



## NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

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

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

**Tuesday 4 June 2019**  
**6.30pm**  
**63 Mt Barker Road Stirling**

Business of the meeting:

1. Motion on Notice - Rescission and replacement of discretionary rates rebates 2019-20
2. Adelaide Hills Region Waste Management Authority Draft Business Plan (with presentation from Executive Officer)
3. Trails Strategy Status Report
4. Road Closures Adelaide Rally Event
5. Strategic Plan Review – Key Themes Adoption
6. Magarey Road renaming
7. Confidential Items Review
8. Event Opportunity (Confidential)

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

**Andrew Aitken**  
**Chief Executive Officer**  
**31 May 2019**



## **AGENDA FOR SPECIAL COUNCIL MEETING**

**Tuesday 4 June 2019  
6.30pm  
63 Mt Barker Road Stirling**

### **ORDER OF BUSINESS**

**1. COMMENCEMENT**

**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

3.2. Leave of Absence

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

**5. PRESIDING MEMBER’S OPENING REMARKS**

**6. PUBLIC FORUM**

**7. PRESENTATION**

7.1. Adelaide Hills Region Waste Management Authority



## **8. BUSINESS OF THE MEETING**

- 8.1. Motion on Notice - Rescission and replacement of discretionary rates rebates for 2019-20  
*Refer to Agenda item*
- 8.2. Adelaide Hills Region Waste Management Authority Draft 2019/20 Annual Business Plan & Budget
1. *That the report be received and noted.*
  2. *That Council approves the Draft Adelaide Hills Region Waste Management Authority 2019/20 Annual Business Plan (including Long Term Financial Plan) and Budget.*
- 8.3. Trails Strategy Status Report  
*Council resolves that the report be received and noted.*
- 8.4. Road Closures Adelaide Rally Event  
*Refer to Agenda item*
- 8.5. Strategic Plan Review – Key Themes Adoption
1. *That the report be received and noted.*
  2. *That the Summary of Key Challenges, Opportunities and Implications (Appendix 1) identified as part of the environmental scan research be noted.*
  3. *That the draft strategic goal areas (Community, Economic, Environment and Organisational Capacity), related outcomes and key result areas included in Appendix 2 of this report be endorsed for community consultation in Phase 2.*
  4. *To delegate to the Chief Executive Officer, or delegate, the authority to make any formatting or content changes to the draft strategic goal areas, related outcomes and key result areas to reflect matters raised in the Council's debate on the matter prior to its release for community consultation.*
- 8.6. Magarey Road renaming
1. *The report be received and noted.*
  2. *That the southern section of Magarey Road Mount Torrens (as shown in Appendix 1) be renamed Barrett Road*
- 8.7. Confidential Items Review  
*Refer to Agenda item*

## **9. CONFIDENTIAL ITEM**

- 9.1. Event Opportunity

## **10. CLOSE SPECIAL COUNCIL MEETING**

**ADELAIDE HILLS COUNCIL  
SPECIAL COUNCIL MEETING  
Tuesday 4 June 2019  
AGENDA BUSINESS ITEM**

**Item:** 8.1 Motion on Notice

**Originating from:** Cr Malcolm Herrmann

**Subject:** Rescission and replacement of discretionary rates rebates for 2019-20

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**1. MOTION**

I move that Council rescind resolution 118/19 of the 28 May 2019 Ordinary Council meeting and resolve the following:

1. The report be received.
  2. That the following applications for a discretionary rate rebate under Section 166 (1) (d) of the Local Government Act 1999 be granted a 75% rate rebate for the rating years from 2019-20 until the end of the current Council term:
    - Scout Association of Australia (SA Branch) 9 Pye Road Balhannah – Assessment No. 6589
    - Scout Association of Australia (SA Branch) 99 Milan Terrace Stirling – Assessment No. 12628
    - Lobethal and District Aged Homes – 8 Woodside Road Lobethal – Assessment No. 4670
  3. That a discretionary rate rebate requested by the following applicants under Section 166 of the Local Government Act 1999 be declined on the basis that they do not meet the criteria set out in Council's Rating Policy:
    - Stirling Hospital Inc – 20 Milan Terrace Stirling – Assessment No. 11270
    - KeyInvest – 18A Tolmer Road Woodside – Community Centre – Assessment No. 20383
    - Baptist Care (SA) Inc – 32 Wingrove Road Mylor – Assessment No. 10008
    - Scout Association of Australia (SA Branch)
      - 37 Spring Gully Road Piccadilly – Assessment No. 1069
      - 19 Spring Gully Road Piccadilly – Assessment No. 2813 – vacant land
      - Carinya Road & 21-37 Spring Gully Road Piccadilly – Assessment No. 2001
  4. The applicants be formally advised of Council's decision.
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## 2. BACKGROUND

Since the council resolution on 28 May 2019, representations have been received from the Board of Management Restvale requesting that council review its decision. The Board members were unable to attend the meeting on 28 June as it was holding its own Board meeting.

The specific purpose of the motion is to rescind the Council's decision in relation to declining Lobethal and District Aged Homes' request for a discretionary rate rebate and to seek a replacement Council resolution to grant Lobethal and District Aged Homes a 75% discretionary rate rebate.

All other elements of the original resolution are unchanged.

## 3. OFFICER'S RESPONSE – Mike Carey, Manager Financial Services

The proposed motion effectively amends a resolution passed since the last general election and is, as such, a 'rescission motion'. If the motion is lost, in accordance with Regulation 12(4) of the *Local Government (Procedures at Meetings) Regulations 2013*, a motion to the same effect (i.e. to amend the resolution) cannot be brought until after the expiration of 12 months.

The Administration recommended and subsequently Council resolved to decline Lobethal & District Aged Homes Inc (Restvale's) application for a discretionary rebate with reference to Council's draft 2019-20 Rating Policy and consideration of whether Restvale:

- are not-for-profit or profit-based;
- provide services or activities that provide a direct benefit or service to the community that would otherwise be required to be provided by Council;
- provide community services that support the disadvantaged or sections of the community that require assistance;
- undertake services and activities that are primarily the responsibility of Federal or State Government;
- have limited capacity to raise funds; and
- undertake services and activities that are aligned to achievement of one or more of Council's strategies

The 2019-20 draft Rating Policy has been endorsed by Council for consultation and was used by the administration in its assessment of rate rebate applications as they relate to the 2019-20 and future financial years. It is noted that the minor amendments to the Rating Policy, from that currently adopted, did not impact on Restvale's circumstances.

Although the resolution from the 28 May 2019 Ordinary Council meeting was made with reference to the 2019-20 Draft Rating Policy, Council may resolve differently to its policy position. However, Council has the obligation to apply equity to similar applications received in the future.

To assist Council in considering the resolution, the information relating to Restvale from the report presented to the Council Meeting on 28 May 2019 is provided below.

**Lobethal and District Aged Homes – 8 Woodside Road Lobethal – Assessment No. 4670**

An application has been received for the above assessment requesting a discretionary rebate of 75% under section 166(1) (h), being “where the land is being used to provide accommodation for the aged or disabled”. The application relates specifically to the whole of the nursing home located on this assessment.

Historically, a 75% Rebate has been granted since 1997 but there is no documentation available to determine the basis on which the rebate had previously been granted. Lobethal & District Aged Homes Inc (Restvale’s) 75% rebate for 2018-19 was \$4,495.

Restvale has advised that they have been servicing the community since 1964. The home provides accommodation and other care services for those aged married couples and single persons who because of their age, ill health, accident or infirmity are wholly or part unable to maintain themselves by their own exertion, or who are deserving of assistance, or who are in necessitous circumstances.

They advise that as a not-for-profit organisation they are reliant on fundraising to help subsidise their services. Commonwealth funding is received annually of approximately \$1.1m.

The Administration in providing their recommendation to Council has taken into account that although the organisation is not for profit, they receive federal government funding and the provision of aged accommodation services is not a Council responsibility. In addition, it is considered that they do not meet the limited financial capacity requirement given that their revenue is in the order of \$3.5m with operating surpluses for the last two years of \$480k and \$354k respectively.

As such, whilst this ratepayer appears to be a worthy non-for-profit community service organisation, it is recommended that a discretionary rate rebate under Section 166 of the Local Government Act 1999 to Lobethal & District Aged Homes Inc be declined in accordance with Council’s Rating Policy.

**ADELAIDE HILLS COUNCIL  
SPECIAL COUNCIL MEETING  
Tuesday 4 June 2019  
AGENDA BUSINESS ITEM**

**Item:** 8.2

**Originating Officer:** John McArthur, Manager Waste and Emergency Management

**Responsible Director:** Peter Bice, Director Infrastructure & Operations

**Subject:** Adelaide Hills Region Waste Management Authority Draft  
2019/20 Annual Business Plan & Budget

**For:** Decision

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**SUMMARY**

At its 23 May 2019 Board meeting, the Adelaide Hills Region Waste Management Authority (the Authority) adopted its draft 2019/20 Annual Business Plan and Budget (refer to **Appendix 1**) for referral to Constituent Councils.

The Authority prepares an Annual Business Plan and Budget in consultation with its Constituent Councils. The Draft 2019/20 Annual Business Plan and Budget (ABP&B) has been prepared in order to be consistent with the activities and recommended actions as identified in the document.

Endorsement of the Draft 2019/20 Annual Business Plan and Budget enables the Authority to continue providing an efficient and effectively managed and operated shared landfill site at Brinkley, located within and owned by the Rural City of Murray Bridge. The Draft ABP&B will be formally adopted at the Authority's Annual General Meeting to be held on 27 June 2019.

**RECOMMENDATION**

**Council resolves:**

1. That the report be received and noted.
  2. That Council approves the Draft Adelaide Hills Region Waste Management Authority 2019/20 Annual Business Plan (including Long Term Financial Plan) and Budget.
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## 1. GOVERNANCE

### ➤ Strategic Plan/Council Policy

**Goal 1**                      **People and business prosper**  
**Goal 4**                      **Explore ideas and work with others**

Strategy 4.6                Pursue opportunities to share resources and partner with others for better community outcomes.

Adoption of the report recommendation will ensure Council continues to be a responsive and diligent partner in fulfilling its obligations as a Constituent Member council of the AHRWMA Regional Subsidiary.

### ➤ Legal Implications

The Adelaide Hills Region Waste Management Authority (AHRWMA) is a Regional Subsidiary established under Section 43 and Schedule 2 of the *Local Government Act 1999*.

Schedule 2 requires that a regional subsidiary must prepare and adopt a business plan. The plan must set out the performance targets, a statement of the financial and other resources, and the performance measures to be used to monitor and assess performance against the performance targets. The plan can be a multi-year plan but the regional subsidiary must review its business plan on an annual basis in consultation with its Constituent Councils. In accordance with Clause 5.2.3 of the Charter the Business Plan must be approved by Constituent Councils.

The Authority's Charter states that the Authority shall, prepare and after 31 May of each year adopt an annual budget for the ensuing financial year in accordance with the Act. Further, this annual budget must be submitted to the CEO of each Constituent Council within 5 business days after adoption. Clause 4 of the Charter requires approval of the Budget from the Constituent Councils.

### ➤ Risk Management Implications

Review and consent of the AHRWMA 2019/20 Annual Business Plan and Budget will assist in mitigating the risk of:

*Failure to approve the AHRWMA Annual Business Plan and Budget leading to the reduced ability of the Authority to discharge its role as set out in its Charter.*

Inherent Risk	Residual Risk	Target Risk
High (3B)	Low (2D)	Low (2D)

The report recommendation does not result in a new mitigating action. The CEO will however need to formally advise the AHRWMA Executive Officer of the outcome of Council's consideration of this matter.

➤ **Financial and Resource Implications**

The Authority's key source of revenue are the payments of the solid waste disposal fees from the Constituent Councils and commercial customers which cover the administration and operating costs for managing the Brinkley Landfill site leased from the Rural City of Murray Bridge.

The 2019/20 draft Budget for the Authority reflects total expenses amounting to \$6,084,000 million with a projected net surplus of \$33,000 for the year. Increases to landfill gate fees payable by Constituent Councils have been limited to CPI of 1.79% plus the Solid Waste Disposal Levy. The solid waste levy for 2019/20 will increase from \$100 in 2018/19 to \$103 per tonne for metro areas and from \$50.00 to \$51.50 per tonne for rural areas. Collectively, the Constituent Councils, and in turn their communities, will pay over \$1,659,000 in solid waste levy to the State Government for 2019/20.

In regard to fees charged to Adelaide Hills Council the total 2019/20 budget for residual waste from the kerbside blue bin collection and residual waste from the Heathfield Resource Recovery Centre is \$1,068,656. Of this amount, 69%, or \$737,480 is towards the solid waste levy outlined above. The above waste disposal costs have been included in Council's draft 2019/20 Annual Business Plan and Budget and as a result no budget variations are required.

➤ **Customer Service and Community/Cultural Implications**

There are no direct customer service or community/cultural implications relating to this report. Indirectly, adoption of the report recommendation will ensure ongoing efficient and effective waste management services are maintained for the disposal of community residual waste.

➤ **Environmental Implications**

Adoption of the report recommendation will assist the AHRWMA to continue to provide landfill and other waste management services in an environmentally sound manner.

➤ **Engagement/Consultation conducted with Council Committee, Regional Subsidiary, Advisory Group, the Administration and Community**

*Council Committees:* The Draft Annual Business Plan and Budget were considered by the Board of the AHRWMA at its meeting on 23 May 2019

*Council Workshops:* Not Applicable

*Advisory Groups:* Not Applicable

*Administration:* Manager Financial Services  
Director Corporate Services  
Waste Management Coordinator

*Community:* The Authority has engaged with Constituent Councils regarding the review and adoption of its Annual Business Plan and Budget. There is no requirement to consult with the community in this regard. The draft AHRWMA budget figures are included in Council's draft

2019/20 Budget which was released for public consultation during May 2019. No further community consultation is required for the AHRWMA Annual Business Plan and Budget.

## 2. BACKGROUND

The Authority is a regional subsidiary established pursuant to Section 43 of the *Local Government Act 1999* to undertake sustainable waste management through shared services for the communities of the Adelaide Hills, Alexandrina, Mt Barker and Murray Bridge Council areas. The Constituent Councils which comprise the Authority are the Adelaide Hills Council, the Alexandrina Council, the District Council of Mount Barker and the Rural City of Murray Bridge.

The Authority's Board approved the draft Annual Business Plan and Budget for 2019/20 at its ordinary meeting held on 23 May 2019 for referral to Constituent Councils as follows:

*“That the final Draft Business Plan and Budget 2019/20, including the LTFP be received and adopted. That the document be provided to member Council CEOs and the EO finalise presentations with Member Councils at their discretion”.*

In accord with the Authority's Charter, the draft 2019/20 Annual Business Plan and Budget has been circulated to each of the Constituent Council's. The Board will consider the Annual Plan (and budget) for adoption at its forthcoming Annual General Meeting scheduled for 27 June 2019.

## 3. ANALYSIS

The draft AHRWMA Annual Plan and Budget contains 24 key activities to focus the Authorities activities over the 2019/20 financial year. Each of these activities is outlined in the draft Annual Plan and Budget contained within **Appendix 1** including a summary table with rationale, target date, responsibility and measurable outcomes. The following are some of the key activities outlined in the Annual Business Plan for action in 2019/20:

- Embrace the waste hierarchy and circular economy principles - the AHRWMA will aim to assist and positively influence the recycling markets as much as possible via its operations and services
- Finalise the Charter review
- Finalise the 10 Year Strategic Plan and consider the AHRWMA service delivery model as part of this plan
- Finalise the Brinkley Landfill Capping and Closure Plan and consider the best cell closure capping options, taking into consideration regulatory requirements, community impacts, visual amenity, environmental benefits and cost
- Establish media and advertising programs aiming to increase education across the region and increase the awareness of the Authority as an information source for the Member Councils and the community
- Continue to operate the Resource Recovery Centres efficiently, with a focus on resource recovery, waste hierarchy and cost effectiveness

In the addition to the above, and specific to Adelaide Hills Council the AHRWMA will, in conjunction with Council and Green Industries SA, complete and open the Household Chemical Waste and Paint Drop Off Facility at the Heathfield Resource Recovery Centre.

This is an exciting initiative that will provide a much needed safe and environmentally sound disposal path for chemicals and paints currently stored haphazardly throughout the Adelaide Hills Council area and broader region.

The Authority has been well managed and operated successfully for over 27 years. The Authority has also pursued other strategic waste initiatives, residual waste streams and commercial clients for the benefit of the Constituent Councils. Continuing to support the Authority will allow Councils to pursue further strategic waste and recycling management initiatives to their advantage. On this basis it is recommended that Council give consent to the Authority's 2019/20 Annual Business Plan and Budget as detailed in **Appendix 1** of this report.

#### **4. OPTIONS**

Council has the following options:

- I. Consent to the draft AHRWMA Annual Business Plan and Budget for the 2019/20 financial year (recommended).

This option is recommended as it will allow the AHRWMA to continue to provide efficient and cost effective waste and recycling services to the Constituent Councils.

- II. Not consent to the Draft AHRWMA Annual Business Plan and Budget for the 2019/20 Financial Year.

This option is not recommended as it may lead to delays in the AHRWMA adopting their budget and in turn potentially effecting service delivery either short or long term.

- III. Note the Draft AHRWMA Annual Business Plan and Budget for the 2019/20 Financial Year with suggested amendments.

This option is not recommended as any suggested amendments to the Annual Business Plan and Budget will need the endorsement of the other Constituent Councils and the Board before they can be accepted. This outcome would delay the adoption of the AHRWMA Annual Business Plan by the Board and potentially may not result in any changes being agreed to by the other Constituent Councils or the Board. The Staff are therefore recommending that Council endorse Option 1 above in order for the Authority to continue to provide landfill and other waste and recycling services for Constituent Councils.

#### **5. APPENDIX**

- (1) AHRWMA draft Annual Business Plan and Budget 2019/20

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# **Appendix 1**

*AHRWMA Draft Annual Business Plan and Budget  
2019/20*

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# ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY

DRAFT ANNUAL BUSINESS PLAN & BUDGET 2019/20

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The Rural City of  
MURRAY  
BRIDGE



**AHRWMA**

*"Sustainable Waste Management Through Shared Services"*

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## About AHRWMA

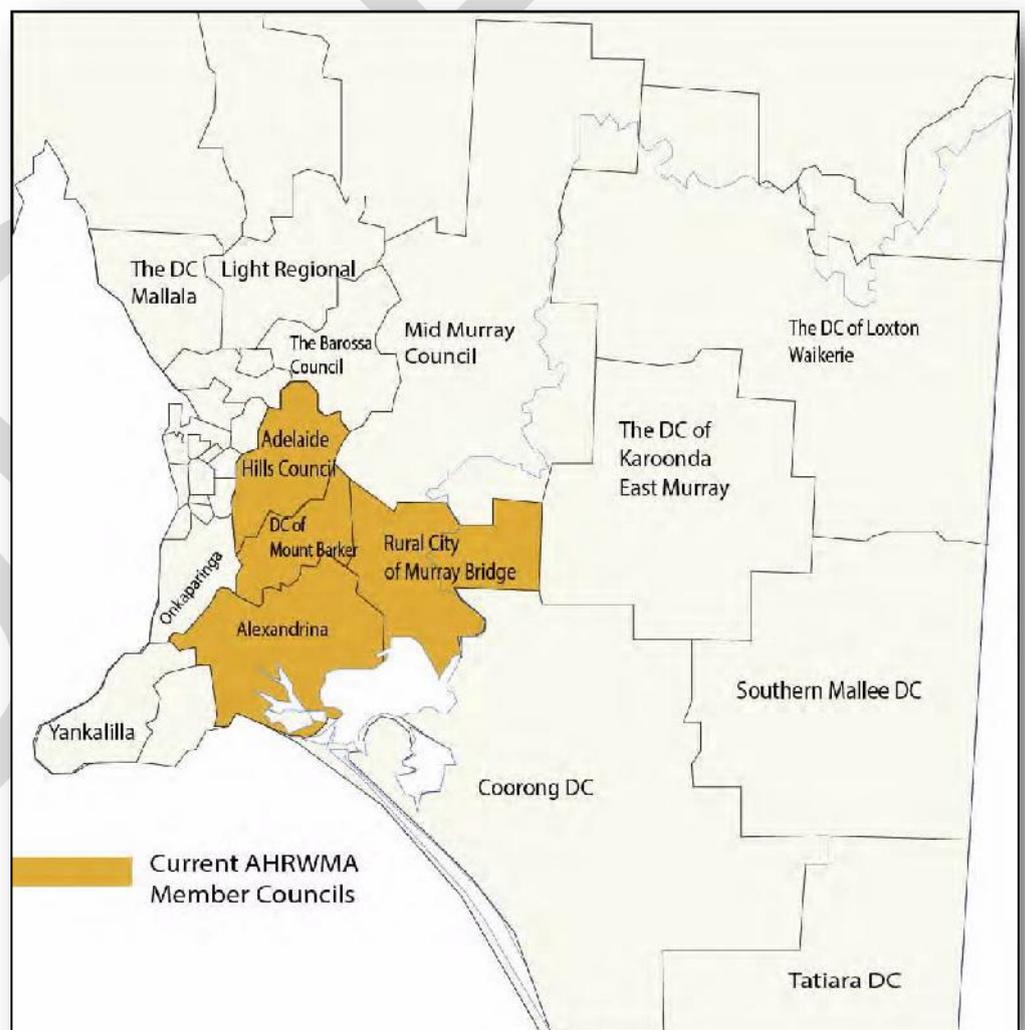
The Adelaide Hills Region Waste Management Authority (AHRWMA) is a Local Government Regional Subsidiary established by its constituent Councils – the Adelaide Hills Council, The Alexandrina Council, The Mount Barker District Council and The Rural City of Murray Bridge (Member Councils).

Waste management and recycling services for local ratepayers, residents and visitors is a key Local Government function. The Member Councils resolved to work together through the AHRWMA (the Authority) to coordinate waste management and recycling within the region.

The Authority undertakes landfill operations, transfer station management, hooklift truck transport services, mobile crushing and recyclables baling for the benefit of its Member Councils. The AHRWMA provides an avenue for Member Councils to be represented in relevant forums and provides technical waste and resource management advice to Member Councils when required, along with coordinated education services to Member Council communities.

The Authority also facilitates a shared Waste Strategy Coordinator resource for three of the Member Councils.

The Authority continues to focus on evaluating waste and recycling services throughout the region to determine where it can add value to Member Councils by applying a resource sharing model.



## Introduction

Welcome to the DRAFT AHRWMA Annual Business Plan and Budget for the 2019/20 financial year. In accordance with the requirements set out in the Local Government Act, this business plan outlines the performance targets that the Authority aims to pursue, performance measures and an associated draft budget. The plan builds on the Authority's 10-year Strategic Plan, which is currently under review, however still highly relevant in terms of our vision, mission and objectives.

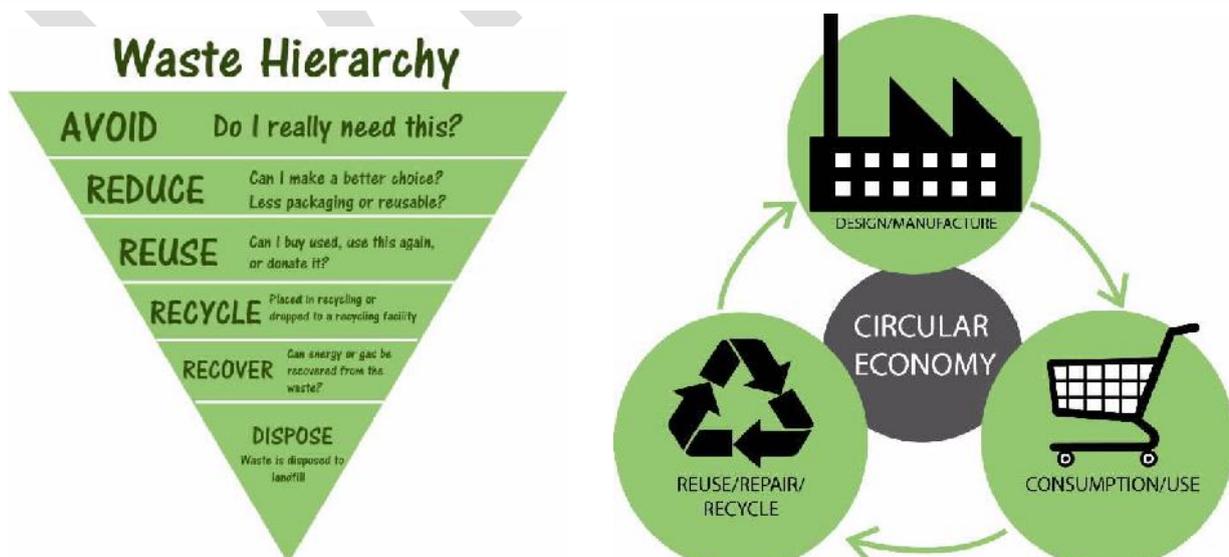
The process of preparing and adopting the Annual Business Plan and Budget meets the requirements included within the Authority's Charter and the Local Government Act. Section 4 of the Authority's Charter states that the AHRWMA is required to adopt the annual budget after 31 May and provide a copy to the CEO of Constituent Councils within 5 days after adoption. Section 5.2.2 of the Charter specifies that the AHRWMA is to consult with Councils to review its business plan annually.

Section 24 (5) (6) of the Local Government Act specifies that the Business Plan is to be developed following consultation with Member Councils and is to include;

- Performance targets
- Statement of financial and resources
- Performance measures

The Authority aims to achieve economies of scale and provide cost effective waste and resource recovery services for Member Councils. Fees for landfilling services for 2019/20 are proposed to increase by CPI of 1.79%. In addition to the CPI increase the Authority's budget also includes the recovery of the solid waste disposal levy, on behalf of State Government, which is paid on every tonne of waste disposed to landfill. This levy is set to increase by 3% for the 2019/20 year.

*The principles of the waste hierarchy and circular economy are key drivers for the Authority. We will embrace these principles within our operations wherever we can.*



## Our Vision, Mission and Objectives

### THE VISION

*“Sustainable Waste Management through Shared Services for the communities of Adelaide Hills, Alexandrina, Mt Barker and Murray Bridge”*

### THE MISSION

- To meet the Zero Waste SA Resource Recovery Targets across the region where economically and environmentally justified.
- To continue to develop and manage The Authority’s landfill as an EPA compliant model regional landfill that provides the most cost-effective disposal option for Member Councils and commercial customers.
- To educate the regional community on responsible waste choices that enhance and maintain their environment.

### THE OBJECTIVES

***The Authority’s vision and mission will be achieved through five key objectives:***

1. To take a leadership role in resource recovery and community education.
2. Responsibly develop and manage The Authority’s landfill to be a model regional landfill meeting all legislative requirements and operating benchmarks.
3. Financial sustainability in waste services for Member Councils by pursuing a shared services model.
4. Advocate, research and promote best practice waste management and actively represent Member Councils in all forums.
5. A fully compliant Regional Subsidiary that meets the highest standards in governance, financial and human resource management.



## Performance Targets & Measures

### In 2019/20 the AHRWMA Will

1. Embrace the waste hierarchy and circular economy principles - the AHRWMA will aim to assist and positively influence the recycling markets as much as possible via its operations and services.
2. Represent Member Councils in the Waste and Resource Recovery sector.
3. Manage the outcome of the legal claim in conjunction with Member Councils.
4. Finalise the Charter review.
5. Finalise the 10 Year Strategic Plan and consider the AHRWMA service delivery model as part of this plan.
6. Finalise the Brinkley Landfill Capping and Closure Plan and consider the best cell closure capping options, taking into consideration regulatory requirements, community impacts, visual amenity, environmental benefits and cost.
7. Continue the Brinkley Landfill Cell 8/9 Construction and consider cell extension options/construction stages.
8. Manage the Brinkley Landfill as a compliant facility.
9. Establish the landfill to be a model and leading-edge regional facility. Utilise the landfill and transfer stations as educational tools where possible.
10. Establish the Household Chemical and Paint drop off facility at the Heathfield Transfer Station and implement Paint Back schemes across the AHRWMA sites.
11. Continue to establish itself as an expert in the field of waste and resource management and act as an information source for Member Councils and their communities.
12. Establish media and advertising programs aiming to increase education across the region and increase the awareness of the Authority as an information source for the Member Councils and the community. Examples of media opportunities include social media (facebook/twitter/Linkden), web and print.
13. In conjunction with Member Councils continue services across Member Councils via the Waste Strategy Coordinator role and consider resourcing requirements in relation to this service provision.
14. Continue to explore options to coordinate Member Council waste services where cost savings can be identified and progressively implement approved shared services across Member Councils.
15. Establish quarterly meetings with key senior staff from each of the Member Councils to

consider Member Council priorities.

