

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 FEBRUARY 2022
ZOOM VIRTUAL MEETING ROOM**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Pauline Gill (6.44pm)
Councillor Chris Grant
Councillor Linda Green
Councillor Malcolm Herrmann
Councillor John Kemp (7.22pm)
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Andrew Stratford

In Attendance:

Andrew Aitken	Chief Executive Officer
Peter Bice	Director Infrastructure & Operations
Melissa Bright	A/Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Mike Carey	Manager Financial Services
David Collins	Manager Strategic Assets
Natalie Westover	Manager Property Services
Deryn Atkinson	Manager Development Services
James Szabo	Senior Strategic & Policy Planner
Lynne Griffiths	Community & Cultural Development Officer
Steven Watson	Governance & Risk Coordinator
Pam Williams	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6.36pm.

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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.

3. Apology

Nil

3.1 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 25 January 2022

Moved Cr Chris Grant
S/- Cr Ian Bailey

23/22

That the minutes of the Ordinary Council meeting held on 25 January 2022 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

4.2 Special Council Meeting – 15 February 2022

Moved Cr Linda Green
S/- Cr Chris Grant

24/22

That the minutes of the Special Council meeting held on 15 February 2022 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 Material Conflict of Interest, Cr Linda Green, Item 12.8 Alteration and Occupation of Road Policy Review

Under Section 74 of the *Local Government Act 1999* Cr Linda Green disclosed a Material Conflict of Interest in Item 12.8, the nature of which is as follows:

- I co-own land at Cudlee Creek which has an unmade road passing through it and may gain a benefit or disbenefit

6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Jan-Claire Wisdom expressed her sorrow over the passing of a member of the public at the Adelaide Hills War Memorial Swimming Centre today. Mayor Wisdom went on to say that our thoughts are with the family, friends and first responders impacted by the incident. The Mayor thanked the pool patrons and staff involved for their efforts this morning and advised that Council has offered support to staff and community members affected by this tragic event.

Mayor Jan-Claire Wisdom advised Council Members that there is a very full agenda tonight, with a confidential workshop to be included.

7. QUESTIONS ADJOURNED/LYING ON THE TABLE

7.1 Questions Adjourned

Nil

7.2 Questions Lying on the Table

Nil

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10. QUESTIONS ON NOTICE

With the leave of the meeting, Item 10.1 was considered at this point in the meeting.

10.1 Property at Lobethal Road Lenswood (Cr Chris Grant)

Cr Pauline Gill joined the meeting at 6.44pm.

Regarding that land located at, and adjacent to, 1615 Lobethal Road, Lenswood:

1. What actions have been taken to date to remedy, amongst other things, the use of the land as a junkyard; the unsightliness of the property; stock wandering onto neighbouring land; stock wandering onto a public road; the presence of pigs, sheep and goats in the watercourse; and any other breaches of laws that may have come to the attention of AHC?
2. Under what legislative instruments has action been taken, to what extent has compliance been achieved, are there other legal avenues yet to be exercised that are relevant to this matter? For example, delegations under the Environmental Protection Act 1993 or other powers under the Local Government Act 1999 not yet exercised.

Officer's Response - Melissa Bright, A/Director Development & Regulatory Services

Within our statutory boundaries, Council has been working with the owner of the property for many years to improve the condition of the property and the livestock at 1615 Lobethal Road, Lenswood. Council has received more than 60 complaints relating to this property and we have investigated each of them. As a result of our investigations we have issued a number of notices and expiations and sought legal advice on all available options for Council and others to appropriately address the issues.

The legislative instruments available to Council's authorised officers are:

- *Planning, Development and Infrastructure Act 2016*
- *Local Nuisance & Litter Control Act 2016*
- *Impounding Act 1920*
- *Road Traffic Act 1961*
- *Public Health Act 2011*
- *Local Government Act 1999*

Other relevant legislation but not enforced by Council's authorised officers include:

- *Landscape South Australia Act 2019*

Following is a summary of the current status under each of the available legislations.

