



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 23 January 2024

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.

Greg Georgopoulos
Chief Executive Officer



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING
Tuesday 23 January 2024
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 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.

3. APOLOGIES/LEAVE OF ABSENCE

- 3.1. Apology
Apologies were received from ...
- 3.2. Leave of Absence
- 3.3. Absent

4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – Tuesday 19 December 2023
That the minutes of the ordinary meeting held on Tuesday 19 December 2023 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
Nil
- 7.2. Questions Lying on the Table
Nil

8. PETITIONS / DEPUTATIONS / PUBLIC FORUM

- 8.1. Petitions
- 8.2. Deputations
Aldgate Men's Shed – Mr Neil Strong
- 8.3. Public Forum
Department for Infrastructure and Transport – Crafers Park n Ride Project
Update – Ms Colleen Dowie, Principal Engagement Officer and Ms Tiffany Davies,
Project Manager

9. PRESENTATIONS (by exception)

Nil

10. QUESTIONS ON NOTICE

- 10.1. Stirling Oval Trees (Cr Leith Mudge)

11. MOTIONS ON NOTICE

- 11.1. International Women's Day – 8 March 2024 (Cr Mark Osterstock)

I move that:

- 1. Council notes that International Women's Day [IWD] is a day to focus the world's attention on gender equality and the empowerment of women.
- 2. Council supports IWD noting that it is a global day to reflect on progress, call for change and to celebrate the courage and determination of those who have changed the face of gender equality.
- 3. Council recognises that the aim of the IWD 2024 Count Her In: Invest in Women. Accelerate Progress Campaign is to highlight the pathways to greater economic inclusion for women and girls everywhere.
- 4. Council requests that the CEO bring IWD 2024 and the #CountHerIn Campaign to the attention of our community through a range of communication channels including the website, e-newsletter and social media with a view to celebrating women's achievements and raising awareness about gender inequality.

12. ADMINISTRATION REPORTS – DECISION ITEMS

12.1. East Waste Deputy Board Member

Decision 1

Council resolves:

1. *That the report on the East Waste Deputy Board Member Appointment be received and noted.*
2. *To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Eastern Waste Management Authority Deputy Board Member role and for the meeting to resume once the results of the indicative voting for the role has been declared.*

Decision 2

1. *To appoint _____ to the Deputy Board Member position of the Eastern Waste Management Authority Board for a term to commence on 1 January 2024 and conclude on 29 November 2025 (inclusive).*
2. *To authorise the Chief Executive Officer to lodge all required documentation to give effect to Council's resolutions regarding Eastern Waste Management Authority Board Membership.*

13. ADMINISTRATION REPORTS – INFORMATION ITEMS

Nil

14. CORRESPONDENCE FOR NOTING

- 14.1. Australian Local Government Association Annual Conference 2024
- 14.2. Para Planner Cadet Program, Hon Nick Champion MP
- 14.3. South Australian Volunteer Awards – Hon Nat Cook MP

15. QUESTIONS WITHOUT NOTICE

16. MOTIONS WITHOUT NOTICE

17. REPORTS

- 17.1. Council Member Function or Activity on the Business of Council
- 17.2. Reports of Members/Officers as Council Representatives on External Organisations
- 17.3. CEO Report

18. REPORTS OF COMMITTEES

- 18.1. Council Assessment Panel – 20 December 2023
That the minutes of the CAP meeting held on Wednesday 20 November 2023 as supplied, be received and noted.

Council Assessment Panel – 10 January 2024
That the minutes of the CAP meeting held on Wednesday 10 January 2024 as supplied, be received and noted.

- 18.2. Audit Committee
Nil

- 18.3. CEO Performance Review Panel – Special Meeting – 15 January 2024
That the minutes of the Special CEOPRP meeting held on Monday 15 January 2024 as supplied, be received and noted.

- 18.4. Boundary Change Committee
Nil

19. CONFIDENTIAL ITEMS

- 19.1. CEO Performance Review Panel Recommendation (Decision 2) (Deferred Item).
19.2. South Australian Local Government Boundaries Commission
19.3. Customer Relationship Management (CRM) System
19.4. CEO Performance Review Process

20. NEXT MEETING

Tuesday 13 February 2024, 6.30pm, 63 Mt Barker Road, Stirling

21. CLOSE MEETING