

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 26 JULY 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
Councillor Malcolm Herrmann
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Andrew Stratford

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Melissa Bright	A/Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Jennifer Blake	Manager Communications, Engagement & Events
Ashley Curtis	Manager Civil Services
Pam Williams	Minute Secretary

**1. COMMENCEMENT**

The meeting commenced at 6.31pm.

**2. OPENING STATEMENT**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

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

---

**3. Apology**

Cr John Kemp

**3.1 Leave of Absence**

Moved Cr Ian Bailey

S/- Cr Nathan Daniell

**177/22**

- 1 That a Leave of Absence from all duties of office be granted to Cr Chris Grant from 29 July 2022 to 26 September 2022.**
- 2 That any committee, panel or advisory group membership currently held by Cr Chris Grant be undertaken by the Deputy during the leave of absence.**

<b>Carried Unanimously</b>
----------------------------

**3.2 Absent**

Nil

**4. MINUTES OF PREVIOUS MEETINGS**

**4.1 Council Meeting – 28 June 2022**

Moved Cr Malcolm Herrmann

S/- Cr Mark Osterstock

**178/22**

**That the minutes of the Ordinary Council meeting held on 28 June 2022 as supplied, be confirmed as an accurate record of the proceedings of that meeting.**

<b>Carried Unanimously</b>
----------------------------

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

---

**5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL**

**5.1 Perceived Conflict of Interest, Mayor Jan-Claire Wisdom, Item 12.6, Nomination for GAROC Members**

Under Section 75A of the *Local Government Act 1999* Mayor Jan-Claire Wisdom disclosed a Perceived Conflict of Interest in Item 12.6, Nomination for GAROC Members, the nature of which is as follows:

- I will be nominating for a position on GAROC

Mayor Jan-Claire Wisdom intends to leave the meeting when this item is discussed.

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

The Mayor welcomed guests from Adelaide Hills Rally and Adelaide Hills Tourism.

**7. QUESTIONS ADJOURNED/LYING ON THE TABLE**

**7.1 Questions Adjourned**

Nil

**7.2 Questions Lying on the Table**

Nil

**8. PETITIONS/DEPUTATIONS/PUBLIC FORUM**

**8.1 Petitions**

Nil

**8.2 Deputations**

**8.2.1 Adelaide Hills Rally – Andrew Admiraal**

**8.3 Public Forum**

Nil

**9. PRESENTATIONS**

**9.1 Adelaide Hills Tourism Update – James Sellers & Tanya Jarman**

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

---

**10. QUESTIONS ON NOTICE**

**10.1 Short Term Tourist Accommodation – Cr Kirsty Parkin**

- 1) How much tourist accommodation is currently available in the Adelaide Hills Council?
- 2) What planning guidelines, at any level of government, govern the creation and/or conversion of new accommodation by both businesses and private homeowners? Could we have an explanation of any limitations within these guidelines which inhibit creation of accommodation within the Adelaide Hills Council District?

Response from David Waters, Director Community Capacity

Tourist accommodation in the Adelaide Hills Council district, and indeed the broader Adelaide Hills tourism region, takes many forms. It comprises a mix of boutique hotels, a small number of motels, caravan parks and a number of high-end exclusive offerings.

In recent years there has been an increase in the provision of accommodation ancillary to existing eco and agri-tourism operations. For instance, a number of wineries have, or are actively looking into, providing accommodation on site. There are numerous bed and breakfast style accommodations, some of which have specific approval for use for that purpose and others which may not require approval because the accommodation is provided under the same roof as an existing dwelling and it is reasonably incidental to the residential use. And of course there is the immeasurable accommodation provided at home to visiting friends and relatives (VFRs), the region's largest visitor market. As a consequence it is not possible to indicate precisely how much tourism accommodation is available in the Council district.

The recently revised South Australian Regional Visitor Strategy (RVS) identifies a need to improve the quality of regional tourism accommodation, but not necessarily the supply of tourism accommodation. The Adelaide Hills tourism region is, and indeed is promoted as, a 'short drive' tourism destination, meaning that it is a short drive from the state capital (and port of entry for most tourists). As such, overnight stays will always be a relatively small percentage of total visits to the region.

The RVS says that overnight stays as a percentage of total visits to the region are 12% and a significant portion of this is likely to be VFRs staying with the people they know. Occupancy rates (average over the whole week) for bookable accommodation is 58% (compared with a statewide regional average of 51%).

