

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 24 SEPTEMBER 2019  
63 MT BARKER ROAD STIRLING**

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In Attendance

**Presiding Member:** Mayor Jan-Claire Wisdom

**Members:**

|                             |
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| Councillor Ian Bailey       |
| Councillor Nathan Daniell   |
| Councillor Pauline Gill     |
| Councillor Chris Grant      |
| Councillor Linda Green      |
| Councillor Malcolm Herrmann |
| Councillor John Kemp        |
| Councillor Leith Mudge      |
| Councillor Kirsty Parkin    |

In Attendance:

|                  |  |
|------------------|--|
| Andrew Aitken    | Chief Executive Officer                    |
| Terry Crackett   | Director Corporate Services                |
| Peter Bice       | Director Infrastructure & Operations       |
| Marc Salver      | Director Development & Regulatory Services |
| David Waters     | Director Community Capacity                |
| Lachlan Miller   | Executive Manager Governance & Performance |
| Natalie Westover | Manager Property Services                  |
| Melissa Bright   | Manager Economic Development               |
| James Szabo      | Senior Strategic & Policy Planner          |
| Richard Fox      | Senior Property Project Officer            |
| Tonia Brown      | Biodiversity Officer                       |
| Steven Watson    | Governance & Risk Coordinator              |
| Pam Williams     | Minute Secretary                           |

**1. COMMENCEMENT**

The meeting commenced at 6.33pm.

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**2. OPENING STATEMENT**

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

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

**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1 Apology**

Cr Kirrilee Boyd  
Cr Mark Osterstock

**3.2 Leave of Absence**

Cr Andrew Stratford (17 September to 4 October 2019) approved 27 August 2019.

**Moved Cr Malcolm Herrmann  
S/- Cr Kirsty Parkin**

**241/19**

**That Leave of Absence be granted for Cr Ian Bailey from 14 October 2019 to 3 November 2019.**

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| <b>Carried Unanimously</b> |
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**3.3 Absent**

Nil

**4. MINUTES OF PREVIOUS MEETINGS**

**4.1 Council Meeting – 27 August 2019**

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

**242/19**

**That the minutes of the Ordinary Council meeting held on 27 August 2019 as supplied, be confirmed as an accurate record of the proceedings of that meeting.**

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| <b>Carried Unanimously</b> |
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**4.2 Special Council Meeting – 17 September 2019**

Moved Cr Ian Bailey  
S/- Cr Pauline Gill

**243/19**

**That the minutes of the Ordinary Council meeting held on 17 September 2019 as supplied, be confirmed as an accurate record of the proceedings of that meeting.**

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| <b>Carried Unanimously</b> |
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**5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL**

**5.1 Perceived Conflict of Interest, Cr John Kemp, Item 12.4 Management of Community Land**

Under Section 75a of the *Local Government Act 1999* Cr Kemp disclosed a Perceived Conflict of Interest in Item 12.4 the nature of which is as follows:

This item relates to the Community Land Management Plans and Community Lands Register which includes the Woorabinda Bushland Reserves (WBR). Cr Kemp is a Board Member of The Hut Community Centre which currently manages the buildings at WBR by agreement with AHC.

Cr Kemp intends to participate in discussions and vote.

**6. PRESIDING MEMBER'S OPENING REMARKS**

Mayor Wisdom expressed her pleasure to be back from her overseas leave and thanked Council Members and Staff, especially Deputy Mayor Nathan Daniell and Cr Pauline Gill for deputising at meetings and functions.

**7. QUESTIONS ADJOURNED/LYING ON THE TABLE**

**7.1 Questions Adjourned**

Nil

**7.2 Questions Lying on the Table**

Nil

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**8. PETITIONS/DEPUTATIONS/PUBLIC FORUM**

**8.1 Petitions**

**8.1.1 Opposing New Wireless Telecommunication Infrastructure**

Moved Cr Linda Green

S/- Cr Kirsty Parkin

244/19

Council resolves that the petition signed by 131 signatories, opposing new wireless telecommunication infrastructure be received and noted.

