

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 23 JULY 2019
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

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

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Ashley Curtis	Acting Director Infrastructure & Operations
Marc Salver	Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Natalie Westover	Manager Property Services
Deryn Atkinson	Manager Development Services
David Collins	Manager Sustainable Assets
Richard Fox	Senior Property Project Officer
Lynne Griffiths	Community & Cultural Development Officer
Tonia Brown	Biodiversity Officer
Steven Watson	Governance & Risk Coordinator
Pam Williams	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6.30pm.

2. OPENING STATEMENT

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kaurna people and we recognise their connection with the land.

We understand that we do not inherit the land from our ancestors but borrow it from our children and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children’s ability to live on this land”.

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Cr John Kemp

3.2 Leave of Absence

Leave of the meeting was granted for the following Leave of Absence:

Cr Chris Grant (3 July to 27 July) approved 25 June 2019

Moved Cr Mark Osterstock

S/- Cr Pauline Gill

183/19

That Leave of Absence be granted for:

Cr Malcolm Herrmann 13 August to 30 August 2019

Mayor Jan-Claire Wisdom 13 August to 16 September 2019

Carried Unanimously

3.3 Absent

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 25 June 2019, adjourned to 2 July 2019

Moved Cr Malcolm Herrmann

S/- Cr Ian Bailey

184/19

That the minutes of the Ordinary Council meeting held on 25 June 2019, adjourned to 2 July 2019, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

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5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 Perceived Conflict of Interest, Cr Linda Green, Item 11.1, MON Domestic Wood Heaters

Under Section 75A of the *Local Government Act 1999* Cr Linda Green disclosed a Perceived Conflict of Interest in Item 11.1, MON Domestic Wood Heaters, the nature of which is as follows:

- I have a wood heater, as many others do and I declare a perceived conflict of interest.

Cr Linda Green intends to participate in discussions and vote when this item is discussed.

5.2 Perceived Conflict of Interest, Cr Linda Green, Item 12.4, Proposed 2019-2010 CEO Performance Targets

Under Section 75A of the *Local Government Act 1999* Cr Linda Green disclosed a Perceived Conflict of Interest in Item 12.4, Proposed 2019-2010 CEO Performance Targets, the nature of which is as follows:

- One of the CEO's KPIs is related to CWMS which I am a customer of, as we are not directly making a decision on the matter I am declaring a perceived conflict.

Cr Linda Green intends to participate in discussions and vote when this item is discussed.

5.3 Perceived Conflict of Interest, Cr Linda Green, Item 12.6, Grant Giving Policy Review

Under Section 75A of the *Local Government Act 1999* Cr Linda Green disclosed a Perceived Conflict of Interest in Item 12.6, Grant Giving Policy Review, the nature of which is as follows:

- As I am a member of Mt Torrens CFS and as I hold no office and don't receive a financial reward, I declare a perceived conflict of interest

Cr Linda Green intends to participate in discussions and vote when this item is discussed.

5.4 Perceived Conflict of Interest, Cr Linda Green, Item 12.11, Council Resolutions Update

Under Section 75A of the *Local Government Act 1999* Cr Linda Green disclosed a Perceived Conflict of Interest in Item 12.11, Council Resolutions Update, the nature of which is as follows:

- 12.11 has an update on the CWMS and as we are receiving and noting this I declare a perceived conflict of interest

Cr Linda Green intends to participate in discussions and vote when this item is discussed.

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5.5 Perceived Conflict of Interest, Cr Malcolm Herrmann, Item 11.1, MON Domestic Wood Heaters

Under Section 75A of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Perceived Conflict of Interest in Item 11.1, MON Domestic Wood Heaters, the nature of which is as follows:

- I own a wood burning heater

Cr Malcolm Herrmann intends to participate in discussions and vote when this item is discussed.

5.6 Perceived Conflict of Interest, Cr Malcolm Herrmann, Item 12.4, Proposed 2019-2010 CEO Performance Targets

Under Section 75A of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Perceived Conflict of Interest in Item 12.4, Proposed 2019-2010 CEO Performance Targets, the nature of which is as follows:

- No perceived benefit/disbenefit from decision. My property is connected to CWMS.

