

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 24 APRIL 2018  
63 MT BARKER ROAD STIRLING**

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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 (8.22pm)	Torrens Valley

In Attendance:

David Waters	Acting Chief Executive Officer
Terry Crackett	Director Corporate Services
Marc Salver	Director Strategy & Development
Lachlan Miller	Executive Manager Governance & Performance
John McArthur	Manager Waste Health & Regulatory Services
Mike Carey	Manager Financial Services
David Collins	Manager Sustainable Assets
Natalie Westover	Manager Property Services
Dennis Rainsford	Team Leader Regulatory Services
Melissa Bright	Economic Development Officer
Lynne Griffiths	Community & Cultural Development Officer
Renee O'Connor	Sport & Recreation Planner
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.

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.”

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**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1. Apology**  
Nil

**3.2. Leave of Absence**

Moved Cr Ian Bailey  
S/- Cr Kirrilee Boyd

**85/18**

That Council grants Leave of Absence for:

- Mayor Bill Spragg from 13 May to 28 May 2018
- Cr Malcolm Herrmann from 18 May to 15 June 2018

<b>Carried Unanimously</b>
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**3.3. Absent**  
Nil

**4. MINUTES OF PREVIOUS MEETINGS**

**4.1. Council Meeting – 27 March 2018**

Moved Cr Linda Green  
S/- Cr Lynton Vonow

**86/18**

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

<b>Carried Unanimously</b>
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**5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL**

**5.1. Perceived Conflict of Interest, Cr Ron Nelson Item 12.9, Sport & Recreational Facility Grants**

Under Section 75a of the *Local Government Act 1999* Cr Ron Nelson declared a Perceived Conflict of Interest in Item 12.9 the nature of which is as follows:

- Cr Nelson is a member of the Scott Creek Progress Association Hall Committee

Cr Ron Nelson intends to participate in debate and vote when this item is discussed.

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**5.2. Perceived Conflict of Interest, Cr Jan Loveday Item 12.1, By-Law Making**

Under Section 75A of the *Local Government Act 1999* Cr Jan Loveday declared a Perceived Conflict of Interest in Item 12.1 the nature of which is as follows:

- Cr Jan Loveday is a Member of the Dog & Cat Management Board

Cr Jan Loveday intends to participate in debate and vote when this item is discussed.

**5.3. Material Conflict of Interest, Cr Jan Loveday Item 12.7, Draft 2018/19 Fees & Charges**

Under Section 74 of the *Local Government Act 1999* Cr Jan Loveday disclosed a Material Conflict of Interest in Item 12.7, the nature of which is as follows:

- Cr Jan Loveday is a Member of the Dog & Cat Management Board

**5.4. Perceived Conflict of Interest, Cr Ian Bailey Item 19.1, Sale of Land for Non Payment of Rates**

Under Section 75A of the *Local Government Act 1999* Cr Ian Bailey disclosed a Perceived Conflict of Interest in Item 19.1 the nature of which is as follows:

- Cr Ian Bailey knows some of the people involved in this matter

Cr Ian Bailey intends to participate in discussions and vote when this item is discussed.

**6. PRESIDING MEMBER'S OPENING REMARKS**

- ANZAC Day wreaths for Dawn Services
- Recycling

**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**

Charles Hart re Cat By-Laws & Confinement

David Mussared re Cat By-Laws & Confinement

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**9. PRESENTATIONS**

Nil

**10. QUESTIONS ON NOTICE**

Nil

**11. MOTIONS ON NOTICE**

Nil

**12. OFFICER REPORTS – DECISION ITEMS****12.1. By-Law Making**

Cr Jan Loveday declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.1. Cr Jan Loveday remained in the chamber and voted.

Cimon Burke, Kelledy Jones Lawyers, answered Council Members' queries regarding the legislative impact of various By-law scenarios.

**Moved Cr Lynton Vonow****87/18****S/- Cr Kirrilee Boyd**

1. That the report be received and noted.
2. The draft By-laws contained within Appendix 1 through to Appendix 6 (inclusive) of this report be released for community consultation for a period of at least twenty one clear days.
3. The draft Dogs By-law No. 5 and draft Cats By-law No. 6 be referred to the Dog and Cat Management Board at least 21 days before being released for community consultation.
4. To authorise the Chief Executive Officer to make any minor changes to the draft By-laws that the Chief Executive Officer deems fit prior to the agency referral and commencement of community consultation.
5. That the Administration undertakes an analysis of introducing a cat registration scheme including options and potential fees and a further report in this regard be provided to Council in July 2018.
6. That Clause 9.1 of the draft Cats By-law be amended to read 'As of 1 January 2022 the owner or person responsible for the control of a cat must take steps to ensure that the cat is confined to the premises occupied by that person at all times', and that Clause 9.2 be removed.

