

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 FEBRUARY 2019
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Acting Mayor Nathan Daniell

Members:

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Pauline Gill (arrived at 6.33pm)
Councillor Chris Grant (arrived at 7.06pm)
Councillor Linda Green (arrived at 6.56pm)
Councillor Malcolm Herrmann (arrived at 7.29pm)
Councillor John Kemp
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Andrew Stratford (arrived at 7.45pm)

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
Mike Carey	Manager Financial Services
Dennis Rainsford	Team Leader Regulatory Services
Sharon Leith	Sustainability Officer
Pam Williams & Kylie Hopkins	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 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”.

Mayor _____ 26 March 2019

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Mayor Jan-Claire Wisdom

3.2 Leave of Absence

Nil

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 22 January 2019

Moved Cr Mark Osterstock
S/- Cr Kirsty Parkin

26/19

That the minutes of the Ordinary Council meeting held on 22 January 2019 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

6.33pm Cr Gill attended the meeting.

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 Material Conflict of Interest, Cr Kirrilee Boyd Item 19.1, Reconciliation Working Group Representation

Under Section 74 of the *Local Government Act 1999* Cr Kirrilee Boyd disclosed a Material Conflict of Interest in Item 19.1, Reconciliation Working Group Representation, the nature of which is as follows:

- Cr Kirrilee Boyd will be nominating for a position on this Working Group and could gain a personal, non-pecuniary benefit or suffer a loss as a consequence of the decision

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5.2 Material Conflict of Interest, Cr Ian Bailey Item 19.1, Dog & Cat Management Board

Under Section 74 of the *Local Government Act 1999* Cr Ian Bailey disclosed a Material Conflict of Interest in Item 12.6, Nomination to Dog & Cat Management Board, the nature of which is as follows:

- Cr Ian Bailey will be nominating for a position on this Board and could gain a pecuniary benefit or suffer a loss as a consequence of the decision

6. PRESIDING MEMBER'S OPENING REMARKS

Acting Mayor Nathan Daniell welcomed Council Members, staff and members of the gallery. The Acting Mayor explained the requirements for a quorum at this meeting as a number of members will be arriving late as they are attending a community meeting re banking services in Lobethal.

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

Mr Joe Frank re Freedom of Information

8.3 Public Forum

Will Hannaford, Natural Resources Adelaide Mt Lofty Ranges, Friends of Charleston Conservation Park

6.56pm Cr Green attended the meeting.

Joe Frank re communication with Council

9. PRESENTATIONS

Nil

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10. QUESTIONS ON NOTICE

10.1 Local Nuisance and Litter Control Act – Cr Malcolm Herrmann

1. For the year 2017/18, what was the estimated cost of administering the Local Nuisance and Litter Control Act 2016?
2. For the year 2017/18, how much is the quantum of and how much revenue was received from expiation notices?
3. Has the requirement required additional resources to be applied in the administration of the legislation?
4. What are the strategies identified to "combat this expensive and environmentally damage crime" as mentioned in the 2017/18 Annual Report?

OFFICER'S RESPONSE – Marc LeBrun, Ranger Development & Regulatory Services

1. During the 2017/18 period there were approximately 120 CRM cases investigated by officers authorised under the *Local Nuisance and Litter Control Act 2016*. While there is no way of accurately calculating the cost involved with investigating these cases, on average an officer may take one to two hours to undertake an investigation. Officers authorised under the *Act* are the Rangers, Development Compliance Officer, Environmental Health Officers and their respective people leaders. Wage rates range from \$36.01/h to \$46.70 so on average it could be said each investigation has a cost association of approximately \$84.00 for the two hours per case. The administration of the *Act* therefore had an estimated cost of \$10,000 in staff wages for the period 2017/18. This excludes vehicle and stationery costs.
It should be noted that while the *Act* is a new piece of legislation, it has combined issues that Authorised Officers have previously attended to under other Acts or Regulations and these cases may have been attended to in the course of normal officer duties.
2. For the period 2017/18 three expiation notices were issued and revenue of \$710.00 was received.
3. As previously indicated, Council officers have in the past have attended to a large number of similar cases raised by customers using alternative legislation. At this time there does not appear to have been a significant resource impact associated with the administration of the *Act* compared to previous cases dealt with under other legislation that Officers worked with.
4. The current strategies being employed involve staff monitoring activities when they are brought to our attention and educating the community about the rules with regard to noise, dust, unsightly properties etc. when attending sites where a complaint has been lodged. Further, staff have also collaborated with the EPA as and when required, including involvement in their 'Dob in a Litterer' campaign.

