

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 23 FEBRUARY 2021  
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
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Melissa Bright	Manager Economic Development
Mike Carey	Manager Financial Services
Deryn Atkinson	Manager Development Services
Natalie Westover	Manager Property Services
Chris Janssan	Manager Open Space
David Collins	Manager Strategic Assets
Kira-Marie Laverty	Corporate Planning & Performance Coordinator
Pam Williams	Minute Secretary

**1. COMMENCEMENT**

The meeting commenced at 6.32pm.

**2. OPENING STATEMENT**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

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Mayor \_\_\_\_\_ 23 March 2021

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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 – 27 January 2021**

Moved Cr Malcolm Herrmann

S/- Cr Pauline Gill

**23/21**

**That the minutes of the Ordinary Council meeting held on 27 January 2021 as supplied, be confirmed as an accurate record of the proceedings of that meeting.**

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

Nil

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

Mayor Jan-Claire Wisdom commented on the Inaugural Festival of the Hills held over the weekend and congratulated everyone involved in organising a successful and cooperative event across the district.

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

**7.1 Questions Adjourned**

Nil

**7.2 Questions Lying on the Table**

Nil

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**8. PETITIONS/DEPUTATIONS/PUBLIC FORUM****8.1 Petitions****8.1.1 Reduction of Speed Limit Torrens Valley Road Birdwood**

Moved Cr Malcolm Herrmann  
S/- Cr Linda Green

24/21

Council resolves that:

1. the petition signed by 47 signatories requesting the reduction of speed limit on Torrens Valley Road Birdwood, from the town boundary to Randell Road junction, be received and noted.
2. the CEO advise the principal signatory of the Council's noting of the petition and of any resolutions relating to the matter.
3. Council writes to the Minister for Transport with a request to change the speed limit on Torrens Valley Road Birdwood from 100kph to 80kph from the Birdwood town boundary to the Randell Road junction.

<b>Carried unanimously</b>
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**8.2 Deputations****8.2.1 Jim Bastiras, Chairperson, Residents Against White Rock Quarry Association Inc****8.2.2 Andrew & Judith Lowe re Melrose Avenue Stirling Road Closure, Purchase of Land****8.3 Public Forum**

Leave of the meeting was granted to allow speakers 4 minutes each.

- Steve Wachtel, Skye, re White Rock Quarry
- Anthony Pettieau, Skye, re White Rock Quarry
- Jai Koutrae, Skye, re White Rock Quarry
- Joshua Zeunert, Skye, re White Rock Quarry
- Corina Steele, Skye, re White Rock Quarry
- Steve McBain, Teringie, re White Rock Quarry
- Chris Loebell, Horsnell Gully, re White Rock Quarry

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**9. PRESENTATIONS**

**9.1 Hanson White Rock Quarry**

James Rowe, Director, Groundwork Plus – Consultants for Hanson  
Matthew Jones, Senior Environmental Consultant, Groundwork Plus

Leave of the Meeting was granted to bring Item 12.2, Road Closure adjacent 9 Melrose Avenue Stirling, and Item 12.1, White Rock Quarry Horsnell Gully, forward on the agenda.

**12.2 Road Closure adjacent 9 Melrose Avenue Stirling**

**Moved Cr Malcolm Herrmann**

**S/- Cr Kirsty Parkin**

**25/21**

**Council resolves:**

- 1. That the report be received and noted**
- 2. To make a Road Process Order pursuant to the *Roads (Opening & Closing) Act 1991* to close and merge the pieces of land identified as "A" in the Preliminary Plan No. 20/0040 attached to this report with Allotment 34 in Deposited Plan No. 4120 comprised in Certificate of Title Volume 5489 Folio 961.**
- 3. Subject to the closure of the road identified in the Preliminary Plan attached, that:**
  - The closed road be excluded as Community Land pursuant to the *Local Government Act 1999*; and**
  - The piece marked "A" be sold to the owners of 9 Melrose Avenue Stirling, being the owners of the property with which it is merging for the amount of \$9,000 plus GST (if applicable) and all fees and charges associated with the road closure process.**
- 4. Authorise the Chief Executive to finalise and sign all necessary documentation to close and sell the above portion of closed road pursuant to this resolution.**

