

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

In Attendance

**Presiding Member:** Acting Mayor Nathan Daniell

**Members:**

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Pauline Gill (6.32pm)
Councillor Chris Grant
Councillor Linda Green (6.32pm)
Councillor Malcolm Herrmann
Councillor John Kemp (6.32pm)
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin (6.32pm)
Councillor Andrew Stratford

In Attendance:

Lachlan Miller	Acting Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Marc Salver	Director Development & Regulatory Services
David Waters	Director Community Capacity
Steven Watson	Acting Executive Manager Governance & Performance
Mike Carey	Manager Financial Services
Deryn Atkinson	Manager Development Services
Melinda Rankin	Arts & Heritage Hub Director
Renee O'Connor	Sport & Recreation Planner
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”.

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1 Apology**

Mayor Jan-Claire Wisdom

**3.2 Leave of Absence**

Mayor Jan-Claire Wisdom (3 August 2020 to 23 August 2020) approved 28 July 2020

**Moved Cr Mark Osterstock**

**S/- Cr Kirrilee Boyd**

**158/20**

**That Leave of Absence be granted for Mayor Jan-Claire Wisdom from 24 August 2020 to 25 September 2020.**

<b>Carried Unanimously</b>
----------------------------

**3.3 Absent**

Nil

**4. MINUTES OF PREVIOUS MEETINGS**

**4.1 Council Meeting – 28 July 2020**

**Moved Cr Malcolm Herrmann**

**S/- Cr Ian Bailey**

**159/20**

**That the minutes of the Ordinary Council meeting held on 28 July 2020 as supplied, be confirmed as an accurate record of the proceedings of that meeting.**

<b>Carried Unanimously</b>
----------------------------

**5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL**

Nil

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

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

Acting Mayor Nathan Daniell expressed Council's sorrow at the passing of Bill Gale, who was a tireless contributor to the community and a valued Council Member for Adelaide Hills Council and the antecedent District Council of Onkaparinga for over 20 years. Council sends its condolences to Jan Gale and family.

Acting Mayor Daniell welcomed all the members back to the Chamber and asked everyone to be mindful of the existing COVID safe measures. He thanked staff for their innovative, flexible and responsible response, and reminded everyone that the COVID-19 crisis commenced 3 months after the devastating Cudlee Creek fire. Acting Mayor Daniell stated that he is proud of how Council has responded, and that he is confident that our community will come out stronger than before.

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

**7.1 Questions Adjourned**

Nil

**7.2 Questions Lying on the Table**

Nil

**8. PETITIONS/DEPUTATIONS**

**8.1 Petitions**

**8.1.1 Proposed Solar Development, Birdwood**

Moved Cr Malcolm Herrmann

S/- Cr Chris Grant

160/20

**Council resolves:**

- 1. That the petition signed by 28 signatories requesting that Development Assessment 20/530/473, Solar Development at Birdwood, be received and noted.**
- 2. It is noted that Council has no role to play in the assessment of development applications and that Council's Assessment Panel (CAP) is the decision authority in this instance which, due to legislative restrictions, cannot receive or consider a petition as part of its deliberations on a development application.**
- 3. That the CEO advises the principal signatory of the Council's noting of the petition and of any resolutions relating to the matter.**

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**8.2 Deputations**

Nil

**8.3 Public Forum**

Nil

**9. PRESENTATIONS**

Nil

**10. QUESTIONS ON NOTICE**

**10.1 Avenue of Trees Woodside to Lobethal**

Cr Malcolm Herrmann

What progress has been made on the implementation of the issues raised in Resolution no. 27/20 on 25 February 2020?

