

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Acting Mayor Nathan Daniell

Members:

Councillor Adrian Cheater
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Louise Pascale
Councillor Melanie Selwood

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Bruce Smith	Manager Financial Services
Jess Charlton	Director Community and Development
Zoe Gill	Executive Governance Officer
Brittany Priwer	Minute Secretary
Tom Portas	Technical Support

1. COMMENCEMENT

The meeting commenced at 6.30pm

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional Country of the Peramangk and Kaurna people. We pay our respects to Ancestors and Elders past and present as the Custodians of this ancient and beautiful land.

Together we will care for this place for the generations to come and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children's ability to live on this land.

3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Cr Pauline Gill
Cr Lucy Huxter

Mayor _____

13 May 2025

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

3.2 Leave of Absence

Mayor Jan-Claire Wisdom - 11 March 2025 to 10 September 2025 - approved 11 March 2025

Cr Kirrilee Boyd - 19 April 2025 to 27 April 2025 - approved 25 March 2025

Cr Kirsty Parkin- 28 April 2025 to 1 May 2025 - approved 08 April 2025

Moved Cr Adrian Cheater

S/- Cr Louise Pascale

127/25

- 1 That a Leave of Absence from all duties of office be granted to Cr Kirsty Parkin from 4 May 2025 to 12 May 2025**
- 2 That any committee or panel membership currently held by Cr Kirsty Parkin be undertaken by the Deputy during the leave of absence.**

Carried Unanimously

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 8 April 2025

Moved Cr Malcolm Herrmann

S/- Cr Adrian Cheater

128/25

Council resolves that the minutes of the Ordinary Council meeting held on 8 April 2025, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 General Conflict of Interest, Cr Malcolm Herrmann, Item 12.4.

Under section 75B of the Local Government Act 1999 Cr Malcolm Herrmann disclosed a General (section 74) Conflict of Interest in Item 12.4.

5.2 General Conflict of Interest, Cr Kirsty Parkin, Item 12.4.

Under section 75B of the Local Government Act 1999 Cr Kirsty Parkin disclosed a General (section 74) Conflict of Interest in Item 12.4.

5.3 Material Conflict of Interest, Cr Adrian Cheater, Item 12.4.

Under section 75C of the Local Government Act 1999 Cr Adrian Cheater disclosed a Material (section 75) Conflict of Interest in Item 12.4.

5.4 General Conflict of Interest, Cr Pascale, Item 12.6.

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 12.6.

5.5 General Conflict of Interest, Cr Melanie Selwood, Item 12.7.

Under section 75B of the Local Government Act 1999 Cr Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 12.7.

6. PRESIDING MEMBER'S OPENING REMARKS

The Acting Mayor welcomed everyone to the gallery and those watching online. The Acting Mayor commented on the upcoming Anzac Day services scheduled across the district on Friday 25 April 2025. He also noted that the Uraidla Community Forum is on Tuesday 29 April 2025 with a focus on sustainability presentations.

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

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

8.2 Deputations

Nil

8.3 Public Forum

John Tate of Birdwood - Correspondence between Council and the Adelaide Hills Council Ratepayers & Residents Action Groups regarding Council's decision to not hold citizenship and award ceremonies on 26 January.

Barbara Smyth of Crafers – Regarding Council addressing amenity specific to the demolition and development of properties in the Crafers area.

9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

10.1 35 Paratoo Rd Stirling – Cr Kirsty Parkin

- a) **Could we have a status update on the planned childcare centre at 35 Paratoo Rd Stirling, with particular reference to ten mature native trees bordering the property to the east. Please explain the process that was undertaken to secure the removal of these trees. Was the removal of these trees included in the approval of the original plans? If not, when and why were these trees approved for removal?**

This development initially included the removal of 20 trees, then a further 10 trees. The additional 10 trees have now been excluded from the plans for tree removal. Further detail regarding the process to date is included below.

The original development application at this site was for a two-storey childcare facility and planning consent was granted by the Council Assessment Panel (CAP) on 10 January 2024. The construction of the childcare facility required the removal of native vegetation (20 native trees/saplings) which was referred to the Native Vegetation Council (NVC) who gave consent for the clearance in October 2023.

