



ORDINARY COUNCIL MEETING

NOTICE OF MEETING

To: Acting Mayor Nathan Daniell

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Richard Gladigau
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Alex Trescowthick
Councillor Lisa Clare Woolcock

Notice is given pursuant to the provisions under Section 83 of the *Local Government Act 1999* that the next meeting of the Council will be held on:

Tuesday 14 October 2025

6.30pm

63 Mt Barker Road Stirling

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



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING
Tuesday 14 October 2025
6.30pm
63 Mt Barker Road Stirling

ORDER OF BUSINESS

1. COMMENCEMENT

2. OPENING STATEMENT

2.1. 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.

2.2. 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 Cr Kirsty Parkin – 6 October 2025 to 17 October 2025 – approved 26 August 2025

3.2.2 Cr Leith Mudge – 14 October 2025 to 17 October 2025 – approved 23 September 2025

3.3. Absent

4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 23 September 2025

That the minutes of the ordinary meeting held on 23 September 2025 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

6. ACTING MAYOR'S OPENING REMARKS

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
- 8.2. Deputations
Nil
- 8.3. Public Forum

9. PRESENTATIONS (by exception)

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

Nil

12. ADMINISTRATION REPORTS – DECISION ITEMS

12.1 Community Loans Policy

- 1. *That the Community Loans Policy report be received and noted.*
- 2. *To adopt the revised Community Loans policy at Appendix 1, with an effective date of 16 October 2025.*
- 3. *To authorise the Chief Executive Officer to make any formatting, nomenclature or other minor changes to the revised policy.*

12.2 Review of Cemetery Operating Policy & Memorials within Council Cemeteries Policy

- 1. *That the Review of Cemetery Operating Policy & Memorials within Council Cemeteries Policy report be received and noted.*
- 2. *With an effective date of 28 October 2025, to revoke the 26 June 2024 Cemetery Operating Policy and to adopt the 14 October 2025 Cemetery Operating Policy as per Appendix 1.*
- 3. *With an effective date of 28 October 2025, to revoke the 9 May 2023 Memorials within Cemeteries Policy and to adopt the 14 October 2025 Memorials within Council Cemeteries Policy as per Appendix 2.*

4. *That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 14 October 2025 Cemetery Operating Policy as per Appendix 1 and the 14 October 2025 Memorials within Council Cemeteries Policy as per Appendix 2 prior to the date of effect.*

12.3 Proposed Asset Accounting Policy

1. *That the Asset Accounting Policy report be received and noted.*
2. *That Council adopt the Asset Accounting Policy at Appendix 1, with an effective date of 16 October 2025.*
3. *To authorise the Chief Executive Officer to make any formatting, nomenclature or other minor changes to the proposed policy.*

12.4 Adelaide Hills Reconciliation Working Group Terms of Reference and Membership

Decision 1

1. *That the Adelaide Hills Reconciliation Working Group Terms of Reference report be received and noted.*
2. *That Council endorses the Adelaide Hills Reconciliation Working Group Revised Terms of Reference in Appendix 1.*
3. *To authorise the Chief Executive Officer to make any minor alterations to the Terms of Reference, not affecting the substantive form or function of the Adelaide Hills Reconciliation Working Group, as may be required to finalise the matter.*

Decision 2 ([*required if one candidate indicates intention to nominate*](#))

1. *To appoint _____ as representative to the Adelaide Hills Reconciliation Working Group and _____ as proxy representative until the conclusion of the current Council term in November 2026.*

Decision 3 ([*required if more than one candidate indicates intention to nominate*](#))

1. *To determine that the method of selecting the representative and proxy to the Adelaide Hills Reconciliation Working Group be by an indicative vote, where necessary, to determine the preferred person for the position utilising the process set out in this Agenda report.*
2. *To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting indicative vote to determine the representative and proxy to the Adelaide Hills Reconciliation Working Group and for the meeting to resume once the results of the indicative voting has been declared.*

Decision 4 ([*required if meeting adjourned as a result of Decision 3*](#))

1. To appoint _____ as representative to the Adelaide Hills Reconciliation Working Group and _____ as proxy representative until the conclusion of the current Council term in November 2026.