Response – Director Infrastructure & Operations

The response for Resolution no. 27/20 from the 25 February 2020 was provided at the Ordinary Council Meeting held 24 March 2020. The response outlined some general information which is detailed below:

*Avenue of trees along Woodside Road leading into Lobethal*

*This initiative would require detailed scoping and community engagement to establish the parameters of the project such as the length of the avenue, whether existing roadside trees would be removed to accommodate the avenue, the desired species, how to establish an avenue with overhead powerlines, etc. All of these influence the cost.*

*As a rough guide, planting a semi-advanced street tree can cost in the order of \$500-\$600 including purchasing, planting, fertilising and watering. In an avenue, trees would typically be planted 15m – 20m apart, meaning an avenue of say 1km (100 trees) would cost in the order of \$50,000 - \$60,000 plus ongoing establishment and maintenance costs.*

*The Administration considers the idea of investigating an avenue of street trees on the approach to Lobethal to have merit, especially given the stunted nature of the existing street trees under the powerlines. But, given other recovery cost pressures, it is not considered to be a priority to allocate funding to this item unless significant additional funding, or specific project funding, can be obtained.*

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**11. MOTIONS ON NOTICE**

**11.1 Condolence motion for Bill Gale, Woodside**

**Moved Cr Andrew Stratford**

**S/- Cr Ian Bailey**

**161/20**

**Council expresses its condolences to the family of the late Robert John (Bill) Gale who passed away on 31 July 2020, and expresses its warm appreciation for his significant contribution to the Adelaide Hills Council, the former Onkaparinga Council, and to the community in which he has tirelessly worked.**

**Bill Gale's service to Local Government within the Adelaide Hills has spanned more than 20 years including roles as Deputy Mayor of the Adelaide Hills Council and Vice Chairman of the District Council of Onkaparinga.**

**Council also recognises the valuable contribution Bill has made to the many sporting and community groups across the district as well as to numerous Council committees and services.**

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**11.2 Boundary Reform Options**

**Moved Cr Mark Osterstock**

**S/- Cr John Kemp**

**162/20**

- 1. Council reaffirms its commitment to the following Community Engagement Principles, when engaging the community in a decision-making process, Council promises to:**
  - 1.1 seek out and encourage contributions from people who may be affected by or interested in a decision**
  - 1.2 provide relevant, timely and balanced information so people can contribute in a meaningful way**
  - 1.3 provide a variety of appropriate and accessible ways for people to have their say**
  - 1.4 actively listen so that people's ideas and input assist in making the final decision**
  - 1.5 consider the needs and interests of people in the decision-making process**
  - 1.6 inform the community about the final decision and how their input was considered**
- 2. Council resolves to pursue its boundary reform option analysis in a collaborative and consultative manner, that is, importantly, considerate and respectful of the views and opinions of affected residents, ratepayers and neighbouring councils, in keeping with its Community Engagement Principles.**
- 3. Council resolves to request the Campbelltown City Council to formally consider, at its 6 October 2020 Ordinary meeting (or earlier), the Adelaide Hills Council's 28 January 2020 request to withdraw their Woodforde/Rostrevor boundary reform proposal.**

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**11.3 Community Groups & COVID-19 Impact**

Moved Cr Linda Green  
S/- Cr Malcolm Herrmann

163/20

That Staff provide a report to Council on support for community groups in response to impacts from COVID-19 at the Ordinary Council Meeting in September 2020.

<b>Carried Unanimously</b>
----------------------------

**12. OFFICER REPORTS – DECISION ITEMS**

**12.1 Fabrik Development Proposal**

Moved Cr Kirsty Parkin  
S/- Cr Kirrilee Boyd

164/20

Council resolves:

1. That the report be received and noted.
2. That the Facility Development Plan, as contained in *Appendix 1*, be endorsed, noting that the Chief Executive Officer, or delegate, will continue to develop the plan through further stages of design.
3. That the Council reaffirms the allocation of \$1.008m in the Long Term Financial Plan along with already committed funds of \$199,000 plus funding from the Local Roads and Community Infrastructure Fund, for the development of Fabrik and that an application be made to the Local Economic Recovery Program for the remaining \$3.0m.

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

With the leave of the meeting, Item 12.7 was brought forward on the agenda.