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| <b>Carried Unanimously</b> |
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**8.2 Deputations**

Mr E Frank re Human Rights and Access to Temporarily Closed Roads

**8.3 Public Forum**

Mr E Frank re Car Rally Road Closures

**9. PRESENTATIONS**

Adelaide Hills Tourism – Helen Edwards

**10. QUESTIONS ON NOTICE**

**10.1 Telecommunications Installation (Low-Impact Facilities) – Cr Mark Osterstock**

1. What are Low Impact Facilities?
2. Is the proposed roll out of 5G infrastructure considered to be low impact?
3. Can Low Impact Facilities be installed on public and private land?
4. Do telecommunication providers require development approval, from either the State Government or Local Council, prior to installing Low Impact Facilities?
5. In the event that no such approval is required, what legislation [law] enables this to occur?
6. Would any of the following South Australian legislative instruments enable a Local Council to prevent the installation of Low Impact Facilities?
  - a. *Local Government Act 1999*
  - b. *Environment Protection Act 1993*
  - c. *South Australian Public Health Act 2011*
  - d. *Work Health and Safety Act 2012*
  - e. *Development Act 1993*
  - f. *Planning, Development & Infrastructure Act 2016*

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7. Are there any legislative instruments, State or Local that a Council could employ in order to prevent the installation of Low Impact Facilities? If not, why not?
8. Which sphere of government in Australia is responsible for the regulation, management and control of low impact Telecommunication Facilities?

**OFFICER'S RESPONSE – Marc Salver, Director Development & Regulatory Services**

The following responses are provided to each of the questions below:

**1. What are Low Impact Facilities?**

The Telecommunications (Low-impact Facilities) Determination 2018 is a piece of Federal legislation (originally enacted in 1997) which specifies the types of facilities that qualify as low-impact. In essence, low-impact facilities are those which, because of their size and location, are considered to have a low visual impact and be less likely to raise significant planning, heritage or environmental concerns. The aforementioned Determination lists types of low-impact facilities, such as:

- small radio or satellite communications dishes (e.g. 1.2m diameter) and antennae (including omnidirectional antennae)
- radio facilities, underground/above-ground housings, underground/above-ground facilities (for fixed-line networks)
- Panel, yagi or other like antenna (generally used by mobile phone providers)
- emergency and co-located facilities
- above or below ground housings underground cabling and cable pits, and
- public payphones.

Further, the Determination states that a low impact facility is also dependent on the type of area the facility is proposed to be installed in namely, a residential, commercial, industrial or rural area. That is, the size and type of low impact facility (e.g. antennae, dishes) as well as the structure these are mounted on changes from area to area as outlined in the Schedule (Facilities and areas) contained in the Determination.

Facilities such as overhead cabling and freestanding mobile phone towers are not classified as low-impact facilities and their installation requires Council approval. However, the Determination identifies certain equipment as low impact when it is mounted on existing structures such as buildings, poles or towers. It also classifies an extension of up to five metres on an existing tower as low impact, provided the tower has not previously been extended.

If a facility is to be installed in an environmentally significant area such as a World Heritage Site or an area identified to be of significance to Aboriginal persons or Torres Strait Islanders, then it cannot be designated as a low-impact facility. The Low-impact Facilities Determination lists the types of areas that are considered environmentally significant.

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**2. Is the proposed roll out of 5G infrastructure considered to be low impact?**

Yes, as long as the roll out of 5G antennae and associated infrastructure complies with the low impact Determination – that is, the new antennae are placed on existing poles, towers or buildings and are not within a World Heritage Site or an area identified to be of significance to Aboriginal persons or Torres Strait Islanders.

**3. Can Low Impact Facilities be installed on public and private land?**

The Determination identifies that low impact facilities can be installed on existing structures such as buildings, poles or towers, whether they are on public or private land. However, where the pole, tower or building is privately owned, then a separate agreement (e.g. lease agreement) has to be entered into with the private owner of the aforementioned infrastructure before they can be installed.