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Planning, Development and Infrastructure Act 2016

In November 2011 Council initiated enforcement action against the landowner of 1615 Lobethal Road, Lenswood for an unauthorised change of land use. Council considered that the land was being used for the storage of materials in the nature of a builders yard/junk yard. As a result of the landowner's continued failure to comply with a number of directives and enforcement notices to cease placing objects and materials on the road verge and around the landowner's property, Council initiated proceedings in the Environment, Resources and Development (ERD) Court pursuant to Section 85 of the *Development Act 1993*. Council was successful in obtaining an Order from the Court on 23 July 2018 to have the owner clean up his property.

The order contained directions to cease using the property as a junk yard but permitted goods/items to be stored within the building envelope. It is important to note that, like many other properties in the Hills, items/goods are permitted to be stored on the land if they are considered to be incidental to the use of the Land or of minor nature (such as vehicles, items to be used on the land etc.). Authorised officers regularly monitor compliance with the order and recent inspections have determined that the items are incidental to the land use and not at significant variance to the order.

Council was awarded costs, and further enforcement action has seen these outstanding funds recently paid.

Local Nuisance & Litter Control Act 2016

In July 2021 Council issued an abatement notice pursuant to Section 30(1)(a) of the *Local Nuisance and Litter Control Act 2016* for unsightliness. The notice required the following:

Take action to discontinue the following activity of disposing of, displaying or storing disused, derelict or waste material on the Premises in areas visible from Lobethal Road, as indicated on the enclosed map:

- (a) *Until further notice.*

Cease carrying on or permitting any person to carry on the following activity of collecting derelict or disused material and storing them on the Premises:

- (a) *Unless all material and items are stored inside of approved enclosed structures on the premises so as not to be visible from Lobethal Road.*

Take the following action:

- (a) *Move or dispose of all items and material from the areas indicated on the enclosed Map.*

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- (b) *Refrain from storing or depositing derelict items, waste material and/or items and materials that are not directly used in conjunction with the approved use of the land (Pome Fruit production).*

These conditions have been complied with but the notice is still in effect and authorised officers inspect this property regularly. While it is agreed that this property does not look well maintained nor tidy it is the opinion of our authorised officers that the property does not currently constitute as unsightly as defined under the Act:

3—Unsightly conditions on premises (section 17(1)(c))

For the purposes of section 17(1)(c), the following unsightly conditions are declared:

- (a) *conditions on premises involving—*

(i) excessive or unconstrained rubbish, waste or vegetation; or

(ii) stockpiled, excessive or unconstrained disused or derelict items or material that a reasonable person would consider to be rubbish or waste in the circumstances; or

(iii) graffiti (other than authorised graffiti) that has been left on the premises—

(A) in the case of offensive graffiti—for more than 7 days; or

(B) in any other case—for more than 28 days, where, in the opinion of an authorised officer, the conditions have had an adverse effect on the amenity value of the area or caused the premises to be significantly out of conformity with the general appearance of neighbouring premises; or

- (b) *conditions involving a building on the premises having been left partially demolished or in a state of disrepair, dilapidation or damage where, in the opinion of an authorised officer, the conditions have had an adverse effect on the amenity value of the area or caused the premises to be significantly out of conformity with the general appearance of neighbouring premises.*

Appendix 1 (see Council 22 February 2022 agenda) includes some photos of other properties that are considered, and have been successfully prosecuted, for unsightly.

Prior to the enforcement action Council had received 11 complaints regarding the unsightly nature of the property. We have since received 2 complaints.

In August 2017 Council issued an abatement notice pursuant to Section 30(1)(a) of the *Local Nuisance and Litter Control Act 2016* for wandering livestock. The notice required the following:

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Take action to discontinue the following activity of keeping animals on the premises that may be able to escape from any inadequately fenced or constructed compound designed to hold them:

- (b) *until such time as suitable and appropriate fencing is installed to prevent the escape of any animals kept on the land; and*

Prepare the following plan of action for the purposes of:

- (c) *preventing any future contravention of Part 4 Division 1 of the Act.*

Provide drawn plans to show the methods of containment that will be used to prevent any animals that are kept on the land from escaping and creating a nuisance to surrounding residents and a hazard to users of Lobethal Road, Lenswood to the satisfaction of the Council.

