

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

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

Ranges Ward
Councillor Ian Bailey
Councillor Nathan Daniell
Councillor John Kemp
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Valleys Ward
Councillor Pauline Gill
Councillor Chris Grant
Councillor Linda Green
Councillor Malcolm Herrmann
Councillor Andrew Stratford

In Attendance:

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
Steven Watson	Governance & Risk Coordinator
Natalie Westover	Manager Property Services
John McArthur	Manager Waste & Emergency Management
Karen Bennink	A/Manager Waste & Emergency Management
Bernadette Walsh	Corporate Planning & Performance Coordinator
Pam Williams	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6.32pm.

Mayor _____ 18 December 2018

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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

Cr Kirrilee Boyd

3.2 Leave of Absence

Nil

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 23 October 2018

Moved Cr Malcolm Herrmann
S/- Cr Ian Bailey

273/18

That the minutes of the Ordinary Council meeting held on 23 October 2018 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

As detailed later in the Meeting against the relevant item.

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6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Jan-Claire Wisdom welcomed Council Members, Visitors in the Gallery and Staff to the meeting.

The Mayor congratulated all Councillors - both newly elected and re-elected, and stated that the community has given their support to a range of strategies including responsible financial management, community capacity building, encouraging community input to Council decisions, promoting good governance and building a cohesive team of Council Members who will work collaboratively.

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

8.1.1 Stirling Rotunda

Moved Cr Ian Bailey
S/- Cr Pauline Gill

274/18

Council resolves that the petition signed by 27 signatories, requesting that the Stirling Rotunda be rebuilt, be received and noted.

Carried Unanimously

8.2 Deputations

Joe Frank re Council decision making

8.3 Public Forum

Quentin Jones re Adelaide Hills Petanque Club, Stonehenge Reserve

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9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

Nil

12. OFFICER REPORTS – DECISION ITEMS**12.1 Draft Annual Report**

Moved Cr Malcolm Herrmann

S/- Cr John Kemp

275/18

Council resolves:

- 1. That the report be received and noted.**
- 2. The 2017-18 Annual Report, as contained in Appendix 1, be adopted.**
- 3. That the Chief Executive Officer be authorised to make minor content, formatting or design changes necessary for publication purposes.**
- 4. That copies of the Annual Report be provided to:**
 - a. each member of the Council**
 - b. the Presiding Members of both Houses of Parliament**
 - c. the South Australian Local Government Grants Commission**

Carried Unanimously

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12.2 Election of Deputy Mayor – Period of Appointment

**Moved Cr Linda Green
S/- Cr Nathan Daniell**

276/18

Council resolves:

1. That the report be received and noted
2. To create the position of Deputy Mayor for a term of 12 months

Cr Green, with the consent of Cr Daniell, sought and was granted leave of the meeting to vary the motion as follows.

Council resolves:

- 1. That the report be received and noted**
- 2. To create the position of Deputy Mayor for the term of this Council.**

Carried Unanimously

12.2.1 Election of Deputy Mayor – Method of Voting

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

277/18

Council resolves to determine that the method of selecting the Deputy Mayor be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report with an amendment to part (k) in that after all votes have been counted, the Returning Officer will formally declare the result of the election.

Carried Unanimously

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12.2.2 Election of Deputy Mayor – Nominations

**Moved Cr Malcolm Herrmann
S/- Cr Andrew Stratford**

278/18

Council resolves to adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the Deputy Mayor's role and for the meeting to resume once the results of the indicative vote have been declared.

Carried Unanimously

7.40pm The Council meeting adjourned

7.54pm The Council meeting resumed

12.2.3 Election of Deputy Mayor – Appointment of Deputy Mayor

7.56pm Cr Daniell declared a Material Conflict of Interest at Item 12.2.3, Election of Deputy Mayor, as he will receive a pecuniary benefit if appointed to this position and left the Chamber.