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**AMENDMENT**

Moved Cr Linda Green  
S/- Cr John Kemp

6. That Clause 9.1 of the draft Cats By-law be amended to read 'As of 1 January 2022 the owner or person responsible for the control of a cat must take steps to ensure that the cat is confined to the premises occupied by that person at all times, unless the cat is under effective control by physical restraint', and that Clause 9.2 be removed.

<b>Carried Unanimously</b>
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Leave of the meeting was granted for Cr John Kemp to speak again to the motion.

**Motion as Amended:**

1. That the report be received and noted.
2. The draft By-laws contained within Appendix 1 through to Appendix 6 (inclusive) of this report be released for community consultation for a period of at least twenty one clear days.
3. The draft Dogs By-law No. 5 and draft Cats By-law No. 6 be referred to the Dog and Cat Management Board at least 21 days before being released for community consultation.
4. To authorise the Chief Executive Officer to make any minor changes to the draft By-laws that the Chief Executive Officer deems fit prior to the agency referral and commencement of community consultation.
5. That the Administration undertakes an analysis of introducing a cat registration scheme including options and potential fees and a further report in this regard be provided to Council in July 2018.
6. That Clause 9.1 of the draft Cats By-law be amended to read 'As of 1 January 2022 the owner or person responsible for the control of a cat must take steps to ensure that the cat is confined to the premises occupied by that person at all times, unless the cat is under effective control by physical restraint', and that Clause 9.2 be removed.

<b>Carried Unanimously</b>
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Cr Jan Loveday voted in the affirmative.

The majority of persons who were entitled to vote at the meeting voted in the affirmative.

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**12.2. Arts Action Plan**

Moved Cr John Kemp  
S/- Cr Nathan Daniell

**88/18**

Council resolves:

1. That the report be received and noted.
2. That the Arts Action Plan, as contained in Appendix 1, be adopted.
3. That the Chief Executive Officer be authorised to make any non-significant grammatical, formatting and/or content changes to the Arts Action Plan for publication purposes.

<b>Carried Unanimously</b>
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**12.3. Adelaide Hills Tourism 2 year Funding Agreement**

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

**89/18**

1. That the report be received and noted
2. That the two year funding agreement with the Adelaide Hills Tourism be approved
3. That the Mayor and CEO be authorised to sign and seal the Agreement on behalf of Council.

<b>Carried Unanimously</b>
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**12.4. Road Widening - Edward Avenue Crafers – Formal Motion**

Moved Cr Jan Loveday  
S/- Cr Ian Bailey

**90/18**

That the item lie on the table.

<b>Carried Unanimously</b>
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**12.5. Policy Reviews – Road Rents, Outdoor Dining and Roadside Trading**

Moved Cr Jan Loveday  
S/- Cr Linda Green

**91/18**

Council resolves:

1. That the report be received and noted
2. With an effective date of 14 May 2018, to revoke the 4 December 2007 *Road Rents Policy* and to adopt the *Road Rents Policy* as contained in Appendix 1
3. With an effective date of 14 May 2018, to revoke the 8 November 2011 *Outdoor Dining Policy* and to adopt the *Outdoor Dining Policy* as contained in Appendix 2
4. With an effective date of 14 May 2018, to revoke the 25 March 2015 *Roadside Trading (Use of Public Road Verges for Business Purposes) Policy* and to adopt the *Roadside Trading (Use of Public Road Verges for Business Purposes) Policy* as contained in Appendix 3.

<b>Carried Unanimously</b>
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**12.6. Long Term Financial Plan Update**

Moved Cr Linda Green  
S/- Cr Ron Nelson

**92/18**

Council resolves:

1. That the report be received and noted.
2. To adopt the Long Term Financial Plan, as contained in Appendix 1 to this report, in accordance with *Section 122 of the Local Government Act 1999*.

<b>Carried Unanimously</b>
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**12.7. Draft 2018/19 Fees and Charges**

Cr Jan Loveday declared an Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.7.

7.57pm Cr Jan Loveday left the Chamber.