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10.2 Burning Permits – Cr Chris Grant

Can landholders, outside of townships, burn off piles of debris such as prunings and other tree waste after the close of the fire ban season in 2019 without the need for a permit from the AHC (assuming other CFS requirements are met)?

OFFICER'S RESPONSE – Dennis Rainsford, Team Leader Regulatory Services

Landholders outside of township boundaries are permitted to burn dry vegetation and prunings for fire prevention or control purposes without the need to acquire an individual permit from Council. Individual permits are only required where a property is within a township boundary. However, all landholders wishing to burn such dry vegetation need to comply with the relevant CFS codes of practice to ensure burning in the open is conducted safely and minimises the risk of a fire getting away. The relevant codes of practice in this instance are:

- CFS Broad Acre Burning Code of Practice
- CFS Vegetation Pile Burning Code of Practice

10.3 Road Safety on Council Roads – Cr Chris Grant

What measures are AHC taking to improve safety and traffic flow for motorists and cyclists on AHC roads in view of the increasing number of cyclists on our roads, many of which are narrow and winding?

OFFICER'S RESPONSE – David Collins, Manager Sustainable Assets

Council undertakes a review of crash data on a yearly basis to identify potential projects for submission into the Federal and State Government Black Spot Programs. Council has 3 projects currently identified that have been submitted to the Black Spot Program, including Paracombe Road, Ironbank Road and Morgan Road. If successful, the projects will be included in the 2019/20 capital works program, subject to Council approval as part of the budget process.

Council is currently undertaking works in Woodside to improve connectivity for cyclists along the Amy Gillet Bikeway through the Woodside Township. In addition, Council has a current budget of \$ 500,000 to extend the Amy Gillet Bikeway to Birdwood. This will provide additional off road cycling options. This extension work is subject to funding for the State Government. The Council has identified \$500,000 in 2020/21 in its current adopted Long Term Financial Plan for further extension of the Amy Gillet Bikeway beyond Birdwood. Again, this extension work would be subject to external grant funding.

As part of Council's adopted Long Term Financial Plan and commencing in 20120/21 financial year, Council has identified a shoulder sealing program of \$ 200,000 per annum. This program will consider cyclist routes as part of the investment priority. Whilst shoulder sealing significantly reduces off road crashes for vehicles, the sealed shoulder also provides benefits for users such as cyclists.

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11. MOTIONS ON NOTICE

11.1 Presentations at Designated Informal Gatherings & Workshops

Moved Cr John Kemp
S/- Cr Leith Mudge

That the CEO makes every reasonable effort to ensure audio/visual presentations for Designated Informal Gatherings (DIG) and Professional Development Workshops be made available to Councillors via the Elected Members Portal prior to DIGs and all workshops.

AMENDMENT

7.06pm Cr Chris Grant attended the meeting.

Moved Cr Mark Osterstock
S/- Cr Linda Green

27/19

That the CEO makes every reasonable effort to ensure audio/visual presentations for Designated Informal Gatherings (DIG) and Professional Development Workshops, with the exception of confidential material, be made available to Councillors via the Elected Members Portal prior to DIGs and all workshops.

Carried

The Amendment was put and Carried.

The Amendment became the Motion.

The Motion as amended was put and **CARRIED**.

11.2 Road Safety on DPTI Roads

Moved Cr Chris Grant
S/- Cr John Kemp

28/19

That the CEO writes to Department Planning Transport & Infrastructure (DPTI) to ascertain what measures they are taking to improve safety and traffic flow for motorists and cyclists on DPTI roads in view of the increasing number of cyclists on Adelaide Hills roads, particularly in relation to narrow and winding roads such as (but not restricted to) Greenhill Road, Norton Summit Road, Lobethal Road and Gorge Roads.

Carried Unanimously

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Leave of the meeting was granted to bring Item 13.4, Road Closure, adjacent Charleston Conservation Park, forward to this point in the meeting.

