

**ADELAIDE HILLS COUNCIL  
MINUTES OF SPECIAL COUNCIL MEETING  
TUESDAY 12 MAY 2020  
ZOOM VIRTUAL MEETING ROOM**

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In Attendance

**Presiding Member:** Mayor Jan-Claire Wisdom (via audio/visual link)

**Members:**

Councillor Ian Bailey (via audio/visual link)
Councillor Kirrilee Boyd (via audio/visual link)
Councillor Nathan Daniell (via audio/visual link)
Councillor Pauline Gill (via audio/visual link)
Councillor Chris Grant (via audio/visual link)
Councillor Linda Green (via audio/visual link)
Councillor Malcolm Herrmann (via audio/visual link)
Councillor John Kemp (via audio/visual link)
Councillor Leith Mudge (via audio/visual link)
Councillor Mark Osterstock (via audio/visual link)
Councillor Kirsty Parkin (via audio/visual link)
Councillor Andrew Stratford (via audio/visual link)

In Attendance:

Andrew Aitken	Chief Executive Officer
David Waters	Director Bushfire Recovery
Lachlan Miller	Executive Manager Governance & Performance
John McArthur	Manager Sustainability, Waste & Emergency Management
Chris Janssan	Manager Open Space

**1. COMMENCEMENT**

The special meeting commenced at 6.32pm.

**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**  
Nil

**3.2 Leave of Absence**  
Nil

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

**5. PRESIDING MEMBER'S OPENING REMARKS**  
Nil

**6. BUSINESS OF THE MEETING**

**6.1 Bushfire Royal Commission Notices**

Moved Cr Chris Grant  
S/- Cr John Kemp

**84/20**

Council resolves:

1. That the report be received and noted
2. That the Council responds to Notice in the terms contained in *Appendix 2*.
3. That the Council provides documents in response to Notice NTP-HB2-255 as indicated in *Appendix 2*.
4. That the Chief Executive Officer, or his delegate, be authorised to act for and on behalf of the Council in finalising the submission subsequent to this meeting, making the submission and providing any follow-up or supplementary information requested in relation to the aforementioned Notices.

<b>Carried Unanimously</b>
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**7. CONFIDENTIAL ITEM**  
Nil

**8. CLOSE MEETING**  
The meeting closed at 6.59pm