<b>Carried Unanimously</b>
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**12.1 White Rock Quarry Horsnell Gully**

**Moved Cr Mark Osterstock  
S/- Cr Kirrilee Boyd**

**26/21**

1. Council resolves that the report be received and noted.
2. That the Mayor, on behalf of Council, writes to the Minister for Energy and Mining, the Hon Dan van Holst Pellekaan, together with the Hon Vickie Chapman, Member for Bragg, advising that Council:
  - 2.1 having carefully considered the Mine Operations Plan [MOP], that has been publicly released by Hanson Construction Materials Pty Ltd, and specifically noting the position of the City of Burnside, the views of the local community, and together with the fact that the mine is wholly within the Hills Face Zone, is opposed to approval being granted beyond Stage 3 [excluding Stage 3A], due to the environmental impacts that expansion beyond Stage 3 is likely to have on the environment, including yet not limited to, the significant natural flora and fauna habitat.
  - 2.2 is concerned that with any expansion of the mine's current operation, that such expansion is likely to have an adverse impact on traffic management for the area. Noting that traffic management / impact has not been addressed in the MOP, Council requests that this issue be addressed by Hanson Construction Materials Pty Ltd, as a priority, in consultation with Council, prior to any approval being granted.
  - 2.3 notes that separation distances do not apply to 'existing' private mines. However, notwithstanding this, Council's firm view is that given the sensitive nature of the MOP, and, importantly, the fact that the current Mining Act 1971 stipulates a 400-metre separation distance for mining operations, that no approval be granted unless a minimum 400 metre [preferably 500 metre] separation distance is adopted [noting that the EPA suggests a 500-metre separation distance for mining operations, involving blasting]. Should this require legislation to achieve this desired outcome, given that this is a private mine, seeking to expand, that legislative change be pursued, in the absence of agreement from Hanson Construction Materials Pty Ltd, in order to achieve this desired outcome.
  - 2.4 is concerned with the MOP's proposed hours of operation. Council is of the view that none of these activities should occur on a Sunday. Further, that any operation outside of the hours stipulated in the MOP, should not occur unless absolutely necessary to meet specific client need. Council's view is that any approval should incorporate this desired outcome.

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- 2.5 notes that current production levels from the mine are in the order of approximately 300,000 tonnes per year. Council is concerned that the MOP does not provide for any cap on production. It is reasonable to conclude that increased production is highly likely to result in increased traffic movements, and importantly, increased noise and dust. Council's view is that any approval should include a cap on annual production, in order to minimise such adverse consequences.
- 2.6 notes that the current mine operation generates, amongst other dust materials, Crystalline Silica dust. Council notes that Crystalline Silica dust is harmful to human health. Council requests that the State Government, as a priority, initiate an investigation into the dust generated by the mine's current operations [with the report and findings being made publicly available], and that the investigation include, yet is not limited to, the impact that exposure to respirable Crystalline Silica dust may have on the health of members of the community who reside in the vicinity of the mine.
3. That Council thanks the representatives of Hanson Construction Materials Pty Ltd for their presentation and trusts that the desired outcomes that Council seeks, on behalf of the local community, can be accommodated.

**VARIATION**

With Leave of the Meeting and the approval of the Mover and the Seconder, the motion was varied as follows.

