

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY 17 SEPTEMBER 2019
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Acting Mayor Nathan Daniell

Members:

Councillor Ian Bailey
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor John Kemp
Councillor Leith Mudge
Councillor Mark Osterstock

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
John McArthur	Manager Waste and Emergency Management

1. COMMENCEMENT

The special meeting commenced at 6.34pm.

2. OPENING STATEMENT

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

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

Mayor _____ 24 September 2019

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Councillor Kirsty Parkin
Councillor Linda Green
Councillor Kirrilee Boyd

3.2 Leave of Absence

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

Moved Cr Mark Osterstock

S/- Cr Malcolm Herrmann

238/19

That Leave of Absence be granted for Mayor Jan-Claire Wisdom from 17-22 September 2019.

Carried Unanimously

3.3 Absent

Nil

4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

5. PRESIDING MEMBER'S OPENING REMARKS

Nil

6. BUSINESS OF THE MEETING

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6.1 Circular Procurement Pilot Project

Moved Cr Leith Mudge
S/- Cr Pauline Gill

239/19

Council resolves:

1. That the report be received and noted.
2. To approve participation in the Circular Procurement Pilot Project.
3. That the Chief Executive Officer be authorised to execute the Memorandum of Understanding as contained in Appendix 1 of this report.
4. That the Council endorses, in principle, the following targets:
 - a. subject to the procurement needs and requirements of Council in 2020/21 purchasing recycled plastic products or materials equivalent to 10% of the weight of plastic collected within the Council area, which is equivalent to approximately 25 tonnes based on 2017/18 data.
 - b. subject to the procurement needs and requirements of Council, commencing in 2021/22 Council will incrementally increase its purchasing of recycled plastic products or materials thereafter until it is equivalent to 50% of the weight of plastic collected within the Council area, which is equivalent to 124 tonnes based on 2017/18 data.
5. That a report be provided to Council in early 2021/22 providing an update on the Council's participation in the Circular Procurement Pilot Project for the period 2020/21.

Carried Unanimously

6.2 Road Closure - Taste the Hills

Moved Cr Pauline Gill
S/- Cr John Kemp

240/19

Council resolves that the report be received and noted.

Carried Unanimously

7. CONFIDENTIAL ITEMS

Nil

8. CLOSE MEETING

The meeting closed at 6.46pm.