Following granting of planning consent, the applicant's building certifier reviewed the development and advised the applicant that the design would need to be amended to meet recently introduced changes to the *National Construction Code*, including mitigation of safety risks for certain buildings in bushfire risk areas. The applicant then sought a variation to the planning consent for these design amendments, with the most notable change being the construction of a fire access track around the perimeter of the facility. The proposed construction of the fire track necessitated further removal of native vegetation, consisting of 9 messmate stringybark and 1 Blackwood – 10 additional trees in total. The applicant sought and obtained pre-lodgement approval from the NVC for the removal of these additional trees. A further two 'regulated' trees were proposed to be removed but were dead and therefore excluded from requiring approval for removal under

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

the *Planning, Development and Infrastructure Regulations 2017*. The CAP then approved the variation at its meeting on 9 October 2024.

Since the variation application was approved in October 2024, the requirement for the installation of a fire access track (as well as other fire mitigation requirements) has been removed. *Ministerial Building Standard MBS 007 'Modifications to the Building Code of Australia' Amendment 4* was issued in December 2024 and made changes in South Australia regarding class 9b buildings in bushfire prone areas. Ministerial Building Standards are legal instruments issued under the *Planning, Development and Infrastructure Act 2016* and may specify additional requirements, exemptions or modify how certain *National Construction Code* provisions are applied.

Consequently, a variation to the planning consent to remove the track and retain trees was lodged on 18 March 2025 and approved on 25 March. The approved development (planning consent only at this stage) is now what was originally approved in October 2023 by the NVC, with 20 native trees/saplings approved for removal by NVC. The additional 10 trees that were approved for removal to create the fire access track will now be retained. The building assessment was undertaken by a private certifier and building consent was issued on 9 April 2025. Development Approval is likely to be issued within the coming weeks.

10.2 Adelaide Rally – Montacute – Cr Louise Pascale

- a) **The deadline for written feedback for the Adelaide Rally closed on 11th April, 2025, what actionable support will the Adelaide Hills Council be doing to assist the community of Montacute with their feedback and request for an alternative route and / or a reduction in road closures, particularly for Corkscrew Rd, for the 2025 race? What actions can Adelaide Hills Council take to ensure that Adelaide Rally will act on the feedback of Montacute Progress Association?**

Council resolved on 26 March 2024 to support the conduct of the Adelaide Rally for a period of three years from 2024 to 2026. The support is contingent on a number of conditions being met by the event organisers each year, to the satisfaction of the Chief Executive Officer. This includes, amongst other matters, compliance with Council's Festivals and Events Policy – Guidelines No 1 for Competitive Motoring Events and written confirmation that the organiser has used reasonable endeavours to address concerns raised by affected residents.

In accordance with the Festivals and Events Policy (Appendix 1), the Adelaide Rally event organisers have submitted the proposed routes for the 2025 event to the administration. Council staff have reviewed these routes and provided the organisers with a list of impacted residents and businesses. The organisers have subsequently distributed consultation materials to the relevant parties.

A meeting is scheduled between Council staff and event organisers at the end of April 2025 to review and discuss the feedback report prepared by the organisers. This meeting will

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

provide an opportunity to address any concerns raised and explore potential solutions to incorporate the feedback effectively.

11. MOTIONS ON NOTICE

11.1 Heavy Road Freight Bypass of Adelaide Hills Region – Cr Leith Mudge

Moved Cr Leith Mudge
S/- Cr Mark Osterstock

Council:

1. Welcomes the commitment of both Federal Government and Opposition parties to funding for the High Productivity Vehicle Network Project which includes funding for a Greater Adelaide Freight Bypass. This includes an allocation in the recent Federal budget towards this project.
2. Notes that the Greater Adelaide Freight Bypass has the potential to reduce large freight vehicles by a significant amount down the South Eastern Freeway, Portrush, Glen Osmond and Cross Roads, including areas that pass through and/or are used by Adelaide Hills Council residents and businesses.
3. Notes that a reduction of large freight vehicles along the Freeway, Portrush, Glen Osmond and Cross Roads will reduce congestion, accidents and noise while improving safety for all road users.
4. Directs the Acting Mayor and CEO to write to other greater eastern Adelaide councils that will benefit from this project including the District Council of Mt Barker, City of Burnside, City of Unley and City of Norwood, Payneham and St Peters, asking them to join with us in advocating for the completion of this project.
5. Directs the Acting Mayor and CEO to write to the Prime Minister, Federal Leader of the Opposition, Federal Minister for Transport and Infrastructure, Premier, State Minister for Transport and Infrastructure, State Leader of the Opposition, Federal Member for Mayo and candidates, and State Members for Heysen and Kavel, informing them of Council's support for the Greater Adelaide Freight Bypass and asking them to provide advocacy and resources necessary for the completion of this project.
6. Provides material on the Council website for residents and businesses on the scope and benefits of this project for the Adelaide Hills Council district.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

