

**ADELAIDE HILLS COUNCIL  
MINUTES OF SPECIAL COUNCIL MEETING  
TUESDAY 9 OCTOBER 2018  
36 NAIRNE ROAD WOODSIDE**

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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	Marble Hill
Councillor Kirrilee Boyd Councillor John Kemp	Mt Lofty
Councillor Linda Green Councillor Malcolm Herrmann	Torrens Valley

In Attendance:

Peter Bice	Acting Chief Executive Officer
Terry Crackett	Director Corporate Services
John McArthur	Acting Director Infrastructure & Operations
Marc Salver	Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance and Performance
Melinda Rankin	Director Arts and Heritage Hub Director
Steven Watson	Governance & Risk Coordinator / Minute Taker

**1. COMMENCEMENT**

The special council meeting commenced at 6.31pm

**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”.

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Mayor \_\_\_\_\_ 23 October 2018

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**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1 Apology**

Cr Jan Loveday  
Cr Nathan Daniell  
Cr Andrew Stratford  
Cr Lynton Vonow

**3.2 Leave of Absence**

Nil

**3.3 Absent**

Nil

**4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL**

Nil

**5. BUSINESS OF THE MEETING**

**5.1 Voting for Local Government Finance Authority Board Members**

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

**258/18**

**Council resolves:**

1. That the report be received and noted
2. That Adelaide Hills Council nominates Karen Hockley and Annette Martin as Representative Members of the Board of Trustees of the Local Government Finance Association
3. That the Mayor and Acting CEO submit Council's vote in the postal ballot conducted by the CEO and Returning Officer of the LFGA.

<b>Carried Unanimously</b>
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**6. CLOSE SPECIAL COUNCIL MEETING**

The meeting closed at 6.35pm