

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY 13 JULY 2021
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Deputy Mayor Councillor Nathan Daniell

Members:

Councillor Ian Bailey
Councillor Chris Grant (via electronic attendance)
Councillor Linda Green
Councillor Malcolm Herrmann
Councillor Leith Mudge (via electronic attendance)
Councillor Kirsty Parkin
Councillor Andrew Stratford

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Melissa Bright	A/Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Natalie Westover	Manager Property Services

1. COMMENCEMENT

The special meeting commenced at 6.31pm.

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna 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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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Mayor Jan-Claire Wisdom
Cr Mark Osterstock

3.2 Leave of Absence

- Leave of Absence Cr Kirrilee Boyd 25 May to 27 July 2021 inclusive, approved at Council 25 May 2021

**Moved Councillor Malcolm Herrmann
S/- Councillor Ian Bailey**

148/21

That a Leave of Absence from all duties of office be granted to Councillor Pauline Gill from 13 July to 31 August 2021 inclusive.

Carried Unanimously

3.3 Absent

Councillor John Kemp

4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

5. PRESIDING MEMBER'S OPENING REMARKS

Nil

6. PUBLIC FORUM

Nil

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7. BUSINESS OF THE MEETING

7.1 Expression of Interest – 103 Mt Lofty Summit Road Crafers

Moved Cr Malcolm Herrmann

S/- Cr Linda Green

149/21

1. That the report be received and noted
2. The communication dated 8 June 2021 received from Renewal SA advising that the land located at 103 Mt Lofty Summit Road Crafers contained in Certificate of Title Volume 5951 Folio 582 ("Land") has been declared surplus be received and noted
3. That, having given consideration to the location, size of the land parcel, topography and heritage listed ruins on the Land, the Council does not identify the Land as having a strategic value for Local Government purposes
4. To delegate to the Chief Executive Officer to communicate to Renewal SA Council's decision to decline to lodge an expression of interest in the Land but recommend that the Land be consolidated within the immediately adjacent Cleland Conservation Park and managed, with appropriate public access, as part of that public space
5. That a copy of the letter to Renewal SA be forwarded to the Minister for Environment and Water and the Hills and Fleurieu Landscape Board.

Carried Unanimously

8. CONFIDENTIAL ITEM

Nil

9. CLOSE MEETING

The meeting closed at 6.38pm.