

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 MARCH 2018
63 MT BARKER ROAD STIRLING**

In Attendance:

Presiding Member: Mayor Bill Spragg

Members:

Councillor	Ward
Councillor Ron Nelson Councillor Jan-Claire Wisdom	Manoah
Councillor Ian Bailey Councillor Jan Loveday	Marble Hill
Councillor Kirrilee Boyd Councillor Nathan Daniell Councillor John Kemp	Mt Lofty
Councillor Lynton Vonow Councillor Andrew Stratford	Onkaparinga Valley
Councillor Linda Green Councillor Malcolm Herrmann	Torrens Valley

In Attendance:

Andrew Aitken	Chief Executive Officer
Marc Salver	Director Strategy & Development
David Waters	Director Community & Customer Service
Natalie Westover	Acting Director Corporate Services
Chris Janssan	Acting Director Engineering & Assets
Lachlan Miller	Executive Manager Governance & Performance
John McArthur	Manager Waste Health & Regulatory Services
Ashley Curtis	Manager Civil Services
Dennis Rainsford	Team Leader Regulatory Services
Renee O'Connor	Sport & Recreation Planner
Steven Brooks	Biodiversity Officer
Aliza Fuller	Waste Management Coordinator
Pam Williams	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6.31pm.

2. OPENING STATEMENT

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

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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 – 27 February 2018

Moved Cr Malcolm Herrmann
S/- Cr Jan-Claire Wisdom

63/18

That the minutes of the ordinary meeting held on 27 February 2018 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

4.2. Special Council Meeting – 13 March 2018

Moved Cr Lynton Vonow
S/- Cr John Kemp

64/18

That the minutes of the special meeting held on 13 March 2018 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1. Conflict of Interest, Cr Jan Loveday, Item 12.1 – Dog Registration Fees & DACO Introduction

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Under Section 74 of the *Local Government Act 1999* Cr Jan Loveday disclosed a Material Conflict of Interest in Item 12.1, Dog Registration Fees & DACO Introduction, the nature of which is as follows:

I am a Board Member of the Dog & Cat Management Board

6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Spragg advised Council that a Code of Conduct complaint has been received and that it has been reviewed with a preliminary determination advised to the complainant and the respondent. A final determination on the matter will likely be made prior to the next meeting.

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

Nil

8.3. Public Forum

Nil

9. PRESENTATIONS

9.1. Paul Thompson & Greg Marshall Dept of Premier & Cabinet re Mining Lease Bird in Hand Gold Mine Project

9.2. Martin Janes, CEO, Terramin Australia Ltd re Bird in Hand Gold Mine Project

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

11.1. Memorial for late Cr Val Hall

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**Moved Cr Malcolm Herrmann
S/- Cr Ian Bailey**

65/18

That in view of the service the late Cr Val Hall rendered to both the Council and the various community groups, Council erects a memorial seat in Federation Park, Gumeracha, with financial support from the community groups with which she was associated.

Carried Unanimously

11.2. Speed Limit Reduction, Milan Terrace, Stirling

Leave of the Meeting was granted to consider this motion at item 12.3, Milan Terrace Pedestrian Safety

12. OFFICER REPORTS – DECISION ITEMS

Cr Jan Loveday declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.1, Dog Registration Fees & DACO Introduction.

7.56pm Cr Loveday left the Chamber.

12.1. Dog Registration Fees & DACO Introduction

**Moved Cr Linda Green
S/- Cr Ian Bailey**

66/18

1. That the report be received and noted.
2. That the following schedule of dog registration fees and concession charges for 2018/19 be adopted and forwarded to the Dog and Cat Management Board.

Proposed Registration Category	Fee
Standard Dog	\$45.00
Concession Standard Dog	\$22.50
Non-standard Dog	\$90.00
Concession Non-standard Dog	\$45.00
Puppy dogs under six months of age	\$35.00
Guide, Hearing or Assistance Dog	\$0.00
Working Dogs	\$35.00
Fee free – other (e.g. SES Search & Rescue Dogs, Military Dogs)	\$0.00
Business involving dogs – all animals at full fee	\$90.00

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Late registration payment fee	\$17.50
Transfer of dog with paid registration in another South Australian Council area	\$0.00
Replacement registration disc	\$0.00

- **Proposed Concessions**
 - DVA “Gold” Card
 - DVA “White” Card
 - Pensioner Card
 - Senior Health Card
 - Health Card

Carried Unanimously

8.01pm Cr Loveday returned to the Chamber.