**Moved Cr Ian Bailey  
S/- Cr Nathan Daniell**

**93/18**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. To adopt the 2018/19 Fees and Charges Schedule included at Appendix 1 to apply on and from 1 July 2018.**
- 3. Council notes that the statutory fees will be included on the schedule of fees and charges available for public inspection subsequent to being gazetted.**

<b>Carried Unanimously</b>
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8.01pm Cr Loveday returned to the Chamber

**12.8. Draft Annual Business Plan & Budget**

**Moved Cr John Kemp  
S/- Cr Kirrilee Boyd**

**94/18**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. The draft 2018/19 Annual Business Plan included as Appendix 1 to this report be endorsed for community consultation.**
- 3. The period of consultation for the draft 2018-19 Annual Business Plan be from 30 April 2018 to 25 May 2018.**
- 4. That the 22 May 2018 Ordinary Council meeting will, in accordance with s123(4)(i)(B) of the *Local Government Act 1999*, be the meeting at which members of the public may ask questions and make submissions.**
- 5. That the Chief Executive Officer, or delegate, be authorised to make any formatting or other minor content changes to the draft 2018-19 Annual Business Plan prior to its release for community consultation.**

<b>Carried Unanimously</b>
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8.15pm Cr John Kemp left the Chamber

8.17pm Cr John Kemp returned to the Chamber



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**12.9. Sport & Recreational Facility Grants**

8.22pm Cr Malcolm Herrmann entered the Chamber  
8.23pm Cr Lynton Vonow left the Chamber

Cr Ron Nelson declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.9. Cr Ron Nelson remained in the Chamber and voted.

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

**95/18**

**Council resolves:**

1. **That the report be received and noted**
2. **To adopt the Community and Recreation Facility Grant Guidelines as contained in Appendix 1 with the amendment to the Who Can Apply section to read "whose role is to manage community facilities, active recreation or sport facilities"**
3. **To authorise the Chief Executive Officer to make any formatting, nomenclature or other minor changes to the Guidelines during the period of its currency.**

<b>Carried Unanimously</b>
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Cr Ron Nelson voted in the affirmative.

The majority of persons who were entitled to vote at the meeting voted in the affirmative.

**Moved Cr Ian Bailey**  
**S/- Cr Ron Nelson**

**96/18**

**That the meeting adjourn for a short break.**

<b>Carried Unanimously</b>
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8.24pm The meeting adjourned for a short break

8.33pm The Council meeting resumed with all Members present

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**12.10. Community Loans Policy**

Moved Cr Ron Nelson  
S/- Cr Ian Bailey

96/18

**Council resolves:**

1. That the report be received and noted.
2. With an effective date of 8 May 2018, to adopt the *Community Loans Policy* as provided in Appendix 1, with an amendment to item 4.2 for the requirement for registration with the ACNC to be removed.
3. That a definition of "Not for Profit" organisations be included in the Policy.

<b>Carried</b>
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**12.11. Delegations**

Moved Cr John kemp  
S/- Cr Linda Green

97/18

1. That the report be received and noted
2. To hereby revoke its previous delegations to the Chief Executive Officer of those powers and functions under the *Expiation of Offences Act 1996* to take effect from 30 April 2018
3. 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 2 & 3 (each of which is individually identified as indicated below) are hereby delegated this 24th day of April 2018 to the person occupying the office of Chief Executive Officer to take effect from 30 April 2018 subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.
4. *Expiation of Offences Act 1996 (appendix 2)*
5. *Fines Enforcement and Debt Recovery Act 2017 (appendix 3)*
6. The 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.

<b>Carried Unanimously</b>
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**12.12. Status Report – Council Resolutions Update**

Moved Cr John Kemp  
S/- Cr Malcolm Herrmann

**98/18**

**That Council resolves:**

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

<b>Date</b>	<b>Meeting</b>	<b>No</b>	<b>Heading</b>
27/06/2017	Ordinary Council	138/17	Review of Rating Policy re Differential Rate for Commercial Property
26/09/2017	Ordinary Council	205/17	Rural Property Addressing
28/11/2017	Ordinary Council	284/17	Revocation of Community Land - Dunnfield Development Mt Torrens
12/12/2017	Ordinary Council	298/17	Road Closures and Mergers with Adelaide Hills Business and Tourism Centre Land at Lobethal
12/12/2017	Ordinary Council	299/17	Draft Waste & Resource Recovery Service Policy
12/12/2017	Ordinary Council	302/17	Code of Conduct Complaint
23/01/2018	Ordinary Council	15/18	MWN - Pedestrian Crossing Milan Tce Stirling
23/01/2018	Ordinary Council	16/18	Balhannah Railway Station - Results of Assessment
20/02/2018	Audit Committee	AC18/3	Community Loans Policy
20/02/2018	Audit Committee	AC18/4	Long Term Financial Plan Review
20/02/2018	Audit Committee	AC18/4(2)	Appointment of External Auditor
20/02/2018	Audit Committee	AC18/4(3)	Appointment of External Auditor