16. Establish CEO catch up meetings, with at least two meetings of Member Council and AHRWMA CEOs/EO annually.
17. Provide quarterly key outcomes summary to Member Councils, following Board Meetings.
18. Continue to operate the Resource Recovery Centres efficiently, with a focus on resource recovery, waste hierarchy and cost effectiveness.
19. Review and update WHS policies and systems.
20. Consider offering staff health screen checks via utilising Member Council services where they are in place.
21. Work with the LGA Mutual Liability Scheme to ensure the AHRWMA is meeting requirements.
22. Continue to implement recommendations from the governance review.
23. Review the AHRWMA assets and renewals and prepare an asset management plan.
24. Complete the Competitive Neutrality Review.

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## Actions Summary Table

<b>Action</b>	<b>Rationale</b>	<b>Target Date</b>	<b>Responsibility</b>	<b>Measurable outcomes</b>
1. Embrace the waste hierarchy and circular economy principles - the AHRWMA will aim to assist and positively influence the recycling markets as much as possible via its operations and services.	The Waste Hierarchy and Circular Economy principles focus on reducing consumption, increasing recycling and reducing waste to landfill, which directly aligns with The Authority and its Member Councils objectives. With the current uncertainty in the recycling market, these principles are highly relevant. The Authority has some ability to influence markets and will ensure these principles are considered within our operations and services.	Ongoing	EO, Ops Manager, WSC	AHRWMA activities, operations and projects align with waste hierarchy and circular economy.
2. Represent Member Councils in the waste and resource recovery sector.	The Authority is to establish itself as a credible Regional Waste Authority reflecting the views of its Member Councils in all forums.	Ongoing	EO	Provide responses on behalf of Member Councils to State, Federal and other communications regarding legislation/policy changes etc. Attend WMRR meetings and actively participate in State and Federal waste/resource recovery LGA/State/Federal/industry groups.
3. Manage the outcome of the legal claim in conjunction with Member Councils.	The Authority has defended a legal claim, with the case coming to a close in 2017. An outcome on this matter was expected in late 2018 or early 2019, however we are still awaiting an outcome.	Ongoing	EO Board Input from Member Councils/CEOs	The outcome is well communicated and actions taken to manage the impacts of the court decision.

4. Finalise the Charter review.	The Authority's Charter is under review and requires finalising, which will ensure a compliant Regional Subsidiary that meets the highest standards in governance.	December 2019	EO	Final draft charter presented to Constituent Councils for approval.
5. Finalise the 10 Year Strategic Plan and consider the AHRWMA service delivery model as part of this plan.	The Authority's 10 Year Strategic Plan is currently under review. Completion of this review will ensure a compliant Regional Subsidiary that meets the highest standards in governance, financial and human resource management.	December 2019	EO	Final Draft 10 year Strategic Plan presented to Constituent Councils for approval.
6. Finalise the Brinkley Landfill Capping and Closure Plan and consider the best cell closure capping options, taking into consideration regulatory requirements, community impacts, visual amenity, environmental benefits and cost.	A draft capping and closure plan has been completed and further consideration regarding the capping type is required. Finalising this capping plan aligns with The Authority's objective to responsibly develop and manage The Authority's landfill to be a model regional landfill meeting all legislative requirements and operating benchmarks.	June 2020	EO	Final plan submitted and approved by the EPA.
7. Continue the Brinkley Landfill Cell 8/9 Construction and consider cell extension options/construction stages.	Cell 8 is currently in use and we will soon progress to lining stage 2 of this cell. The Authority will consider construction stages to ensure the landfill is developed in a financially responsible manner.	August 2019	EO / Ops Manager	Internal assessment and review completed.
8. Manage the Brinkley Landfill as a compliant facility.	The Brinkley Landfill meets EPA compliance requirements.	Ongoing	EO / Ops Manager	All EPA compliance requirements are met.

9. Establish the landfill to be a model and leading-edge regional facility. Utilise the landfill and transfer stations as educational tools where possible.	The Authority aims to take a leadership role in resource recovery and community education and will utilise its sites for educational purposes where possible.	Ongoing	EO, WSC	Site used for educational purposes (tours/presentations/photos and articles)
10. Establish the hazardous waste drop off facility at the Heathfield Resource Recovery Centre and implement Paint Back schemes across the AHRWMA sites.	The Authority has been successful in gaining grant funding from Green Industries SA to establish a permanent hazardous waste collection facility at the Heathfield site, which can be used by all.	December 2019	EO, Ops Manager	Hazardous waste and Paint Back facilities established.
11. Continue to establish itself as an expert in the field of waste and resource management and act as an information source for Member Councils and their communities.	The Authority will ensure it is well informed and monitor trends & policies in Local Government waste management. The Authority must provide advice on waste matters to its Member Councils and establish itself as an information source for Member Councils communities.	Ongoing	EO, WSC	Information provided to Member Councils and communities on an ongoing basis.
12. Establish media and advertising programs aiming to increase education across the region and increase the awareness of The Authority as an information source for the Member Councils and the community. Examples of media opportunities include social media (facebook/twitter/LinkdIn), web and print.	The Authority will continue to establish itself as a leader in the waste and resource recovery industry and will increase its presence within the sector and community. The Authority will use avenues, such as social media, web and print and will take advantage of the Green Industries SA state wide education campaign currently being developed for advertising and education purposes.	Ongoing	EO, WSC	Facebook page established, website reviewed and advertising undertaken.

13. In conjunction with Member Councils continue services across Member Councils via the Waste Strategy Coordinator role and consider resourcing requirements in relation to this service provision.	The Authority provides a Waste Strategy Coordinator who works across three of the Member Councils and is 90% funded by those Councils. The Authority will continue to coordinate this role and will communicate with Councils regarding adequately resourcing this position.	Ongoing	EO, WSC, Member Council senior staff	WSC role in place and adequately resourced to meet Councils needs.
14. Continue to explore options to coordinate Member Council waste services where cost savings can be identified and progressively implement approved shared services across Member Councils.	The Authority will continue to assess opportunities for collaboration across the Member Councils and will address this within its reviewed 10 Year Strategic Plan.	Ongoing	EO, WSC, Ops Manager	Shared services implemented, where there is benefit to Member Councils.
15. Establish quarterly meetings with key senior staff from each of the Member Councils to consider Member Council priorities	The EO will establish quarterly meetings with key senior staff from Member Councils to ensure adequate communication and consider Member Council priorities.	Ongoing	EO	Quarterly meetings established and undertaken.
16. Establish CEO catch up meetings, with at least two meetings of Member Council and AHRWMA CEOs/EO annually.	The EO will establish CEO catch up meetings, with at least two meetings between the EO and Member Council CEOs held annually.	Ongoing	EO	Two meetings held with CEOs annually.
17. Provide quarterly key outcomes summary to Member Councils, following Board meetings.	The EO will provide quarterly update reports to Member Councils, following quarterly Board meetings. These reports can be presented to Council meetings.	Ongoing	EO	Quarterly reports provided to Member Councils.

18. Continue to operate the Resource Recovery Centres efficiently, with a focus on resource recovery, waste hierarchy and cost effectiveness.	The Authority operates the Brinkley and Heathfield Resource Recovery Centers and will continue to manage these facilities and in economic and environmentally sustainable manner.	Ongoing	EO, Ops Manager, WSC	Achieve a 75% recovery rate across the sites. Maintain or reduce the operating losses.
19. Review and update WHS policies and systems.	The Authority aims to be a compliant Regional Subsidiary that meets the highest standards in governance, financial and human resource management. Reviewing WHS, policies and systems will ensure The Authority meets this aim.	Ongoing	EO	WHS and policies reviewed.
20. Consider offering staff health screen checks via utilising Member Council services where they are in place.	Staff health and satisfaction is a high priority for The Authority and therefore implementing free health checks will be considered. The Authority will communicate with Member Councils to determine if we can utilise the services Member Councils already have in place.	Ongoing	EO	Health check service options considered and implemented, if possible.
21. Work with the LGA Mutual Liability Scheme to ensure the AHRWMA is meeting requirements.	The Authority is insured via the LGA Mutual Liability Scheme. The Authority will work with the scheme to ensure we are meeting scheme requirements and undertaking assessments etc. that are encouraged via the scheme.	Ongoing	EO, Ops Manager	Meeting held with scheme reps and programs implemented where required.
22. Continue to implement recommendations from the governance review.	The Authority was audited for governance by the Auditor General. This audit highlighted various areas for improvements and The Authority continues to address these matters.	Ongoing	EO	Governance audit checklist completed.
23. Review the AHRWMA assets and renewals and prepare a current Asset Management Plan.	The AHRWMA has many assets, which are detailed within the LTFP. We will continue to review these asset renewals to ensure timely replacements and accurate budgeting. An Asset Management Plan will be developed.	December 2019	EO, Finance/project Officer	Asset Management Plan completed.
24. Complete the Competitive Neutrality Review	The Governance Audit highlighted that The Authority should consider undertaking a Competitive Neutrality Review, which is currently underway.	December 2019	EO	Competitive Neutrality Review presented to the Board.

## Draft Budget 2019/2020

1. CPI estimated at 1.79% for 2019/20
2. IR on short term borrowings estimated at 4% for 2019/20
3. Gate rate increased by CPI
4. Employee costs increase in line with current EB's and increase as per SA wage price index thereafter.
5. Superannuation increase annually as per current legislation
6. Inclusion of advertising/promotion budget for Waste Strategy Co-Ordinator, offset by Council contributions.

It is proposed that the three Member Councils utilising the WSC services contribute \$10,000 each, in addition to the WSC contribution, enabling a budget line for implementing collaborative education/waste minimisation focused projects across the three Member Council regions. It has been identified that lack of budget can be a barrier for this role and gaining commitment mid-year from all three Councils if a collaborative project opportunity comes up can be a difficult and time-consuming process. It is anticipated that the WSC would consult with the Members on projects and gain appropriate approvals, surrounding media etc. however upfront budget availability would streamline this process. If the budget is not expended, it will be returned to Council upon reconciliation.

7. EPA rate increase 2019/20 as per EPA advice and CPI applied thereafter
8. Abnormal item \$150,000

### 2019/2020 Capital

- Brinkley cell 8/9 construction: \$500,000
- IT equipment \$8,000
- Vehicle \$50,000
- Backhoe renewal \$160,000
- Loader \$110,000
- Purchase new bins \$40,050
- Tyre changer \$2,000

### TOTAL CAPITAL \$870,050

- Capping Cell 6 \$150,000 allocated

The Draft Budget 2019/20 is based on the following contributions from Member Councils for services provisions.

	Member Council Waste Disposal	Solid Waste Disposal Levy (collected on behalf of State Government)	Transfer Station Operation	WSC Contribution	WSC Education Budget
RCMB	\$277,238	\$ 375,950	\$ 34,000	\$ 49,362	\$ 10,000
AHC	\$331,176	\$ 737,480*	\$ 15,000 (capital item)	\$ 49,362	\$ 10,000
MBDC	\$315,216	\$ 427,450	N/A	\$ 49,362	\$ 10,000
Alexandrina	\$87,349	\$ 118,450	N/A	N/A	N/A
Total	\$1,010,970	\$ 1,659,330			

\*The Adelaide Hills Council includes the non-metro and metro waste disposal levy and therefore their levy contribution is higher than the other non-metro Member Councils.

Member Councils also have access to the following services on an at cost basis;

- Concrete crushing service
- Hooklift truck transport services
- Mobile bailing services
- Green organics services (Eg. Free greens at the Adelaide Hills Council)

Specific pricing for Members is available on a job by job basis.

# AHRWMA

2019/20 Budget & LTFP

## UNIFORM PRESENTATION OF FINANCES

Note	YTD Mar 19 2019 \$000	BR3 2019 \$000	Y1 2020 \$000	Y2 2021 \$000	Y3 2022 \$000	Y4 2023 \$000	Y5 2024 \$000	Y6 2025 \$000	Y7 2026 \$000	Y8 2027 \$000	Y9 2028 \$000	Y10 2029 \$000
<b>OPERATING ACTIVITIES</b>												
Operating Revenues	4,499	5,854	6,099	6,334	6,590	6,868	7,164	7,469	7,798	8,140	8,496	8,844
less Operating Expenses	(4,196)	(5,564)	(6,084)	(6,251)	(6,529)	(6,760)	(7,156)	(7,417)	(7,649)	(7,934)	(8,240)	(8,287)
<b>Operating Surplus/ (Deficit)</b>	<b>303</b>	<b>290</b>	<b>15</b>	<b>83</b>	<b>61</b>	<b>108</b>	<b>8</b>	<b>52</b>	<b>149</b>	<b>206</b>	<b>256</b>	<b>557</b>
<b>CAPITAL ACTIVITIES</b>												
<b>less Net Outlays on Existing Assets</b>												
Capital Expense on renewal and replacement of Existing Assets	204	277	370	622	1,006	102	1,080	936	108	99	1,626	310
less Depreciation, Amortisation and Impairment	(416)	(510)	(500)	(602)	(667)	(674)	(834)	(846)	(857)	(870)	(889)	(629)
less Proceeds from Sale of Replaced Assets	(42)	(42)	(78)	(160)	(163)	(20)	(283)	(182)	(21)	(21)	(342)	(70)
<b>Net Outlays on Existing Assets</b>	<b>(254)</b>	<b>(275)</b>	<b>(208)</b>	<b>(140)</b>	<b>176</b>	<b>(592)</b>	<b>(37)</b>	<b>(92)</b>	<b>(770)</b>	<b>(792)</b>	<b>395</b>	<b>(389)</b>
<b>less Net Outlay on New and Upgraded Assets</b>												
Capital Expenditure on New and Upgraded Assets	7	121	500	-	-	700	-	-	-	-	600	600
less Amounts received specifically for New and Upgraded Assets	-	-	-	-	-	-	-	-	-	-	-	-
less Proceeds from Sale of Surplus Assets	(36)	(36)	-	-	-	-	-	-	-	-	-	-
<b>Net Outlays on New and Upgraded Assets</b>	<b>(29)</b>	<b>85</b>	<b>500</b>	<b>-</b>	<b>-</b>	<b>700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>600</b>	<b>600</b>
<b>Net Lending/ (Borrowing) for Financial Year</b>	<b>586</b>	<b>480</b>	<b>(277)</b>	<b>223</b>	<b>(115)</b>	<b>-</b>	<b>45</b>	<b>144</b>	<b>919</b>	<b>998</b>	<b>(739)</b>	<b>346</b>
Financing transactions associated with the above net overall deficit, or applying the overall net funding surplus are as follows:												
New Borrowings	407	-	250	-	-	-	-	-	-	-	-	-
Repayment of Principal	(141)	(500)	-	-	-	-	-	(200)	(863)	-	-	-
(Increase)/Decrease in Cash and Investments	10	35	155	(99)	169	(31)	(76)	24	(90)	(1,032)	705	(133)
Net Balance Sheet funding (debtors & creditors etc)	(862)	(15)	(128)	(124)	(54)	31	31	32	34	34	34	(213)
<b>Financing Transactions</b>	<b>(586)</b>	<b>(480)</b>	<b>277</b>	<b>(223)</b>	<b>115</b>	<b>-</b>	<b>(45)</b>	<b>(144)</b>	<b>(919)</b>	<b>(998)</b>	<b>739</b>	<b>(346)</b>

**AHRWMA**

2019/20 Budget &amp; LTFP

**STATEMENT OF COMPREHENSIVE INCOME**

	YTD Mar 19	BR3	Y1	Y2	Y3	Y4	Y5	Y6	Y7	Y8	Y9	Y10
	2019	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000
<b>INCOME</b>												
User Charges	2,879	3,813	4,160	4,351	4,559	4,785	5,019	5,280	5,553	5,838	6,136	6,458
Grants, subsidies and contributions		20	-	-	-	-	-	-	-	-	-	-
Other Income	1,620	2,021	1,939	1,983	2,031	2,083	2,145	2,189	2,245	2,302	2,360	2,386
<b>TOTAL INCOME</b>	<b>4,499</b>	<b>5,854</b>	<b>6,099</b>	<b>6,334</b>	<b>6,590</b>	<b>6,868</b>	<b>7,164</b>	<b>7,469</b>	<b>7,798</b>	<b>8,140</b>	<b>8,496</b>	<b>8,844</b>
<b>EXPENSES</b>												
Employee Costs	784	1,115	1,169	1,201	1,244	1,291	1,340	1,392	1,448	1,501	1,559	1,622
Materials, contracts & other expenses	2,952	3,884	4,372	4,402	4,568	4,745	4,929	5,132	5,344	5,563	5,792	6,036
Depreciation, amortisation & impairments	416	510	500	602	667	674	834	846	857	870	889	629
Finance Costs	44	55	43	46	50	50	53	47	-	-	-	-
Net loss - joint ventures & associates												
<b>TOTAL EXPENSES</b>	<b>4,196</b>	<b>5,564</b>	<b>6,084</b>	<b>6,251</b>	<b>6,529</b>	<b>6,760</b>	<b>7,156</b>	<b>7,417</b>	<b>7,649</b>	<b>7,934</b>	<b>8,240</b>	<b>8,287</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>303</b>	<b>290</b>	<b>15</b>	<b>83</b>	<b>61</b>	<b>108</b>	<b>8</b>	<b>52</b>	<b>149</b>	<b>206</b>	<b>256</b>	<b>557</b>
Amounts specifically for new or upgraded assets	-	-	-	-	-	-	-	-	-	-	-	-
Asset disposal & fair value adjustments	-	-	18	2	7	-	-	-	-	-	2	-
<b>NET SURPLUS/(DEFICIT)</b>	<b>303</b>	<b>290</b>	<b>33</b>	<b>85</b>	<b>68</b>	<b>108</b>	<b>8</b>	<b>52</b>	<b>149</b>	<b>206</b>	<b>258</b>	<b>557</b>
Abnormal Items	-	25	150	-	-	-	-	-	-	-	-	-
<b>TOTAL COMPREHENSIVE INCOME EXCLUDING ABNORMAL ITEMS</b>	<b>303</b>	<b>315</b>	<b>183</b>	<b>85</b>	<b>68</b>	<b>108</b>	<b>8</b>	<b>52</b>	<b>149</b>	<b>206</b>	<b>258</b>	<b>557</b>

# AHRWMA

2019/20 Budget & LTFP

## STATEMENT OF FINANCIAL POSITION

	YTD Mar 19 2019 \$000	BR3 2019 \$000	Y1 2020 \$000	Y2 2021 \$000	Y3 2022 \$000	Y4 2023 \$000	Y5 2024 \$000	Y6 2025 \$000	Y7 2026 \$000	Y8 2027 \$000	Y9 2028 \$000	Y10 2029 \$000
<b>ASSETS</b>												
<b>Current Assets</b>												
Cash & Cash Equivalents	262	237	82	181	13	44	120	96	186	1,218	514	646
Trade & Other Receivables	499	368	398	407	417	428	439	450	461	473	485	497
Inventories	-	4	-	-	-	-	-	-	-	-	-	-
<b>TOTAL CURRENT ASSETS</b>	<b>761</b>	<b>609</b>	<b>480</b>	<b>588</b>	<b>430</b>	<b>472</b>	<b>559</b>	<b>546</b>	<b>647</b>	<b>1,691</b>	<b>999</b>	<b>1,143</b>
<b>Non-current Assets</b>												
Infrastructure, Property, Plant & Equipment	3,548	3,642	4,476	4,369	4,584	4,725	4,722	4,664	3,931	3,176	4,190	4,420
<b>TOTAL NON-CURRENT ASSETS</b>	<b>3,548</b>	<b>3,642</b>	<b>4,476</b>	<b>4,369</b>	<b>4,584</b>	<b>4,725</b>	<b>4,722</b>	<b>4,664</b>	<b>3,931</b>	<b>3,176</b>	<b>4,190</b>	<b>4,420</b>
<b>Total Assets</b>	<b>4,309</b>	<b>4,251</b>	<b>4,956</b>	<b>4,957</b>	<b>5,014</b>	<b>5,197</b>	<b>5,281</b>	<b>5,210</b>	<b>4,578</b>	<b>4,867</b>	<b>5,189</b>	<b>5,563</b>
<b>LIABILITIES</b>												
<b>Current Liabilities</b>												
Trade and Other Payables	538	1,294	1,318	1,347	1,381	1,418	1,453	1,489	1,527	1,566	1,605	1,647
Short Term Borrowings	1,580	813	1,063	1,063	1,063	1,063	1,063	863	-	-	-	-
Short Term Provisions	252	164	257	263	269	276	283	290	297	305	313	321
<b>TOTAL CURRENT LIABILITIES</b>	<b>2,370</b>	<b>2,271</b>	<b>2,638</b>	<b>2,673</b>	<b>2,713</b>	<b>2,757</b>	<b>2,799</b>	<b>2,642</b>	<b>1,824</b>	<b>1,871</b>	<b>1,918</b>	<b>1,968</b>
<b>Non-Current Liabilities</b>												
Long Term Provisions	1,122	1,176	1,481	1,362	1,311	1,343	1,378	1,412	1,448	1,485	1,502	1,270
<b>Total Liabilities</b>	<b>3,492</b>	<b>3,447</b>	<b>4,119</b>	<b>4,035</b>	<b>4,024</b>	<b>4,100</b>	<b>4,177</b>	<b>4,054</b>	<b>3,272</b>	<b>3,356</b>	<b>3,420</b>	<b>3,238</b>
<b>NET ASSETS</b>	<b>817</b>	<b>804</b>	<b>837</b>	<b>922</b>	<b>990</b>	<b>1,097</b>	<b>1,104</b>	<b>1,156</b>	<b>1,306</b>	<b>1,511</b>	<b>1,769</b>	<b>2,325</b>
<b>EQUITY</b>												
Accumulated Surplus	817	804	837	922	990	1,098	1,106	1,158	1,307	1,513	1,771	2,328
<b>TOTAL EQUITY</b>	<b>817</b>	<b>804</b>	<b>837</b>	<b>922</b>	<b>990</b>	<b>1,098</b>	<b>1,106</b>	<b>1,158</b>	<b>1,307</b>	<b>1,513</b>	<b>1,771</b>	<b>2,328</b>

# AHRWMA

2019/20 Budget & LTFP

## STATEMENT OF CHANGES IN EQUITY

	YTD Mar 19 2019 \$000	BR3 2019 \$000	Y1 2020 \$000	Y2 2021 \$000	Y3 2022 \$000	Y4 2023 \$000	Y5 2024 \$000	Y6 2025 \$000	Y7 2026 \$000	Y8 2027 \$000	Y9 2028 \$000	Y10 2029 \$000
<b>Accumulated Surplus</b>												
Balance at Beginning of Period	514	514	804	837	922	990	1,098	1,106	1,158	1,307	1,513	1,771
Change in financial position resulting from operations	303	290	33	85	68	108	8	52	149	206	258	557
<b>TOTAL EQUITY AT END OF REPORTING PERIOD</b>	<b>817</b>	<b>804</b>	<b>837</b>	<b>922</b>	<b>990</b>	<b>1,098</b>	<b>1,106</b>	<b>1,158</b>	<b>1,307</b>	<b>1,513</b>	<b>1,771</b>	<b>2,328</b>

## STATEMENT OF CASH FLOWS

	YTD Mar 19 2019 \$000	BR3 2019 \$000	Y1 2020 \$000	Y2 2021 \$000	Y3 2022 \$000	Y4 2023 \$000	Y5 2024 \$000	Y6 2025 \$000	Y7 2026 \$000	Y8 2027 \$000	Y9 2028 \$000	Y10 2029 \$000
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>												
Receipts	4,499	5,854	6,093	6,325	6,581	6,858	7,153	7,458	7,786	8,129	8,483	8,832
Payments	(4,642)	(5,054)	(5,556)	(5,614)	(5,823)	(6,044)	(6,280)	(6,528)	(6,746)	(7,018)	(7,304)	(7,610)
<b>Net Cash provided by (or used in) Operating Activities</b>	<b>(143)</b>	<b>800</b>	<b>537</b>	<b>711</b>	<b>757</b>	<b>813</b>	<b>873</b>	<b>930</b>	<b>1,040</b>	<b>1,110</b>	<b>1,179</b>	<b>1,223</b>
<b>CASH FLOWS FROM INVESTMENT ACTIVITIES</b>												
<b>Receipts</b>												
Sale of replaced assets	42	42	78	160	163	20	283	182	21	21	342	70
Sale of surplus assets	36	36	-	-	-	-	-	-	-	-	-	-
<b>Payments</b>												
Purchase of Renewal/Replacement Assets	(204)	(277)	(370)	(622)	(1,006)	(102)	(1,080)	(936)	(108)	(99)	(1,626)	(310)
Purchase of New/Expansion Assets	(7)	(121)	(500)	-	-	(700)	-	-	-	-	(600)	(600)
Capping payments	-	(15)	(150)	(150)	(83)	-	-	-	-	-	-	(250)
<b>Net Cash provided by (or used in) Investing Activities</b>	<b>(133)</b>	<b>(335)</b>	<b>(942)</b>	<b>(612)</b>	<b>(926)</b>	<b>(782)</b>	<b>(797)</b>	<b>(754)</b>	<b>(87)</b>	<b>(78)</b>	<b>(1,884)</b>	<b>(1,090)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>												
<b>Receipts</b>												
Proceeds from Borrowings	407	-	250	-	-	-	-	-	-	-	-	-
<b>Payments</b>												
Repayment of Borrowings	(141)	(500)	-	-	-	-	-	(200)	(863)	-	-	-
<b>Net Cash provided by (or used in) Financing Activities</b>	<b>266</b>	<b>(500)</b>	<b>250</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>(863)</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Net Increase (Decrease) in Cash Held</b>	<b>(10)</b>	<b>(35)</b>	<b>(155)</b>	<b>99</b>	<b>(169)</b>	<b>31</b>	<b>76</b>	<b>(24)</b>	<b>90</b>	<b>1,032</b>	<b>(705)</b>	<b>133</b>
Cash & cash equivalents at beginning of period	272	272	237	82	181	13	44	120	96	186	1,218	514
<b>Cash &amp; cash equivalents at end of period</b>	<b>262</b>	<b>237</b>	<b>82</b>	<b>181</b>	<b>13</b>	<b>44</b>	<b>120</b>	<b>96</b>	<b>186</b>	<b>1,218</b>	<b>514</b>	<b>646</b>

## **AHRWMA**

2019/20 Budget & LTFP

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### Assumptions

CPI estimated at 1.79% for 2019/20 (Access Economics March 2019)

IR on short term borrowings estimated at 4% for 2019/20

Gate rate increased by CPI

Employee Costs increase in line with current EB's and increase as per SA wage price index thereafter

Inclusion of proposed Landfill Operator in Labour Hire

Superannuation increase annually as per current legislation

Inclusion of advertising/promotion budget for Waste Strategy Co-Ordinator, offset by Council contributions

EPA rate increase 2019/20 and CPI applied thereafter

**ADELAIDE HILLS COUNCIL  
SPECIAL COUNCIL MEETING  
Tuesday 4 June, 2019  
AGENDA BUSINESS ITEM**

**Item:** 8.3

**Originating Officer:** Renee O'Connor – Sport & Recreation Planner

**Responsible Director:** Peter Bice - Director Infrastructure & Operations

**Subject:** Trails Strategy – Status Report

**For:** Information

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**SUMMARY**

The *Adelaide Hills 20 Year Trail Strategy and Action Plan* document covers shared use trails within the Adelaide Hills Council region.

While the Strategy is a useful visioning document and reflects the community's needs at the time of development, it lacks the information required for Administration to appropriately manage the actual trail assets, or for Council to make an informed decision regarding trail upgrades or development.

Considering that the above scenario presents several implementation difficulties, a review of the document was proposed. The initial findings of the review, and some recommendations were discussed at a Council Member Workshop in May 2018, including the concept of reviewing and combining both the *Adelaide Hills Strategic Bike Plan* with the *Adelaide Hills 20 Year Trail Strategy*.

The review also proposed to replace both documents with Framework style document, in line with Council's approach to managing other assets in the Sport and Recreation space.

**RECOMMENDATION**

**Council resolves that the report be received and noted.**

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**1. GOVERNANCE**

➤ **Strategic Management Plan/Council Policy**

Goal 1	People and business prosper
Strategy 1.3	We will work towards making the Adelaide Hills the favoured tourism destination in the State.

- Strategy 1.4 We will work with the State Government to make the Adelaide Hills an international mountain biking destination.
- Strategy 1.7 We will connect key walking trails and cycling routes to make it easier for people to keep active in the Hills.
- Goal 3 Places for people and nature
- Strategy 3.4 We will work with the State Government to complete the Amy Gillett Bikeway.
- Strategy 3.5 We will take a proactive approach, and long term view, to infrastructure maintenance and renewal.

➤ **Legal Implications**

Not applicable.

➤ **Risk Management Implications**

The effective implementation or review of a Strategy document assists in mitigating the risk of:

*Inadequately planned and managed trails that are duplicated, don't meet user needs, require significant asset management investment or are a risk to the community.*

Inherent Risk	Residual Risk	Target Risk
High (4C)	Medium (3C)	Low (2D)

➤ **Financial and Resource Implications**

As with other key strategies, the implementation of the Strategy will require costing which needs to be considered in future updates of Council's Long Term Financial Plan (LTFP) and Annual Business Plans.

It is also important to consider that there will be operational expenditure required to undertake the review of the Strategy. Allocated funding will be utilised for an audit of existing trails, and the planning of future infrastructure.