VARIATION

Through the Acting Mayor, with the consent of the Mover and Second, leave of the meeting was sought and granted to vary the motion as follows:

Council:

1. Welcomes the commitment of both Federal Government and Opposition parties to funding for the High Productivity Vehicle Network Project which includes funding for a Greater Adelaide Freight Bypass. This includes an allocation in the recent Federal budget towards this project.
2. Notes that the Greater Adelaide Freight Bypass has the potential to reduce large freight vehicles by a significant amount down the South Eastern Freeway, Portrush, Glen Osmond and Cross Roads, including areas that pass through and/or are used by Adelaide Hills Council residents and businesses.
3. Notes that a reduction of large freight vehicles along the Freeway, Portrush, Glen Osmond and Cross Roads will reduce congestion, accidents and noise while improving safety for all road users.
4. Directs the Acting Mayor and CEO to write to other greater eastern Adelaide councils that will benefit from this project including the District Council of Mt Barker, City of Burnside, City of Unley and City of Norwood, Payneham and St Peters, asking them to join with us in advocating for the completion of this project.
5. Directs the Acting Mayor and CEO to write to the Prime Minister, Federal Leader of the Opposition, Federal Minister for Transport and Infrastructure, Premier, State Minister for Transport and Infrastructure, State Leader of the Opposition, Federal Member for Mayo and candidates, and State Members for Heyden and Kavel, and the **Local Government Association and Southern and Hills Local Government Association** informing them of Council's support for the Greater Adelaide Freight Bypass and asking them to provide advocacy and resources necessary for the completion of this project.
6. Provides material on the Council website for residents and businesses on the scope and benefits of this project for the Adelaide Hills Council district.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

MOTION AS VARIED

**Moved Cr Leith Mudge
S/- Cr Mark Osterstock**

129/25

Council:

- 1. Welcomes the commitment of both Federal Government and Opposition parties to funding for the High Productivity Vehicle Network Project which includes funding for a Greater Adelaide Freight Bypass. This includes an allocation in the recent Federal budget towards this project.**
- 2. Notes that the Greater Adelaide Freight Bypass has the potential to reduce large freight vehicles by a significant amount down the South Eastern Freeway, Portrush, Glen Osmond and Cross Roads, including areas that pass through and/or are used by Adelaide Hills Council residents and businesses.**
- 3. Notes that a reduction of large freight vehicles along the Freeway, Portrush, Glen Osmond and Cross Roads will reduce congestion, accidents and noise while improving safety for all road users.**
- 4. Directs the Acting Mayor and CEO to write to other greater eastern Adelaide councils that will benefit from this project including the District Council of Mt Barker, City of Burnside, City of Unley and City of Norwood, Payneham and St Peters, asking them to join with us in advocating for the completion of this project.**
- 5. Directs the Acting Mayor and CEO to write to the Prime Minister, Federal Leader of the Opposition, Federal Minister for Transport and Infrastructure, Premier, State Minister for Transport and Infrastructure, State Leader of the Opposition, Federal Member for Mayo and candidates, and State Members for Heysen and Kavel, and the Local Government Association and Southern and Hills Local Government Association informing them of Council's support for the Greater Adelaide Freight Bypass and asking them to provide advocacy and resources necessary for the completion of this project.**
- 6. Provides material on the Council website for residents and businesses on the scope and benefits of this project for the Adelaide Hills Council district.**

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

11.2 Kenton Valley Road Kenton Valley – Cr Malcolm Herrmann

Moved Cr Malcolm Herrmann
S/- Cr Adrian Cheater

Council resolves:

That the CEO requests the Chief Executive, Department of Infrastructure and Transport investigate the speed limits applying to Kenton Valley Road - between Gumeracha and Lobethal.