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

---

The strategic focus therefore is not so much on driving the development of more accommodation but encouraging the upgrade of existing accommodation. New accommodation is encouraged which is ancillary to other existing tourism experiences. The RVS set a modest target of 16 new rooms and 22 room upgrades for the Adelaide Hills region (from 2020 to 2025). The December 2021 RVS Progress Snapshot indicated that the new room target had already been exceeded, with 54 new rooms created. Occupancy rates remain similar at 60%.

People looking to provide short term accommodation in most cases need development approval, either for the change of use of their property and/or the built development itself. The Planning and Design Code (the Code) captures the various accommodation offerings (i.e. Airbnb, bed and breakfast, cabin or serviced apartment, etc.) under the 'tourist accommodation' definition.

The Code also outlines the procedural pathways and performance assessment criteria Council must consider when undertaking an assessment for this form of development. The introduction of the Code has largely reduced the procedural burden for tourist accommodation in most Zones across our Council area (i.e., no longer a 'non-complying development'). In addition, through corresponding Desired Outcomes and relevant Performance Assessment Criteria the Code provides increased scope for appropriate tourist accommodation to be supported, for example within township main streets or in association with an existing primary production enterprise.

The impact of this policy change for the latter example is articulated well by the development application data received between 2016 and 2022. A review of the data reveals that the number of tourist accommodation applications in our primary production zone have increased by 500% (12) in the one year following the introduction of the Code on 19 March 2021. This compares with an annual average of 2.4 applications from 2016 to 2020.

While on the surface these numbers are encouraging from an industry perspective, there are challenges in setting up this sort of business in the Council area, with issues ranging from managing the interface with primary production (land use conflicts), environmental sensitivity (water catchment and native vegetation) and high hazard risk (bushfire) which can be restrictive.

Bushfire risk is a particularly challenging area to manage, and one example that illustrates this well is the emergence of glamping and small cabins as a sought-after accommodation offering. The CFS working with councils in the Mount Lofty Ranges have been encouraging applicants for this type of accommodation to find suitable solutions to mitigate the risks of bringing tourists into a high bushfire risk area.

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

---

Having navigated the Planning process applicants are then required to obtain Building Rules Consent (BRC). The BRC is achieved through compliance with the National Construction Code (NCC) which provides the minimum level of acceptance in relation to tourism accommodation buildings, where structural, fire safety, plumbing, health, amenity, access, egress, sustainability and accessibility requirements need to be met to ensure safe occupation. While applicants may put forward solutions to achieve conditional Planning Consent, the result is often seen by the applicant to be cost prohibitive once costings are progressed and additional BRC conditions are included.

Meeting requirements of the NCC can be difficult and costly, depending on the geographical location and whether tourist accommodation is proposed in a new building or seeks to retrofit an existing one. Using the latter example, the NCC's accessibility standards can be difficult to achieve, as it requires not only that appropriate access into the building is provided but this extends to access in and around the building including toilet and shower facilities, which may not be possible without major structural alterations.

So while recent regulatory changes have in principle made tourist accommodation a more acceptable form of land use within the Council Area, there are still many considerations for an applicant to weigh up in order to understand whether the tourist accommodation they are proposing is viable.

Additional approval is also required for various standards relating to facilities and amenities often associated with short term accommodation including:

- rainwater for guests, under the *Safe Drinking Water Regulations 2012*
- swimming pools or spa pools available for guests use, under the *South Australian Public Health (General) Regulations 2013*
- handling or supplying food under the *Food Act 2001*.

## **10.2 Lobethal Bushland Park Response from State Government – Cr Malcolm Herrmann**

Has the Minister replied to the Council resolution 12.8 dated 26 April 2022?

Response - A letter was sent to Hon Susan Close by Mayor Wisdom dated 05 May 2022 as per the Council Resolution on 26 April 2022 (see *Appendix 2*). A response dated 20 June 2022 has been received from the Hon Susan Close, Minister for Climate, Environment & Water, (see *Appendix 3*). This information was distributed by Mayor Wisdom via email to all Council Members on 21 June 2022.

Council Staff have also been in contact with a number of interested stakeholders to clarify the new Minister's position outlined in the letter. This included members of the Friends of Lobethal Bushland Park Group and relevant Landscapes Board Staff.