7.56pm Cr Herrmann declared a Material Conflict of Interest at Item 12.2.3, Election of Deputy Mayor, as he will suffer a pecuniary loss and left the Chamber.

**Moved Cr Mark Osterstock
S/- Cr John Kemp**

279/18

Council resolves to appoint Cr Nathan Daniell to the position of Deputy Mayor for a 12 month term to commence 27 November 2018 and conclude on 26 November 2019.

Carried Unanimously

7.58pm Crs Nathan Daniell & Malcolm Herrmann returned to the Chamber

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12.3 Time & Place of Council Meetings 2018 - 2019

8.03pm Cr Herrmann declared a Perceived Conflict of Interest as he is a member of the Birdwood CFS and “may have a conflict if I vote against holding meetings on the 1st Tuesday” as the CFS meets on that night, and left the Chamber.

**Moved Cr Ian Bailey
S/- Cr Andrew Stratford**

280/18

Council resolves that:

- 1. The report be received and noted.**
- 2. The Ordinary Council meeting schedule, with meetings commencing at 6.30pm, to be held at 63 Mt Barker Road, Stirling be adopted, as follows:**

Meeting Date
Tuesday, 18 December 2018
Tuesday, 22 January 2019
Tuesday, 26 February 2019
Tuesday, 26 March 2019
Tuesday, 23 April 2019
Tuesday, 28 May 2019
Tuesday, 25 June 2019
Tuesday, 23 July 2019
Tuesday, 27 August 2019
Tuesday, 24 September 2019
Tuesday, 22 October 2019
Tuesday 26 November 2019
Tuesday, 17 December 2019

- 3. Special Council meeting times and venues are to be determined by the Chief Executive Officer in consultation with the Mayor.**

Carried Unanimously

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12.3.1 Time & Place of Workshops & Personal Development

Moved Cr Ian Bailey
S/- Cr John Kemp

1. That regarding the Workshop and Professional Development Informal Gatherings:
 - a. Workshop Sessions be scheduled ordinarily at 6.30pm on the 2nd Tuesday of each month, to be held at 36 Nairne Road, Woodside.
 - b. Professional Development Sessions be scheduled ordinarily at 6.30pm on the 3rd Tuesday of each month, to be held at 63 Mt Barker Road, Stirling.
 - c. The Chief Executive Officer be delegated to make changes to the informal gathering schedule, timings and locations.

AMENDMENT

Moved Cr Pauline Gill
S/-

That Workshops be scheduled on 2nd Wednesdays.

The Mayor refused to accept the amendment as it contradicted the original motion.

LAPSED

Moved Cr Ian Bailey
S/- Cr John Kemp

281/18

1. That regarding the Workshop and Professional Development Informal Gatherings:
 - a. Workshop Sessions be scheduled ordinarily at 6.30pm on the 2nd Tuesday of each month, to be held at 36 Nairne Road, Woodside.
 - b. Professional Development Sessions be scheduled ordinarily at 6.30pm on the 3rd Tuesday of each month, to be held at 63 Mt Barker Road, Stirling.
 - c. The Chief Executive Officer be delegated to make changes to the informal gathering schedule, timings and locations.

Carried Unanimously

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8.21pm Cr Herrmann returned to the Chamber

12.4 Council Member Allowances & Support Policy

**Moved Cr Mark Osterstock
S/- Cr Malcolm Herrmann**

282/18

Council resolves:

- 1. That the report be received and noted**
- 2. That the allowances payable under s76 of the *Local Government Act 1999* will be paid monthly in arrears**
- 3. With an effective date of 27 November 2018, to adopt the *Council Member Allowances and Support Policy*, as contained in Appendix 1.**
- 4. That the Chief Executive Officer be authorised to make minor content, formatting or design changes necessary to publish the Policy.**

Carried Unanimously

12.5 Membership CEO Performance Review Panel

**Moved Cr Malcolm Herrmann
S/- Cr Andrew Stratford**

283/18

Council resolves:

- 1. That the report be received and noted**
- 2. To retain the Chief Executive Officer Performance Review Panel for the term of the Council with the Terms of Reference in Appendix 1.**
- 3. Council resolves to determine that the method of selecting the Chief Executive Officer Performance Review Panel Members to be by an indicative vote to determine the preferred persons for the two Council Member positions utilising the process set out in this Agenda report.**
- 4. Council resolves to adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Chief Executive Officer Performance Review Panel Member roles and for the meeting to resume once the results of the indicative vote have been declared.**

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Cr Herrmann, with the consent of Cr Stratford, sought and was granted leave of the meeting to vary the motion as follows.

Council resolves:

- 1. That the report be received and noted**
- 2. To retain the Chief Executive Officer Performance Review Panel for the term of the Council with the Terms of Reference in Appendix 1.**
- 3. Council resolves to determine that the method of selecting the Chief Executive Officer Performance Review Panel Members to be by an indicative vote to determine the preferred persons for the two Council Member positions utilising the process set out in this Agenda report with an amendment to part (k) in that after all votes have been counted, the Returning Officer will formally declare the result of the election.**
- 4. Council resolves to adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Chief Executive Officer Performance Review Panel Member roles and for the meeting to resume once the results of the indicative vote have been declared.**

Carried Unanimously

8.31pm The Council meeting adjourned

8.45pm The Council meeting resumed

12.5.1 Membership CEO Performance Review Panel – Appointment of Members

Moved Cr Ian Bailey

S/- Cr John Kemp

284/18

Council resolves to appoint Councillors Kirsty Parkin and Mark Osterstock as members of the Chief Executive Officer Performance Review Panel for a 12 month term to commence 27 November 2018 and conclude on 26 November 2019 (inclusive).

Carried Unanimously

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12.5.2 CEO Performance Review Panel – Method of Voting and Nominations for Presiding Member

Moved Cr Ian Bailey

S/- Cr Malcolm Herrmann

285/18

1. Council resolves to determine that the method of selecting the Chief Executive Officer Performance Review Panel Presiding Member to be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report, with an amendment to part (k) in that after all votes have been counted, the Returning Officer will formally declare the result of the election.
2. Council resolves to adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the Chief Executive Officer Performance Review Panel Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.

Carried Unanimously

8.53pm The Council meeting adjourned

9.03pm The Council meeting resumed

12.5.3 CEO Performance Review Panel – Appointment of Presiding Member

9.04pm Cr Mark Osterstock declared a Material Conflict of Interest as he will receive a pecuniary benefit if appointed as Presiding Member and left the Chamber

Moved Cr Malcolm Herrmann

S/- Cr Linda Green

286/18

Council resolves to appoint Cr Mark Osterstock to the position of Chief Executive Officer Performance Review Panel Presiding Member for a 12 month term to commence 27 November 2018 and conclude on 26 November 2019 (inclusive).

Carried Unanimously

9.06pm Cr Mark Osterstock returned to the Chamber

**ADELAIDE HILLS COUNCIL
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12.6 Membership Strategic Planning Development Policy Committee

Moved Cr Ian Bailey
S/- Cr John Kemp

287/18

Council resolves:

1. That the report be received and noted
2. To retain the Strategic Planning & Development Policy Committee for the term of the Council with the Terms of Reference as contained in Appendix 1.
3. Council resolves to determine that the number of Council Members to be appointed to the Strategic Planning & Development Policy Committee to be 13 members.
4. Council resolves to determine that the method of selecting the Strategic Planning & Development Policy Committee Members to be by an indicative vote to determine the preferred persons for the Committee Member positions utilising the process set out in this Agenda report with an amendment to part (k) in that after all votes have been counted, the Returning Officer will formally declare the result of the election.
5. Council resolves to adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Strategic Planning & Development Policy Committee Member roles and for the meeting to resume once the results of the indicative vote have been declared.

