

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 24 MARCH 2020  
63 MT BARKER ROAD STIRLING**

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In Attendance

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

**Members:**

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
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
Peter Bice	Director Infrastructure & Operations
Marc Salver	Director Development & Regulatory Services
Natalie Westover	Director Community Capacity
David Waters	Director Bushfire Recovery
Lachlan Miller	Executive Manager Governance & Performance

**1. COMMENCEMENT**

The 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”.

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**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1 Apology**

Cr John Kemp

**3.2 Leave of Absence**

Nil

**3.3 Absent**

Nil

**4. MINUTES OF PREVIOUS MEETINGS**

**4.1 Council Meeting – 25 February 2020**

Moved Cr Malcolm Herrmann

S/- Cr Pauline Gill

51/20

**That the minutes of the Ordinary Council meeting held on 25 February 2020 as supplied, be confirmed as an accurate record of the proceedings of that meeting, noting that Item 4.1 should read 28 January 2020.**

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

Under Section 74 of the *Local Government Act 1999* Cr Mark Osterstock declared a Material Conflict of Interest in relation to Item 12.5, Nomination to Adelaide Cemeteries Authorities Board, due to the potential for a personal pecuniary interest if the matter is decided in a certain manner.

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

Mayor Wisdom advised Council Members that there is a short agenda for this meeting in light of the social distancing guidelines. The Mayor also mentioned the National Cabinet meeting which may determine additional social distancing restrictions which could further impact on Council services and meeting arrangements. It was noted that the SA Parliament passed a Bill on 24 March 2020 which gives powers to the Minister for Local Government to vary or suspend sections of the Act.

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**7. QUESTIONS ADJOURNED/LYING ON THE TABLE****7.1 Questions Adjourned**

Nil

**7.2 Questions Lying on the Table**

Nil

**8. PETITIONS/DEPUTATIONS/PUBLIC FORUM****8.1 Petitions****8.1.1 Assessment of Trees in Mabel Street, Stirling**

Moved Cr Malcolm Herrmann

S/- Cr Kirsty Parkin

52/20

**Council resolves that the petition signed by 82 signatories, requesting the assessment of trees along Mabel Street Stirling, be received and noted and the Head Petitioner advised of a summary of the arborist's report.**

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

8.2.2 Marg Schroder & Jodie Turpin, Lobethal Recreation Ground Sports Club, re SA Nip the Drought Initiative (deferred)

8.2.3 Mandy Hughes & Adam Weinert, Lobethal & Districts Community Banking Project (deferred)

**8.3 Public Forum**

Nil

**9. PRESENTATIONS**

Nil

**10. QUESTIONS ON NOTICE**

Nil

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**11. MOTIONS ON NOTICE**

**11.1 Credit Card Usage**

Moved Cr Malcolm Herrmann

S/- Cr Leith Mudge

53/20

Council resolves that the Chief Executive prepare a report, for the Audit Committee's consideration and advice to Council, providing an assessment of the status and coverage of the Adelaide Hills Council's Procurement Framework against the recommendations arising from the South Australian Auditor-General's March 2020 reports regarding credit card use and management in three South Australian councils.

<b>Carried Unanimously</b>
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**11.2 Mylor Primary School Fireworks**

Moved Cr Pauline Gill

S/- Cr

I move that the CEO write to the Mylor Primary School asking them to consider to use a laser show as an alternative to the fireworks as a trial to gauge attendees reaction and if there is wide support for an alternative form of entertainment.

Lapsed for want of a seconder
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**11.3 Road Safety Warren Road & Martin Hill/Lucky Hit Road Forreston**

Moved Cr Malcolm Herrmann

S/- Cr Mark Osterstock

54/20

That the CEO requests the Minister for Transport, the Hon Stephan Knoll MP, take immediate action to improve safety for vehicular movements at the DPTI controlled intersection of Warren Road and Martin Hill/Lucky Hit Roads (Council roads).

<b>Carried Unanimously</b>
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**12. OFFICER REPORTS – DECISION ITEMS**

**12.1 Arts & Heritage Collection**

Moved Cr Mark Osterstock  
S/- Cr Kirrilee Boyd

55/20

Council resolves:

1. That the report be received and noted.
2. That Council approve the development of the draft Arts and Heritage Collection Policy for consideration at a future Council meeting.