- 1. Council resolves that the report be received and noted.**
- 2. That the Mayor, on behalf of Council, writes to the Minister for Energy and Mining, the Hon Dan van Holst Pellekaan, together with the Hon Vickie Chapman, Member for Bragg, advising that Council:**
  - 2.1 having carefully considered the Mine Operations Plan [MOP], that has been publicly released by Hanson Construction Materials Pty Ltd, and specifically noting the position of the City of Burnside, the views of the local community, and together with the fact that the mine is wholly within the Hills Face Zone, is opposed to approval being granted beyond Stage 3 [excluding Stage 3A], due to the environmental impacts that expansion beyond Stage 3 is likely to have on the environment, including yet not limited to, the significant natural flora and fauna habitat.**
  - 2.2 is concerned that with any expansion of the mine's current operation, that such expansion is likely to have an adverse impact on traffic management for the area. Noting that traffic management / impact has not been addressed in the MOP, Council requests that this issue be addressed by Hanson Construction Materials Pty Ltd, as a priority, in consultation with Council, prior to any approval being granted.**

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- 2.3 notes that separation distances do not apply to ‘existing’ private mines. However, notwithstanding this, Council’s firm view is that given the sensitive nature of the MOP, and, importantly, the fact that the current Mining Act 1971 stipulates a 400-metre separation distance for mining operations, that no approval be granted unless a minimum 400 metre [preferably 500 metre] separation distance is adopted [noting that the EPA suggests a 500-metre separation distance for mining operations, involving blasting]. Should this require legislation to achieve this desired outcome, given that this is a private mine, seeking to expand, that legislative change be pursued, in the absence of agreement from Hanson Construction Materials Pty Ltd, in order to achieve this desired outcome.
- 2.4 is concerned with the MOP’s proposed hours of operation. Council is of the view that none of these activities should occur on a Sunday. Further, that any operation outside of the hours stipulated in the MOP, should not occur unless absolutely necessary to meet specific client need. Council’s view is that any approval should incorporate this desired outcome.
- 2.5 notes that current production levels from the mine are in the order of approximately 300,000 tonnes per year. Council is concerned that the MOP does not provide for any cap on production. It is reasonable to conclude that increased production is highly likely to result in increased traffic movements, and importantly, increased noise and dust. Council’s view is that any approval should include a cap on annual production, in order to minimise such adverse consequences.
- 2.6 notes that the current mine operation generates, amongst other dust materials, Crystalline Silica dust. Council notes that Crystalline Silica dust is harmful to human health. Council requests that the State Government, as a priority, initiate an investigation into the dust generated by the mine’s current operations [with the report and findings being made publicly available], and that the investigation include, yet is not limited to, the impact that exposure to respirable Crystalline Silica dust may have on the health of members of the community who reside in the vicinity of the mine.
3. That Council requests Hanson Construction Materials Pty Ltd publicly release all self audit data of dust measurements, particularly Crystalline Silica dust readings.
4. That Council thanks the representatives of Hanson Construction Materials Pty Ltd for their presentation and trusts that the desired outcomes that Council seeks, on behalf of the local community, can be accommodated.

<b>Carried Unanimously</b>
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**9.1.1 Adjournment of Council meeting**

Moved Cr Ian Bailey  
S/- Cr Kirsty Parkin

**27/21**

**That the meeting adjourn for a short break at 8.45pm.**

<b>Carried unanimously</b>
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8.56pm The Council meeting resumed

8.57pm Cr Grant returned to the Chamber

**10. QUESTIONS ON NOTICE**

Nil

**11. MOTIONS ON NOTICE**

**11.1 Relief & Recovery Fund**

Moved Cr Nathan Daniell  
S/- Cr Ian Bailey

**28/21**

**Council resolves that:**

- 1. the CEO investigate the establishment of an Adelaide Hills Disaster Relief and Recovery Fund. Considerations must include but may not be limited to the following:**
  - a. What “triggers” would activate the Fund allowing donations to be made
  - b. How funds raised would be dispersed to alleviate the distress, suffering and personal hardships, brought about by a disaster or emergency in our region
  - c. How the activities of the fund would be overseen, for example, what type of Committee should be established and what operational rules would apply
  - d. Ensuring the structure of the Fund adheres to all relevant legislation
  - e. An analysis of the costs associated with establishing and administering the Fund
  - f. Steps required for the Fund to obtain Deductible Gift Recipient status from the Australian Taxation Office.
- 2. The results of the investigation be presented at a future Council Workshop for feedback, and that a report be provided for Council’s consideration on this matter by 23 November 2021.**