12.5 Delegations made under *Planning, Development and Infrastructure Act 2016*, Regulations, Planning & Design Code and Practice Directions

1. That the report be received and noted.
2. *Delegations made under Planning, Development and Infrastructure Act 2016, Regulations, Planning & Design Code and Practice Directions of Powers of a Council as a Council, a Designated Authority and a Designated Entity – (Instrument A)*
 - a. *In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the proposed Instrument of Delegation (contained in the attachment of this Report) are hereby delegated to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.*
 - b. *Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.*
3. *If two or more delegates are nominated in respect of a power or function, then each nominated person is granted a delegation and may exercise the power or function independently of any other delegate.*
4. *The delegations are granted subject to the following conditions and limitations:*
 - a. *the delegate must exercise a delegated function or power in accordance with:*
 - i. *applicable legislative and other legal requirements; and*
 - ii. *due regard to relevant policies and guidelines adopted by the Council;*
 - iii. *all other conditions and limitations noted in the instrument of delegations*

5. *Each delegation of a power or function granted under this instrument is independent of, and severable from, every other delegation granted under this instrument.*
 6. *If a delegation of a power or function under this instrument is determined to be invalid or unlawful, the invalid or unlawful delegation will be deemed to be severed from this instrument and the remaining delegations will continue to operate according to their terms.*
 7. *The delegations provided for in this instrument of delegation will come into operation on 20 October 2025.*
 8. *Previous delegations granted by the Council of the powers and functions delegated by this instrument are revoked with effect from the date on which the delegations provided for in this instrument come into operation.*
 9. *The delegations granted by this instrument will remain in force until varied or revoked by resolution of the Council.*
- 12.6 Delegations under the *Local Government Act 1999* and other legislation (excluding the *Development Act 1993* and *Planning, Development and Infrastructure Act 2016*)
1. *That the report be received and noted*
 2. *The Adelaide Hills Council (Council) delegates each function or power of the Council:*
 - a. *listed in the attached table (Appendix 2) to the delegate or delegates identified in respect of the function or power*
 3. *The delegations granted pursuant to:*
 - a. *the Local Government Act to the Council's Chief Executive Officer (CEO) may be sub-delegated by the Chief Executive Officer in accordance with sections 44(4)(b) and 101 of the Local Government Act, but subject to section 44(3a) of the Local Government Act;*
 4. *If two or more delegates are nominated in respect of a power or function, then each nominated person is granted a delegation and may exercise the power or function independently of any other delegate.*
 5. *The delegations are granted subject to the following conditions and limitations:*
 - a. *the delegate must exercise a delegated function or power in accordance with:*
 - i. *applicable legislative and other legal requirements; and*
 - ii. *due regard to relevant policies and guidelines adopted by the Council;*

- iii. *all other conditions and limitations noted in the instrument of delegations (Appendix 2)*
 - b. *in regard to the following delegations under the Local Government Act:*
 - i. *section 133: the power to obtain funds does not extend to imposing rates, borrowing money or obtaining other forms of financial accommodation or fixing or varying fees under sections 188(1)(d) to 188(1)(h) of the Local Government Act;*
 - ii. *section 137: the power to expend funds in the performance or discharge of the council's powers, functions or duties in accordance is limited to funds allocated as part of a budget adopted by the council;*
 - iii. *section 143(1): the power to write off debts is limited to debts not exceeding \$5000;*
 - iv. *section 188(3): the powers in regard to fees and charges are limited to fees and charges imposed under sections 188(1)(a), 188(1)(b) and 188(1)(c);*
- 6. *Each delegation of a power or function granted under this instrument is independent of, and severable from, every other delegation granted under this instrument.*
- 7. *If a delegation of a power or function under this instrument is determined to be invalid or unlawful, the invalid or unlawful delegation will be deemed to be severed from this instrument and the remaining delegations will continue to operate according to their terms.*
- 8. *The delegations provided for in this instrument of delegation will come into operation on 20 October 2025.*
- 9. *Previous delegations granted by the Council of the powers and functions delegated by this instrument are revoked with effect from the date on which the delegations provided for in this instrument come into operation.*
- 10. *The delegations granted by this instrument will remain in force until varied or revoked by resolution of the Council.*