VARIATION

Through the Acting Mayor, with the consent of the Mover and Seconder, leave of the meeting was sought and granted to vary the motion as follows:

That the CEO requests the Chief Executive, Department of Infrastructure and Transport investigate the speed limits applying to **and maintenance of** Kenton Valley Road - between Gumeracha and Lobethal.

MOTION AS VARIED

Moved Cr Malcolm Herrmann
S/- Cr Adrian Cheater

130/25

Council resolves:

That the CEO requests the Chief Executive, Department of Infrastructure and Transport investigate the speed limits applying to and maintenance of Kenton Valley Road - between Gumeracha and Lobethal.

Carried Unanimously

12. OFFICER REPORTS – DECISION ITEMS

With leave of the meeting, agenda item 12.4 was brought forward on the agenda.

12.4. CFS Review into Bushfire Safer Places and Last Resort Refuges

Under section 75C of the Local Government Act 1999 Cr Adrian Cheater disclosed a Material (section 75) Conflict of Interest in Item 12.4.

- I am an officer of CFS, an instrument of the Crown.

Cr Cheater advised the meeting that he will leave the meeting room.

7.12pm Cr Adrian Cheater left room.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

Under section 75B of the Local Government Act 1999 Cr Malcolm Herrmann disclosed a General (section 74) Conflict of Interest in Item 12.4.

- I am president of the Birdwood CFS but believe I am able to retain an unbiased view.

Cr Malcolm Herrmann declared that he would stay in the room and vote on the item.

Under section 75B of the Local Government Act 1999 Cr Kirsty Parkin disclosed a General (section 74) Conflict of Interest in Item 12.4.

- My spouse is employed with the CFS, but this will not affect my decision making.

Cr Kirsty Parkin declared that she would stay in the room and vote on the item.

Moved Cr Chris Grant

S/- Cr Kirsty Parkin

131/25

Council resolves:

1. That the report be received and noted.
2. To adopt Adelaide Hills Council's response to the CFS Survey into Bushfire Safer Places and Last Resort Refuges as contained in *Appendix 2*.
3. That the CEO is authorised to send the survey response contained in *Appendix 2* and the correspondence contained in *Appendix 3* to the CFS Chief Officer.

Carried Unanimously Cr Malcolm Herrman voted in favour of the motion Cr Kirsty Parkin voted in favour of the motion
--

7:19pm Cr Adrian Cheater returned to the meeting room.

With leave of the meeting, agenda item 12.7 was brought forward on the agenda.

12.7. Audit Committee Independent Member Recruitment

Under section 75B of the Local Government Act 1999 Cr Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 12.7.

- I intend on nominating myself for the Audit and Risk Committee Independent Member Selection Panel but this does not confer a benefit or loss

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

Cr Melanie Selwood declared that she would stay in the room and vote on the item.

**Moved Cr Leith Mudge
S/- Cr Louise Pascale**

132/25

Council resolves:

- 1. That the report be received and noted.**
- 2. To undertake a recruitment process for the selection of one Independent Member for the Audit and Risk Committee, with the term commencing prior to 30 June 2025.**
- 3. To appoint Cr Melanie Selwood, Pamela Lee, and the CEO (or delegate/s) as members of the Audit and Risk Committee Independent Member Selection Panel.**

Carried Unanimously Cr Melanie Selwood voted in favour of the motion

12.1 Treasury Policy update

**Moved Cr Malcolm Herrmann
S/- Cr Mark Osterstock**

133/25

Council resolves:

- 1. That the Treasury Policy update be received and noted.**
- 2. With an effective date of 1 May 2025, to revoke the 13 February 2024 Treasury Policy and to adopt the 22 April 2025 Treasury Policy as per Appendix 1.**
- 3. That the Chief Executive Officer be authorised to make any formatting, nomenclature, or other minor changes to the Policy as per Appendix 1.**

Carried Unanimously

12.2 Council Members Work Health Safety Policy and Procedure

**Moved Cr Louise Pascale
S/- Cr Kirsty Parkin**

134/25

Council resolves:

- 1. That the Council Members Work Health Safety Policy report be received and noted.**

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

2. With an effective date of 23 April 2025 to adopt the draft *Council Members Work Health Safety Policy* as per Appendix 1 with the following changes
 - a) Page 2, change effective date from “14 Days after Council Meeting” to “23 April 2025”
 - b) Clause 11.3 – remove the word ‘be’ from the chapeau and add the word ‘be’ to the start of sub-clause (a), (b) and (c)
3. To note that the Administration will be circulating a short training module on the Council Members Work Health and Safety Policy for completion prior to the 30 April 2025.
4. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the *Council Members Work Health Safety Policy* as per Appendix 1.

