



NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Nathan Daniell
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

Tuesday 17 June 2025
63 Mt Barker Road Stirling
At Conclusion of information and briefing session

Business of the meeting:

1. Preliminary Annual Business Plan 2025-26 and Budget Community Engagement Outcomes Report
2. Australian Local Government Association National General Assembly Voting Preferences.
3. Motion on Notice - 2026 Tour Down Under Budget Allocation – Cr Leith Mudge

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



AGENDA FOR SPECIAL COUNCIL MEETING

Tuesday 17 June 2025
63 Mt Barker Road Stirling
At conclusion of information and briefing session

ORDER OF BUSINESS

1. **COMMENCEMENT**

2. **OPENING STATEMENT**

Acknowledgement of Country

Council acknowledges that we meet on the traditional Country of the Peramangk and Kurna 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**

3.2. **Leave of Absence**

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

4. **MEMBERS OF COUNCIL**

5. **PRESIDING MEMBER'S OPENING REMARKS**

6. **PUBLIC FORUM**

7. **BUSINESS OF THE MEETING**

7.1. Preliminary Annual Business Plan 2025-26 and Budget Community Engagement

Outcomes Report

1. *That the Annual Business Plan 2025-26 and Budget Community Engagement Outcomes Report – preliminary report be received and noted.*
 2. *To note the responses to the draft Annual Business Plan 2025-26 and Budget community engagement undertaken from 21 May - 11 June 2025 as contained in the Annual Business Plan 2025-26 and Budget Preliminary Community Engagement Outcomes Report in Appendix 1.*
- 7.2 Australian Local Government Association National General Assembly Voting Preferences.
1. *That the report be received and noted.*
 2. *To endorse the proposed voting recommendations outlined in Appendix 2 of this report.*
 3. *To note that the Council representative can use their discretion when voting at the National General Assembly of Local Government 2025, taking into account the voting recommendation outlined in Appendix 2.*

8. MOTION ON NOTICE

- 8.1. Motion on Notice - 2026 Tour Down Under Budget Allocation – Cr Leith Mudge
1. *The CEO or his delegate includes an allocation of \$80,000 for works associated with the 2026 Tour Down Under (TDU) in the 2025-26 Annual Business Plan and Budget.*
 2. *Acknowledges the significant economic and social benefits that the Tour Down Under brings to the Adelaide Hills Council district, including increased tourism, local business support, and community engagement.*
 3. *Recognises the importance of Council's continued support for major events that enhance the region's profile and provide recreational opportunities for residents.*
 4. *Notes that the works may include, but are not limited to, road maintenance, traffic management support, public space preparation, tree works, site activation, and logistical assistance.*
 5. *The CEO continues to work with the South Australian Tourism Commission (SATC) and Tour Down Under management to reduce these costs to Council.*

9. CONFIDENTIAL ITEM

Nil

10. CLOSE SPECIAL COUNCIL MEETING