

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

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 (via electronic means)
Councillor Malcolm Herrmann
Councillor John Kemp
Councillor Mark Osterstock
Councillor Kirsty Parkin

In Attendance:

David Waters	A/Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Melissa Bright	A/Director Development & Regulatory Services
Lachlan Miller	Executive Manager Governance & Performance
Marc Salver	Executive Strategic & Policy Planner
John McArthur	Manager Sustainability, Waste and Emergency Management
Deryn Atkinson	Manager Development Services
Natalie Westover	Manager Property Services
Brett Mayne	A/Manager Economic Development
Mike Carey	Manager Financial Services
Renee O'Connor	Coordinator Sport & Recreation
Meridee Jensen	Sport & Recreation Planner
Kira-Marie Laverty	Corporate Planning & Performance Coordinator
Pam Williams	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6.30pm.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

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.

3. Apology

Cr Leith Mudge
Cr Andrew Stratford

3.1 Leave of Absence

Moved Cr Mark Osterstock
S/- Cr Pauline Gill

80/22

- 1 That a Leave of Absence from all duties of office be granted to:
 - Cr Leith Mudge from 26 April to 8 May 2022
 - Cr Andrew Stratford 26 April to 10 May 2022
 - Mayor Jan-Claire Wisdom from 1 June to 15 June 2022

- 2 That any committee, panel or advisory group membership currently held by Cr Leith Mudge, Cr Andrew Stratford and Mayor Jan-Claire Wisdom be undertaken by the Deputy during the leave of absence.

Carried Unanimously

3.2 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 22 March 2022

Moved Cr Malcolm Herrmann
S/- Cr Ian Bailey

81/22

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

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 Actual Conflict of Interest, Cr John Kemp, Item 12.9

Under Section 75A of the *Local Government Act 1999* Cr John Kemp disclosed an Actual Conflict of Interest in Item 12.9 – Review of Council Assessment Panel (CAP) Sitting Fees and Updated Council Assessment Panel Terms of Reference the nature of which is as follows:

I receive remuneration for the panel meetings I attend.

Cr John Kemp intends to leave the Chamber when Recommendation 2 of this item is discussed, however will remain in the Chamber for other 4 recommendations.

6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Jan-Claire Wisdom advised that Council had received two awards from Southern & Hills Local Government Association for Planning Excellence for Accessible Destinations & Excellence in Public Health Award Wellbeing Indicators.

The Mayor advised that she attended ANZAC Day services for Houghton and Forest Range/Lenswood held at Forest Range, which were very well attended and thanked Members for attending other services in the district.

Mayor Wisdom informed Council that this is the last Council meeting for Marc Salver, former Director Development & Regulatory Services, after nearly 19 years with Adelaide Hills Council, thanked Marc for his service to Council and our community and wished him and his family all the best for the future.

7. QUESTIONS ADJOURNED/LYING ON THE TABLE

7.1 Questions Adjourned

Nil

7.2 Questions Lying on the Table

Nil

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

8. PETITIONS/DEPUTATIONS/PUBLIC FORUM

8.1 Petitions

8.1.1 Property at Lobethal Road Lenswood

Moved Cr Chris Grant
S/- Cr Pauline Gill

82/22

Council resolves:

- 1. That the petition signed by 294 signatories requesting that a property on Lobethal Road Lenswood be tidied up and animals contained be received and noted.**
- 2. That it notes the Administration has undertaken and continues to address the petitioners concerns.**
- 3. That the CEO advises the principal signatory of the Council's noting of the petition and of any resolutions relating to the matter.**

Carried Unanimously

8.1.2 Randell's Cottages, Gumeracha

Moved Cr Malcolm Herrmann
S/- Cr Linda Green

83/22

Council resolves:

- 1. That the petition signed by 59 signatories requesting Council to retain Randell's Cottages be received and noted.**
- 2. That the CEO advise the principal signatory of the Council's noting of the petition and of any resolutions relating to the matter.**

Carried Unanimously

8.2 Deputations

Nil

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

8.3 Public Forum

Nil

9. PRESENTATIONS

9.1 David Hitchcock, Gawler River Floodplain Management Authority (GRFMA) – Draft Annual Business Plan 2022-23

Leave of the meeting was granted to bring Item 12.1 forward on the agenda.