**4. Do telecommunication providers require development approval, from either the State Government or Local Council, prior to installing Low Impact Facilities?**

No approval from State Government or a local council is required for installing low impact facilities defined as such in the Telecommunications (Low-impact Facilities) Determination 2018, unless they are being installed on State Government or local council owned infrastructure.

**5. In the event that no such approval is required, what legislation [law] enables this to occur?**

The *Telecommunications (Low-impact Facilities) Determination 2018* and the Federal *Telecommunications Act 1997* enable this to occur.

**6. Would any of the following South Australian legislative instruments enable a Local Council to prevent the installation of Low Impact Facilities?**

- a. *Local Government Act 1999*
- b. *Environment Protection Act 1993*
- c. *South Australian Public Health Act 2011*
- d. *Work Health and Safety Act 2012*
- e. *Development Act 1993*
- f. *Planning, Development & Infrastructure Act 2016*

None of the above pieces of legislation enable a local council to prevent the installation of low impact telecommunications facilities that comply with the requirements of the *Telecommunications (Low-impact Facilities) Determination 2018*. However, the contractors undertaking the installations of such facilities will be required to comply with the *Work Health and Safety Act 2012*.

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**7. Are there any legislative instruments, State or Local that a Council could employ in order to prevent the installation of Low Impact Facilities? If not, why not?**

As these low impact facilities are covered by the Federal legislation, no State legislation is applicable. A local council therefore has no ability to prevent the installation of these low impact facilities unless they are to be installed on facilities within an environmentally significant area such as a World Heritage Site or an area identified to be of significance to Aboriginal persons or Torres Strait Islanders.

**8. Which sphere of government in Australia is responsible for the regulation, management and control of low impact Telecommunication Facilities?**

The Federal Government has jurisdiction over the *Telecommunications (Low-impact Facilities) Determination 2018* and the *Telecommunications Act 1997*. These are the two key pieces of Federal legislation that govern the installation of low impact facilities.

**11. MOTIONS ON NOTICE**

**11.1 Boundary Reform Proposal Engagement**

Moved Cr Pauline Gill  
S/- Cr John Kemp

245/19

Council resolves to:

1. Continue to engage with the affected residents and ratepayers of Rostrevor and Woodforde to keep them informed on the progress of the Campbelltown City Council Boundary Realignment Proposal
2. Request Campbelltown City Council to provide Adelaide Hills Council with their project plan and their engagement plans (or equivalents) for the development and lodgement of the Stage 2 Boundary Realignment Proposal
3. Defer the provision of further assistance to Campbelltown City Council regarding the Stage 2 Boundary Realignment Proposal pending the receipt of the requested project plan and engagement plan.

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| <b>Carried Unanimously</b> |
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**11.2 Boundary Reform Proposal Survey of Residents in Rostrevor & Woodforde**

**Moved Cr Leith Mudge  
S/- Cr Pauline Gill**

Council resolves that

1. The CEO conducts a survey of the residents and ratepayers of the areas of Rostrevor and Woodforde affected by the Campbelltown City Council boundary change proposal to determine the level of support for the proposal in that community.
2. Distribution of the survey is accompanied by a short summary of the proposal, the boundary change process and 'for' and 'against' arguments for the proposal (with approximately equal space given to each argument).
3. The survey asks whether the participant supports, opposes or is undecided with respect to the proposal.
4. Space is provided in the survey for an explanation of reasons or general comments.
5. That an amount of \$10,000 be included in the 2019/20 budget to fund any costs associated with undertaking the survey.
6. A report be presented on the results of the survey to the October 2019 Ordinary Council Meeting or as soon as practicable after that.

