

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 22 MARCH 2022  
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 John Kemp
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
Jess Charlton	Manager Library & Customer Services
John McArthur	Manager Sustainability Waste & Emergency Management
Natalie Westover	Manager Property Services
Megan Sutherland	Executive Manager Organisational Development
Steven Watson	Governance & Risk Coordinator
Pam Williams	Minute Secretary

**1. COMMENCEMENT**

The meeting commenced at 6.32pm.

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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 – 22 February 2022**

Moved Cr Pauline Gill

S/- Cr Malcolm Herrmann

46/22

That the minutes of the Ordinary Council meeting held on 22 February 2022 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

<b>Carried Unanimously</b>
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**4.2 Special Council Meeting – 1 March 2022**

Moved Cr Linda Green

S/- Cr Nathan Daniell

47/22

That the minutes of the Special Council meeting held on 1 March 2022 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**

**5.1 Actual Conflict of Interest, Cr Leith Mudge, Item 8.1.1**

Under Section 75A of the *Local Government Act 1999* Cr Leith Mudge disclosed an Actual Conflict of Interest in Item 8.1.1 Petition, Development at 160 Longwood Road Heathfield, the nature of which is as follows:

- I am a deputy member of the Council Assessment Panel (CAP) and this petition relates to a development application before the CAP and to express an opinion or discuss this would violate the CAP Code of Conduct

Cr Leith Mudge intends to leave the Chamber when this item is discussed.

**5.2 Actual Conflict of Interest, Cr John Kemp, Item 8.1.1**

Under Section 75A of the *Local Government Act 1999* Cr John Kemp disclosed an Actual Conflict of Interest in Item 8.1.1 Petition, Development at 160 Longwood Road Heathfield, the nature of which is as follows:

- The petition related to a development application which will come before the Council Assessment Panel of which I am a member and to consider the item would breach the CAP Code of Conduct

Cr John Kemp intends to leave the Chamber when this item is discussed.

**5.3 Perceived Conflict of Interest, Cr Andrew Stratford, Item 12.5**

Under Section 75A of the *Local Government Act 1999* Cr Andrew Stratford disclosed a Perceived Conflict of Interest in Item 12.5 Local Roads and Community Infrastructure Phase 3, the nature of which is as follows:

- I am a general committee member on one of the groups names in the proposed application for funding

Cr Andrew Stratford intends to participate in discussions and vote when this item is discussed.

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

Mayor Jan-Claire Wisdom informed Council of the visit she hosted for Her Excellency the Hon Frances Adamson AC, Governor of South Australia, to the Adelaide Hills on Monday 21 March 2022.

The Mayor read out a thank you note from Jean Evans' family who were very appreciative of Council's assistance with safety management on the day of her funeral.

**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**

**8.1.1 Development 160 Longwood Road Heathfield**

Cr John Kemp & Cr Leith Mudge declared an Actual Conflict of Interest at Agenda Item 8.1.1. 6.38pm Cr John Kemp & Cr Leith Mudge left the Chamber

**Moved Cr Mark Osterstock  
S/- Cr Nathan Daniell**

**48/22**

**Council resolves:**

- 1. That the petition signed by 790 signatories opposing the development at 160 Longwood Road Heathfield be received and noted.**
- 2. That the CEO advise the principal signatory of the Council's noting of the petition and the fact that Council has made a formal submission to the Council Assessment Panel opposing the development.**

<b>Carried Unanimously</b>
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6.41pm Cr John Kemp & Cr Leith Mudge returned to the Chamber

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**8.2 Deputations**

**8.2.1 John Hill re Passenger Rail Commuter Transport**

**8.2.2 Dawn Davis re lease for road reserve, Waverley Ridge Road, Crafers West**

**8.3 Public Forum**

Nil

**9. PRESENTATIONS**

Nil

**10. QUESTIONS ON NOTICE**

**10.1 Response from SA Water re Fire Hydrant Locations (Cr John Kemp)**

- 1 What response has Council received from SA Water regarding the locations of Fire Hydrants and Fire Plugs being included on the South Australian Government Geographic Information System (GIS) mapping website SALocationMapView?

