



BOUNDARY CHANGE COMMITTEE

NOTICE OF MEETING

To: **Members**

Cr Mark Osterstock, Presiding Member

Cr Nathan Daniell

Cr Leith Mudge

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:

Tuesday 30 May 2023

6.30pm

Summit Community Centre, Norton Summit

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.

A handwritten signature in blue ink, appearing to read 'David Waters', with a long horizontal flourish extending to the right.

David Waters
Chief Executive Officer



BOUNDARY CHANGE COMMITTEE

AGENDA FOR MEETING

Tuesday 30 May 2023

6.30pm

Summit Community Centre, Norton Summit

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 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
Apologies were received from
- 2.2. Leave of Absence
- 2.3. Absent

3. MINUTES OF PREVIOUS MEETINGS

Boundary Change Committee – 25 August 2022

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

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).

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

7. PUBLIC FORUM (10 minutes)

8. MOTIONS ON NOTICE

- 8.1. Campbelltown City Council Boundary Change Proposal – Cr Mark Osterstock
- 8.2. Community Engagement – Cr Mark Osterstock

9. OFFICER REPORTS – DECISION ITEMS

- 9.1. Correspondence with the Local Government Boundaries Commission

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

10. DISCUSSION ITEMS (the Presiding Member will suspend meeting procedure for the purposes of a discussion)

- 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)

11. MOTIONS WITHOUT NOTICE

12. QUESTIONS WITHOUT NOTICE

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

The next Boundary Change Committee meeting will be held on , from at the Summit Community Centre, Norton Summit.

15. CLOSE MEETING