12.2. Revocation of Community Land – Lobethal Retirement Village

Moved Cr Ron Nelson
S/- Cr Nathan Daniell

67/18

1. That the report be received and noted.
2. To commence the process to revoke the community land classification of the land located at 3 Jeffrey Street Lobethal contained in Certificate of Title Volume 6017 Folio 705 (Appendix 1) by undertaking community consultation.
3. To report back to Council following completion of the community consultation process.

Carried Unanimously

12.3. Milan Terrace Pedestrian Safety

Moved Cr John Kemp
S/- Cr Lynton Vonow

68/18

1. That the report be received and noted
2. That a Traffic Plan concept be developed for a wombat or zebra crossing pedestrian facility
3. That Council undertakes consultation with the community, Stirling Hospital and other relevant stakeholders on the concept plan for a wombat or zebra crossing
4. That Council submits a proposal to the Department of Planning, Transport & Infrastructure to reduce the speed limit on Milan Terrace to 30km/h from a point

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**approximately 80 metres west of the Druid Avenue intersection and
approximately 40 metres east of the Johnston Street intersection**

- 5. That a report be brought back to Council to determine whether future budget considerations are applicable including costings for a wombat or zebra crossing.**

Carried Unanimously

12.3.1. Speed Limit Reduction

Deferred from Item 11.2, Motion on Notice, Speed Limit Reduction Milan Terrace Stirling

Moved Cr John Kemp

S/- Cr

I move that Council submits a proposal to the Department of Planning, Transport & Infrastructure to reduce the speed limit on Milan Terrace to 25kph between the intersections of Druid Avenue and Johnston Street, Stirling as shown in Figure 1.

WITHDRAWN

12.4. Play Space Policy

Moved Cr Malcom Herrmann

69/18

S/- Cr Jan Loveday

- 1. That the report be received and noted.**
- 2. With an effective date of 2 July, 2018, to adopt the Play Space Policy in Appendix 1.**

Carried Unanimously

8.41pm Cr Kemp left the Chamber

8.43pm Cr Kemp returned to the Chamber

12.5. Waste and Resource Recovery Service Policy

Moved Cr Ian Bailey

S/- Cr Jan Loveday

1. That the report be received and noted.

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2. With an effective date of 10 April 2018, to adopt the Waste & Resource Recovery Service Policy, as contained in Appendix 1.
3. With an effective date of 10 April 2018 to revoke the Kerbside Green Organics Service Implementation Policy and the Community Groups Access to Waste Disposal Sites Policy.
4. The Fees and Charges Register be amended, for the remaining 2017/18 financial year, to include the following charges for a commercial or industrial premises for a kerbside green organics service:
 - a. Annual service fee - \$60.00 (per bin)
 - b. Application fee (once off) – Abolished
5. Consideration be given to allocating an additional \$20,000 to the recurrent Waste Management Budget for a kerbside green organics collection service to Inglewood and Houghton as part of setting and adopting the 2018/19 operating budget.

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AMENDMENT

Moved Cr Andrew Stratford
S/- Cr Linda Green

70/18

4. The Fees and Charges Register be amended, for the remaining 2017/18 financial year, to include the following charges for a commercial or industrial premises for a kerbside green organics service:
- c. Annual service fee – \$0
 - d. Application fee (once off) – Abolished

Carried

The Motion as Amended

Moved Cr Ian Bailey
S/- Cr Jan Loveday

71/18

1. That the report be received and noted.
2. With an effective date of 10 April 2018, to adopt the Waste & Resource Recovery Service Policy, as contained in Appendix 1.
3. With an effective date of 10 April 2018 to revoke the Kerbside Green Organics Service Implementation Policy and the Community Groups Access to Waste Disposal Sites Policy.
4. The Fees and Charges Register be amended, for the remaining 2017/18 financial year, to include the following charges for a commercial or industrial premises for a kerbside green organics service:
 - a. Annual service fee – \$0
 - b. Application fee (once off) – Abolished
5. Consideration be given to allocating an additional \$20,000 to the recurrent Waste Management Budget for a kerbside green organics collection service to Inglewood and Houghton as part of setting and adopting the 2018/19 operating budget.