**AMENDMENT**

**Moved Cr Nathan Daniell  
S/- Cr Ian Bailey**

**246/19**

1. **The CEO conducts a postal survey of the residents and ratepayers of the areas of Rostrevor and Woodforde affected by the Campbelltown City Council boundary change proposal to determine the level of support for the proposal in that community.**
2. **Distribution of the survey is accompanied by a short document that describes the impacts of the proposed boundary change in the areas such as planning, rating, service provision, representation etc.**

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| <b>Carried Unanimously</b> |
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**MOTION AS AMENDED****247/19**

Council resolves that

1. The CEO conducts a postal survey of the residents and ratepayers of the areas of Rostrevor and Woodforde affected by the Campbelltown City Council boundary change proposal to determine the level of support for the proposal in that community.
2. Distribution of the survey is accompanied by a short document that describes the impacts of the proposed boundary change in the areas such as planning, rating, service provision, representation etc.
3. The survey asks whether the participant supports, opposes or is undecided with respect to the proposal.
4. Space is provided in the survey for an explanation of reasons or general comments.
5. That an amount of \$10,000 be included in the 2019/20 budget to fund any costs associated with undertaking the survey.
6. A report be presented on the results of the survey to the October 2019 Ordinary Council Meeting or as soon as practicable after that.

Carried Unanimously

8.26pm Cr Grant left the Chamber

8.27pm Cr Grant returned to the Chamber

**12. OFFICER REPORTS – DECISION ITEMS****12.1 Bird in Hand Mine Proposal**

Moved Cr Leith Mudge

S/- Cr Linda Green

**248/19**

Council resolves:

1. That the report be received and noted.
2. That the Council makes a submission to the Department for Energy and Mining as part of the consultation process for the Terramin Bird in Hand mining lease proposal.
3. That the Council's submission be as contained in Appendix 1 and Appendix 2 to this report with the replacement of the first sentence of the third paragraph of Appendix 1 with "At its meeting on 24 September 2019, Council weighed up the risks and impacts (both positive and negative) of the proposed mine on the Woodside and wider Adelaide Hills community and resolved on balance to oppose the granting of

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the Mining Lease in its current form and to provide comments on the content of the application."

4. To authorise the Chief Executive to make minor content changes to the submission to reflect matters raised in consideration of the agenda item prior to submission.

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| <b>Carried Unanimously</b> |
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**12.2 Submission re Genetically Modified Crops**

Moved Cr Ian Bailey

S/- Cr Malcolm Herrmann

**249/19**

**Council resolves:**

1. That the report be received and noted.
2. To endorse the submission on the State's proposed lifting of the Moratorium on Genetically Modified Food Crops as contained in *Appendix 3* of this report.
3. That the Council's current *Genetically Modified Crops Policy* be reviewed should the Moratorium be lifted.

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| <b>Carried</b> |
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**12.3 Biodiversity Strategy Final Report**

Moved Cr Chris Grant

S/- Cr John Kemp

**250/19**

**Council resolves:**

1. That the report be received and noted.
2. That the final draft AHC Biodiversity Strategy be approved for implementation, as contained in Appendix 1 with any funding implications to be considered during the next review of the Long Term Financial Plan.
3. The public consultation outcomes report be accepted (in compliance with the provisions of Council's Public Consultation Policy).
4. That the CEO be authorised to make any formatting, nomenclature or other minor changes to the final draft Strategy document prior to being implemented.

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| <b>Carried Unanimously</b> |
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Cr John Kemp 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 Kemp remained in the Chamber and voted.

**12.4 Community Land Management Plan Review**

Mayor Wisdom advised Council that Richard Fox, Senior Property Project Officer, is leaving Council to take up a role with the State Government. Council Members expressed their thanks for his work over the past three years and wish him all the best for the future.

**Moved Cr Malcolm Herrmann**

**S/- Cr Pauline Gill**

**251/19**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. That the current community land management plans be revoked in accordance with section 198 of the *Local Government Act 1999*.**
- 3. That the draft community land management plans as presented in *Appendix 1* and draft register presented as *Appendix 2* be adopted in accordance with section 196 of the *Local Government Act 1999*.**

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| <b>Carried Unanimously</b> |
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Cr Kemp voted in favour of the motion, and the majority of persons who were entitled to vote at the meeting voted in favour of the motion.