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

---

**11. MOTIONS ON NOTICE**

**11.1 Campbelltown City Council Boundary Reform Proposal Oversight by S41 Committee – Cr Mark Osterstock**

Moved Cr Mark Osterstock

S/- Cr Nathan Daniell

179/22

1. That in the event that the Local Government Boundaries Commission, following their consideration of Campbelltown City Council's (CCC) Stage 2 submission, determines to inquire into the proposal further, pursuant to the provisions of Section 41 of the Local Government Act 1999, Council resolves that it will establish a Committee of Council to be known as the Boundary Change Committee.
2. The objectives for the Committee will be to oversee (including yet not limited to Council's response to the proposal) and advise Council of any actions that the Committee deems appropriate in responding to the proposal.
  - 2.1 The Committee will comprise 5 elected members, including the Mayor, one being the Presiding Member.
  - 2.2 The Committee may co-opt, or make use of the services of any other person (in an advisory capacity) for the purpose of investigating or deliberating on any specific matter or on any other temporary basis.
  - 2.3 A budget allocation of \$10,000 (exclusive of GST), will be made to enable the Committee to seek external advice in order to assist the Committee in fulfilling its objectives.
  - 2.4 The Chief Executive Officer will allocate appropriate human resources to ensure that reports, agendas, notices of meetings and minutes of the Committee are recorded and managed in accordance with legislative compliance requirements. Other professional human resources will be allocated as required. Any Council employee attending will have no voting rights.
3. That the Chief Executive Officer prepare Terms of Reference (TOR) for Council's consideration, that incorporates the aforementioned, in order to facilitate the Committee's establishment.
4. That upon Council receiving advice from the Local Government Boundaries Commission that it has determined to inquire into the CCC proposal further, the Chief Executive Officer will prepare a report, incorporating TOR, facilitating the establishment of the Committee, to be presented to Council as soon as practicable and if this requires a Special Meeting of Council, a Special Meeting of Council is authorised.

Carried
---------

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

---

**DIVISION**

Cr Mark Osterstock called for a division.

The Mayor set aside the ruling.

In the affirmative (9)

Councillors Herrmann, Osterstock, Parkin, Stratford, Mudge, Grant, Green, Boyd and Daniell

In the negative (2)

Councillors Gill and Bailey

On the basis of the results of the division, the Mayor declared the motion **Carried**

**11.2 Speed Limit Review Cudlee Creek – Cr Malcolm Herrmann**

**Moved Cr Malcolm Herrmann**

**S/- Cr Pauline Gill**

**180/22**

**That the CEO writes to the Chief Executive Officer, Department of Infrastructure and Transport (DIT) requesting DIT to undertake a review of the speed limit on Gorge Road, Cudlee Creek between the intersection with Prairie Road and the intersection with Cudlee Creek Road, and approximately 200m southeast of the intersection with Cudlee Creek Road and approximately 200m on the Cudlee Creek Road, but concentrating on the area in the vicinity of the intersection with Redden Drive.**

<b>Carried unanimously</b>
----------------------------



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

---

**12. OFFICER REPORTS – DECISION ITEMS**

**12.1 Support for Road Closures 2022 Adelaide Hills Rally**

Moved Cr Mark Osterstock  
S/- Cr Linda Green

**181/22**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. That, in relation to the 2022 Adelaide Hills Rally, Council supports the event contingent on the organisers, to the satisfaction of the Chief Executive Officer:**
  - a. Complying with Council's *Festivals and Events Policy – Guideline No. 1 for Competitive Motoring Events***
  - b. Providing evidence of satisfactory insurance to cover any damage to third party property caused by the event**
  - c. Entering into a road repair agreement with Council to cover any rectification works required as a result of damage caused by the event**
  - d. Providing confirmation that the affected business owners are aware of the road closures**
  - e. Providing written confirmation that the concerns raised by affected residents and businesses have been addressed (noting that not all concerns can necessarily be addressed to the satisfaction of all residents and businesses) and that the event organisers will make their best endeavours to arrange for egress and ingress to those properties within the event where possible where a pressing need has been advised in advance**
  - f. Written confirmation from the organisers that they will erect advance notice of road closures on the affected roads, at least three weeks prior to the event**
  - g. Providing evidence of satisfactory procedures for enabling emergency services access to properties on the event route at all times.**
- 3. That subject to the requirements of Item 2. being undertaken, Council provides consent for road closure orders in relation to Stage 2 of the event, to be held on Saturday 22 October 2022 as follows:**
  - a. Charligate Stage (Charleston)  
Closure 10:30am – 4:00pm  
Harrison Road, Kings Road, Burnley Road, Teakles Road, Lewis Road, Bell Springs Road and Warmington Run closed – from Quarry Road to Hollows Road (then continued into Mount Barker District Council)**

