

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 FEBRUARY 2023
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

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

In Attendance:

David Waters	Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Natalie Armstrong	Director Development & Regulatory Services
Rebecca Shepherd	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Melissa Bright	Manager Economic Development & Growth
Ashley Curtis	Manager Civil Services
Mike Carey	Manager Financial Services
Steven Watson	Governance & Risk Coordinator
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.

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3. Apology

Cr Lucy Huxter

3.1 Leave of Absence

Nil

3.2 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS**4.1 Council Meeting – 14 February 2023**

Moved Cr Malcolm Herrmann
S/- Cr Chris Grant

39/23

That the minutes of the Ordinary Council meeting held on 14 February 2023 as supplied,
be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

6. PRESIDING MEMBER'S OPENING REMARKS

Nil

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

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8.2 Deputations

Nil

8.2.1 David Turner – becoming CFS friendly**8.3 Public Forum**

Simon Jones re coach parking in Stirling

9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE**11.1 Violence Against Women**

Moved Cr Louise Pascale
S/- Cr Pauline Gill

40/23

I move that Council:

- 1. Notes the *National Plan to End Violence Against Women and Children 2022-2032 (Appendix 1)*;**
- 2. Recognises that violence against women and children is one of the most widespread violations of human rights in our community;**
- 3. Is committed, where possible, to helping its community end violence against women and children in the Adelaide Hills Council region;**
- 4. Requests that the CEO implement the Our Watch's Prevention Toolkit for Local Government by 31 October 2023 so that they may be able to inform Council on how best to assist in helping its community end violence against women and children within our region.**

Carried Unanimously

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11.2 Hanson Construction Materials Ltd - White Rock Quarry

Moved Cr Mark Osterstock
S/- Cr Chris Grant

41/23

1. That the Chief Executive Officer, on behalf of Council, writes to the Chief Executive Officer of the Department for Energy and Mining (Dr Paul Heithersay), requesting:
 - a. Details on the current status of Hanson Construction Materials Ltd (Hanson) White Rock Quarry (expansion) revised Mine Operations Plan (MOP) that was originally submitted on or about 23 December 2020.
 - b. Details and outcomes of any and all compliance order(s) that have been issued to Hanson since the subject MOP was submitted on or about 23 December 2020.
 - c. Details and outcomes of any and all compliance actions that the Environment Protection Authority has undertaken in respect to Hanson since the subject MOP was submitted on or about 23 December 2020.
 - d. Confirmation that the ultimate decision maker as to whether Hanson's MOP obtains approval is the Minister for Energy and Mining (the Honourable Tom Koutsantonis MP).

2. That once a response is received from the Chief Executive Officer of the Department for Energy and Mining, that response will be tabled at the next scheduled Ordinary meeting of Council.

Carried Unanimously

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12. OFFICER REPORTS – DECISION ITEMS

12.1 Budget Review 2

Moved Cr Malcolm Herrmann
S/- Cr Melanie Selwood

42/23

Council resolves:

- 1. That the report be received and noted.**
- 2. To adopt the proposed budget adjustments presented in the 2022-23 Budget Review 2 which result in:**
 - a. No change to the Operating Surplus of \$830k for the 2022-23 financial year.**
 - b. A reduction of \$8m in capital expenditure for the 2022-23 financial year to reflect estimated carry forwards relating to project delivery resulting in a revised capital expenditure budget for 2022-23 of \$19.369m.**
 - c. Council's Net Borrowing Result for the 2022-23 financial year being reduced by \$8m to \$342k.**
 - d. Proposed financial sustainability indicators within Council's agreed targets of the following:**

i.	Operating Surplus Ratio	1.6%	(Target 1% to 5%)
ii.	Net Financial Liabilities Ratio	47%	(Target 25% to 75%)
iii.	Asset Renewal Funding Ratio	104%	(Target 95% to 105%)

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12.2 Draft 2023-24 Long Term Financial Plan for Consultation

Moved Cr Melanie Selwood

S/- Cr Mark Osterstock

43/23

Council resolves:

- 1. That the report be received and noted.**
- 2. To adopt the Draft Long Term Financial Plan, as contained in Appendix 1 for community consultation in accordance with Section 122 of the *Local Government Act 1999* noting the adherence to adopted financial sustainability ratios relating to Operating Surplus Ratio, Net Financial Liabilities Ratio and Asset Renewal Funding Ratio.**
- 3. That the CEO be authorised to:**
 - a. Make any formatting, nomenclature or other minor changes to the Plan prior to being released for public consultation, and**
 - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of applicable legislation and Council's *Public Consultation Policy*.**

Carried

12.3 Economic Development Plan Mid Term Review

Moved Cr Leith Mudge

S/- Cr Mark Osterstock

44/23

Council resolves:

- 1. That the report be received and noted.**
- 2. That no changes be made to the existing *Economic Development Plan 2020-24*.**

Carried Unanimously

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12.4 Parking and Road Safety Wattle Tree Road Bridgewater

Moved Cr Kirsty Parkin

S/- Cr Leith Mudge

45/23

Council resolves:

- 1. That the report be received and noted**
- 2. To implement the recommended signage addition and vegetation management outlined in the report**
- 3. In addition to the recommended signage, to investigate and implement advisory speed signage in the vicinity of the crest, or other appropriate traffic control mechanisms aimed at reducing vehicle speeds**
- 4. That Council ensure the road siding of section 2 is maintained through the regular application of appropriate fill**
- 5. That parking, access and safety considerations on Wattle Tree Road be monitored again once current residential development on the street is complete.**

