

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

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| Councillor Ian Bailey |
| Councillor Pauline Gill |
| Councillor Chris Grant |
| Councillor Linda Green |
| Councillor Malcolm Herrmann |
| Councillor Mark Osterstock |
| Councillor Kirsty Parkin |

In Attendance:

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| Peter Bice | Acting Chief Executive Officer |
| Terry Crackett | Director Corporate Services |
| Marc Salver | Director Development & Regulatory Services |
| David Waters | Director Community Capacity |
| Lachlan Miller | Executive Manager Governance & Performance |
| Ashley Curtis | Acting Director Infrastructure & Operations |
| Kira-Marie Laverty | Corporate Planning & Performance Coordinator |
| John McArthur | Manager Sustainability Waste & Emergency Management |
| Renee O'Connor | Coordinator Sport & Recreation |
| Lynne Griffiths | Community & Cultural Development Officer |
| Mike Carey | Manager Financial Services |
| Pam Williams | Minute Secretary |

1. COMMENCEMENT

The meeting commenced at 6.31pm.

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.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Cr Nathan Daniell
Cr Leith Mudge
Cr Kirrilee Boyd

3.2 Leave of Absence

Cr John Kemp 23 March to 27 April 2021 inclusive (approved at Council 23 March 2021)

**Moved Cr Mark Osterstock
S/- Cr Malcolm Herrmann**

65/21

That Leave of Absence be granted for:

Cr Andrew Stratford – 27 April 2021 to 24 May 2021 inclusive.

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| Carried Unanimously |
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3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 23 March 2021

**Moved Cr Linda Green
S/- Cr Ian Bailey**

66/21

**That the minutes of the Ordinary Council meeting held on 23 March 2021 as supplied,
be confirmed as an accurate record of the proceedings of that meeting.**

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| Carried Unanimously |
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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 advised that she attended a very moving ANZAC Day service in Stirling with approximately 1600 people in attendance.
Mayor Wisdom spoke about the closing of the Local Recovery Centre in Lobethal, which represented about 40 agencies, and the excellent work they have done following the bushfires.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

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 Sarah Bennett re Mt Lofty Botanic Gardens Carparking Proposal

8.3 Public Forum

Nil

9. PRESENTATIONS

9.1 Mt Lofty Botanic Gardens Carparking Proposal – Cate Hart, Executive Director, Dept for Environment & Water and Isobel Redmond, Board Member of Botanic Gardens of South Australia

10. QUESTIONS ON NOTICE

10.1 Proposed development by Botanic Gardens of SA for 173 space carpark at 1 Lampert Road Crafers (Cr Mark Osterstock)

In the event that the State Government approves the Mt Lofty Botanic Gardens Carpark proposal, how are the following potential matters, should they arise, intended to be managed?

- Traffic Flow/Movement
- On Street Car Parking
- Pedestrian Safety

Officer's Response – Marc Salver, Director Development & Regulatory Services

The following responses are provided in relation to the management of three matters raised in the Question on Notice:

1. **Traffic Flow/Movement:** Should issues arise in this regard, then these are matters for SAPOL and the Mt Lofty Botanic Gardens to manage as and when they occur.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

2. **On street car parking:** ‘No parking’ signs have been installed along Lampert Road where it is unsafe for vehicles to park on street. During events, Mt Lofty Botanic Gardens staff install temporary no parking signs on candlesticks to emphasise the parking restrictions. However, Council staff will patrol the area on event days and issue expiations for breaches of the parking restrictions.

3. **Pedestrian Safety:** It is noted that there is currently no footpath on Lampert Road between the proposed overflow car park site and the entrance to the Botanic Gardens. In relation to this, the Mt Lofty Botanic Gardens contacted Council on 26 February 2021 seeking support for implementation of a ‘traffic solution’ for a 300m section of Lampert Road, from the proposed car park site to the lower entrance of the botanic gardens.

Council staff committed to investigate options to improve pedestrian safety along the subject section of Lampert Road, and engaged a specialist traffic engineering consultant to undertake these works. This study is still in its early stages, and management of potential issues arising from the car park proposal will be subject to the recommendations of the study report.

To ensure Council can resource the implementation of any recommendations of the report, an application for funding for \$110,000 has been made under the Local Roads and Community Infrastructure Program. The description of the proposed project is to “improve traffic and pedestrian safety on a 300m section of road from the overflow car park to the Mount Lofty Botanic Gardens”, and Council expects to receive approval for this project from the Federal Government shortly.