7.29pm Cr Herrmann attended the meeting.

13.4 Road Closure, adjacent Charleston Conservation Park

Moved Cr Pauline Gill
S/- Cr Linda Green

29/19

Council resolves that

1. the report be received and notes that following receipt of a valuation for the land parcel that consultation will be undertaken in relation to the closure of the unmade road.
2. the CEO takes all possible steps to prevent further degradation of the road reserve by unauthorised activities while this land remains in its custody.

Carried Unanimously

12. OFFICER REPORTS – DECISION ITEMS

7.45pm Cr Stratford attended the meeting.

12.1 Code of Practice Access to Council Meetings, Committees & Documents Policy

Moved Cr Leith Mudge
S/- Cr John Kemp

Leave of the meeting was granted for Cr Boyd to speak again.

Council resolves:

1. That the report be received and noted
2. That the proposed Code of Practice for Access to Council, Council Committee and Designated Informal Gathering Meetings and Documents at Appendix 1 be revised to include the following provisions, exercisable by separate resolution, that Council:
 - a. Provide audio or video recordings of Council meetings to the general public via the Council website; and
 - b. Provide live streaming of audio or video of Council meetings over the Internet.
3. That the revised Code of Practice for Access to Council, Council Committee and Designated Informal Gathering Meetings and Documents be the subject of a report at a future Council meeting.

Lost

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Moved Cr Mark Osterstock
S/- Cr Ian Bailey

30/19

Council resolves:

1. That the report be received and noted
2. To approve the proposed Code of Practice for Access to Council, Council Committee and Designated Informal Gathering Meetings & Documents at Appendix 1 for public consultation in accordance with the provisions of Council's Public Consultation Policy and for the further report to be provided to Council following the consultation process.
3. That the CEO be authorised to:
 - a. Make any formatting, nomenclature or other minor changes to the Code prior to being released for public consultation and
 - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of applicable legislation and Council's Public Consultation Policy.

Carried Unanimously

12.2 Community Forums 2019

Moved Cr John Kemp
S/- Cr Kirrilee Boyd

31/19

Council resolves:

1. That the report be received and noted.
2. That Community Forums be held in 2019 according to the following indicative schedule:
 - a. Tuesday 30 April 2019 at Houghton
 - b. Tuesday 30 July 2019 at Gumeracha
 - c. Tuesday 29 October 2019 at Norton Summit
3. That the Chief Executive Officer be and is hereby authorised to make changes to the Community Forum schedule to accommodate venue availability or other matters arising which necessitate change.

Carried Unanimously

8.33pm Cr Kirsty Parkin left the Chamber.

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12.3 External Audit Engagement Letter and Plan

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

32/19

Council resolves:

- 1. That the report be received and noted**
- 2. To approve the:**
 - a. Audit Engagement Letter between Adelaide Hills Council and Galpins Accountants, Auditors and Business Consultants as contained in Appendix 1 and authorise the Chief Executive Officer to execute the Letter on behalf of Council; and**
 - b. External Audit Plan (Appendix 2) by Galpins Accountants, Auditors and Business Consultants as contained in Appendix 2.**

Carried Unanimously

12.4 Electricity Procurement

8.36pm Cr Parkin returned to the Chamber
8.41pm Cr Parkin left the Chamber
8.41pm Cr Parkin returned to the Chamber

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

33/19

Council resolves:

- 1. That the report be received and noted**
- 2. That a further report be provided to Council following the completion of the evaluation of contract offers by Local Government Association Procurement (LGAP).**

Carried Unanimously

12.4.1 Adjournment of Meeting

Moved Cr Chris Grant
S/- Cr Linda Green

34/19

That the Council meeting adjourn for a short break.

Carried Unanimously

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8.47pm The Meeting adjourned.
8.54pm The Meeting resumed 8.54pm.

12.5 Ministerial Advisory Committee

8.56pm Cr John Kemp declared a Perceived Conflict of Interest as it may be perceived that there is a conflict between his personal interests and the public interest in voting an appointment to the Committee. He intends to deal with this perceived conflict by leaving the Chamber when the matter is discussed and voted upon.

