

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 24 NOVEMBER 2020**

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
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
Natalie Westover	Manager Property Services
Mike Carey	Manager Financial Services
Renee O'Connor	Acting Manager Open Space
Steven Watson	Governance & Risk Coordinator
Kira Laverty	Corporate Planning & Performance Coordinator
Jess Charlton	Coordinator Service Strategy & Innovation
Lynne Griffiths	Community & Cultural Development Officer
Pam Williams	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6.32pm as a virtual meeting.

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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”.

3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Nil

3.2 Leave of Absence

Moved Cr Pauline Gill
S/- Cr Ian Bailey

263/20

That Leave of Absence be granted for Cr Kirrilee Boyd from 11 December to 15 December 2020.

Carried Unanimously

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 27 October 2020

Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin

264/20

That the minutes of the Ordinary Council meeting held on 27 October 2020 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

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5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 Perceived Conflict of Interest, Cr Pauline Gill Item 12.1 Internal Review Road Closure Decisions 2018 & 2020

Under Section 75A of the *Local Government Act 1999* Cr Pauline Gill disclosed a Perceived Conflict of Interest in Item 12.1, Internal Review Road Closure Decisions 2018 & 2020, the nature of which is as follows:

- Based on comments that I have made in relation to the Applicant there could be a perception of a conflict of interest between my personal interests and the public interest that could result in a decision that is contrary to the public interest. While there may be that perception I can assure Council that I will set aside my personal views in respect of the Applicant and focus on the public interest of ensuring that this review of the Council decision relating to the 2018 & 2020 Shannon's Rally is appropriately determined.

Cr Pauline Gill intends to participate in discussions and vote.

5.2 Material Conflict of Interest, Cr Ian Bailey, Item 12.5 Community Development Grants

Under Section 74 of the *Local Government Act 1999* Cr Ian Bailey disclosed a Material Conflict of Interest in Item 12.5 Community Development Grants, the nature of which is as follows:

- I am a member of the Piccadilly CFS Management Team, and the Piccadilly CFS has applied for a grant.

Cr Ian Bailey intends to leave the Chamber when this matter is discussed.

5.3 Material Conflict of Interest, Cr Linda Green, Item 12. 4 Community & Recreation Facilities Grants

Under Section 74 of the *Local Government Act 1999* Cr Linda Green disclosed a Material Conflict of Interest in Item 12. 4 Community & Recreation Facilities Grants, the nature of which is as follows:

- I am a Committee Member of the Mt Torrens Bombers Tennis Club, who have applied for a grant, and I may receive a benefit or disbenefit depending on the outcome.

Cr Linda Green intends to leave the Chamber when this matter is discussed.

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5.4 Material Conflict of Interest, Cr Mark Osterstock, Item 12.9 CEOPRP Presiding Member Appointment

Under Section 74 of the *Local Government Act 1999* Cr Mark Osterstock disclosed a Material Conflict of Interest in Item 12.9 CEOPRP Presiding Member Appointment, the nature of which is as follows:

- I am currently Presiding Member of this Committee and I will seek Council's support as I intend to recontest this position and it involves an allowance.

Cr Mark Osterstock intends to leave the Chamber when this matter is discussed.

5.5 Material Conflict of Interest, Cr Malcolm Herrmann, Item 12.8 Audit Committee Presiding Member Appointment

Under Section 74 of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Material Conflict of Interest in Item 12.8 Audit Committee Presiding Member Appointment, the nature of which is as follows:

- I intend to nominate for this position which receives an extra allowance

Cr Malcolm Herrmann intends to leave the Chamber when this matter is discussed.

5.6 Perceived Conflict of Interest, Cr Andrew Stratford Item 12.5, Community Development Grants

Under Section 75A of the *Local Government Act 1999* Cr Andrew Stratford disclosed a Perceived Conflict of Interest in Item 12.5, Community Development Grants, the nature of which is as follows:

- I am on the Committee of one of the groups eligible to receive a grant, but not an office holder.

Cr Andrew Stratford intends to remain in the Chamber and vote.

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6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Jan-Claire Wisdom welcomed Council Members and public to the electronic meeting. Mayor Wisdom mentioned her compassionate leave, difficulty with travel arrangements, quarantine and negative COVID tests. She expressed her thanks to Deputy Mayor Nathan Daniell, stating that he had done a wonderful job in her absence, and thanked all members for their support.