11. MOTIONS ON NOTICE

11.1 White Rock Quarry Proposed Mine Expansion

Moved Cr Mark Osterstock
S/- Cr Kirsty Parkin

67/21

That the Mayor, on behalf of Council, writes to the Minister for Energy and Mining, the Honourable Dan van Holst Pellekaan, together with the Honourable Vickie Chapman, Member for Bragg, advising that Council:

1. Acknowledges the Minister's letter, dated 14 April 2021 (refer to *Appendix 1* for a copy), in response to the Mayor's letter, on behalf of Council, dated 17 March 2021 (refer to *Appendix 2* for a copy).

2. Notes that the Minister, has not specifically addressed several important matters that were raised by Council, that requested action on the part of the Minister, and or State Government, in relation to the Hanson White Rock Quarry proposed expansion plan, and that Council respectfully requests, once again, that these matters be addressed by the Minister; namely:

ADELAIDE HILLS COUNCIL
 MINUTES OF ORDINARY COUNCIL MEETING
 TUESDAY 27 APRIL 2021
 63 MT BARKER ROAD STIRLING

- [2.2] That Council *“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] That Council *“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.”*

- [2.6] That Council *“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.”*
 - *“Further, we request that analysis into possible groundwater disruption and impacts on water flows into 3rd Creek be considered as part of the assessment process as Council wishes to ensure that there are no negative impacts on groundwater or the water flowing down the said Creek. If negative impacts are identified, then it is considered that the MOP should include the possible use of mains water as part of the operations in order to reduce the impact on water flows down 3rd Creek.”*
 - *“Lastly, it was noted during Hanson's presentation that there are caves on the site which may be of significance and/or sacred to Kurna People and which may be impacted by the proposed quarry expansion plans. It is therefore requested that consultation with representatives of the Kurna People be undertaken and that, if requested by them, the caves be preserved accordingly.”*
3. Council requests, on behalf of local residents impacted by the proposed mine expansion, that in the event that the Minister is unable or unwilling to address the aforementioned matters, that a detailed response is forthcoming - as to why.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

4. As the City of Burnside (the Council) is an interested party to these proceedings, that a copy of this resolution, together with attachments and supporting information, be forwarded to the Council for information.

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| Carried Unanimously |
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11.2 GAROC Business Item – Boundary Reform Legislation Change

Moved Cr Mark Osterstock
S/- Cr Chris Grant

68/21

I move that Council resolves to submit an Item of Business for the Greater Adelaide Region of Council's consideration as follows:

The Local Government Association advocates to the Minister of Local Government for changes to the provisions of Chapter 3, Part 2, Division 4 of the *Local Government Act 1999* and/or the Boundary Commission's Guidelines to require the results of community consultation on a proposed boundary change proposal to form part of a Stage 1 – General proposal submission. Further, where substantial opposition exists to the proposal from the affected community, it should not be permitted to proceed to Stage 2.

AMENDMENT

Moved Cr Malcolm Herrmann
S/- Cr Pauline Gill

I move that the last sentence of the Motion be removed.

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The Motion was put.

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| Carried |
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**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

12. OFFICER REPORTS – DECISION ITEMS

12.1 Lobethal Bushland Park Draft Masterplan

Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin

69/21

Council resolves:

1. That the report be received and noted.
2. To receive and accept the Lobethal Bushland Park Draft Masterplan and Play Space Design Brief Consultation Outcomes Report.
3. To adopt the Draft Masterplan and implement Stage 2 of Engagement.
4. That the results of Stage 2 Engagement and the final draft Masterplan be presented to Council for its consideration in June 2021.
5. That the CEO be authorised to:
 - a. Make any formatting, nomenclature or other minor changes to the Draft Masterplan 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*.

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| Carried Unanimously |
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12.2 Green Organic Service Options

Moved Cr Pauline Gill
S/- Cr Kirsty Parkin

70/21

Council resolves that:

1. The report be received and noted
2. The budget for free green organic drop off days be increased to \$138,600 as part of the Draft 2021/22 Annual Business Plan and Budget
3. Funding for a detailed analysis of Option 2 be included in the budget development for 2022/23.