8.56pm Cr Kemp left the Chamber.

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

35/19

Council resolves:

- 1. That the report be received and noted**
- 2. To nominate Cr John Kemp for the Local Government Ministerial Advisory Committee and authorise the Chief Executive Officer to lodge the completed nomination to the Local Government Association by 8 March 2019.**

Carried Unanimously

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

8.58pm Cr John Kemp returned to the Chamber.

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12.6 Nomination to Dog and Cat Management Board

Cr Ian Bailey declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.6.

9.01pm Cr Bailey left the Chamber.

Moved Cr Linda Green

S/- Cr Kirrilee Boyd

36/19

Council resolves:

- 1. That the report be received and noted.**
- 2. To nominate Cr Ian Bailey for the Dog & Cat Management Board and authorise the Chief Executive Officer to lodge the completed nomination to the Local Government Association by 14 March 2019.**

Carried Unanimously

9.02pm Cr Ian Bailey returned to the Chamber.

12.7 Budget Review 2

Moved Cr Mark Osterstock

S/- Cr Leith Mudge

37/19

Council resolves to:

- 1. Receive and note the report.**
- 2. Adopt the Operating Budget adjustments presented in Budget Review 2 which increase the Budgeted Operating Surplus of \$302k to \$398k for the 2018-19 financial year.**
- 3. Adopt the proposed capital program adjustments which increase capital income by \$9.719m and reduce total capital expenditure by \$291k, resulting in a proposed capital expenditure budget of \$17.626m noting that the any works associated with the grant funds received for the Stirling Tennis Club and Heathfield Netball Club courts is subject to the outcomes of community consultation that is currently underway, and a subsequent report to Council.**
- 4. Adopt the change in Council's current Net Borrowing Result of \$4.513m to a Net Lending Result of \$5.993m for the 2018-19 financial year as a result of the operating budget and capital program adjustments.**

Carried Unanimously

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12.8 Long Term Financial Plan 2019 Update

Action: CEO to consider methods to communicate significant variations in capital works expenditure.

Action: CEO to ensure that Strategic Initiatives Expenditure table is annotated regarding meaning on zero values.

9.18pm Cr Gill left the Chamber

9.19pm Cr Gill returned to the Chamber

Moved Cr Malcolm Herrmann

S/- Cr Leith Mudge

38/19

That Council:

- 1. Receives and notes the report.**
- 2. Endorse the Draft Long Term Financial Plan, as contained in Appendix 1 for community consultation in accordance with *Section 122 of the Local Government Act 1999* and Council's Public Consultation Policy.**
- 3. That the CEO be authorised to:**
 - a. Make any formatting, nomenclature or other minor changes to the Plan prior to being released for public consultation and**
 - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of applicable legislation and Council's Public Consultation Policy.**

Carried Unanimously

12.9 Proposal to Undertake CEO Performance Review Internally

9.30pm Cr Grant left the Chamber

9.31pm Cr Grant returned to the Chamber

Moved Cr Mark Osterstock

S/- Cr Kirsty Parkin

39/19

Council resolves:

- 1. That the report be received and noted**
- 2. To undertake the 2019 CEO Performance Review using an internal process incorporating all of the Elected Members and utilise a consultant to undertake the Total Employment Cost package review.**

Carried Unanimously

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12.10 Burning Permit Policy Review

Action:

1. CEO to follow up with EPA regarding the extend of air quality monitoring undertaken
2. CEO to ensure that Council considers air quality monitoring in the next review of the Burning Permit Policy

**Moved Cr John Kemp
S/- Cr Kirsty Parkin**

40/19

Council resolves:

1. That the report be received and noted.
2. With an effective date of 12 March 2019, to rescind the 23 May 2017 Burning Permit Policy and adopt the revised Burning Permit Policy contained in *Appendix 2* of this report.
3. That the Chief Executive Officer be authorised to make minor content, grammatical and formatting amendments to the Burning Permit Policy prior to the effective date of adoption.
4. Subject to resolution 2 above, a review of the Burning Permit Policy be undertaken in November 2020 and be reported to Council outlining the results of the review and any recommendations prior to the end of the 2020/21 fire danger season, and to adopt a permit which covers the metropolitan areas of the Council as contained in *Appendix 5* of this report.