12.1 Gawler River Floodplain Management Authority Annual Business Plan 2022 - 2023

Moved Cr Malcolm Herrmann
S/- Cr John Kemp

84/22

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 2022-23 Annual Business Plan and approves the Adelaide Hills Council's contribution of \$29,167 as set out in the draft 2022-23 Budget.

Carried Unanimously

10. QUESTIONS ON NOTICE

Nil

ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING

11. MOTIONS ON NOTICE

11.1 Property Lobethal Road, Lenswood – Exclusion of the Public (Minute not in Confidence)

Moved Cr Kirsty Parkin
S/- Cr Kirrilee Boyd

85/22

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

- A/Chief Executive Officer, David Waters
- Director Corporate Services, Terry Crackett
- A/Director Development & Regulatory Services, Melissa Bright
- Executive Strategic & Policy Planner, Marc Salver
- Director Infrastructure & Operations, Peter Bice
- Executive Manager Governance & Performance, Lachlan Miller
- Corporate Planning & Performance Coordinator, Kira-marie Laverty
- Minute Secretary, Pam Williams

be excluded from attendance at the meeting for Agenda Item 1.1: (Property Lobethal Road, Lenswood) 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 a person;
- Section 90(3)(h) 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 waive privilege to legal advice received by the Council; and
- Section 90(3)(i) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information relating to actual litigation, or litigation that the council believes on reasonable grounds will take place, involving the council.

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.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

11.1.1 Property Lobethal Road, Lenswood – Confidential Item (Minute not in Confidence)

**Moved Cr Chris Grant
S/- Cr Pauline Gill**

86/22

I move that:

1. Council notes the long history of compliance action taken by the Council under both the *Development Act 1993*, and the *Local Nuisance and Litter Control Act 2016*, in relation to:
 - 1.1 continuing unauthorised use of the land as a junkyard/scrap storage facility/builder's storage facility;
 - 1.2 the continuing unsightly condition of the land when viewed from the public realm; and
 - 1.3 ongoing nuisance caused by wandering livestock and animals

which issues continue to bring about adverse impacts within the locality.
2. The Council instructs the Chief Executive Officer to take such further action/s as he may be advised to take under the *Local Nuisance and Litter Control Act 2016*, and/or the *Planning, Development and Infrastructure Act 2016*, (which action/s may involve the commencement legal proceedings and/or the exercise of step-in rights) to address the above issues on an ongoing basis.
3. Wherever possible, such action should seek to recover the Council's costs associated with the relevant action/s.

VARIATION with Leave of the Meeting (Minute not in Confidence)

I move that:

1. Council notes the long history of compliance action taken by the Council under both the *Development Act 1993*, and the *Local Nuisance and Litter Control Act 2016*, in relation to:
 - 1.1 continuing unauthorised use of the land as a junkyard/scrap storage facility/builder's storage facility;
 - 1.2 the continuing unsightly condition of the land when viewed from the public realm; and
 - 1.3 ongoing nuisance caused by wandering livestock and animals

which issues continue to bring about adverse impacts within the locality.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

- 2 The Council instructs the Chief Executive Officer to take such further action/s as he may be advised to take under (including but not limited to) the *Local Nuisance and Litter Control Act 2016*, and/or the *Planning, Development and Infrastructure Act 2016*, (which action/s may involve the commencement legal proceedings and/or the exercise of step-in rights) to address the above issues on an ongoing basis.
- 3 Wherever possible, such action should seek to recover the Council's costs associated with the relevant action/s.