Cr Malcolm Herrmann intends to participate in discussions and vote when this item is discussed.

5.7 Perceived Conflict of Interest, Cr Malcolm Herrmann, Item 12.6, Grant Giving Policy Review

Under Section 75A of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Perceived Conflict of Interest in Item 12.6, Grant Giving Policy Review, the nature of which is as follows:

- I am a non executive member of the Birdwood CFS. No benefit/disbenefit will accrue.

Cr Malcolm Herrmann intends to participate in discussions and vote when this item is discussed.

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5.8 Perceived Conflict of Interest, Cr Malcolm Herrmann, Item 12.11, Council Resolutions Update

Under Section 75A of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Perceived Conflict of Interest in Item 12.11, Council Resolutions Update, the nature of which is as follows:

- My property is connected to CWMS. No benefit/disbenefit will accrue to me by noting the report and removing completed items.

Cr Malcolm Herrmann intends to participate in discussions and vote when this item is discussed.

5.9 Perceived Conflict of Interest, Cr Andrew Stratford, Item 12.4, Proposed 2019-2010 CEO Performance Targets

Under Section 75A of the *Local Government Act 1999* Cr Andrew Stratford disclosed a Perceived Conflict of Interest in Item 12.4, Proposed 2019-2010 CEO Performance Targets, the nature of which is as follows:

- The CEO's list of KPIs includes an item in regard to the Council's CWMS and I own a property connected to this system.

Cr Andrew Stratford intends to participate in discussions and vote when this item is discussed.

5.10 Perceived Conflict of Interest, Cr Andrew Stratford, Item 12.6, Grant Giving Policy Review

Under Section 75A of the *Local Government Act 1999* Cr Andrew Stratford disclosed a Perceived Conflict of Interest in Item 12.6, Grant Giving Policy Review, the nature of which is as follows:

- I hold an executive position on the Adelaide Hills Swimming Centre which receives an annual operating grant. It is a voluntary position.

Cr Andrew Stratford intends to participate in discussions and vote when this item is discussed.

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5.11 Perceived Conflict of Interest, Cr Andrew Stratford, Item 12.11, Council Resolutions Update

Under Section 75A of the *Local Government Act 1999* Cr Andrew Stratford disclosed a Perceived Conflict of Interest in Item 12.11, Council Resolutions Update, the nature of which is as follows:

- The CEO's list of KPIs includes an item in regard to the Council's CWMS and I own a property connected to this system.

Cr Andrew Stratford intends to participate in discussions and vote when this item is discussed.

6. PRESIDING MEMBER'S OPENING REMARKS

Nil

7. QUESTIONS ADJOURNED/LYING ON THE TABLE

7.1 Questions Adjourned

Nil

7.2 Questions Lying on the Table

Item 12.11.1 Status Report Council Resolutions Update

Cr Osterstock asked "Do Council Members, in making this decision, who have previously declared a Conflict of Interest, have a Conflict of Interest for this item?"

Refer Item 12.11

8. PETITIONS/DEPUTATIONS/PUBLIC FORUM

8.1 Petitions

Nil

8.2 Deputations

8.2.1 Richard Taylor, Terramin Australia Limited

6.56pm Cr Leith Mudge left the Chamber

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8.3 Public Forum

6.57pm Cr Leith Mudge returned to the Chamber

Mr Joe Frank re S270 Internal Review, Deputation request, Council Reports, Hunters Road repair

9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE**11.1 Domestic Wood Heaters**

Cr Malcolm Herrmann and Cr Linda Green declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 11.1. Cr Malcolm Herrmann and Cr Linda Green remained in the Chamber.

Moved Cr Leith Mudge

S/- Cr

/19

Council resolves that the Chief Executive Officer provide a report to Council on measures that can be implemented to reduce air pollution due to domestic wood heaters, for Council's consideration by no later than 31 October 2019.

The report shall include the following:

1. Causes of air pollution from domestic wood heaters
2. Health effects due to air pollution from domestic wood heaters
3. An assessment of the extent of this problem in the Adelaide Hills Council area
4. An exploration of the following measures to reduce air pollution:
 - a. Current regulatory mechanisms used and/or available
 - b. New regulatory measures that could be implemented
 - c. Educational measures
 - d. Incentive programs
5. A recommendation to Council on a course of action to achieve the aim of reducing air pollution due to domestic wood heaters.