Carried Unanimously

12.3 Easement consent over Crown Land – South Ridge Road, Woodside

7:29pm Cr Adrian Cheater left the meeting room

7:29pm Cr Adrian Cheater returned to the meeting room

Moved Cr Leith Mudge

S/- Cr Mark Osterstock

135/25

Council resolves:

1. That the report be received and noted.
2. To approve the granting of an easement for 11 South Ridge Road, Woodside contained in Whole of Crown Record Volume 5496 Folio 388; Whole of Crown Record Volume 5488 Folio 471; Whole of Crown Record Volume 5490 Folio 510 and Portion of Crown Record Volume 5496 Folio 403.
3. The Acting Mayor and/or Chief Executive Officer or his delegate be authorised to sign all documentation necessary, including affixation of the common seal if necessary, to give effect to this resolution.

Carried

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

12.4 CFS Review into Bushfire Safer Places and Last Resort Refuges

Item 12.4 was considered earlier in the meeting.

12.5 Bush Kindy/School Programs – Bushland Park – Lobethal Community Kindergarten and Lobethal Primary School Hire fees for 2025

Moved Cr Chris Grant

S/- Cr Leith Mudge

136/25

Council resolves:

- 1. That the Bush Kindy - School Programs – Bushland Park – Lobethal Community Kindergarten and Lobethal Primary School – Hire fees for 2025 report be received and noted.**
- 2. That Council approves the discounted hire fee of \$25 per day in lieu of \$34 per three-hour block of time be granted and no bond to be charged to the Lobethal Community Kindergarten for their Nature Connect Bush Kindy Program for 2025.**
- 3. That Council approves the discounted hire fee of \$25 per day in lieu of \$25 per three-hour block of time be granted and no bond to be charged to the Lobethal Primary School for their Bush School Program for 2025.**
- 4. That a report be brought back to Council that considers a review of delegations or a fees and charges policy, whichever is more appropriate, to enable the CEO to vary or waive adopted Fees and Charges during the financial year including parameters around how minor fees may be varied or waived under delegation.**

Carried Unanimously

12.6 Woodforde Infrastructure Maintenance

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 12.6.

- I am a resident of Woodforde and have an indirect conflict by being a resident.

Cr Louise Pascale declared that she would stay in the room and vote on the item.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

Moved Cr Louise Pascale

S/- Cr Leith Mudge

137/25

Council resolves:

- 1. That the Woodforde Infrastructure Maintenance report be received and noted.**
- 2. To note the interim Community Engagement Plan - Woodforde Community Connect as per Appendix 1, noting it is a live and iterative document.**

Carried Unanimously

Cr Louise Pascale voted in favour of the motion

12.7 Audit Committee Independent Member Recruitment

Item 12.7 was considered earlier in the meeting.

12.8 LGA Draft Strategic Plan 2025-29

Moved Cr Malcolm Herrmann

S/- Cr Louise Pascale

138/25

Council resolves:

- 1. That the report be received and noted.**
- 2. To authorise the CEO to prepare and lodge a submission on the LGA's draft *Strategic Plan 2025–2029* on behalf of Council. Elected members are invited to provide comment to the CEO by 28 April 2025 to be considered as part of the submission.**

Carried Unanimously

13. OFFICER REPORTS - INFORMATION ITEMS

Nil

14. CORRESPONDENCE FOR INFORMATION

Nil

15. QUESTIONS WITHOUT NOTICE

Nil

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

16. MOTIONS WITHOUT NOTICE

After taking into account the guiding principles, the Presiding Member accepted the following motion without notice.

