

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
THURSDAY 25 AUGUST 2022
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Cr Nathan Daniell

Members:

Cr Ian Bailey	
Cr Kirsty Parkin	
Cr John Kemp	
Cr Mark Osterstock	

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Ashley Curtis	A/Director Infrastructure & Operations
Lachlan Miller	Executive Manager Governance & Performance

1. COMMENCEMENT

The meeting commenced at 6.30pm.

1.1. Acknowledgement of Country

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. We pay our respects to Elders past, present and emerging as the Custodians of this ancient and beautiful land. Together we will care for this country for the generations to come.

2. APOLOGIES/LEAVE OF ABSENCE

2.1 Apology

Nil

2.2 Leave of Absence

Nil

2.3 Absent

Nil

Presiding Member _____ ...

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3. MINUTES OF PREVIOUS MEETINGS

3.1 Boundary Change Committee

Nil

4. PRESIDING MEMBER'S OPENING COMMENTS

The Chair welcomed Members and the gallery to the inaugural Boundary Change Committee meeting which has the important role of assisting and providing advice to Council in relation to the Woodforde/Rostrevor Boundary Change Proposal. He thanked Cr Osterstock for moving of the motion in Council that gave rise to this Committee.

The Chair advised that there are many facets to the Boundary Change Proposal and Council's potential actions and that these are best decided at the appropriate time and circumstances. For this inaugural meeting there is one key business item being the response to the Boundaries Commission's Inquiry Plan and this will be the main focus for the evening.

5. DELEGATION OF AUTHORITY

The Boundary Change Committee operates in accordance with the relevant sections of the *Local Government Act 1999*, and its Terms of Reference.

6. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE COMMITTEE

Nil

Presiding Member _____ ...

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7. OFFICER REPORTS – DECISION ITEMS

7.1 Boundaries Commission Inquiry Submission

Moved Cr John Kemp
S/- Cr Kirsty Parkin

BCC1/22

The Boundary Change Committee resolves:

1. That the report be received and noted
2. To approve the draft Inquiry Brief Submission, as contained in Appendix 4, for lodgement with the Commission in accordance with clause 4.3.1 of the Committee's Terms of Reference and to delegate to the Chief Executive Officer to make to make any formatting, nomenclature, or other minor changes to the draft Submission prior to its lodgement.
3. To note that the final Inquiry Brief Submission will be incorporated into correspondence from the Adelaide Hills Council Mayor to the Boundaries Commission Chair for the purposes of lodgement.

Carried Unanimously

8. MOTIONS WITHOUT NOTICE

8.1 Update to Affected Residents re Boundary Change Proposal

Moved Cr Nathan Daniell
S/- Cr Mark Osterstock

BCC2/22

That the Boundary Change Committee requests that the Mayor gives consideration to providing an update to our affected residents on Campbelltown City Council's (CCC) boundary change proposal. This update could include but not be limited to:

- Our unwavering commitment to ensure their desire to remain part of the Adelaide Hills Council is strongly represented throughout every stage of the inquiry process.
- The Boundary Commission's recent decision determining that an inquiry into the Proposal may proceed.
- That this inquiry will be subject to CCC agreeing to fund the inquiry, which will not be considered until after the conclusion of the 2022 periodic local government elections.
- The formation of our Boundary Change Committee which will provide additional oversight and advice on CCC's proposal.

Carried Unanimously

Presiding Member _____ ...

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9. QUESTIONS WITHOUT NOTICE

Nil

10. CONFIDENTIAL ITEMS

Nil

11. NEXT MEETING

The next meeting of the Boundary Change Committee will be will be a Special Meeting called in accordance with the provisions of s87 of the *Local Government Act 1999*.

12. CLOSE MEETING

The meeting closed at 6.51pm.

Presiding Member _____ ...