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| Carried Unanimously |
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**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

12.3 2021-22 Long Term Financial Plan Adoption

Moved Cr Malcolm Herrmann
S/- Cr Pauline Gill

71/21

Council resolves:

1. That the report be received and noted.
2. To adopt the 2021-22 Long Term Financial Plan, as contained in Appendix 1 to this report, in accordance with *Section 122 of the Local Government Act 1999*.
3. That the CEO be authorised to make any formatting, nomenclature or other minor changes to the Long Term Financial Plan prior to being released for publication.

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| Carried Unanimously |
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12.4 2021-22 Annual Business Plan and Budget Consultation

Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin

72/21

Council resolves:

1. That the report be received and noted
2. To endorse the draft *Annual Business Plan 2021-22 (ABP)*, as contained in Appendix 1 (including commentary and budgetary amendments arising from the resolution for item 12.2 in the 27 April 2021 agenda) for community consultation in accordance with Section 123 of the *Local Government Act 1999*.
3. That, notwithstanding the terms of Council's *Public Consultation Policy* (as modified on account of the making of the Public Access and Public Consultation Notice (No 2) 2020), Council determines that it will hold a public meeting as part of its consultation activities with respect to the draft annual business plan and budget for 2021-22.
4. That the CEO be authorised to:
 - a. arrange for the holding of such a meeting;
 - b. provide notice to the public of the meeting in such manner and form as they see fit; and
 - c. cancel entirely or defer the holding of the meeting in the event it cannot be accommodated in line with relevant State Government public health/emergency directions, regulations or legislation related to COVID-19

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

5. 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*.

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| Carried Unanimously |
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12.5 Grant Giving Policy Review

Moved Cr Mark Osterstock
S/- Cr Chris Grant

73/21

Council resolves:

1. That the report be received and noted.
2. With an effective date of 31 May 2021, to revoke the Grant Giving Policy 23 July 2019 and to adopt the 27 April 2021 Grant Giving Policy, as contained in Appendix 2.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 27 April 2021 Grant Giving Policy prior to the effective date of adoption.

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| Carried Unanimously |
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12.5.1 Short Adjournment

Moved Cr Ian Bailey
S/- Cr Chris Grant

74/21

That the meeting adjourn for a 10 minute break.

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| Carried Unanimously |
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8.56pm The Council meeting resumed.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

12.6 Road Closure & Opening adjacent 36 Pioneer Avenue Lobethal

Moved Cr Ian Bailey

S/- Cr Malcolm Herrmann

75/21

1. That the report be received and noted
2. In accordance with sections 12 and 15 of the *Roads (Opening and Closing) Act 1991*, enter into an Agreement for Exchange with the owner of the land of 36 Pioneer Avenue Lobethal and issue a Road Process Order to open as public road the area identified as "1" on Preliminary Plan No. 21/0010 and in exchange to close a portion of Pioneer Avenue as identified as "A" on Preliminary Plan No 21/0010 as "A" and merge with Allotment 19 in Deposited Plan No. 4789 comprised in Certificate of Title Volume 5548 Folio 780.
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 36 Pioneer Avenue Lobethal, being the owners of the property with which it is merging for the amount of \$9,200 plus GST (if applicable) and responsible for 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.

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| Carried Unanimously |
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12.7 2021-22 Gawler River Floodplain Management Authority Annual Budget & Business Plan

Moved Cr Malcolm Herrmann

S/- Cr Ian Bailey

76/21

Council resolves:

1. That the report be received and noted
2. To advise the Board of the Gawler River Floodplain Management Authority that it has reviewed its 2021-22 Annual Business Plan and approves the Adelaide Hills Council's contribution of \$30,816 as set out in the draft 2021-22 Budget.

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| Carried Unanimously |
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**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

12.8 2020-21 CEO Performance Review Process & Schedule

Moved Cr Mark Osterstock
S/- Cr Linda Green

77/21

Council resolves:

1. That the report be received and noted
2. To undertake the 2021 CEO Performance Review using an internal process and utilise a consultant to undertake the remuneration package review.
3. To adopt the 2021 CEO Performance Review Panel Internal Process and Meeting Schedule as contained in Appendix 1 as it relates to Council meetings and workshops.