16.1 National Emergency Medal - Council's response to the 2019 Cudlee Creek bushfire

**Moved Cr Adrian Cheater
S/- Cr Melanie Selwood**

139/25

Council resolves:

- 1. Acknowledges and commends John McArthur, Coordinator Emergency Management and Landfills, for receiving the National Emergency Medal, awarded for his role in Council's response to the 2019 Cudlee Creek bushfire.**
- 2. Acknowledges and thanks all staff who contributed to the Council's response to the 2019 Cudlee Creek bushfire.**

Carried Unanimously

After taking into account the guiding principles, the Presiding Member accepted the following motion without notice.

16.2 Death of His Holiness Pope Francis

**Moved Cr Leith Mudge
S/- Cr Mark Osterstock**

140/25

Council resolves:

- 1. Acknowledges the death of His Holiness Pope Francis.**
- 2. Offers its condolence to Roman Catholics and all who mourn his death.**

Carried

17. REPORTS

17.1 Council Member Function or Activity on the Business of Council

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

Acting Mayor Nathan Daniell

- 9 April 2025, Meeting with Josh Teague, Stirling
- 10 April 2025, National Volunteer Week video recording
- 10 April 2025, Meeting with Hon. Vincent Tarzia MP, Stirling
- 11 April 2025, Interview with Courier re new Carbon Management Plan, Stirling
- 16 April 2025, Hut Community Centre Volunteer Easter Breakfast, Aldgate
- 16 April 2025, Interview with Journalism student from UniSA, Stirling
- 16 April 2025, Meeting with residents regarding Old Cherryville Road, Ashton

Cr Louise Pascale

- 10 April 2025, Kelso Apartments Strata Chairperson meeting, Woodforde

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

Acting Mayor Nathan Daniell

- 11 April 2025, S&HLGA meeting, Stirling

Cr Malcolm Herrmann

- 17 April 2025, GRFMA Board meeting, Lobethal

17.3 CEO Report

Greg Georgopoulos, CEO, provided Council with a verbal update, including:

- The recruitment process for the Directorate, Environment & Infrastructure.
- The progress of the Woodside Pool Splash Park Development.

18. REPORTS OF COMMITTEES

18.1 Council Assessment Panel – 9 April 2025

Moved Cr Leith Mudge
S/- Cr Malcolm Herrmann

141/25

Council resolves that the minutes of the Council Assessment Panel meeting held on 9 April 2025, as distributed, be received and noted.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

18.2 Audit Committee – 14 April 2025

Moved Cr Malcolm Herrmann
S/- Cr Melanie Selwood

142/25

Council resolves that the minutes of the Audit Committee meeting held on 14 April 2025, as distributed, be received and noted.

Carried Unanimously

18.3 CEO Performance Review Panel – 16 April 2025

See confidential items

18.4 Boundary Change Committee – 15 April 2025

See confidential items

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19. CONFIDENTIAL ITEMS

19.1 Boundary Change Committee Confidential Minutes (15 April 2025) – Exclusion of the Public

Moved Cr Adrian Cheater
S/- Cr Kirsty Parkin

143/25

Council resolves:

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

- Chief Executive Officer, Greg Georgopoulos
- Director Community & Development, Jess Charlton
- Executive Governance Officer, Zoë Gill
- Minute Secretary, Brittany Priwer
- IT Support, Tom Portas

be excluded from attendance at the meeting for Agenda Item 19.1: (*Boundary Change Committee Confidential Minutes (15 April 2025)*) 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:

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.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.1.1 Boundary Change Committee Confidential Minutes (15 April 2025) – Confidential Item

Moved Cr Mark Osterstock

S/- Cr Kirsty Parkin

144/25

Council resolves:

Council resolves that the confidential minutes of the Boundary Change Committee meeting held on 15 April 2025, as distributed, be received and noted.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.1.2 Boundary Change Committee Confidential Minutes (15 April 2025) – Duration of Confidentiality

Moved Cr Mark Osterstock
S/- Cr Kirsty Parkin

145/25

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 19.2 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	Nil
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

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.2 CEO Performance Review Panel Confidential Minutes (16 April 2025)– Exclusion of the Public

With leave of the meeting, agenda item 19.2 was moved to after item 19.4 on the agenda.