Carried

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12.6. Council Member Training & Development

12.6.1. Formal Motion – Proceed to the next business

Moved Cr John Kemp **72/18**
S/- Cr Malcolm Herrmann

That Council proceeds to the next business.

Carried Unanimously

12.7. Complaint Handling Policy Amendment

Moved Cr John Kemp **73/18**
S/- Cr Linda Green

1. That the report be received and noted.
2. With an effective date of 2 April 2018, to revoke the 13 June 2017 Complaint Handling Policy and adopt Complaint Handling Policy as contained in Appendix 1 with the addition of an ultimate sentence in Clause 4 of "In such circumstances the matter should be dealt with in accordance with the legislative requirements".

Carried Unanimously

9.25pm Cr Vonow left the Chamber

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12.8. Delegations Review March 2018

Moved Cr Linda Green
S/- Cr Ian Bailey

74/18

Council resolves:

- 1. That the report be received and noted**
- 2. That, having conducted its quarterly review of Council's Delegations Register, in accordance with Section 44(6) of the *Local Government Act 1999*, the Council:**

2.1 Revocation

Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following Acts:

- 2.1.1 *Burial & Cremation Act 2013 and the Burial and Cremation Regulations 2014***
- 2.1.2 *Development Act 1993 and Development Regulations 2008***
- 2.1.3 *Environment Protection Act 1993 and Environment Protection (Waste Management) Policy 1994***
- 2.1.4 *Expiation of Offences Act 1996***
- 2.1.5 *Food Act 2001***
- 2.1.6 *Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017***
- 2.1.7 *Safe Drinking Water Act 2011***
- 2.1.8 *Supported Residential Facilities Act 1992***
- 2.1.9 *Unclaimed Goods Act 1987***
- 2.1.10 *Water Industry Act 2012 and Water Industry Regulations 2012***

2.2 Delegations made under the *Local Government Act 1999*

- 2.2.1 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 3, 5, 6, 8, 9, 10, 11 and 12 (each of which is individually identified as indicated below) are hereby delegated this 27th day of March 2018 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.**

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- *Burial & Cremation Act 2013 and the Burial and Cremation Regulations 2014 (appendix 3)*
- *Environment Protection Act 1993 and Environment Protection (Waste Management) Policy 1994 (appendix 5)*
- *Expiation of Offences Act 1996 (appendix 6)*
- *Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017 (appendix 8)*
- *Safe Drinking Water Act 2011 (appendix 9)*
- *Supported Residential Facilities Act 1992 (appendix 10)*
- *Unclaimed Goods Act 1987 (appendix 11) with removal of delegations to the SPDPC*
- *Water Industry Act 2012 and Water Industry Regulations 2012 (appendix 12)*

2.2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

2.3 Delegations made under the Development Act 1993

2.3.1 In exercise of the power contained in Section 20 and 34(23) of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* and specified in the proposed Instrument of Delegation contained in Appendix 4 are hereby delegated this 27th day of March 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation under the *Development Act 1993*.

2.3.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act 1993*.

2.3.3 In exercise of the powers contained in Section 20 and 34(23) of the *Development Act 1993* the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* and specified in the proposed Instrument of Delegation contained in Appendix 4, are hereby delegated on this 27th day of March 2018 to the Council's Assessment Panel, subject to any

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conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act 1993*:

2.4 Delegations made under Food Act 2001

2.4.1 In exercise of the powers contained in Section 91 of the *Food Act 2001*, the powers and functions under the *Food Act 2001* and specified in the proposed Instrument of Delegation contained in Appendix 7 are hereby delegated this 27th day of March 2018 to the person occupying the office of Chief Executive Officer (“the head of the enforcement agency” for the purposes of the *Food Act 2001*), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Food Act 2001*.

2.4.2 Such powers and functions may be further delegated by the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Food Act 2001*.

2.5 Delegations under Safe Drinking Water Act 2011 (of enforcement agency)

2.5.1 In exercise of the power contained in Section 43 of the *Safe Drinking Water Act 2011* the powers and functions of the Council as a relevant authority under the *Safe Drinking Water Act 2011* and specified in the proposed Instrument of Delegation contained in Appendix 9 are hereby delegated this 27th day of March 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Safe Drinking Water Act 2011*.