Carried Unanimously

11.1.2 Property Lobethal Road, Lenswood – Duration of Confidentiality (Minute not in Confidence)

Moved Cr Malcolm Herrmann
S/- Cr Ian Bailey

87/22

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 11.1 in confidence under sections 90(2) and 90(3)(a), (h) and (i) 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* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	Two year term
Related Attachments	Two year term
Minutes	NIL
Other (presentation, documents, or similar)	NIL

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

11.2 Gumeracha Soldiers Memorial Hospital Emergency Department

Moved Cr Malcolm Herrmann
S/- Cr Linda Green

88/22

1. The Mayor writes to the Premier the Hon Peter Malinauskas outlining previous representations made by the Council in respect to reinstatement of the Emergency Department at the Gumeracha District Soldiers Memorial Hospital and requesting that his newly elected government commit to reopening the facility at the earliest opportunity.
2. That copies of the representation be provided to the Member for Mayo and the Member for Schubert.

Carried Unanimously

12. OFFICER REPORTS – DECISION ITEMS

12.1 Gawler River Floodplain Management Authority Annual Business Plan 2022 - 2023

This item was considered earlier in the meeting.

12.2 2022-2023 Long Term Financial Plan for Adoption

Moved Cr Malcolm Herrmann
S/- Cr Chris Grant

89/22

Council resolves:

1. That the report be received and noted
2. To adopt the 2022-23 Long Term Financial Plan, as contained in Appendix 1 to this report, in accordance with *Section 122 of the Local Government Act 1999*.

Carried Unanimously

7.42pm Cr Chris Grant left the Chamber

7.43pm Cr Chris Grant returned to the Chamber

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

12.3 Land Purchase 8 St John Road Norton Summit

FORMAL MOTION

Moved Cr John Kemp
S/- Cr

That the motion be put.

Lapsed through want of seconder.

Moved Cr Ian Bailey
S/- Cr Pauline Gill

Council resolves:

1. That the report be received and noted
2. In conjunction with The Synod of the Diocese of Adelaide of the Anglican Church of Australia ("the Church"), undertake a boundary realignment to alter the boundaries between the land located at 2 St John Road Norton Summit owned by Council and the land located at 8 St John Road Norton Summit owned by the Church, with the effect of Council purchasing from the Church an area of approximately 2705m² for the amount of \$175,000 exclusive of GST
3. To allocate funding in 2022/23 budget for the purchase of the land in the amount of \$175,000 exclusive of GST plus \$16,175 for the Council's proportion of purchase and land division costs
4. To update the Council's Community Land Register to reflect the additional area of land vesting in Council and to develop a Community Land Management Plan for the site
5. To delegate to the CEO to all do things necessary, including sign all documents to give effect to this resolution

LOST

8.18pm Cr Kirsty Parkin left the Chamber

8.19pm Cr Kirsty Parkin returned to the Chamber

8.21pm Cr Chris Grant left the Chamber

8.23pm Cr Chris Grant returned to the Chamber

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

12.4 Trails and Cycling Routes Framework

Moved Cr Pauline Gill
S/- Cr Kirsty Parkin

90/22

Council resolves:

1. That the report be received and noted
2. To receive and note the *Recreation Trails and Cycling Routes Management Framework Community Engagement Outcomes Report* contained in *Appendix 1*.
3. To adopt the draft *Trails and Cycling Routes Framework in its entirety, including the draft Trails and Cycling Routes Service Levels (Rev. C)* contained in *Appendix 2* and the draft *Trails and Cycling Routes Guidelines for Maintenance and Upgrades (Rev. B)* contained in *Appendix 3*.

Carried Unanimously

8.44pm Cr Mark Osterstock left the Chamber

8.45pm Cr Mark Osterstock returned to the Chamber

12.5 'Free' Camping Expression of Interest

Moved Cr Kirsty Parkin
S/- Cr Malcolm Herrmann

91/22

Council resolves:

1. That the report be received and noted.
2. Should LRCIP funding not be available, that \$30,000 be allocated in the draft 2022-23 Capital Works Program for this project.
3. That the Council supports, in principle, the installation of an RV Dump Point at the Johnston Memorial Park in 2022-23 with up to \$15,000 provided by the Council on the condition that funding for the RV Dump Point unit itself is provided by the Campervan & Motorhome Club of Australia, or sourced elsewhere.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

