additional signage be provided that highlights and numbers the identified properties as Harms Avenue, Birdwood.

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| Carried Unanimously |
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12.6 Kenton Valley War Memorial Park

Moved Cr Malcolm Herrmann

S/- Cr Pauline Gill

76/19

Council resolves:

1. That the report be received and noted.
2. To commence a Community Land Revocation process in regards to the land comprised in Certificate of Title Register Book Volume 5718 Folio 775 being Allotment 64 in Filed Plan No. 155479 ("Land") with a view to the land being sold
3. As a first step in the revocation process, a letter be sent to the residents of Kenton Valley informing them of Council's decision and inviting them to attend an information session to explain the project.
4. As part of the consultation for the revocation of community land, seek feedback from the community about the expenditure of funds from a sale (if progressed).
5. Following community consultation, that a report be presented to Council detailing the outcomes of the consultation and suggestions for the expenditure of sale proceeds.

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| Carried Unanimously |
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Action: Staff to identify and advise Council Members if any biodiversity studies have been undertaken on the parcel of land.

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12.7 Randell's Cottages, Beavis Court, Gumeracha

Moved Cr Malcolm Herrmann

S/- Cr Pauline Gill

77/19

1. That the report be received and noted
2. That, acknowledging that a land division in Watershed (Primary Production) is non-complying, an initial approach be made to the State Commission Assessment Panel to determine the possibility of a land division to create a separate allotment for the potentially local heritage listed building located at 1 Beavis Court, Gumeracha know as Randell's Cottages being supported.
3. That subject to the response from the State Commission Assessment Panel, a Development Application be lodged for a non-complying land division.
4. That, if a land division is not supported, an expression of interest (EOI) process be undertaken in respect of the local heritage listed building located at 1 Beavis Court, Gumeracha known as Randell's Cottages to determine any interest in restoring the building for tourism or other purpose (other than long term residential) under a long term lease arrangement.
5. That the CEO be delegated to prepare the necessary documentation to undertake the EOI.
6. That a report be presented to Council following the EOI detailing the results of that process and providing further options.

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| Carried Unanimously |
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12.8 Scott Creek Cemetery Reserve Fund

Moved Cr Kirrilee Boyd

S/- Cr Ian Bailey

78/19

Council resolves:

1. That the report be received and noted
2. That the reserve funds held in relation to the Scott Creek Cemetery be expended to achieve the following outcomes:
 - a. Marking of unmarked graves with a small and simple identification piece detailing the name and date of death of the deceased;
 - b. Installation of a single plaque with the names of the deceased who are buried in unmarked graves where the exact location of the graves is unknown;
 - c. Renewal of existing gravel driveways; and
 - d. Creation/extension of driveways to facilitate expansion of the cemetery.

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| Carried Unanimously |
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12.9 Strategic Plan Review Approach

This item was discussed at an earlier point of the meeting

12.10 Tree Management Policy Review

Moved Cr Chris Grant

S/- Cr Linda Green

79/19

Council resolves:

- 1. That the report be received and noted.**
- 2. With an effective date of 9 April 2019, to revoke the Tree Management Policy dated 10 May 2016 and to adopt the Tree Management Policy dated 26 March 2019 with the following revisions:**
 - **Section 5 POSITION STATEMENT, Disputes involving trees between neighbours**
The Council's position in respect to this matter is that property owners will be encouraged to resolve disputes between themselves and other parties through community mediation.
 - **Section 6 DELEGATION**
The Chief Executive Officer has the delegation to:
 - **Approve, amend and review any procedures that shall be consistent with this Policy; and**
 - **Make any formatting, nomenclature or other minor changes to the Policy during the period of its currency.**
- 3. That the Chief Executive Officer be authorised to make minor content, grammatical and formatting amendments to the Tree Management Policy prior to the effective date of adoption.**

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| Carried Unanimously |
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12.11 Road Widening – Lower Hermitage Road, Lower Hermitage

10.45pm Cr Kemp left the meeting and did not return.

**Moved Cr Malcolm Herrmann
S/- Cr Linda Green**

80/19

Council resolves:

1. That the report be received and noted
2. To purchase the area of land being 481.718 sqm identified in red on the Land Acquisition Plan attached as Appendix 2 ("land") from Dean Roger Cottle the land owner at 579A Lower Hermitage Road, Lower Hermitage, and to negotiate a purchase price of up to \$7,000 (excl GST) plus all reasonable costs to vest the Land as public road.
3. To purchase the area of land being 817.138sqm, identified in red on the Land Acquisition Plan attached as Appendix 2 ("land"), from Carissa Ann Courtney & David Ian Courtney, the land owners of the land at 579B Lower Hermitage Road, Lower Hermitage, and to negotiate a purchase price of up to \$12,000 (excl GST) plus all reasonable costs to vest the Land as public road.
4. To purchase the area of land being 888.686sqm, identified in red on the Land Acquisition Plan attached as Appendix 2 ("land"), from Peter Ronald Browning and Alison Rosemary Browning, the land owners at 579C Lower Hermitage Road, Lower Hermitage, and to negotiate a purchase price of up to \$13,000 (excl GST) plus all reasonable costs to vest the Land as public road.
5. To purchase the area of land being 725.619sqm, identified in red on the Land Acquisition Plan attached as Appendix 2 ("land"), from Anthony James Holland and Janice Irene Holland, the land owners at 579D Lower Hermitage Road, Lower Hermitage, and to negotiate a purchase price of up to \$10,500 (excl GST) plus all reasonable costs to vest the Land as public road.
6. That the Mayor and CEO be authorised to sign all necessary documentation, including affixing the common seal, to give effect this resolution.

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| Carried Unanimously |
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12.12 East Waste 2019/2020 Annual Plan

This item was discussed at an earlier point of the meeting

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12.13 Community Information Display Policy

Moved Cr Kirrilee Boyd

S/- Cr Kirsty Parkin

81/19

That the Council resolves:

1. That the report be received and noted.
2. That with an effective date of 9 April 2019, the Community Information Display Policy adopted on 9 February 2016 be revoked and the Community Information Display Policy contained in Appendix 1 be adopted.

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| Carried Unanimously |
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12.14 Election of GAROC Members

This item was discussed at an earlier point of the meeting

12.15 Nomination for Strategic Roads Committee

This item was discussed at an earlier point of the meeting

12.16 Delegations Review – March 2019

This item was withdrawn from the Agenda.

12.17 Council Resolutions Update including 2 year update to outstanding resolutions

Moved Cr Ian Bailey

S/- Cr Pauline Gill

82/19

Council resolves:

1. That the report be received and noted
2. The following completed items be removed from the Action List:

| Date | Meeting | No | Heading |
|------------|------------------|--------|--|
| 28/08/2018 | Ordinary Council | 207/18 | Road Widening Oakwood Road Oakbank |
| 11/09/2018 | Special Council | 233/18 | Road Closure Glenside Lane, Crafers |
| 25/09/2018 | Ordinary Council | 252/18 | Unmade Road Reserves, Charleston Conservation Park |
| 22/01/2019 | Ordinary Council | 5/19 | Udder Delights First Right of Refusal AHBTC |

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| Date | Meeting | No | Heading |
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| 12/02/2019 | Ordinary Council | 261/18 | Lobethal Primary School Safety Concerns |
| 26/02/2019 | Ordinary Council | 27/19 | MON Presentations at Designated Informal Gatherings & Workshops |
| 26/02/2019 | Ordinary Council | 32/19 | External Audit Engagement Letter and Plan |
| 26/02/2019 | Ordinary Council | 35/19 | Nomination to Ministerial Advisory Committee |
| 26/02/2019 | Ordinary Council | 36/19 | Nomination to Dog & Cat Management Board |
| 26/02/2019 | Ordinary Council | 37/19 | Budget Review 2 |
| 26/02/2019 | Ordinary Council | 38/19 | Long Term Financial Plan 2019 Update |
| 26/02/2019 | Ordinary Council | 40/19 | Burning Permit Policy |
| 26/02/2019 | Ordinary Council | 41/19 | Directional Signage Policy Review |
| 26/02/2019 | Ordinary Council | 43/19 | Revision of Strategic Internal Audit Plan 2018 - 2022 |
| 26/02/2019 | Ordinary Council | 38/19A | Long Term Financial Plan 2019 Update |

Carried Unanimously

13. OFFICER REPORTS - INFORMATION ITEMS

13.1 Animal Management Plan Status Report

Moved Cr Chris Grant

S/- Cr Pauline Gill

83/19

Council resolves that the report be received and noted.

Carried Unanimously

14. MISCELLANEOUS ITEMS

Nil

Moved Cr Leith Mudge

S/- Cr Malcolm Herrmann

84/19

That the meeting be extended for 15 minutes.

Carried

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15. QUESTIONS WITHOUT NOTICE

Cr Malcolm Herrmann asked a question regarding the Ministers approval of the Local Heritage DPA.

Cr Malcolm Herrmann asked a question regarding redevelopment of the Balhannah Railway Station.

Cr Ian Bailey asked a question regarding deputations.