Mayor Wisdom advised that the City of Campbelltown has been providing boundary change information to our residents in Rostrevor and Woodforde. Mayor Wisdom will consider a response from Council in due course.

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

Nil

8.2 Deputations

8.2.1 Matt Thomas, Houghton Inglewood & Hermitage Memorial Park

8.2.1 Douglas Riach, Permanent Bird Netting

Deferred to 15 December 2020 meeting.

9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

Nil

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11. MOTIONS ON NOTICE

11.1 Road Resurfacing Albert Street Gumeracha (PLEC Project)

Moved Cr Malcolm Herrmann
S/- Cr Chris Grant

265/20

That the Mayor writes to the State Minister for Infrastructure and Transport requesting the Department of Infrastructure and Transport to bring forward the reseal of Albert Street, Gumeracha to the 2021/22 financial year's capital works program in order to schedule the works to align with the completion of the Gumeracha Main Street Upgrade Project.

Carried Unanimously

12. OFFICER REPORTS – DECISION ITEMS

12.1 Internal Review Road Closure Decisions 2018 & 2020

Cr Pauline Gill declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.1.

Cr Pauline Gill remained in the Chamber and voted.

Moved Cr John Kemp
S/- Cr Linda Green

266/20

Council resolves:

1. That the report be received and noted.
2. To accept the findings, conclusions and recommendations in *the Internal Review Final Report – 2018 and 2020 Road Closure Decisions at Appendix 1* and that the decisions to give consent to road closures (196/18 and 93/20) were reasonable, appropriate and lawful and should be upheld.

Carried Unanimously

Cr Pauline Gill voted in favour of the motion.

The majority of persons who were entitled to vote at the meeting voted in favour of the motion.

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12.2 Road Exchange Pomona Road Stirling

Moved Cr John Kemp
S/- Cr Malcolm Herrmann

267/20

Council resolves that Item 12.2 be deferred to the 15 December 2020 meeting with a report to be provided on how an agreement can be reached with the applicant for a plan to enhance and preserve the amenity of the Pomona Road streetscape.

Carried

12.3 2019 – 2020 Annual Report

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

268/20

Council resolves:

1. That the report be received and noted.
2. The 2019-20 Annual Report, as contained in Appendix 1, be adopted.
3. That the Chief Executive Officer be authorised to make minor content, formatting or design changes necessary for publication purposes.

Carried Unanimously

12.4 2020 – 2021 Community Recreation & Facility Grants

7.57pm Cr Linda Green declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.4 and left the Chamber.

Moved Cr Pauline Gill
S/- Cr Leith Mudge

269/20

Council resolves:

1. That the report be received and noted.
2. That Council approves the awarding of Community & Recreation Facility Grants for 2020-21 totalling \$99,943.00 as follows.

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Cudlee Creek Tennis Club	Court Resurfacing Project	\$11,400
Adelaide Hills Petanque Club	Solar Panel Installation	\$5,500
The Cudlee Creek Soldiers Memorial Ground	Cudlee Creek Soldiers' Memorial Hall Roof Replacement	\$10,000
Gumeracha Football Club	Gumeracha Oval Lighting	\$20,000
Mount Torrens Bombers Tennis Club	Court Resurfacing Project	\$11,400
Uraidla Institute	Minor works to the Uraidla Institute building, and long term planning for the facility	\$1,280
Basket Range Cricket Club	Facility Work, Health & Safety Requirements	\$4,040
Mount Torrens Centenary Park	Public Toilet plumbing upgrade	\$5,500
Forest Range Recreation Ground	Forest Range Hall Air Conditioning	\$9,800
Uraidla & Summertown Horticultural and Floricultural Society	Investing in long-term sustainable building infrastructure	\$3,350
Woodside Cricket Club	Solar Panel Installation	\$7,500
Uraidla Tennis Club	Sight screen mesh on tennis court fencing	\$1,673
Bridgewater Cricket Club	Bridgewater Oval cricket net upgrade	\$8,500
TOTAL		\$99,943

Carried Unanimously

12.5 Community Development Grants

8.03pm Cr Ian Bailey 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.