Carried Unanimously

9.12pm The Council Meeting adjourned

9.15pm The Council Meeting resumed

12.6.1 Membership Strategic Planning Development Policy Committee - Appointment of Members

Moved Cr Nathan Daniell
S/- Cr Ian Bailey

288/18

Council resolves to appoint Mayor Jan-Claire Wisdom, Cr Ian Bailey, Cr Nathan Daniell, Cr Linda Green, Cr Chris Grant, Cr Leith Mudge, Cr Andrew Stratford, Cr John Kemp, Cr Pauline Gill, Cr Kirsty Parkin, Cr Mark Osterstock and Cr Malcolm Herrmann as members of the Strategic Planning & Development Policy Committee for the term of the current Council.

Carried Unanimously

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12.6.2 Membership Strategic Planning Development Policy Committee - Method of Voting and Nominations for Presiding Member

**Moved Cr Nathan Daniell
S/- Cr Mark Osterstock**

289/18

1. To determine that the method of selecting the Strategic Planning Development Policy Committee Presiding Member to be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report with an amendment to part (k) in that after all votes have been counted, the Returning Officer will formally declare the result of the election.
2. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the Strategic Planning Development Policy Committee Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.

Carried Unanimously

9.21pm The Council Meeting adjourned

9.28pm The Council Meeting resumed

12.6.3 Membership Strategic Planning Development Policy Committee - Appointment of Presiding Member

9.30pm Cr Linda Green declared a Material Conflict of Interest as she will receive a pecuniary interest if appointed as Presiding Member and left the Chamber

9.30pm Cr John Kemp declared a Material Conflict of Interest as he will suffer a pecuniary loss regarding the appointment of the Presiding Member, and left the Chamber

**Moved Cr Kirsty Parkin
S/- Cr Pauline Gill**

290/18

Council resolves to appoint Cr Linda Green to the position of Strategic Planning Development Policy Committee Presiding Member for a 12 month term to commence 27 November 2018 and conclude on 26 November 2019 (inclusive).

Carried Unanimously

9.31pm Crs Green & Kemp returned to the Chamber

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12.7 Membership Audit Committee

Moved Cr Linda Green
S/- Cr Mark Osterstock

291/18

Council resolves:

1. That the report be received and noted
2. To retain the Audit Committee for the term of the Council with the Terms of Reference in Appendix 1.
3. Council resolves to determine that the method of selecting the Audit Committee Members to be by an indicative vote to determine the preferred persons for the two Council Member positions utilising the process set out in this Agenda report with an amendment to part (k) in that after all votes have been counted, the Returning Officer will formally declare the result of the election.
4. Council resolves to adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Audit Committee Member roles and for the meeting to resume once the results of the indicative vote have been declared.

Carried Unanimously

9.33pm The Council Meeting adjourned

9.35pm The Council Meeting resumed

12.7.1 Membership Audit Committee – Appointment of Members

Moved Cr Mark Osterstock
S/- Cr Ian Bailey

292/18

Council resolves to appoint Cr Malcolm Herrmann & Cr Leith Mudge as members of the Audit Committee for a 24 month term to commence 27 November 2018 and conclude on 26 November 2020 (inclusive).

Carried Unanimously

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12.7.2 Membership Audit Committee – Method of Voting and Nominations for Presiding Member

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

293/18

1. Council resolves to determine that the method of selecting the Audit Committee Presiding Member to be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report with an amendment to part (k) in that after all votes have been counted, the Returning Officer will formally declare the result of the election.
2. Council resolves to adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the Audit Committee Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.

Carried Unanimously

9.38pm The Council Meeting adjourned
9.51pm The Council Meeting resumed

12.7.3 Membership Audit Committee – Appointment of Presiding Member

9.52pm Cr Malcolm Herrmann declared a Material Conflict of Interest as he will receive a pecuniary benefit if appointed as Presiding Member and left the Chamber

**Moved Cr Mark Osterstock
S/- Cr Linda Green**

294/18

Council resolves to appoint Cr Malcolm Herrmann to the position of Audit Committee Presiding Member for a 12 month term to commence 1 December 2018 and conclude on 26 November 2019 (inclusive).