<b>Carried Unanimously</b>
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**12.2 Cudlee Creek Bushfire Service & Project Continuity Impacts**

Moved Cr Linda Green  
S/- Cr Pauline Gill

56/20

Council resolves:

1. That the report be received and noted.
2. That the actions contained in the Recovery Action Plan contained in Appendix 1 be endorsed, in principle, subject to funding being made available where applicable. That the Chief Executive Officer be authorised to amend and develop the Recovery Action Plan to respond to emerging needs and to spend up to \$2m net of committed income on initiatives supporting the recovery effort.
3. That the list of initiatives and service impacts contained in Appendix 2 be noted and endorsed.
4. That in relation to the \$1.225m Federal Government funding, for the purposes of a program submission to the National Bushfire Recovery Agency, the Chief Executive Officer be authorised to nominally allocate the funding to elements of the Council's Bushfire Recovery Action Plan where costs are unlikely to be able to be sought or recovered from other sources.
5. That the Council makes a submission to the Royal Commission into National Natural Disaster Arrangements in the terms contained in Appendix 3, with the Chief Executive Officer being authorised to make minor amendments prior to submission to reflect any decisions made in relation to this matter and undertakings made within the meeting, and subsequently make the submission on the Council's behalf.

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6. That the Council makes a submission to the independent review into South Australia's 2019-20 bushfire season in the terms contained in Appendix 4, with the Chief Executive Officer being authorised to make minor amendments prior to submission to reflect any decisions made in relation to this matter and undertakings made within the meeting, and subsequently make the submission on the Council's behalf.
7. That the Chief Executive Officer continues to pursue additional funding support from both levels of government and other sources, to ensure the Council's ratepayers do not have to bear a significant portion of the Council's necessary bushfire recovery costs.

<b>Carried Unanimously</b>
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**12.3 GRFMA Annual Budget & Business Plan 2020 – 2021**

Moved Cr Malcolm Herrmann  
S/- Cr Ian Bailey

57/20

Council resolves:

1. That the report be received and noted.
2. To advise the Board of the Gawler River Floodplain Management Authority that it has reviewed its 2020/21 Annual Business Plan and approves the Adelaide Hills Council's contribution of \$25,193 as set out in the draft 2020/21 Budget.

<b>Carried Unanimously</b>
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**12.4 Election for GAROC 2020**

Moved Cr Nathan Daniell  
S/- Cr Mark Osterstock

58/20

Council resolves:

1. That the report be received and noted
2. To delegate to the Mayor to determine the preferred candidate and to mark the ballot paper accordingly and to lodge the completed ballot paper in accordance with the process set out in *Appendix 1*.

<b>Carried Unanimously</b>
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**12.5 Nomination to Adelaide Cemeteries Authority Board**

Cr Mark Osterstock declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.5 and left the Chamber at 7.23pm.

**Moved Cr Nathan Daniell**

**S/- Cr Linda Green**

**59/20**

**Council resolves:**

- 1. That the report be received and noted**
- 2. To endorse the nomination of Cr Mark Osterstock for the Adelaide Cemeteries Authority Board and authorise the Chief Executive Officer to lodge the completed nomination form(s) to the Local Government Association by COB 6 April 2020.**

<b>Carried Unanimously</b>
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Cr Mark Osterstock returned to the Chamber at 7.26pm.

**12.6 Status Report – Council Resolutions Update**

**Moved Cr Linda Green**

**S/- Cr Leith Mudge**

**60/20**

**That Council resolves:**

- 1. The Council Action List be received and noted.**
- 2. The following completed item(s) be removed from the Action List:**

Meeting Date	Meeting	Res No.	Item Name	Previously Declared COI
24/03/2015	Ordinary Council	57/15	Confidential Item - Morella Grove	None declared
24/10/2017	Ordinary Council	250/17	DEW Fuel Reduction on Private Lands Program	None declared
26/11/2019	Ordinary Council	288/19	Strategic Plan Proposed Priorities for Consultation	None declared
17/12/2019	Ordinary Council	308/19	Road Closure UPR adj Charleston Conservation Park	None declared