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20/02/2018	Audit Committee	AC18/4(4)	Appointment of External Auditor
27/02/2018	Ordinary Council	29/18	MON Traffic Safety Measures Checker Hill Road Kersbrook
27/02/2018	Ordinary Council	38/18	Sale of Closed Road, Kenton Valley
27/02/2018	Ordinary Council	39/18a	Community Loans Policy
27/02/2018	Ordinary Council	60/18	Confidential Item - Appointment of External Auditor
13/03/2018	Special Council	62/18	Kaurna Native Title Claim Settlement
27/03/2018	Ordinary Council	66/18	Dog Registration Fees & DACO Introduction
27/03/2018	Ordinary Council	70/18	Waste & Resource Recovery Service Policy
27/03/2018	Ordinary Council	73/18	Complaint Handling Policy Amendment
27/03/2018	Ordinary Council	73/18	Complaint Handling Policy Amendment
27/03/2018	Ordinary Council	74/18	Delegations Review March 2018
27/03/2018	Ordinary Council	77/18	Old Balhannah Railway Station
27/03/2018	Ordinary Council	83/18	AHRWMA - Purchase of Hooklift Truck Confidential Item
27/03/2018	Ordinary Council	84/18	AHRWMA - Purchase of Hooklift Truck Period of Confidentiality
27/03/2018	Ordinary Council	70/18	Waste & Resource Recovery Service Policy

**Carried Unanimously**

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**13. OFFICER REPORTS – INFORMATION ITEMS**

Nil

**14. MISCELLANEOUS ITEMS**

**15. QUESTIONS WITHOUT NOTICE**

Cr Bailey – Code of Conduct update

Cr Green – Frick Street Lobethal 40kph signs

Cr Kemp – Sturt Valley Road signs re line marking

Cr Green – Frick Street Lobethal footpath funding from SA Government

Cr Bailey – Council report on AHBTC Museum

**16. MOTIONS WITHOUT NOTICE**

Nil

**17. REPORTS**

**17.1. Council Member Activities**

**Mayor Bill Spragg**

- Playford Trust Award to Isaac Teney

**Cr Ron Nelson**

- 12 April, Scott Creek Progress Association
- 14 April, Longwood Bradbury Scott Creek History Group
- 22 April, ANZAC Service Upper Sturt Church

**Cr John Kemp**

- 29 March, Hut Easter Breakfast Thank You to Volunteers
- 5 April, Stirling Market Committee meeting

**Cr Kirrilee Boyd**

- 28 March, Community Forum at Kersbrook
- 8 April, Stirling East Primary School Fair

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**Cr Jan-Claire Wisdom**

- 1 March, Clipsal 500 Corporate Day, Adelaide
- 2 March, Speech for H'Art Exhibition, Lobethal
- 6 March, State Election Candidate Forum for Heysen, Aldgate
- 8 March, State Election Candidate Forum for Waite, Blackwood
- 9 March, International Women's Day Breakfast, Adelaide
- 19 March, Libraries Board visit to Stirling Library, Stirling
- 24 March, Speech at Harmony Picnic, Federation Park, Gumeracha
- 27 March, meeting with Mayor/RSL, Stirling
- 28 March, The Hut breakfast, Aldgate
- 28 March, State Election Announcement for Heysen, Stirling
- 28 March, Community Forum, Kersbrook
- 5 April, Centre for Leisure and Tourism Management Industry, Adelaide
- 5 April, Speech Bridgewater/Callington AFL Club, Bridgewater
- 8 April, Adelaide Sri Lanka New year celebrations, Para Hills
- 12 April, LGA Showcase and Conference, Adelaide
- 12 April, LGA Annual dinner, Adelaide
- 13 April, LGA OGM, Adelaide
- 16 April, Onsite review/meeting re Sturt Valley Road
- 20 April, 'Antiques Walkabout' promo for Mayors, Adelaide
- 22 April, Speech 'Share' Youth Arts Exhibition, Lobethal
- 23 April, Centre for Leisure and Tourism Management Board meeting, Adelaide

**Cr Jan Loveday**

- 29 March, Hut Easter Breakfast on the Station
- 11 April, RLMAG, Stirling

**Cr Linda Green**

- 24 March, Harmony Day, Gumeracha
- 12 April, LGA Conference & Dinner, Adelaide
- 21 April, Gumeracha Theatre, Gumeracha
- 22 April, Lobethal Road Winery 20 year celebration, Mt Torrens
- 23 April, AHBTC Advisory Group, Lobethal

**Cr Lynton Vonow**

- 11 April, WCCC (Bird-in-Hand gold mine), Woodside
- 12 April, Woodside Recreation Grounds committee meeting

9.26pm Cr Kemp left the Chamber and did not return.

