



ORDINARY COUNCIL MEETING

NOTICE OF MEETING

To: Mayor Jan-Claire Wisdom

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Louise Pascale
Councillor Melanie Selwood

Notice is given pursuant to the provisions under Section 83 of the *Local Government Act 1999* that the next meeting of the Council will be held on:

Tuesday 29 November 2022

6.30pm

63 Mt Barker Road Stirling

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
Chief Executive Officer
24 November 2022



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING
Tuesday 29 November 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
Apologies were received from
- 3.2. Leave of Absence
Cr Malcolm Herrmann 16 December to 22 December 2022
- 3.3. Absent

4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 25 October 2022

That the minutes of the ordinary meeting held on 25 October 2022 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

6. MAYOR'S OPENING REMARKS

7. QUESTIONS ADJOURNED/LYING ON THE TABLE

- 7.1. Questions Adjourned
 - 7.1.1. Options to reduce traffic congestion Bridgewater Primary School – Traffic Study
To be considered by Council in January 2023
- 7.2. Questions Lying on the Table
Nil

8. PETITIONS / DEPUTATIONS / PUBLIC FORUM

- 8.1. Petitions
 - 8.1.1 Water Storage Tank – Upper Hermitage
- 8.2. Deputations
Nil
- 8.3. Public Forum

9. PRESENTATIONS (by exception)

Nil

10. QUESTIONS ON NOTICE

- 10.1. Property Losses from Bushfires (Cr Pauline Gill)

11. MOTIONS ON NOTICE

- 11.1. Speed Limit on North-East Road, Inglewood (Cr Malcolm Herrmann)

That the Acting CEO requests the Chief Executive, Department of Infrastructure and Transport, to investigate the reduction of the 80kph speed limit on the Adelaide side of North East Road, Inglewood to past the intersection of Range Road South and North East Road Houghton to the existing 60kph limit sign.

12. ADMINISTRATION REPORTS – DECISION ITEMS

- 12.1. Time and Place of Meetings
 - 1. *The report be received and noted.*
 - 2. *For the Council Term 2022-2026, Ordinary Council Meetings are scheduled to commence at 6.30pm on the fourth Tuesday of the month, except for December where they will be held on the third Tuesday, at 63 Mt Barker Road, Stirling.*
 - 3. *The Chief Executive Officer be authorised to adjust the Ordinary Council Meeting schedule, including time and place of the meeting, where matters necessitate a change such as a meeting date occurring on a public holiday, catastrophic fire danger day or other valid reason.*
 - 4. *For the Council Term 2022-2026, times and venues for Special Council Meetings, requested in accordance with the legislative provisions, are to be determined by the Chief Executive Officer.*

5. *For the Council Term 2022-2026, Information or Briefing Sessions are scheduled as follows:*
 - a. *Workshops scheduled ordinarily at 6.30pm on the second Tuesday of each month, held at 36 Nairne Road, Woodside, except for January.*
 - b. *Professional Development Sessions scheduled ordinarily at 6.30pm on the third Tuesday of each month, held at 63 Mt Barker Road, Stirling, except for December and January.*
 6. *The Chief Executive Officer be authorised to schedule additional Information or Briefing sessions where workload dictates, or adjust the Information or Briefing Sessions schedule, including time and place of the sessions, where matters necessitate a change such as an Information of Briefing session date occurring on a public holiday, catastrophic fire danger day or other valid reason.*
 7. *The Chief Executive Officer is authorised to adjust any Policy which is impacted by the setting of the Time and Place of Meetings.*
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- 12.2. Deputy Mayor Position Creation and Appointment
Refer to Agenda
 - 12.3. Annual Report Adoption
 1. *That the report be received and noted.*
 2. *The 2021-22 Annual Report, as contained in Appendix 1, be adopted.*
 3. *That the Acting Chief Executive Officer be authorised to make minor content, formatting or design changes necessary for publication purposes.*
 - 12.4. Audit Committee Membership – Council Member and Presiding Member Appointment
Refer to Agenda
 - 12.5. CEO PRP Membership - Council Member and Presiding Member Appointment
Refer to Agenda
 - 12.6. Boundary Change Committee - Council Member and Presiding Member Appointment
Refer to Agenda
 - 12.7. S43 Subsidiary Membership – East Waste
Refer to Agenda
 - 12.8. S43 Subsidiary Membership – Adelaide Hills Region Waste Management Authority
Refer to Agenda
 - 12.9. S43 Subsidiary Membership – Gawler River Floodplain Management Authority
Refer to Agenda