➤ **Customer Service and Community/Cultural Implications**

The development, review and subsequent implementation of the Trails Strategy demonstrates Council's commitment to making improvements in this area to the community.

➤ **Environmental Implications**

Not applicable.

➤ **Engagement/Consultation conducted with Council Committee, Regional Subsidiary, Advisory Group, the Administration and Community**

Consultation on the development of this report was as follows:

*Council Committees:* Not Applicable

*Council Workshops:* Administration undertook a workshop with Council Members in May 2018 regarding the review of the Trails Strategy.

*Advisory Groups:* Not Applicable

*Administration:* Director Infrastructure & Operations  
Director Corporate Services  
Manager Open Space  
Manager Property Services  
Roads Officer

*Community:* Not Applicable

## 2. **BACKGROUND**

At Council's 13 May, 2014 Strategic Planning and Development Policy Committee Meeting, Council adopted the *Adelaide Hills 20 Year Trail Strategy and Action Plan*.

### 12.6. **Adelaide Hills Trails Network Strategy**

Moved Cr John Kemp  
S/- Cr Kate Hosking

Carried Unanimously  
30

**That the Strategic Planning & Development Policy Committee resolves:**

- 1. The report be received and noted.**
- 2. The Adelaide Hills 20 Year Trail Network Strategy & Action Plan, as contained in Appendix 2, be adopted.**
- 3. That an implementation plan be prepared by staff in 2014 to inform spending priorities for consideration in future budgets.**

This document covers shared use trails within our Council region (walk only and walk/bike trails, but no horse trails).

While the Strategy includes 212 kilometres of new trails on existing and proposed infrastructure, the maintenance and upgrade of both new and existing trail infrastructure needs more consideration and detail. This would ensure that priorities and costings are an accurate reflection of actual asset management requirements. It is important to note that in recent years, Council has developed trails that are not included in the action plan. Considering that the above scenario presents several implementation difficulties, a review of the document was proposed. The initial findings of the review and some recommendations were discussed at a Council Member Workshop in May 2018.

At Council's 26 July, 2016 General Council Meeting, Council adopted the *Local Area Strategic Bike Plan*.

#### 14.1. Local Area Strategic Bike Plan

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

136

Council resolves:

1. That the report be received and noted.
2. That the Local Area Strategic Bike Plan contained in Appendix 1 be adopted.

Carried Unanimously

The *Adelaide Hills Strategic Bike Plan* document considers on and off road cycling, trails and routes. The document includes comprehensively developed concepts with supporting evidence and demonstrates some synergies and links with the existing *Adelaide Hills 20 Year Trail Strategy*.

At the May 2018 Council Member Workshop, Administration proposed and discussed the concept of reviewing and combining both the *Adelaide Hills Strategic Bike Plan* and the *Adelaide Hills 20 Year Trail Strategy and Action Plan*.

### 3. ANALYSIS

Since the endorsement of Council's *Adelaide Hills 20 Year Trail Strategy and Action Plan*, The Office for Recreation, Sport and Racing have developed the *South Australia Recreation Trails 10 Year Master Plan (2015 – 2025)*. The document is an industry led State direction for trails. It has a focus on connecting communities, trail systems and regions and aims to promote South Australia as a world class trails destination and acknowledges the economic impact that trails may have for this State. It also considers and provides linkages to the 'Adelaide Hills as an International Mountain Bike Destination' initiative.

While the Council's *Adelaide Hills 20 Year Trail Strategy* may be a useful visioning document and reflects the community's needs at the time of development, it lacks information for Administration to appropriately manage the actual trail assets and for Council to make an informed decision about proposed projects. Considerations like service levels, criteria to prioritise upgrades, maintenance standards and obligations and appropriate costings are not included.

In addition, the following points have also been highlighted through the review process:

- The *Adelaide Hills 20 Year Trail Strategy and Action Plan* does not reflect the State Government Mountain Biking objective, or their support for shared use trails and networks.
- There are routes highlighted in the *Adelaide Hills Strategic Bike Plan* that are not reflected in the *Adelaide Hills 20 Year Trail Strategy and Action Plan*.
- The *Adelaide Hills 20 Year Trail Strategy and Action Plan* was developed prior to some neighbouring Council's developing their own concepts and designs for shared use and long distance trails.

- The Trails document doesn't adequately acknowledge our region's biodiversity or the Council's *Biodiversity Strategy (2013-2018)*, and its actions.
- The 'Adelaide Wine Capital Cycle Trail Project' which is now in development will also create synergies with linkage potential through Adelaide Hills Council.
- Since the *Adelaide Hills 20 Year Trail Strategy and Action Plan's* endorsement, Council has undertaken a review of unmade road reserves in the region, and this information should help to inform Council's strategic direction for Trails.

As a result of the review process, it is proposed that Council develop a Framework document (that reflects the proposed Play Space Framework and Community and Recreation Facility Framework) that replaces the current Trails Strategy and Bike Plan. Information in the current documents would form the basis of and inform the new Framework.

The Framework document would include:

<b>Policy</b>	Strategic principles and support for walking, bike riding and horse riding on Council sanctioned trails (verges/roads/unmade roads), definitions, criteria to prioritise upgrades or new trail construction, trail users, classifications / difficulty ratings, alignment with other Strategic documents. Information from the current documents would be used to form the policy.
<b>Service Levels</b>	Construction materials, management techniques, maintenance standards and obligations.
<b>Methodology</b>	A process for how upgrades or the construction of new trails will be carried out.
<b>Works Program</b>	Informed by audit data and information gathered from the community, policy positions and service levels.

Council should attempt to ensure that the development of this or any new document relating to trails reflect and are consistent with the State Government's approach. This alignment will increase funding and other partnership opportunities with relevant stakeholders, and also ensures the best outcomes for the community.

In addition, a new strategic document for trails should be a useful resource for Council Members, Administration and the community. It should allow staff to plan appropriately, and respond to community enquiries with confidence, and it should be a tool for Council to make informed decisions.

To help enable this to progress, it is envisaged that a Workshop be held to work through the key objectives for the new Strategy, and explore the approach to aligning with other key Adelaide Hills Council strategies and priorities.

#### 4. OPTIONS

Council has the following options:

- I. Receive the Report (Recommended)

**ADELAIDE HILLS COUNCIL  
SPECIAL COUNCIL MEETING  
Tuesday 4 June 2019  
AGENDA BUSINESS ITEM**

**Item:** 8.4

**Originating Officer:** Jennifer Blake, Manager Communications, Engagement and Events

**Responsible Director:** David Waters, Community Capacity

**Subject:** Support for Road Closures - Shannons Adelaide Rally and Adelaide Rallysprint 2019

**For:** Decision

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**SUMMARY**

The purpose of this report is to seek Council consent to proposed road closure orders for the conduct of the 2019 Shannons Adelaide Rally (formerly known as the Classic Adelaide Car Rally) and an associated one-day event, the Adelaide Rallysprint.

The Shannons Adelaide Rally is proposed to run on sealed roads within the Adelaide Hills Council District between Wednesday 4 December and Saturday 7 December 2019. The new one-day Adelaide Rallysprint event is proposed to run in three stages along Gorge Road on Sunday 6 October 2019. Both events are organised by Soon Marketing in partnership with the Sporting Car Club of SA.

For these events to run successfully throughout the Adelaide Hills, a number of full road closures are required. Before a road closure order can be issued by the Commissioner of Police, consent must be obtained from the applicable local council(s). The full list of proposed closures is included under Section 3 of this report (Analysis).

**RECOMMENDATION**

**Council resolves:**

1. That the report be received and noted.
2. That, in relation to the Shannons Adelaide Rally 2019 and the Adelaide Rallysprint 2019, Council's support of the event is contingent on the organisers, to the satisfaction of the Chief Executive Officer:
  - a. Providing evidence of satisfactory insurance to cover any damage to 3<sup>rd</sup> party property caused by the event;
  - b. Entering into a road repair agreement with Council to cover any rectification works required as a result of damage caused by the event;
  - c. Providing confirmation that affected business owners are aware of the road closures;

- d. **Providing written confirmation to confirm that the concerns raised by affected residents have been addressed and that arrangements for egress and regress from those properties can be managed within the event;**
  - e. **Written confirmation from the organisers that they will erect advance notices of road closures on the affected roads, at least 3 weeks prior to the event.**
3. **That subject to the requirements of 2. being undertaken, Council provides consent for road closure orders in relation to the two events, to be held on Sunday 6 October and between Wednesday 4 December and Saturday 1 December 2019 as follows:**

**Adelaide Rallysprint 2019**

- a. **Sunday 6 October**
  - i. **Stage 1 - Pinkerton Gully**  
Approximate closure 9:00am – 4:30pm  
Gorge Road closed – from approximately King George Avenue to Pinkerton Gully Road
  - ii. **Stage 2 - Paracombe**  
Approximate closure 9:00am – 4:30pm  
Gorge Road closed – from approximately Batchelor Road to 500m before Torrens Valley Road
  - iii. **Stage 3 - Prairie**  
Approximate closure 9:00am – 4:30pm  
Gorge Road closed – from approximately Torrens Valley Road to Prairie Road

**Shannons Adelaide Rally 2019**

- b. **Wednesday 4 December**
  - i. **Stage 7 – Bradbury**  
Approximate closure 3:00pm – 5:45pm  
Mount Bold Road and Dorset Vale Road closed – from AHC boundary to Gurr Road
- c. **Thursday 5 December**
  - i. **Stage 9 & 12 – Chain of Ponds**  
Approximate closure 8:00am – 2:00pm  
North East Road and Tippett Road closed – from Fiddlers Hill road to 300m before Gorge Road
  - ii. **Stage 10 Corkscrew Road**  
Approximate closure 8:30am – 12:15pm  
Corkscrew Road closed – from Gorge Road to Montacute Road
- d. **Friday 6 December**
  - i. **Stage 16 – Norton Summit**  
Approximate closure 8:30am – 12:15pm  
New Norton Summit Road closed – from Coach House Drive to Lobethal Road
  - ii. **Stage 18 – Marble Hill**  
Approximate closure 9:45am – 2:00pm  
Gorge Road, Corkscrew Road, Montacute Road and Marble Hill Road closed – from Prairie Road to Tembys Road
  - iii. **Stage 17 – Stafford Ridge**  
Approximate closure 9:00am - 12:45pm  
Staffords Road and Fox Creek Road closed – from Lobethal Road to Fox Creek Rd (Mountain Bike Carpark)
  - iv. **Stage 21 – Eagle on the Hill**  
Approximate closure 1:15pm – 4:45pm  
Mount Barker Road closed – from AHC boundary to #350 Mount Barker Road

- v. **Stage 20 & 23 – Stirling**  
Approximate closure 11:45am – 5:15pm  
Ironbank Road and Sturt Valley Road closed – from Evans Drive to Longwood Road
  - vi. **Stage 19 & 22 – Ironbank**  
Approximate closures 11:30am – 5:00pm  
Morgan Road and Scott Creek Road – from Ironbank Road to Evans Drive
  - e. **Saturday 7 December**
    - i. **Stage 28 & 30 – Gorge and Torrens**  
Approximate closure 10:30am – 4:30pm  
Gorge Road closed – from #664 Gorge Road to Prairie Road
    - ii. **Stage 29 – Mt Bera**  
Approximate closure 11:00am – 2:45pm  
Gorge Road closed – North East Road to Cudlee Creek Road
    - iii. **Stage 28 – Basket Range**  
Approximate closure 8:30am – 12:15pm  
Lobethal Road closed – from #374 Lobethal Road to Basket Range Road
    - iv. **Stage 27 – Carey Gully**  
Approximate closure 8:45am – 12:30pm  
Lobethal Road and Deviation Road closed – from Fernglen Road to Boundary Drive (South)
    - v. **Stage 25 – Mt Lofty**  
Approximate closure 8:00am – 11:45am  
Greenhill Road and Summit Road closed – from #661 Greenhill Road to Cleland Wildlife Park Entrance, Summit Road Crafrers
4. That the Council confirms that the Chief Executive Officer may use existing powers under delegation to consider, and determine whether or not to provide consent to, any proposals for minor changes to the road closures in the lead up to the event.

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1. **GOVERNANCE**

➤ **Strategic Management Plan/Council Policy**

Goal 1	People and business prosper
Strategy 1.3	We will work towards making the Adelaide Hills the favoured tourism destination in the State.
Goal 2	Activities and opportunities to connect
Strategy 2.6	We will seek to bring events to our district that have social, cultural, environmental and economic benefits.

Council's Strategic Plan recognises that events are an important contributor to economic and social prosperity. They offer an opportunity to bring communities together, welcome visitors to the area, and build community spirit.

The Council's current *Festivals & Events Policy* contains a specific appendix with guidelines for Competitive Motoring Events wherein road closures are considered by Council on a case by case basis.

Consideration of road closures is a matter of good governance. Some events rely on road closures to proceed. If Council does not consent to road closures, the event may be jeopardised. It follows that the Council needs to consider the impact of the road closures on the community and balance that against the benefits of the event going ahead.

➤ **Legal Implications**

Section 33 of the *Road Traffic Act 1961* (the Act) allows the Minister to declare events to be events to which the Section applies, and then to declare road closures, part closures and exemptions to the Road Rules for that event.

Section 33 (1):

*On the application of any person interested, the Minister may declare an event to be an event to which this section applies and may make an order directing—*

*(a) that specified roads (being roads on which the event is to be held or roads that, in the opinion of the Minister, should be closed for the purposes of the event) be closed to traffic for a specified period; and*

*(b) that persons taking part in the event be exempted, in relation to the specified roads, from the duty to observe an enactment, regulation or by-law prescribing a rule to be observed on roads by pedestrians or drivers of vehicles.*

The Minister has delegated this power to the Commissioner of Police (as well as to Council for local roads).

In the case of both events, SA Police will issue the applicable road orders, including exemptions to the observance of certain road rules (including speed limits), for the vehicles involved in the event within the closed sections of road.

However, and importantly, subsection 33(2) of the Act states:

*An order to close a road under subsection (1) can only be made with the consent of every Council within whose area a road intended to be closed by the order is situated.*

While the Chief Executive Officer has delegation to act under subsection 33(2), the Chief Executive Officer's practice is to only use that delegation for regular and non-controversial events.

➤ **Risk Management Implications**

Consent to full road closures for the Shannons Adelaide Rally and the Adelaide Rallysprint 2019 will assist in mitigating the risk of:

*Conflicts between event participants, residents, business owners and road users leading to injuries and/or property/vehicle damage and/or financial loss to those affected parties.*

Inherent Risk	Residual Risk	Target Risk
Extreme (4B)	High (4C)	Medium (4E)

The residual risk rating takes into consideration the provision of organisers' risk management plans, public liability insurance and on-site traffic marshals, with the event run adverse to expectation, and action taken to mitigate resident and business concerns following public consultation. The target risk rating is with full road closures as requested and the event run as intended.

➤ **Financial and Resource Implications**

There is no direct financial cost to the Adelaide Hills Council for the delivery of these events, which are part funded by the South Australian Tourism Commission.

An amount of staff time has been dedicated to working with the event organiser in the interests of achieving good outcomes for the community. This has been accommodated within normal operational resourcing.

➤ **Customer Service and Community/Cultural Implications**

The Shannons Adelaide Rally and Adelaide Rallysprint will both have a direct effect on some residents, businesses and visitors through the closure of several roads. In line with the Council's *Festivals and Events Policy*, people on roads which are closed, or on roads which have no other access but onto closed roads, were given the opportunity to comment on the proposal. Their feedback on the road closures is detailed in the Engagement/Consultation segment of this report.

The business community has potential to benefit from increased tourists to the area during the event, and the organisers have included local businesses and community groups in planning to ensure they receive maximum benefit from this influx. There is also potential for some businesses to be disadvantaged as a result of road closures reducing customer access and therefore, revenue.

Some negative feedback has been received regarding the road closures and organisers have said they are working with the concerned parties to mitigate their concerns as detailed in Section 3 Analysis.

➤ **Environmental Implications**

There is potential for the event to impact the environment of residents and businesses as follows:

- Noise nuisance;
- Litter from spectators; and
- Damage or adverse impact to roads, trees, livestock and other flora and fauna.

The cars involved in the Rally are required to meet certain noise standards and, while there will be some level of noise associated with the event, it will be limited. In addition to this, it has been confirmed that the official event media and organisers are not utilising any helicopters for the event, reducing air noise. Drones may be utilised for part of the rally in those areas with less tree coverage (and therefore greater exposure to the participants) and will be operated by a licenced operator within Confederation of Australian Motorsport regulations and Civil Aviation Safety Authority requirements. Local news helicopters cannot

be regulated by event organisers, however it is expected that if any attend the event, they will remain at height.

➤ **Engagement/Consultation conducted with Council Committee, Regional Subsidiary, Advisory Group, the Administration and Community**

Event organisers have been in contact with Adelaide Hills Council staff about the 2019 Shannons Adelaide Rally event since the conclusion of the event in 2018. The Adelaide Rallysprint event has been discussed with Council staff since February 2019.

Consultation on the development of this report was as follows:

*Council Committees:* Not Applicable

*Council Workshops:* Not Applicable

*Advisory Groups:* Not Applicable

*Administration:* Events Officer  
Manager Civil Services  
Manager Economic Development

*Community:* The organisers have undertaken consultation with affected residents which, for the purposes of the *Festivals and Events Policy*, are those properties that lie directly along the proposed rally routes, or along roads that exit exclusively onto a proposed race route. A Council approved consultation letter as contained in **Appendix 5**, was sent in April to the ratepayers of these properties by event organisers and encouraged feedback about the proposal to be submitted before 12 May 2019.

Submissions and correspondence from community have been received by Council outside of the consultation period and are included in the Analysis section of the report.

SA Police have also been engaged and are currently in the process of assessing the proposition and negotiating logistical support.

## 2. **BACKGROUND**

The Shannons Adelaide Rally 2019 is a predominantly nostalgic, classic themed motoring event that is supported by The South Australian Tourism Commission. The event is based on the Classic Adelaide Rally of 1995-2005. This event was run as the Classic Adelaide Rally in 2015 and 2016 and underwent a name change in 2017, primarily due to the growing involvement of international car brands interested in launching and showcasing modern vehicles.

The Adelaide Rallysprint 2019 has been developed to support the annual Adelaide Rally. This one day event is designed to generate greater interest and activity around tarmac rallies in the state, and build participant and spectator numbers for the premium Adelaide

Rally event in December. The event date and location have been selected to minimise impact to residents, visitors and businesses.

These events will be a run under the jurisdiction and rules of the Confederation of Australian Motor Sport (CAMS) and carries the appropriate insurances and permits.

The Council's *Festivals & Events Policy* contains a specific appendix with guidelines for Competitive Motoring Events. These guidelines provide for road closures to be considered by Council on a case by case basis. The Policy requires six months' notice of the event, provision of reasonable traffic detour information including maps and that standard warning and detour signage is placed in appropriate locations at least two weeks before the event is conducted.

Community consultation is required to be conducted four months ahead of the proposed event. The results of this consultation will be delivered as a Consultation Feedback Report for consideration by Council (**Appendix 3** and **Appendix 4**).

The potential national and international exposure of a Motorsport event will be taken into consideration alongside community support when assessing the impact of multiple or repeated road closures.

Soon Marketing and the Sporting Car Club of SA actively work to minimise impact to residents and accommodate resident complaints/requests.

### **3. ANALYSIS**

For motorsport events covering a number of roads across multiple council areas, the road closure order is normally made by a sub-delegate of the Commissioner of Police, who acts under ministerial delegation. The Council's role, albeit a critical one, is limited to providing or withholding consent to the road closure. The actual order is not made by the Council.

Operational staff have advised that they have no general objections to the route proposed, and that no significant wear or damage is expected to the sealed roads. Any significant, accidental damage to the roads, boundaries, public or private property will be covered by the event's insurance with the CAMS.

Temporary closure of roads during the rally is requested to ensure the safety of event participants and the public in the area at the time. The event organiser is working with Council staff to communicate how they are mitigating issues with affected residents. The organisers have made route, race format and timing changes where possible in response to staff and resident feedback.

The organiser has undertaken to place reminder signage out at least three weeks prior to the event. Staff will recommend that the name of the event is included in the roadside signage to notify land and stock owners who were not included in the consultation area, of the event.

Organisers have reported that the event is deliberately designed to benefit small towns and regional areas, with planned rest stops for crews to spend on fuel and food. Formal events have been organised with local businesses for both events. Cudlee Creek Tavern will be hosting the official lunch stop and end of day awards for the Adelaide Rallysprint in October. Applewood Distillery in Gumeracha will host an end-of-day event for 150 people

on Thursday 5 December, and organisers are in discussions with local wineries to host a lunch stop on the same day. The Shannons Adelaide Rally have organised their main community event in the Hills for Sat 7 December in partnership with the National Motor Museum in Birdwood who will be offering a free open day.

The event organisers took on board feedback received verbally in 2018 in relation to the Ironbank Stage and have shifted it from a weekend to a week day to allow Deviation Road Cellar door better access on a busy Saturday.

A resident on Deviation Rd in 2018 gave on-event feedback to the organisers that they would be supportive if the stage was run from West to East along Deviation Rd at Carey Gully. This change has been made for 2019.

Road closure requests:

#### **Adelaide Rallysprint 2019**

##### **a) Sunday 6 October**

###### **i. Stage 1 - Pinkerton Gully**

Approximate closure 9:00am – 4:30pm

**Gorge Road closed** – from approximately King George Avenue to Pinkerton Gully Road

###### **ii. Stage 2 - Paracombe**

Approximate closure 9:00am – 4:30pm

**Gorge Road closed** – from approximately Batchelor Road to 500m before Torrens Valley Road

###### **iii. Stage 3 - Prairie**

Approximate closure 9:00am – 4:30pm

**Gorge Road closed** – from approximately Torrens Valley Road to Prairie Road

#### **Shannons Adelaide Rally 2019**

##### **b) Wednesday 4 December**

###### **i. Stage 7 – Bradbury**

Approximate closure 3:00pm – 5:45pm

**Mount Bold Road and Dorset Vale Road closed** – from AHC boundary to Gurr Road

##### **c) Thursday 5 December**

###### **i. Stage 9 & 12 – Chain of Ponds**

Approximate closure 8:00am – 2:00pm

**North East Road and Tippett Road closed** – from Fiddlers Hill road to 300m before Gorge Road

###### **ii. Stage 10 Corkscrew Road**

Approximate closure 8:30am – 12:15pm

**Corkscrew Road closed** – from Gorge Road to Montacute Road

##### **d) Friday 6 December**

###### **i. Stage 16 – Norton Summit**

Approximate closure 8:30am – 12:15pm

**New Norton Summit Road closed** – from Coach House Drive to Lobethal Road

- ii. **Stage 18 – Marble Hill**  
Approximate closure 9:45am – 2:00pm  
**Gorge Road, Corkscrew Road, Montacute Road and Marble Hill Road closed**  
– from Prairie Road to Tembys Road
- iii. **Stage 17 – Stafford Ridge**  
Approximate closure 9:00am - 12:45pm  
**Staffords Road and Fox Creek Road closed** – from Lobethal Road to Fox  
Creek Rd (Mountain Bike Carpark)
- iv. **Stage 21 – Eagle on the Hill**  
Approximate closure 1:15pm – 4:45pm  
**Mount Barker Road closed** – from AHC boundary to #350 Mount Barker  
Road
- v. **Stage 20 & 23 – Stirling**  
Approximate closure 11:45am – 5:15pm  
**Ironbank Road and Sturt Valley Road closed** – from Evans Drive to  
Longwood Road
- vi. **Stage 19 & 22 – Ironbank**  
Approximate closures 11:30am – 5:00pm  
**Morgan Road and Scott Creek Road** – from Ironbank Road to Evans Drive

**e) Saturday 7 December**

- i. **Stage 28 & 30 – Gorge and Torrens**  
Approximate closure 10:30am – 4:30pm  
**Gorge Road closed** – from #664 Gorge Road to Prairie Road
- ii. **Stage 29 – Mt Bera**  
Approximate closure 11:00am – 2:45pm  
**Gorge Road closed** – North East Road to Cudlee Creek Road
- iii. **Stage 28 – Basket Range**  
Approximate closure 8:30am – 12:15pm  
**Lobethal Road closed** – from #374 Lobethal Road to Basket Range Road
- iv. **Stage 27 – Carey Gully**  
Approximate closure 8:45am – 12:30pm  
**Lobethal Road and Deviation Road closed** – from Fernglen Road to  
Boundary Drive (South)
- v. **Stage 25 – Mt Lofty**  
Approximate closure 8:00am – 11:45am  
**Greenhill Road and Summit Road closed** – from #661 Greenhill Road to  
Cleland Wildlife Park Entrance, Summit Road Crafers

## Consultation Summary

### Shannons Adelaide Rally 2019

As detailed in **Appendix 3**, the event organiser has advised Council that 1003 directly affected residents were mailed regarding the event and road closures as part of the consultation and a total of 13 responses were received. Five of these responses expressed complete support of the event, three of which were from local businesses.

Eight of the 13 responses raised issues or were not supportive of the proposed road closures:

- three in Greenhill (Mt Lofty Stage)
- two in Montacute/Marble Hill (Marble Hill Stage)
- two in Scott Creek (Ironbank Stage)
- one from Basket Range/Carey Gully

In response to the feedback received during a meeting with the Montacute Progress Association during consultation, the timing of Stage 18 – Marble Hill has been adjusted to avoid impacting normal work commutes, school pick up and drop off times. All route timings on Friday have been designed around the feedback regarding Marble Hill stage.

### Other Feedback direct to Council or outside of the consultation period

The organiser sent Council a further two letters that were received after the close of consultation from a resident of Tippet Road, Chain of Ponds and a Cherry orchardist in Lobethal Road, Basket Range who were not supportive of the road closures. Following correspondence with the Cherry orchardist, the event organiser has moved the start of the Carey Gully stage to maintain public access to the orchard throughout the event.

In January 2019 Council received an email from Hon John Gardner MP, Member for Morialta, stating that he had received a number of emails regarding the Adelaide Rally road closures.

Post event 2018 Council received one phone call from a resident of Montacute complaining that tourists had entered the area during the 15 minute break in road closures and then got stuck for four hours. The organiser has removed breaks from the timing and finished the route earlier in 2019.

### Adelaide Rallysprint 2019

As detailed in **Appendix 4**, event organisers have advised that 10 directly affected residents were mailed the consultation letter and a total of 4 responses were collected. Of the responses received, 3 were supportive of the event and 1 requested further information. Organisers have advised that they deliberated selected the Rallysprint route so as to impact as few residents as possible. Cudlee Creek Tavern was directly engaged by the organisers to host the official start, lunch and awards ceremony for the event and have expressed support in writing.

Under the Council's *Festivals & Events Policy*, Council's position is to consider support to road closures in consecutive years where a high level of community support is evident. This is interpreted in the Policy as being the case where there is less than 25% opposition.

#### **4. OPTIONS**

Council has the following options:

- I. Receive the report and resolve to consent for the road closures contemplated in this report (Recommended).
- II. Resolve not to provide consent for the road closures contemplated in this report. Should the Council not consent to some or all road closures proposed for this event, significant parts of the event, or the event in its entirety, would be unable to proceed as intended (Not Recommended).

#### **5. APPENDICES**

- (1) Shannons Adelaide Rally Application 2019
- (2) Adelaide Rallysprint Application 2019
- (3) Shannons Adelaide Rally Feedback Report 2019
- (4) Adelaide Rallysprint Feedback Report 2019
- (5) Consultation letters 2019
- (6) Post Event Report

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# **Appendix 1**

*Shannons Adelaide Rally Application 2019*

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## **Shannons Adelaide Rally 2019**

### **Application for Motorsport Rally in the Adelaide Hills Council region**

**Application from SOON Marketing P/L and Rally One P/L**

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## Event Overview

The Shannons Adelaide Rally 2019 is a predominantly nostalgic, classic-themed motoring event that is supported by The South Australian Tourism Commission. The event is based on the Classic Adelaide Rally of 1995-2005, which was an iconic South Australian Major Event of international note.

This event was run as the Classic Adelaide Rally in 2015 and 2016 and underwent a name change in 2017, primarily due to the growing involvement of Marques such as Ferrari, Aston Martin, Audi and BMW which launch brand new vehicles to the public via the event.

The event will once again be televised nationally, promoted heavily and shall showcase the region, its produce and its people. Although the event has a speed-limited competitive element it is primarily focused on touring, tourism, vibrancy and cultural diversity.

This event aims to allow spectators to get up close to both drivers and their vehicles through creating dedicated lunch and rest points throughout the rally route. Further, given the event's large spectator following, it provides significant opportunity to increase local business by targeting spectators and competitor service crews between stages.

This event will be a run under the jurisdiction and rules of either AASA (Australian Auto Sport Alliance) or CAMS (Confederation of Australian Motor Sport), yet to be determined, and carries the appropriate insurances and permits.

## Changes since 2018 event

The Adelaide Rally 2019 continues to maintain a low resident impact as has been seen in recent years. Longer stages and longer closures have largely been moved to weekdays and off-peak times.