<b>Carried</b>
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**11.2 Traffic Management, Bridgewater**

**Moved Cr Nathan Daniell**

**S/- Cr Kirrilee Boyd**

**29/21**

Council resolves that:

1. The Mayor write to the Minister for Infrastructure and Transport, Corey Wingard MP, requesting the Department of Infrastructure and Transport consider the construction of a roundabout at the intersection of Mount Barker Road and Carey Gully Road in Bridgewater as part of their 2021/22 capital works program. That a copy of the letter also be forwarded to Member for Heysen, Josh Teague MP.
2. The CEO determine what traffic calming works are appropriate for Mill Road (Bridgewater) and, if necessary, include any works which cannot be addressed within existing resources for consideration as part of the 2021/22 budget process.

**VARIATION**

With Leave of the Meeting and the approval of the Mover and the Seconder, the motion was varied as follows.

**Council resolves that:**

1. **The Mayor write to the Minister for Infrastructure and Transport, Corey Wingard MP, requesting the Department of Infrastructure and Transport consider the construction of a roundabout at the intersection of Mount Barker Road and Carey Gully Road in Bridgewater as part of their 2021/22 capital works program in order to improve community safety and traffic management. That a copy of the letter also be forwarded to Member for Heysen, Josh Teague MP.**
2. **The CEO determine what traffic calming works are appropriate for Mill Road (Bridgewater) and, if necessary, include any works which cannot be addressed within existing resources for consideration as part of the 2021/22 budget process.**

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

**12.1 White Rock Quarry Horsnell Gully**

This item was considered earlier in the agenda.

**12.2 Road Closure adjacent 9 Melrose Avenue Stirling**

This item was considered earlier in the agenda.

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**12.3 Economic Development Plan**

Moved Cr Linda Green  
S/- Cr Leith Mudge

30/21

Council resolves:

1. That the report be received and noted.
2. To adopt the Economic Development Plan, as contained in Appendix 1.
3. That the CEO, or delegate, be authorised to make any necessary formatting, nomenclature or other minor changes to the Economic Development Plan prior to being published.

<b>Carried Unanimously</b>
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**12.4 Tree Management**

Moved Cr Pauline Gill  
S/- Cr Leith Mudge

31/21

1. Council resolves that the report be received and noted.
2. That Council acknowledges the significant impact that climate change is having on our ability to manage and fund tree related fire and emergency events.
3. That Council acknowledges the increasing importance, costs and growing community expectation relating to tree management.
4. That Council acknowledges the funding and related support provided by the State and Federal Governments for Council and our community following the Cudlee Creek Bushfire
5. That the Mayor write to the State and Federal Governments to thank them for the support provided to our Council and our community following the Cudlee Creek Bushfire and that we seek to continue working with them to further reduce the financial and related impact of this bushfire (and the more recent Cherry Gardens Bushfire) and future emergency events on Council and affected members of our community.

<b>Carried Unanimously</b>
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**12.5 2020 – 21 Budget Review 2**

Moved Cr Malcolm Herrmann  
S/- Cr Leith Mudge

**32/21**

Council resolves:

1. That the report be received and noted.
2. To adopt the proposed budget adjustments presented in the 2020-21 Budget Review 2 which result in:
  - a. A reduction in the Operating Surplus from \$2.343m to \$1.883m for the 2020-21 financial year.
  - b. Changes to Capital Works, increasing capital income by \$175k and reducing capital expenditure by \$1.404m for the 2020-21 financial year resulting in a revised capital expenditure budget for 2020-21 of \$20.083m.
  - c. A decrease in Council's current Net Borrowing Result from \$4.984m to \$3.865m for the 2020-21 financial year as a result of the proposed operating and capital adjustments.