Carried Unanimously

12.11 Directional Signage Policy Review

Action: CEO to provide advice to Council as to whether a directional sign on a DPTI road would require DPTI or Council approval.

9.56pm Cr Parkin left the Chamber

9.56pm Cr Osterstock left the Chamber and did not return

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

41/19

Council resolves:

1. That the report be received and noted.
2. With an effective date of 12 March 2019, to revoke the 22 September 2015 Directional Signage Policy and to adopt the draft February 2019 Directional Signage Policy.
3. That the Chief Executive Officer be authorised to make minor content, grammatical and formatting amendments to the Directional Signage Policy prior to the effective date of adoption.

Carried Unanimously

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12.11.1 Extension of Meeting Time

Moved Cr Linda Green
S/- Cr Leith Mudge

42/19

That the meeting time be extended to 10.30pm.

Carried Unanimously

12.12 Revision of Strategic Internal Audit Plan 2018 - 2022

9.58pm Cr Parkin returned to the Chamber

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

43/19

Council resolves:

1. That the report be received and noted
2. To adopt the revised Strategic Internal Audit Plan 2018/19 – 2021/22 (v1.1a) as contained in Appendix 1.

Carried Unanimously

12.13 Status Report – Council Resolutions Update

Action: CEO to advise whether consultation has commenced with regards to the Randall Cottages.

Moved Cr Linda Green
S/- Cr Ian Bailey

44/19

Council resolves:

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

Date	Meeting	No	Heading
8/08/2017	SPDPC	SP42/17	Public Liability Insurance for Community Owned & Managed Halls
20/02/2018	Audit Committee	AC18/4(4)	Appointment of External Auditor - Release of Confidentiality Order
27/02/2018	Ordinary Council	30/18	Master Plan Woodside Recreation Ground

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Date	Meeting	No	Heading
27/02/2018	Ordinary Council	48/18	Investigation of Speed Limit Jungfer Road Charleston
1/08/2018	Special Council	181/18	Stonehenge Reserve Masterplan Update
23/10/2018	Ordinary Council	263/18	Naming the Arts & Heritage Hub
18/12/2018	Ordinary Council	326/18	Appointments to AHC Advisory Groups
18/12/2018	Ordinary Council	333/18	Review of Genetically Modified Crops Policy
18/12/2018	Ordinary Council	339/18	Australia Day Awards - CONFIDENTIAL
18/12/2018	Ordinary Council	340/18	Australia Day Awards 2019 - Period of Confidentiality
18/12/2018	Ordinary Council	Q181218	Advisory Groups
22/01/2019	Ordinary Council	24/19	Road Shoulder Renewal Contract - Confidential
22/01/2019	Ordinary Council	2/19	Petition - Stonehenge Reserve, Stirling
22/01/2019	Ordinary Council	4/19	Revocation of Cat Management Policy
22/01/2019	Ordinary Council	8/19	Burials Outside Cemeteries Policy
22/01/2019	Ordinary Council	9/19	Fire & Emergency Services (Misc) Amendment Bill
22/01/2019	Ordinary Council	11/19	Appointment to GRFMA Audit Committee
22/01/2019	Ordinary Council	12/19	Review of Confidential items
22/01/2019	Ordinary Council	17/19	Santos Tour Down Under 2019

Carried Unanimously

13. OFFICER REPORTS - INFORMATION ITEMS

With the Leave of the Meeting, Item 13.3, Water Management Plan Update, was brought forward to this point in the meeting.

13.3 Water Management Plan Update

**Moved Cr Kirsty Parkin
S/- Cr Kirrilee Boyd**

45/19

Council resolves that the report be received and noted.

Carried Unanimously

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13.1 Service Standards Report Quarter 2

Moved Cr Malcolm Herrmann
S/- Cr Ian Bailey

46/19

Council resolves that the report be received and noted.

Carried Unanimously

13.2 Boundary Reform Proposal – Woodforde and Rostrevor

10.18pm Cr Kemp left the Chamber.