The event continues to run as a four-day event

A lunch stop in Birdwood at the National Motor Museum is planned for Saturday 7th December.

# Part A

## Public Consultation Brief

Public consultation will commence via postal mailout when affected residents' postal addresses are received. A sample letter is attached ([Attachment A](#)).

## Proposed Dates

Wednesday 4<sup>th</sup> December to Saturday December 7<sup>th</sup> (20 stages within the Adelaide Hills Council Region that involve just 15 road closures over the four days).

## Road Closure Proposal

Please see the following maps and information in relation to the proposed road closures.

**Note: Only Stages within the Adelaide Hills Council Region are listed in this document.**

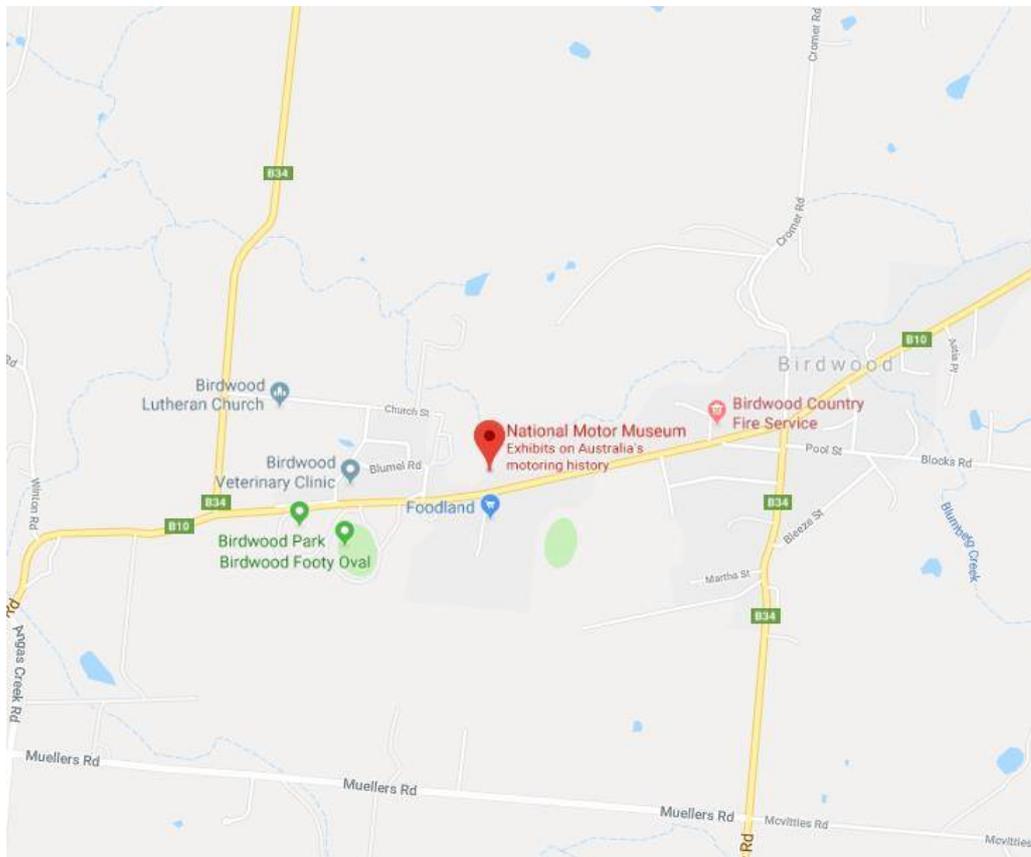


## Community Event

### Birdwood National Motor Museum

**Road Closed:**  
None

**Day: Saturday 7th December**



## Stage 7 – Bradbury

### Road Closed:

Mount Bold Road  
Dorset Vale Rd

### Closure Start:

Gurr Rd intersection with Mt Bold Rd

### Closure Finish:

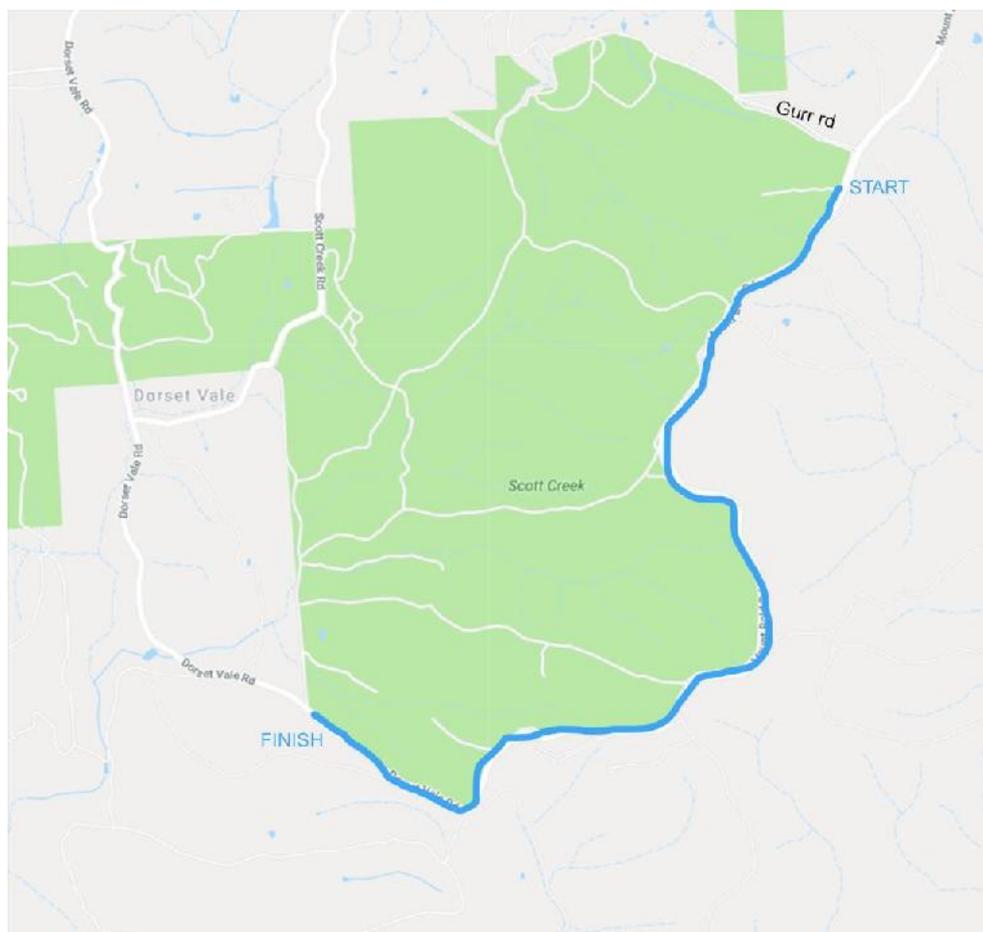
Dorset Vale Rd adjacent Scott Creek Conservation Park boundary

### Intersections along Stage:

None

Day: **Wednesday 4<sup>th</sup> December**

Approximate Road Closure Times **3:00pm and 5:30pm TBA**



## Stage 8 & 11 – Anstey Hill Short

Run twice during the day

### Road Closed:

Lower North East Rd

### Closure Start:

Perseverance Rd

### Closure Finish:

Range Road

### Intersections along Stage:

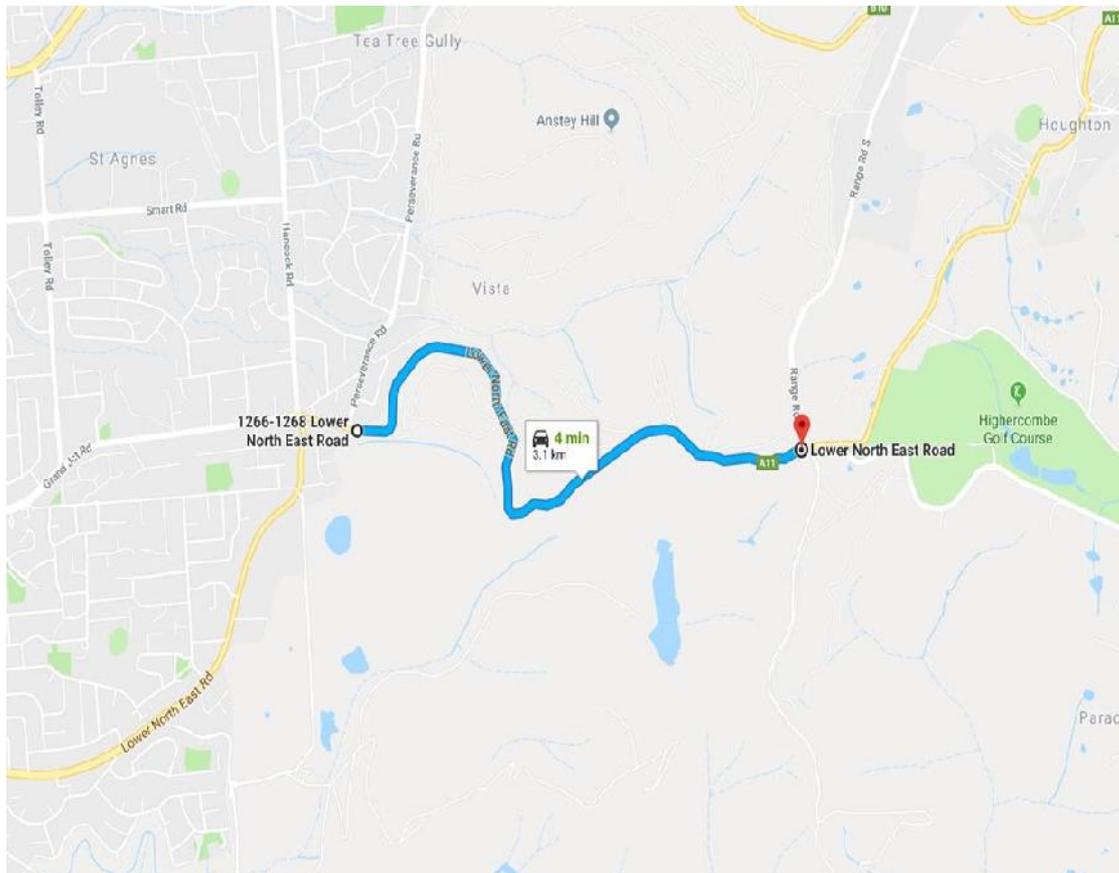
None

Day: **Thursday 5<sup>th</sup> December**

Approximate Road Closure Times

**8:00am until 1:30pm**

**TBC**



## Stage 9 and 12 – Chain of Ponds

Run twice during the day – once in each direction

### Road Closed:

North East Rd

Tippett Rd

### Closure Start:

Fiddlers Hill Rd

### Closure Finish:

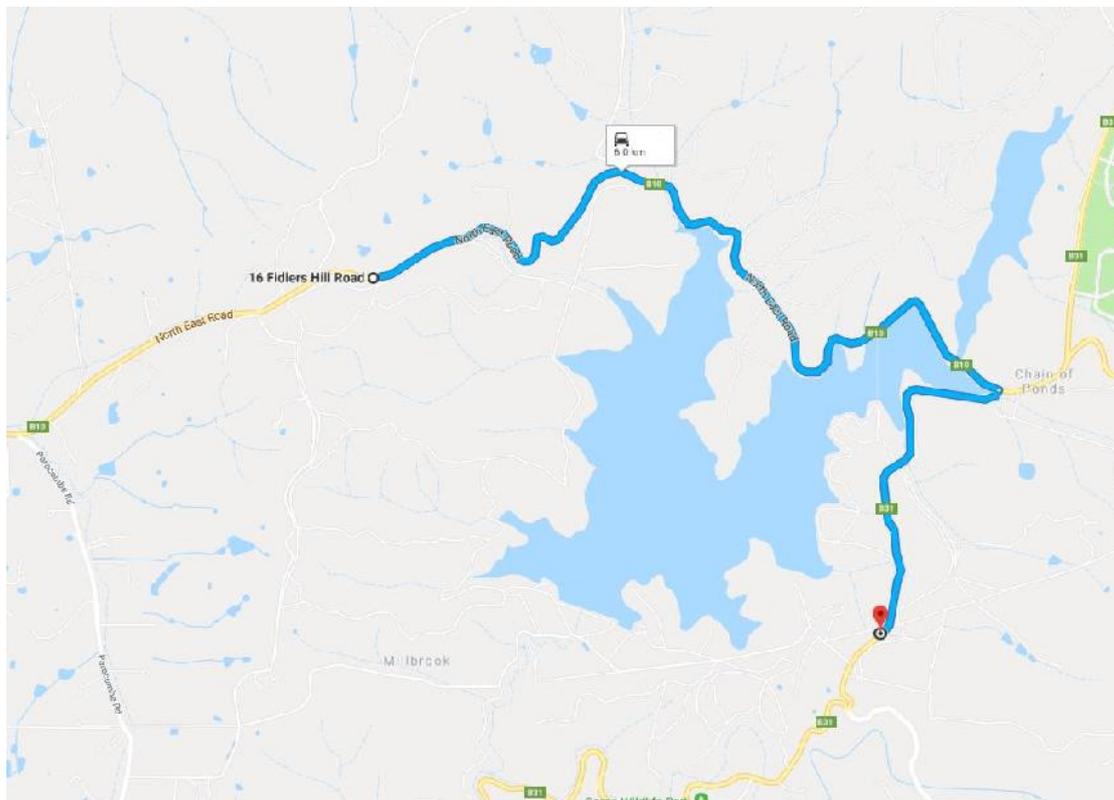
Tippett Road approx. 300m before Gorge Rd

### Intersections along Stage:

Millbrook Road -

Day: **Thursday 5<sup>th</sup> December**

Approximate Road Closure Times : 8:00am -11:15pm  
11:45am to 3:00pm **TBC**



## Stage 10 – Corkscrew

### Road Closed:

Corkscrew Rd

### Closure Start:

Gorge Rd intersection

### Closure Finish:

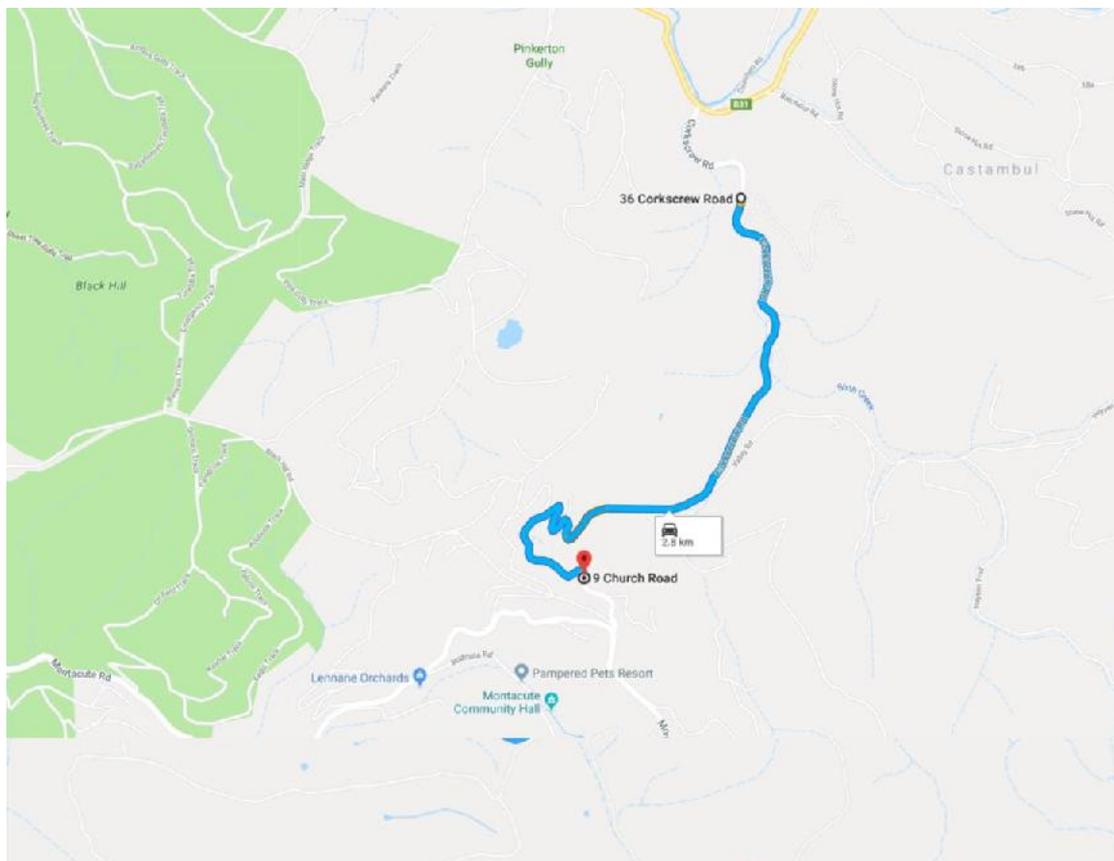
Montacute Rd Intersection

### Intersections along Stage:

Valley Rd

Day: **Thursday 5<sup>th</sup> December**

Approximate Road Closure Times: **8:30am until 12:30pm TBC**



## Stage 16 – Norton Summit

### Road Closed:

New Norton Summit Rd

### Closure Start:

Cnr Coach House Drive and Norton Summit Rd intersection

### Closure Finish:

Lobethal Rd and Norton Summit Rd intersection (Scenic Hotel)

### Intersections along Stage:

Terlingie Drive

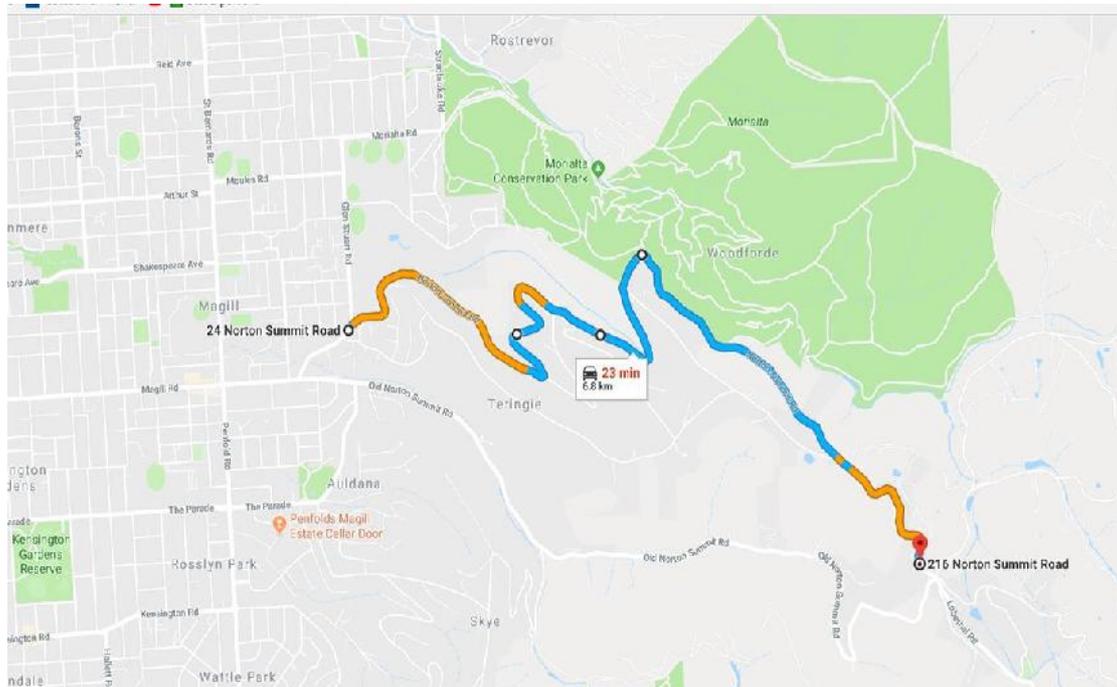
Valley Drive

Ridgeland Drive

(all of the above have access and egress)

Day: **Friday 6<sup>th</sup> December**

Approximate Road Closure Times **7:15am until 11:15am TBC**



## Stage 17 – Stafford Ridge

### Road Closed:

Staffords Rd, Fox Creek Rd

### Closure Start:

Lobethal Rd / Staffords Rd intersection

### Closure Finish:

Fox Creek Rd prior to MTB Park carpark

### Intersections along Stage:

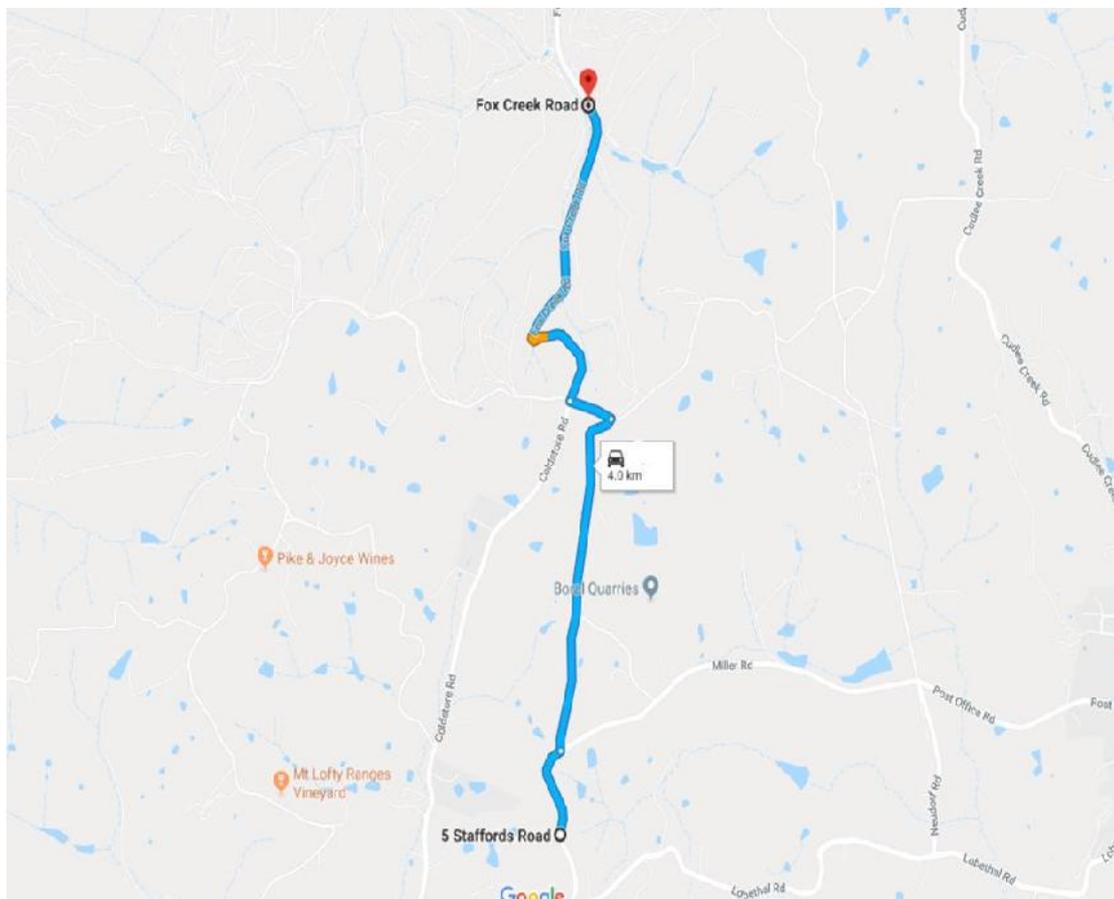
Coldstore Rd

Miller Rd

Croft Rd

Day: **Friday 6<sup>th</sup> December**

Approximate Road Closure Times **TBC: 7:45am to 11:45am**



## Stage 18 – Marble Hill

### Road Closed:

Gorge Rd, Corkscrew Rd, Montacute Rd, Marble Hill Rd

### Closure Start:

Prairie Rd/Gorge Rd intersection

### Closure Finish:

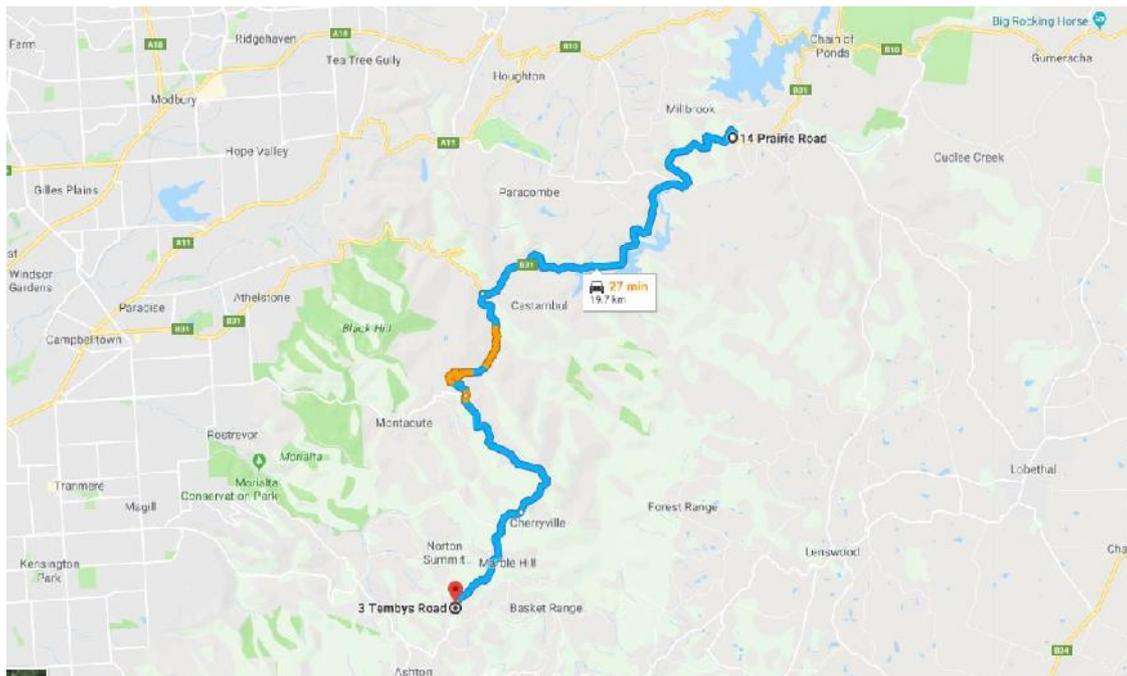
Tembys Rd/Marble Hill Rd intersection

### Intersections along Stage:

Smiths Gully Rd  
Institute Rd  
Church Rd  
Valley Rd  
Gorge Rd  
Batchelor Rd  
Hill Rd  
Old Cherryville Rd  
Moores Rd  
Tembys Rd

Day: **Friday 6<sup>th</sup> December**

Approximate Road Closure Times: **9:00am to 1:15pm TBC**



## Stage 19 and 22 – Ironbank

Run twice during the closure as Ironbank #1 and #2

### Roads Closed:

Morgan Rd and Scott Creek Rd

### Closure Start:

Morgan Rd and Ironbank Rd intersection

### Closure Finish:

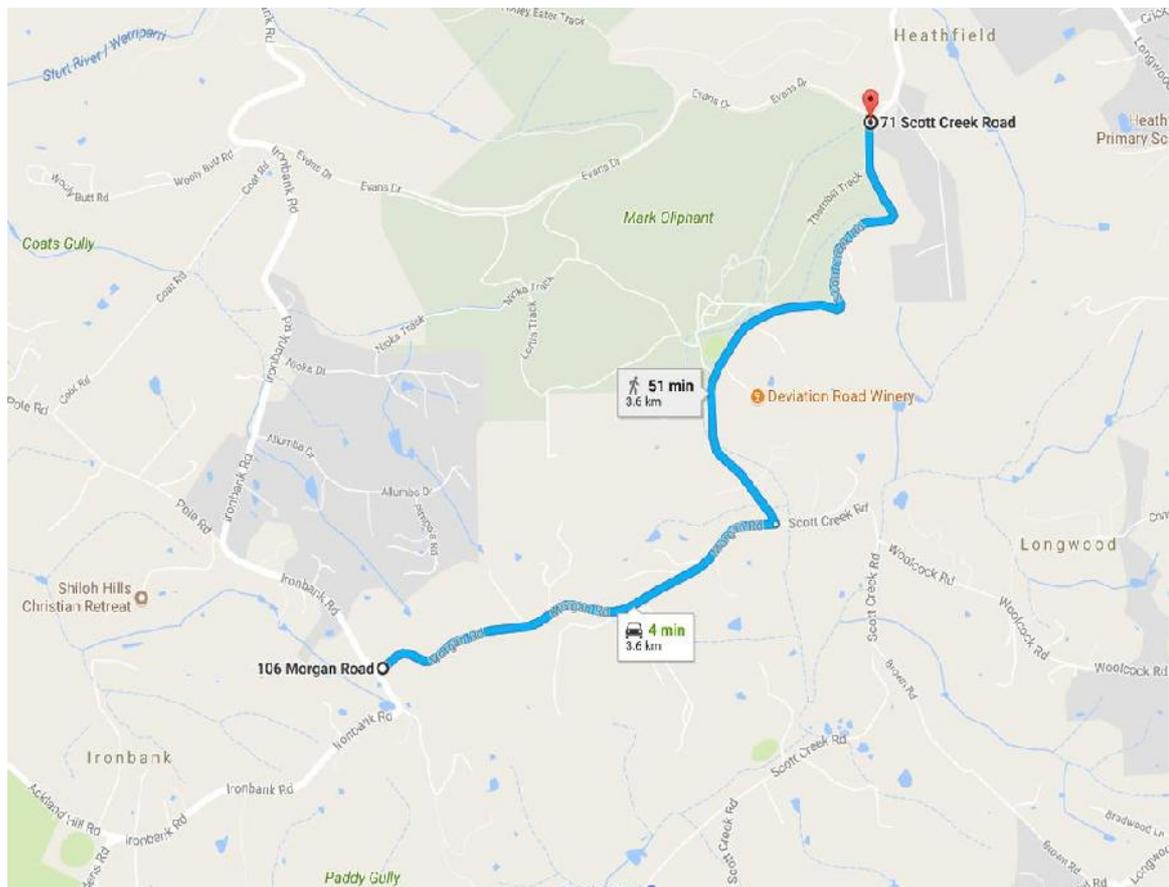
Evans Drive and Ironbank Rd intersection

