



## NOTICE OF SPECIAL COUNCIL MEETING

To: Acting Mayor Nathan Daniell

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

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

**Tuesday 8 September 2020**  
**7.00pm**  
**63 Mt Barker Road Stirling**

Business of the meeting:

1. MON Woodforde/Rostrevor Boundary Reform FOI Release
2. Voting for Deputy Mayor
3. S41 Membership - Audit Committee & Presiding Member
4. S41 Membership – CEO PRP & Presiding Member
5. S43 Regional Subsidiary Membership
6. Membership - Advisory Groups
7. Membership – Reconciliation Working Group
8. Independent Membership of Audit Committee

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

**Andrew Aitken**  
**Chief Executive Officer**



## **AGENDA FOR SPECIAL COUNCIL MEETING**

**Tuesday 8 September 2020  
7.00pm  
63 Mt Barker Road Stirling**

### **ORDER OF BUSINESS**

**1. COMMENCEMENT**

**2. OPENING STATEMENT**

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kurna 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

3.2. Leave of Absence

Mayor Jan-Claire Wisdom (24 August to 25 September 2020) approved  
25 August 2020

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

**5. PRESIDING MEMBER’S OPENING REMARKS**

**6. MOTION ON NOTICE**

6.1. Woodforde/Rostrevor Boundary Reform FOI Release – Cr Mark Osterstock



## 7. BUSINESS OF THE MEETING

### 7.1. Election of Deputy Mayor

1. *That the report be received and noted.*
2. *To determine that the method of selecting the Deputy Mayor be by an indicative vote to determine the preferred person 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 the Deputy Mayor's role and for the meeting to resume once the results of the indicative vote have been declared.*
4. *To appoint Cr..... to the position of Deputy Mayor for a .....month term to commence 27 November 2020 and conclude on 26 November 20XX (or the conclusion of the current Council term whichever occurs first).*

### 7.2. S41 Membership - Audit Committee

1. *That the report be received and noted*
2. *To determine that the method of selecting the Audit Committee Members to be by an indicative vote to determine the preferred persons for the two Council Member positions 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 persons for the Audit Committee Member roles and for the meeting to resume once the results of the indicative vote have been declared.*
4. *To appoint .....and ..... as members of the Audit Committee for a .....month term to commence 27 November 2020 and conclude on 26 November 20XX (inclusive) (or at the conclusion of the **Council Term**).*

### 7.3. Independent Membership of Audit Committee – approval to commence recruitment

1. *That the report be received and noted*
2. *That in relation to the Audit Committee:*
  - a. *To undertake a recruitment process for the selection of one Independent Ordinary Member for the Audit Committee for a term commencing 1 November 2020 and concluding 30 April 2022 (inclusive).*
  - b. *To appoint \_\_\_\_\_, \_\_\_\_\_ and the CEO (or delegate) as members of the Audit Committee Independent Member Selection Panel.*



7.4. S41 Membership – CEO PRP

1. *That the report be received and noted.*
2. *To determine that the method of selecting the Chief Executive Officer Performance Review Panel Members to be by an indicative vote to determine the preferred persons for the two Council Member positions 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 persons for the Chief Executive Officer Performance Review Panel Member roles and for the meeting to resume once the results of the indicative vote have been declared.*
4. *To appoint ..... as members of the Chief Executive Officer Performance Review Panel for a .....month term to commence 27 November 2020 and conclude on 26 November 20XX (inclusive) (or at the conclusion of the Council Term 2022).*