4. That the Council supports, in principle, the installation of an RV Dump Point at the Mount Torrens Hotel in 2022-23 with up to \$10,000 provided by the Council on the condition that funding for the RV Dump Point unit itself is provided by the Campervan & Motorhome Club of Australia, or sourced elsewhere.
5. That the remaining \$5,000 (from a total allocation of \$30,000), be allocated as a contingency to spend as required across either or both sites and/or on incidental costs such as road signage to promote the new sites.
6. That the Council in recognising its in-principle support notes that other statutory processes, such as development approval and community land use processes, may need to be undertaken and are subject to separate processes.
7. That the Chief Executive Officer, or delegate, be authorised to work with the applicable parties to progress the matter, including seeking statutory approvals, finalising agreements and contracts etc. as required to progress the establishment of the facilities.

Carried Unanimously

12.6 Heathfield Resource Recovery Centre Management Agreement

Moved Cr Ian Bailey
S/- Cr John Kemp

92/22

Council resolves:

1. That the report be received and noted.
2. That the Heathfield Resource Recovery Centre Management Agreement with the Adelaide Hills Region Waste Management Authority be extended for a five year period pursuant with renewal provisions within the existing agreement.
3. To delegate to the Chief Executive Officer the authority to negotiate any minor amendments required to the Heathfield Resource Recovery Centre Management Agreement and to give effect to resolution 2 above.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

12.7 Options for Randell's Workmen's Cottages, Gumeracha

Moved Cr Malcolm Herrmann

S/- Cr Pauline Gill

93/22

Council resolves:

1. That the report be received and noted.
2. To rescind parts 3 to 6 of resolution numbered 77/19 of 26 March 2019 thereby removing the requirement to pursue a land division application and Expression of Interest process for the reuse of the Randell's Workmen's Cottages for tourist accommodation or some other use.
3. That the Chief Executive Officer undertakes further scoping and costing for option 4, as outlined in the 26 April 2022 report, for undertaking minor works on the cottages to prevent further deterioration.
4. That the results of the scoping and costing exercise be considered as part of the 2023/24 budget preparation process.

Carried Unanimously

9.07pm The Council meeting adjourn until 9.15pm.

9.15pm The Council meeting resumed.

12.8 Lobethal Bushland Park

Moved Cr Malcolm Herrmann

S/- Cr Kirsty Parkin

94/22

Council resolves:

1. That the report be received and noted.
2. To note that Council received a report at its meeting held 22 February 2022 (Item 12.2) where it resolved to defer consideration until the 26 April 2022 Ordinary meeting.
3. That in light of the change of government since representations were initially made by former Minister David Spiers, the Mayor writes to the recently appointed Minister for Climate, Environment and Water, the Hon Susan Close MP, to ascertain whether the Minister wishes to explore the potential for Lobethal Bushland Park to be transferred to the State Government and declared as a Conservation Park.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

4. That if the new Minister, Hon Susan Close, is interested in considering the matter, that the Chief Executive Officer, or delegate, have further discussions with the Department of Environment and Water to explore the various options and implications for any potential transfer, with the outcomes brought back to Council for a decision on further action.

5. That Council affirms its commitment to engagement with key stakeholders including local community, community groups and volunteer based organisations involved with Lobethal Bushland Park, as part of any subsequent processes associated with the matter.

Carried on Casting vote of Mayor

DIVISION

Cr Nathan Daniell called for a division.

The Mayor set aside the ruling.

In the affirmative (6)

Councillors Herrmann, Osterstock, Parkin, Boyd, Bailey, Mayor Wisdom

In the negative (5)

Councillors Gill, Grant, Daniell, Green, Kemp

On the basis of the results of the division, the Mayor declared the motion **CARRIED**.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

12.9 Review of Council Assessment Panel Sitting Fees

Cr John Kemp declared an Actual Conflict of Interest at Agenda Item 12.9, Review of Council Assessment Panel Sitting Fees.