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

---

- b. **Blumberg Creek Stage (Mt Torrens and Birdwood)**  
**Closure 10:00am – 3:30pm**  
**(From Mid-Murray Council) Hanham Road, McVitties Road, Number Four Road and**  
**Burton Road closed – from R Hicks Road to Onkaparinga Valley Road.**
4. **That the Council confirms that the Chief Executive Officer may use existing powers under delegation to consider, and determine whether or not to provide consent to, any proposals for changes to the road closures in the lead up to the event, so long as the overall scope of the event road closures remains similar to the proposal described above.**

<b>Carried</b>
----------------

With Leave of the Meeting, Item 12.12 was brought forward on the agenda.

**12.12 Policy Review – Festivals and Events**

**Moved Cr Linda Green**  
**S/- Cr Chris Grant**

**182/22**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. To undertake public consultation on the draft July 2022 *Festivals and Events Policy* and the CEO prepares a report for Council.**

<b>Carried unanimously</b>
----------------------------

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

---

**12.2 Parking Time Limit adjacent Stirling Hospital**

Moved Cr Mark Osterstock  
S/- Cr Pauline Gill

183/22

Council resolves:

1. That the report be received and noted
2. To retain the current parking restrictions in the vicinity of the Stirling Hospital and to monitor the situation while managing parking controls as per normal operational practices.

Carried unanimously
---------------------

**12.3 S221 Permit CFS Last Refuge Signage within Council**

Moved Cr Malcolm Herrmann  
S/- Cr Chris Grant

184/22

Council resolves:

1. That the report be received and noted
2. To issue a Section 221 (Road Rent) Permit to the SA Country Fire Service, in accordance with the provisions of the *Local Government Act 1999*, which is sought for the occupation of portion of road reserves located adjacent to Houghton Oval, Kersbrook Oval, Birdwood Oval, Mount Torrens and Gumeracha Ovals for the purposes of the installation of CFS "Bushfire Last Resort Refuge" signage.
3. To authorise the Chief Executive to finalise and sign all necessary documentation pursuant to this resolution.

Carried unanimously
---------------------

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

---

**12.4 Youth School Holiday Program Driver Education – Proposed Temporary Road Closures**

Moved Cr Ian Bailey  
S/- Cr Kirsty Parkin

185/22

**Council resolves:**

- 1. That the report be received and noted**
- 2. To, pursuant to Section 33(1) of the *Road Traffic Act 1961* and Clause G of the Instrument of General Approval of the Minister dated 22 August 2013:**
  - a. Declare that the Driver Education Program that is to take place on Newman Road, Charleston is an event to which Section 33 of the *Road Traffic Act 1961* applies.**
  - b. Make an order directing that a section of Newman Road, Charleston, between Five Lanes Road and Lewis Road, be closed to traffic for the period between 9.00am and 6.00pm on Wednesday 12 October 2022, and 9.00am and 6.00pm Wednesday 26 April 2023.**
  - c. Make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules Rule 238 (Pedestrians travelling along a road).**
  - d. To make an order directing that all vehicles except emergency and participant vehicles and local residents living at the named section of Newman Road, be excluded from the closed section of road for the period of the closure.**

<b>Carried unanimously</b>
----------------------------

8.24pm Cr Mark Osterstock left the Chamber

8.27pm Cr Mark Osterstock returned to the Chamber

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

---

**12.5 Service Review - Civil Services Maintenance**

Moved Cr Linda Green  
S/- Cr Leith Mudge

**186/22**

**Council resolves:**

- 1. That the report be received and noted**
- 2. To receive and note the *Service Review 2021-22 – Civil Service Maintenance Function Report*, as contained in Appendix 1.**
- 3. To adopt the *Service Review 2021-22 – Civil Service Maintenance Function – draft Action Plan*, containing the Service Review recommendations, management responses and agreed actions, as contained in Appendix 2**
- 4. To note that that the implementation status of the agreed actions will be reported to Council on a biannual basis, nominally March and August.**