Cr Andrew Stratford declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.5 and remained in the Chamber and voted.

8.05pm Cr Linda Green returned to the Chamber.

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Moved Cr Leith Mudge
S/- Cr Kirsty Parkin

270/20

Council resolves:

1. That the report be received and noted.
2. That Council approves the awarding of Community Development Grants totalling \$49,800.78 as follows:

Stirling Districts Football Club Inc	security camera and lighting	\$1,000.00
Adelaide Hills Masters Cycling Club	defibrillator	\$1,850.00
Piccadilly Valley Community Recreation Centre	tables and chairs	\$1,500.00
Lobethal Recreation Ground Sports Club Inc	trestle tables and chairs	\$1,500.00
Friends of Lower Sixth Creek	interpretive signage	\$1,078.00
Uraidla Netball Club	8 fold up bench seats	\$559.92
Piccadilly Country Fire Service	chairs and tables	\$1,500.00
Top of the Torrens Gallery Incorporated	exterior gallery sign	\$2,500.00
Rotary Club of Onkaparinga Incorporated	defibrillator, PPE and Mental Health First Aid training	\$2,500.00
Oakbank Kindergarten Incorporated	materials to install a native garden	\$2,500.00
Adelaide Hills Show Jumping Club	BBQ, credit card reader	\$2,264.00
Friends of Scott Creek Conservation Park	equipment for restoration of native habitat	\$2,500.00
Cherryville Residents Association	printer and storage cabinet	\$1,000.00
Aldgate Brigade of the SA CFS	structural thermal imaging camera	\$2,500.00
Hills Environment Centre	cultural awareness workshop	\$2,500.00
Summertown Netball Club	defibrillator and storage cabinet	\$2,500.00
Gumeracha Cricket Club	kitchen cabinetry	\$2,500.00
Oakbank Soldiers Memorial Hall Association	timber and hardware to restore the veranda	\$2,329.86

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Aldgate Men's Shed	woodwork benches and vices	\$1,972.00
Imagine Uraidla	portable generator for show hall	\$2,417.00
Adelaide Hills War Memorial Swimming Centre	art mural	\$2,500.00
Bridgewater Cricket Club Incorporated	artificial roll up turf cricket pitch	\$2,500.00
Uraidla Institute	resurfacing of floor	\$2,160.00
Aldgate Memorial Hall	replacement of gas heaters	\$2,500.00
Uraidla District Soldiers Memorial Park	information signage	\$1,170.00

Carried Unanimously

Cr Andrew Stratford voted in favour of the motion. The majority of persons who were entitled to vote at the meeting voted in favour of the motion.

8.14pm Cr Ian Bailey returned to the Chamber.

12.6 2019 – 2020 End of Year Financial Report

**Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge**

271/20

Council resolves that:

- 1. The report be received and noted.**
- 2. The 2019-20 End of Year Financial Results in comparison to budget have been appropriately considered by Council.**

Carried Unanimously

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12.7 Budget Review 1

**Moved Cr Leith Mudge
S/- Cr Pauline Gill**

272/20

Council resolves:

- 1. That the report be received and noted.**
- 2. To adopt the proposed budget adjustments presented in the 2020-21 Budget Review 1 which result in:**
 - a. An increase in the Operating Surplus from \$808k to \$2.343m for the 2020-21 financial year.**
 - b. Changes to Capital Works, increasing capital income by \$50k and capital expenditure by \$219k for the 2020-21 financial year resulting in a revised capital expenditure budget for 2020-21 of \$21.487m.**
 - c. A decrease in Council's current Net Borrowing Result from \$6.350m to \$4.984m for the 2020-21 financial year as a result of the proposed operating and capital adjustments.**

Carried Unanimously

12.8 Audit Committee Presiding Member Appointment

The Presiding Member welcomed Natalie Johnston, incoming Independent Member of Audit Committee from 1 December 2020, to the gallery.

**Moved Cr Pauline Gill
S/- Cr Ian Bailey**

273/20

Council resolves:

MOTION 1

- 1. That the report be received and noted**
- 2. To determine that the method of selecting the Audit Committee Presiding Member to be by electronic voting to determine the preferred person.**
- 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 Audit Committee Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.**

Carried Unanimously

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8.31pm The Council Meeting adjourned.