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

**Cr Jan Loveday**

- 3 April, Dog and Cat Management Board, Adelaide City

**17.3. CEO Report**

Acting CEO, David Waters, provided Council with a verbal Corporate Update.

- Pedestrian refuge, Birdwood
- Road construction, footpaths, drainage works throughout the district
- Mt Torrens CWMS gravity drain
- Bridgewater Oval canteen
- Take 5 Safety Campaign launch for staff
- AHC website - Request for Works updated
- East Waste enquiries via phone
- May Business Month
- ANZAC Day services

**18. REPORTS OF COMMITTEES**

**18.1. Council Assessment Panel – 11 April 2018**

Moved Cr Nathan Daniell  
S/- Cr Ian Bailey

99/18

**That the minutes of the Council Assessment Panel meeting of 11 April 2018 as distributed, be received and noted.**

<b>Carried Unanimously</b>
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**18.2. Strategic Planning & Development Policy Committee**

Nil

**18.3. Audit Committee**

Nil

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**18.4. CEO Performance Review Panel – 12 April 2018**

Moved Cr Jan Loveday 100/18  
S/- Cr Malcolm Herrmann

Council resolves

1. That the minutes of the CEO Performance Review Panel meeting of 12 April 2018 as distributed, be received and noted.
2. To undertake the 2018 CEO Performance Review and Total Employment Cost Package Review using an external consultant, and report back to the 28 August 2018 Council meeting.

<b>Carried Unanimously</b>
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**19. CONFIDENTIAL ITEM**

Cr Ian Bailey declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 19.1. Cr Ian Bailey remained in the Chamber and voted.

**FULLY RELEASED 23 APRIL 2019**

**19.1. Sale of Land for Non-Payment of Rates – Exclusion of the Public**

Moved Cr Jan-Claire Wisdom 101/18  
S/- Cr Lynton Vonow

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

- Acting Chief Executive Officer, David Waters
- Director Strategy & Development, Marc Salver
- Director Corporate Services, Terry Crackett
- Executive Manager Governance & Performance, Lachlan Miller
- Manager Financial Services, Mike Carey
- Manager Sustainable Assets, David Collins
- Minute Secretary, Pam Williams

be excluded from attendance at the meeting for Agenda Item 19.1: (Sale of Land for Non-Payment of Rates) in confidence.



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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) (i) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds that we take place, involving the council or an employee of the council, the disclosure of which could reasonably be expected to prejudice the legal processes required to progress the sale of land.

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.

<b>Carried Unanimously</b>
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**19.1.1. Sale of Land for Non-Payment of Rates – Exclusion of the Public**

Moved Cr Nathan Daniell 102/18  
S/- Cr Jan-Claire Wisdom

Council resolves:

1. That the report be received and noted
2. Initiates proceedings to sell the following properties in accordance with S.184 of the *Local Government Act 1999*:

A2005 – VG 0313029103	Sharon Lesley REEVES	\$11,121.32
A6451 – VG 5672602488	Matthew Marcus & Pauline Melissa CAMP	\$9,160.93
A9755 – VG 3305368002	Deborah Constance FOSTER	\$9,085.05
A14527 – VG 3304125455	Natalie Jane MOLINARA	\$12,821.50
A14711 – VG 4710652001	Donald John SCHUTZ	\$7,147.96
A15066 – VG 4711034002	Darren Carl MUELLER	\$11,405.24
A20150 – VG 5671519906	Bradley BOERTH	\$9,243.61
A15748 – VG 4710512009	Christopher & Dianne Heather BADEN	\$6,622.43

<b>Carried Unanimously</b>
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Cr Bailey voted in the affirmative.

The majority of persons who were entitled to vote at the meeting voted in the affirmative.

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**FULLY RELEASED 23 APRIL 2019**

**19.1.2. Sale of Land for Non-Payment of Rates – Period of Confidentiality**

Moved Cr Malcolm Herrmann  
S/- Cr Lynton Vonow

103/18

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)(i) 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 Council publishes an advertisement under section 184(4) or 184(7), but no longer than 12 months.

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.

<b>Carried Unanimously</b>
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**20. NEXT MEETING**

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 22 May 2018 from 6.30pm at 63 Mt Barker Road, Stirling.

**21. CLOSE MEETING**

The meeting closed at 9.52pm.