**12.7 Replacement Land Management Agreement – 3 & 5 Pomona Road Stirling**

**Moved Cr Mark Osterstock**

**S/- Cr Kirsty Parkin**

**165/20**

**Council resolves:**

- 1. That the report be received and noted**
- 2. To enter into a deed of rescission, rescinding Land Management Agreement 10923983 dated 10 March 2008 and Variation of Land Management Agreement 12221145 dated 22 October 2014 noted on the land comprised and described in Certificate of Title Book Volume 6127 Folio 47, known as 3 Pomona Road, Stirling**
- 3. To enter into a deed of rescission, rescinding Land Management Agreement 13038239 dated 29 November 2018 noted on the land comprised and described in Certificate of Title Book Volume 6218 Folio 57, known as 5 Pomona Road, Stirling**
- 4. To enter into the new Land Management Agreement with Aldi Foods Pty Ltd attached in Appendix 1 of this report for Certificate of Title Volume 6127 Folio 47 and Certificate of Title Volume 6128 Folio 57, known as 3 & 5 Pomona Road, Stirling, subject to the acceptance by the Council Assessment Panel to the variation of the approved landscaping plan for Development Application 16/463/473 and subject to the acceptance of the State Commission Assessment Panel to the variation of the approved landscaping plan for Development Application 19/272/473 (19/E9/473)**
- 5. The Mayor & CEO are authorised to affix the Council Seal and execute the new Land Management Agreement, the Deeds of Rescission, and Consents to Note the new Land Management Agreement and Rescissions for 3 & 5 Pomona Road Stirling, and**
- 6. The costs associated with the preparation, review by Council's lawyers and registration of the new Land Management Agreement and the rescission of the existing Land Management Agreements and Variation of Land Management Agreement shall be borne by the Aldi Foods Pty Ltd.**

<b>Carried Unanimously</b>
----------------------------



**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

With the leave of the meeting, Item 12.4 was brought forward on the agenda.

7.44pm Cr Grant left the Chamber

7.46pm Cr Grant returned to the Chamber

**12.4 Development Application Fee Waiver Clayton Church Homes Inc**

**Moved Cr Linda Green**

**S/- Cr Malcolm Herrmann**

**166/20**

**Council resolves:**

- 1. That the report be received and noted**
- 2. To approve the waiver of development fees up to \$993.20 for Clayton Church Homes Inc. in relation to Development Application 20/333/473 for a development at 1142 and 1144 Greenhill Road Uraidla.**

<b>Carried Unanimously</b>
----------------------------

With the leave of the meeting, Item 12.8 was brought forward on the agenda.

**12.8 Development Application Fee Waiver Policy**

**Moved Cr Malcolm Herrmann**

**S/- Cr Kirsty Parkin**

**167/20**

**Council resolves to defer this item until the Ordinary Council meeting in October 2020 in order to seek clarification including, but not limited to, the maximum construction value for developments to which this policy shall apply.**

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

7.57pm Cr Kemp left the Chamber

7.59pm Cr Kemp returned to the Chamber

**12.2 Gumeracha Court Resurfacing Project**

Moved Cr Linda Green

S/- Cr Malcolm Herrmann

168/20

**Council resolves:**

1. That the report be received and noted.
2. To approve the 2020-21 capital expenditure budget of \$220k to be funded by \$220k in capital grants income from the Federal Government Community Development Grants Program in accordance with initial funding documentation.
3. That \$150,000 be brought forward from the 2021-22 LTFP allocation into the 2020-21 Capital Program to enable the lighting and associated works at the Gumeracha courts to be undertaken.
4. That \$50,000 from the 2019-20 Capital Program be carried forward into the 2020-21 Capital Program to enable the lighting and associated works at the Gumeracha courts to be undertaken.

<b>Carried Unanimously</b>
----------------------------

**12.3 Heathfield Change Room & Cricket Net Project**

Moved Cr Leith Mudge

S/- Cr John Kemp

169/20

**Council resolves:**

1. That the report be received and noted.
2. To approve an increase in the 2020-21 Capital Expenditure Budget of \$1,088,949, resulting in a total project cost of \$1,414,851, to be funded by \$1,088,949 in grants and associated contributions for the Heathfield Oval Change Room and Cricket Net Project, in accordance with the Funding Agreements.

