

**ADELAIDE HILLS COUNCIL  
BOUNDARY CHANGE COMMITTEE  
MINUTES OF MEETING  
TUESDAY 15 APRIL 2025  
63 MT BARKER ROAD STIRLING**

In Attendance

**Presiding Member:** Cr Mark Osterstock

**Members:**

Acting Mayor Nathan Daniell	
Cr Chris Grant	
Cr Kirsty Parkin	

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Zoë Gill	Executive Governance Officer
Georgina McKeon	Minute Secretary

**1. COMMENCEMENT**

The meeting commenced at 5.33PM

**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**

Cr Mudge

**2.2 Leave of Absence**

Nil

**2.3 Absent**

Nil

**3. MINUTES OF PREVIOUS MEETINGS**

**3.1 Boundary Change Committee – 3 December 2024**

Moved Cr Chris Grant  
S/- Acting Mayor Nathan Daniell

**BCC1/25**

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Presiding Member \_\_\_\_\_ TBC

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**That the minutes of the Boundary Change Committee meeting held on 3 December 2024, as distributed, be confirmed as an accurate record of the proceedings of that meeting**

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

The Presiding Member acknowledged Cr Pascale, attending as a member of the public with an interest in the area, and welcomed Ms Janet Spouse from the Woodforde Residents Association. The Presiding Member commended the administration on the large amount of work that had been done in recent months.

**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. MOTIONS ON NOTICE**

Nil

Cr Parkin joined the meeting at 5.39PM

**8. OFFICER REPORTS – DECISION ITEMS**

**8.1 Correspondence: Campbelltown City Council Boundary Change Inquiry**

**Moved Cr Chris Grant  
S/- Cr Kirsty Parkin**

**BCC2/25**

- 1. To receive and note the report.**
- 2. To note the release of the Stakeholder Engagement Plan for the Campbelltown City Council Boundary Change Inquiry, by the Local Boundaries Commission on 27 March 2025.**
- 3. To note recent correspondence to and from the Local Government Boundaries Commission, BDO, and local resident associations, regarding the Stakeholder Engagement Plan for the Campbelltown City Council Boundary Change Inquiry.**

<b>Carried Unanimously</b>
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**9. MOTIONS WITHOUT NOTICE**

Moved Cr Mark Osterstock  
S/- Cr Kirsty Parkin

**BCC3 /24**

That the Committee notes the offer of BDO to present to full Council in due course and the Committee is appreciative of that offer.

<b>Carried Unanimously</b>
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**10. QUESTIONS WITHOUT NOTICE**

**10.1 Evaluating effectiveness of advocacy work – Cr Kirsty Parkin**

Cr Parkin asked how and when Council will understand the effectiveness of any advocacy work?

**11. COMMUNICATION FOR NOTING**

See agenda report 8.1 and 12.1

**12. CONFIDENTIAL ITEMS**

**12.1 Activity Update: Campbelltown City Council Boundary Change Inquiry– Exclusion of the Public**

Moved Cr Chris Grant  
S/- Cr Kirsty Parkin

**BCC4/24**

Pursuant to section 90(2) of the *Local Government Act 1999* the Boundary Change Committee (the Committee) orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Executive Governance Officer, Zoë Gill
- Minute Secretary, Georgina McKeon

be excluded from attendance at the meeting for Agenda Item 12.1 (Activity Update: Campbelltown City Council Boundary Change Inquiry) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(b) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is:

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- Information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest;

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

<b>Carried Unanimously</b>
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**12.1.1 Activity Update: Campbelltown City Council Boundary Change Inquiry – Confidential Item**

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Presiding Member \_\_\_\_\_ TBC

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**12.1.2 Activity Update: Campbelltown City Council Boundary Change Inquiry – Duration of Confidentiality**

Moved Acting Mayor Nathan Daniell  
S/- Cr Chris Grant

BCC6/25

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 12.1 in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	Until Further Order
Related Attachments	Until Further Order
Minutes	Nil
Other (presentation, documents, or similar)	Nil

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

Carried Unanimously

**13. NEXT MEETING**

The next ordinary meeting of the Boundary Change Committee will be held at a time and place to be determined by the Committee.

**14. CLOSE MEETING**

The meeting closed at 6:05 PM