An initial response has been received from SA Water indicating that they were already in the process of uploading their fire plugs and hydrants to the Location SA Viewer. Further communication between the Council Administration and SA Water is ongoing to finalise the progress of the fire hydrant location information and the methodology used to ensure Fire Plugs and Hydrants are inspected to assess functionality.

- 2 If there has been a response or dialogue with SA Water when will a report be presented to Council?

It is anticipated a report will be provided at the Ordinary Council meeting to be held 24 May 2022 noting this timeframe is subject to all communications between Council and SA Water being completed.

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**10.2 Parking Time Limits adjacent Stirling Hospital (Cr John Kemp)**

- 1 What is the procedure for changing Parking Time Limits?
- 2 If this is purely within the control of Council does it require a recommendation by Council to be passed in order for the change to be made?

When requests are received to amend parking (including time limits or spaces allocated), council staff liaise with affected parties and assess against a range of criteria. A resolution of Council is not required to enforce changes.

Over the past months Council staff have been working closely with the hospital, and have developed designs for changes to the Accessible Parking spaces and time limits for the parks on the Western Side of Milan Terrace. These works are likely to proceed in the coming weeks, as contractors are currently being sourced.

The hospital is consulting with their care providers and clients in regards to potential need for changes to the parks to the Eastern Side of Milan Terrace. Both the hospital and Council staff will be monitoring the performance of the first suite of changes may provide further information as to the requirement for any subsequent changes.

**11. MOTIONS ON NOTICE**

**11.1 Parking Time Limit adjacent Stirling Hospital**

**Moved Cr John Kemp  
S/- Cr Pauline Gill**

**49/22**

**I move that:**

1. **A report be brought before Council following consultation and the development of designs for the improvement of parking on Milan Terrace adjacent to Stirling Hospital.**
2. **This report be presented to Council no later than 26 July 2022.**

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

**12.1 S221 Permit 63 Waverley Ridge Road Crafers West**

**Moved Cr Malcolm Herrmann**

**S/- Cr Kirrilee Boyd**

**50/22**

Council resolves:

1. That the report be received and noted
2. To issue an Alteration of Road Permit to the land owner of 63 Waverley Ridge Road, Crafers West, for a term of ten (10) years, in accordance with the provisions of s221 of the *Local Government Act 1999*.
3. Authorise the Chief Executive to finalise and sign all necessary documentation pursuant to this resolution.

**AMENDMENT**

**Moved Cr Kirsty Parkin**

**S/- Cr Ian Bailey**

**51/22**

**For the permit term to be 25 years.**

<b>Carried</b>
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**MOTION AS AMENDED**

Council resolves:

1. That the report be received and noted
2. To issue an Alteration of Road Permit to the land owner of 63 Waverley Ridge Road, Crafers West, for a term of twenty five (25) years, in accordance with the provisions of s221 of the *Local Government Act 1999*.
3. To authorise the Chief Executive to finalise and sign all necessary documentation pursuant to this resolution.

<b>Carried</b>
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8.07pm Cr Chris Grant left the Chamber  
8.09pm Cr Mark Osterstock left the Chamber  
8.10pm Cr Chris Grant returned to the Chamber  
8.11pm Cr Mark Osterstock returned to the Chamber