<b>Carried Unanimously</b>
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**12.6 Long Term Financial Plan 2021**

*Administrative Action: Commentary of LGPI rationale to be enhanced*

Moved Cr Malcolm Herrmann  
S/- Cr Leith Mudge

**33/21**

Council resolves:

1. That the report be received and noted
2. To endorse the Draft *Long Term Financial Plan*, as contained in Appendix 1 for community consultation in accordance with Section 122 of the *Local Government Act 1999*.
3. That the CEO be authorised to:
  - a. Make any formatting, nomenclature or other minor changes to the Plan prior to being released for public consultation and
  - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of applicable legislation and Council's *Public Consultation Policy*.

<b>Carried</b>
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**12.6.1 EXTENSION OF MEETING TIME**

Moved Cr Chris Grant  
S/- Cr Linda Green

34/21

That the meeting time be extended by up to 30 minutes.

<b>Carried</b>
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**12.7 Establishment of Fee Placing DA Public Notices on Land**

Moved Cr Linda Green  
S/- Cr Kirsty Parkin

35/21

Council resolves:

1. That the report be received and noted
2. To adopt a fee of \$350 including GST to cover the reasonable costs of placing signs on land for the purpose of giving notice of performance assessed development applications as required by Section 107 (9) of the *Planning, Development and Infrastructure Act 2016*.
3. That the CEO be authorised to adjust this fee within the next 12 months if it is determined that the reasonable costs for undertaking this task are either less or more than anticipated.

<b>Carried Unanimously</b>
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**12.8 Feedback and Adoption of Road, Footpath & Kerbs Asset Management Plan**

Moved Cr Pauline Gill  
S/- Cr Leith Mudge

36/21

Council resolves:

1. That the report be received and noted.
2. That Council note the community feedback on the Draft Road, Footpaths and Kerbs Asset Management Plan.
3. That the Draft Road, Footpath and Kerb Asset Management Plan 2021 as contained in (*Appendix 1*) be endorsed by Council.
4. That the CEO, or delegate, be authorised to make any necessary formatting, nomenclature or other minor changes to the Asset Management Plan 2021 prior to being published.

<b>Carried Unanimously</b>
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10.01pm Cr Gill left the meeting and did not return

**12.9 External Audit Plan**

**Moved Cr Leith Mudge**

**S/- Cr Kirsty Parkin**

**37/21**

**Council resolves:**

- 1. That the report be received and noted**
- 2. To approve the *2020-21 External Audit Plan* by Galpins Accountants, Auditors and Business Consultants as contained in Appendix 1.**

<b>Carried Unanimously</b>
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10.02pm Cr Osterstock left the Chamber

10.03pm Cr Osterstock returned to the Chamber

**12.10 Strategic Internal Audit Plan Revision**

**Moved Cr Malcolm Herrmann**

**S/- Cr Leith Mudge**

**38/21**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. To adopt the revised Strategic Internal Audit Plan (v1.7a) as contained in Appendix 1.**

<b>Carried Unanimously</b>
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**12.11 Delegations Review February 2021**

Moved Cr Linda Green

S/- Cr Chris Grant

39/21

Council resolves:

1. That the report be received and noted
2. That, having considered a review of Council's Delegations as presented, the Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following Acts:

Instrument of Delegation
<i>Disability Inclusion Act 2018</i>
<i>Disability Inclusion Regulations 2019</i>
<i>Fines Enforcement and Debt Recovery Act 2017</i>
<i>Magistrates Court Rules 1992</i>
<i>Ombudsman Act 1972</i>
<i>Water Industry Act 2012</i>
<i>Water Industry Regulations 2012</i>

3. That, having considered a review of Council's Delegations as presented, in exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and statutory instruments made thereunder contained in the proposed Instrument of Delegation attached to the Report dated 23<sup>rd</sup> day of February 2021 and entitled as detailed in the table below are hereby delegated this 23<sup>rd</sup> Day of February 2021 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

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<b>Instrument of Delegation</b>	<b>Appendix Number</b>
<i>Disability Inclusion Act 2018</i>	<b>Appendix 2</b>
<i>Disability Inclusion Regulations 2019</i>	<b>Appendix 3</b>
<i>Fines Enforcement and Debt Recovery Act 2017</i>	<b>Appendix 4</b>
<i>Magistrates Court Rules 1992</i>	<b>Appendix 5</b>
<i>Ombudsman Act 1972</i>	<b>Appendix 6</b>
<i>Water Industry Act 2012</i>	<b>Appendix 7</b>
<i>Water Industry Regulations 2012</i>	<b>Appendix 8</b>

- a. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.
4. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the Instruments during the period of currency.