9.04pm Cr John Kemp left the Chamber

9.07pm Cr John Kemp returned to the Chamber

**12.5 Kenton Valley War Memorial Park**

**Moved Cr Linda Green**

**S/- Cr Malcolm Herrmann**

**252/19**

**Council resolves:**

- 1. That the report be received and noted**
- 2. That no further action be taken at this time to progress the revocation of community land classification for the land located at the intersection of Kenton Valley and Burfords Hill Roads known as the Kenton Valley War Memorial Park, being Allotment**

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64 in Filed Plan No. 155479 contained in Certificate of Title Volume 5718 Folio 775 ("Land")

3. That Council staff provide assistance to the proposed community group to form plans for the use and maintenance of the Land within existing budget and resources, including assistance to identify grant opportunities that may be available to the group
4. A review be undertaken with the community working group in 12 months and an update report be provided to Council by 31 December 2020.

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| <b>Carried Unanimously</b> |
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**12.6 Oakbank Soldiers Memorial Hall**

Moved Cr Malcolm Herrmann

S/- Cr Ian Bailey

253/19

**Council resolves:**

1. That the report be received and noted
2. That the Council provides financial and administrative assistance to the Oakbank Soldiers Memorial Hall Inc ("Association") to make an application to the Supreme Court for a trust variation scheme to vary the charitable trust that exists over the Oakbank Soldiers Memorial Hall ("OSM Hall") located at 210 Onkaparinga Valley Road Oakbank contained in Certificate of Title Volume 5846 Folio 513.
3. That the Council and the Association enter into a binding agreement regarding the level of financial and administrative support being provided, to a maximum of \$40,000, to undertake the trust variation scheme, and land division if deemed financially viable, with all agreed financial and administrative support to be reimbursed to Council upon sale of the OSM Hall.
4. That the Council agree to enter into a trust variation scheme that would result in the trust being varied from the OSM Hall to the Council owned Balhannah Soldiers Memorial Hall ("BSM Hall") that would bind the BSM Hall to be held in perpetuity as a Memorial Hall in memory of the residents of the township and district of Oakbank who enlisted for and made the supreme sacrifice in the Great War 1914 - 1918 and preserve the same upon trust for the general benefit of the residents of the township of Oakbank and district, and including the Balhannah township and district, and accept monies from the Association to be held on trust for that purpose.
5. That the Mayor and CEO be authorised to sign all necessary documents, including affixing the common seal, to give effect to this resolution.

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| <b>Carried Unanimously</b> |
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**12.6.1 Adjournment**

Moved Cr Chris Grant

S/- Cr Linda Green

254/19

That the Council meeting adjourn to 9.30pm for a short break.

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| <b>Carried Unanimously</b> |
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9.34pm The Council meeting resumed

**12.7 Independent Audit Committee Member Selection Panel**

Moved Cr Ian Bailey

S/- Cr Kirsty Parkin

255/19

Council resolves:

1. That the report be received and noted
2. That the Audit Committee Independent Member Selection Panel consists of three members.
3. To appoint Cr Malcolm Herrmann, Cr Leith Mudge and the CEO (or delegate) as members of the Audit Committee Independent Member Selection Panel.

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| <b>Carried Unanimously</b> |
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**12.8 Status Report – Council Resolutions Update**

Moved Cr Pauline Gill

S/- Cr Nathan Daniell

256/19

Council resolves:

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

| Meeting Date | Meeting          | Res No. | Item Name                             | Previously Declared COI   |
|--------------|------------------|---------|---------------------------------------|---------------------------|
| 24/04/2018   | Ordinary Council | 102/18  | Sale of Land for Non Payment of Rates | Perceived - Cr Ian Bailey |