**12.2 Response to Motion on Notice – Bore Use**

Moved Cr Malcolm Herrmann  
S/- Cr Linda Green

52/22

**Council resolves:**

1. That the report be received and noted
2. To negotiate an agreement with the Summertown Village Water Company for access to the Council bore located on Anya Crescent Reserve at Summertown for a defined period, being not more than 3 years, on terms and conditions to be agreed whereby by the end of the agreement term, the Summertown Village Water Company has established an independent water supply for its shareholders and current use of the Council bore ceases
3. To negotiate an in principle agreement with the Summertown Community Centre Inc. for a land exchange at Tregarthen Reserve Summertown that would see the public infrastructure located on land owned by the Council and the sport and recreation infrastructure on land owned by the Summertown Community Centre Inc. with the Council being responsible for the provision of water to Tregarthen Reserve
4. To negotiate an agreement with the owner of 30 Stonehenge Avenue Stirling, for access to and use of the bore located on Council land at 28 Stonehenge Avenue Stirling, for a defined reasonable period of time, say 18 – 24 months, on terms and conditions to be agreed whereby by the end of the agreement, the landowner has established an independent water supply for its land and use of the Council bore ceases
5. To undertake further investigations in relation to the Mylor bore and tanks and to which properties it supplies water
6. The CEO further reports to Council on an annual basis of progress being made on points 2-5.

<b>Carried Unanimously</b>
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**12.3 Removal of Remoteness Sculpture, Stirling**

Moved Cr John Kemp  
S/- Cr Nathan Daniell

53/22

Council resolves:

1. That the report be received and noted.
2. That the sculpture known as *The Remoteness*, be removed from the area in front of the Coventry Library, Stirling.
3. That best endeavours should be made to retain suitable elements of the sculpture for placement in the surrounding landscape in a manner appropriate to the setting, such as for informal seating.
4. That the Council works with the Stirling Business Association and stakeholders from the former Adelaide Hills International Sculpture Symposium Inc to identify and implement appropriate means of recognising the sculpture and ensuring its legacy is not lost to the precinct in which it is presently situated and the overall Hills Sculpture Trail.

<b>Carried Unanimously</b>
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**12.4 Libraries Strategy**

Moved Cr Linda Green  
S/- Cr John Kemp

54/22

Council resolves:

1. That the report be received and noted.
2. To approve the *Draft Libraries Strategy*, as contained in *Appendix 1* as a draft for public consultation purposes.
3. That the CEO be authorised to make any formatting, nomenclature or other minor changes to the Strategy prior to it being released for public consultation.
4. That the CEO be authorised to determine the dates and method of the public consultation.
5. That the outcomes of the consultation be reported back to the Council as part of considering the adoption of a final Libraries Strategy.

<b>Carried Unanimously</b>
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8.29pm Cr Andrew Stratford declared a Perceived Conflict of Interest in relation to Item 12.5. Cr Stratford remained in the Chamber and voted.

**12.5 Local Roads and Community Infrastructure Phase 3**

Moved Cr Malcolm Herrmann

S/- Cr Leith Mudge

55/22

**Council resolves:**

1. That the report be received and noted
2. To authorise the applications for the following projects to be submitted as the Adelaide Hills Council Local Roads and Infrastructure Program Phase 3 for delivery in 2022/23 and the estimated associated expenditure to undertake those works:
 

1. Woodside School Crossing	\$ 50,000
2. Heathfield School Courts (Comets) – Canteen and Storage	\$ 240,000
3. Freedom Camping Infrastructure Establishment	\$ 30,000
4. Junction Road Stormwater, Balhannah	\$ 200,000
5. Adelaide Hills War Memorial Swimming Centre - Splash Park Contribution	\$ 200,000
6. Gumeracha Library Upgrades	\$ 115,000
7. Adelaide 100 Walking Route	\$ 60,000
8. Fire Scars Proactive Tree Management	\$ 380,000
9. Accelerated Bin Renewal Program	\$ 30,000
10. Accelerated Bus Shelter Renewal	\$ 35,000
11. Accelerated Pavement Renewal/Major Patching Maintenance	\$ 152,830
12. Stormwater upgrade Western Side near Childcare - Oakbank	\$ 70,000
3. Subject to approval, and in line with the above estimated costs, that the CEO or his delegate be authorised to commit expenditure to undertake the above works with any adjustments to income and expenditure to be incorporated into Council's 2022/23 Annual Business Plan and Budget.
4. That should any projects be unsuccessful, or significant savings achieved, the Council authorises the CEO to reallocate the project funding in line with the alternative projects identified in the report.
5. That the CEO be authorised to write a letter of acknowledgement to the Hon Barnaby Joyce MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development thanking the Federal Government for this additional phase of the funding program.