9.46pm Cr John Kemp left the Chamber

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

95/22

Council resolves:

- 1. That the report be received and noted**
- 2. To determine the sitting fees for Members, effective from the commencement of the next term of Members, as follows:**
 - i. Independent Presiding Member - \$550 (excl GST) per attended meeting**
 - ii. Independent Ordinary Member - \$420 (excl GST) per attended meeting**
 - iii. Council Member or Deputy Council Member - \$293 (excl GST) per attended meeting**
 - iv. Authorised Training - \$75 (excl GST) per hour of training attended, excluding travel time**
- 3. That in the event an Independent Ordinary Member is required to preside at a meeting in the absence of the Presiding Member, that member will receive the Presiding Member sitting fee of \$550 (excl GST) for that meeting.**
- 4. The above mentioned sitting fees be reviewed prior to the next appointment of CAP Members in 2024.**

Carried Unanimously

9.50pm Cr John Kemp returned to the Chamber

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

12.9.1 Council Assessment Panel – Terms of Reference

Moved Cr Mark Osterstock
S/- Cr John Kemp

96/22

Council resolves:

1. To adopt the updated Council Assessment Panel Terms of Reference as contained in *Appendix 2*.
2. That the Chief Executive Officer be authorised to make minor content, grammatical and formatting amendments to the Council Assessment Panel Terms of Reference prior to the effective date of adoption and during the period of its currency.

Carried Unanimously

12.9.2 Extension of Meeting Time – 9.57pm

Moved Cr Kirsty Parkin
S/- Cr Nathan Daniell

97/22

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

Carried

9.57pm Cr Pauline Gill left the Chamber and did not return.

12.10 Review of Building Fire Safety Committee Members

Moved Cr Mark Osterstock
S/- Cr Nathan Daniell

98/22

Council resolves:

1. That the report be received and noted.
2. To appoint the following members to the Adelaide Hills Building Fire Safety Committee as the appropriate Authority for the purposes of Section 157 (17) of the *Planning, Development and Infrastructure Act 2016* commencing on 1 June 2022 and expiring on 31 May 2025:

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

- a. Louis Palumbo, Team Leader Building Services as an authorised Council Officer with expertise in the area of fire safety, and
 - b. Colin Paton, Senior Fire Safety Officer – Country Fire Service as an authorised officer under Part 3 Division 5 or Section 86 of the *Fire and Emergency Services Act 2005*, who has been approved by the Chief Officer of the Country Fire Service, and
 - c. Tom Warneke, Building Officer as a person who holds prescribed qualifications in building surveying.
3. To appoint Louis Palumbo as the Presiding Member of the Building Fire Safety Committee.

Carried Unanimously

12.11 Policy Review – Tree Management

Moved Cr John Kemp
S/- Cr Mark Osterstock

99/22

Council resolves:

1. That the report be received and noted.
2. With an effective date of 10 May 2022, to revoke the 9 April 2019 *Tree Management Policy* and to adopt the draft April 2022 *Tree Management Policy*.
3. That the Chief Executive Officer be authorised to make minor content, grammatical and formatting amendments to the *Tree Management Policy* prior to the effective date of adoption.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

12.12 Policy Review – Tributes for Commemorative Services

Moved Cr Linda Green
S/- Cr Ian Bailey

100/22

Council resolves:

1. That the report be received and noted
2. That with an effective date of 10 May 2022 to revoke the 24 July 2018 *Tributes for Commemorative Services Policy* and adopt the April 2022 *Tributes for Commemorative Services Policy* contained in *Appendix 1*.

Carried Unanimously

12.13 Status Report – Council Resolutions Update

Moved Cr Kirrilee Boyd
S/- Cr John Kemp

101/22

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
26/11/2019	Ordinary Council	277/19	MON Water Usage from Bores	Nil
24/08/2021	Ordinary Council	173/21	Closed Road Upper Hermitage Community Revocation Consultation Outcome	Nil
25/01/2022	Ordinary Council	2/22	MON Randell's Cottages, Gumeracha	Nil
22/03/2022	Ordinary Council	48/22	Petition Development 160 Longwood Road Heathfield	Actual - Cr Leith Mudge Actual - Cr John Kemp