<b>Carried Unanimously</b>
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#### 12.12 Status Report – Council Resolutions Update

Moved Cr Nathan Daniell  
S/- Cr Kirsty Parkin

40/21

Council resolves:

1. That the report be received and noted
2. The following completed items be removed from the Action List:

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Meeting Date	Meeting	Res No.	Item Name	Previously Declared COI
28/08/2018	Ordinary Council	203/18	Community Wastewater Management Systems Review - Update and Consultation Outcomes	Material Cr Andrew Stratford Material Cr Linda Green Material Cr Malcolm Herrmann
28/07/2020	Ordinary Council	147/20	Citizen of the Year Awards Presentation Location	None declared
8/09/2020	Special Council	184/20	MON Woodforde/Rostrevor Boundary Reform FOI Release	None declared
27/10/2020	Ordinary Council	228/20	Disability Access and Inclusion Plan	None declared
27/10/2020	Ordinary Council	229/20	Mylor BMX Consultation Findings	Perceived Cr Leith Mudge
27/10/2020	Ordinary Council	237/20	Strategic Boundary Review	None declared
24/11/2020	Ordinary Council	270/20	Community Development Grants	Material Cr Ian Bailey Perceived Cr Andrew Stratford
24/11/2020	Ordinary Council	272/20	Budget Review 1	None declared
24/11/2020	Ordinary Council	283/20	Policy Review - Debt Recovery Policy	None declared
24/11/2020	Ordinary Council	284/20	Policy Review - Grant & External Funding (Acceptance) Policy	None declared
24/11/2020	Ordinary Council	285/20	Policy Review - Treasury Policy	None declared
15/12/2020	Ordinary Council	295/20	Acknowledgement & Welcome to Country Policy	None declared
15/12/2020	Ordinary Council	302/20	Enforcement Policy Review	None declared
15/12/2020	Ordinary Council	310/20	Confidential Item - Citizen of the Year 2021	None declared



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15/12/2020	Ordinary Council	313/20	Confidential Item - External Audit Contract	None declared
15/12/2020	Ordinary Council	314/20	External Audit Contract - Period of Confidentiality	None declared
27/01/2021	Ordinary Council	18/21	AHC Tender 202021-12 Supply of Limestone Rubble	None declared
27/01/2021	Ordinary Council	19/21	AHC Tender 202021-12 Supply of Limestone Rubble	None declared

**Carried Unanimously**

**13. OFFICER REPORTS - INFORMATION ITEMS**

**13.1 Council Quarterly Performance Report Q2**

Moved Cr Leith Mudge  
S/- Cr Linda Green

**41/21**

**Council resolves that the report be received and noted.**

**Carried Unanimously**

**13.2 Risk Management Plan Update**

Moved Cr Leith Mudge  
S/- Cr Mark Osterstock

**42/21**

**Council resolves that the report be received and noted.**

**Carried Unanimously**

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**14. QUESTIONS WITHOUT NOTICE**

Cr Malcolm Herrmann – Terramin Bird in Hand Mine, Amy Gillett Bikeway, LG Reform Bill