Carried Unanimously

9.53pm Cr Malcolm Herrmann returned to the Chamber

With the leave of the meeting, Item 13.1, Audit Committee Presiding Member's Report, was brought forward to this point on the Agenda.

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13.1 Audit Committee Presiding Member's Report

Moved Cr Ian Bailey
S/- Cr Nathan Daniell

295/18

1. That the report be received and noted.
2. That Council formally thanks Ms Paula Davies for her service as Presiding Member of the Audit Committee.

Carried Unanimously

Extension of Time

Moved Cr Linda Green
S/- Cr Kirsty Parkin

296/18

Council resolves to extend the meeting for up to 60 minutes.

Carried Unanimously

With Leave of the Meeting Item 12.10, Magarey Road Emergency Services Access, was brought forward to this point on the agenda.

12.10 Magarey Road Emergency Services Access

Moved Cr John Kemp
S/- Cr Ian Bailey

297/18

Council resolves that:

1. The report be received and noted
2. The administration undertake the process to rename Magarey Road Mount Torrens in accordance with Council's *Public Place and Road Naming Policy*.
3. Subject to the *Public Place and Road Naming Policy* requirements being met and there being no objections following public consultation, that the two sections of Magarey Road Mount Torrens (as shown in *Appendix 1*) be renamed Magarey Road North and Magarey Road South.

Carried Unanimously

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Short Break

**Moved Cr Linda Green
S/- Cr Nathan Daniell**

298/18

That the Council meeting break for 10 minutes from 10.12pm.

Carried Unanimously

10.23pm The Council meeting resumed.

12.8 Section 43 Regional Subsidiary Membership

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

299/18

- 1. Council resolves that the report be received and noted.**
- 2. Council resolves to determine that the method of selecting the respective Regional Subsidiary Board Members to be by an indicative vote to determine the preferred persons for the relevant positions utilising the process set out in this Agenda report with an amendment to part (k) in that after all votes have been counted, the Returning Officer will formally declare the result of the election.**
- 3. Council resolves to adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the respective Regional Subsidiary Board Member roles and for the meeting to resume once the results of the indicative voting for all of the Board Member roles have been declared.**

Carried Unanimously

10.28pm The Council Meeting adjourned

10.44pm The Council Meeting resumed

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12.8.1 Section 43 Regional Subsidiary Membership – Eastern Waste Management Authority Board

Moved Cr Nathan Daniell
S/- Cr Kirsty Parkin

300/18

Council resolves that in relation to the Eastern Waste Management Authority Board:

- a. To appoint Cr Linda Green to the Board Member position for a two year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive)
- b. To appoint John McArthur, Manager Waste & Emergency Management, to the Deputy Board Member position for a two year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive)

Carried Unanimously

12.8.2 Section 43 Regional Subsidiary Membership – Adelaide Hills Region Waste Management Authority Board

Moved Cr Nathan Daniell
S/- Cr Kirsty Parkin

301/18

Council resolves that in relation to the Adelaide Hills Region Waste Management Authority Board:

- a. To appoint Cr John Kemp to the Board Member (Council Member) position for a 2 year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive).
- b. To appoint John McArthur, Manager Waste & Emergency Management, to the Board Member (Council Officer) position for a 2 year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive).
- c. To appoint Cr Ian Bailey to the Deputy Board Member position for a 2 year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive).