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17/12/2019	Ordinary Council	312/19	Community Energy Program	Material - Cr Green Perceived - Cr Bailey, Cr Daniell, Cr Grant, Cr Mudge, Cr Parkin and Mayor Wisdom
17/12/2019	Ordinary Council	313/19	Road Closure Cnr Kain Ave & Mt Barker Road Bridgewater	None declared
28/01/2020	Ordinary Council	8/20	Cudlee Creek Bushfire	None declared
25/02/2020	Ordinary Council	25/20	Council Reserve, Woodside	None declared
25/02/2020	Ordinary Council	26/20	NBN Access for greater Mylor district	None declared
25/02/2020	Ordinary Council	29/20	Gumeracha Main Street Project	None declared
25/02/2020	Ordinary Council	31/20	Budget Review 2	None declared
25/02/2020	Ordinary Council	32/20	Long Term Financial Plan for Consultation	None declared
25/02/2020	Ordinary Council	38/20	Confidential Items Review	None declared
25/02/2020	Ordinary Council	39/20	Permission to use Council Minutes	None declared
25/02/2020	Ordinary Council	40/20	2019/20 External Audit Plan	None declared
25/02/2020	Ordinary Council	41/20	Strategic Internal Audit Plan 2018 - 2023 Revision	None declared
25/02/2020	Ordinary Council	46/20	MWN Woodside Hall Toilets	None declared
27/02/2020	Ordinary Council	47/20	Petition Reports	None declared

**Carried Unanimously**



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**13. OFFICER REPORTS - INFORMATION ITEMS**

**13.1 Mylor Community Survey Report**

Moved Cr Mark Osterstock

S/- Cr Kirsty Parkin

61/20

1. That the report be received.
2. That Council notes the results of the recent Mylor Community Survey, in particular, the local community's overwhelming support for the annual Mylor Community Bonfire Night, and in particular the Firework Display.
3. That, subject to there being no material or substantial changes to the event, the Council provides ongoing and in-principle support for the Mylor Community Bonfire Night [and Firework Display].
4. Support by Council is subject to the annual receipt of an event application from the organisers and the subsequent approval, under delegated authority, by Council administrative staff.

<b>Carried Unanimously</b>
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**14. QUESTIONS WITHOUT NOTICE**

Nil

**15. MOTIONS WITHOUT NOTICE**

Nil

**16. REPORTS**

**16.1 Council Member Function or Activity on the Business of Council**

**Cr Pauline Gill**

- 4 March, Local Recovery Committee
- 4 March, Bushfire Advisory Group
- 5 March, Kersbrook Residents Association AGM
- 11 March, Cudlee Creek Community Information Forum
- 11 March, Lenswood Forest Range Community Association
- 15 March, 100th Commemoration of the laying of the Foundation Stone at the Birdwood Soldiers Memorial Arch
- 17 March, Community & Recreation Funding Framework Internal Working Group

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**Cr Malcolm Herrmann**

- 15 March, War Memorial Arch, Centenary of Laying Foundation Stone, Birdwood
- 16 March, RSL Gumeracha Sub Branch, Gumeracha
- 19 March, Meeting with Blaze Aid, Lobethal

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

**Cr Malcolm Herrmann**

- 27 February, GRFMA Meeting

**16.3 CEO Report**

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

- Lobethal Bushland Park remediation
- Recycled content infrastructure installation
- Uptake and utilisation of waste vouchers
- Kerb renewal
- Heathfield court resurfacing
- 61 DAs for bushfire affected properties received
- COVID-19 service provision arrangements

**17. REPORTS OF COMMITTEES**

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

**Moved Cr Linda Green**

**S/- Cr Ian Bailey**

**62/20**

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

<b>Carried Unanimously</b>
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**17.2 Strategic Planning & Development Policy Committee**

Nil

**17.3 Audit Committee**

Nil

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**17.4 CEO Performance Review Panel**

Nil

**18. CONFIDENTIAL ITEMS**

Nil

**19. NEXT ORDINARY MEETING**

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 28 April 2020 from 6.30pm at 63 Mt Barker Road, Stirling.

**20. CLOSE MEETING**

The meeting closed at 8.08pm.