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| 22/01/2019 | Ordinary Council | 10/19  | Jungfer Road Charleston Speed Limit                                    | None declared              |
| 26/02/2019 | Ordinary Council | 39/19  | Proposal to Undertake CEO Performance Review Internally                | None declared              |
| 26/02/2019 | Ordinary Council | 47/19  | Boundary Reform Proposal - Woodforde & Rostrevor                       | None declared              |
| 7/05/2019  | Special Council  | 98/19  | Road Closure Sandy Waterhole Rd Woodside                               | None declared              |
| 28/05/2019 | Ordinary Council | 109/19 | Road Closure for Adelaide Rally  | Perceived - Cr Chris Grant |
| 28/05/2019 | Ordinary Council | 112/19 | Festivals & Events Policy  | None declared              |
| 25/06/2019 | Ordinary Council | 178/19 | Formal Motion - Status Report  | None declared              |
| 23/07/2019 | Ordinary Council | 203/19 | Adelaide Hills Roundabout Beautification Project                       | None declared              |
| 27/08/2019 | Ordinary Council | 210/19 | Questions Lying on Table - Council Resolution Update inc 2 year update | None declared              |
| 27/08/2019 | Ordinary Council | 213/19 | Festivals & Events Policy Review                                       | None declared              |
| 27/08/2019 | Ordinary Council | 214/19 | Youth Driver Education Proposed Road Closures                          | None declared              |
| 27/08/2019 | Ordinary Council | 217/19 | 2018-19 Preliminary End of Year Financial Results & Carry Forwards     | None declared              |
| 27/08/2019 | Ordinary Council | 218/19 | East Waste Chair   | Material - Cr Linda Green  |
| 27/08/2019 | Ordinary Council | 233/19 | CEO Performance & Remuneration Reviews - Confidential Item             | None declared              |

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| 27/08/2019 | Ordinary Council | 234/19 | CEO Performance & Remuneration Reviews - Period of Confidentiality | None declared |
| 27/08/2019 | Ordinary Council | 237/19 | Roundabout Landscaping Upgrade - Period of Confidentiality         | None declared |

**Carried Unanimously**

## 12.9 Delegations Review

Moved Cr Malcolm Herrmann  
S/- Cr Ian Bailey

257/19

Council resolves:

1. That the report be received and noted
2. That, having conducted its quarterly review of Council's Delegations Register, in accordance with Section 44(6) of the *Local Government Act 1999*, the Council:

### 2.1 Revocation

Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following Acts:

- 2.1.1 *Development Act 1993, Development (Development Plans) Amendment Act 2006 and Development Regulations 2008, Development (Waste Reform) Variation Regulations 2019*
- 2.1.2 *Electronic Conveyancing National Law (SA) Act 2013*
- 2.1.3 *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005*
- 2.1.4 *Local Government Act 1999*
- 2.1.5 *Planning, Development and Infrastructure Act 2016*
- 2.1.6 *Roads (Opening & Closing) Act 1991*
- 2.1.7 *South Australian Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013*
- 2.1.8 *State Records Act 1997*

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**2.2 Delegations made under the *Local Government Act 1999***

**2.2.1** In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 3, 4, 5, 6, 7, 8, 9, 10 and 11 (each of which is individually identified as indicated below) are hereby delegated this 24<sup>th</sup> day of September 2019 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

- *Development Act 1993, Development (Development Plans) Amendment Act 2006 and Development Regulations 2008, Development (Waste Reform) Variation Regulations 2019 (Appendix 3)*
- *Electronic Conveyancing National Law (SA) Act (Appendix 4)*
- *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Appendix 5)*
- *Local Government Act 1999 (Appendix 6)*
- *Planning, Development and Infrastructure Act 2016 (Appendix 7)*
- *Roads (Opening & Closing) Act 1991 (Appendix 8)*
- *South Australian Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013 (Appendix 9)*
- *State Records Act 1997 (New Instrument of Delegation) (Appendix 10)*

**2.2.2** Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

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| <b>Carried Unanimously</b> |
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**13. OFFICER REPORTS - INFORMATION ITEMS**

**13.1 Southern & Hills Local Government Association Key Outcomes Summary**

Moved Cr Linda Green  
S/- Cr Nathan Daniell

258/19

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

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| <b>Carried Unanimously</b> |
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**13.2 Boundary Reform Proposal – Rostrevor/Woodforde Community Meeting Outcomes**

Moved Cr Pauline Gill  
S/- Cr Malcolm Herrmann

259/19

Council resolves that the report be received and noted.

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| <b>Carried Unanimously</b> |
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**13.3 Risk Management Update**

Moved Cr Leith Mudge  
S/- Cr Kirsty Parkin

260/19

Council resolves that the report be received and noted.