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**12.4 Development Application Fee Waiver Clayton Church Homes Inc**

This item was considered earlier in the agenda

8.08pm Cr Parkin left the Chamber

8.10pm Cr Parkin returned to the Chamber

**12.5 2019 – 2020 Preliminary End of Year Financial Results & Carry Forwards**

Moved Cr Malcolm Herrmann

S/- Cr Leith Mudge

**170/20**

**Council resolves that:**

- 1. The report be received and the preliminary end of year financial results for 2019-20 be noted.**
- 2. Operating Initiatives Carry Forward projects from 2019-20 totalling an amount of \$64k of expenditure as detailed in this report be approved for inclusion in the 2020-21 Budget.**
- 3. Capital carry forward projects from 2019-20 totalling an amount of \$2.679m of expenditure and \$367k of income (Attachments 2 and 3 to this report) be approved for inclusion in the 2020-21 Budget.**
- 4. The additional budget request of \$30k of expenditure matched by a \$30k operating grant (Attachment 4) be approved for inclusion in the 20-21 Budget.**
- 5. The 2020-21 proposed Budgeted Uniform Presentation of Finances reflecting a revised budgeted Operating Surplus of \$829k before Capital Revenue and revised Net Borrowings of \$6.329m as summarised in Attachment 5 to this report be adopted.**

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**12.6 Local Government Elections Act Review Submission**

Moved Cr John Kemp  
S/- Cr Pauline Gill

171/20

**Council resolves:**

- 1. That the report be received and noted**
- 2. To lodge its *Local Government (Elections) Act 2020* – Review Submission at Appendix 1 to:
  - a. Minister for Local Government**
  - b. Opposition Spokesperson for Local Government**
  - c. Local Members of Parliament**
  - d. Office of Local Government**
  - e. Local Government Association****
- 3. To delegate to the Chief Executive Officer the authority to make any minor changes to the Review Submission to reflect matters raised in the debate on the Local Government (Elections) Act Review Submission report.**

<b>Carried Unanimously</b>
----------------------------

**12.7 Replacement Land Management Agreement – 3 & 5 Pomona Road Stirling**

This item was considered earlier in the meeting.

**12.8 Development Application Fee Waiver Policy**

This item was considered earlier in the meeting.

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**12.9 Nomination for GAROC – Selection of Council Member**

Moved Cr Kirrilee Boyd  
S/- Cr Leith Mudge

172/20

**Council resolves:**

1. That the report be received and noted
2. To determine that the method of selecting a Council Member to be nominated for the Greater Adelaide Regional Organisation of Councils be by an indicative vote utilising the process set out in this Agenda report.
3. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for nomination for the Greater Adelaide Regional Organisation of Councils and for the meeting to resume once the results of the indicative vote have been declared.

<b>Carried Unanimously</b>
----------------------------

8.14pm The Council meeting adjourned  
8.16pm The Council meeting resumed

**12.9.1 Nomination for GAROC – Voting for Council Member**

Moved Cr Kirrilee Boyd  
S/- Cr Chris Grant

173/20

**Council resolves to endorse the nomination of Mayor Jan-Claire Wisdom for the Greater Adelaide Regional Organisation of Councils and authorise the Chief Executive Officer to lodge the completed nomination form to the Local Government Association by COB 28 August 2020.**

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**12.10 Nomination for LGA President**

Moved Cr Linda Green

S/- Cr Leith Mudge

174/20

**Council resolves:**

1. That the report be received and noted
2. To endorse the nomination of Mayor Jan-Claire Wisdom for the LGA President role and authorise the Chief Executive Officer to lodge the completed nomination form to the Local Government Association by COB 28 August 2020.

<b>Carried Unanimously</b>
----------------------------

**12.10.2 Adjournment of Meeting**

Moved Cr Ian Bailey

S/- Cr Chris Grant

175/20

**That the meeting adjourn for a short break.**

<b>Carried Unanimously</b>
----------------------------

8.25pm The Council meeting adjourned

8.36pm The Council meeting resumed

8.37pm Cr John Kemp returned to the Chamber

8.39pm Cr Mark Osterstock returned to the Chamber

**12.11 SA Power Network Tariff Agreement**

Moved Cr Leith Mudge

S/- Cr Ian Bailey

176/20

**Council resolves:**

1. That the report be received and noted.
2. That the Mayor and CEO be authorised to sign and seal the Letter of Offer and enter into the Tariff Agreement (Appendix 1) with SA Power Networks.