8.44pm The Council Meeting resumed.

8.46pm Cr Malcolm Herrmann declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.8 and left the Chamber.

**Moved Cr Linda Green
S/- Cr Kirsty Parkin**

274/20

MOTION 2

To appoint Cr Malcolm Herrmann to the position of Audit Committee Presiding Member for a 12 month term to commence 27 November 2020 and conclude on 26 November 2021 inclusive.

Carried Unanimously

8.54pm Cr Malcolm Herrmann returned to the Chamber.

12.9 CEOPRP Presiding Member Appointment

**Moved Cr Nathan Daniell
S/- Cr Pauline Gill**

275/20

Council resolves:

MOTION 1

- 1. That the report be received and noted.**
- 2. To determine that the method of selecting the Chief Executive Officer Performance Review Panel Presiding Member to be by an electronic vote to determine the preferred person.**
- 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 Chief Executive Officer Performance Review Panel Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.**

Carried Unanimously

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8.58pm The Council meeting adjourned.

8.59pm The Council Meeting resumed.

8.59pm 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 12.9 and left the Chamber.

**Moved Cr Kirsty Parkin
S/- Cr Kirrilee Boyd**

276/20

MOTION 2

To appoint Cr Mark Osterstock to the position of Chief Executive Officer Performance Review Panel Presiding Member for a 24 month term to commence 27 November 2020 until the conclusion of the Council Term 2022.

Carried Unanimously

9.03pm Cr Mark Osterstock returned to the Chamber.

12.9.1 Adjournment

**Moved Cr Kirsty Parkin
S/- Cr Pauline Gill**

277/20

That the meeting adjourn for 10 minutes from 9.05pm.

Carried Unanimously

9.05pm The Council meeting adjourned.

9.18pm The Council meeting resumed.

With the Leave of the Meeting Items 12.15 and 12.14 were brought forward to this point in the Agenda.

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12.15 Shannons Adelaide Rally 2020 proposed date changes

Moved Cr John Kemp
S/- Cr Kirsty Parkin

278/20

Council resolves:

- 1. That the report be received and noted.**
- 2. That the Council determines that, due to the extraordinary situation posed by the COVID-19 emergency declaration and directions, the normal provisions of the Festivals and Events Policy as they apply to motorsport events regarding consultation with residents on affected sections of road, not be required to be applied in this instance, on the basis that:

 - a. It is the same event, postponed to a new date**
 - b. The roads, times and days of week that sections of road are proposed to be closed are the same as that previously consulted on and consented to by the Council**
 - c. The requirement to undertake the usual process of consultation would jeopardise the ability for the organisers to reschedule the event and maintain existing entries.****
- 3. That, in relation to the 2020 Shannons Adelaide Rally, Council supports rescheduling of the event to March 2021 contingent on the organisers, to the satisfaction of the Chief Executive Officer:

 - a. Providing evidence of satisfactory insurance to cover any damage to third party property caused by the event**
 - b. Entering into a road repair agreement with Council to cover any rectification works required as a result of damage caused by the event**
 - c. Working in collaboration with Council staff to inform the community of the new event date and seek their feedback regarding issues, concerns or support**
 - d. Providing written confirmation that the concerns raised by affected residents have been taken into account and that arrangements for egress and regress for those properties can be managed within the event where possible**
 - e. Written confirmation from the organisers that they will erect advance notice of road closures on the affected roads, at least three weeks prior to the event.****
- 4. That subject to the requirements of item 2 being undertaken, Council provides consent for road closure orders in relation to the event, to be held between Wednesday 24 and Saturday 27 March 2021 as follows:**

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2020 Shannons Adelaide Rally

Event date/s: Wednesday 24 March 2021

**Stage 1 and 9 – Scott Bottom and Bradbury
Approximate closure 11:30am – 2:00pm and 3:45pm – 6:15pm
Mount Bold Rd and Dorset Vale Road closed – from AHC boundary to Gurr Road**

Event date/s: Thursday 25 March 2021

**Stage 11 and 14 – Anstey Hill Short
Approximate closure 8:45am – 2:30pm
Lower North East Road closed – from Perseverance Road to Range Road**

**Stage 12 and 15 – Chain of Ponds Plus
Approximate closure 9:00am – 2:45pm
North East Road closed – from Fidlers Hill Road to Gorge Road**

