**BOUNDARY CHANGE COMMITTEE**

**NOTICE OF MEETING**

To: **Members**

 Cr Mark Osterstock, Presiding Member

 Acting Mayor Nathan Daniell

 Cr Leith Mudge

 Cr Kirsty Parkin

 Cr Chris Grant

Notice is given pursuant to the provisions under Section 87 of the *Local Government Act 1999* that the next meeting of the Boundary Change Committee will be held on:

**Tuesday 02 September 2025**

**6:30pm**

**63 Mt Barker Road Stirling**

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Committee meetings 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 88 of the Act.



**Greg Georgopoulos**

**Chief Executive Officer**



**BOUNDARY CHANGE COMMITTEE**

**AGENDA FOR MEETING**

**Tuesday 02 September 2025**

**6:30pm**

**63 Mt Barker Road Stirling**

**ORDER OF BUSINESS**

# COMMENCEMENT

## **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.

# APOLOGIES/LEAVE OF ABSENCE

## **2.1 Apology**

## **2.2 Leave of Absence**

## **2.3 Absent**

# MINUTES OF PREVIOUS MEETINGS

## **3.1 Boundary Change Committee – 15 April 2025**

*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.*

# PRESIDING MEMBER’S OPENING REMARKS

# 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.

# DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE PANEL

# MOTIONS ON NOTICE

Nil

# OFFICER REPORTS

## 8.1 Activity Update: Campbelltown City Council Boundary Change Inquiry

# MOTIONS WITHOUT NOTICE

# QUESTIONS WITHOUT NOTICE

# COMMUNICATION FOR NOTING

As per agenda reports 8.1 and 12.1

# CONFIDENTIAL ITEMS

## Activity Update: Campbelltown City Council Boundary Change Inquiry

# NEXT MEETING

The next Boundary Change Committee meeting, time and location to be advised.

# CLOSE MEETING