Moved Cr Linda Green
S/- Cr Kirsty Parkin

47/19

Council resolves that:

- 1. the report be received and noted.**
- 2. if a Stage 2 submission is invited by the Boundaries Commission for the Campbelltown City Council boundary reform proposal, a community meeting is arranged by Adelaide Hills Council for the Woodforde & Rostrevor communities to attend.**

Carried Unanimously

13.3 Water Management Plan Update

This item was discussed earlier in the meeting.

13.4 Road Closure, adjacent Charleston Conservation Park

This item was discussed earlier in the meeting.

13.5 Policy Register Review

10.20pm Cr Kemp returned to the Chamber

Moved Cr Pauline Gill
S/- Cr Kirsty Parkin

48/19

Council resolves that the report be received and noted.

Carried Unanimously

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14. MISCELLANEOUS ITEMS

Nil

15. QUESTIONS WITHOUT NOTICE

Cr Herrmann – Ageing Well Community Grants, Old Balhannah Railway Station, Local Heritage DPA progress

16. MOTIONS WITHOUT NOTICE**16.1 Banking & Finance Services in Lobethal**

Moved Cr Malcolm Herrmann
S/- Cr Andrew Stratford

49/19

That Council encourages the communities of Lobethal and surrounding districts in their endeavours to re-establish banking and finance services at Lobethal following the closure of BankSA and more recently, the ANZ Bank branches.

Carried Unanimously

16.1.1 Extension of Meeting Time

Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin

50/19

That the meeting time be extended to 10.45pm.

Carried Unanimously

17. REPORTS**17.1 Council Member Activities****Acting Mayor Nathan Daniell**

- 26th January, Australia Day Breakfast, Mylor
- 26th January, Australia Day Citizenship Ceremony, Stirling
- 1st February, Meeting with Uraidla resident re local ideas, Piccadilly
- 13th February, Meeting with Mylor Oval Management Committee, Resilient Communities Adelaide Hills and Archery SA, Mylor
- 15th February, Meeting with Minister for Education, John Gardner, re Heathfield Sports Precinct, Rostrevor
- 21st February, Bush For Life Workshop by Trees For Life, Woorabinda

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Cr John Kemp

- 4 February, Biodiversity Advisory Group Meeting, Stirling
- 18 February, Property Advisory Group Meeting, Stirling
- 22 February, Stirling Fringe Launch
- 25 February, RLMAG District Tour, Woodside

Cr Malcolm Herrmann

- 4 February, Combined Neighbourhood Watch, Gumeracha
- 9 February, Tennis Club Fund Raising Night, Cudlee Creek
- 11 February, Property Advisory group, Stirling
- 14 February, Residents Association, Kersbrook
- 21 February, SA Planning Commission Briefing, Adelaide

Cr Kirrilee Boyd

- 26 January, Australia Day citizenship ceremony, Stirling
- 22 February, Stirling Fringe opening ceremony

Cr Chris Grant

- 26 January, Australia Day services at Gumeracha and Stirling
- 30 January, Rural Land Management Advisory Group meeting, Stirling
- 4 February, Biodiversity Advisory Group Meeting, Stirling
- 20 February, Bird in Hand Goldmine Community Consultative Group meeting, Woodside
- 25 February, Rural Land Management Advisory Group tour of rural properties
- 25 February, Sustainability Advisory Group meeting, Stirling

Cr Pauline Gill

- 30 January, RLMAG Meeting
- 7 February, Woodside Library Friends meeting
- 14 February, Kersbrook Residents Association
- 20 February, GRFMA Bus Tour
- 21 February, Review of Library Services workshop
- 25 February, RLMAG Bus Tour

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Cr Leith Mudge

- 26 January, Mylor Australia Day Celebration Breakfast, Mylor
- 26 January, Adelaide Hills Council Australia Day Celebrations (including Citizenship), Stirling
- 2 February, Coffee with a Councillor, meeting with constituents, Bridgewater
- 13 February, Mylor Oval Management Committee, Mylor
- 16 February, Meeting with residents of Woodforde regarding Hamilton Hill development, Woodforde
- 22 February, Stirling Fringe Opening Night VIP Event, Stirling

Cr Linda Green

- 4 February, Rural watch, Gumeracha
- 11 February, Cultural awareness training, Campbelltown
- 14 February, Elected member planning reform update, Adelaide
- 21 February, Innovative waste collection, Walkerville

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

Cr Malcolm Herrmann

- 7 February, Gawler River Flood Management Authority, Kapunda
- 20 February, GRFMA site inspection, Gawler

Cr Linda Green

- 21 February, East Waste, Walkerville

Cr John Kemp

- 21 February, AHRWMA Board Meeting, Brinkley Transfer Station (elected as Chair)

17.3 CEO Report

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

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 FEBRUARY 2019
63 MT BARKER ROAD STIRLING**

18. REPORTS OF COMMITTEES

18.1 Council Assessment Panel – 13 February 2019

10.33pm Cr Leith Mudge left the Chamber.