**Stage 13 – Corkscrew
Approximate closure 9:30am – 1:00pm
Corkscrew Road closed – from Gorge Road to Montacute Road**

**Stage 16 – Lobethal
Approximate closure 11:30am – 3:00pm
Cudlee Creek Road closed – from Fox Creek Road to Tabor Lane**

Event date/s: Friday 26 March 2021

**Stage 19 and 22 – Norton Summit
Approximate closure 8:30am – 1:45pm
New Norton Summit Road closed – from Coach House Drive to Lobethal Road**

**Stage 20 and 24 – Stafford Ridge and Heysen
Approximate closure 9:00am – 12:15pm and 12:45pm – 4:30pm
Staffords Road and Fox Creek Road closed – from Lobethal Road to Fox Creek MTB carpark**

**Stage 23 – Morialta
Approximate closure 11:30am – 4:00pm
Gorge Road, Corkscrew Road and Montacute Road closed – from Prairie Road to Maryvale Road**

**Stage 21 – Marble Hill
Approximate closure 9:30am - 2:00pm
Gorge Road, Corkscrew Road, Marble Hill Road closure – from Prairie Road to Tembys Road**

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Stage 25 – Ironbank

Approximate closure 2:00pm – 5:00pm

Morgan Road and Scott Creek Road closed – from Morgan Road to Evans Drive

Stage 26 – Sturt Valley

Approximate closure 2:00pm – 5:15pm

Sturt Valley Road closed – from 274 Sturt Valley Road to Longwood Rd

Stage 27 – Eagle on the Hill

Approximate closure 2:15pm – 5:45pm

Mount Barker Road closed – from AHC boundary to 350 Mount Barker Rd

Event date/s: Saturday 27 March 2021

Stage 28 – Mt Lofty

Approximate closure 9:30am – 1:15pm

Greenhill Road and Summit Road closed – 661 Greenhill Road to Cleland Wildlife Park

Stage 29 – Basket Range

Approximate closure 10:00am – 1:30pm

Lobethal Road closed – 374 Lobethal Road, Ashton to Basket Range Road

Stage 30 – Carey Gully

Approximate closure 10:15am - 1:45pm

Lobethal Road and Deviation Road closed – Fernglen Road to Boundary Drive (South)

Stage 31 – Mt George

Approximate closure 10:30am – 2:15pm

Gorge Road, Worden Road, Muller Road, Carey Gully Road, Tanamerah Road, Gum Flat Road, Badenoch Road closed – from Rangeview Drive to Beaumont Road, Verdun

Stage 32 – Summit Road

Approximate closure 1:00pm – 3:45pm

Summit Road closed – Greenhill road to Cleland Wildlife Park

Stage 33 – Leawood Gardens

Approximate closure 1:15pm – 4:15pm

Mount Barker Road closed – from AHC boundary to 350 Mount Barker Rd

Stage 34 - Athelstone

Approximate closure 1:45pm – 4:45pm

Gorge Road closed – from Corkscrew Road to Council boundary

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5. That the Council confirms that the Chief Executive Officer may use existing powers under delegation to consider, and determine whether or not to provide consent to, any proposals for minor changes to the road closures in the lead up to the event.

Carried

DIVISION

Cr Pauline Gill called for a division.

The Mayor set aside the ruling.

In the affirmative (9) Crs Malcolm Herrmann, Kirsty Parkin, Linda Green, Kirrilee Boyd, Nathan Daniell, John Kemp, Mark Osterstock, Andrew Stratford, Leith Mudge

In the negative (3) Crs Ian Bailey, Pauline Gill, Chris Grant

On the basis of the results of the division, the Mayor declared the motion **CARRIED**

12.15.2 Extension of time (10.10pm)

Moved Cr Linda Green

S/- Cr John Kemp

279/20

That the meeting be extended by up to 15 minutes.

Carried

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12.14 Cessation of the Strategic Planning & Development Policy Committee

**Moved Cr John Kemp
S/- Cr Linda Green**

280/20

That Council resolves:

- 1. That the report be received and noted**
- 2. With an effective date of 27 November 2020, to cease the Strategic Planning & Development Policy Committee.**

Carried Unanimously

12.14.3 Adjournment of Meeting to 15 December 2020

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

281/20

Council resolves to adjourn the meeting with resumption to occur at 6.00pm Tuesday 15 December 2020 at 63 Mt Barker Road Stirling or Zoom Virtual Meeting Room.