### Intersections along Stage:

Scott Creek Rd and Ironbank Rd intersection

Day: **Friday 6th December**

Approximate Road Closure Times **11:00pm – 5:00pm TBC**





## Stage 21 – Eagle On the Hill

### Road Closed:

Old Mt Barker Rd Leawood Gdns

### Closure Start:

Off Ramp – Devils Elbow Leawood Gdns

### Closure Finish:

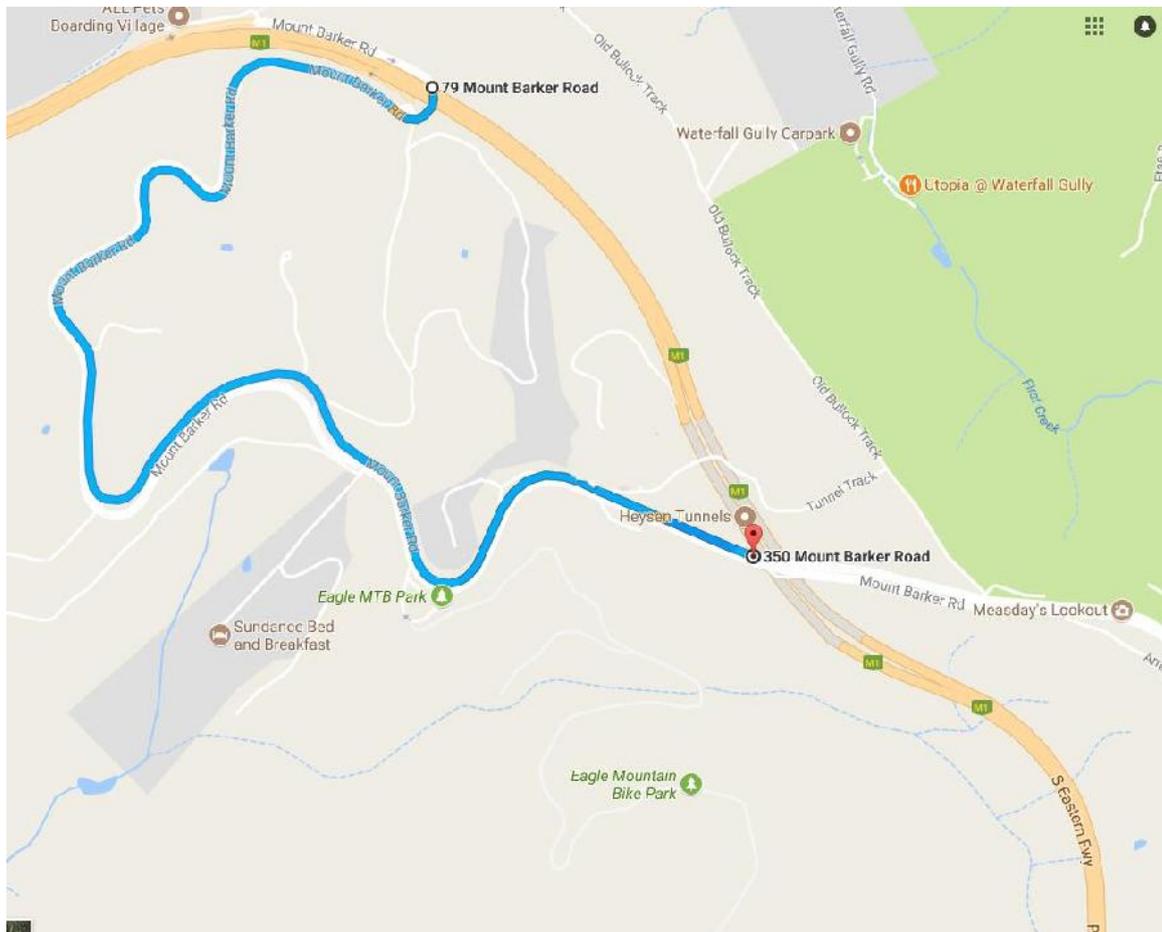
Eagle On the Hill – Leawood Gdns

### Intersections along Stage:

None

Day: **Friday 6<sup>th</sup> December**

Approximate Road Closure Times **1:00pm until 5:00pm TBC**



## Stage 25– Mt Lofty

### Road Closed:

Greenhill Rd and Summit Rd

### Closure Start:

661 Greenhill Rd

### Closure Finish:

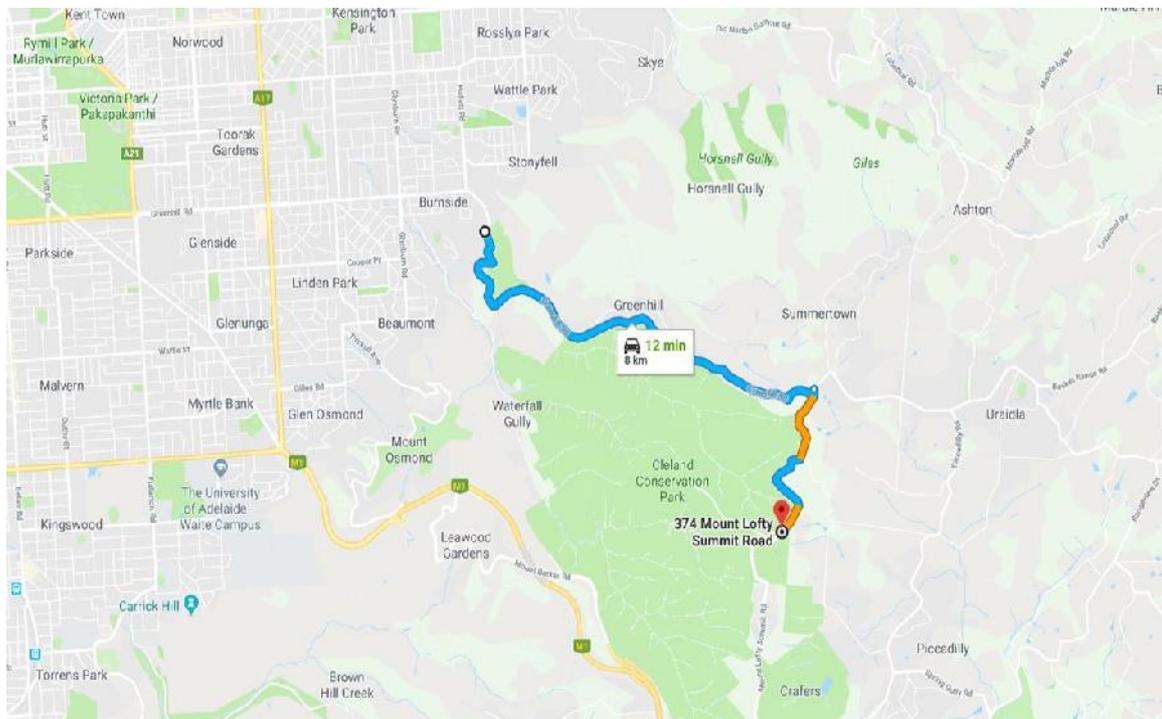
Summit Rd and Cleland Wildlife Park entrance intersection

### Intersections along Stage:

Yarrabee Rd, Yanagin Rd, Greenhill Rd, Sprigg Rd, Gores Rd

Day: **Saturday 7th December**

Approximate Road Closure Times **8:00am to 12:00pm TBC**



## Stage 28 – Basket Range

### Road Closed:

Lobethal Rd

### Closure Start:

Approximately #374 Lobethal Rd, Ashton

### Closure Finish:

Basket Range Rd and Lobethal Rd intersection

### Intersections along Stage:

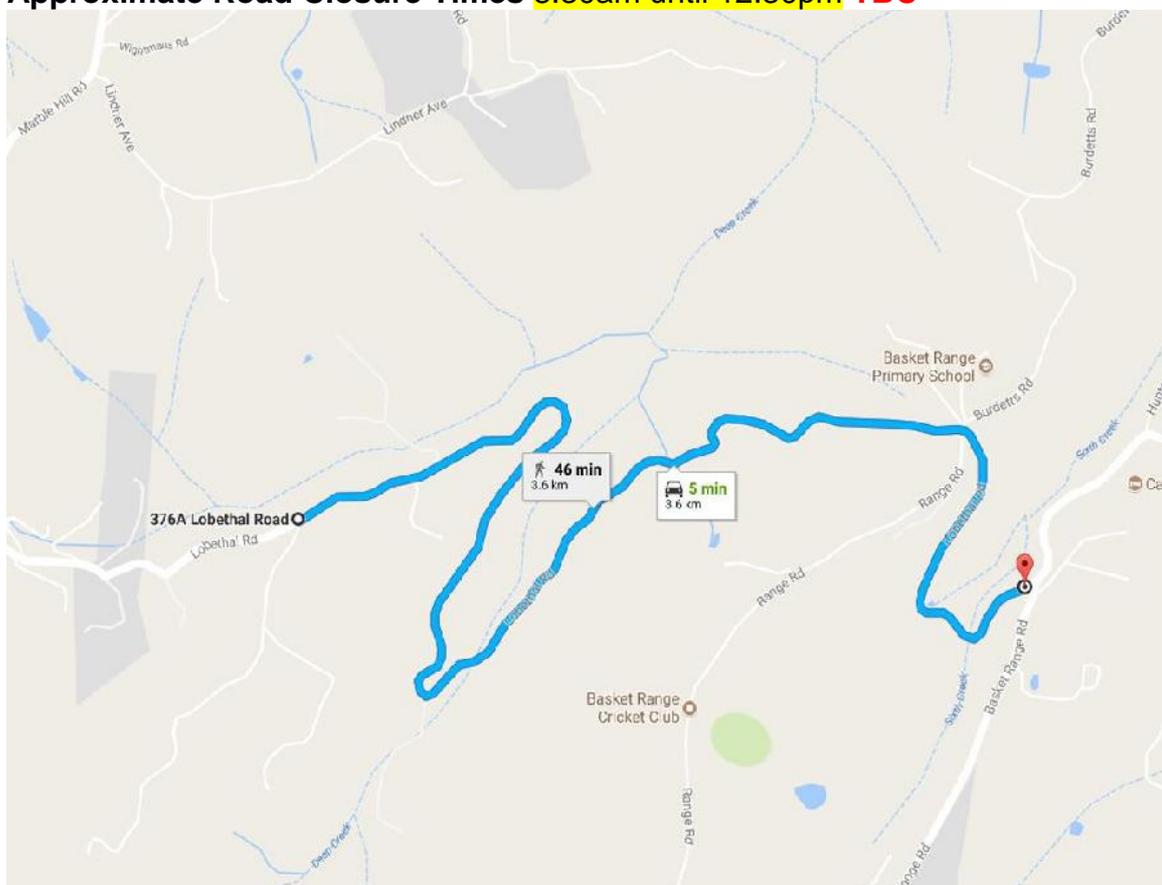
Range Road

Burdetts Road

(all of the above have access and egress)

Day: **Saturday 7<sup>th</sup> December**

Approximate Road Closure Times **8:30am until 12:30pm TBC**



## Stage 27 – Carey Gully

**Roads Closed:**

Lobethal Rd, Deviation Rd

**Closure Start:**

Lobethal Rd and Fernglen Rd intersection

**Closure Finish:**

Boundary Drive (Southern End) and Deviation Rd intersection

**Intersections along Stage:**

Steer Rd

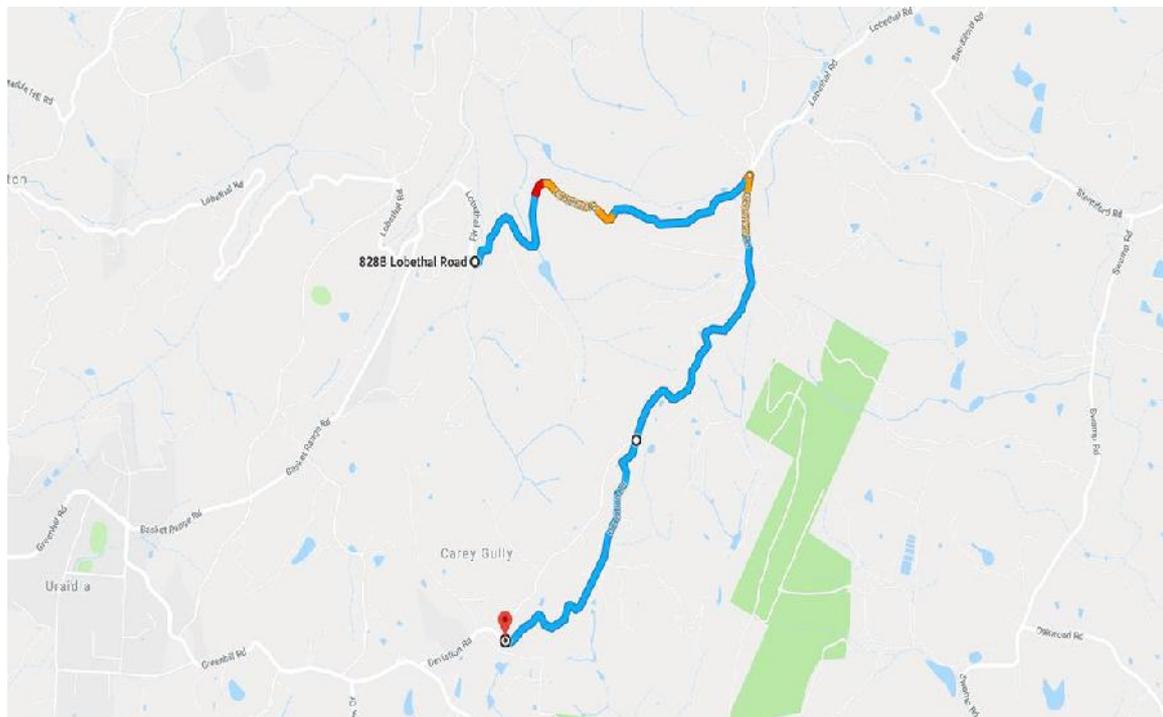
Lobethal Rd/Deviation Rd

Boundary Rd

Boundary Drive

**Day: Saturday 7th December**

**Approximate Road Closure Times 8:30am until 12:30pm TBC**



## Stage 28 & 30 – Gorge and Torrens (Gorge Reversed) stages

### Road Closed:

Gorge Rd

### Closure Start:

#664 Gorge Rd Athelstone

### Closure Finish:

Torrens Hill Rd /Gorge Rd intersection

### Intersections along Stage:

Pinkerton Gully Rd

Corkscrew Rd

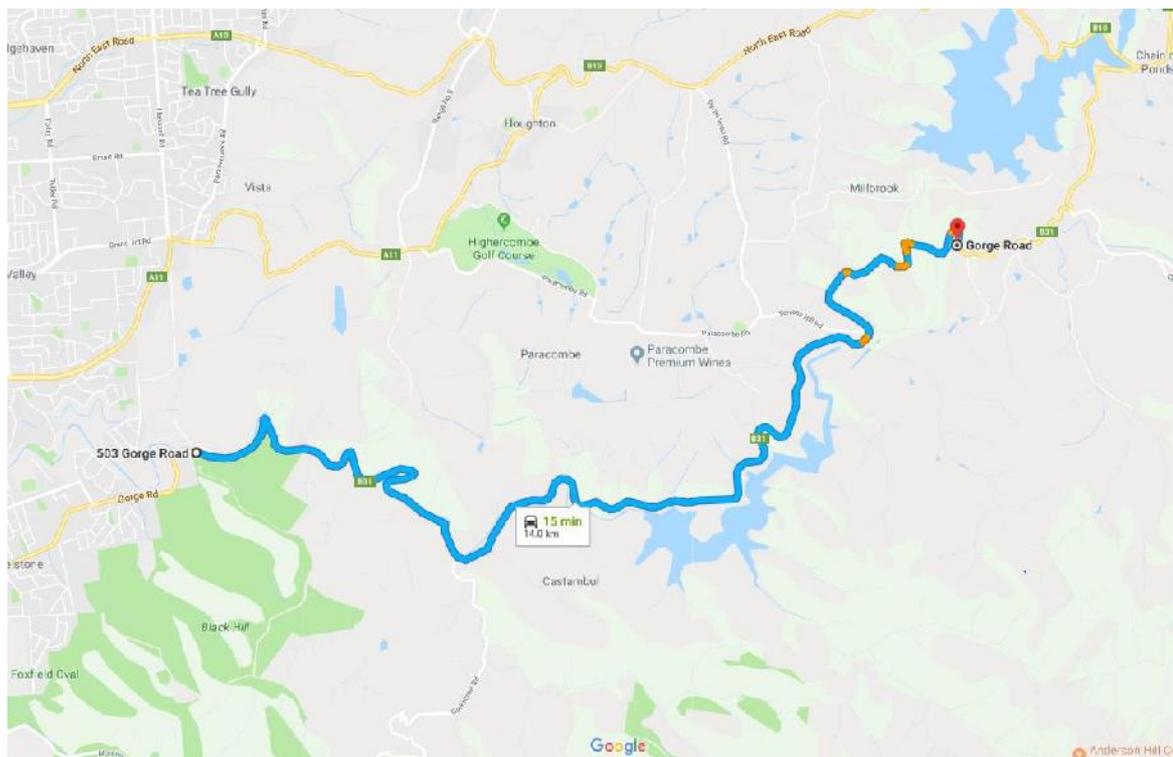
Batchelor Rd

Torrens Hill Rd

Day: **Saturday 7<sup>th</sup> December**

Approximate Road Closure Times **11:00am to 5:30pm TBC**

With special access made for Castambul residents



## Stage 29 – Mt Bera

### Road Closed:

Gorge Rd

### Closure Start:

Gorge Rd and North East Rd Intersection

### Closure Finish:

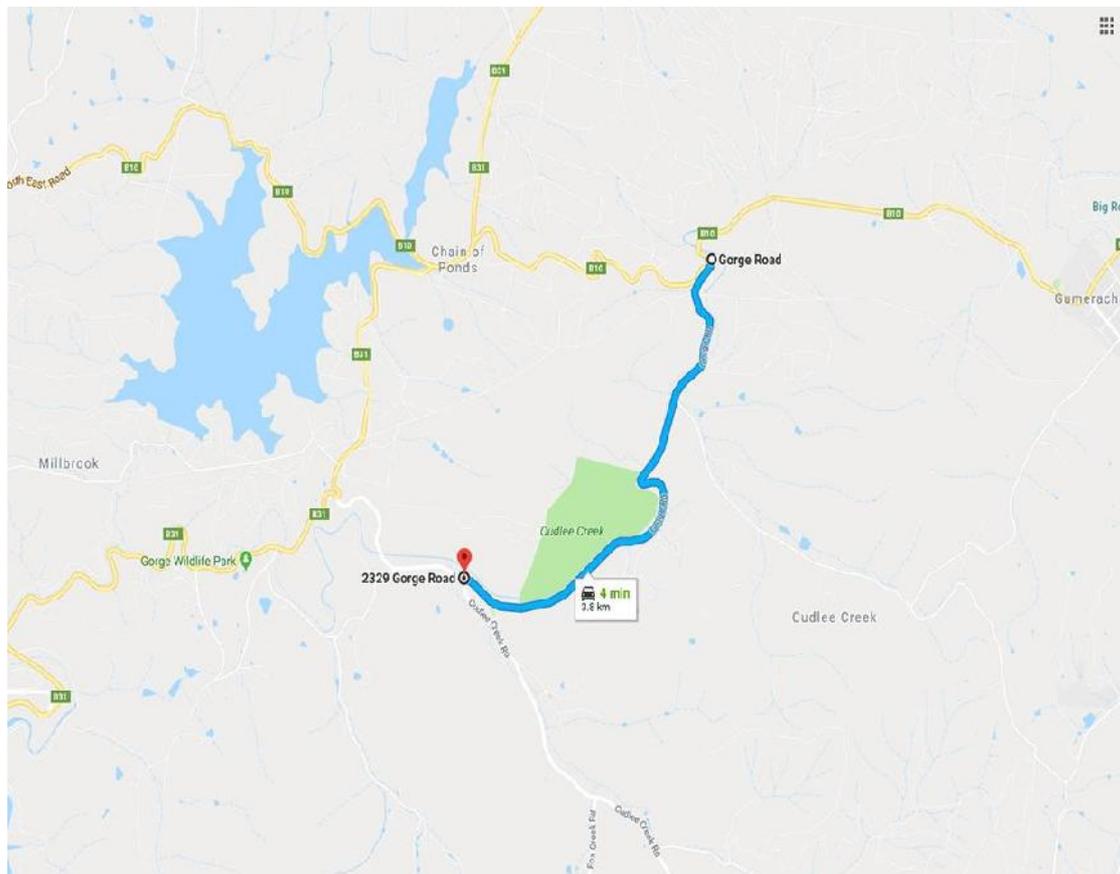
Cudlee Creek Rd and Gorge Rd Intersection

### Intersections along Stage:

Retreat Valley Rd

Day: **Saturday 7<sup>th</sup> December**

Approximate Road Closure Times : **11:45 am until 5:30pm TBC**



# Traffic Management

## Traffic Marshals

Traffic Marshals will be positioned at intersections along every stage. The responsibility of the marshal is to monitor spectator behavior, maintain crowd control and further, monitor traffic control at the designated spectator points. The traffic marshals have direct communication with Rally Headquarters.

## Event Organisers

Rally Subcontractor and Clerk of Course of the Rally:  
Ivar Stanelis 0418834311 - [ivar@rallysa.com.au](mailto:ivar@rallysa.com.au)

# Operational Elements

## Access for Emergency Services and Residents

Emergency services, namely Fire, Medical and Emergency recovery will be positioned within close proximity of the closed road section.

With prior approval through rally control, emergency services will be provided access along all existing road routes.

## Emergency Response Procedure

Fire, Medical and Emergency recovery vehicles will be positioned in close proximity to the closed road section. This allows for rapid access and fast response times.

## Pre-Event Activities

The event does not condone competitors practicing on the roads prior to the event. Those found to be breaking road rules will be penalised and/or disqualified from the event.

## Resident Access

Residents along the closed road section have the ability to seek access within the road closure times upon application for legitimate exceptional circumstances. The application will be assessed by organisers and where permissible access will be organised with the resident. Applications for access need to be made prior to **October 28th 2019** so as to allow for the modification of running schedule to accommodate the resident's needs.

## Trespassing and Driveways

All stage marshals will be briefed prior to the commencement of the event. Within this briefing the policing of spectators, including directing spectators to the designated vantage points will be covered. Also included will be instructions on the traffic management and directing cars away from resident driveways.

A spectating guide will be published on the website. The spectating guide attempts to drive spectators towards the organised lunch stops such as the Birdwood Lunch Stop.

## Post Event Clean Up

The organisers are committed to maintaining the quality of the roads and verges following the event so as to maintain future relations with local council and residents to ensure future prosperity of the land and the event.

## Property Damage

The organisers are committed to making sure that no damage will occur to property within their control. In the event that a resident or the council experiences damages cause directly by the event, a review will take place to ensure timely action to resolve the damages. The event has property damage coverage as part of its insurance policy.

## Contact Details

Tim Possingham – Council and Community Liaison in relation to the Adelaide Rally [tim@soonmarketing.com.au](mailto:tim@soonmarketing.com.au)

Rally Subcontractor and Clerk of Course of the Rally:  
Ivar Stanelis 0418834311 - [ivar@rallysa.com.au](mailto:ivar@rallysa.com.au)

# Part B

## Motorsport Regulatory Body Organising Permit number

TBA

## Community Engagement Plan

The organiser will send out a mailout to all residents and businesses that fall within the directly affected road sections in the Adelaide Hills Council region. This will advise people of the intentions of the event and request feedback.

The organiser will post a full schedule of road closures on the event website.

The organisers will review any negative feedback from the council or the residents and consult council.

## Proponent's risk management plan

Organiser to supply TBA

## General community support for the proposal

This will be gauged by the amount of feedback the event receives. A current feedback report has been sent to council for the 2018 event.

## The attitudes of all property owners affected by the proposal

This will be monitored, reported and acted on as part of the consultation process. Council will receive a pre-event report and a post event report detailing issues and attitudes of residents.

## Economic benefit of the proposal to Council's area and the economy of the State

The event has great potential for overall state and local council benefits in regards to exposure via social media, print media and our one-hour television program that will feature post-event. Furthermore, there will be large flow-on effects such as photos from the event along the stages on the web for years to come.

Rally events bring millions of dollars into South Australia each year. The events are deliberately designed to benefit small towns and regional areas, with planned rest stops where crews spend on fuel and food. Interstate and capital city spectators are also drawn into these regions, providing a boost to local tourism. Event organisers work closely with government departments, municipal councils, service clubs, transport groups, local businesses and residents along the stage routes to ensure their perspectives are well understood and considered in all stages of planning. These rallies are reliant on local community support and, recognising this, organisers place high value on supporting community priorities in return.

The entire Adelaide Motorsport Festival event delivers an estimated economic benefit to the state of in excess of \$8.0 million. Without the support of each council region the benefit to the state as a whole could not be achieved.

## **Traffic management arrangements that will be adopted if the proposal is approved**

Organiser to supply pending approval and further consultation with SAPOL.

## **Consideration that has been given by the proponent to minimise the impact of the proposal on local, business and tourist traffic and considerations of alternative routes**

The stages within the Adelaide Hills council region are primarily run at a time that does not affect peak tourist traffic times, nor does it lock in any tourist venues or limit access to tourism-focused venues at peak times. Careful consideration has been made to develop a spectator friendly zone within the council region to deliver benefit back to the community and bring cultural diversity and vibrancy to the region.

## **The proponents' experience in delivering similar events**

Rally One Pty Ltd has had years of experience running highly successful sporting events. This includes Classic Adelaide 2007, 8, 9, Rally S.A (17 years), Adelaide Rally 2017 and 2018, other regional rallies and sections of the Sydney to London Rally.

## **Arrangements that will be in place to make good any damage to Council or private infrastructure and to clean up the route at the conclusion of the event**

Stage Teams are briefed on cleanup procedures after the stage is finished and prior to road opening. A post-event report will detail any damage to council infrastructure which needs to be rectified. A sweep and recovery car also notes damage along the route and effects temporary repairs as required. Arrangements will be made post-event to pay for any damage to infrastructure by the insured organiser.

## **The environmental impact of the proposal and measures proposed to be taken to minimise the impact on the environment.**

The greatest environmental risk is through spectator damage to bushland. We attempt to mitigate the risk by providing alternative areas for spectators to see the cars up close such as the Birdwood Lunch Stop. Under the event technical regulations, vehicles are allowed to run Ethanol blended fuels and modern electric vehicles are encouraged to enter particular categories of the event.

## **Arrangements that are in place with Police and Emergency Services**

As part of the approval process for road closures and CAMS event permits these things are in place. Organisers also present to ESMECC (Emergency Services Major Event Coordination Committee) mid-year and liaise with all services leading up to and during the event.

## **Measures to be taken by the proponent to protect public safety and public property**

As per the motorsport regulatory body under the permit.

## **Measures to be taken by the proponent to prevent damage to Council's infrastructure**

As per the motorsport regulatory body under the permit.

## **How the event supports the community and what charitable benefits are associated with the event;**

The event has in the past made a charitable donation to community groups in exchange for volunteers that may wish to play an active role in the event. The event supports the wider community through broader reaching benefits of tourism, vibrancy and its festive nature. The chosen charity for the event is Prostate Cancer Foundation of Australia.