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

22/03/2022	Ordinary Council	55/22	Local Roads and Community Infrastructure Phase 3	Perceived - Cr Andrew Stratford
22/03/2022	Ordinary Council	57/22	Advisory Group Operations Policy Review	Nil
22/03/2022	Ordinary Council	61/22	AHRWMA Board Nomination	Nil
22/03/2022	Ordinary Council	64/22	Nomination to Libraries Board - selection of nominee	Material - Cr Mark Osterstock
22/03/2022	Ordinary Council	65/22	Code of Practice for Meeting Procedures Review	Nil
22/03/2022	Ordinary Council	69/22	Confidential Items Review March - Santos TDU	Nil
22/03/2022	Ordinary Council	70/22	Confidential items Review march 2022 - Cyber Security Plan	Nil
22/03/2022	Ordinary Council	71/22	Confidential Items Review March 22 - CWMS Review	Nil
22/03/2022	Ordinary Council	72/22	Confidential Items Review March 22 - Event Opportunity	Nil
22/03/2022	Ordinary Council	73/22	Confidential items Review March 22 - Retirement Village	Nil
22/03/2022	Ordinary Council	74/22	Confidential Items Review March 22 - AHRWMA	Nil

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

13. OFFICER REPORTS - INFORMATION ITEMS**13.1 Quarterly Council Performance Report Q3 2021-22**

Moved Cr John Kemp

S/- Cr Malcolm Herrmann

102/22

Council resolves that the report be received and noted.

Carried Unanimously

14. QUESTIONS WITHOUT NOTICE

Cr Malcolm Herrmann – Amy Gillett Bikeway progress with Department for Infrastructure and Transport

Cr John Kemp – parking near Stirling Hospital

Cr Chris Grant – Lobethal Bushland Park tower

15. MOTIONS WITHOUT NOTICE

Nil

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

- 23 March, AHT/Grunthal opening event, Verdun
- 23 March, Filming for volunteer video
- 29 March, Community forum, Birdwood
- 02 April, AHT Wellness Tourism launch, Mt Barker
- 04 April, SHLGA Wellbeing Indicators report launch, Adelaide
- 04 April, LGA Meeting/presentation by Deputy Mayor of Vinnytsia (Ukraine), Adelaide
- 07 April, Community Ready/Resilience workshop, Lenswood
- 11 April, Meeting with Red Cross SA HQ re how LGA can help Ukraine, Adelaide
- 13 April, Photoshoot/media with Courier re Best small tourism town, Stirling
- 15 April, Opening evening for Stirling Fringe festival, Stirling
- 22 April, SHLGA meeting, Stirling
- 25 April, ANZAC Day event, Houghton
- 25 April, ANZAC Day event for Forest Range/Lenswood held at the memorial in Forest Range

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

Cr Malcolm Herrmann

- 6 April, Gumeracha DSM Hospital Centenary Committee
- 13 April, Birdwood Park and Sports Association
- 23 April, Presentation of Anzac Day Medal, Birdwood
- 25 April, ANZAC Day Commemoration Services, Birdwood and Gumeracha

Cr Pauline Gill

- 25 April, Houghton ANZAC Dawn Service and Birdwood ANZAC service

Cr Linda Green

- 7-8 April, LGA Conference and OGM
-

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

Cr Malcolm Herrmann

- 14 April, GRFMA, Lobethal
- 20 April, Audit Committee, Stirling

Cr Linda Green

- 20 April East Waste Special Board meeting

16.3 CEO Report

David Waters, A/CEO, provided Council with a verbal Corporate Update. The full Corporate Update is available on the website www.ahc.sa.gov.au.

17. REPORTS OF COMMITTEES

17.1 Council Assessment Panel – 13 April 2022

Moved Cr John Kemp
S/- Cr Nathan Daniell

103/22

That the minutes of the Council Assessment Panel meeting of 13 April 2022 as distributed, be received and noted.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

17.2 Audit Committee – 20 April 2022

Moved Cr Linda Green
S/- Cr Malcolm Herrmann

104/22

That the minutes of the Audit Committee meeting of 20 April 2022 as distributed, be received and noted.