<b>Carried Unanimously</b>
----------------------------

ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING

---

12.12 Road Closures Young Drivers Awareness Course 2020 - 2021

Moved Cr Ian Bailey  
S/- Cr Andrew Stratford

177/20

Council resolves:

1. That the report be received and noted
2. To, pursuant to Section 33(1) of the *Road Traffic Act 1961* and Clause G of the Instrument of General Approval of the Minister dated 22 August 2013:
  - a. Declare that the Driver Education Program that is to take place on Newman Road, Charleston is an event to which Section 33 of the *Road Traffic Act 1961* applies.
  - b. Make an order directing that a section of Newman Road, Charleston, between Five Lanes Road and Lewis Road, be closed to traffic for the period between 9.00am and 6.00pm on Wednesday 7 October 2020, and 9.00am and 6.00pm Wednesday 21 April 2021.
  - c. Make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules Rule 238 (Pedestrians travelling along a road).
  - d. To make an order directing that all vehicles except emergency and participant vehicles and local residents living at the named section of Newman Road, be excluded from the closed section of road for the period of the closure.

Carried Unanimously
---------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**12.13 Policy Review – School Parking & Associated Facilities**

Moved Cr Chris Grant  
S/- Cr John Kemp

**178/20**

Council resolves:

1. That the report be received and noted.
2. With an effective date of 8 September 2020, to revoke the 27 June 2017 *School Parking and Associated Facilities Policy* and to adopt the revised draft *School Parking and Associated Facilities Policy* contained in Appendix 1.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the *School Parking and Associated Facilities Policy* as per Appendix 1 prior to the effective date.

<b>Carried Unanimously</b>
----------------------------

**12.14 Policy Review – Unsealed Roads**

Moved Cr Leith Mudge  
S/- Cr Kirsty Parkin

**179/20**

Council resolves:

1. That the report be received and noted.
2. With an effective date of 8 September 2020, to revoke the 25 July 2017 *Unsealed Roads Policy* and to adopt the revised *Unsealed Roads Policy* in Appendix 1.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the *Unsealed Roads Policy* as per Appendix 1 prior to the effective date.

<b>Carried Unanimously</b>
----------------------------



**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

**12.15 Status Report – Council Resolutions Update**

**Moved Cr Kirrilee Boyd  
S/- Cr Pauline Gill**

**180/20**

**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
22/10/2019	Ordinary Council	244/19	MON (Cr Parkin) Publishing Recordings of Council Meetings	None declared
22/10/2019	Ordinary Council	250/19	Road Reserve adj Piccadilly Road Piccadilly	None declared
28/01/2020	Ordinary Council	7/20	Citizen of the Year Location	None declared
25/02/2020	Ordinary Council	30/20	West Street Mylor	none declared
24/03/2020	Ordinary Council	53/20	MON Credit Card Usage	None declared
24/03/2020	Ordinary Council	55/20	Arts & Heritage Collection	None declared
23/06/2020	Ordinary Council	102/20	MON Provision of information and assistance regarding Rostrevor/Woodforde Boundary Change Proposal	None declared
23/06/2020	Ordinary Council	108/20	Resumption of Physical Council Meetings, Workshops & Community Forums	None declared
23/06/2020	Ordinary Council	109/20	Policy of Notification - Accredited Professionals	None declared
30/06/2020	Special Council	128/20	Adelaide Hills Tourism 3 year Funding Agreement 2020	None declared
30/06/2020	Special Council	129/20	Stirling Business Association 3 Year Funding Agreement 2020	None declared