12.7 Confidential Items Review – September 2025

Decision 1

- 1. *To receive and note the report titled “Confidential Items Review” (Agenda item 12.7, 14 October 2025 Council Meeting).*
- 2. *To note the items held as confidential in the Confidential Items Register (Appendix 1 of Agenda item 12.7, 14 October 2025 Council Meeting).*

Decision 2 – 273/24 - Land Management Agreement – Burial on Private Land

1. *That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19.1 of 23 July 2024, 273/24, Land Management Agreement – Burial on Private Land be released to the public.*

Decision 3 – 359/24 - HR Consultant Update

1. *Pursuant to Section 91(7) of the Local Government Act 1999, Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) and (h) of the Act:*
 - *The report, related attachments, minutes and other (presentation, documents, or similar) of 24 September 2024, Item No. 19.2, HR Consultant Update, 359/24 unless previously released, remain confidential until further order and that this order be reviewed every twelve (12) months.*

On the grounds that the document(s) (or part) relates to information relating to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

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

Decision 4 – PRP33/24- CEO Performance Review Process Recommendations

1. *That the minutes of item 10.1 of 12 August 2024, PRP33/24, CEO Performance Review Process Recommendations be released to the public.*

Decision 5 – 303/24– Question Without Notice

1. *That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19 of 27 August 2024, 303/24, Question Without Notice be released to the public.*

Decision 6 – PRP41/24 - CEO Performance Review Process and Performance Criteria

1. *That the report, related attachments, minutes and other (presentation, documents, or similar) of item 10.2 of 18 September 2024, PRP41/24, CEO Performance Review Process and Performance Criteria be released to the public.*

Decision 7 – 356/24 - CEO Performance Review Panel Recommendations to Council – CEO Review Process

1. *That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19.1 of 24 September 2024, 356/24- CEO Performance Review Panel Recommendations to Council – CEO Review Process be released to the public.*

Decision 8 – 408/24 - Proposed CEO Leave Policy

1. *That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19.3 of 12 November 2024, 408/24 - Proposed CEO Leave Policy be released to the public.*

Decision 9 – PRP48 and PRP49 - 2024 Remuneration Review

2. *That the report, related attachments except for appendix 1, minutes and other (presentation, documents, or similar) of item 10.2 of 18 December 2024, PRP48 and PRP49 - 2024 Remuneration Review be released to the public.*

Decision 10 – PRP45/24- CEO Key Performance Indicators

1. *That the report, related attachments, minutes and other (presentation, documents, or similar) of item 10.1 of 18 December 2024– PRP45/24- CEO Key Performance Indicators be released to the public.*

12.8 Acting Deputy Mayor Appointment

Decision 1 [\(required if one candidate indicates intention to nominate\)](#)

1. *That the report on the Acting Deputy Mayor Appointment be received and noted.*
2. *To appoint Cr _____ to the position of Acting Deputy Mayor to commence 15 October 2025 and conclude on 28 January 2026, or close of the supplementary election, whichever is earlier.*
3. *To note that the Deputy Mayor has a number of roles and functions under Council's policies.*
4. *That, for the avoidance of doubt:*
 - a. *the Acting Mayor, as the substantive Deputy Mayor, retains the roles and functions of the Deputy Mayor under Council's policies unless the Deputy Mayor is unavailable or unable to perform the roles and functions or delegates these roles and functions*
 - b. *the Acting Deputy Mayor only takes on the roles and functions of the Deputy Mayor under Council's policies if the Acting Mayor is unavailable or unable to perform the roles or functions or is delegated these roles and functions.*