Following repeated expiations, Council initiated action including obtaining a warrant to enter the property, to complete the required works contained within the abatement notice in August 2021. The property owner commenced the required works one day prior to Council contractors arriving on site.

While the conditions within the notice have been completed, the notice is still in effect to ensure the animals continue to be contained. Prior to the enforcement action Council had received 16 complaints regarding wandering livestock. We have since received 8 complaints largely relating to the piglets who arrived after the fencing was complete.

It is the current opinion of Council's authorised officers that the fencing is adequate but that the location of the pigs is not appropriate and cannot be adequately contained within some fenced areas of the property. Council continues to work with the owner to encourage the containment of the piglets in a more suitable location on the property and expiations are issued for any animals evidenced by authorised officers not to be adequately contained.

Impounding Act 1920

Under the *Impounding Act 1920* Council is able to establish and maintain a pound for large animals. Council does not currently have adequate holding facilities for goats and pigs and no other alternative holding facilities within the region were discovered. Establishing and maintaining a holding facility was not considered a practical solution.

The *Impounding Act* also provides for landholders to impound and destroy stray livestock:

41—Goats, pigs, poultry etc may be destroyed

(1) The owner or any person in charge of any enclosed land—

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(a) who has given notice in writing to the owner of any goats, pigs, or poultry, of his intention to destroy all goats, pigs, or poultry found trespassing thereon, may kill by any means, except by the use of poison, any goats, pigs, or poultry the property of such owner found trespassing thereon; or

(b) who has advertised twice in any two or more public newspapers published in the State and circulating in the locality his intention to destroy all goats, pigs, or poultry found trespassing thereon, may kill, by any means except by the use of poison, any goats, pigs, or poultry found trespassing thereon, and, if not sooner claimed by the owner thereof, may six hours after such killing remove, bury, or destroy the carcasses of any goats, pigs, or poultry so killed.

(2) This section shall not apply to any full bred Angora, Saanen, Toggenburg, British Alpine, or Anglo Nubian goat

This advice has been provided to landholders surrounding the property but they were not interested in undertaking these steps.

Note that the State Government is in the process of drafting the new Biosecurity Act and will repeal the current *Impounding Act 1920*. It is proposed that the new Biosecurity Act will modernise and simplify the approach to stray and abandoned livestock.

Road Traffic Act 1961

There are currently no parking controls in place for the verge surrounding and outside of the property. Therefore any vehicle parked in this space is not a breach of any existing rules. Time limited parking in front of the post office (neighbouring property) could be a future consideration.

However, Council has previously expiated for the parking of a heavy vehicle which is considered to be a breach of this Act.

Public Health Act 2011

Council received a complaint in August 2021 from a plumber who advised that the property's septic was overflowing near the creek. A site inspection found that while it did not appear to be leaking at the time, the septic tank had no lid. The disposal area also could not be located due the accumulation of materials on site. The owner was requested to seal/secure the septic tank and provide details of the disposal area. No response was received and a Compliance Notice was issued requiring that the septic system be replaced or repaired by October 2021. An expiation was issued for failure to comply with a Compliance Notice in November 2021.

The expiation has recently been paid and further follow-up on the repair/replacement of the system has been scheduled to determine whether the works have been undertaken.

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Landscape South Australia Act 2019

Council is unable to take action under the *Landscape South Australia Act* and has therefore reported the access of the livestock to the watercourse to Landscape SA Hills and Fleurieu on more than one occasion. Most recently we have been requested to forward photos and this information has been provided.

8. PETITIONS/DEPUTATIONS/PUBLIC FORUM

8.1 Petitions

Nil

8.2 Deputations

This item was considered later in the agenda.