Carried Unanimously

The Council meeting adjourned at 10.23pm Tuesday 24 November 2020.

The Council meeting resumed at 6.02pm on Tuesday 15 December at 63 Mt Barker Road Stirling with the following members present in the Chamber:

Mayor Jan-Claire Wisdom
Councillor Ian Bailey
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Linda Green
Councillor Malcolm Herrmann
Councillor John Kemp
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Andrew Stratford

Councillor Kirsty Parkin was an apology and Councillor Kirrilee Boyd was on a leave of absence.

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12.10 Policy Review – Cemetery Operating Policy

Moved Cr Pauline Gill
S/- Cr Chris Grant

282/20

Council resolves:

1. That the report be received and noted
2. With an effective date of 19 January 2021, to revoke the 9 May 2017 Cemetery Operating Policy and to adopt the revised Cemetery Operating Policy in Appendix 1.

Carried Unanimously

12.11 Policy Review – Debt Recovery Policy

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

283/20

Council resolves:

1. That the report be received and noted
2. With an effective date of 19 January 2021, to revoke the 28 November 2017 *Debt Recovery Policy* and to adopt the revised *Debt Recovery Policy* in Appendix 1.
3. That the Chief Executive Officer, or delegate, be authorised to make any formatting, nomenclature or other minor changes to the *Debt Recovery Policy* prior to the effective date.

Carried Unanimously

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12.12 Policy Review – Grant & External Funding (Acceptance) Policy

Moved Cr Leith Mudge
S/- Cr Malcolm Herrmann

284/20

Council resolves:

1. That the report be received and noted
2. With an effective date of 19 January 2021, to revoke the 14 March 2017 *Acceptance of External Funding Policy* and to adopt the revised *Grant & External Funding (Acceptance) Policy* in Appendix 1.
3. That the Chief Executive Officer, or delegate, be authorised to make any formatting, nomenclature or other minor changes to the *Grant & External Funding (Acceptance) Policy* prior to the effective date.

Carried Unanimously

12.13 Policy Review – Treasury Policy

Moved Cr Pauline Gill
S/- Cr Malcolm Herrmann

285/20

Council resolves:

1. That the report be received and noted
2. With an effective date of 19 January 2021, to revoke the 26 September 2017 *Treasury Policy* and to adopt the revised *Treasury Policy* in Appendix 1.
3. That the Chief Executive Officer, or delegate, be authorised to make any formatting, nomenclature or other minor changes to the *Treasury Policy* prior to the effective date.

Carried Unanimously

6.08pm Cr Kemp attended the meeting.

12.14 Cessation of the Strategic Planning & Development Policy Committee

This item was considered earlier in the agenda.

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12.15 Shannons Adelaide Rally 2020 proposed date changes

This item was considered earlier in the agenda.

12.16 Status Report – Council Resolutions Update

**Moved Cr Pauline Gill
S/- Cr Linda Green**

286/20

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
24/05/2016	Ordinary Council	105/16	Land at Houghton Request to Purchase	None declared
27/02/2018	Ordinary Council	57/18	Confidential Item - AH Swimming Centre Shade Sail	None declared
27/02/2018	Ordinary Council	58/18	AH Swimming Centre Shade Sail - Period of Confidentiality	None declared
24/09/2019	Ordinary Council	253/19	Oakbank Soldiers Memorial Hall	None declared
17/12/2019	Ordinary Council	309/19	Mylor BMX Bike Track	Perceived – Cr Leith Mudge
28/01/2020	Ordinary Council	16/20	CEO PRP Independent Membership	None declared
28/04/2020	Ordinary Council	75/20	CEO PRP Independent Member Deferral	None declared
28/07/2020	Ordinary Council	136/20	MON Late Lewis (Lew) Brickhill	None declared