Carried Unanimously

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12.8.3 Section 43 Regional Subsidiary Membership – Gawler River Floodplain Management Authority Board

Moved Cr Nathan Daniell
S/- Cr Kirsty Parkin

302/18

Council resolves that in relation to the Gawler River Floodplain Management Authority Board:

- a. To note that the Chief Executive Officer has nominated Marc Salver to the Board Member (Chief Executive Officer) position for a 2 year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive)
- b. To appoint Cr Malcolm Herrmann to the Board Member (Council Member) position for a 2 year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive)
- c. To appoint Cr Pauline Gill to the Deputy Board Member position for a 2 year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive)

Carried Unanimously

12.8.4 Section 43 Regional Subsidiary Membership – Southern & Hills Local Government Association Board

Moved Cr Nathan Daniell
S/- Cr Kirsty Parkin

303/18

Council resolves that in relation to the Southern & Hills Local Government Association Board:

- a. To appoint Mayor Jan-Claire Wisdom to the Board Member (Council Member) position for a 2 year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive)
- b. To appoint Lachlan Miller, Executive Manager Governance & Performance, to the Deputy Board Member position for a 2 year term to commence from 27 November 2018 and conclude on 26 November 2020 (inclusive)

Carried Unanimously

10.48pm Cr Kirsty Parkin left the Chamber
10.48pm Cr Kirsty Parkin returned to the Chamber

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With Leave of the Meeting Item 12.11, Local Government (Ratepayer Protection and Related Measures) Amendment Bill 2018 – Feedback for Local Government Association) was considered at this point in the meeting.

12.11 Local Government (Ratepayer Protection and Related Measures) Amendment Bill 2018 – Feedback for Local Government Association

Moved Cr John Kemp

S/- Cr Malcolm Herrmann

304/18

Council resolves:

1. That the report be received and noted
2. To approve the submission in Appendix 2 to the Local Government Association regarding the *Local Government (Ratepayer Protection and Related Measures) Amendment Bill 2018*.
3. To delegate to the Chief Executive Officer to make any minor content changes to reflect discussion on the item and formatting changes for the purpose of finalising the submission to the Local Government Association.

Carried Unanimously

With Leave of the Meeting Item 12.9, Milan Terrace Pedestrian Crossing Investigation was considered at this point in the meeting.

12.9 Milan Terrace Pedestrian Crossing Investigation

Moved Cr John Kemp

S/- Cr Leith Mudge

305/18

Council resolves:

1. That the report be received and noted.
2. That funding of \$25,000 is allocated in the 2018/19 Capital Budget to complete detailed design and detailed cost estimates of the Wombat crossing.
3. That the construction of the project be considered as part of the 2019/20 annual business planning process.
4. That it is acknowledged that a 30km/h speed limit is not supported by the Department of Planning, Transport and Infrastructure.
5. To seek the approval of the Department of Planning, Transport and Infrastructure to reduce the speed limit on Milan Terrace to 40km/h from a point 120 metres north west of the Druid Avenue intersection to a point 50 metres south east of the Mabel Street intersection.

Carried Unanimously

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12.10 Review of Confidential Items

This item was considered later in the meeting.

12.11 Magarey Road Emergency Services Access

This item was considered earlier in the meeting.

12.12 Local Government (Ratepayer Protection and Related Measures) Amendment Bill 2018 – feedback for Local Government Association

This item was considered earlier in the meeting.

Adjournment of Council Meeting to 4 December 2018

Moved Cr John Kemp

S/- Cr Linda Green

306/18

Council resolves to adjourn this meeting until 6.30pm, Tuesday 4 December 2018 at 63 Mt Barker Road Stirling.

Carried Unanimously

The Council Meeting adjourned at 11.08pm, Tuesday 27 November 2018.

The Council Meeting resumed at 6.32pm on Tuesday 4 December 2018 with the following present:

Mayor Wisdom, Cr Kemp, Cr Grant, Cr Herrmann, Cr Parkin, Cr Bailey, Cr Daniell, Cr Stratford, Cr Mudge, Cr Osterstock, Cr Gill and Cr Green

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12.9 Review of Confidential Items

Moved Cr Linda Green
S/- Cr Nathan Daniell

307/18

Council resolves:

1. That the report be received and noted
2. 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 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 for a period as specified below:

**SPDPC Meeting 22 April 2014
Adelaide Hills Regional Waste Management Authority**

Section 90(3)(b) Information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest; and

Section 90(3)(d) – 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.