Decision 2 [\(required if more than one candidate indicates intention to nominate\)](#)

1. *That the report on the Acting Deputy Mayor Appointment be received and noted.*
2. *To determine that the method of selecting the Acting Deputy Mayor be by an indicative vote to determine the preferred person utilising the process as set out within this report.*
3. *To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Acting Deputy Mayor role and for the meeting to resume once the results of the indicative voting has been declared.*

Decision 3 (required if meeting adjourned)

1. *To appoint Cr _____ to the position of Acting Deputy Mayor to commence 15 October 2025 and conclude on 28 January 2026, or close of the supplementary election, whichever is earlier.*
2. *To note that the Deputy Mayor has a number of roles and functions under Council's policies.*
3. *That, for the avoidance of doubt:*
 - a. *the Acting Mayor, as the substantive Deputy Mayor, retains the roles and functions of the Deputy Mayor under Council's policies unless the Deputy Mayor is unavailable or unable to perform the roles and functions or delegates these roles and functions*
 - b. *the Acting Deputy Mayor only takes on the roles and functions of the Deputy Mayor under Council's policies if the Acting Mayor is unavailable or unable to perform the roles or functions or is delegated these roles and functions.*

13. ADMINISTRATION REPORTS – INFORMATION ITEMS

Nil

14. CORRESPONDENCE FOR NOTING

- 14.1. Invitation from the City of Burnside to join the advocacy for the High Productivity Vehicle Network, including the Greater Adelaide Freight Bypass
 - 14.1.1. Response to the City of Burnside
- 14.2. Letter from the Gawler River Flood Management Authority (GRFMA) External Auditor regarding the 2024-25 Financial Year
 - 14.2.1. GRFMA Signed 2024-25 Financial Statements
 - 14.2.2. Email response from GRFMA regarding issues raised by the External Auditor
- 14.3. Letter from Adelaide Hills Reconciliation Working Group (AHRWMA)
 - 14.3.1. AHRWMA Annual Report 2024-25

- 14.4. Letter from the Electoral Commission of South Australia re results of the Adelaide Hills Council supplementary election for Ranges Ward and Valleys Ward
 - 14.4.1. Electoral Commission of South Australia results of the supplementary election for Ranges Ward and Valleys Ward of Adelaide Hills Council
- 14.5. Invitation from the Power Line Environment Committee regarding undergrounding powerlines
- 14.6. Great Southern Reef Harmful Algal Bloom Delegation's Submission to the Federal Government
- 14.7.1 Letter to the Hon Peter Malinasuskas MP, Premier of South Australia regarding the boundary change inquiry
- 14.7.2 Letter to the Hon Kyam Maher MLC, Deputy Premier of South Australia regarding the boundary change inquiry
- 14.7.3 Letter to Hon Tom Koutsantonis MP, Treasurer of South Australia regarding the boundary change inquiry
- 14.7.4 Letter to the Hon Joe Szakacs MP, Minister for Local Government regarding the boundary change inquiry
- 14.7.5 Letter to the Hon Zoe Bettison MP, Minister for Tourism regarding the boundary change inquiry
- 14.7.6 Letter to the Hon Emily Bourke MLC, Minister for Infrastructure and Transport regarding the boundary change inquiry
- 14.7.7 Letter to the Hon Blair Boyer MP, Minister for Education, Skills and Training regarding the boundary change inquiry
- 14.7.8 Letter to the Hon Nick Champion MP, Minister for Housing and Urban Development regarding the boundary change inquiry
- 14.7.9 Letter to the Hon Nat Cook MP, Minister for Human Services regarding the boundary change inquiry
- 14.7.10 Letter to the Hon Katrine Hildyard MP, Minister for Women regarding the boundary change inquiry
- 14.7.11 Letter to the Hon Lucy Hood MP, Minister for Climate, Environment and Water regarding the boundary change inquiry
- 14.7.12 Letter to the Hon Andrea Michaels MP, Minister for Small and Family Business regarding the boundary change inquiry
- 14.7.13 Letter to the Hon Rhiannon Pearce MP, Minister for Emergency Services and Correctional Services regarding the boundary change inquiry
- 14.7.14 Letter to the Hon Chris Picton MP, Minister for Health and Wellbeing regarding the boundary change inquiry
- 14.7.15 Letter to the Hon Clare Scriven MLC, Minister for Primary Industries and Regional Development regarding the boundary change inquiry