**15. MOTIONS WITHOUT NOTICE**

Nil

**16. REPORTS****16.1 Council Member Function or Activity on the Business of Council****Mayor Jan-Claire Wisdom**

- 29 January, on-ground review of the impact of the Cherry Gardens Fire across the fireground in AHC, Onkaparinga and Mt Barker councils
- 3 February, meeting with resident re RSL ANZAC Day preparations
- 4 February, meeting with Andrew Colvin National Bushfire Recovery Agency via Zoom
- 4 February, Local Government Awards ceremony and inspection of LGA House renovations, Adelaide
- 5 February, Book launch for local resident, Stirling
- 7 February, Woodside Agricultural Town of the Year Judges site visit, Woodside
- 10 February, Adelaide Hills Tourism Presentation, Hahndorf
- 11 February, Filming Heathfield Transfer Centre to promote new polystyrene baler
- 12 February, Scott Creek Community meeting re Cherry Gardens fire, Scott Creek
- 17 February, Mayor's Leadership Forum, Adelaide
- 18 February, Birdwood War Memorial Arch Centenary, Birdwood
- 19 February, Festival of the Hills Opening Night, Stirling
- 20 February, Festival of the Hills Strum and Stroll, Lobethal
- 21 February, Festival of the Hills Amy Gillett Bikeway, Oakbank, Woodside, Charleston and Mt Torrens

**Media:**

- 19 February, radio Power FM re Festival of the Hills
- 19 February, radio ABC 891 re Festival of the Hills

**Cr Pauline Gill**

- 2 February, Community Reference Group meeting
- 3 February, Regional Planning and Joint Planning Boards webinar
- 4 February, Kersbrook Residents Association

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 23 FEBRUARY 2021  
63 MT BARKER ROAD STIRLING**

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**Cr Chris Grant**

- 4 February, Sustainability Advisory Group meeting, Stirling
- 8 February, Biodiversity Advisory Group meeting, Stirling
- 9 February, Lobethal Community Association AGM, Lobethal
- 10 February, Lenswood and Forest Range Community Association meeting, Forest Range
- 12 February, Rural Land Management Advisory Group meeting, Stirling
- 19 February, Fringe Festival Opening, Stirling
- 21 February, Amy Gillett Bikeway event Woodside, Charleston and Mount Torrens

**Cr Linda Green**

- 26 January, Australia Day Awards Woodside and Gumeracha
- 6 February, Lobethal Lights meeting
- 12 February, Cherry Gardens/Scott Bottom bushfire meeting
- 13 February, Meet resident re Road rallies
- 21 February, Festivals of Hills Lobethal
- 22 February, Festivals of Hills Mt Torrens, Charleston and Woodside

**Cr Malcolm Herrmann**

- 4 February, Residents Association, Kersbrook
- 10 February, Park and Sports Association, Birdwood
- 18 February, Centenary Celebrations War Memorial Arch, Birdwood

**Cr Kirsty Parkin**

- 19 February, Festivals of the Hills Opening
- 14 February, Mt Lofty Football Club Registration Day
- 7 February, Teringie Resident re White Rock Quarry

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

**Mayor Jan-Claire Wisdom**

- 8 February, GAROC Committee meeting, Adelaide
- 9 February, meeting with SHLGA CEO via Zoom
- 15 February, GAROC Annual Business Plan workshop, Adelaide

**Cr Linda Green**

- 17 February, East Waste Audit Committee (via zoom)

**Cr Malcolm Herrmann**

- 11 February, GRFMA, Kapunda

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
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**16.3 CEO Report**

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

- Construction projects
- Green organics drop off and Waste education talks
- Emergency management response and Incident Management training

**17. REPORTS OF COMMITTEES****17.1 Council Assessment Panel – 10 February 2021**

**Moved Cr Nathan Daniell**

**S/- Cr Linda Green**

**43/21**

**That the minutes of the Council Assessment Panel meeting of 10 February 2021 as distributed, be received and noted.**

<b>Carried Unanimously</b>
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**17.2 Audit Committee – 15 February 2021**

**Moved Cr Malcolm Herrmann**

**S/- Cr Leith Mudge**

**44/21**

**That the minutes of the Audit Committee meeting of 15 February 2021 as distributed, be received and noted.**

<b>Carried Unanimously</b>
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**17.3 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 23 March 2021 from 6.30pm at 63 Mt Barker Road, Stirling.

**20. CLOSE MEETING**

The meeting closed at 10.21pm.