Moved Cr Linda Green

S/- Cr Kemp

51/19

That the minutes of the Council Assessment Panel meeting of 13 February 2019 as distributed, be received and noted.

Carried Unanimously

18.2 Strategic Planning & Development Policy Committee

Nil

18.3 Audit Committee – 18 February 2019

Moved Cr Malcolm Herrmann

S/- Cr Ian Bailey

52/19

That the minutes of Audit Committee meeting of 18 February 2019 as distributed, be received and noted.

Carried Unanimously

18.4 CEO Performance Review Panel – 20 February 2019

Moved Cr Kirsty Parkin

S/- Cr Pauline Gill

53/19

That the minutes of the CEO Performance Review Panel meeting of 20 February 2019 as distributed, be received and noted.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 FEBRUARY 2019
63 MT BARKER ROAD STIRLING**

19. CONFIDENTIAL ITEMS

10.34pm Cr Leith Mudge returned to the Chamber.

FULLY RELEASED 09 MAY 2019

19.1 Reconciliation Working Group - Appointment of Council Member and Community Members - Exclusion of the Public

Moved Cr Malcolm Herrmann
S/- Cr John Kemp

54/19

1. That under the provisions of section 90(2) of the *Local Government Act 1999* an order is made that the public be excluded from the meeting, with the exception of:

- Chief Executive Officer, Andrew Aitken
- Director Development and Regulatory Services, Marc Salver
- Director Corporate Services, Terry Crackett
- Director Community Capacity, David Waters
- Director Infrastructure and Operations, Peter Bice
- Executive Manager Governance and Performance, Lachlan Miller
- Governance & Risk Coordinator, Steven Watson
- Minute Secretary, Pam Williams

in order to consider Agenda Item 19.1: Reconciliation Working Group - Appointment of Council Member and Community Members, in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified in (a) above, be excluded to enable Council to consider the report at the meeting on the following grounds:

- i. Section 90(3) (a) of the Local Government Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) the disclosure of which could reasonably be expected to provide the personal details of candidates who have expressed an interest to be on the Working Group prior to acceptance by Council.

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

**ADELAIDE HILLS COUNCIL
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TUESDAY 26 FEBRUARY 2019
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Cr Kirrilee Boyd declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 19.1.1.
10.35pm Cr Boyd left the Chamber.

FULLY RELEASED 09 MAY 2019

19.1.1 Reconciliation Working Group - Appointment of Council Member and Community Members - Confidential Item

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

55/19

Council resolves:

- 1. That the report be received and noted.**
- 2. That Cr Kirrilee Boyd be appointed to the Reconciliation Working Group for a period of two years, expiring 17 December 2020.**
- 3. That the appointment of the following community members to the Reconciliation Working Group for a period of two years be endorsed:**
 - a. Parry Agius**
 - b. Deanne Hanchant-Nichol**
 - c. Tanya Michelle**
 - d. Alucius Turner**
 - e. Skye Akbar**
 - f. Hayley Willis**
 - g. Courtney Hebbarnam**
 - h. Helga Materne**

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 FEBRUARY 2019
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19.1.2 Reconciliation Working Group - Appointment of Council Member and Community Members – Period of Confidentiality

Moved Cr Malcolm Herrmann
S/- Cr Pauline Gill

56/19

That having considered at Agenda Item 19.1 in confidence under sections 90(2) and 90(3) (a) of the Local Government Act 1999, 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 the appointments have been confirmed, but not longer than 3 months.

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

Carried Unanimously

10.39pm Cr Boyd returned to the Chamber.

20. NEXT MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 26 March 2019 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 10.40pm.