

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
TUESDAY 2 SEPTEMBER 2025
56 MT BARKER RD, STIRLING**

In Attendance

Presiding Member: Cr Mark Osterstock

Members:

Acting Mayor Nathan Daniell	
Cr Leith Mudge	
Cr Kirsty Parkin	
Cr Chris Grant	

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Zoë Gill	Executive Governance Officer
Michael Richardson	Director, BRM Advisory
Georgie McKeon	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6:30 pm.

1.1. Acknowledgement of Country

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.

2. APOLOGIES/LEAVE OF ABSENCE

2.1 Apology

Nil

2.2 Leave of Absence

Nil

Presiding Member _____

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2.3 Absent

Nil

3. MINUTES OF PREVIOUS MEETINGS

3.1 Boundary Change Committee – 15 April 2025

Moved Cr Nathan Daniell

S/- Cr Leith Mudge

BCC7/25

That the minutes of the Boundary Change Committee meeting held on 15 April 2025 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

4. PRESIDING MEMBER'S OPENING REMARKS

Welcomed members and noted some interesting recent developments.

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. MOTION ON NOTICE

Nil

Presiding Member _____

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8. OFFICER REPORTS

8.1 Activity Update: Campbelltown City Council Boundary Change Inquiry

Moved Cr Chris Grant
S/- Cr Leith Mudge

BCC8/25

The Boundary Change Committee resolves:

1. To receive and note the report.
2. To note recent correspondence with key stakeholders regarding the Campbelltown City Council Boundary Change Inquiry (*Appendices 1 to 16*).
3. To note stakeholder submissions made to the Investigator of the Campbelltown City Council Boundary Change Inquiry, in support of Adelaide Hills Council's position (*Appendixes 17-18*)
4. To note the supplementary submission made by the Adelaide Hills Council to the Local Government Boundaries Commission, and copied to the Investigator, in accordance with clause 6.4.4 of the Boundary Change Committee's Terms of Reference (*Appendix 19*)
5. To note relevant media articles and advocacy materials regarding the Campbelltown City Council Boundary Change Inquiry (*Appendices 20 to 24*).

Carried Unanimously

9. MOTIONS WITHOUT NOTICE

Nil

10. QUESTIONS WITHOUT NOTICE

Nil

11. COMMUNICATION FOR NOTING

As per agenda reports 8.1 and 12.1

Presiding Member _____

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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

BCC9/25

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
- Michael Richardson, Director BRM Advisory

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

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

Section 90(3)(b) and (i) 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;
- information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council.

Accordingly, on this basis the principle that meetings of the Panel 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

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12.1.1 Activity Update: Campbelltown City Council Boundary Change Inquiry – Confidential Item

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

Moved Cr Chris Grant
S/- Cr Kirsty Parkin

BCC11/25

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) and 90(3)(i) 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 notice
Related Attachments	Until further notice
Minutes	Until further notice
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

Presiding Member _____

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13. NEXT MEETING

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

14. CLOSE MEETING

The meeting closed at 7:37pm

Presiding Member _____