Lapsed for want of seconder

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11.2 Additional Borrowings for Capital Renewal Escalation

Moved Cr Malcolm Herrmann

S/- Cr Ian Bailey

185/19

1. That the CEO prepares a report for the Ordinary meeting to be held on 22 October 2019 with a cost/benefit analysis on the concept of taking up borrowings in the short term (maybe one or two years) to take advantage of the very low current interest rates.
2. In the lead up to Council considering the report, Council holds a workshop to which members of the Local Government Finance Authority are invited to attend.

Carried

11.3 Naming of Reserve, Houghton

Moved Cr Malcolm Herrmann

S/- Cr Linda Green

186/19

That the CEO investigate, in accordance with Council's Public Place and Road Naming Policy, and report on naming of the reserve on the corner of Horn, Blackhill and Lower North East Roads, Houghton.

Carried Unanimously

12. OFFICER REPORTS – DECISION ITEMS

12.1 Fee Waiver Request for Adelaide Hills Catholic Parish

Father Alfred Ferrugia was in the gallery and was invited to answer a question from a Council Member.

Moved Cr Linda Green

S/- Cr Pauline Gill

187/19

Council resolves:

1. That the report be received and noted.
2. That a maximum of \$782.50 in development fees be authorised to be waived for the Adelaide Hills Catholic Parish for Development Application 18/266/473 in accordance with Council's Development Application Fee Waiver Policy.

Carried

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12.2 LED Street Lighting Upgrade

7.43pm Cr Mark Osterstock left the Chamber

7.44pm Cr Mark Osterstock returned to the Chamber

Moved Cr Nathan Daniell

S/- Cr Kirrilee Boyd

188/19

Council resolves:

1. That the report be received and noted.
2. To approve an increase of \$365k in Council's 2019/20 capital budget to commence the transition of 900 P – category public streetlights to LED with the funding source to be recommended to Council at its next budget review.
3. That Council engage SAPN to commence the changeover of P-Category lights to LED public lighting on Council roads and that authority is given to the CEO to finalise a contract with SAPN and sign that agreement.
4. That Council enter into a PLC tariff agreement for public lighting with SAPN until 30 June 2020 and subsequently move to the tariff set by the Australian Energy Regulator from July 2020.
5. That Council continues to liaise with SAPN and DPTI on the changeover of Council public lighting on roads under the care and control of the State Government.
6. That a further report be provided to Council on the outcome of the continued discussions with SAPN and DPTI.

Carried Unanimously

12.3 Community Land Management Plans

Administrative Action: Officers to look into assigning a property identifier to the lots, eg rural addressing/street number.

Moved Cr Malcolm Herrmann

S/- Cr Ian Bailey

189/19

Council resolves:

1. That the report be received and noted
2. That public consultation on the revocation of the current Community Land Management Plans be carried out in accordance with section 198 of the *Local Government Act 1999*

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3. That public consultation on the adoption of the draft Community Land Management Plans (*Appendix 1*) be carried out in accordance with Council's Public Consultation Policy consistent with section 197 of the *Local Government Act 1999*
4. That the Crown Lands Unit of the Department for Environment and Water be consulted on all Community Land Management Plans that relate to categories of land containing Crown land under Council's care, control and management, in accordance with section 196(4) of the *Local Government Act 1999*
5. That following the completion of consultation processes, a further report be presented to Council for the revocation of the current Community Land Management Plans and Community Land Register and the adoption of the draft Community Land Management Plans and Register, subject to amendments that may result from consultation processes.

Carried Unanimously

12.4 Proposed 2019-2020 CEO Performance Targets

Cr Malcolm Herrmann, Cr Linda Green and Cr Andrew Stratford declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.4.

Cr Malcolm Herrmann, Cr Linda Green and Cr Andrew Stratford remained in the Chamber and voted.