To remain confidential until legal proceedings and deliberations have concluded.

Carried Unanimously

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12.13 Status Report – Council Resolutions Update

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

308/18

Council resolves:

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

Meeting Date	Meeting	Res No.	Item Name
23/08/2016	Ordinary Council	163/16	Piccadilly CFS Relocation
7/12/2016	Special Council	272/16	Contract for Sale Portion of AHBTC site
13/12/2016	Ordinary Council	281/16	Piccadilly CFS Relocation
28/11/2017	Ordinary Council	282/17	Rededication of Crown Land - Hender Reserve
1/08/2018	Special Council	183/18	Retirement Village Review
11/09/2018	Special Council	231/18	Exclusion of Community Land – Crafers Retirement Village
11/09/2018	Special Council	235/18	Sale of closed unnamed road off McVitties Road, Birdwood
8/10/2018	Audit Committee	AC19/40	2017-18 Draft General Purpose Financial Statements
23/10/2018	Ordinary Council	264/18	2017-18 General Purpose Financial Statements
23/10/2018	Ordinary Council	265/18	Building Better Regions Fund
5/11/2018	Audit Committee	AC23/18	6.2. 2017-18 End of Year Financial Report
5/11/2018	Audit Committee	AC27/18	Budget Review 1

Carried Unanimously

13. OFFICER REPORTS - INFORMATION ITEMS

13.1 Audit Committee Presiding Member's Report

Item 13.1, Audit Committee Presiding Member's Report, was considered earlier in the Meeting.

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13.2 Customer Service Standards Report – Quarter 1, 2018-19

Moved Cr Ian Bailey
S/- Cr Kirsty Parkin

309/18

Council resolves that the report be received and noted.

Carried Unanimously

13.3 Designated Administrative Contacts for Council Members

Moved Cr Linda Green
S/- Cr Chris Grant

310/18

Council resolves:

1. That the report be received and noted
2. To note, that under Section 61(2) of the *Local Government Act 1999* and clauses 2.12 and 2.13 of the Code of Conduct for Council Members, the Chief Executive Officer has nominated the following Council Officers (or the Council Officers acting in these positions) as the Designated Administration Contacts for Council Members:

Office of the CEO	
Chief Executive Officer	Andrew Aitken
Executive Assistant Mayor & CEO	Pam Williams
Executive Manager Governance & Performance	Lachlan Miller
Governance & Risk Coordinator	Steven Watson
Executive Manager Organisational Development	Megan Sutherland
Community Capacity	
Director Community Capacity	David Waters
Executive Assistant Community Capacity	Tara Moyes
Manager Library & Customer Services	Dee O'Loughlin
Manager Community Development	Rebecca Shepherd
Manager Communications, Engagement & Events	Jennifer Blake
Manager Economic Development	Melissa Bright

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Development & Regulatory Services	
Director Development & Regulatory Services	Marc Salver
Executive Assistant Development & Regulatory Services	Karen Savage
Manager Development Services	Deryn Atkinson
Team Leader Regulatory Services	Dennis Rainsford
Team Leader Environmental Health	Alexis Black
Infrastructure & Operations	
Director Infrastructure & Operations	Peter Bice
Executive Assistant Infrastructure & Operations	Jo Finnie
Manager Open Space	Chris Janssan
Manager Civil Works	Ashley Curtis
Manager Sustainable Assets	David Collins
Manager Waste, CWMS & Emergency Management	John McArthur
Corporate Services	
Director Corporate Services	Terry Crackett
Executive Assistant Corporate Services	Kylie Hopkins
Manager Financial Services	Mike Carey
Manager ICT	James Sinden
Manager Property Services	Natalie Westover