19.3 CEO Performance Review Panel Recommendations (CEO Review Report) – Exclusion from the Public

Moved Cr Chris Grant

S/- Cr Louise Pascale

146/25

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

- Chief Executive Officer, Greg Georgopoulos
- Director Community & Development, Jess Charlton
- Executive Governance Officer, Zoë Gill
- Minute Secretary, Brittany Priwer
- IT Support, Tom Portas

be excluded from attendance at the meeting for Agenda Item 19.3: (CEO Performance Review Panel Recommendations (CEO Review Report)) 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)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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.

Carried Unanimously

8:01pm With leave of the meeting, the presiding member suspended the formal meeting procedures for the purposes of an extended discussion.

8.07pm Greg Georgopoulos, Jess Charlton, and Tom Portas left the meeting room and did not return.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

8:26pm The presiding member resumed the formal meeting procedures.

19.3.1 CEO Performance Review Panel Recommendations (CEO Review Report) – Confidential Item

Moved Cr Chris Grant

S/- Cr Kirsty Parkin

147/25

- 1. That the report be received and noted.**
- 2. To note and receive the CEO Performance Review Report as included in Appendix 1.**
- 3. That the CEO has consistently met or exceeded expectations across all his Key Performance Indicators and Key Result Areas.**
- 4. That the Acting Mayor notify the CEO of the resolution as soon as possible after the 22 April 2025 meeting.**

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.3.2. CEO Performance Review Panel Recommendations (CEO Review Report) – Duration of Confidentiality

Moved Cr Adrian Cheater
S/- Cr Chris Grant

148/25

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 19.1 in confidence under sections 90(2) and 90(3)(a) 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, except Appendix 2 CEO's Response to the CEO Performance Review Report which is to be publicly released
Minutes	Nil
Other (presentation, documents, or similar)	Until Further Order

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

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.4 CEO Performance Review Panel Recommendations (CEO Annual Remuneration Review) – Exclusion of the Public

Moved Cr Chris Grant
S/- Cr Adrian Cheater

149/25

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

- Presiding Member CEO PRP, Vanessa Godden
- Executive Governance Officer, Zoe Gill
- Minute Secretary, Brittany Priwer

be excluded from attendance at the meeting for Agenda Item 19.4: (CEO Performance Review Panel Recommendations (CEO Remuneration Review) 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)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Section 90(3)(h) legal advice

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.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.4.1. CEO Performance Review Panel Recommendations (CEO Annual Remuneration Review) – Confidential Item

**Moved Cr Leith Mudge
S/- Cr Kirsty Parkin**

150/25

Council resolves:

- 1. That the report be received and noted.**
- 2. To approve an increase to the CEOs Total Employment Contract Package (TEC Package) of CPI as at July 2024 (3.5%), effective from 17 July 2024.**
- 3. To offer the CEO an Addendum to the CEO's Contract to require any future increase to the TEC package to be dated from the anniversary of commencement.**
- 4. That the Acting Mayor notifies the CEO of Council's decision at the conclusion of the 22 April 2025 Ordinary Council Meeting.**

Carried

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.4.2. CEO Performance Review Panel Recommendations (CEO Annual Remuneration Review) – Duration of Confidentiality

Moved Cr Chris Grant
S/- Cr Kirsty Parkin

151/25

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 19.4 in confidence under sections 90(2) and 90(3)(a) and (h) 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, except appendices 2-4 of Appendix 1 which are to be publicly released
Minutes	Nil
Other (presentation, documents, or similar)	Until Further Order

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

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.2. CEO Performance Review Panel Confidential Minutes (16 April 2025)– Exclusion of the Public

Moved Cr Chris Grant
S/- Cr Mark Osterstock

152/25

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

- Executive Governance Officer, Zoë Gill
- Minute Secretary, Brittany Priwer

be excluded from attendance at the meeting for Agenda Item 19.2: (*CEO Performance Review Panel Confidential Minutes (16 April 2025)*) 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)(a) of the Local Government Act 1999, the information to be received, discussed or considered in relation to this Agenda Item is Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 April
63 MT BARKER ROAD STIRLING**

19.2.1. CEO Performance Review Panel Confidential Minutes (16 April 2025) – Confidential Item

Moved Cr Adrian Cheater
S/- Cr Malcolm Herrmann

153/25

Council resolves that the confidential minutes of the CEO Performance Review Panel meeting held on 16 April 2025, as distributed, be received and noted.

Carried Unanimously

20. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 13 May from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 9:13pm