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| <b>Carried Unanimously</b> |
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**14. MISCELLANEOUS ITEMS**

**14.1 Signing & Sealing – Black Spot Program Funding Deed Paracombe Road, Paracombe & Morgan Road, Ironbank**

Moved Cr Linda Green  
S/- Cr Ian Bailey

261/19

Council resolves:

1. The report be received and noted.
2. To execute the Funding Deeds as follows:
  - a. 2019-2020 South Australia State Black Spot Program - Paracombe Road Paracombe
  - b. 2019-2020 South Australia State Black Spot Program – Morgan Road, Ironbank
3. The Chief Executive Officer and Mayor are authorised to sign and affix the seal of the Adelaide Hills Council to the respective Funding Deeds under the State Blackspot Program.

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| <b>Carried Unanimously</b> |
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**ADELAIDE HILLS COUNCIL  
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63 MT BARKER ROAD STIRLING**

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**15. QUESTIONS WITHOUT NOTICE**

Cr Malcolm Herrmann – World Heritage Listing, Council Minutes  
Cr Kirsty Parkin – Pomona Road Bike Park  
Cr Linda Green – Library Review  
Cr John Kemp – responses to residents

**15.1.1 Extension of Meeting Time**

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

**262/19**

**That the meeting be extended until 10.15pm.**

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| <b>Carried</b> |
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Cr Kirsty Parkin – unreasonable complainants  
Cr Chris Grant – Council Agendas

**16. MOTIONS WITHOUT NOTICE****16.1 Acting Mayor**

**Moved Cr Bailey**  
**S/- Cr Kemp**

**263/19**

**That Council congratulates Cr Nathan Daniell for his professionalism as Acting Mayor.**

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| <b>Carried Unanimously</b> |
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**17. REPORTS****17.1 Council Member Activities****Mayor Jan-Claire Wisdom**

- 2 August, meeting with Deputy Mayor of City of Christchurch, Christchurch, New Zealand
- 9 August, meeting with Mayor of Queenstown Lakes District Council, Queenstown, New Zealand
- 23 September, meeting with Dan Cregan State MP for Kavel

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**Cr Chris Grant**

- 5 September, Kersbrook Residents' Association
- 7 September, Engelbrook Reserve working bee
- 18 September, Norwood Concert Hall heritage forum
- 20 September, Global Climate Strike, Victoria Square, Adelaide
- 21 September, Lobethal Bushland Park tour by Friends of Private Bushland
- 21 September, Rochdale Reserve tour by Friends of Private Bushland

**Cr Malcolm Herrmann**

- 3 September, Boundary review public meeting Rostrevor
- 9 September, AGM RSL Gumeracha sub branch Gumeracha
- 13 September, Opening of Memorial seat Birdwood
- 19 September, AGM Restvale Homes for the Aged

**Cr Pauline Gill**

- 31 August, 60s 70s Dance. Invited by the Cudlee Creek Tennis Club as local councillor
- 3 September, Community Meeting re Boundary Reform Process
- 5 September, Kersbrook Residents Association
- 15 September, Paracombe CFS 50th Anniversary

**Cr Leith Mudge**

- 3 September, boundary Review Meeting with Woodforde & Rostrevor Residents, Rostrevor College, Woodforde
- 12 September, meet with Woodforde residents regarding parking restrictions in Woodforde
- 18 September, Stirling Business Association AGM, Stirling

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

**17.3 CEO Report**

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

- Green Organic Collection Days
- Community Chemical collection
- Road projects
- Morialta Barns
- Unpaid Rates

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**18. REPORTS OF COMMITTEES**

**18.1 Council Assessment Panel – 11 September 2019**

Nil

**18.2 Strategic Planning & Development Policy Committee**

Nil

**18.3 Audit Committee**

Nil

**18.4 CEO Performance Review Panel**

Nil

**19. CONFIDENTIAL ITEMS**

Nil

**20. NEXT ORDINARY MEETING**

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 22 October 2019 from 6.30pm at 63 Mt Barker Road, Stirling.

**21. CLOSE MEETING**

The meeting closed at 10.15pm.