8.3 Public Forum

9. PRESENTATIONS

9.1 Damien Cooke and Steve Shotton, Regional Development Australia

10. QUESTIONS ON NOTICE

10.1 Property at Lobethal Road Lenswood (Cr Chris Grant)

This item was considered earlier in the meeting, prior to Item 8.

7.03pm The Deputation was heard at this point in the meeting

8.2 Deputations

8.2.1 Campbell Stafford & Irene Verner - Main Road environs in Lenswood

Cr John Kemp joined the meeting at 7.22pm.

11. MOTIONS ON NOTICE

Nil

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12. OFFICER REPORTS – DECISION ITEMS

12.1 Regional Development Australia Funding Agreement

Moved Cr Linda Green
S/- Cr Leith Mudge

25/22

Council resolves:

1. That the report be received and noted.
2. That the three-year funding agreement with Regional Development Australia – Adelaide Hills, Fleurieu and Kangaroo Island Inc, for 2022-23 be \$67,885 plus CPI with CPI increases in 2023-24 and 2024-25 as contained in Appendix 2, be approved by Council.
3. That the Chief Executive Officer be authorised to make any minor changes to the funding agreement as required, in his opinion, to finalise the matter.
4. That the Mayor and CEO be authorised to sign and seal the funding agreement on behalf of Council.

Carried Unanimously

12.1.1 Adjournment of Council Meeting

7.31pm Cr John Kemp & Cr Leith Mudge advised they would not participate in the Workshop.

Moved Cr Ian Bailey
S/- Cr Kirrilee Boyd

26/22

Council resolves to adjourn the meeting for the purposes of conducting a confidential workshop regarding the proposed development at 160 Longwood Road Heathfield and to resume the meeting at the conclusion of the workshop no later than 8.30pm.

Carried Unanimously

7.31pm The Council meeting adjourned.

8.32pm The Council meeting resumed without Cr Chris Grant.

8.33pm Cr Chris Grant attended the meeting.

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12.2 Budget Review 2

Moved Cr Leith Mudge
S/- Cr Mark Osterstock

27/22

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. An increase in the Operating Surplus from \$1.115m to \$1.546m for the 2021-22 financial year.
 - b. Changes to Capital Works, reducing capital income by \$1.299m and reducing capital expenditure by \$5.253m for the 2021-22 financial year resulting in a revised capital expenditure budget for 2021-22 of \$21.982m.
 - c. A reduction in Council's current Net Borrowing Result from \$7.348m to \$2.572m for the 2021-22 financial year as a result of the proposed operating and capital adjustments.

Carried Unanimously

12.3 Bridge Asset Management Plan

Moved Cr Malcolm Herrmann
S/- Cr John Kemp

28/22

Council resolves:

1. That the report be received and noted
2. That Council notes the community feedback on the *Bridge Asset Management Plan*, as contained in Appendix 1.
3. With an effective date of 4 March 2022, The *Bridge Asset Management Plan*, as contained in Appendix 2, be adopted by Council.
4. That feedback regarding Department of Infrastructure and Transport (DIT) bridge assets collected during the consultation phase will be forwarded on to DIT.
5. That the CEO, or delegate, be authorised to make any necessary formatting, nomenclature or other minor changes to the *Bridge Asset Management Plan* prior to 4 March 2022.

Carried Unanimously

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12.4 Long Term Financial Plan for Consultation

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

29/22

Council resolves:

1. 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*.
2. 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.

Carried Unanimously

12.5 Local Government Aboriginal Place Naming Action Plan

Moved Cr Nathan Daniell
S/- Cr Kirrilee Boyd

30/22

Council resolves:

1. That the report be received and noted.
2. With an effective date of 8 March 2022, that Council adopts the draft *Aboriginal Place Naming Action Plan 2022 to 2025* as contained in *Appendix 1*.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the draft 22 February 2022 *Aboriginal Place Naming Action Plan 2022 to 2025* prior to the effective date.