2.5.2 Such powers and functions may be further delegated by the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Safe Drinking Water Act 2011*.

Carried Unanimously

9.31pm Cr Vonow returned to the Chamber

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12.9. Status Report – Council Resolutions Update

Moved Cr John Kemp
S/- Cr Jan Loveday

75/18

That Council resolves:

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

Date	Meeting	No	Heading
6/07/2010	Ordinary Council	B177/10	Approval to Register Drainage Easements Over Properties at 8 Tolmer Road and 2, 4 and 6 Gale Street Woodside
24/01/2017	Ordinary Council	10/17	Tolmer Road CWMS Easements
26/04/2017	Ordinary Council	84/17	Arts & Heritage Hub
24/10/2017	Ordinary Council	242/17	Mobile Food Vending Businesses
24/10/2017	Ordinary Council	242/17	Mobile Food Vending Businesses
28/11/2017	Ordinary Council	275/17	Adelaide Hills (War Memorial) Swimming Centre Progress Report
23/01/2018	Ordinary Council	2/18	Petition - Pedestrian Crossing Milan Terrace Stirling
23/01/2018	Ordinary Council	9/18	Frick Street Lobethal 40kph Zone
27/02/2018	Ordinary Council	27/18	Petition Greenhill Tennis Court
27/02/2018	Ordinary Council	28/18	Petition - Reduction of Speed Limit, Jungfer Road Charleston
27/02/2018	Ordinary Council	33/18	DA Fee Waiver Request Johnston Memorial Park Committee
27/02/2018	Ordinary Council	35/18	Budget Review 2
27/02/2018	Ordinary Council	36/18	Long Term Financial Plan 2018 Update
27/02/2018	Ordinary Council	37/18	CWMS Easement, Gale Street, Woodside
27/02/2018	Ordinary Council	40/18	CM Allowances & Benefits Policy
27/02/2018	Ordinary Council	41/18	LG Election Timetable
27/02/2018	Ordinary Council	43/18	Reappointment of Independent Chairperson of GRFMA
27/02/2018	Ordinary Council	61/18	Appointment of External Auditor - Period of Confidentiality

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Carried Unanimously

13. OFFICER REPORTS – INFORMATION ITEMS

13.1. Biodiversity Strategy

Moved Cr Kirrilee Boyd
S/- Cr Jan-Claire Wisdom

76/18

Council resolves that the report be received and noted.

Carried Unanimously

13.2. Old Balhannah Railway Station

Moved Cr Malcolm Herrmann
S/- Cr Jan Loveday

77/18

Council resolves

1. That the report be received and noted
2. That Council does not proceed with the purchase of the disused railway station at Balhannah at this stage.

Carried Unanimously

13.3. Risk Management Update

Moved Cr Malcolm Herrmann
S/- Cr John Kemp

78/18

Council resolves that the report be received and noted.

Carried Unanimously

14. MISCELLANEOUS ITEMS

Nil

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- 15. QUESTIONS WITHOUT NOTICE**
Nil

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16. MOTIONS WITHOUT NOTICE

16.1. Congratulations to Members of Parliament for appointment to Ministry

Moved Cr Malcolm Herrmann **79/18**
S/- Cr loveday

That Council congratulates the Honourable John Gardner MP and the Honourable Stephan Knoll on their appointments to the inaugural Marshall Ministry.

Carried Unanimously

Extension of Time

Moved Cr Ian Bailey **80/18**
S/- Cr Linda Green

That the meeting be extended up to 10.30pm.

Carried

17. REPORTS

17.1. Council Member Activities

Mayor Bill Spragg

Mayor's Activities since 27 February 2018

Friday 1 March 2018

- Clipsal 500 Corporate Day, Adelaide
- City of Campbelltown 150th Anniversary dinner, Campbelltown

Wednesday 14 March 2018

- Metropolitan Mayors' Lunch, Adelaide
- Metropolitan Local Government Group meeting, Adelaide

Friday 16 March 2018

- Aldgate Primary School – Way2Go presentation, Aldgate
- Friends of Low Carbon Living forum, Adelaide

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Monday 19 March 2018

- Libraries Board visit, Stirling

Cr Kirrilee Boyd

- 1 March, Sustainability Advisory Group
- 6 March, Adelaide Hills Climate Action Group - State Candidate Forum
- 20 March, Heathfield High School Open Night

Cr Jan-Claire Wisdom

- 19 March, SA Libraries Board visit to Stirling

17.1.1. Apology from Cr Malcolm Herrmann for breaches of the Code of Conduct

Cr Herrmann addressed Council and read out an apology for breaches of the Code of Conduct for Council Members, 2.6, 2.7 and 2.8, and clause AH8 of the Council Member Conduct Policy, and provided a written apology in accordance with the 12 December 2017 Council Meeting resolution 302/17.