Moved Cr Mark Osterstock

S/- Cr Pauline Gill

190/19

Council resolves:

1. That the report be received and noted
2. To confirm that the CEO has achieved the outcomes of the 2018-2019 Performance Targets per *Attachment 1*.
3. To adopt the proposed 2019-2020 CEO Performance Targets recommended by the Panel as per *Appendix 2*.

Carried Unanimously

Cr Malcolm Herrmann, Cr Linda Green and Cr Andrew Stratford voted in the affirmative. The majority of persons who were entitled to vote at the meeting voted in the affirmative.

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12.5 Council Representative LGFA & LGA

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

191/19

Council resolves that the report be received and noted.

Carried Unanimously

Cr Malcolm Herrmann, Cr Linda Green and Cr Andrew Stratford declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.6.

Cr Malcolm Herrmann, Cr Linda Green and Cr Andrew Stratford remained in the Chamber and voted.

12.6 Grant Giving Policy Review

**Moved Cr Linda Green
S/- Cr Kirsty Parkin**

192/19

Council resolves:

- 1. That the report be received and noted**
- 2. With an effective date of 6 August 2019, to revoke the 8 August 2017 Grant Giving Policy and to adopt the 23 July 2019 Grant Giving Policy as per Appendix 1.**
- 3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 6 August 2019 Grant Giving Policy prior to the effective date of adoption.**

Carried Unanimously

Cr Malcolm Herrmann, Cr Linda Green and Cr Andrew Stratford voted in the affirmative. The majority of persons who were entitled to vote at the meeting voted in the affirmative.

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12.7 Establishment of Community & Recreation Facility Framework Internal Working Group

Moved Cr Mark Osterstock
S/- Cr Pauline Gill

193/19

Council resolves:

1. That the report be received and noted
2. To create the Community & Recreation Facility Framework Internal Working Group ("CRFFIWG") and adopt the draft Terms of Reference contained in *Appendix 1*.
3. That the Chief Executive Officer be authorised to make minor content, formatting or design changes necessary to finalise the draft Community & Recreation Facility Framework Internal Working Group Terms of Reference document contained in *Appendix 1*.
4. To determine that the method of selecting the Council Members (up to 4 Council Members) for the CRFFIWG be by an indicative vote to determine the preferred person(s) utilising the process set out in this Agenda report.
5. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person(s) for the CRFFIWG Council Member roles and for the meeting to resume once the results of the indicative votes have been declared.

Carried Unanimously

8.19pm The Council meeting adjourned

8.22pm The Council meeting resumed

12.7.1 Membership of Community & Recreation Facility Framework Internal Working Group

Moved Cr Malcolm Herrmann
S/- Cr Mark Osterstock

194/19

Council resolves to appoint Crs Ian Bailey, Nathan Daniell, Pauline Gill and Kirsty Parkin for an initial 12 month term to commence on 23 July 2019 and to conclude on 22 July 2020 (inclusive), to be reviewed prior to the expiration of the said term.

Carried Unanimously

8.23pm Cr Kirsty Parkin left the Chamber

8.26pm Cr Kirsty Parkin returned to the Chamber

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12.8 Biodiversity Strategy Review

Moved Cr Nathan Daniell

S/- Cr Leith Mudge

195/19

Council resolves:

1. That the report be received and noted.
2. To endorse the release of the Draft AHC Biodiversity Strategy for public consultation, as contained in Appendix 1.
3. That the CEO be authorised to:
 - a. Make any formatting, nomenclature or other minor changes to the Draft prior to being released for public consultation and;
 - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of Council's Public Consultation Policy.
4. That following the public consultation a further report be brought back to the Council detailing the public consultation outcomes and draft strategy by 24 September 2019.

Carried Unanimously

12.9 Telecommunications Installation Small Cell Stobie Pole Mounted Antennae Policy

Moved Cr Mark Osterstock

S/- Cr Nathan Daniell

196/19

Council resolves:

1. That the report be received and noted
2. To adopt the Draft Telecommunications Installation - Small Cell Stobie Pole Mounted Antennae Policy as detailed in *Appendix 1* subject to the inclusion of a new policy statement in section 5 to read as follows: "Council's preference is for such infrastructure to be placed on commercial and / or private land, as opposed to public, and will advocate with Telecommunication Carriers to achieve this aim, where possible." This policy statement to be numbered 5.3 and the existing policy 5.3 to be renumbered as 5.4.
3. That the Policy be reviewed no later than July 2021 or earlier if there are changes in State or Federal Government policies or legislation in this regard or if there is a justification for a further review.