15. QUESTIONS WITHOUT NOTICE

16. MOTIONS WITHOUT NOTICE

17. REPORTS

- 17.1. Council Member Function or Activity on the Business of Council
- 17.2. Reports of Members/Officers as Council Representatives on External Organisations
- 17.3. CEO Report

18. REPORTS OF COMMITTEES

- 18.1. Council Assessment Panel – 24 September 2025
That the minutes of the Council Assessment Panel held on 24 September 2025 as supplied, be received and noted.
- 18.2. Audit Committee
Nil
- 18.3. CEO Performance Review Panel
Nil
- 18.4. Boundary Change Committee
Nil

19. CONFIDENTIAL ITEMS

- 19.1 Workplace matter-verbal update

20. NEXT MEETING

Tuesday 28 October 2025, 6.30pm, 63 Mt Barker Road, Stirling

21. CLOSE MEETING

Council Meetings, Information and Briefing Sessions, CAP and Committee Meetings for 2025

DATE	TYPE	LOCATION	MINUTE TAKER
JANUARY 2025			
Wednesday 15 January	CAP	Stirling	TBA
Tuesday 28 January	Ordinary Council	Stirling	Skye Ludzay
FEBRUARY 2025			
Monday 3 February	Workshop	Woodside	N/A
Tuesday 11 February	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 12 February	CAP	Stirling	TBA
Monday 17 February	Audit Committee	Stirling	Lauren Jak
Tuesday 18 February	Professional Development	Stirling	N/A
Tuesday 25 February	Ordinary Council	Stirling	Skye Ludzay
MARCH 2025			
Monday 3 March	Workshop	Woodside	N/A
Tuesday 11 March	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 12 March	CAP	Stirling	TBA
Tuesday 18 March	Professional Development	Stirling	N/A
Saturday 22 March	Workshop	Stirling	N/A
Tuesday 25 March	Ordinary Council	Stirling	Skye Ludzay
Wednesday 26 March	CEO PRP	Stirling	Zoë Gill
APRIL 2025			
Wednesday 2 April	CEO PRP	Stirling	Zoë Gill
Monday 7 April	Workshop	Woodside	N/A
Tuesday 8 April	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 9 April	CAP	Stirling	TBA
Monday 14 April	Audit Committee	Stirling	Lauren Jak
Tuesday 15 April	Professional Development	Stirling	N/A
Tuesday 15 April	Boundary Change Committee	Stirling	Georgie McKeon
Wednesday 16 April	CEO PRP	Stirling	Zoë Gill
Tuesday 22 April	Ordinary Council	Stirling	Skye Ludzay
MAY 2025			
Monday 5 May	Workshop	Woodside	N/A
Tuesday 13 May	Ordinary Council	Stirling	Skye Ludzay
Wednesday 14 May	CAP	Stirling	TBA
Monday 19 May	Audit Committee	Stirling	Lauren Jak
Tuesday 20 May	Professional Development	Stirling	N/A
Tuesday 27 May	Ordinary Council	Stirling	Brittany Priwer
JUNE 2025			
Monday 2 June	Workshop	Woodside	N/A
Tuesday 10 June	Ordinary Council	Stirling	Skye Ludzay
Wednesday 11 June	CAP	Stirling	TBA
Tuesday 17 June	Professional Development	Stirling	N/A
Tuesday 24 June	Ordinary Council	Stirling	Brittany Priwer
Wednesday 25 June	CEO PRP	Stirling	Zoë Gill
JULY 2025			