7.5. S43 Regional Subsidiary Membership

1. *That in relation to the Eastern Waste Management Authority Board:*
  - a. *To appoint ..... to the Board Member position for a term to commence from 27 November 2020 and conclude at the end of the current Council term (inclusive)*
  - b. *To appoint ..... to the Deputy Board Member position for a term to commence from 27 November 2020 and conclude at the end of the current Council term (inclusive)*
2. *That in relation to the Adelaide Hills Region Waste Management Authority Board:*
  - a. *To appoint ..... to the Board Member (Council Member) position for a term to commence from 27 November 2020 and conclude at the end of the current Council term (inclusive)*
  - b. *To appoint ..... to the Board Member (Council Officer) position for a term to commence from 27 November 2020 and conclude on 23 December 2022 (inclusive)*
  - c. *To appoint ..... to the Deputy Board Member position for a term to commence from 27 November 2020 and conclude at the end of the current Council term (or on 23 December 2022 if a Council Employee) (inclusive)*
3. *That in relation to the Gawler River Floodplain Management Authority Board:*
  - a. *To note that the Chief Executive Officer has nominated..... to the Board Member (Chief Executive Officer) position for a term to commence from 27 November 2020 and conclude on 23 December 2022 (inclusive)*
  - b. *To appoint ..... as a Deputy Board Member to the Board Member (Chief Executive Officer) position for a term to commence from 27 November 2020 and conclude on 23 December 2022 (inclusive)*



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- c. *To appoint ..... to the Board Member (Council Member) position for a term to commence from 27 November 2020 and conclude at the end of the current Council term (inclusive)*
- d. *To appoint ..... as a Deputy Board Member to the Board Member (Council Member) position for a term to commence from 27 November 2020 and conclude at the end of the current Council term (inclusive)*
4. *That in relation to the Southern & Hills Local Government Association Board:*
  - a. *To appoint ..... to the Board Member (Council Member) position for a term to commence from 27 November 2020 and conclude at the end of the current Council term (inclusive)*
  - b. *To appoint ..... to the Board Member position for a term to commence from 27 November 2018 and conclude at the end of the current Council term (or on 23 December 2022 if a Council Employee) (inclusive)*
  - c. *To appoint ..... to the Deputy Board Member position for a X year term to commence from 27 November 2018 and conclude at the end of the current Council term (or on 23 December 2022 if a Council Employee) (inclusive)*
5. *To authorise the Chief Executive Officer to lodge all required documentation to give effect to Council's resolutions on Regional Subsidiary Membership.*

7.6. Membership - Advisory Groups

1. *That the report be received and noted*
2. *With an effective date of 18 December 2020 to revoke the respective Terms of Reference for the following Advisory Groups and to adopt the revised Terms of Reference:*
  - a. *Bushfire Advisory Group (Appendix 2)*
  - b. *Biodiversity Advisory Group (Appendix 3)*
  - c. *Cemetery Advisory Group (Appendix 4)*
  - d. *Property Advisory Group (Appendix 5)*
  - e. *Rural Land Management Advisory Group (Appendix 6)*
  - f. *Sustainability Advisory Group (Appendix 7)*
3. *To determine that the method of selecting the Advisory Group Members to be by an indicative vote to determine the preferred persons for the various positions utilising the process set out in this Agenda report.*
4. *To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Advisory Group Council Member roles and for the meeting to resume once the results of the indicative vote have been declared.*
5. *To appoint the following Council Member as members of the respective Advisory Groups to commence the terms on 18 December 2020 and conclude at the end of the current Council term (inclusive).*



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- a. *Bushfire Advisory Group – (up to 2 Council Members) – Crs .....  
& .....*
- b. *Biodiversity Advisory Group – (3 Council Members) – Crs .....,  
..... & .....*
- c. *Cemetery Advisory Group - (up to 4 Council Members) – Crs  
....., ....., ..... & .....*
- d. *Property Advisory Group - (up to 4 Council Members) – Crs .....,  
..... & .....*
- e. *Rural Land Management Advisory Group - (up to 4 Council  
Members) – Crs ....., ....., ..... & .....*
- f. *Sustainability Advisory Group - (up to 4 Council Members) – Crs  
....., ....., ..... & .....*

7.7. Membership – Reconciliation Working Group

- 1. *That the report be received and noted.*
- 2. *To determine that the method of selecting a Council Member for the  
Reconciliation Working Group be by an indicative vote to determine the  
preferred person 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(s) for the Reconciliation Working Group role and for the  
meeting to resume once the results of the indicative vote have been  
declared.*
- 4. *That \_\_\_\_\_ be appointed to the Reconciliation Working Group for  
the term of Council, expiring November 2022.*

8. **CONFIDENTIAL ITEM**

Nil

9. **CLOSE SPECIAL COUNCIL MEETING**