<b>Carried Unanimously</b>
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Cr Andrew Stratford voted 'for' the motion. The majority of persons who were entitled to vote at the meeting voted in favour of the motion.

**12.6 CEO Performance Review Process and Schedule**

**Moved Cr Mark Osterstock  
S/- Cr Chris Grant**

**56/22**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. To undertake the 2022 CEO Performance Review and Remuneration Review using an external consultant.**
- 3. That the 2022 CEO Performance Review Panel (CEOPRP) Meeting and Process Schedule – External (Caretaker Period) as contained in Appendix 2, be adopted and the CEOPRP Presiding Member be delegated to amend the Process Schedule meeting/workshop dates as required in consultation with the Administration.**

<b>Carried Unanimously</b>
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**12.7 Advisory Group Operations Policy Review**

**Moved Cr Pauline Gill  
S/- Cr John Kemp**

**57/22**

**Council resolves:**

- 1. That the report be received and noted**
- 2. With an effective date of 5 April 2022, to revoke the 18 December 2018 *Advisory Group Operation and Conduct Policy* and to adopt the 22 March 2022 *Advisory Group Operation and Conduct Policy***
- 3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 22 March 2022 *Advisory Group Operation and Conduct Policy* prior to the effective date.**

<b>Carried Unanimously</b>
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**12.7.1 Short Adjournment**

Moved Cr Ian Bailey  
S/- Cr Chris Grant

58/22

That the Council meeting adjourn for a 10 minute break from 8.52pm.

<b>Carried Unanimously</b>
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9.06pm The Council meeting resumed.

**12.8 Adelaide Hills Region Waste Management Authority Board Nomination**

Moved Cr Malcolm Herrmann  
S/- Cr Kirrilee Boyd

59/22

Council resolves:

1. That the report be received and noted
2. To progress with a Council Officer or Council Member nomination(s) for a skills based Board Member for the Adelaide Hills Region Waste Management Authority.

<b>Carried Unanimously</b>
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**12.8.2 Adelaide Hills Region Waste Management Authority Board Nomination – Nominee**

Moved Cr Nathan Daniell  
S/- Cr John Kemp

60/22

1. To determine that the method of selecting the Authority Board Member and Deputy appointee(s) to be by an indicative vote to determine the preferred person(s) utilising the process set out in this Agenda report.
2. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Authority Board Member and Deputy appointee(s) and for the meeting to resume once the results of the indicative voting has been declared.

<b>Carried Unanimously</b>
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9.08pm The Council meeting adjourned for the purposes of seeking nominations.

9.13pm The Council meeting resumed

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**12.8.3 Adelaide Hills Region Waste Management Authority Board Nomination – Appointee**

Moved Cr Pauline Gill  
S/- Cr John Kemp

61/22

1. To nominate John McArthur as the Board Member appointee for a two year term and Cr Ian Bailey as the Deputy Board Member appointee until the end of this Council term.
2. To authorise the Chief Executive Officer to advise the Authority's Executive Officer of Council's nominations.

<b>Carried Unanimously</b>
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**12.9 Caretaker Policy Review**

Moved Cr Linda Green  
S/- Cr Pauline Gill

62/22

That Council resolves:

1. That the report be received and noted
2. With an effective date of 06 April 2022, to revoke the 05 June 2018 *Caretaker Policy* and to approve the draft 22 March 2022 *Caretaker 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 March 2022 *Caretaker Policy* prior to the effective date.