## **Compelling positive aspects associated with the event.**

The Adelaide Rally is an internationally recognised event. The event attracts international participants from as far away as Ireland, the USA and Italy. The event has been strongly supported by South Australian Tourism Commission in the past. This brings a large amount of exposure via television (1 hour TV special), social media, print media and other channels of publicity. Being involved in this event will not only provide exposure through these channels, but your local council will also be associated with a world-renowned event. (Note: TV program is TBC for 2019)

## **Certificate of Currency for Public Liability Insurance**

TBA

ENDS

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## **Appendix 2**

*Adelaide Rallysprint Application 2019*

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## **Adelaide Rallysprint**

### **Application for Motorsport Rallysprint in the Adelaide Hills Council region**

**Application from SOON Marketing P/L and Rally One P/L**

<b>Event Overview .....</b>	<b>2</b>
<b>Part A .....</b>	<b>2</b>
<b>Proposed Road Closures .....</b>	<b>3</b>
<b>Traffic Management .....</b>	<b>4</b>
<b>Operational Elements .....</b>	<b>5</b>
<b>Part B .....</b>	<b>7</b>

## Event Overview

Event research surrounding the Adelaide Rally has indicated that South Australia needs additional Tarmac Rally activity in order to create a critical mass that delivers sustainability to the sport within the state.

Having a single rally (Adelaide Rally) is not driving investment and interest in the sport at the rate desired by the Adelaide Rally.

An exploration was undertaken to attempt to map out a course of up to 11 stages run over a single day with no directly affected residents .

This was successfully undertaken and the course enclosed is the result.

Run with the same format on two separate days of the year The Adelaide Rallysprint would generate greater interest and activity surrounding Tarmac Rally and further build numbers for the premium Adelaide Rally event delivered in December. Run at traditionally lower tourism times the Adelaide Rallysprint is designed to minimize impact on residents, tourism operators and business. An analysis of previous event feedback shows that no negative feedback has been generated from the proposed location of the Adelaide Rallysprint.

The event will be based at Glen Ewin Estate and plans to incorporate a car show, band and pitch the location as a destination for those with an interest in cars of all types.

This event will be a run under the jurisdiction and rules of either AASA (Australian Auto Sport Alliance) or CAMS (Confederation of Australian Motor Sport - to be advised) and will carry the appropriate insurances and permits.

The proposed event dates are and Sunday Oct 6<sup>th</sup> 2019 and Sunday May 3<sup>rd</sup> 2020

The road closures required are all in close proximity and will be actioned simultaneously with the Closures starting at 9:00am until 4:30pm TBC

## Part A

### Public Consultation Brief

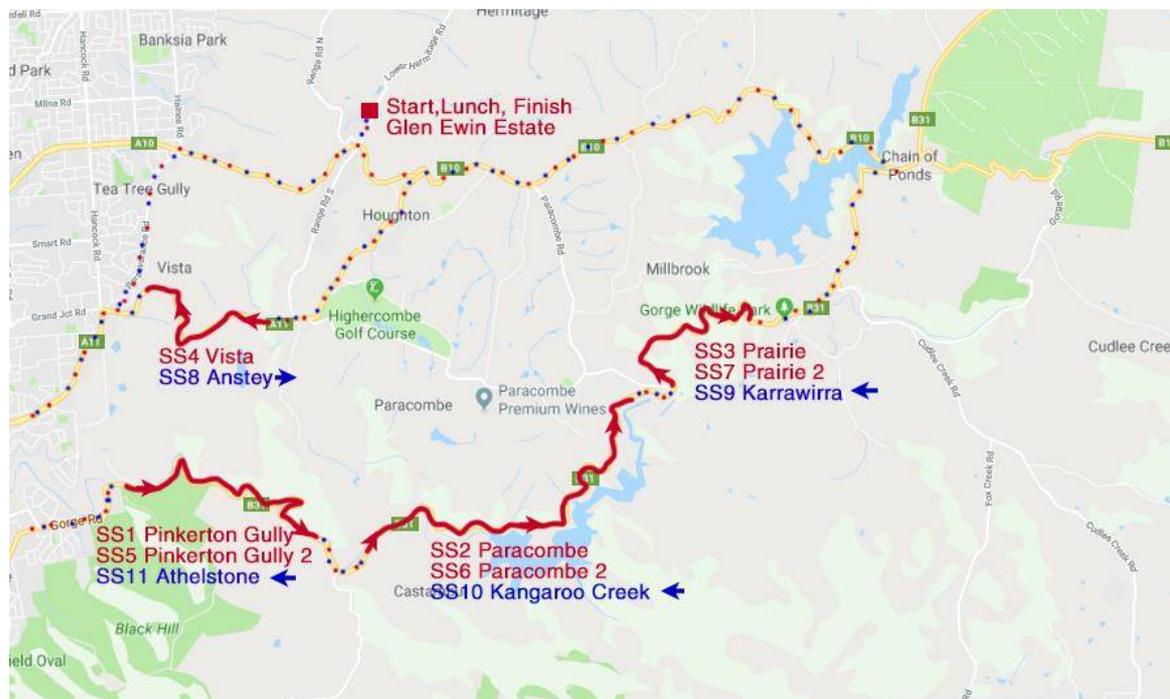
Only a single resident located at Castambul is directly affected in regards to access and egress. Consultation with the resident shall be done via letter and access and egress can be facilitated on event at any time with communication to Rally Control.

## Proposed Dates

Sunday 6<sup>th</sup> October 2019 and Sunday May 3<sup>rd</sup> 2020

## Road Closure Proposal

Please see the following maps and information in relation to the proposed road closures



## Traffic Management

### Traffic Marshals

Traffic Marshals will be positioned at intersections along gorge road and at the each end of Anstey Hill Stage. The responsibility of the marshal is to monitor spectator behavior, maintain crowd control and further, monitor traffic control at the designated spectator points.

The traffic marshals have direct communication with Rally Headquarters

## Event Organisers

Tim Possingham – Promoter

[Tim@soonmarketing.com.au](mailto:Tim@soonmarketing.com.au) 0417171730

Rally Subcontractor and Clerk of Course of the Rally:

Ivar Stanelis 0418834311 - [ivar@rallysa.com.au](mailto:ivar@rallysa.com.au)

# Operational Elements

## Access for Emergency Services and Residents

Emergency services, namely Fire, Medical and Emergency recovery will be positioned within close proximity of the closed road section.

With prior approval through rally control, emergency services will be provided access along all existing road routes.

## Emergency Response Procedure

Fire, Medical and Emergency recovery vehicles will be positioned in close proximity to the closed road section. This allows for rapid access and fast response times.

## Pre Event Activities

The event does not condone competitors practicing on the roads prior to the event. Those found to be breaking road rules will be Penalised and/or Disqualified from the event.

## Resident Access

Residents along the closed road section have access and egress from their property. There are some detours that will be signposted by a Traffic Management Company on event.

## Trespassing and Driveways

All stage marshals will be briefed prior to the commencement of the event. Within this briefing the policing of spectators, including directing spectators to the designated vantage points will be covered. Also included will be instructions on the traffic management and directing cars away from resident driveways.

A spectating guide will be published on the website. The spectating guide attempts to drive spectators towards the organized Lunch Stop at Glen Ewin Estate

## Post Event Clean Up

The organisers are committed to maintaining the quality of the roads and verges following the event so as to maintain future relations with local council and residents to ensure future prosperity of the land and the event.

## Property Damage

The organisers are committed to making sure that no damage will occur to property within their control. In the event that a resident or the council experiences damages cause directly by the event, a review will take place to ensure timely action to resolve the damages. The event has property damage coverage as part of its insurance policy.

## Contact Details

Tim Possingham – Council and Community Liaison in relation to the event  
[tim@soonmarketing.com.au](mailto:tim@soonmarketing.com.au)

Rally Subcontractor and Clerk of Course of the Rally:  
Ivar Stanelis 0418834311 - [ivar@rallysa.com.au](mailto:ivar@rallysa.com.au)

# Part B

## Motorsport Regulatory Body Organising Permit number

TBA

## Community Engagement Plan

The organizer will send out a mailout to Castambul residents , Cudlee Creek businesses advising them of the temporary closure. The event shall erect advanced notice signs 4 weeks pre event.

The organiser to post a full schedule of road closures on the event website.

The organisers will review any negative feedback and include it in a feedback report.

## Proponent's risk management plan

Organiser to supply TBA

## General community support for the proposal

This will be gauged by the amount of feedback the event and council receives.

## The attitudes of all property owners affected by the proposal

This will be monitored, reported and acted on as part of the consultation process. Council will receive a pre-event report and a post event report detailing issues and attitudes of residents.

## Economic benefit of the proposal to Council's area and the economy of the State

The event supports a greater event that delivers significant economic benefit to the state of in excess of \$8 million dollars. This event is designed to generate benefit indirectly by growing the sport and the larger Adelaide Rally event in the short term. In the longer term (1 year) it will generate regional and interstate

uptake to visit the region. It immediately benefits locations such as the Cudlee Creek Township and Glen Ewin Estate amongst others due to increased patronage over the event period.

### **Traffic management arrangements that will be adopted if the proposal is approved**

Organiser to supply pending approval and further consultation with SAPOL.

### **Consideration that has been given by the proponent to minimise the impact of the proposal on local, business and tourist traffic and considerations of alternative routes**

This has been examined and the date and timing as well as the lack of directly affected residents has extremely low impact. The event will drive increased business to the Cudlee Creek Store

### **The proponents experience in delivering similar events**

Rally One Pty Ltd has had years of experience running highly successful sporting events. This includes Classic Adelaide 2007, 8, 9, Rally S.A (17 years), Adelaide Rally 2017 and 2018. Other regional Rallies and sections of the Sydney to London Rally.

### **Arrangements that will be in place to make good any damage to Council or private infrastructure and to clean-up the route at the conclusion of the event**

Stage Teams are briefed on clean up procedures after the stage is finished and prior to road opening. A post event report will detail any damage to council infrastructure which needs to be rectified. A sweep and recovery car also note damage along the route and effect temporary repairs as required. Arrangements will be made post event to pay for the damage to infrastructure by the insured organiser.

### **The environmental impact of the proposal and measures proposed to be taken to minimise the impact on the environment.**

The greatest environmental risk is through spectator damage to bushland. We attempt to mitigate the risk by providing alternative areas for spectators to see the cars up close such as Glen Ewin Estate.

## **Arrangements that are in place with Police and Emergency Services**

As part of the approval process for road closures and event permits these things are in place. Organisers also present to SAPOL and other emergency service agencies.

## **Measures to be taken by the proponent to protect public safety and public property**

As per the motorsport regulatory body under the permit.

## **Measures to be taken by the proponent to prevent damage to Council's infrastructure**

As per the motorsport regulatory body under the permit.

## **How the event supports the community and what charitable benefits are associated with the event;**

The chosen charity for the event is Prostate Cancer Foundation

## **Compelling positive aspects associated with the event.**

The Adelaide Rally is an internationally recognised event. The event attracts international participants from as far away as Ireland, the USA and Italy. The event has been strongly supported by South Australian Tourism Commission in the past. This smaller series of event underpins this larger event.

## **Certificate of Currency for Public Liability Insurance**

TBA

ENDS

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## **Appendix 3**

*Shannons Adelaide Rally Feedback Report 2019*

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## **ADELAIDE RALLY**

### **December 4<sup>th</sup> – 7<sup>th</sup> 2019**

#### **Community Consultation - Feedback Report**

**13/5/19**

Attention Anisa Cadd

**Re: Community Consultation Feedback Report**

Anisa,

As discussed over the past 12 Months, the Adelaide Rally Event wishes to hold a significant part of this year's planned event within the Adelaide Hills Council Region. This would involve several temporary road closures within the region, some of which are closed twice. There is also a planned community event at the National Motor Museum on Saturday 7<sup>th</sup> December which includes free entry for the public to the Museum facilitated by the event.

The consultation methodology and timeline used thus far has involved:

- Communication throughout the period December 2018- Current, to keep council staff up to date about the event and proposed road closures.
- Formulation of a proposed route using previous feedback, concerns and benefits (Done in the first quarter of 2019)
- Finalisation of a route to put to new and repeat public consultation
- Formulation of community consultation letters and language in conjunction with AHC staff
- Finalisation of proposed road closures to fit with other regions and their feedback as well as event timeline constraints and peripheral events.
- Community consultation which finished on May 12 2019
- Finalisation of the route and final recommendation to council.

#### **Final planned route taking into account learnings from 2018.**

We have again focused on stages with extremely low resident impact or no resident impact, being integrated into the 2019 route. These types of stages include Gorge, Torrens, Monfries Bridge, Chain of Ponds, Anstey Hill, Bradbury and Eagle on the Hill within the Adelaide Hills Council Region. We have also attempted to use these stages repeatedly where possible in the route.

The 2019 route traverses over 760 Km and takes in 8 different council regions and is once again expected to have the largest field of any similar type event in the Southern Hemisphere.

We have taken on board feedback received verbally in 2018 in relation to Ironbank Stage to be shifted to a weekend to allow Deviation Road Cellar door better access on a busy Saturday. They are supporters of the event and have previously sponsored the event. We have managed to create a route that works with this change on Friday 6<sup>th</sup> December this year.

We received on-event feedback from a resident on Deviation Rd last year who was supportive if the stage was run from West to East along Deviation Rd at Carey Gully. We have made that change for 2019.

## By the Numbers: Feedback reports - Negative / Positive in AHC region

**1004** Directly affected residents were mailed

**13** Were compelled to make an enquiry or comment

**6** Negative Responses (0.59% of those canvassed)

**2** Neutral Response seeking further information about the event neither supportive or unsupportive

**5** Positive responses

### Feedback samples:

We are seeing nil feedback from stages with low residential concentrations and extremely low feedback rates on stages that have been used traditionally over the past 22 years. We are not using any roads for the 2019 route within the Adelaide Hills Council region that have not been used intermittently over the past 22 years.

Phone calls taken on event in 2018 to clarify road closure times suggests that most residents are very familiar with the event and although the route is changed every year, there is a familiarity and understanding of the event from those who live on "traditional" stages used by the former Classic Adelaide Rally and now the Adelaide Rally. Many expressed support for the event and commented it would be good if the roads and times stayed the same each year for better planning on the residents side, some expressing a desire to plan annual BBQ's to watch the event at the same time every year.

The Positive feedback responses came from Stirling Stage, Ironbank Stage and also from Gorge/Marble Hill stage of which one stated *"Thank you for the early notification of this year's Adelaide Rally, as received by post last week. We live in Castambul where Gorge Road is frequently down for a variety of reasons but often without any notice. Your early notification and consideration is much appreciated.*

*Our family has attended the rally over the past 4 years. We love the calibre and scope of cars it attracts and high-end standard of the event, so much so that we've had interstate guests come over to join us at the event for the past two year. It's a standout event in our calendar and a real showcase for SA. Thanks for bringing more national and international attention to all that our beautiful SA Hills offer. "*

Of the neutral responses one suggested we move the start of one stage 20 metres South to provide better access to a driveway. We have planned to facilitate special access if required with this resident and have communicated this directly with them. The other response actually stated support for the event but did not express entire support for the closure by way of; *"I truly support your event and feel it is a great opportunity for the Adelaide Hills and South Australia as a whole, but maybe an alternative scenario to a total road closure affecting Greenhill could be considered."*

The six negative responses included 2 from Marble Hill, 2 from Greenhill Rd (Mt Lofty Stage) one from Ironbank Stage and one which was broadly negative and was not specifically about a particular road closure or operational issue.

This result is not surprising considering that Mt Lofty and Marble Hill Stages have the highest number of persons consulted at 433 residents.

Excerpts from negative feedback includes *" Surely its time to find another location for this event, preferably one where residents aren't affected ( eg at Tailem Bend motorsport club)."*

*" I object to roads being closed on the route and at the times indicated..."*

*" As a resident of Marble Hill, I am totally against using Marble Hill Rd as part of this Rally.."*

**Key Themes and Considerations:**

Marble Hill Stage and Mt Lofty Stage had more than 1 negative response.

It should be noted that when Greenhill Rd (Mt Lofty Stage) was run in 2015, there were 3 positive and 1 negative forms of feedback reported, making it the stage that had the highest slant towards positive to negative feedback of any stage in the event. In 2016 there was no feedback received at all. In 2017 it was not run and in 2018 there were 3 negative responses. This year there have been 3 responses with two of them clearly negative.

Marble Hill Stage has not been used as a Rally Stage since 2015. In early 2019 event organisers met with the Montacute Progress Association to discuss the possible rally route. Several operational questions were raised mainly in relation to access and these were addressed with the outcome being positive for both parties. The careful timing of the Marble Hill stage to be such that it does not affect normal work commute, school drop off or pick up was key in achieving a positive outcome. The entire Friday route has been designed around the Marble Hill Stage and its timing.

The Gorge/Torrens (one stage run twice) and Marble Hill Stage utilise sections of Gorge Road. There were 3 Positive forms of feedback recorded in relation to these stages demonstrating good support in an area with low numbers of residents.

**Additional Consultation:**

We met with the Cudlee Creek Tavern in May 2019 to discuss the event and ways in which we can work more closely with them in future. This business is at times indirectly affected by the closure of the top section of Gorge Road. The meeting was very positive and we have planned to involve the facility as a caterer for an event associated with the Adelaide Rally, delivering direct economic benefit to the owners. We have consulted with Department of Planning Transport and Infrastructure and S.A Police and will also present and consult with all emergency services at ESMEC ( Emergency Services Major Events Committee) all of which we undertake annually.

**Community Event Plans:**

We have been consulting with the National Motor Museum and intend on creating a “ free day” whereby the event will make a contribution to the Museum such that it can open its doors to the public and encourage people to head to the hills to have lunch in the township, see the Rally cars and visit the Museum at no cost.

This will be held on Saturday 7<sup>th</sup> December and is our main community event in the hills. We also intend on having a regroup/lunch stop in Stirling on Friday 6<sup>th</sup> December which is open to the public.

On Thursday 6<sup>th</sup> December the Prima Tour element of the event will finish in Gumeracha at Applewood Distillery once again, where we cater for up to 150 persons. We are consulting with various Cellar doors in relation to bringing the field back to another Adelaide Hills location for lunch on Thursday 6<sup>th</sup> December and delivering direct economic benefit to those venues in the hills.

END

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## **Appendix 4**

*Adelaide Rallysprint Feedback Report 2019*

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## Consultation Report

Anisa Cadd  
C/O Adelaide Hills Council

Dear Anisa,

As per our communication in early 2019, we have designed a single day rallysprint event planned for Sunday October 6<sup>th</sup> to support the greater Adelaide Rally later in December.

Our objectives were to deliver a small event that had no directly affected residents in the draft route. This meaning that all residents have access and egress that is uninterrupted.

We also chose to operate this event in an area that has extremely low residential concentrations and operate it at a time when there is very low traffic on the roads.

The result was a course featuring sections of Gorge Road and Lower North East Rd at Anstey Hill. There were only 10 properties indirectly affected across the near 14km closed road route we have designed.

We mailed out to these residents with consultation finishing on and received one feedback response via Adelaide Hills Council which was a request for further information. This came from Castambul. The resident was contacted and is very satisfied that he has uninterrupted access for the Adelaide Rallysprint and can organise special access if required for the Adelaide Rally event some months later.

It is important to note that 3 other residents in Castambul delivered positive feedback relating to the greater Adelaide Rally. These residents were also on the consultation list for Adelaide Rallysprint but chose to do a single response. Given that they have been informed about both events and are supportive of rally, it seems that there is significant support for the event amongst those in closest proximity to the planned event. We have included them in the feedback numbers below.

Number of Directly Affected Residents consulted = **10**

Number of responses collected = **4**

Number of Negative Responses = **0**

Number of Neutral Responses or those requesting further information = **1**

Number of Positive responses = **3** being **33%** of those canvassed

We also undertook special consultation in person with the Cudlee Creek Tavern in relation to the Adelaide Rally and Adelaide Rallysprint. It has been decided that the Adelaide Rallysprint will have the official start, lunch and awards ceremony at this venue. By doing this we will deliver direct economic benefit to the township.

We have met with SAPOL and DPTI in relation to this event and the Adelaide Rally and are following the usual processes with these departments who have been instrumental in the delivery of our events over the past several years.

We consulted with Bardavcol who are managing the Dam rebuild at Kangaroo Creek. We have worked seamlessly with them previously during the Adelaide Rally and provided special access on a number of occasions. They did not indicate there would be any issues and reminded us that the project is essentially completed around the time of our event. They have uninterrupted access via stone hut road on the proposed day of the event.

END.

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# **Appendix 5**

*Rally consultation letters 2019*

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**Sunday October 6th**

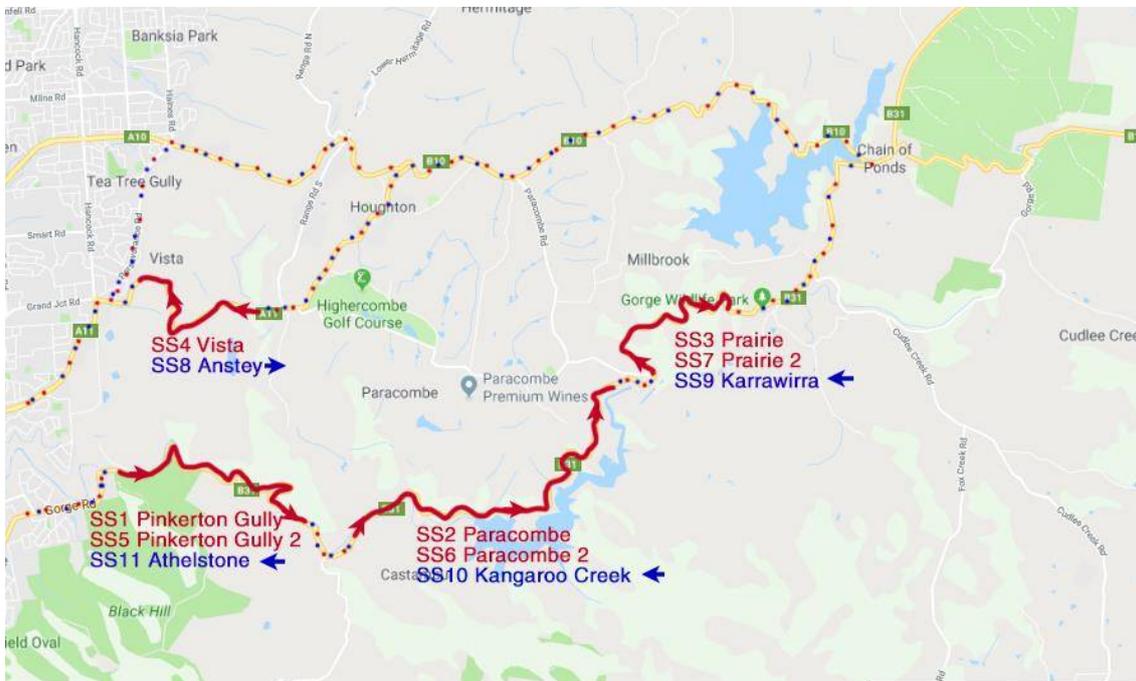
**COMMUNICATION TO RESIDENTS WITHIN THE VICINITY OF  
PROPOSED ADELAIDE HILLS TEMPORARY ROAD CLOSURES**

DATE 24/4/2019

Dear Owner/Occupier

**Re: Proposed Motoring Event**

I am writing to inform you that an event named the Adelaide Rallysprint wishes to temporarily close Gorge Road and Anstey Hill Roads on Sunday 6<sup>th</sup> October. Castambul Residents will have uninterrupted access and egress from their homes and to the city via Corkscrew and Montacute Roads. Please see the map below with the red sections being closed road sections actioned between 9:00am and 4:30pm on Sunday October 6<sup>th</sup>.



Approximately 50 vehicles will be taking part in the event which will feature a lunch stop and direct economic benefit to the Cudlee Creek Tavern and Caravan Park.

This will be a fully sanctioned event run under the jurisdiction and rules of motorsport regulatory bodies and carries the appropriate insurances and permits.

We are accepting written feedback in relation to the proposed road closures via email and post prior to **May 12th** which will form a report to council. If you do not reside on the affected property, and have a tenant on site please forward this information to them.

**WE WILL KEEP YOU INFORMED OF THE PROPOSED TEMPORARY ROAD CLOSURES VIA POST PRIOR TO THE EVENT**

Please send feedback to [admin@adelaidemotorsportfestival.com.au](mailto:admin@adelaidemotorsportfestival.com.au) or  
Att'n Rally Coordinator C/O Sporting Car Club of S.A. 51 King William Rd, Unley 5061.



## ADELAIDE RALLY

**Wednesday December 4th to Saturday December 7th 2019**

### COMMUNICATION TO RESIDENTS WITHIN THE VICINITY OF PROPOSED ADELAIDE HILLS TEMPORARY ROAD CLOSURES

DATE 24/4/2019

Dear Owner/Occupier

#### **Re: Proposed Motoring Event**

I am writing to inform you that the Sporting Car Club of South Australia (Est 1934) wishes to run an event named the Shannons Adelaide Rally in the Adelaide Hills Region during the period Wednesday 4<sup>th</sup> to Saturday 7<sup>th</sup> December 2019

**A road within your vicinity has been selected to host a closed road section within the proposed rally route.** (see proposed closed road map overleaf) and we are seeking your feedback as a resident within the vicinity should you wish to provide this.

The Adelaide Rally 2019 is a predominantly classic themed motoring event that is supported by The South Australian Tourism Commission. The event is based on the Classic Adelaide Rally of 1995-2009 which was an iconic South Australian Major Event of international note.

The event will be televised nationally, features visiting media and will showcase the region, its produce and its people.

The event has a competitive side reserved for approximately a third of the field, though it is primarily focused on touring, tourism, vibrancy and cultural diversity.

In some cases there are two short road closures per day to facilitate access for residents in between the running of the event stages. Please pay particular attention to the timings shown overleaf.

This will be a fully sanctioned event run under the jurisdiction and rules of motorsport regulatory bodies and carries the appropriate insurances and permits. It is compliant with Adelaide Hills Council Festival and Events Policy.

A community event in Birdwood on Saturday 7th December and regroup stops throughout the Adelaide Hills will bring spectators and national media to the region as well as valuable flow on effects in tourism and economic benefits.

We are accepting written feedback in relation to the proposed road closures via email and post prior to **May 12th** If you do not reside on the affected property, and have a tenant on site please forward this information to them.

**WE WILL KEEP YOU INFORMED OF THE PROPOSED TEMPORARY ROAD CLOSURES VIA POST PRIOR TO THE EVENT**

Please send feedback to [admin@adelaidemotorsportfestival.com.au](mailto:admin@adelaidemotorsportfestival.com.au) or  
Att'n Rally Coordinator C/O Sporting Car Club of S.A. 51 King William Rd, Unley 5061.

## Stage 27 – Carey Gully

### Roads Closed:

Lobethal Rd, Deviation Rd

### Closure Start:

Lobethal Rd and Fernglen Rd intersection

### Closure Finish:

Boundary Drive (Southern End) and Deviation Rd intersection

### Intersections along Stage:

Steer Rd

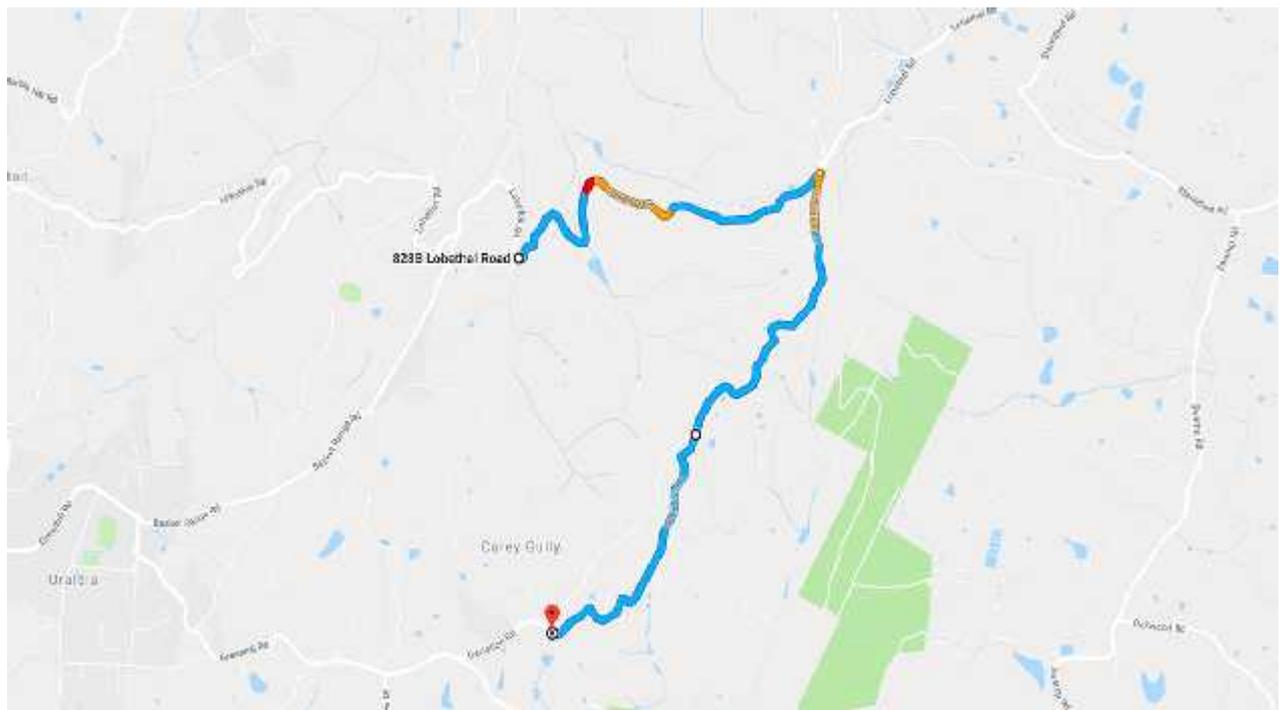
Lobethal Rd/Deviation Rd

Boundary Rd

Boundary Drive

**Day: Saturday 7th December**

**Approximate Road Closure Times 8:45am until 12:30pm**



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## **Appendix 6**

*Post-event Report Shannons Adelaide Rally 2018*

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# Adelaide Motorsport Festival 2018

## Post Event Report

**For: Key Partners**

**By: Tim Possingham / SCCSA**

**Date 19/12/2018**

<b>2018 Event Elements:</b>	<b>Page</b>
<b>Prima Tour</b>	<b>1</b>
<b>Adelaide Rally</b>	<b>3</b>
<b>Gouger Street Party</b>	<b>4</b>
<b>Victoria Park Sprint</b>	<b>11</b>

### [Guide to the Event](#)

The Official Guide to the event can be found [HERE](#)

### [Prima Tour Nov 29](#)

The Prima Tour was a great success and numbers were up from last year's 57 to this year's 63. The Prima Tour was a 1 day 250km tour through the Adelaide Hills to The Bend and back. Information on the Prima Tour can be found [HERE](#):

The event is run on public roads under normal road rules but had 5 spirited driving activities, being two closed roads and 3 activities at The Bend.