Carried Unanimously

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12.6 Telecommunications Installation Small Cell Stobie Pole Mounted Antennae Policy Update

Moved Cr Mark Osterstock
S/- Cr John Kemp

31/22

Council resolves:

1. That the report be received and noted.
2. With an effective date of 1 March 2022, to revoke the 23 July 2019 *Telecommunications Installation - Small Cell Stobie Pole Mounted Antennae Policy* and to adopt the draft 22 February 2022 *Telecommunications Installation - Small Cell Stobie Pole Mounted Antennae 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 draft 22 February 2022 *Telecommunications Installation - Small Cell Stobie Pole Mounted Antennae Policy* prior to the effective date.

Carried Unanimously

12.7 Volunteer Engagement Policy

Moved Cr Linda Green
S/- Cr Ian Bailey

32/22

Council resolves:

1. That the report be received and noted.
2. With an effective date of 8 March 2022, to revoke the *Volunteer Engagement Policy* 24 July 2018 and to adopt the draft Volunteer Engagement Policy 22 February 2022, as contained in *Appendix 1*.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the *Volunteer Engagement Policy* 22 February 2022 prior to the effective date of adoption.

Carried Unanimously

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12.8 Alteration and Occupation of Road Policy Review

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 12.8.

9.20pm Cr Linda Green left the meeting.

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

33/22

Council resolves:

1. That the report be received and noted
2. With an effective date of 8 March 2022, to revoke the 24 April 2018 *Road Rents Policy* and adopt the 22 February 2022 draft *Alteration and Occupation of Public Roads Policy* as contained in *Appendix 1*.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 22 February 2022 draft *Alteration and Occupation of Public Roads Policy* prior to the effective date.

Carried Unanimously

9.26pm Cr Linda Green returned to the meeting.

12.9 Outdoor Dining Policy Review

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

34/22

Council resolves:

1. That the report be received and noted
2. With an effective date of 8 March 2022, to revoke the 24 April 2018 *Outdoor Dining Permit Policy* and to adopt the 22 February 2022 draft *Outdoor Dining Policy* as contained in *Appendix 1*.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 22 February 2022 draft *Outdoor Dining Policy* prior to the effective date.

Carried Unanimously

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12.10 Access to Development Application Information Policy

Moved Cr John Kemp
S/- Cr Mark Osterstock

35/22

Council resolves:

1. That the report be received and noted.
2. With an effective date of 8 March 2022, to revoke the 11 October 2016 *Development Application Document Reproduction Policy* and to adopt the 22 February 2022 *Access to Development Application Information Policy* as contained in *Appendix 1*.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the draft 22 February 2022 *Access to Development Application Information Policy* prior to the effective date.

Carried Unanimously

12.11 Status Report – Council Resolutions Update

Moved Cr Malcolm Herrmann
S/- Cr Linda Green

363/22

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
27/08/2019	Ordinary Council	223/19	Review of Primary Production Incentive Grant Funding	None declared
17/12/2019	Ordinary Council	314/19	Road Exchange Montacute Road Montacute	None declared
23/11/2021	Ordinary Council	252/21	CWMS Fee Adjustment	Material - Cr Malcolm Herrmann Material - Cr Linda Green

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				Material - Cr Andrew Stratford
14/12/2021	Ordinary Council	287/21	Citizen of the Year Awards 2022 - Confidential	None declared
14/12/2021	Ordinary Council	288/21	Citizen of the Year Awards 2022 - Period of Confidentiality	None declared
14/12/2021	Ordinary Council	291/21	East Waste Independent Chair Appointment - Period of Confidentiality	None declared
25/01/2022	Ordinary Council	13/22	Delegations Review January 2022	Nil
25/01/2022	Ordinary Council	19/22	Audit Committee Independent Member Extension of Term	Nil
25/01/2022	Ordinary Council	20/22	Audit Committee Independent Member Extension of Term - Confidential Duration of Confidentiality	Nil

Carried Unanimously

9.31pm Cr Pauline Gill left the meeting and did not return.