<b>Carried Unanimously</b>
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**12.10 Nomination to Libraries Board – selection of nominee**

**Moved Cr Malcolm Herrmann**

**S/- Cr Ian Bailey**

**63/22**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. To determine that the method of selecting the nominee to the LGA for the Libraries Board of South Australia be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report.**
- 3. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the nomination and for the meeting to resume once the results of the indicative vote have been declared.**

<b>Carried Unanimously</b>
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9.17pm The Council meeting adjourned for the purposes of seeking nominations.

9.19pm The Council meeting resumed

9.20pm Cr Mark Osterstock declared a Material Conflict of Interest at Agenda Item 12.10.1 as a monetary benefit in the form of Board fees are applicable to this position.

Cr Mark Osterstock left the Chamber.

**12.10.1 Nomination to Libraries Board**

**Moved Cr John Kemp**

**S/- Cr Chris Grant**

**64/22**

**To endorse the nomination of Cr Mark Osterstock for the Libraries Board of South Australia and authorise the Chief Executive Officer to lodge the completed nomination form to the Local Government Association by COB 5 April 2022.**

<b>Carried Unanimously</b>
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9.21pm Cr Mark Osterstock returned to the Chamber

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9.31pm Cr Chris Grant left the Chamber  
9.32pm Cr Chris Grant returned to the Chamber

**12.11 Code of Practice for Meeting Procedures Review**

**Moved Cr John Kemp  
S/- Cr Leith Mudge**

**65/22**

Council resolves:

1. That the report be received and noted
2. With an effective date of 5 April 2022, to revoke the 25 January 2020 *Code of Practice for Council Meeting Procedures* and to adopt the 22 March 2022 *Code of Practice for Council Meeting Procedures* with the exception of the proposed change to clause 3.15.1.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 22 March 2022 *Code of Practice for Council Meeting Procedures* prior to the effective date.
4. To note that 28 days following the cessation of the Public Health Emergency Declaration, the legislative provisions for participation by electronic means will cease and the *Code of Practice for Council Meeting Procedures* and all other Council policies that refer to the Public Health Emergency Declaration and/or *Electronic Participation in Council Meetings Notice (No 5) 2021* will be revised accordingly.

**AMENDMENT**

Moved Cr Mark Osterstock  
S/- Cr Kirrilee Boyd

**66/22**

Addition to end of point 2 – add “and clause 5.1.5 and 5.1.6 which relates to the recording of meetings being placed on the Council website”.

LOST
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The Original Motion was put.

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**Council resolves:**

1. That the report be received and noted
2. With an effective date of 5 April 2022, to revoke the 25 January 2020 *Code of Practice for Council Meeting Procedures* and to adopt the 22 March 2022 *Code of Practice for Council Meeting Procedures* with the exception of the proposed change to clause 3.15.1.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 22 March 2022 *Code of Practice for Council Meeting Procedures* prior to the effective date.
4. To note that 28 days following the cessation of the Public Health Emergency Declaration, the legislative provisions for participation by electronic means will cease and the *Code of Practice for Council Meeting Procedures* and all other Council policies that refer to the Public Health Emergency Declaration and/or *Electronic Participation in Council Meetings Notice (No 5) 2021* will be revised accordingly.

<b>Carried</b>
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**12.11.1 Extension of Time**

Moved Cr Chris Grant  
S/- Cr Kirsty Parkin

**67/22**

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

<b>Carried</b>
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10.00pm Cr Pauline Gill left the Chamber and did not return



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**12.12 Confidential Items Review March 2022**

Moved Cr Mark Osterstock  
S/- Cr Kemp

68/22

Council resolves:

1. That the report be received and noted.
2. That the items held as confidential in the Confidential Items Register (Appendix 1) be noted.