<b>Carried unanimously</b>
----------------------------

**12.6 Nomination for GAROC Members - Method of Voting**

Moved Cr Nathan Daniell  
S/- Cr Ian Bailey

**187/22**

**Council resolves:**

- 1. That the report be received and noted**
- 2. To determine that the method of selecting a Council Member to be nominated for the Greater Adelaide Regional Organisation of Councils be by an indicative vote 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 nomination for the Greater Adelaide Regional Organisation of Councils and for the meeting to resume once the results of the indicative vote have been declared.**

<b>Carried unanimously</b>
----------------------------

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

---

8.35pm The Council Meeting adjourned

8.39pm The Council Meeting resumed

8.39pm Mayor Jan-Claire Wisdom declared a Perceived Conflict of Interest at Agenda Item 5 'Declaration of Interest by members of the Council' in relation to Item 12.6 and left the Chamber

8.39pm Deputy Mayor Cr Nathan Daniel assumed the Chair

**12.6.1 Nomination for GAROC Members - Nomination**

**Moved Cr Ian Bailey**

**S/- Cr Linda Green**

**188/22**

**Council resolves to endorse the nomination of Mayor Jan-Claire Wisdom for the Greater Adelaide Regional Organisation of Councils and authorise the Chief Executive Officer to lodge the completed nomination form to the Local Government Association by COB 19 August 2022.**

<b>Carried unanimously</b>
----------------------------

8.40pm Cr Kirsty Parkin left the Chamber

8.40pm Cr Ian Bailey left the Chamber

8.41pm Mayor Jan-Claire Wisdom returned to the Chamber and resumed the Chair

8.41pm Cr Kirsty Parkin returned to the Chamber

**12.7 Nomination for LGA President**

**Moved Cr Nathan Daniell**

**S/- Cr Malcolm Herrmann**

**189/22**

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

<b>Carried unanimously</b>
----------------------------

8.41pm Cr Ian Bailey returned to the Chamber

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

---

**12.8 2021-22 CEO Performance Targets Final Outcome**

Moved Cr Mark Osterstock  
S/- Cr Kirsty Parkin

190/22

Council resolves:

1. That the report be received and noted
2. That the CEO has achieved the following status in relation to the CEO Performance Targets 2021-2022:

Target 1: New Council website and e-services – Completed

Target 2: Service Review – Completed July 2022

Target 3: Fabrik Activation – Completed

Target 4: EOI: Development of 'Free' Camping Sites – Completed

Target 5: Cat Confinement Community Education – Completed

Target 6: Library Services Strategic Plan – Completed

<b>Carried unanimously</b>
----------------------------

**12.9 Proposed CEO Performance Targets 2022-2023**

Moved Cr Chris Grant  
S/- Cr Mark Osterstock

191/22

Council resolves:

1. That the report be received and noted
2. To adopt the 2022-23 CEO Performance Targets as per *Appendix 1* and summarised below.

Target 1 – Fabrik Redevelopment

Target 2 – User Pays Bin Collection Study

Target 3 – Savings Strategies

Target 4 – Gumeracha Library Upgrade

Target 5 – New Dog and Cat Facility

Target 6 – Central Irrigation System

Target 7 – Unformed Roads Review

<b>Carried unanimously</b>
----------------------------

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

---

**12.10 Policy Review – Models for Major Development**

Moved Cr Kirsty Parkin  
S/- Cr Kirrilee Boyd

192/22

Council resolves:

1. That the report be received and noted
2. That with an effective date of 9 August 2022, to revoke the 24 July 2018 *Provision of Physical Models or Other Visual Representation tools for Major Development Proposals which require Public Notification Policy* and to adopt the 26 July 2022 draft *Models for Major Development 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 26 July 2022 draft *Models for Major Development Policy* prior to the effective date.

Carried unanimously
---------------------

**12.11 Policy Review – Public Transport**

Moved Cr Mark Osterstock  
S/- Cr Leith Mudge

193/22

Council resolves:

1. That the report be received and noted
2. That with an effective date of 9 August 2022, to revoke the 28 February 2017 *Public Transport Policy* and to adopt the revised 26 July 2022 *Public Transport Policy (draft)* as per *Appendix 1*.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the *Public Transport Policy (draft)* prior to the effective date.

