

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
THURSDAY 06 SEPTEMBER 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	Marble Hill
Councillor Nathan Daniell Councillor John Kemp	Mt Lofty
Councillor Lynton Vonow	Onkaparinga Valley
Councillor Linda Green Councillor Malcolm Herrmann	Torrens Valley

In Attendance:

Andrew Aitken	Chief Executive Officer
Lachlan Miller	Executive Manager Governance & Performance

1. COMMENCEMENT

The special council meeting commenced at 6.03pm

Cr Wisdom entered the Chamber at 6.05pm

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

Councillor Kirrilee Boyd
Councillor Andrew Stratford
Councillor Jan Loveday

Mayor _____ 25 September 2018

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3.2 Leave of Absence

Nil

3.3 Absent

Nil

4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

5. PUBLIC FORUM

Nil

6. BUSINESS OF THE MEETING**6.1 Greater Adelaide Regional Organisation of Councils (GAROC) Nominations to the LGA**

Cr Jan-Claire Wisdom advised that she wished to nominate.

Moved Cr John Kemp

S/- Cr Lynton Vonow

222/18

That:

- 1. Council resolves that the report be received and noted.**
- 2. Council nominates Cr Jan-Claire Wisdom as a candidate for membership of the Greater Adelaide Regional Organisation of Councils (GAROC) Committee.**

Variation, the mover with the consent of the seconder and with the leave of the meeting.

- 3. The completed Candidate Information Sheet be appended to the minutes of the meeting**

Carried Unanimously

7. CLOSE SPECIAL COUNCIL MEETING

The meeting closed at 6.27pm.



Candidate Information Sheet GAROC (266 words)

Name:	Deputy Mayor Jan-Claire Wisdom
Council:	Adelaide Hills Council (AHC)
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • <i>Acting Mayor periodically during 2017 and 2018</i> • <i>Deputy Mayor elected 5 times during period 2012-2018</i> • <i>Councillor since 2010</i> • <i>Local Govt rep State Libraries Board (Ministerial appt) since 2012 including State Library Director Selection and Appointment Panel 2018</i> • <i>LGA Board since 2018</i> • <i>MLGG since 2017</i> • <i>SHLGA since 2017</i> • <i>AHC CEO Review Panel since 2012 (Chair 2 years)</i> • <i>AHC CEO Selection panel 2012</i> • <i>Member many AHC Committees, Advisory and Working Groups</i> • <i>Key knowledge/skills: Strategic Planning, Leadership, Collaboration and Partnerships, Advocacy, Public Speaking, Policy Development and Review, Communications, Community Development</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • <i>Support - opposition to Rates Oversight Bill 2018</i> • <i>Support - reform of CM Code of Behaviour</i> • <i>Support - structuring GAROC into council groupings/regions</i> • <i>Support - mix of representation & skills base for GAROC members</i> • <i>Support - benchmarking</i> • <i>Support - reviewing the representation review process</i> • <i>Support - opportunities to diversify local government revenue</i> • <i>Interest - local government leadership in waste & recycling sector</i> • <i>Interest - sustainable Public Library funding and reversion of cost shifting</i> • <i>Interest – building LG, uni and industry sector collaboration</i> • <i>Interest – greater role for LG in tourism development</i> • <i>Interest – developing improved community engagement processes</i>
Other information	<ul style="list-style-type: none"> • <i>Fellow of the Governor's Leadership Foundation (2015)</i> • <i>Excellence in Local Govt Leadership Award (2014)</i> • <i>Governor, Glenunga Intl High School (2009-13)</i> • <i>Qualifications: Degree in English and Philosophy, post-graduate degrees in Library and Information Studies, Journalism, Masters in Communications, and Doctor of Philosophy (PhD) in Policy Analysis</i> • <i>Currently an Adjunct Research Fellow in the Business School of UniSA</i> • <i>Currently developing a health services directory for six councils</i> • <i>Professionally qualified Librarian, Systems and Business Analyst, Journalist, Management Consultant, Small business owner/operator, and served 10 yrs as Defence Force (Army) reservist</i>
	CURRENT CANDIDATE FOR MAYOR OF ADELAIDE HILLS COUNCIL