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| Carried Unanimously |
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9.05pm Cr Mark Osterstock left the Chamber

12.9 Public Interest Disclosure Policy Review

Moved Cr Malcolm Herrmann
S/- Cr Chris Grant

78/21

Council resolves:

1. That the report be received and noted.
2. With an effective date of 12 May 2021, to revoke the 25 June 2019 Public Interest Disclosure Policy and to adopt the 27 April 2021 Public Interest Disclosure Policy as per Appendix 1.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the Instruments during the period of currency.

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| Carried Unanimously |
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**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

12.10 Status Report – Council Resolutions Update

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

79/21

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 | 249/19 | Crown Land Review | None declared |
| 27/10/2020 | Ordinary Council | 227/20 | Lew Brickhill Memorial | None declared |
| 27/01/2021 | Ordinary Council | 6/21 | Appointment of Building Fire Safety Committee | None declared |
| 23/02/2021 | Ordinary Council | 24/21 | Petition - Reduction of Speed Limit Torrens Valley Road Birdwood | None declared |
| 23/02/2021 | Ordinary Council | 32/21 | 2020-21 Budget Review 2 | None declared |
| 23/02/2021 | Ordinary Council | 35/21 | Establishment of Fee Placing DA Public Notices on Land | None declared |
| 23/02/2021 | Ordinary Council | 36/21 | Feedback & Adoption of Road Footpath & Kerbs Asset Management Plan | None declared |
| 23/03/2021 | Ordinary Council | 50/21 | Public Place & Road Naming Policy Review | None declared |
| 23/03/2021 | Ordinary Council | 51/21 | Supplementary Deed 20a Radbone Road Mt George | None declared |
| 23/03/2021 | Ordinary Council | 54/21 | Local Roads and Community Infrastructure Program Projects Phase 2 | None declared |

Carried Unanimously

9.07pm Cr Mark Osterstock returned to the Chamber

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

13. OFFICER REPORTS - INFORMATION ITEMS**13.1 Kenton Valley Soldiers Memorial Park**

Moved Cr Pauline Gill
S/- Cr Kirsty Parkin

80/21

Council resolves that the report be received and noted.

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| Carried Unanimously |
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14. QUESTIONS WITHOUT NOTICE

- Cr Malcolm Herrmann – update on former Stirling Police Station building

Cr Mark Osterstock declared a Material Conflict of Interest at Agenda Item 14 Questions without Notice, due to his employment as a State Public Servant.

9.09pm Cr Mark Osterstock left the Chamber

- Cr Malcolm Herrmann – car rallies

9.13pm Cr Mark Osterstock returned to the Chamber

15. MOTIONS WITHOUT NOTICE

Nil

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

- 24 March, Adelaide Hills Business Association lunch, Hahndorf
- 25 March, Morning Tea Thank you , Recovery Centre, Lobethal
- 30 March, Meeting with Federal Member for Mayo, Mt Barker
- 30 March, Local Recovery Centre final meeting via Zoom
- 31 March, International Transgender Day of Visibility, Adelaide
- 31 March, Local Recovery Centre farewell event, Woodside
- 06 April, Campbelltown Council re Boundary Proposal
- 07 April, Media ABC radio re Campbelltown Boundary Proposal
- 07 April, Media ABC TV, Rostrevor re Boundary Proposal
- 07 April, Playford Trust Scholarship Award, Adelaide
- 16 April, SHLGA meeting, Stirling

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

- 17 April, Member for Kavel, Wellbeing SA re Suicide Prevention Network, Lobethal
- 19 April, Filming for Mayors' Thank You to Volunteers
- 23 April, Chief of Army, Lieutenant General Burr, re Bushfire Recovery, Woodside
- 25 April, ANZAC Day ceremony, Stirling
- 26 April, Media The Advertiser re Green Waste Collection

Cr Linda Green

- 11 April, Fox Creek Bike track
- 13 April, Lights of Lobethal AGM
- 22 April, Friends of Mt Torrens re Dunnfield play space
- 25 April, ANZAC Day Gumeracha

Cr Pauline Gill

- 7 April, Webinar series for the new Planning & Design Code
- 8 April, Woodside Recreation Grounds Committee AGM
- 14 April, Northern Adelaide Hills Community Leaders Group
- 25 April, ANZAC Day Dawn Service at Houghton and laying of a wreath at Lenswood Forest Range memorial

Cr Kirsty Parkin

- 25 April, ANZAC Day dawn service, Lobethal

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

Cr Linda Green

- 21 April 2021 East Waste Audit Committee

16.3 CEO Report

Peter Bice, Acting CEO, provided Council with a verbal Corporate Update:

- Mylor Community Forum
- Infrastructure including footpaths, ramps, road reseals, playgrounds

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

17. REPORTS OF COMMITTEES

17.1 Council Assessment Panel – 14 April 2021

Moved Cr Linda Green
S/- Cr Kirsty Parkin

81/21

That the minutes of the Council Assessment Panel meeting of 14 April 2021 as distributed, be received and noted.