3. **To note that the Chief Executive Officer will provide contact and portfolio details of the Designated Administration Contacts for Council Members following the Council meeting.**
4. **To note that the Chief Executive Officer may revise the Designated Administration Contacts, during the course of the Council term, with notification provided to Council Members.**
5. **To note the provisions of the *Council Member Conduct Policy* and the *One Team – Communication Protocols for Council Members and the Administration*.**

Carried Unanimously

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14. MISCELLANEOUS ITEMS

Nil

15. QUESTIONS WITHOUT NOTICE

Cr Grant re Milan Terrace Wombat Crossing

Cr Herrmann re Ageing Well Community Grants

Cr Herrmann re Info & Communication Technology Council Member Usage Agreement

Cr Kemp re Epilepsy Council

Cr Green re Harms Road

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS**17.1 Council Member Activities**

Mayor Wisdom advised that a Code of Conduct complaint was received during the “election period” and was referred to the Local Government Governance Panel. The complaint was withdrawn today, and the matter is now closed and no further report will be brought to Council.

Mayor Jan-Claire Wisdom

- 11 November, Remembrance Day, Mylor and Stirling
- 19 November, Birdwood High School Year 12 graduation, Inglewood
- 21 November, UniSA Centre for Tourism Board meeting, Adelaide
- 22 November, International Fed for IT and Tourism workshop, Adelaide
- 26 November, Public Libraries Awards Ceremony, Adelaide

Media

- Courier re new Local Government Amendment Bill

Cr John Kemp

- 23 October, Stirling Meals on Wheels AGM
- 30 October, Bushfire Forum with Member for Heysen
- 3 November, Upper Sturt Memorial Hall Strawberry Fair
- 7 November, Community Centre AGM
- 13 November, Upper Sturt Reaches Landcare Group AGM
- 18 November, Stirling Pageant – Judging best float
- 20 November, Hut Community Centre Board meeting
- 22 November, Stirling District Residents Association AGM

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Cr Malcolm Herrmann

- 27 October, Gumeracha Main Street Consultation, Gumeracha
- 29 October, Senator Anne Ruston, Gumeracha Main Street Presentation, Gumeracha
- 4 November, Salem Baptist Church 175th Anniversary, Gumeracha
- 11 November, 100th Anniversary Armistice Day Memorial Arch, Birdwood
- 11 November, 100th Anniversary Armistice Day RSL Dinner, Gumeracha
- 19 November, Birdwood High School Year 12 Presentation Night, Lower Hermitage
- 25 November, RSL Lobethal sub branch Annual Dinner, Lobethal

Cr Linda Green

- 11 November, Remembrance Day, Houghton
- 11 November, Remembrance Dinner, Gumeracha
- 21 November, Torrens Valley Celebrations Committee re sculpture, Gumeracha

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

Mayor Jan-Claire Wisdom

- 19 November State Libraries Board meeting, Adelaide

17.3 CEO Report

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

- Remembrance Day Services, Bridgewater & Stirling
- Heathfield Oval drainage
- Tree removal near Stirling lawns
- Community Leadership program
- UniSA landscape architects presentation
- Planning Reform update
- 2018/19 bushfire season inspections and permits
- Awards won by Stirling Main Street and Planning Institute of Australia for Gumeracha Main Street
- Google search and algorithms

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18. REPORTS OF COMMITTEES**18.1 Council Assessment Panel – 14 November 2018**

Moved Cr John Kemp
S/- Cr Nathan Daniell

311/18

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

Carried Unanimously

18.2 Strategic Planning & Development Policy Committee

Nil

18.3 Audit Committee – 5 November 2018

Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin

312/18

That the minutes of Audit Committee meeting of 5 November 2018 as distributed, be received and noted.

Carried Unanimously

18.4 CEO Performance Review Panel

Nil

19. CONFIDENTIAL ITEMS

Nil

20. NEXT MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 18 December 2018 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The adjourned meeting closed at 7.35pm.