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 24 NOVEMBER 2020**

27/10/2020	Ordinary Council	223/20	Petition - Opposition to DA Silver Lake Mylor	None declared
27/10/2020	Ordinary Council	225/20	MON South Eastern Freeway Noise	None declared
27/10/2020	Ordinary Council	230/20	General Purpose Financial Statements	None declared
27/10/2020	Ordinary Council	232/20	Nomination of East Waste Audit Committee Independent Member	None declared
27/10/2020	Ordinary Council	236/20	12.10 Rescission of resolution 253/19 - Oakbank Soldiers Memorial Hall	None declared
27/10/2020	Ordinary Council	238/20	Confidential Items Review	Perceived – Cr Andrew Stratford Material – Cr Linda Green Material – Cr Malcolm Herrmann
27/10/2020	Ordinary Council	249/20	Review of Development Application Fee Waiver Policy	None declared
27/10/2020	Ordinary Council	255/20	Confidential - Audit Committee Independent Member Appointment	None declared
27/10/2020	Ordinary Council	256/20	Confidential Item - Audit Committee Independent Member Appointment	None declared

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 24 NOVEMBER 2020**

27/10/2020	Ordinary Council	258/20	Confidential - CEO PRP Independent Member Appointment	None declared
27/10/2020	Ordinary Council	259/20	CEO PRP Independent Member Appointment - Period of Confidentiality	None declared

Carried Unanimously

13 OFFICER REPORTS - INFORMATION ITEMS

13.1 Quarterly Performance Report

Moved Cr Pauline Gill
S/- Cr Nathan Daniell

287/20

Council resolves that the report be received and noted.

Carried Unanimously

13.2 Reconciliation Working Group Update

Moved Cr Pauline Gill
S/- Cr Chris Grant

288/20

Council resolves that the report be received and noted.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 24 NOVEMBER 2020**

13.3 Pomona Road Stirling Streetscape

Moved Cr Ian Bailey
S/- Cr Mark Osterstock

289/20

Council resolves that the report be received and noted.

Carried Unanimously

13.4 Audit Committee Presiding Member's Report 2020

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

290/20

Council resolves that the report be received and noted.

Carried Unanimously

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 Nathan Daniell (as Acting Mayor)

- 28 October, LGA Annual General Meeting, Woodville
- 6 November, Youth Leadership Graduation, Woodside
- 11 November, Remembrance Day, Stirling
- 11 November, Gumeracha Community Association AGM & meeting, Gumeracha
- 12 November, Apple and Pear Growers Association AGM, Lobethal
- 18 November, Meeting with Josh Teague, Member for Heysen, via Zoom

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 24 NOVEMBER 2020**

Media

- 28 October, Interview with ABC Country Hour re Birdwood Solar Farm
- 29 October, Interview with Hills Radio re Birdwood Solar Farm
- Media comment on a range of topics such as GM Crops, the DIAP, Santos TDU, Community Perception Survey, condolences re tree accident, fire inspections.

Cr Pauline Gill

- 4 November, webinar - Role of EM on Council Assessment Panel
- 18 November, Local Recovery Committee via video

Cr Leith Mudge

- 29 October, Local Government Association AGM, via Zoom
- 7 November, Upper Sturt Strawberry Fair, Upper Sturt Hall

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

- November, Cr John Kemp, AHRWMA

16.3 CEO Report

Andrew Aitken, CEO, expressed his appreciation and thanked Deputy Mayor Cr Nathan Daniell for his support and engagement during his time as Acting Mayor.

17 REPORTS OF COMMITTEES**17.1 Council Assessment Panel Special Meeting – 21 October 2020**

**Moved Cr Linda Green
S/- Cr Nathan Daniell**

291/20

That the minutes of the Council Assessment Panel special meeting of 21 October 2020 as distributed, be received and noted.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 24 NOVEMBER 2020**

17.2 Council Assessment Panel – 11 November 2020

Moved Cr John Kemp
S/- Cr Leith Mudge

292/20

That the minutes of the Council Assessment Panel meeting of 11 November 2020 as distributed, be received and noted.

Carried Unanimously

17.3 Strategic Planning & Development Policy Committee

Nil

17.4 Audit Committee – 16 November 2020

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

293/20

That the minutes of the Audit Committee meeting of 16 November 2020 as distributed, be received and noted.

Carried Unanimously

17.5 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 15 December 2020 from 6.30pm at 63 Mt Barker Road, Stirling.

20 CLOSE MEETING

The meeting closed at 6.22pm.