Carried Unanimously

17.3 CEO Performance Review Panel

Nil

18. CONFIDENTIAL ITEMS

RELEASED 26 MAY 2022

18.1 Appointment of CAP Independent Members – Exclusion of the Public

Moved Cr Ian Bailey
S/- Cr Chris Grant

105/22

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

- A/Chief Executive Officer, David Waters
- Director Corporate Services, Terry Crackett
- A/Director Development & Regulatory Services, Melissa Bright
- Director Infrastructure & Operations, Peter Bice
- Executive Manager Governance & Performance, Lachlan Miller
- Manager Development Services, Deryn Atkinson
- Corporate Planning & Performance Coordinator, Kira-marie Laverty
- Minute Secretary, Pam Williams

be excluded from attendance at the meeting for Agenda Item 18.1: (Council Assessment Panel Independent Member Appointment) 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:

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

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

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.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

RELEASED 26 MAY 2022

18.1.1 Appointment of CAP Independent Members – Confidential Item

**Moved Cr John Kemp
S/- Cr Mark Osterstock**

106/22

Council resolves:

- 1. That the report be received and noted**
- 2. To appoint Geoff Parsons as the independent Presiding Member to the Council Assessment Panel for a two year period commencing on 1 June 2022 and expiring on 31 May 2024**
- 3. To appoint the following independent members to the Council Assessment Panel for a two year period commencing on 1 June 2022 and expiring on 31 May 2024:**
 - i. Ross Bateup**
 - ii. Paul Mickan**
 - iii. Myles Somers**

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

RELEASED 26 MAY 2022

18.1.2 Appointment of CAP Independent Members – Duration of Confidentiality

Moved Cr Malcolm Herrmann

S/- Cr Linda Green

107/22

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* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	Until the appointment of all members has been confirmed, but not longer than 31 May 2022
Related Attachments	NIL
Minutes	Until the appointment of all members has been confirmed, but not longer than 31 May 2022
Other	NIL

Carried Unanimously

ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING

RELEASED 30 MAY 2022

**18.2 Appointment of the Adelaide Hills Regional Waste Management Authority (AHRWMA) Chair
– Exclusion of the Public**

Moved Cr Chris Grant
S/- Cr Kirsty Parkin

108/22

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

- A/Chief Executive Officer, David Waters
- Director Corporate Services, Terry Crackett
- A/Director Development & Regulatory Services, Melissa Bright
- Director Infrastructure & Operations, Peter Bice
- Manager Development Services, Deryn Atkinson
- Executive Manager Governance & Performance, Lachlan Miller
- Corporate Planning & Performance Coordinator, Kira-marie Laverty
- Minute Secretary, Pam Williams

be excluded from attendance at the meeting for Agenda Item 18.2: (Appointment of AHRWMA Chair) 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.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

RELEASED 30 MAY 2022

**18.2.1 Appointment of the Adelaide Hills Regional Waste Management Authority (AHRWMA) Chair
– Confidential item**

Moved Cr Chris Grant
S/- Cr Ian Bailey

109/22

Council resolves:

- 1. That the report be received and noted**
- 2. That Council endorses Mr Adrian Skull being appointed as Independent Chair of the Adelaide Hills Regional Waste Management Authority for a 3 year term to commence upon the date of gazettal of the revised Charter.**
- 3. That the AHRWMA be informed of Council's decision.**

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 26 APRIL 2022
63 MT BARKER ROAD STIRLING**

RELEASED 30 MAY 2022

**18.2.2 Appointment of the Adelaide Hills Regional Waste Management Authority (AHRWMA) Chair
– Duration of Confidentiality**

Moved Cr Nathan Daniell
S/- Cr Ian Bailey

110/22

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 18.2 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* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	Upon confirmation of appointment of the AHRWMA Chair but no longer than 3 months.
Related Attachments	NIL
Minutes	Upon confirmation of appointment of the AHRWMA Chair but no longer than 3 months.
Other (presentation, documents, or similar)	NIL

Carried Unanimously

19. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 24 May 2022 from 6.30pm at 63 Mt Barker Road, Stirling.

20. CLOSE MEETING

The meeting closed at 10.21pm.