Carried Unanimously

12.5 Coach Parking in Stirling

Moved Cr Nathan Daniell

S/- Cr Kirsty Parkin

46/23

Council resolves that:

- 1. The report be received and noted**
- 2. The merit of coach parking in Stirling be further explored by the administration and the development of costings be considered**
- 3. The Stirling Business Association and Adelaide Hills Tourism be consulted as part of this process**
- 4. A report be brought back to Council by December 2023.**

Carried

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12.6 Status Report – Council Resolutions Update

Moved Cr Nathan Daniell
S/- Cr Leith Mudge

47/23

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	Previously Declared COI
20/12/2022	Ordinary Council	291/22	Mt Barker Adelaide Hills Transport Study	Nil
20/12/2022	Ordinary Council	296/22	GAROC Membership	Material - Mayor Jan-Claire Wisdom
24/01/2023	Ordinary Council	10/23	Nomination for Premier's Climate change Council - appointment	General - Cr Melanie Selwood
24/01/2023	Ordinary Council	20/23	18.1.1 Appointment of Audit & Risk Committee Independent Members to the Adelaide Hills Region Waste Management Authority	Nil
14/02/2023	Ordinary Council	28/23	Business Case GRFMA Contribution	Nil
14/02/2023	Ordinary Council	32/23	Supplementary Election GAROC	General - Mayor Jan-Claire Wisdom

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13. OFFICER REPORTS - INFORMATION ITEMS

Nil

14. QUESTIONS WITHOUT NOTICE

Cr Melanie Selwood

- ESCOSA review of Council Long Term Financial Plans

Leave of the meeting was granted to have the following responses included in the Minutes.

Cr Malcolm Herrmann

- Amy Gillett Bikeway

DIT has completed the 30% design of the full length of Stage 4 and updated the costs estimate. Council officers are working with DIT to determine the extent of works that can be delivered with \$2.6m in funding as a staged approach to the delivery. Council needs to submit by the 10 March 23 an updated project scope that the pledge of \$2.6m will deliver. The assessment of the staged approach will be undertaken with a requirement for a final agreement to be in place by 28 April 2023 to secure the funding.

- Blackspot Warren/Martin Hill and Lucky Hit Roads

Council has submitted a variation request for additional funds to allow for the approved design and tendered works to be completed. There is a variation for time on the project to 30 December 2023.

- Stormwater drainage on Junction Road Balhannah and Onkaparinga Valley Road Oakbank near the Childcare Centre

Detailed design is currently underway for the Stormwater drainage on Junction Road Balhannah and Onkaparinga Valley Road Oakbank (near the Childcare Centre). Council is targeting construction completion by end of June – however a number of variables at play. Re Junction Road Project, DIT has advised that detailed design is scheduled to be completed by end June 2023 with construction to begin in the 2023-24 Financial Year.

8.47pm Cr Louise Pascale left the Chamber

15. MOTIONS WITHOUT NOTICE

Nil

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16. REPORTS

16.1 Council Member Function or Activity on the Business of Council

Mayor Jan-Claire Wisdom

- 26 January, Australia Day event, Woodside & Australia Day event and citizenship ceremony, Stirling
- 27 January, meeting with Mayor of Mitcham, Belair
- 30 January, meeting with resident, Ashton
- 31 January, CEO Selection Panel meeting, Stirling
- 8 February, video for Bushfire Resilience Day, Lobethal
- 13 February, meeting with DIT re AHC priorities/transport study, Stirling
- 14 February, meeting with Josh Teague MP re local issues, Stirling
- 16 -17 February, Mayors Forum at LGA, Adelaide
- 21 February, presentation of Civic award to resident, Stirling
- 27 February, meeting with Jack Batty, MP for Bragg, re AHC priorities

Cr Malcolm Herrmann

- 3 February, Mount Torrens Memorial Park
- 24 February, AGM Centennial Hall, Lobethal
- 27 February, Mid Torrens Catchment Group, Cudlee Creek

8.48pm Cr Louise Pascale returned to the Chamber

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

Mayor Jan-Claire Wisdom

- 23 – 24 February, Southern and Hills (SHLGA) Strategy workshop & Board meeting, Kingscote, Kangaroo Island

Cr Malcolm Herrmann

- 16 February, GRFMA, Kersbrook

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16.3 CEO Report

David Waters, CEO, provided Council with a verbal update, including:

- GRFMA capital works projects
- ESCOSA financial sustainability of Councils

17. REPORTS OF COMMITTEES**17.1 Council Assessment Panel**

Nil

17.2 Audit Committee – 20 February 2023

Moved Cr Melanie Selwood
S/- Cr Malcolm Herrmann

48/23

That the minutes of the Audit Committee meeting held on 20 February 2023 as distributed, be received and noted.

Carried Unanimously

17.2.1 Special Audit Committee

Moved Cr Malcolm Herrmann
S/- Cr Melanie Selwood

49/23

That the minutes of the Special Audit Committee meeting held on 20 February 2023 as distributed, be received and noted.

Carried Unanimously

17.3 CEO Performance Review Panel

Nil

17.4 Boundary Change Committee

Nil

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18. CONFIDENTIAL ITEMS

Nil

19. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 14 March 2023 from 6.30pm at 63 Mt Barker Road, Stirling.

20. CLOSE MEETING

The meeting closed at 8.59pm.