Notables such as Craig Lowndes, Alister McRae, Tim Slade, John Bowe and David Brabham took part in the Prima Tour.

The Prima Tour proved to be a hit with media who used the event to put journalists in cars due to the ease in which this can be done in a less regulated environment. Mark Trueno from [www.drivetribe.com](http://www.drivetribe.com) and [www.caradvice.com.au](http://www.caradvice.com.au) attended in a factory supported Hyundai i30 and various journalists from the list within this document also participated in the Prima Tour.

Feedback received shows us that the activities and food at the Bend affected the overall experience. Post event surveys show that The Bend should be dropped in future years and replaced with additional closed road activities.

The final part of the Prima Tour was a drive to Applewood Distillery at Gumeracha. Here there was great praise for the quality of the food and beverages and the facility itself which were all of local origin, many of which had the artisan present at the function. We envisage going back to Applewood again next year. Participants received baby Gin bottles of Prima Tour Gin and there was a large

amount of Adelaide Hills Produce of offer such as Udder Delights Cheese, Steven Ter Horsts Chocolates and Barossa Salami. Distillery/ Winery tours added to the experience.



## Adelaide Rally Dec 7-9

We expanded the event to include Wednesday activity for competition cars only. This was done in an effort to increase the number of days people stay in S.A and it delivered the desired effect. The event attracted 304 entries across all categories.

CATEGORY	2017	2018
Prima Tour	57	65
Ferrari Tour	16	14
BMW Tour	20	14
Audi Tour	22	18
Aston Martin Tour	6	6
Mercedes AMG Tour	24	32
Main Tour + KPM Tour	18	27
Regularity	11	4
Spirit Tour	29	33
Challenge Class	25	32
Competition - Classic	22	25
Category S or Last Minute entries	6	18
Modern Competition	10	16
	<b>268</b>	<b>304</b>



Growth from 2016 to current in entry numbers.

	2016	2017	2018
Entrants Teams	245	268	304
%age Growth from previous year	NA	9	14.5

The event continues to grow with 304 entries received, representing a 14.5% increase from 2017.

Growth areas are the speed limited categories and some of the Tour groups. Areas not growing are Regularity which we will remove from the event in 2019. This is a strategic, speed limited category which has seen participants move out of it to our Challenge Category.



### Gouger Street Party 30<sup>th</sup> Nov

It is estimated that over 14,720 people attended the Gouger Street Party on Friday 30<sup>th</sup> November. This was calculated by density of the 12,000 sqm space in the street and surrounding areas. This is approximately 12% higher than that seen last year.

235 of the Adelaide Rally cars attended the event which benefited from good weather and extensive promotion. The promotion was mainly driven by the spectacle of 21 Rare cars including Le Mans Formula One cars being driven through peak hour traffic to the event via Police escort. We named this element the "Peak Hour of Power" again.

Fans lined the streets and media lapped up the activation. Ivan Capelli, Alister McRae, David Brabham, Craig Lowndes, Tim Slade, Todd Hazelwood, Matt Hall, Alan Moffat, Jim Richards and John Bowe all made an appearance and engaged with the crowd at the event. There were more stars in more cars this year with arguably our best line up of star drivers ever seen at the event. We had a band play again and kids' activities were on offer in Moonta Street. We once again surveyed people in attendance who stated they spent an average of \$47 per person that night in Gouger Street in association with the event. This figure was slightly lower than 2017 but once again was mainly spent

on meals and drinks. This delivered an economic benefit to the Gouger Street Precinct of **over \$691,840** on that evening of Friday 30<sup>th</sup> November.

We intend on replicating this footprint again in 2019







### Adelaide Rally Competition Overview

We delivered the largest Tarmac Rally event (in terms of overall field size) in The Southern Hemisphere yet again for the second year running with 304 entries.

Manufacturer interest was up again with Porsche adding a tour group this year to Ferrari, BMW, Aston Martin, Audi and Mercedes.

We also had 5 entries from our first non-manufacturer tour group. This company called KPM Motorsport had a small group to test the event out and promises to have a far larger group next year. We imagine this is a sign of things to come with other private businesses here and interstate showing interest in having their own tour group.



The course for 2018 was once again designed with very low average speeds and a tight and technical course to appeal to speed limited and touring categories as well as the main competition. We ran the event under a CAMS Tarmac Rally Permit and delivered stages with almost all the average speeds of the most highly modified cars being under 110kph. This being some 22kph lower than speeds seen in interstate events which have a far higher percentage of closed road kms exposed to trees. We are very happy with our philosophical approach to the reduction of speed and reduction of exposure to roadside obstacles to increase safety. This delivered an event with very few incidents, all of which were at relatively low speeds.

We chose Stirling as our lunch stop on the Saturday which brought with it the opportunity to showcase that part of the Adelaide hills in our TV program.

Regroups and lunches were also held at The Bend Motorsport Park (Tailem Bend), Pennys Hill Winery (McLaren Vale) and Foxfield oval (Black Hill Conservation Park)

The competition side of the event was once again good and close with just a few seconds between the top competitors throughout the competition most of the time until Day 3.

The event was won by Ben Calder and Steve Glenney from SA/TAS. Classic Outright went to locals Matt Selley and Hamish McKendrick.

The inclusion of Scotsman Alister McRae was a great addition that was well received by rally entrants. Alister is the brother of Colin McRae, who was arguably the greatest rally driver of our time. Alister himself is an Ex World Rally Championship driver and Ex British Rally Champion. He did not race competitively but was in the Tour element and undertook some activations with Subaru Australia.

It was great to see some classic Group B and Group N rally cars in the event and more diversity amongst the field.

There was a good media presence at the event again, mostly due to manufacturers documenting the experience in the Tour. Ferrari brought out the new 488 Pista to the event which is the first time it had been seen on public roads in Australasia. This is demonstrative of the level that the event is at nowadays, with more brands continuing to launch new cars at the event for the first time in Australasia or the Southern Hemisphere.

Posting of the entire route map in the Saturday Advertiser guide again played a key part in community engagement with an estimated 10% increase over last year's figures. Bringing the estimated Rally spectator number to **6600 persons over 4 days**.

DPTI was in communication pre-event with Tim Possingham and also with Rally One P/L the rally subcontractor. We actioned an increased level of contracted traffic management this year with ACE traffic control undertaking traffic management of areas of concern that were identified by the event, SAPOL and DPTI together.

#### **Competitors' Perspective:**

From an outright competitors' perspective the rally now has sufficient competitive kilometres to be a substantial event. We now need to communicate that to interstate participants that may have viewed it differently. It proved to be very exciting with close competition and there was overwhelming positive feedback in relation to the competitors returning next year. The Bend activities created some negative feedback relating to the transport distance to get there and the short nature of the activities.

#### **Rally One Contractor:**

Being the second year we have engaged Rally One P/L, a South Australian company headed by Rally Expert Ivar Stanelis we continued to enjoy good management of the Rally component of the event.

The running of the stages this year was generally on time throughout the 4 days. Rally One continues to work with us to help shape the event going forward. Changes to be implemented next year include separate regulations and separate commanders to handle the tour groups as well as more SMS broadcast technology to communicate with participants on event.



## Victoria Park Sprint

A capacity field of over 220 cars once again took part in the Victoria Park Sprint. Near 400 expressions of interest were received yet again. This year we actioned Friday Practice. This was not ticketed but was attended by public.

Interstate entries were actually down this year by 3 cars to 41 entries.

The main drawcards were the Formula One cars, Heritage Touring Cars and 2 Le Mans Cars. The crowd however rated the Red Bull Air Race plane and the Brabham BT62 as some of their favourite spectacles at the event.

We continued to action some bizarre match ups of man and machine with Rally Driver Alister McRae taking Craig Lowndes for a Hot Lap and vice versa, with Alister McRae being driven around the track in a La Ferrari. This provided some good social media content that news channels lapped up.

We actioned a charitable element of the event called The Holy Trinity where we auctioned off the seats in 3 supercars worth \$10 million. Proceeds went to The Prostate Cancer Foundation. Motoring Legends Lowndes, Bowe and Richards drove these cars in a display that gathered great attention from the crowd. We pitted three new American muscle cars against each other, each with a celebrity driver and followed it up with a Plane Vs Car race that mesmerised everyone at the event.



The attendance of current world #2 Red Bull Air Race pilot Matt Hall was billed as stroke of genius and blew peoples expectations away.

The aerobatics were mind boggling and the race against the cars on the main straight of the track was something people just couldn't believe.





Corporates increased their involvement and elevated their offerings. Most notably was Porsche's involvement this year to celebrate their 70<sup>th</sup> anniversary, which compelled them to bring Porsche in Motion and Porsche Kids Driving School to our event. Pictures below show some of the many VIP areas and corporate activations. A video which captures the corporate feel well is located here: <https://www.youtube.com/watch?v=DyFeK79zuVI>







## Figures

Saturday experienced some stormy weather that reduced the crowd compared to last year. Fortunately Sunday was a good day and numbers were up on last year to deliver a slight better result than last year's attendance.

**Total persons attending at Victoria Park Sprint – 25,787**

The Adelaide Motorsport Festival is a multi-faceted event with the following peripheral activities also engaging the community and spectators under the main festival umbrella.

**Total number at Gouger Street Party 14720**

**Total engagement estimated in Adelaide Rally including Tailem Bend, Foxfield Oval, Pennys Hill, Stirling Lunch Stop and along the route over 4 days 6600**

**Total number of spectators and those engaged with the entire Adelaide Motorsport Festival Event 43,376 in 2017 47,107 in 2018**

## Interesting figures

Please find attached the report from Dr Matthew Rofe of Place Smart who actioned a large-sample entry and exit survey on event.



## Media:

The official guide was again released at 16 pages and a lift out within The Advertiser rather than standalone publication. This guide and associated editorial on the event achieved exposure worth in excess of \$1.0 million. A high-quality event journal (coffee table magazine) was created just 3 weeks before the event by a third party as an experiment. It was well received, and we shall action this next year with SATC inclusion to be offered.

## Social Media

Between Nov 3<sup>rd</sup> and December 3<sup>rd</sup> the Adelaide Motorsport Festival Facebook Page developed:

### Reactions/Comments/Shares

Average Reactions (like/love/wow etc) per day for the period was 695, with a peak of 3,834 on December 1.

Average comments per day 93, peak of 445 on December 1.

Average shares per day 39, peak 239 on December 2

### Total Reach

Average daily total reach was 38,746 (for the preceding month the average was 27,851 and across the whole year between events the average was 7,969) and peak of 415,338 on December 2.

All video views for the period: 346,000. Total minutes viewed: 119,800. (this does not include our Race to the City 2018 short film – if you look at that one day we had 103,300 minutes viewed)

Highest performing post was a video of Matt Hall vs David Brabham: 500,953 reach, 158,525 video views, 1014 reactions and comments, and 154 shares (these figures are up until now, not Dec 3).

The AMF event page had over 10,000 page views in the week of the event. (Event page stats not as comprehensive, highest daily reach 14,175 on December 1, 7,800 total responses on event page.)

Facebook increased to near 21,000 fans on event for the Adelaide Motorsport Festival Page.

The Race to the City 2018 film has received over 1 million views across all partner sites and platforms globally. This is less than last year by approximately 50%. This being attributed to the less extreme nature of the footage in the film (No F1 cars racing through a capital city)

Multiple TV stations ran news stories about the event over the weekend with weather crosses by multiple channels pre-event (particularly the Friday night prior at the Gouger Street Party). A 1 Hour TV program to go free to air on 7 mate is currently in the edit stage for airing late January 2018



**Print, TV and Web Journalists attended from:**

News Ltd ( The Advertiser, Sunday Mail)

Any Given Reason

Sports Car Safari

Duck and Whale Magazine

GT Porsche Magazine

Just Cars

Australian Financial Review

Auto Action

Speedhunters

Racing Line Australia

Speedcafe

Street FX Motorsport

Caradvice

Drivetribe

Fuelcurve

State Racing Magazine

Veloce Today

Plains Producer Newspaper

Auto Racing TV

Vintage Racecar Journal

Weekender Herald

..amongst others.

## 2019 Event Targets

In 2019 we will grow the rally tour element with at least 2 new manufacturer tour groups. Our target is 320 rally entrants in 2019. We will continue to open up other areas of the park to increase viewing options as the event grows and manufacturers use up trackside space in the current plan.

We hope to exceed this year's attendance and economic benefit figures by at least 10%

However, our primary goal in 2019 is to attempt to build certainty, resource and capability into the event and its team.

## Incoming participants and spectators

Our post event participant survey shows the following data for incoming participants (not South Australians)

There were 41 non-SA Victoria Park Sprint vehicles / participants

There were 33 Rally entries from interstate with two persons in each vehicle. (66 Individuals)

Each interstate participant brought with them 5.03 persons on average and those persons stayed in S.A for 5.08 nights on average in relation to the event.

COMPETITOR/PARTICIPANT					
ELEMENT		Individual incoming entrants and (service crew from interstate or overseas)			
Adelaide Rally		66 + (66x5.03)=397.98	398		
Victoria Park Sprint		41 + (41x5.03)=247.23	247		



### Incoming Spectator Figures:

Note that Interstate Spectator Visitation entering the event was measured at a peak on-event in the AM at 11%, this actually being slightly lower than 2017 or 2016.

When applied to the total number of persons attending AMF of 25787 there were **2837 interstate or overseas persons spectating the event.**

We have NOT included any interstate visitation for peripheral events (Rally and Gouger Street) as we believe these people also attend the Victoria Park Sprint and would be counted twice. This is consistent with our reporting from the 2016 and 2017 event.

INTERSTATE/OVERSEAS ATTENDEE (Spectator)					
Place of Residence	Estimated # of Attendees				
Interstate	2579				
Overseas	258				

### Key Numbers:

Victoria Park Sprint total attendance in 2018= **25,787**

Victoria Park Sprint Growth over 2017 spectator figures = **4.5% growth**

Entire Adelaide Motorsport Festival attendance in 2018 = **47,107**

Entire Adelaide Motorsport Festival attendance growth '17 to '18 = **approx. 9%**

Total number of bed nights from incoming spectators and competitors/service crew is **14625 bednights**

Survey Data was collated from sources including Oztix, Survey Monkey, On-event surveys, Competitor Registrations and Place Smart consultants/surveys.

**END**

**ADELAIDE HILLS COUNCIL  
SPECIAL COUNCIL MEETING  
Tuesday 4 June 2019  
AGENDA BUSINESS ITEM**

<b>Item:</b>	<b>8.5</b>
<b>Originating Officer:</b>	<b>Bernadette Walsh, Corporate Planning &amp; Performance Coordinator</b>
<b>Responsible Director:</b>	<b>Terry Crackett, Director Corporate Services</b>
<b>Subject:</b>	<b>Strategic Plan Review Update</b>
<b>For:</b>	<b>Decision</b>

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#### **SUMMARY**

The purpose of this report is to provide an update regarding the Strategic Plan Review. A summary of the key challenges, opportunities and related implications identified as part of the environmental scan research is presented for noting (**Appendix 1**). The draft strategic goal areas, related outcomes and key result areas (**Appendix 2**) are presented to Council for endorsement for the purpose of community consultation.

The review of Council's Strategic Plan is a legislative requirement under s122 of the *Local Government Act 1999* (the Act). It is also a key element of Adelaide Hills Council's *Corporate Planning and Performance Framework*. The Strategic Plan includes a summary of Council's strategic goals and objectives and proposed strategies for, at minimum, the next 4 years. Under the Act, the Strategic Plan is required to undergo public consultation to ensure the interests of the community are taken into consideration as part of its development. Council's Strategic Plan Review commenced in April 2019.

#### **RECOMMENDATION**

##### **Council resolves:**

- 1. That the report be received and noted.**
  - 2. That the Summary of Key Challenges, Opportunities and Implications (*Appendix 1*) identified as part of the environmental scan research be noted.**
  - 3. That the draft strategic goal areas (Community, Economic, Environment and Organisational Capacity), related outcomes and key result areas included in *Appendix 2* of this report be endorsed for community consultation in Phase 2.**
  - 4. To delegate to the Chief Executive Officer, or delegate, the authority to make any formatting or content changes to the draft strategic goal areas, related outcomes and key result areas to reflect matters raised in the Council's debate on the matter prior to its release for community consultation.**
-

## 1. GOVERNANCE

### ➤ Strategic Management Plan/Council Policy

Goal	Organisational Sustainability
Strategy	Governance
Strategy	Risk and Responsibility

The Strategic Plan outlines Council's goals and objectives and proposed strategies for, at minimum, the next four years. It assists Council to govern in a responsible, prudent and collaborative manner.

### ➤ Legal Implications

Section 122 of the *Local Government Act 1999* requires all councils to have strategic management plans. Council's *Strategic Plan* is part of this suite of strategic management plans. It is mandatory that the Strategic Management Plans are reviewed within 2 years after each general election of Council.

The Act sets out the particulars of what must be contained in the plan and the draft of the Strategic Plan must undergo public consultation. Section 122 (6) of the Act specifies that '*a council must adopt a process or processes to ensure that members of the public are given a reasonable opportunity to be involved in the development and review of its strategic management plans*'.

### ➤ Risk Management Implications

The review of the Strategic Plan will assist in mitigating the corporate risk of:

*Inability to discharge role and functions of a local government entity leading to a breach of legislation and loss of stakeholder confidence.*

Inherent Risk	Residual Risk	Target Risk
High	Medium	Medium

### ➤ Financial and Resource Implications

The Strategic Plan will be primarily produced internally using mainly existing staff resources. External costs will be associated with activities such as the design and printing of the final copy of the plan and for public consultation related costs.

### ➤ Customer Service and Community/Cultural Implications

The Strategic Plan provides transparency for the community regarding Council's plans for the next four years. It highlights key goals and objectives and the strategies to achieve these objectives.

### ➤ Environmental Implications

Not applicable.

➤ **Engagement/Consultation conducted with Council Committee, Regional Subsidiary, Advisory Group, the Administration and Community**

Consultation on the development of this report was as follows:

*Council Committees:* Not applicable.

*Council Workshops:* Council Member workshops were held on 14 and 21 May 2019 regarding the findings of the environmental scan research and for goal and theme development.

*Advisory Groups:* Sessions have been held with the Property Advisory Group, Cemeteries Advisory Group and Biodiversity Advisory Group with sessions planned for the other Advisory Groups as their meeting schedules allow.

*Administration:* Council's Executive Leadership Team was consulted on 13 and 28 May 2019. The Strategic Leadership Team was consulted on 16 May 2019.

*Community:* As part of the Phase 1 consultation, interactions have occurred at the following events (to date):

- AHC Club Development Workshop
- Kenton Valley War Memorial Reserve community meeting
- Houghton Community Forum
- The Hut 40<sup>th</sup> Anniversary Celebrations
- Weaving Stories (Fabrik)
- Torrens Valley Community Centre (Men's Shed & Exercise Group)
- Stirling Business Association
- Regional Development Australia (AHFKI)
- Dementia Friendly Forum
- Youth Leadership Group
- Adelaide Hills Business Centre
- Various May Business Month Events
- Pome Fest
- Apple & Pears Growers Industry Dinner

## 2. **BACKGROUND**

The review of the Strategic Plan is a legislative requirement under the *Local Government Act 1999*. The Strategic Plan is a key element of Council's Planning and Performance Framework outlined below which was adopted by Council in June 2018 – see below.



The Strategic Plan is required to undergo community consultation prior to its adoption. Once adopted it is required to be made available at Council’s principal office.

In March 2019, Council adopted the schedule (i.e. key activities and indicative timelines) and engagement plan for the Strategic Plan Review. The schedule is outlined below. Timelines are indicative and may be subject to change.

Key Activities	Timeline
ELT presentation regarding Strategic Planning approach and timing	28 February 2019
Council workshop regarding Strategic Plan Review approach and timing	19 March 2019
Report to Council regarding the Strategic Planning review	26 March 2019
Environmental scanning – external and internal	April 2019
Council workshop to discuss findings of the Environmental Scan and identify priorities/themes and outcomes	May 2019
Phase 1 Discover - consultation with Business and Special interest groups	May 2019
Council workshop to discuss feedback from Phase 1 consultation	June 2019
Phase 2 Discuss - consultation with broader community/residents	June 2019

Key Activities	Timeline
Council workshop to discuss feedback from Phase 2 consultation and obtain strategy input	July 2019
Strategy development workshops around Goal areas involving relevant Directors, Managers and officers	July 2019
Administrative preparation/writing of the draft Strategic Plan	August-September 2019
Council meeting: Draft Strategic Plan prior to Phase 3 of public consultation	22 October 2019
Phase 3 - consultation regarding draft Strategic Plan	November 2019
Council workshop regarding feedback from public consultation	11 December 2019
Council meeting: Draft Strategic Plan considered by Council for adoption	28 January 2020

### 3. ANALYSIS

The schedule adopted by Council in March 2019 outlined for April and May 2019 a number of key activities including: (i) an environmental scan; (ii) consultation with management and staff; and (iii) Phase 1 Community consultation would commence. A number of workshops were also scheduled for Council Members to have input as part of the process.

The environmental scan research was undertaken in April 2019 and examined the major political, economic, social/community, technological, environment and legal influences impacting on Council and the Adelaide Hills district. The scan also covered internal drivers such as workforce, financial and strategic risks. Based on an analysis of the information key challenges, opportunities and their implications were identified. The outcome of the analysis is presented in **Appendix 1** for Council's noting.

Council workshops were held on the 14 and 21 May 2019 to present and discuss the findings of the environmental scan research. Thematic analysis was undertaken based on the findings of the workshop. Four strategic goal areas are proposed:

- Community
- Economic
- Environment and
- Organisational capacity.

Draft outcomes for each strategic goal and related Key Result Areas have also been proposed and are presented in **Appendix 2** for endorsement prior to community consultation.

Meetings have been held with the Executive Leadership Team (13 and 28 May 2019), Strategic Leadership Team (16 May 2019) and all staff (20 and 21 May 2019) to outline the approach to the Strategic Plan Review and share findings from the environmental scan.

Phase 1 Discover consultation is underway with business and community interest groups. Feedback is being obtained regarding what is special about the Adelaide Hills and the top three priorities for the district. This has been obtained through the distribution of a Planning for the Future feedback card, EngageHQ and the development of project information flyer which outlines the phases for community consultation throughout 2019. To date contact has been made with 285 business and community interest groups inviting them to participate in the process. Consultation is also occurring with Council's Advisory Groups regarding key challenges and opportunities.

**4. OPTIONS**

Council has the following options:

- I. To accept the recommendations contained in this report (Recommended)
- II. To amend any/all aspect(s) of the recommendations.

**5. APPENDICES**

- (1) Environmental Scan: Summary of Key Challenges, Opportunities and Implications
- (2) Draft Strategic Goal Areas, Desired Outcomes and Key Result Areas

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# **Appendix 1**

*Environmental Scan: Summary of Key Challenges,  
Opportunities and Implications*

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APPENDIX 1: STRATEGIC PLAN REVIEW ENVIRONMENTAL SCAN  
APRIL/May 2019

# **CHALLENGES, OPPORTUNITIES & IMPLICATIONS**

# Challenges, opportunities and implications - community

Challenges and opportunities	Implications and considerations
Increasing community expectations and lack of population growth	<ul style="list-style-type: none"><li>• Understanding community expectations and priorities and willingness to pay</li><li>• Revenue limitations due to lack of population growth and profile as an 'advantaged' district</li><li>• Prioritisation of services and clearly defined Council role e.g. service provider or facilitator /enabler, information provider etc.</li></ul>
Ageing population	<ul style="list-style-type: none"><li>• Increased demand for services that support 'ageing in place'</li><li>• Potentially infrastructure demands increasing from the community related to ageing</li></ul>
Addressing younger people's needs <ul style="list-style-type: none"><li>• High proportion of younger people (0 to 17 years)</li><li>• Lower proportion of young workforce (25 to 34 years)</li></ul>	<ul style="list-style-type: none"><li>• Understanding young people's needs and Council's priorities and role in addressing those needs</li><li>• Loss of young people and talent from the district – 'brain drain'</li></ul>
High level of volunteering	<ul style="list-style-type: none"><li>• Opportunity for connection, critical for community wellbeing</li></ul>

# Challenges, opportunities and implications - economic

Challenges and opportunities	Implications and considerations
Small business dominated economy with large proportion non-employing	<ul style="list-style-type: none"><li>• Home and small businesses can be more difficult to engage with</li><li>• Develop and support entrepreneurship</li><li>• Understand Council's role in supporting business and developing the Adelaide Hills economy – limited resources, where and how will we deliver the most impact</li><li>• Understand and support emerging and growth industries where Adelaide Hills has advantage</li></ul>
Adelaide Hills is the destination of choice for visitors	<ul style="list-style-type: none"><li>• Towns and villages and beauty of the natural environment are critical to the character of the district<ul style="list-style-type: none"><li>• Need for preservation of natural and built environments</li></ul></li><li>• Enhancing community wellbeing – welcoming nature of people</li><li>• Continue to build the reputation of the district – VFR and international visitors important markets</li></ul>
Supporting key and emerging industries	<ul style="list-style-type: none"><li>• Roles of Council e.g. enabler, provider</li><li>• Clear objectives needed/limited resources</li></ul>

# Challenges, opportunities and implications - environment

Challenges and opportunities	Implications
Size and geography of the district	<ul style="list-style-type: none"><li>• Higher cost to serve for infrastructure as potential economies of scale are more limited</li><li>• Potential isolation within the community which may affect wellbeing particularly for vulnerable groups</li><li>• Multiple neighbours; implications for boundary reform</li></ul>
Bushfire mitigation - biodiversity conservation dynamic	<ul style="list-style-type: none"><li>• Balance between bushfire mitigation to ensure safety and biodiversity conservation required</li><li>• Effective monitoring of the impact of both related programs</li></ul>
Ageing and number of infrastructure assets	<ul style="list-style-type: none"><li>• Related to geographical dispersion of the district</li><li>• Difficulties in maintaining up-to-date asset management information</li><li>• Financial implications in terms of depreciation and cost to maintain and replace assets</li><li>• Consolidation - managing multiple stakeholders and their interests</li></ul>
Reducing the impact of rising energy prices and climate change	<ul style="list-style-type: none"><li>• Establishing a leadership position on climate change</li><li>• Improving energy and water efficiency and shifting to renewable sources</li></ul>
Behaviour change related to recycling	<ul style="list-style-type: none"><li>• Change management approach required</li><li>• Collaboration with industry, government and community required</li></ul>

# Challenges, opportunities and implications – organisational capacity

Challenges and opportunities	Implications and considerations
Rapid pace of technological change	<ul style="list-style-type: none"><li>• Potential to automate some services, better meet customers' expectations and deliver efficiencies</li><li>• Leverage smart city initiatives and reputation</li><li>• Increase transparency and improve decision-making through analytics and reporting</li></ul>
Revenue constraints	<ul style="list-style-type: none"><li>• Lack of population growth and development constraints resulting in limitations on traditional revenue sources</li><li>• Explore alternative revenue sources</li></ul>
Ageing workforce	<ul style="list-style-type: none"><li>• Attracting and retaining talent from younger generations important</li><li>• Loss of corporate knowledge</li></ul>
Legislative changes e.g. boundary reform, planning reform	<ul style="list-style-type: none"><li>• CCC proposal - potential loss of revenue and expenditure implications still to be determined</li><li>• Strategic approach and positioning for AHC required to ensure needs are heard and met with each of the major legislative changes</li></ul>

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## **Appendix 2**

*Draft Strategic Goal Areas, Desired Outcomes and Key  
Result Areas*

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# ADELAIDE HILLS COUNCIL STRATEGIC PLAN 2020

## Community



### Outcomes:

- Our community wellbeing improves; we are a connected, active and healthy community
- Our community is welcoming, inclusive and supportive
- Our community recognises and embraces our history, culture, heritage (including Aboriginal) and the unique character of the Adelaide Hills
- Our youth and older people are supported and actively engaged in our community

**Key result areas:** Community wellbeing; Youth and older people; Community development

## Economic



### Outcomes:

- Our district's economy is diverse, growing and is built on our industry strengths/advantages
- Small businesses within our district are competitive and supported
- Doing business in the Adelaide Hills is easier
- The Adelaide Hills is a preferred destination for visitors both locally and internationally
- Our industries are leaders in innovation and sustainability supporting our district's reputation for 'clean and green' produce

**Key result areas:** Tourism; Agriculture; Small business; Emerging industries & business innovation

## Environment



### Outcomes:

- Our district's liveability is enhanced
- We live in balance with nature and manage our resources for a sustainable future
- The unique character of the Hills (both natural and built) is preserved/enhanced for current and future generations
- Our district is resilient to natural hazards
- Our district is easily accessible for businesses, our community and visitors
- Our community values our environment and understands the connection between their actions and their impact

**Key result areas:** Waste reduction; Biodiversity; Climate change/carbon management; Built environment (Development & regulatory; Transport & infrastructure); Bushfire management

## Organisational Capacity

### Outcomes:

- We have the right people with the right knowledge and skills in the right jobs and they are supported and developed
- Our organisation is financially sustainable for both current and future generations
- Sustainable management of our assets for the future
- Our community's interests are heard, represented and we proactively manage legislative reform
- Our customers find it easier to interact and do business with Council and have an improved customer experience
- Technology and innovation is utilised to better meet our community's expectations and deliver value for money services
- Our leadership and governance is representative, informed, responsible and improves decision-making and performance

**Key result areas:** Financial sustainability; Legislative reform and Government relations; Workforce development; Technology & innovation; Governance

**ADELAIDE HILLS COUNCIL  
SPECIAL COUNCIL MEETING  
Tuesday 4 June 2019  
AGENDA BUSINESS ITEM**

**Item:** 8.6

**Originating Officer:** John McArthur, Manager Waste and Emergency Management

**Responsible Director:** Peter Bice, Director Infrastructure and Operations

**Subject:** Magarey Road Mount Torrens Renaming

**For:** Decision

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**SUMMARY**

In November 2018 Council resolved to rename the two sections of Magarey Road, Mount Torrens, Magarey Road North and Magarey Road South, to avoid confusion for emergency services attending to properties on this road, subject to there being no objections following public consultation.