Carried unanimously
---------------------



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

---

**12.12 Policy Review – Festivals and Events**

This item was considered earlier in the meeting.

**12.13 Policy Review – Internal Review of Council Decisions**

**Moved Cr Leith Mudge  
S/- Cr Kirsty Parkin**

**194/22**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. With an effective date of 9 August 2022, to revoke the 26 November 2019 *Internal Review of Council Decision Policy* and to adopt the 26 July 2022 *Internal Review of Council Decision Policy* as per Appendix 1.**
- 3. That the Chief Executive Officer be authorised to make any legislative, formatting, nomenclature or other minor changes to the 26 July 2022 *Internal Review of Council Decision Policy* as per Appendix 1 prior to the effective date.**

<b>Carried unanimously</b>
----------------------------

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

---

**12.14 Status Report – Council Resolutions Update**

Moved Cr Nathan Daniell  
S/- Cr Ian Bailey

**195/22**

**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	Declared COI
22/06/2021	Ordinary Council	147/21	Event Opportunity SANTOS TDU 2022	Nil
24/05/2022	Ordinary Council	127/22	Public Art Strategy	Nil
28/06/2022	Ordinary Council	151/22	Draft Hut Community Centre Inc Funding Agreement 2022	Nil
28/06/2022	Ordinary Council	153/22	Adoption of Fees & Charges 2022-23	Nil
28/06/2022	Ordinary Council	160/22	Policy Review - Flags	Nil

**Carried unanimously**

**13. OFFICER REPORTS - INFORMATION ITEMS**

**13.1 Q4 2021-22 Council Performance Report**

Moved Cr Malcolm Herrmann  
S/- Cr Kirsty Parkin

**196/22**

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

**Carried unanimously**

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

---

**14. QUESTIONS WITHOUT NOTICE**

- Cr Mark Osterstock – OTR Development Application
- Cr Linda Green – Library Van Update
- Cr Malcolm Herrmann – Update on Amy Gillett Bikeway & Adelaide Hills War Memorial Swimming Centre

**15. MOTIONS WITHOUT NOTICE**

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

**15.1 Council Performance Report Notification to Public**

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

**197/22**

**That the Quarterly Council Performance Report containing all its current Key Performance Indicators and Strategic Goal updates be added to the email sent to subscribers of the Adelaide Hills newsletter every quarter.**

<b>Carried unanimously</b>
----------------------------

**16. REPORTS****16.1 Council Member Function or Activity on the Business of Council****Cr Malcolm Herrmann**

- 4 July, Inspection of proposed Natural Ground, Kersbrook
- 17 July, Mid Torrens Catchment Board, Cudlee Creek
- 22 July, Community Centenary Celebrations, Gumeracha District SM Hospital

**Cr Linda Green**

- 22 July, Community Centenary Celebrations, Gumeracha District SM Hospital

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

---

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

**Cr Linda Green**

- 15 June & 23 June, East Waste meetings

**16.3 CEO Report**

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

- Plastics Recycling
- Bus Shelter renewal
- Lobethal Bushland Park Lookout
- Heathfield Resource Recovery Centre
- Mylor Sherry Park
- Bushfire Recovery Revegetation Project
- Footpath & Kerb renewals
- Aldgate public toilets and carparking
- Crafers Pocket Park
- Community Centenary Celebrations, Gumeracha Hospital

**17. REPORTS OF COMMITTEES**

**17.1 Special Council Assessment Panel – 30 June 2022**

**Moved Cr Nathan Daniell**

**S/- Cr Kirrilee Boyd**

**198/22**

**That the minutes of the Special Council Assessment Panel meeting of 30 June 2022 as distributed, be received and noted.**

<b>Carried unanimously</b>
----------------------------

**17.2 Audit Committee**

Nil

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

---

**17.3 CEO Performance Review Panel – 21 July 2022**

Moved Cr Mark Osterstock  
S/- Cr Chris Grant

199/22

That the minutes of the CEO Performance Review Panel meeting of 21 July 2022 as distributed, be received and noted.

<b>Carried unanimously</b>
----------------------------

**18. CONFIDENTIAL ITEMS**

Nil

**19. NEXT ORDINARY MEETING**

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 23 August 2022 from 6.30pm at 63 Mt Barker Road, Stirling.

**20. CLOSE MEETING**

The meeting closed at 9.45pm.