<b>Carried Unanimously</b>
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**12.12.1 Confidential Items Review March 2022 - Decision 2 Resolution 147/21 *Event Opportunity SANTOS Tour Down Under 2022***

Moved Cr Linda Green  
S/- Cr Ian Bailey

69/22

3. Pursuant to Section 91(7) of the *Local Government Act 1999*, Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(j) of the Act:
  - The Report of 26 June 2021, Item No. 18.1, Event Opportunity – SANTOS TDU 2022, 147/21 remain confidential until Council receives written confirmation from the South Australian Tourism Commission that the event information is no longer confidential, but not longer than 30 June 2023 and that this order be reviewed every twelve (12) months.

On the grounds that the document(s) (or part) relates to information the disclosure of which— (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and (ii) would, on balance, be contrary to the public interest.

4. 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.

<b>Carried Unanimously</b>
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**12.12.2 Confidential Items Review March 2022 - Decision 3 Resolution 144/21 *Cyber Security Plan***

Moved Cr Chris Grant  
S/- Cr John Kemp

70/22

5. Pursuant to Section 91(7) of the *Local Government Act 1999*, Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(e) of the Act:

- The Report of 26 June 2021, Item No. 18.1, Cyber Security Plan, 144/21 remain confidential until 30 July 2023 and that this order be reviewed every twelve (12) months.

On the grounds that the document(s) (or part) relates to matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.

6. 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.

<b>Carried Unanimously</b>
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**12.12.3 Confidential Items Review March 2022 - Decision 4 Resolution 20/21, *CWMS Review***

Moved Cr Nathan Daniell  
S/- Cr Ian Bailey

71/22

7. Pursuant to Section 91(7) of the *Local Government Act 1999*, Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(d) of the Act:

- The Report of 27 January 2021, Item No. 18.2, CWMS Review, 20/21 remain confidential until 30 July 2023 and that this order be reviewed every twelve (12) months.

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On the grounds that the document(s) (or part) relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which— (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.

8. 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.

<b>Carried Unanimously</b>
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**12.12.4 Confidential Items Review March 2022 – Decision 5 Resolution 122/20 *Event Opportunity***

Moved Cr Mark Osterstock  
S/- Cr Chris Grant

72/22

9. Pursuant to Section 91(7) of the *Local Government Act 1999*, Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(j) of the Act:
- The Report of 23 June 2020 Item No. 18.1, Event Opportunity, 122/20 remain confidential until the South Australian Tourism Commission publically releases the official race routes for 2023 and that this order be reviewed every twelve (12) months.

On the grounds that the document(s) (or part) relates to information the disclosure of which— (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and (ii) would, on balance, be contrary to the public interest.

10. 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.

<b>Carried Unanimously</b>
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**12.12.5 Confidential Items Review March 2022 - Decision 6 Resolution No 183/18 Retirement Village Review**

Moved Cr Linda Green

S/- Cr Kirsty Parkin

73/22

11. Pursuant to Section 91(7) of the *Local Government Act 1999*, Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(b) of the Act:

- Clause 8 and Appendix 2 of the Report of 01 August 2018, Item No. 7.2.1, Retirement Village Review, 183/18 remain confidential until 31 July 2023 and that this order be reviewed every twelve (12) months.

On the grounds that the document(s) (or part) relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and would, on balance, be contrary to the public interest.

12. 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.

Carried Unanimously
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**12.12.6 Confidential Items Review March 2022 - Decision 7 Resolution No 85/14 AHRWMA**

Moved Cr Nathan Daniell

S/- Cr Chris Grant

74/22

13. Pursuant to Section 91(7) of the *Local Government Act 1999*, Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(i) of the Act:

The Report of 22 April 2014, Item No. 18.2.1, AHRWMA, 85/14 remain confidential until the matter is determined and that this order be reviewed every twelve months.

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On the grounds that the document(s) (or part) relates to information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

14. 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.