- 12.10. S43 Subsidiary Membership – Southern & Hills Local Government Association
Refer to Agenda
- 12.11. Appointment of Council Member & Deputy Council Member to the Council Assessment Panel
Refer to Agenda
- 12.12. Policy Review – Council Member Allowances and Support Policy
1. *That the report be received and noted*
 2. *That the allowances payable under s76 of the Local Government Act 1999 will be paid monthly in arrears.*
 3. *With an effective date of 30 November 2022, to revoke the 22 September 2020 Council Member Allowances and Support Policy and to adopt the draft 29 November 2022 Council Member Allowances and Support Policy, as contained in Appendix 3.*
 4. *That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the draft 29 November 2022 Council Member Allowances and Support Policy as per Appendix 3 prior to the date of effect.*
- 12.13. Legislative Change – Member Integrity & Behaviour
1. *That the report be received and noted.*
 2. *To note the Member Integrity and Behaviour provisions of the Local Government Act 1999 that came into effect on 17 November 2022.*
 3. *To note the Behavioural Management Policy, as contained in Appendix 6, which has been set by the Minister for Local Government and will have effect until Council adopts a replacement policy.*
- 12.14. Status Report – Council Resolutions Update
Refer to Agenda

13. ADMINISTRATION REPORTS – INFORMATION ITEMS

Nil

14. QUESTIONS WITHOUT NOTICE

15. MOTIONS WITHOUT NOTICE

16. REPORTS

- 16.1. Council Member Function or Activity on the Business of Council
- 16.2. Reports of Members/Officers as Council Representatives on External Organisations
- 16.3. CEO Report

17. REPORTS OF COMMITTEES

17.1. Council Assessment Panel – 9 November 2022
That the minutes of the CAP meeting held on 9 November 2022 as supplied, be received and noted.

17.2. Audit Committee
Nil

17.3. CEO Performance Review Panel
Nil

17.4. Boundary Change Committee
Nil

18. CONFIDENTIAL ITEMS

Nil

19. NEXT MEETING

Tuesday 20 December 2022, 6.30pm, 63 Mt Barker Road, Stirling

20. CLOSE MEETING

Council Meeting & Workshops 2023

DATE	TYPE	LOCATION	MINUTE TAKER
DECEMBER 2022			
Tues 6 December	Workshop	Nairne Road Woodside	N/A
Mon 12 December	Audit Committee	Stirling	TBA
Tues 13 December	Professional Development	Stirling	N/A
Wed 14 December	Council Assessment Panel (CAP)	TBA	Karen Savage
Tues 20 December	Council	Stirling	Pam Williams
JANUARY 2023			
Tues 11 January	CAP	TBA	Karen Savage
Tues 17 January	Workshop	Stirling	N/A
Tues 24 January	Council	Stirling	Pam Williams
FEBRUARY 2023			
Wed 8 February	CAP	TBA	Karen Savage
Tues 14 February	Workshop	Nairne Road Woodside	N/A
Tues 21 February	Professional Development	Stirling	N/A
Tues 28 February	Council	Stirling	N/A

Meetings are subject to change, please check agendas for times and venues. All meetings (except Council Member Professional Development) are open to the public.

Community Forums 2023

6.00 for 6.30pm

(dates and venues to be confirmed)

DATE	LOCATION
Tues 30 May	TBA
Tues 29 August	TBA
Tues 31 October	TBA

8. DEPUTATIONS

For full details, see Code of Practice for Meeting Procedures on www.ahc.sa.gov.au

1. A request to make a deputation should be made by submitting a Deputation Request Form, (available on Council's website and at Service and Community Centres) to the CEO seven clear days prior to the Council meeting for inclusion in the agenda.
2. Each deputation is to be no longer than ten (10) minutes, excluding questions from Members.
3. Deputations will be limited to a maximum of two per meeting.
4. In determining whether a deputation is allowed, the following considerations will be taken into account:
 - the number of deputations that have already been granted for the meeting
 - the subject matter of the proposed deputation
 - relevance to the Council agenda nominated – and if not, relevance to the Council's powers or purpose
 - the integrity of the request (i.e. whether it is considered to be frivolous and/or vexatious)
 - the size and extent of the agenda for the particular meeting and
 - the number of times the deputee has addressed Council (either in a deputation or public forum) on the subject matter or a similar subject matter.

8.3 PUBLIC FORUM

For full details, see Code of Practice for Meeting Procedures on www.ahc.sa.gov.au

1. The public may be permitted to address or ask questions of the Council on a relevant and/or timely topic.
2. The Presiding Member will determine if an answer is to be provided.
3. People wishing to speak in the public forum must advise the Presiding Member of their intention at the beginning of this section of the meeting.
4. Each presentation in the Public Forum is to be no longer than five (5) minutes (including questions), except with leave from the Council.
5. The total time allocation for the Public Forum will be ten (10) minutes, except with leave from the Council.
6. If a large number of presentations have been requested, with leave from the Council, the time allocation of five (5) minutes may be reduced.
7. Any comments that may amount to a criticism of individual Council Members or staff must not be made. As identified in the Deputation Conduct section above, the normal laws of defamation will apply to statements made during the Public Forum.
8. Members may ask questions of all persons appearing relating to the subject of their presentation.