Carried Unanimously

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12.10 Informal Council & Committee Gatherings & Discussions Policy

Moved Cr Pauline Gill
S/- Cr Leith Mudge

197/19

Council resolves:

1. That the report be received and noted.
2. That with an effective date of 06 August 2019, to revoke the 08 November 2016 *Informal Council and Council Committee Gatherings and Discussions Policy* and to adopt the Draft *Informal Council and Council Committee Gatherings and Discussions Policy*, as contained in Appendix 1.
3. That the Chief Executive Officer, or delegate, be authorised to make any formatting, nomenclature or other minor changes to the Policy during the period of its currency.

Carried Unanimously

12.11 Council Resolutions Update – Conflict of Interest Legal Advice

Moved Cr Mark Osterstock
S/- Cr Pauline Gill

198/19

Council resolves that the report be received and noted.

Carried Unanimously

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12.12 Status Report - Council Resolutions Update

Administrative Action: David Collins Manager Sustainable Assets to send another letter to DPTI on behalf of the residents requesting the speed limit on Jungfer Road Charleston be reduced from 80kph to 60kph.

Cr Linda Green advised of a Perceived Conflict of Interest at Agenda item 12.12 as her mother owns land neighbouring a property which has non payment of rates.

Cr Malcolm Herrmann, Cr Linda Green and Cr Andrew Stratford declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.12.

Cr Malcolm Herrmann, Cr Linda Green and Cr Andrew Stratford remained in the Chamber and voted.

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

199/19

Council resolves:

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

Date	Meeting	No	Heading
26/03/2019	Ordinary Council	62/19	Policy Position - Telecommunications Installation (Low-Impact Facilities)
26/03/2019	Ordinary Council	80/19	Road Widening – Lower Hermitage Road, Lower Hermitage
28/05/2019	Ordinary Council	110/19	MON Federal Election 2019
28/05/2019	Ordinary Council	111/19	MON Draft Policy Low Impact Telecommunications Facilities
4/06/2019	Special Council	132/19	MON Rescission and replacement of discretionary rates rebates for 2019/20
25/06/2019	Ordinary Council	145/19	Petition - Pomona Road
25/06/2019	Ordinary Council	146/19	Restvale Homes for the Aged Rates Rebate
25/06/2019	Ordinary Council	147/19	Mylor Fireworks
25/06/2019	Ordinary Council	148/19	Internal Review Investigator, Shannons Adelaide Rally Support for Road Closure
25/06/2019	Ordinary Council	151/19	Solid Waste Levy Increase
25/06/2019	Ordinary Council	154/19	2019/20 Annual Business Plan Community Consultation Outcomes
25/06/2019	Ordinary Council	157/19	2019/20 Annual Business Plan Adoption
25/06/2019	Ordinary Council	159/19	Resource Recovery & Recycling Strategy
25/06/2019	Ordinary Council	159/19	Resource Recovery & Recycling Strategy

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25/06/2019	Ordinary Council	161/19	Public Interest Disclosure Policy Report
25/06/2019	Ordinary Council	175/19	DA involving Regulated Trees Policy
25/06/2019	Ordinary Council	177/19	Gawler River Floodplain Management Authority

Carried Unanimously

Cr Malcolm Herrmann, Cr Linda Green, Cr Andrew Stratford voted in the affirmative.
The majority of persons who were entitled to vote at the meeting voted in the affirmative.

13. OFFICER REPORTS - INFORMATION ITEMS

13.1 Sturt Valley Road Lower Side Trail

Moved Cr Kirrilee Boyd
S/- Cr Kirsty Parkin

Council resolves that the report be received and noted.

AMENDMENT

Moved Cr Mark Osterstock
S/- Cr Pauline Gill

200/19

That the motion be amended to include:

and takes no further action in relation to this matter (point 1 of Council resolution 153/19) given that the impediments to this proposal are extensive and far outweigh the benefits in light of the content of the report.