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS**17.1 Council Member Activities****Mayor Jan-Claire Wisdom**

- 18 March 2019, State Libraries Study Tour at Riverland locations
- 19 March 2019, State Libraries Study Tour at Riverland locations
- 21 March 2019, LGA Board Meeting at Adelaide Hills Council
- 23 March 2019, Hills Harmony Picnic at Gumeracha

Cr Chris Grant

- 5 March 2019, working bee at HK Fry Reserve, Crafers West
- 7 March 2019, Meeting with South Australian Nature Alliance, Trees for Life, Brooklyn Park
- 18 March 2019, Basket Range CFS, Basket Range
- 20 March 2019, working bee at Engelbrook Reserve Bridgewater
- 21 March 2019, Biodiversity Advisory Group meeting of selection panel for community members, Stirling.
- 23 March 2019, Hills Harmony Picnic, Gumeracha
- 23 March 2019, Meeting with Forest Range Hall trustee re DPTI safety railing blocking access to oval
- 25 March 2019, Volunteer Connect training session, Woodside.

Cr Kirsty Parkin

- 22 Feb 2019, Opening of Stirling Fringe
- 28 Feb 2019, Attendance at Stirling Fringe performance "Lords of Strut" and Fringe garden
- 1 March 2019, Attendance at Stirling Fringe performance "Wolves" at Stirling library and Fringe garden
- 7 March 2019, Tour of Stirling Theatre and presentation by director Michelle Nightingale

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63 MT BARKER ROAD STIRLING**

- 7 March 2019, CAP selection review panel
- 14 March 2019, CAP selection review panel
- 21 March 2019, CAP selection review panel

Cr Leith Mudge

- 7 March 2019, Stirling Community Theatre Tour & Information Session, Stirling
- 16 March 2019, Visits to The Old School Community Garden, Stirling East
- 23 March 2019, Hills Harmony Picnic, Gumeracha
- 23 March 2019, Mt Barker Show, Mt Barker

Cr John Kemp

- 20 March 2019, Conservation Council SA – DPTI presentation on PDI Phase 1
- 21 March 2019, The Community Centre – Board Meeting

Cr Nathan Daniell

- 27 February 2019, Morialta Residents Association @ Stirling
- 28 February 2019, ICAC Elected Members Forum @ Adelaide CBD
- 13 March 2019, Opening of Birdwood High School STEM building @ Birdwood
- 20 March 2019, Met with resident & rep from Aldgate Primary School re parking @ Aldgate

Cr Linda Green

17 Mar 2019, Presentation Tour Down Under to Love Woodside
18 Mar 2019, Meeting with resident re parking Crafers
23 Mar 2019, Harmony Day, Gumeracha

17.2 Reports of Members as Council/Committee Representatives on External Organisations

Nil

17.3 CEO Report

Nil

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
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18. REPORTS OF COMMITTEES

18.1 Council Assessment Panel – 13 March 2019

Moved Cr Kirsty Parkin
S/- Cr Leith Mudge

85/19

That the minutes of the Council Assessment Panel meeting of 13 March 2019, as distributed, be received and noted.

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| Carried Unanimously |
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18.2 Strategic Planning & Development Policy Committee

Nil

18.3 Audit Committee

Nil

18.4 CEO Performance Review Panel

Nil

19. CONFIDENTIAL ITEMS

19.1 Sale of land at the former Onkaparinga Woollen Mills site at Lobethal – Exclusion of the Public

Moved Cr Ian Bailey
S/- Cr Linda Green

86/19

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- CEO, Andrew Aitken
- Director Infrastructure & Operations, Peter Bice
- Director Development & Regulatory Services, Marc Salver
- Director Corporate Services, Terry Crackett
- Director Community Capacity, David Waters
- Executive Manager Governance & Performance, Lachlan Miller
- Manager Property Services, Natalie Westover
- Minute Secretary, Kylie Hopkins
- Governance & Risk Coordinator, Steven Watson

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be excluded from attendance at the meeting for Agenda Item 19.1: Sale of land at the former Onkaparinga Woollen Mills site at Lobethal in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(d) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would, on balance, be contrary to the public interest.

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

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| Carried Unanimously |
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**ADELAIDE HILLS COUNCIL
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19.2 Sale of land at the former Onkaparinga Woollen Mills site at Lobethal – Confidential Item

Mayor _____

23 April 2019

**ADELAIDE HILLS COUNCIL
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19.3 Sale of land at the former Onkaparinga Woollen Mills site at Lobethal – Period of Confidentiality

Moved Cr Kirsty Parkin
S/- Cr Mark Osterstock

88/19

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 19.1 in confidence under sections 90(2) and 90(3)(d) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* that the report, related attachments and the minutes of Council and the discussion and considerations of the subject matter be retained in confidence until the earlier of settlement of Pieces 302 and 303 and Lot 304 or 12 months.

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

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| Carried Unanimously |
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20. NEXT MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 23 April 2019 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 11.10pm.