Carried Unanimously

**12.13 Status Report – Council Resolutions Update**

Moved Cr John Kemp

S/- Cr Linda Green

75/22

**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
26/04/2016	Ordinary Council	83/16	Croft & Harris Road Precinct, Lenswood	Nil
22/06/2021	Ordinary Council	146/21	Event Opportunity - SANTOS TDU 2022	Nil
27/07/2021	Ordinary Council	154/21	AH Reconciliation Working Group Terms of Reference & Membership	Nil
23/11/2021	Ordinary Council	244/21	Cromer Cemetery Legal Access	Nil
25/01/2022	Ordinary Council	3/22	Amy Gillett Bikeway	Nil
25/01/2022	Ordinary Council	4/22	Wastewater Application Fee Refund Policy Update	Nil
25/01/2022	Ordinary Council	5/22	CAP Membership - Extension of Council Member term	Material - Cr John Kemp Material - Cr Leith Mudge

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<b>Meeting Date</b>	<b>Meeting</b>	<b>Res No.</b>	<b>Item Name</b>	<b>Previously Declared COI</b>
25/01/2022	Ordinary Council	7/22	CAP Membership - Selection Panel for Independent Members	Nil
25/01/2022	Ordinary Council	8/22	Revocation of Building and Swimming Pool Inspection Policy	Material - Cr Andrew Stratford
25/01/2022	Ordinary Council	9/22	Revocation of Liquor Licensing Policy	Material - Cr Mark Osterstock
25/01/2022	Ordinary Council	10/22	Updating Arrangements for Building Fire Safety Committee Members	Nil
25/01/2022	Ordinary Council	12/22	Service Review Brief - Civil Services	Nil
15/02/2022	Special Council	22/22	6.1 Motion on Notice – Preparation of representation submission re proposed Development at 160 Longwood Road Heathfield – Cr Mark Osterstock	Perceived - Cr John Kemp Actual - Cr Leith Mudge
22/02/2022	Ordinary Council	25/22	Regional Development Australia Funding Agreement	Nil
22/02/2022	Ordinary Council	27/22	Budget Review 2	Nil
22/02/2022	Ordinary Council	28/22	Bridge Asset Management Plan	Nil
22/02/2022	Ordinary Council	29/22	Long Term Financial Plan for Consultation	Nil
22/02/2022	Ordinary Council	30/22	Local Government Aboriginal Place Naming Action Plan	Nil

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<b>Meeting Date</b>	<b>Meeting</b>	<b>Res No.</b>	<b>Item Name</b>	<b>Previously Declared COI</b>
22/02/2022	Ordinary Council	31/22	Telecommunications Installation Small Cell Stobie Pole Mounted Antennae Policy Update	Nil
22/02/2022	Ordinary Council	32/22	Volunteer Engagement Policy	Nil
22/02/2022	Ordinary Council	33/22	Alteration and Occupation of Road Policy Review	Material - Cr Linda Green
22/02/2022	Ordinary Council	34/22	Outdoor Dining Policy Review	Nil
22/02/2022	Ordinary Council	35/22	Access to Development Application Information Policy	Nil
22/02/2022	Ordinary Council	39/22	MWN - Request for Special Council Meeting 1 March 2022 re Proposed Development 160 Longwood Road Heathfield	Perceived - Cr John Kemp Actual - Cr Leith Mudge
22/02/2022	Ordinary Council	43/22	Audit Committee Recommendations	Nil
1/03/2022	Special Council	44/22	Presiding Member's Opening Remarks - Jean Evans	Nil
1/03/2022	Special Council	45/22	Council Development Representation Submission – 160 Longwood Road Heathfield	Actual - Cr Leith Mudge Actual - Cr John Kemp Perceived - Cr Nathan Daniell Perceived - Cr Mark Osterstock

**Carried Unanimously**

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**13. OFFICER REPORTS - INFORMATION ITEMS**