Carried

MOTION AS AMENDED

201/19

That Council resolves that the report be received and noted and takes no further action in relation to this matter (point 1 of Council resolution 153/19) given that the impediments to this proposal are extensive and far outweigh the benefits in light of the content of the report.

Carried

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13.2 Update on Bird in Hand Gold Mine

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

202/19

Council resolves that the report be received and noted.

Carried Unanimously

14. MISCELLANEOUS ITEMS

Nil

15. QUESTIONS WITHOUT NOTICE

9.30pm Cr Ian Bailey left the Chamber

Cr Malcolm Herrmann – DPA Local District, Jungfer Road

16. MOTIONS WITHOUT NOTICE

Having taken into account the Guiding Principles, the Mayor accepted the following Motion Without Notice.

9.34pm Cr Bailey returned to the Chamber

16.1 Adelaide Hills Roundabout Beautification Project

**Moved Cr Kirsty Parkin
S/- Cr Andrew Stratford**

203/19

That plans, costings and project timelines for the Adelaide Hills Roundabout beautification project be considered by Council no later than the September 2019 meeting so that the project may be commenced.

Carried Unanimously

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17. REPORTS

17.1 Council Member Activities

Mayor Jan-Claire Wisdom

- 25 June, Opening of STEM centre, Heathfield
- 25 June, Monthly meeting Member for Heysen & CEO
- 28 June, SHLGA, Victor Harbor
- 1 July, Productivity Commission workshop, Adelaide
- 8 July, Meeting with Principal Hills Christian School, Stirling
- 8 July, Office for Recreation and Sport workshop, Adelaide
- 10 July, Regional Australia Institute presentation on economic development, Adelaide
- 12 July, Council Member Mandatory training, Adelaide
- 20 July, Mt Lofty Football Club lunch, Heathfield
- 22 July, Chloe Valentine memorial, Bridgewater

Media

- 25 June, Courier re yabby nets
- 22 July, Courier re TDU, Chloe Valentine memorial, Waste Strategy and Resource recovery
- 22 July, ABC 891 re Freeway 3rd lane at Crafers-Stirling section

Cr Kirsty Parkin

- 27 June, meeting with HNA regarding netball in the Hills
- 8 July, Office & Recreation, Sport & Racing information session, LGA

Cr Pauline Gill

- 26 June, Rural Land Management Advisory Group
- 26 June, Bushfire Advisory Group
- 4 July, Kersbrook Residents Association
- 8 July, Office & Recreation, Sport & Racing information session, LGA

Cr Linda Green

- 28 June 2019, Lobethal Hall committee, Lobethal
- 3 July 2019, meeting with staff and members of Lights of Lobethal committee, Stirling
- 13 July 2019, Lions Handover dinner, Gumeracha

Cr Kirrilee Boyd

- 6 July, Transition Adelaide Hills screening of 'Treading Lightly' followed by a world cafe at Aldgate Memorial Hall

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

Cr Linda Green

- 1 July 2019, East Waste meeting via teleconference

17.3 CEO Report

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

- Infrastructure projects across the district
- CRM integration
- Dumped rubbish & dead animals
- PIRSA regional strategy
- 2020 Santos Tour Down Under

18. REPORTS OF COMMITTEES

18.1 Council Assessment Panel – 11 July 2019

Moved Cr Linda Green

S/- Cr Kirsty Parkin

204/19

That the minutes of the Council Assessment Panel meeting of 11 July 2019 as distributed, be received and noted.

Carried Unanimously

18.2 Strategic Planning & Development Policy Committee

Nil

18.3 Audit Committee

Nil

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18.4 CEO Performance Review Panel – 20 June 2019

Moved Cr Mark Osterstock
S/- Cr Nathan Daniell

205/19

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

Carried Unanimously

18.5 CEO Performance Review Panel – 11 July 2019

Moved Cr Kirsty Parkin
S/- Cr Mark Osterstock

206/19

That the minutes of the CEO Performance Review Panel meeting of 11 July 2019 as distributed, be received and noted.

Carried Unanimously

19. CONFIDENTIAL ITEMS

Nil

20. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 27 August 2019 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 9.51pm.