DATE	TYPE	LOCATION	MINUTE TAKER
Monday 7 July	Workshop	Woodside	N/A
Tuesday 8 July	Ordinary Council	Stirling	Skye Ludzay
Wednesday 9 July	CAP	Stirling	TBA
Tuesday 15 July	Professional Development	Stirling	N/A
Tuesday 22 July	Ordinary Council	Stirling	Skye Ludzay
AUGUST 2025			
Monday 4 August	Workshop	Woodside	N/A
Tuesday 12 August	Ordinary Council	Stirling	Georgie McKeon
Wednesday 13 August	CAP	Stirling	TBA
Monday 18 August	Audit Committee	Stirling	Lauren Jak
Tuesday 19 August	Professional Development	Stirling	N/A
Tuesday 26 August	Ordinary Council	Stirling	Georgie McKeon
Wednesday 27 August	CEO PRP	Stirling	Zoë Gill
SEPTEMBER 2025			
Monday 1 September	Workshop	Woodside	N/A
Tuesday 9 September	Ordinary Council	Stirling	Skye Ludzay
Wednesday 10 September	CAP	Stirling	TBA
Tuesday 16 September	Professional Development	Stirling	N/A
Tuesday 23 September	Ordinary Council	Stirling	Georgie McKeon
OCTOBER 2025			
Tuesday 7 October (Public Holiday)	Workshop	Woodside	N/A
Wednesday 8 October	CAP	Stirling	TBA
Tuesday 14 October	Ordinary Council	Stirling	Skye Ludzay
Wednesday 15 October	CEO PRP	Stirling	Zoë Gill
Monday 20 October	Audit Committee	Stirling	Lauren Jak
Tuesday 21 October	Professional Development	Stirling	N/A
Tuesday 28 October	Ordinary Council	Stirling	Lauren Jak
NOVEMBER 2025			
Monday 3 November	Workshop	Woodside	N/A
Tuesday 11 November	Ordinary Council	Stirling	Georgie McKeon
Wednesday 12 November	CAP	Stirling	TBA
Monday 17 November	Audit Committee	Stirling	Lauren Jak
Tuesday 18 November	Professional Development	Stirling	N/A
Tuesday 25 November	Ordinary Council	Stirling	Georgie McKeon
DECEMBER 2025			
Monday 1 December	Workshop	Woodside	N/A
Tuesday 9 December	Ordinary Council	Stirling	Lauren Jak
Wednesday 10 December	CAP	Stirling	TBA

Meetings are subject to change, please check agendas for times and venues. All meetings (except Council Member Professional Development) are open to the public.

Council Member Attendance 2025

Information or Briefing Sessions

Meeting Date	Mayor Jan-Claire Wisdom	Cr Kirrilee Boyd	Cr Adrian Cheater	Cr Nathan Daniell	Cr Leith Mudge	Cr Louise Pascale	Cr Mark Osterstock	Cr Kirsty Parkin	Cr Pauline Gill	Cr Chris Grant	Cr Malcolm Herrmann	Cr Lucy Huxter	Cr Melanie Selwood
3 Feb 25 (WS)	F	AP	F	F	AP	F	AP	F	F	F	F	AP	F
18 Feb 25 (WS)	P	AP	F	F	F	P	AP	F	LOA	F	F	F	F
3 Mar 25 (WS)	F	F	F	F	F	F	F	AP	AP	F	F	AP	F
11 Mar 25 (WS)	LOA	F	F	F	LOA	A	F	F	AP	AP	P	F	F
18 Mar 25 (WS)	LOA	F	F	F	LOA	F	AP	F	P	F	F	F	F
22 Mar 25 (WS)	LOA	F	F	F	LOA	F	AP	F	F	F	F	F	F
7 Apr 25 (WS)	LOA	AP	F	F	F	F	F	F	AP	F	F	AP	F
15 Apr 25 (WS)	LOA	F	F	F	AP	F	AP	F	A	F	F	F	F
5 May 25 (WS)	LOA	F	F	F	P	P	AP	A	AP	F	F	P	F
20 May 25 (WS)	LOA	AP	F	F	F	A	F	F	A	F	F	P	F
02 June 25 (WS)	LOA	F	F	P	F		AP	F		AP	F	AP	
17 June 25 (WS)	LOA	AP	F	F	F		F	F		AP	F	F	
7 July 25 (WS)	LOA	LOA	F	F	AP		AP	A		F	F	P	
15 July 25 (PD)	LOA	LOA	F	F	F		AP	F		F	F	AP	