**13.1 Policy Register Review March 2022**

Moved Cr Ian Bailey

S/- Cr Linda Green

**76/22**

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

<b>Carried Unanimously</b>
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**14. QUESTIONS WITHOUT NOTICE**

Cr Malcolm Herrmann – General Speed Limit review by DIT, Bushland Park

Cr Kirsty Parkin – Planting on Crafers roundabouts

Cr Ian Bailey – RSL monument at Stirling, Members' visibility at meetings

Cr Chris Grant – update on property on Lobethal Road Lenswood

**15. MOTIONS WITHOUT NOTICE**

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

**15.1 Letter of Congratulations to new Premier, Hon Peter Malinauskas**

Moved Cr Mark Osterstock

S/- Cr Leith Mudge

**77/22**

- 1. Adelaide Hills Council congratulates the Hon. Peter Malinauskas, 47<sup>th</sup> Premier of the State of South Australia, and his team, on his election to office and looks forward to a constructive and productive working relationship with him, and his Ministers, for the betterment of the Adelaide Hills and its community, the Region and the State more broadly.**
- 2. That the Mayor writes to the Hon. Peter Malinauskas conveying the expression of congratulations on behalf of Council.**

<b>Carried Unanimously</b>
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**16. REPORTS**

**16.1 Council Member Function or Activity on the Business of Council**

**Mayor Jan-Claire Wisdom**

- 23 February, Mayor Whittaker re GAROC, Campbelltown
- 24 February, Launch of Bushland Park playspace, Lobethal
- 26 February, Mindaroo Foundation re Recovery Ecopods, Adelaide
- 03 March, Josh Teague MP & Rowan Mumford re election wishlist, Stirling
- 4 March, Malcolm Turnbull Lunch at Uni Adelaide Economic Unit, Adelaide
- 4 March, Australian Army birthday event, Adelaide
- 6 March, Dan Cregan MP, Woodside re election wishlist
- 6 March, Community Meeting re OTR, Heathfield
- 9 March, Reconciliation Industry Network via zoom
- 16 March, LGA Josh Teague Planning Minister presentation via zoom
- 17 March, Lenswood Community seminar, Lenswood
- 21 March, Hosted Governor for a tour of the District

**Cr John Kemp**

- 4 March, Mt Lofty Historical Society AGM
- 10 March, The Hut Community Centre Board Meeting
- 21 March, Council Assessment Panel, independent member shortlisting

**Cr Linda Green**

- 7 March, Northern Adelaide Hills Tourism Operators Group

**Cr Kirrilee Boyd**

- 6 March, Heathfield OTR public meeting

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

**Cr Linda Green**

- 7 March, East Waste special meeting
- 21 March, East Waste special meeting

**Mayor Jan-Claire Wisdom**

- 25 February, SHLGA, Kangaroo Island
- 28 February, GAROC, Adelaide

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**16.3 CEO Report**

Andrew Aitken, CEO, provided Council with a verbal Corporate Update, available on [www.ahc.sa.gov.au](http://www.ahc.sa.gov.au) after the meeting.

- A lot of work happening in the district with joint partnerships inside and outside our district

**17 REPORTS OF COMMITTEES****17.1 Council Assessment Panel – 9 March 2022**

Moved Cr John Kemp  
S/- Cr Nathan Daniell

78/22

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

<b>Carried Unanimously</b>
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**17.2 Audit Committee**

Nil

**17.3 CEO Performance Review Panel – 17 February 2022**

Moved Cr Mark Osterstock  
S/- Cr Chris Grant

79/22

That the minutes of the CEO Performance Review Panel meeting 17 February 2022 as distributed, be received and noted.

<b>Carried Unanimously</b>
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**18 CONFIDENTIAL ITEMS**

Nil

**19 NEXT ORDINARY MEETING**

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 26 April 2022 from 6.30pm at 63 Mt Barker Road, Stirling.

**20 CLOSE MEETING**

The meeting closed at 10.20pm.