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

Mayor Bill Spragg

Metropolitan Local Government Group

- MyLocal services app is used by 45 SA councils and has been downloaded more than 40,000 times. It had also been sold to interstate councils.
- A draft revised constitution for the LGA was tabled and discussed.
 - Non-members will not be able to access services
 - Two regional organisations – SAROC & GAROC (greater Adelaide region) for purposes of electing LGA board members. Five from each, the chair and four others.
 - Regional LGA's will appoint 2 members + Executive Officer to the ROC.
 - City of Adelaide will automatically have a member on GAROC.
 - Constitution for GAROC & SAROC are ancillary to the LGA constitution and will be considered later.
 - Regional LGA groups are undefined.

Cr Nathan Daniell

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- Adelaide Hills Region Waste Management Authority

Cr Linda Green

- East Waste Board meeting

17.3. CEO Report

Andrew Aitken, CEO, provided Council with a verbal Corporate Update.

- Footpaths, road reseals, road reconstructions
- Building Services Team award from Australian Institute of Building Surveyors
- Business Month in May
- Wasp Nests
- Dee Francis & Colleen Hampton, Customer Service Officers, are retiring on 20 April 2018
- LGA posthumous recognition of years of service to Cr Val Hall on 12 April

10.09pm Cr Lynton Vonow left the Chamber and did not return

18. REPORTS OF COMMITTEES

18.1. Council Assessment Panel – 14 March 2018

Moved Cr Linda Green
S/- Cr Kirrilee Boyd

81/18

That the minutes of the Council Assessment Panel meeting of 14 March 2018 as distributed, be received and noted.

Carried Unanimously

18.2. Strategic Planning & Development Policy Committee

Nil

18.3. Audit Committee

Nil

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- 18.4. CEO Performance Review Panel**
Nil

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19. CONFIDENTIAL ITEMS

RELEASED 15 JANUARY 2019

19.1. Adelaide Hills Region Waste Management Authority - Purchase of Hooklift Truck – Exclusion of the Public

Moved Cr Nathan Daniell
S/- Cr Kirrilee Boyd

82/18

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 Strategy & Development, Marc Salver
- Director Community & Customer Service, David Waters
- Acting Director Corporate Services, Natalie Westover
- Acting Director Engineering & Assets, Chris Janssan
- Executive Manager Governance & Performance, Lachlan Miller
- Minute Secretary, Pam Williams

be excluded from attendance at the meeting for Agenda Item 19.1: (Adelaide Hills Region Waste Management Authority - Purchase of Hooklift Truck) 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 –

- (i) 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
- (ii) 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.

Carried Unanimously

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RELEASED 15 JANUARY 2019

19.1.1. Adelaide Hills Region Waste Management Authority - Purchase of Hooklift Truck – Confidential Item

Moved Cr Malcolm Herrmann
S/- Cr John Kemp

83/18

Council resolves:

- 1. That the report be received and noted.**
- 2. That as a Constituent Council of the Adelaide Hills Region Waste Management Authority, and in accordance with the Authority's Charter, the Council approves the purchase of a new hooklift truck for the transport of waste and recyclables to the value of \$303,085.45 exc. GST (plus on-roads of \$7,164 Stamp Duty & registration) and trade in of the Iveco 2004 model at a value of \$26,000 exc. GST.**

Carried Unanimously

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19.1.2. Adelaide Hills Region Waste Management Authority - Purchase of Hooklift Truck – Period of Confidentiality

Moved Cr Linda Green
S/- Cr Malcolm Herrmann

84/18

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 3 August 2019.

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

Carried Unanimously

20. NEXT MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 24 April 2018 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 10.18pm.