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| Carried Unanimously |
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17.2 Audit Committee – 19 April 2021

Moved Cr Malcolm Herrmann
S/- Cr Pauline Gill

82/21

That the minutes of the Audit Committee meeting of 19 April 2021 as distributed, be received and noted.

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| Carried Unanimously |
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17.3 CEO Performance Review Panel – 18 March 2021

Moved Cr Mark Osterstock
S/- Cr Kirsty Parkin

83/21

That the minutes of the CEO Performance Review Panel meeting of 18 March 2021 as distributed, be received and noted.

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| Carried Unanimously |
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**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

18. CONFIDENTIAL ITEMS

RELEASED 31 MAY 2021

18.1 Advisory Group Independent Members – Exclusion of the Public

Moved Cr Ian Bailey

S/- Cr Kirsty Parkin

84/21

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Acting Chief Executive Officer, Peter Bice
- Acting Director Infrastructure & Operations, Ashley Curtis
- Director Development & Regulatory Services, Marc Salver
- Director Corporate Services, Terry Crackett
- Director Community Capacity, David Waters
- Executive Manager Governance & Performance, Lachlan Miller
- Minute Secretary, Pam Williams

be excluded from attendance at the meeting for Agenda Item 18.1: (Appointment of Advisory Group Independent Members) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

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| Carried Unanimously |
|----------------------------|

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

RELEASED 31 MAY 2021

18.1.1 Advisory Group Independent Members – Confidential Item

Moved Cr Ian Bailey

S/- Cr Pauline Gill

85/21

Council resolves:

1. That the report be received and noted
2. That in relation to the Biodiversity Advisory Group, to appoint the following independent/community members for a period of two (2) years:
 - a. Kim Thompson (Independent/Community)
 - b. David Mussared (Independent/Community)
 - c. Eilidh Wilson (Independent/Community)
 - d. Karina Mercer (Partnership - UniSA)
 - e. Damian Stam (Partnership - SA Water)
 - f. Peter Watton (Partnership - Trees for Life)
3. That in relation to the Cemetery Advisory Group, to appoint the following independent/community members for a period of two (2) years:
 - g. Peter Holderness
 - h. Robert Bonython
 - i. Kevin Armstrong
 - j. Ron Nelson
4. That in relation to the Rural Land Management Advisory Group
 - k. to appoint the following independent/community members for a period of two (2) years:
 - i. Cam Stafford
 - ii. Peter Oborn
 - iii. John Mundy
 - iv. Saverio Virgara
 - v. Leanne Muffet
 - vi. Sarah Carlson
 - l. to delegate to the Chief Executive Officer to appoint a representative of the Primary Production Industry to the Advisory Group upon recommendation of the Selection Panel.
5. That in relation to the Sustainability Advisory Group,
 - a. to appoint the following independent/community members for a period of two (2) years:
 - i. Ron Nelson
 - ii. Iain Hay
 - iii. Eilidh Wilson
 - iv. David Lloyd
 - b. to delegate to the Chief Executive Officer to appoint a fifth community member to the Advisory Group upon recommendation of the Selection Panel.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 APRIL 2021
63 MT BARKER ROAD STIRLING**

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| Carried Unanimously |
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RELEASED 31 MAY 2021

18.1.2 Advisory Group Independent Members – Period of Confidentiality

Moved Cr Pauline Gill
S/- Cr Chris Grant

86/21

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 18.1 in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* that the report and the minutes of Council and the discussion and considerations of the subject matter be retained in confidence until the candidates have been advised of Council's decision but no later than 30 June 2021.

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

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| Carried Unanimously |
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19. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 25 May 2021 from 6.30pm at 63 Mt Barker Road, Stirling.

20. CLOSE MEETING

The meeting closed at 9.35pm.