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

30/06/2020	Special Council	131/20	Sealed Roads Renewal Contract	None declared
28/07/2020	Ordinary Council	138/20	Development Application fee Waiver Oakbank Golf Club	None declared
28/07/2020	Ordinary Council	139/20	Arts & Heritage Collection Policy	None declared
28/07/2020	Ordinary Council	141/20	Local Government Reform Bill Advocacy Position	None declared
28/07/2020	Ordinary Council	142/20	Community & Recreation Facility Framework Internal Working Group Nomination of Members	None declared
28/07/2020	Ordinary Council	143/20	Community & Recreation Facility Framework Internal Working Group Appointment of Members	None declared
28/07/2020	Ordinary Council	145/20	Nomination to Local Government Grants Commission	Material - Cr Mark Osterstock
28/07/2020	Ordinary Council	148/20	CEO Performance Target Finalisation & Proposed 2020-2021 Performance Targets	None declared
28/07/2020	Ordinary Council	149/20	Strategic Internal Audit Plan Revision	None declared
28/07/2020	Ordinary Council	156/20	Appointment of Independent Member to Council Assessment panel - Confidential Item	None declared
28/07/2020	Ordinary Council	140/20	Federal Black Spot Program Funding Deed Kersbrook, Mylor, Ironbank & Forreston	None declared

**Carried Unanimously**

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**13. OFFICER REPORTS - INFORMATION ITEMS****13.1 Quarterly Council Performance Report Q4**

Moved Cr Pauline Gill

S/- Cr Kirsty Parkin

181/20

Council resolves that the report be received and noted.

**Carried Unanimously****14. QUESTIONS WITHOUT NOTICE**

Cr Osterstock – Court costs Southern Waste vs AHRWMA, infrastructure damage Stirling

Cr Stratford – Onkaparinga Valley Road /Tiers Road intersection traffic management

**15. MOTIONS WITHOUT NOTICE**

Nil

**16. REPORTS****16.1 Council Member Function or Activity on the Business of Council****Cr Kirsty Parkin**

- 15 August - AHC Friends of the Adelaide Hills Library AGM
- 22 August - Stirling Library Mt Lofty Football Club Chairman's lunch
- 25 August - Mt Lofty Football Club Stirling Cricket Club re Pavilion Plans for Stirling Oval

**Cr Malcolm Herrmann**

- 12 August - Birdwood Park Association AGM, Birdwood
- 15 August - Oakbank SM Hall public meeting, Oakbank
- 15 August - Building Back Better, Lobethal

**Cr John Kemp**

- 10 August - Stirling Pageant Organising Team meeting

**Cr Pauline Gill**

- 4 August - Community Reference Group
- 5 August - Local Recovery Committee via video
- 13 August - Woodside Recreation Group committee

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**Cr Linda Green**

- 23 July - Gumeracha emergency planning
- 24 July - Lobethal Hall Meeting
- 10 August - Lobethal community meeting
- 20 August - OWMMI AGM, Woodside

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

**Cr Malcolm Herrmann**

- 4 August - GRFMA Audit Committee, North Adelaide
- 13 August - GRFMA Ordinary meeting, Gawler

**Cr Linda Green**

- 20 August - East Waste Tour of NAWMA & Jefferies

**16.3 CEO Report**

Lachlan Miller, Acting CEO, provided Council with a verbal Corporate Update:

- Heathfield Chemical Collection facility
- Capital Works including undergrounding power, roundabouts, footpaths, kerb renewal
- Bushfire affected properties – development approvals
- GM Crops consultation
- PDI Code delay
- Electronic development applications register

**17. REPORTS OF COMMITTEES**

**17.1 Council Assessment Panel – 12 August 2020**

**Moved Cr John Kemp  
S/- Cr Kirrilee Boyd**

**182/20**

**That the minutes of the Council Assessment Panel meeting of 12 August 2020 as distributed, be received and noted.**

<b>Carried Unanimously</b>
----------------------------

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 25 AUGUST 2020  
63 MT BARKER ROAD STIRLING**

---

**17.2 Strategic Planning & Development Policy Committee**

Nil

**17.3 Audit Committee – 17 August 2020**

Moved Cr Malcolm Herrmann  
S/- Cr Leith Mudge

**183/20**

That the minutes of the Audit Committee meeting of 17 August 2020 as distributed, be received and noted.

<b>Carried Unanimously</b>
----------------------------

**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 22 September 2020 from 6.30pm at 63 Mt Barker Road, Stirling.

**20. CLOSE MEETING**

The meeting closed at 9.24pm.