



BOUNDARY CHANGE COMMITTEE

NOTICE OF MEETING

To: **Members**

Cr Nathan Daniell, Presiding Member

Cr Ian Bailey

Cr John Kemp

Cr Mark Osterstock

Cr Kirsty Parkin

Notice is given pursuant to the provisions under Section 87 of the *Local Government Act 1999* that the next meeting of the Boundary Change Committee will be held on:

Thursday 25 August 2022

6.30pm

63 Mt Barker Road Stirling

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Committee meetings are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 88 of the Act.

Andrew Aitken
Chief Executive Officer



BOUNDARY CHANGE COMMITTEE

**AGENDA FOR MEETING
Thursday 25 August 2022
6.30pm
63 Mt Barker Road Stirling**

ORDER OF BUSINESS

1. COMMENCEMENT

- 1.1. Acknowledgement of Country

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna 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
Apologies were received from
- 2.2. Leave of Absence
- 2.3. Absent

3. MINUTES OF PREVIOUS MEETINGS

Boundary Change Committee
No previous Minutes.

4. PRESIDING MEMBER'S OPENING REMARKS

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 (attached for information).

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

7. OFFICER REPORTS – DECISION ITEMS

7.1. Boundaries Commission Inquiry Submission

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 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.*

8. MOTIONS WITHOUT NOTICE

9. QUESTIONS WITHOUT NOTICE

10. CONFIDENTIAL ITEMS

Nil

11. NEXT MEETING

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

12. CLOSE MEETING