

**ADELAIDE HILLS COUNCIL  
BOUNDARY CHANGE COMMITTEE  
MINUTES OF MEETING  
MONDAY 30 MAY 2023  
SUMMIT COMMUNITY CENTRE**

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In Attendance

**Presiding Member:** Cr Mark Osterstock

**Members:**

Cr Nathan Daniell	
Cr Kirsty Parkin	
Cr Leith Mudge	

In Attendance:

David Waters	A/Chief Executive Officer
Peter Bice	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

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Presiding Member \_\_\_\_\_ ...

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**3. MINUTES OF PREVIOUS MEETINGS**

**3.1 Boundary Change Committee – 25 August 2022**

Moved Cr Nathan Daniell  
S/- Cr Leith Mudge

**BCC1/23**

**That the minutes of the Boundary Change Committee meeting held on 25 August 2022 as distributed, be confirmed as an accurate record of the proceedings of that meeting.**

<b>Carried</b>
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**4. PRESIDING MEMBER'S OPENING COMMENTS**

Cr Mark Osterstock welcomed the seven visitors in the gallery.

**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

**7. PUBLIC FORUM**

Nil

**8. MOTIONS ON NOTICE**

**8.1 Campbelltown City Council Boundary Change Proposal**

Moved Cr Mark Osterstock  
S/- Cr Nathan Daniell

**BCC2/23**

1. **That the Committee recommends to Council that the CEO engage a suitably qualified person to forensically examine the Campbelltown City Council (CCC) boundary change proposal that was submitted to the Boundary Change Commission (and CCC's subsequent submissions), with a view to identifying the proposal's weaknesses (critical flaws), errors, omissions, and factual inaccuracies. That the examination also identifies areas of focus for Council to make its own case against the proposal, should the opportunity arise through a Stage 3 Inquiry.**

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2. That once this examination has been completed that a report be presented to the Committee for consideration.

<b>Carried Unanimously</b>
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**8.2 Community Engagement**

Moved Cr Mark Osterstock

S/- Cr Leith Mudge

**BCC3/23**

That the Committee recommends to Council that the CEO develop a communication and engagement strategy, which targets the affected communities of Woodforde and Rostrevor, the subject of the Boundary Change Proposal, with a view to building a powerful community narrative, including yet not limited to:

- regularly informing these communities of the status of the proposal (in writing, social media, AHC website, Hills Voice newsletter, media)
- reinforcing with the communities the outcomes of the two community surveys that have been previously conducted (AHC and CCC) rejecting the proposal
- highlighting the advantages and benefits of remaining a part of the Adelaide Hills Council
- informing the communities of the services available to them that the Adelaide Hills Council has to offer and provides (community services)
- direct consultation with significant key community stakeholders

Once this strategy has been completed, a report be presented to the Committee for consideration.

<b>Carried Unanimously</b>
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**9. OFFICER REPORTS – DECISION ITEMS**

**9.1 Correspondence with the Local Government Boundaries Commission**

Moved Cr Leith Mudge

S/- Cr Kirsty Parkin

**BCC4/23**

The Boundary Change Committee resolves that the report be received and noted.

<b>Carried Unanimously</b>
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**10. SUSPENSION OF MEETING PROCEDURE FOR DISCUSSION**

6.56pm – Leave of meeting granted to adjourn meeting procedure for the purposes of discussing the following items:

- Service Levels and Expectations (e.g.: verge maintenance)
- Infrastructure
- Community Council Meetings bringing Council to the community by potentially holding Council meetings closer to the communities of interest (e.g.: Rostrevor, Norton Summit)

7.15pm - The Presiding Member drew to the discussion to a close and resumed meeting procedure.

**11. MOTIONS WITHOUT NOTICE**

Nil

**12. QUESTIONS WITHOUT NOTICE**

Nil

**13. CONFIDENTIAL ITEMS**

Nil

**14. NEXT MEETING**

The next ordinary meeting of the Boundary Change Committee will be held at a date and time to be advised.

**15. CLOSE MEETING**

The meeting closed at 7.17pm.