



## NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

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

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

**Tuesday 20 September 2022**  
**6.30pm**  
**63 Mt Barker Road Stirling**

Business of the meeting:

1. Election of East Regional Grouping Representatives to GAROC
2. Election of LGA President 2022
3. Election for Local Government Financial Authority Board of Trustees
4. Use of Boundary Change Committee delegation
5. Appointment of Acting CEO – Confidential Item

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council 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 84 of the Act.

**David Waters**  
**Acting Chief Executive Officer**



## **AGENDA FOR SPECIAL COUNCIL MEETING**

**Tuesday 20 September 2022  
6.30pm  
63 Mt Barker Road Stirling**

### **ORDER OF BUSINESS**

**1. COMMENCEMENT**

**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. APOLOGIES/LEAVE OF ABSENCE**

3.1. Apology

3.2. Leave of Absence

- Cr Chris Grant - 29 July 2022 to 26 September 2022, approved at Council 26 July 2022
- Mayor Jan-Claire Wisdom – 22 September to 14 October 2022, approved at Council 23 August 2022

**4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**



## 5. PRESIDING MEMBER'S OPENING REMARKS

### 5.1 Condolence Motion – Death of Her Majesty Queen Elizabeth II

Adelaide Hills Council records its sorrow at the death of Her Majesty Queen Elizabeth II, expresses gratitude for her life of exceptional public service and extends our sincere condolences to the Royal Family, the people of the United Kingdom and the Commonwealth, at home and abroad.

### 5.2 Accession of King Charles III

Council acknowledges the accession to the throne of King Charles III and wishes His Majesty a long and peaceful reign.

## 6. PUBLIC FORUM

## 7. BUSINESS OF THE MEETING

### 7.1. Election of East Regional Grouping Representatives to GAROC

1. *That the report be received and noted.*
2. *To cast its vote for ..... for LGA President.*
3. *To authorise the Mayor to mark the ballot paper reflecting the Council's determination and authorise the CEO (or their delegate) to lodge Council's nomination in accordance with the process set out in Appendix 1.*

### 7.2. Election of LGA President 2022

1. *That the report be received and noted.*
2. *To cast its vote for ..... for LGA President.*
3. *To authorise the Mayor to mark the ballot paper reflecting the Council's determination and authorise the CEO (or their delegate) to lodge Council's nomination in accordance with the process set out in Appendix 1.*

### 7.3. Elections for Local Government Finance Authority Board of Trustees

1. *That the report be received and noted*
2. *To vote for ..... and ..... as Representative Members of the Board of Trustees of the Local Government Finance Authority.*
3. *To authorise the Mayor to mark the ballot paper reflecting Council's determination and authorise the CEO (or their delegate) to lodge the ballot paper in accordance with the process set out in Appendix 1.*

### 7.4 Use of Boundary Change Committee delegation

1. *That the report be received and noted.*
2. *To note the Boundary Change Committee's use of the delegation under clause 4.3.1 of the Committee's Terms of Reference to lodge the Inquiry Plan Submission directly to the Boundaries Commission.*
3. *To retrospectively endorse the Inquiry Plan Submission contained in Appendix 4.*



**8. CONFIDENTIAL ITEM**

8.1 Appointment of Acting Chief Executive Officer

**9. NEXT MEETING (TO BE RESOLVED)**

Tuesday 27 September 2022, 6.00pm, 63 Mt Barker Road, Stirling

**10. CLOSE SPECIAL COUNCIL MEETING**