12.12 Lobethal Bushland Park

**Moved Cr Malcolm Herrmann
S/- Cr John Kemp**

37/22

Council resolves that consideration of Item 12.12 Lobethal Bushland Park be deferred until the 26 April 2022 Ordinary meeting and the report be updated with any relevant information.

Carried Unanimously

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12.12.1 Extension of Time

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

38/22

That the meeting be extended by 15 minutes.

Carried Unanimously

13. OFFICER REPORTS - INFORMATION ITEMS

Nil

14. QUESTIONS WITHOUT NOTICE

- Cr Malcolm Herrmann – White Rock Quarry & Terramin Bird in Hand Mine
- Cr Andrew Stratford – response to resident re traffic intersection Woodside
- Cr Nathan Daniell – Amy Gillett and Department Infrastructure & Transport

15. MOTIONS WITHOUT NOTICE

Having taken into account the Guiding Principles, the Mayor accepted the following Motion Without Notice.

15.1 Request for Special Council Meeting 1 March 2022 re Proposed Development 160 Longwood Road Heathfield

10.06pm Cr John Kemp declared a Perceived Conflict of Interest as he is a member of the Council Assessment Panel and left the meeting.

10.06pm Cr Leith Mudge declared an Actual Conflict of Interest as he is a deputy member of the Council Assessment Panel and left the meeting.

**Moved Cr Mark Osterstock
S/- Cr Kirsty Parkin**

39/22

As a result of the information received at this evening's confidential information session concerning this proposed development, 160 Longwood Road, Heathfield (OTR Heathfield), that a Special Meeting of Council be convened for Tuesday, 1 March 2022 at 6.30pm, for Council to finalise a representation to the Council Assessment Panel concerning this proposal.

Carried Unanimously

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10.13pm Cr John Kemp & Cr Leith Mudge returned to the meeting.

15.1.1 Extension of Time

Moved Cr Nathan Daniell
S/- Cr Malcolm Herrmann

40/22

That the meeting be extended by 15 minutes.

Carried Unanimously

16. REPORTS

16.1 Council Member Function or Activity on the Business of Council

Cr Malcolm Herrmann

- 28 January, Top of the Torrens Exhibition Launch, Birdwood
- 2 February, Gumeracha DSM Hospital Centenary Planning meeting, Gumeracha
- 15 February, Santos Best Dressed Town, Woodside

Mayor Jan-Claire Wisdom

- 22 February, Meeting with Senator McLachlan re Amy Gillett Bikeway, Stirling

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

Cr Malcolm Herrmann

- 7 February, GRFMA Audit Committee, Zoom
- 17 February, GRFMA, Zoom

16.3 CEO Report

Andrew Aitken, CEO, advised that the Corporate Updates are available on www.ahc.sa.gov.au.

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17. REPORTS OF COMMITTEES

17.1 Council Assessment Panel – 9 February 2022

Moved Cr John Kemp
S/- Cr Leith Mudge

41/22

That the minutes of the Council Assessment Panel meeting 9 February 2022 as distributed, be received and noted.

Carried Unanimously

17.2 Audit Committee 14 February 2022

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

42/22

That the minutes of the Audit Committee meeting 14 February 2022 as distributed, be received and noted.

Carried Unanimously

17.2.1 Audit Committee Recommendations

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

43/22

Council resolves:

1. That the report be received and noted
2. To adopt the revised *Strategic Internal Audit Plan v1.9a* as contained in Appendix 1.
3. To approve the *2021-22 External Audit Plan* by Galpins Accountants, Auditors and Business Consultants as contained in Appendix 2.
4. To note the status of the Risk Management Plan at Appendix 3.

Carried Unanimously

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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 22 March 2022 from 6.30pm at 63 Mt Barker Road, Stirling.

20. CLOSE MEETING

The meeting closed at 10.21pm.