During the public consultation process one objection was raised by an affected landowner and an alternate proposal was presented. The proposal is for Council to rename the southern section of Magarey Road to Barrett Road and for the northern section to remain as Magarey Road. This outcome would result in only one landowner having to undergo an address change as opposed to four through the initial proposal.

The alternate proposal was presented to the other three affected landowners on Magarey Road and was supported as the preferred option by all residents. Therefore it is a recommendation of this report that the southern section of Magarey Road (refer **Appendix 1**) be renamed Barrett Road in accordance with Council's *Public Place and Road Naming Policy*. The name of the northern section of Magarey Road would remain unchanged.

**RECOMMENDATION**

**Council resolves that:**

- 1. The report be received and noted.**
  - 2. That the southern section of Magarey Road Mount Torrens (as shown in *Appendix 1*) be renamed Barrett Road.**
-

## 1. GOVERNANCE

### ➤ Strategic Management Plan/Council Policy

Goal 1 Prosper  
Strategy 1.12 We will seek opportunities to increase the wellbeing and resilience of our community to withstand, recover and grow in the face of challenges.

Adoption of the report recommendation will continue a process that ultimately aims to remove risks associated with potential confusion from emergency services when attending to properties on Magarey Road resulting in increased wellbeing of Magarey Road residents.

The proposed renaming of Magarey Road Mount Torrens has been considered in accordance with Council's Public Place and Road Renaming Policy.

### ➤ Legal Implications

Under section 219 of the *Local Government Act 1999* Council has the power to change the name of a public road.

A road naming process may be initiated if Council resolves that a name change be investigated or Council staff determines it is in the public interest to investigate a change in road name along with other triggers not relevant in this case.

The selected name for a public place or road should relate to:

- the cultural history
- the heritage of the locality or place
- the topography of physical attributes of the locality or place to be named

Council's Public Place and Road Naming Policy outlines the process for renaming a road in accordance with the *Local Government Act 1999*.

### ➤ Risk Management Implications

The renaming of the southern section of Magarey Road, Mount Torrens to Barrett Road will assist in mitigating the risk of:

*Time delays and confusion for emergency, or other services, when responding to Magarey Road properties requiring urgent assistance leading to potential risks to the wellbeing and safety of Magarey Road residents.*

Inherent Risk	Residual Risk	Target Risk
Extreme (5B)	Medium Risk (3C)	Medium Risk (3C)

Renaming the southern section of Magarey Road to Barrett Road as recommended in this report is a new mitigation action and is the preferred option supported by affected landowners. The rationale for using Barrett Road as an alternative name for the southern section of Magarey Road is outlined in the Analysis section of this report.

➤ **Financial and Resource Implications**

There are minor financial and resource implications of approximately \$1,000 in undertaking the proposal to rename a section of Magarey Road, including street signage and the stakeholder notification process.

➤ **Customer Service and Community/Cultural Implications**

The intent of the report recommendation is to ultimately remove risks posed by the current naming of Magarey Road and potential confusion by emergency services when attending to properties on this road. Accordingly, the recommendation aims to have a positive benefit on Magarey Road residents, and in addition responders to emergency situations. All affected residents have been involved in the consultation process and are all supportive of the alternate proposal presented in this report.

➤ **Environmental Implications**

Not applicable.

➤ **Engagement/Consultation conducted with Council Committee, Regional Subsidiary, Advisory Group, the Administration and Community**

Consultation on the development of this report was as follows:

*Council Committees:* Not applicable

*Council Workshops:* Not applicable

*Advisory Groups:* Not applicable

*Administration:* Director Infrastructure and Operations  
Manager Property Services

*Community:* Public consultation was undertaken between December 2018 and January 2019 resulting in one objection and alternative proposal, being received. The alternate proposal is supported by the directly affected residents.

## **2. BACKGROUND**

A report was provided to Council at the 27 November 2018 Ordinary Council Meeting in response to a Motion on Notice (MON) from the 24 July 2018 Council meeting.

The MON required the CEO, in consultation with residents and the Bushfire Advisory Group, to provide a report on possibilities to improve access for fire-fighting appliances and other emergency vehicles to properties of Magarey Road, Mount Torrens.

Magarey Road is located in Mount Torrens and runs from Burton Rd to the north and Cyanide Road from the south. There is a portion of Magarey Road of approximately 900m in length that is an unmade road reserve, preventing the ability of vehicles to drive from

one end of the road through to the other. There are four properties located on Magarey Road – three to the North of the unmade road reserve and one to the South.

The MON was in response to the potential for emergency services to respond to the wrong end of Magarey Road in an emergency situation leading to delays in response time and as a result presenting a risk to human health and welfare.

The report recommended that the administration begin the process of renaming the two sections of Magarey Road to Magarey Road North and Magarey Road South, in accordance with Council's *Public Place and Road Renaming Policy*, to avoid confusion and potential time delays for emergency or other services attending properties located on this road.

At the 27 November 2018 Council Meeting Council resolved the following;

#### 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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In accordance with Resolution three above, public consultation was undertaken. Through this process an objection was raised and an alternative proposal for renaming Magarey Road was presented by an affected landowner. This proposal is further detailed in the analysis section below.

### 3. ANALYSIS

#### Public consultation

To ensure full consideration on the impact and interests of the affected community an initial round of public consultation was undertaken between December 2018 and January 2019.

The following was undertaken as part of the consultation process:

- Letter to all affected landowners on Magarey Road
- Public Notice advertisement
- Have your say – Portal for residents and stakeholders to provide feedback on Engagement HQ

Through the consultation process one objection was received from an affected landowner along with an alternate proposal for renaming Magarey Road.

### **Alternate proposal**

In the landowner's written objection it was asserted that renaming both ends of Magarey road to Magarey Road North and Magarey Road South would not clear up the confusion for Emergency Services. The objection received suggested the abbreviation of North and South did not give clear definition between the two sections of the road in the case of an emergency situation via phone or radio communication.

Their alternate proposal put forward for Council is:

- Split the road into two sections as previously planned.
- Leave the northern end of Magarey Road, with three landholders, as Magarey Road.
- Change the name of the southern end of Magarey Road to Barrett Road.

The rationale put forward by the land owner submitting the alternate proposal was to name the southern end of Magarey after Rev J. Barrett whom officiated Richard Townsend's funeral in Mount Torrens on 19 April 1926. Richard Townsend was a significant member of the Mount Torrens community. The main street of Mount Torrens, Townsend Street, was named after him. Records show that the Townsend family played an important part in the life of Mount Torrens from the mid-1800s.

A complete name change of the southern section of Magarey Road as proposed would affect one land holder.

### **Further consultation with affected residents**

Following the outcome of the public consultation process and submission of an alternate proposal, letters were sent to affected landowners advising them of the public consultation outcomes and that council were considering a new proposal.

Council officers visited each property and presented them with the two options for renaming Magarey Road detailed below, for those who weren't home the options were discussed over the phone.

- |          |  |
|----------|--|
| Option 1 | Rename the two sections of Magarey Road to Magarey Road North and Magarey Road South.                      |
| Option 2 | Rename the southern section of Magarey Road to Barrett Road, leaving the northern section as Magarey Road. |

Option 2 was the preferred option by all affected landowners on Magarey Road.

### **Selecting a road name**

In accordance with Councils *Public Place and Road Naming Policy* selecting a name for a public place or road should relate to:

- the cultural history
- the heritage of the locality or place
- the topography of physical attributes of the locality or place to be named

Names selected must be appropriate to the physical, historical or cultural character of the area concerned.

Sources for public road names may include;

- Aboriginal names taken from the local Aboriginal language
- early explorers, pioneers and settlers
- eminent persons
- local history
- thematic names such as flora, fauna
- war/casualty honour boards
- commemorative names
- a person who has made a significant community contribution
- those that reflect the historical, social, cultural and geographical significance
- cultural diversity of the Adelaide Hills Council

The proposed name of Barrett Road has local historical context which aligns with Council's *Public Place and Road Naming Policy*.

Any number of names would have been suitable for renaming Magarey Road to eliminate the potential for confusion from the emergency services. In this case, the views of residents directly affected have been considered and in response to their feedback it is proposed to change the name as recommended by this report.

### **Conclusion**

The alternate proposal presented in this report, to rename the southern section of Magarey Road to Barrett Rd would alleviate the risks of confusion and delays for emergency services attending to properties on Magarey Road. It is recommended that this approach be pursued as it is the preferred option of affected landowners.

#### **4. OPTIONS**

Council has the following options:

- I. Undertake the process to rename the southern section of Magarey Rd to Barrett Rd (Recommended).

This option is recommended as it is the preferred option by affected landowners and will, alleviate the risks of confusion and delays for emergency services, resulting from the current naming of Magarey Road.

- II. Undertake the process to change the name of both ends of Magarey Rd as resolved by Council at its meeting on 27 November 2018 (Not Recommended).

This option is not recommended, whilst this option will alleviate the risks of confusion and delays for emergency services, it is not the preferred option of the affected landowners.

#### **5. APPENDIX**

- (1) Magarey Road Map

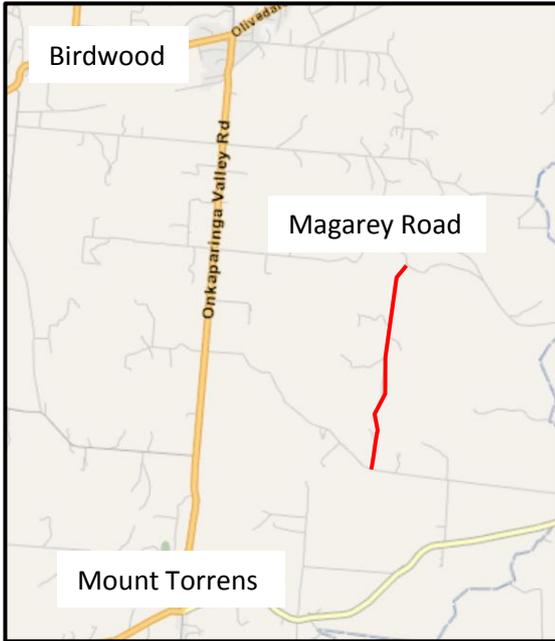
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# **Appendix 1**

*Magarey Road Map*

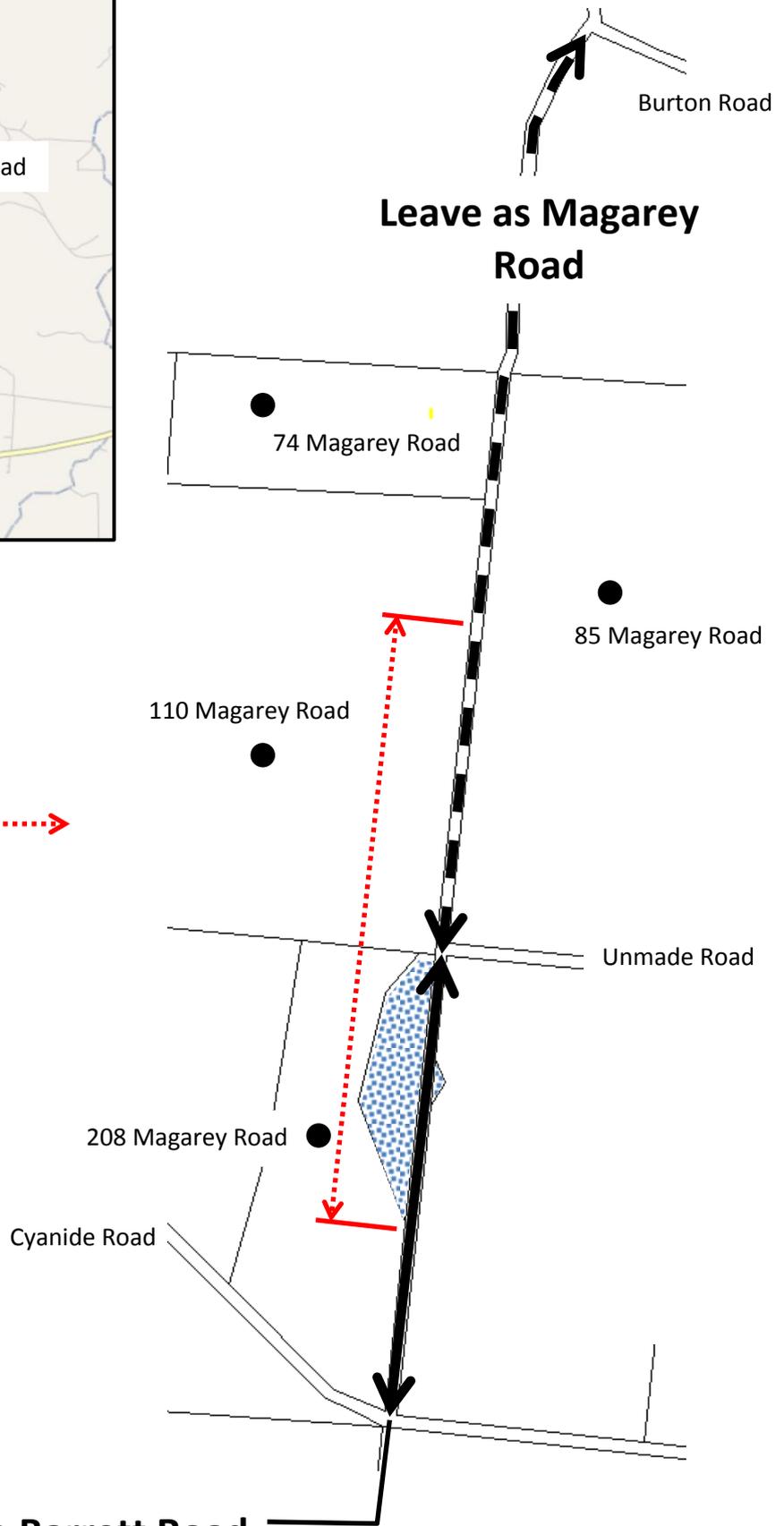
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# Magarey Road, Mount Torrens



Crown Land 

Unmade Road Reserve  
(Approximately 900 metres) 



**Proposed rename to Barrett Road**

**ADELAIDE HILLS COUNCIL  
SPECIAL COUNCIL MEETING  
Tuesday 4 June 2019  
AGENDA BUSINESS ITEM**

**Item:** 8.7

**Originating Officer:** Steven Watson, Governance & Risk Coordinator

**Responsible Director:** Andrew Aitken, Chief Executive Officer

**Subject:** Review of Confidential Items

**For:** Decision

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**SUMMARY**

Section 91 of the *Local Government Act 1999* requires Council to review confidential orders at least once every year.

A review of the Register of Confidential Items has been undertaken and there is one item that requires a new confidentiality order. Council must determine the period of confidentiality for these items.

**RECOMMENDATION**

**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:

**2.1. Council Meeting 25 October 2016, CWMS Expression of Interest**

Section 90(3)(d) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which –

- (i) 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
- (ii) would, on balance, be contrary to the public interest.

**The subject matter be retained in confidence until 31 December 2019.**

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

**2.2. Council Meeting 25 October 2016, Community Wastewater Management Systems Review**

**Section 90(3)(b) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which –**

- (i) 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**
- (ii) would, on balance, be contrary to the public interest;**

**The subject matter be retained in confidence until 31 December 2019.**

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

**2.3. Council Meeting 22 August 2017, Adelaide Hills Region Waste Management Authority Tender Landfill Compactor**

**Section 90(3)(d) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which –**

- (iii) 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**
- (iv) would, on balance, be contrary to the public interest.**

**The subject matter be retained in confidence until legal proceedings and deliberations have concluded.**

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

**2.4. Council Meeting 26 September 2017, Community Wastewater Management Systems Review**

Section 90(3)(b) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which –

- (iii) 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
- (iv) would, on balance, be contrary to the public interest;

The subject matter be retained in confidence until 31 December 2019.

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

**2.5. Special Council Meeting 19 June 2019, Community Wastewater Management Systems Expression of Interest Outcomes**

Section 90(3)(b) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which –

- (i) 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
- (ii) would, on balance, be contrary to the public interest;

The subject matter be retained in confidence until 31 December 2019.

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

**2.6. Special Council Meeting 01 August 2018, Retirement Village Review**

Section 90(3)(b) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which –

- (i) 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
- (ii) would, on balance, be contrary to the public interest;

The subject matter be retained in confidence until 31 July 2023.

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

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## 1. GOVERNANCE

### ➤ Strategic Management Plan/Council Policy

Goal                      Organisational Sustainability  
Strategy                Governance

The review of Council's *Confidential Items Register* is an important element of Council's commitment to open and transparent decision making which facilitates public accountability.

### ➤ Legal Implications

Section 91(7) of the *Local Government Act 1999* sets out the provisions regarding the making of orders to retain documents and discussions considered at Council and Council Committees in confidence.

Section 91(9) requires that these orders must specify the duration of the order or the circumstances in which the order will cease to apply or must be reviewed. Any order that operates for a period exceeding 12 months must be reviewed at least once in every year.

### ➤ Risk Management Implications

Reviewing confidentiality orders assists with mitigating the risks of:

*Confidential information is released which prejudices Council's and/or third parties' interests.*

Inherent Risk	Residual Risk	Desired Risk
Extreme (3A)	Low (3E)	Low (3E)

*Information scheduled for release under a confidentiality order is not duly released resulting in a breach of legislation and depriving the community of public information.*

Inherent Risk	Residual Risk	Desired Risk
Extreme (3A)	Low (3E)	Low (3E)

Note: there are a number of other controls that assist with managing these risks.

### ➤ Financial and Resource Implications

Not applicable

➤ **Customer Service and Community/Cultural Implications**

Not applicable

➤ **Environmental Implications**

Not applicable

➤ **Engagement/Consultation with Committee, Regional Subsidiary, Advisory Group and Community**

*Council Committees:* Not applicable

*Council Workshops:* Not applicable

*Advisory Groups:* Not applicable

*Administration:* Director Development & Regulatory Services  
Executive Manager Governance & Performance  
Manager Property Services

*Community:* Not applicable

**2. BACKGROUND**

The Register of Confidential Items is contained on Council's website and is reviewed on a monthly basis. Items that have progressed to the specified point and are no longer of a confidential nature are released in accordance with the respective council resolution. Items that remain in confidence are displayed on the Register as shaded. There is one item from 2014 that has a confidentiality order applied. All remaining items are from 2016, 2017 and 2018.

**3. ANALYSIS**

The Register of Confidential Items has been reviewed and there are five (5) items that require Council consideration of a new confidentiality order to be applied. An extract of the register is attached (**Appendix 1**) which provides a summary of all existing confidential orders highlighting those orders that require new confidentiality provisions, as follows:

- **No. 290, CWMS Expression of Interest**  
The Period of Confidentiality for this item is currently 26 June 2019 due to the last annual review occurring approximately 12 months prior. Council resolved to keep the item in confidence until 31 December 2019 and that is recommended herein, along with delegation to the CEO should it be able to be released earlier.
- **No. 301, Community Wastewater Management Systems Review**  
The Period of Confidentiality for this item is currently 26 June 2019 due to the last annual review occurring approximately 12 months prior. Council resolved to keep the item in confidence until 31 December 2019 and that is recommended herein, along with delegation to the CEO should it be able to be released earlier.

- **No. 309, Adelaide Hills Region Waste Management Authority Tender Landfill Compactor**  
The Period of Confidentiality for this item is currently 26 June 2019 due to the last annual review occurring approximately 12 months prior. Council resolved to keep the item in confidence until 03 August 2019, although due to legal proceeding occurring it is recommended the item remain confidential until legal proceedings and deliberations have concluded, along with delegation to the CEO should it be able to be released earlier.
- **No. 311, Community Wastewater Management Systems Review**  
The Period of Confidentiality for this item is currently 26 June 2019 due to the last annual review occurring approximately 12 months prior. Council resolved to keep the item in confidence until 31 December 2019 and that is recommended herein, along with delegation to the CEO should it be able to be released earlier.
- **No. 328, CWMS Expression of Interest Outcomes**  
The Period of Confidentiality for this item is currently 26 June 2019 due to the last annual review occurring approximately 12 months prior. Council resolved to keep the item in confidence until 31 December 2019 and that is recommended herein, along with delegation to the CEO should it be able to be released earlier.
- **No. 331, Retirement Village Review**  
The Period of Confidentiality for this item is currently 26 June 2019 due to the last annual review occurring approximately 12 months prior. Whilst most of the report and minutes have been released, Clause 8 and Appendix 2 remains in confidence. Council resolved to keep the items in confidence until 31 July 2023 and that is recommended herein, along with delegation to the CEO should it be able to be released earlier.

No other confidentiality orders are due to expire in June 2019 and August 2019, so no extension of the confidentiality period is required. Upon the respective dates, the items will be released and the information placed on Council's website and Members notified. These items are as follows:

- **Nil**

#### **4. OPTIONS**

Council has the following options:

- I. To extend the period of confidentiality as per the recommendations
- II. Determine an alternative period of confidentiality
- III. Allow the confidentiality order to expire thus releasing the information

If the meeting wishes to discuss the status of any items in a manner that will result in the disclosure of information currently under a s91(7) confidentiality order, it should first consider making a s90 order to go into confidence.

#### **5. APPENDIX**

- (1) Extract of Current Confidential Register Items

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# **Appendix 1**

*Extract of Current Confidential Register Items*

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No.	Date	Council/ Committee	Item No.	Responsible Officer	Title	LGA 1999 Section	Release date	Original Resolution regarding Period of Confidentiality	New Confidentiality Recommendation or Date Released	Next Review Date	NOTES FOR UPDATE	Still in confidenc e
240	22/04/14	Council	18.2.1	John McArthur	AHRWMA	90(3)(b,d,i)	12-December-2018	Until legal action concluded 22 April 2015	Resolution passed 24 November 2015 to remain confidential until legal action has concluded but no longer than 30 June 2016. Resolution passed 28 June 2016 to remain confidential until legal action has concluded but no longer than 31 December 2016. Resolution passed 13 December 2016 to remain confidential until Legal Action has concluded. Resolution passed 12 December 2017 to remain confidential until legal proceedings and deliberations have concluded.	27-November-2019		Y
290	25/10/16	Council	19.1	John McArthur	CWMS Expression of Interest	90(3)(d)	31-December-2019	Until 31 December 2017 except public statements which outline the rationale and process for seeking a review of options	Resolution passed 12 December 2017 to remain confidential until 26 September 2018 Resolution passed 26 June 2018 to remain confidential until 31 December 2019	26-June-2019		Y
301	28/02/17	Council	19.1	John McArthur	Community Wastewater Management Systems Review	90(2)(b)	30-June-2018	Until 30 June 2018	Resolution passed 26 June 2018 to remain confidential until 31 December 2019 Related to 290	26-June-2019		Y
309	22/08/17	Council	19.1	John McArthur	Adelaide Hills Region Waste Management Authority Tender Landfill Compactor	90(3)(d)	03-August-2019	Until 3 August 2018.	Resolution passed 26 June 2018 to remain confidential until 3 August 2019 Related to 325	26-June-2019		Y
311	26/09/17	Council	19.2	John McArthur	Community Wastewater Management Systems Review	90(3)(b)	31-December-2019	Until 26 September 2018	Partially released 13 February 2017 (Resolution 3) Resolution passed 26 June 2018 to remain confidential until 31 December 2019 Related to 290 & 301	26-June-2019		Y
323	27/02/2018	Council	19.2	Nick Taarnby	Adelaide Hills Swimming Centre Shade Sail	90(3)(i)	27-February-2020	Until legal proceeding have concluded, but not longer than 12 months	To remain confidential until legal proceedings and deliberations have concluded.	27-February-2020		Y
328	19/06/18	Special Council	6.1.1	John McArthur	CWMS Expression of Interest Outcomes	90(3)(b)	31-December-2019	Until 31 December 2019	Partially released 05 July 2018 (Resolution 4 and Community Consultation from Report) Resolution passed 19 June 2018 to remain confidential until 31 December 2019 Minute fully Released 9 August 2018 Report remains confidential	19-June-2019		Y
331	01/08/18	Special Council	7.2.1	Terry Crackett	Retirement Village Review	90(3)(b)	31-July-2023	Until settlement with the exception of Clause 8 and Appendix 2 which shall be retained in confidence until 31 July 2023	Partially released 01 August 2018	01-August-2019		Y
335	11/09/18	Special Council	7.11	Peter Bice	Ashton Landfill	90(2)	10-September-2019	Until 10 September 2019.		10-September-2019		Y
339	26/03/19	Council	19.1	Natalie Westover	Sale of land at the former Onkaparinga Woollen Mills site at Lobethal – Exclusion of the Public	90(2)90(3)(d)	26-March-2020	Until the earlier of settlement of Pieces 302 and 303 and Lot 304 or 12 months		26-March-2020		Y
340	23/04/19	Council	19.1	John McArthur	East Waste Kerbside Recycling Grant	90(3)(d)	23-April-2020	Until East Waste advise it is appropriate to release the information, but not longer than 23 April 2020.		23-April-2020		Y
343	07/05/19	Special Council	19.1	Terry Crackett	Unsolicited Approach to Purchase Community Land	90(3)(d)	07-May-2020	Until the matter is further presented to Council for a decision, but not longer than 12 months		07-May-2020		Y

**ADELAIDE HILLS COUNCIL  
SPECIAL COUNCIL MEETING  
Tuesday 4 June 2019  
CONFIDENTIAL AGENDA BUSINESS ITEM**

**Item:** 9.1

**Originating Officer:** Jennifer Blake – Manager Communications, Engagement & Events

**Responsible Director:** David Waters – Director Community Capacity

**Subject:** Event Opportunity

**For:** Decision

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**1. Event Opportunity - Exclusion of the Public**

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

- CEO, Andrew Aitken
- Director Infrastructure & Operations, Peter Bice
- Director Development & Regulatory Services, Marc Salver
- Director Corporate Services, Terry Crackett
- Director Community Capacity, David Waters
- Governance and Risk Coordinator, Steven Watson
- Manager Communications, Engagement & Events, Jennifer Blake
- Minute Secretary, Pam Williams

be excluded from attendance at the meeting for Agenda Item 9.1: (Event Opportunity) in confidence.

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) (j) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which –

- (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
- (ii) would, on balance, be contrary to the public interest.

**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.**

**Section 90(3) (j) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is 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/agency/business who supplied the information by disclosing specific quotes and modelling by the tenderer.**

**6. Special Event – Period of Confidentiality**

**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 9.1 in confidence under sections 90(2) and 90(3) (j) 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 the event agreements are signed and the race routes are announced by the relevant Minister but not longer than 31 December 2019.**

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