Index: Workshop (WS) / Professional Development (PD) / F = Full Attendance / P = Partial Attendance / AP = Apology / LOA = Leave of Absence / A = Absent

4 Aug 25 (WS)	LOA	F	F	F	F		F	F		F	F	LOA	
19 Aug 25 (WS)	LOA	LOA	F	F	F		F	AP		F	F	F	
1 Sep 25 (WS)	LOA	AP	F	F	F		AP	AP		F	F	AP	
16 Sep 25 (WS)	A	AP	F	F	F		F	AP		F	F	AP	

Meeting Date	Cr Kirrilee Boyd	Cr Adrian Cheater	Cr Nathan Daniell	Cr Richard Gladigau	Cr Chris Grant	Cr Malcolm Herrmann	Cr Lucy Huxter	Cr Leith Mudge	Cr Mark Osterstock	Cr Kirsty Parkin	Cr Alex Trescowthick	Cr Lisa Woolcock	-
7 Oct 25 (WS)	F	F	F	F	F	P	F	F	A	LOA	F	F	

Council Member Attendance 2025

Council Meetings (including Special Council Meetings)

Meeting Date	Mayor Jan-Claire Wisdom	Cr Kirrilee Boyd	Cr Adrian Cheater	Cr Nathan Daniell	Cr Leith Mudge	Cr Louise Pascale	Cr Mark Osterstock	Cr Kirsty Parkin	Cr Pauline Gill	Cr Chris Grant	Cr Malcolm Herrmann	Cr Lucy Huxter	Cr Melanie Selwood
28 Jan 25	AP	F	AP	AP	F	LOA	F	AP	F	F	F	F	F
11 Feb 25	F	AP	LOA	F	F	F	F	F	AP	F	F	F	LOA
25 Feb 25	AP	F	F	F	F	F	F	F	LOA	F	F	LOA	F
11 Mar 25	LOA	F	F	F	LOA	F	F	F	AP	AP	F	F	F
25 Mar 25	LOA	F	F	F	LOA	F	F	F	F	F	F	F	F
8 Apr 25	LOA	LOA	F	F	F	F	F	F	AP	F	F	F	F
22 Apr 25	LOA	LOA	F	F	F	F	F	LOA	AP	F	F	AP	F
13 May 25	LOA	AP	F	F	F	F	F	AP	LOA	F	F	F	LOA
27 May 25	LOA	LOA	F	F	F		F	F		F	F	AP	F
10 Jun 25	LOA	F	F	F	F		F	F		F	F	F	
17 Jun 25	LOA	AP	F	F	F		F	F		AP	F	F	
30 Jun 25	LOA	LOA	F	F	F		F	F		AP	F	F	
8 Jul 25	LOA	LOA	F	F	F		AP	AP		F	F	F	
22 Jul 25	LOA	LOA	F	F	F		AP	F		F	F	F	
4 Aug 25	LOA	F	F	F	F		F	F		F	F	LOA	
12 Aug 25	LOA	LOA	F	F	F		F	F		F	F	F	
26 Aug 25	LOA	LOA	F	F	F		F	F		F	F	F	
9 Sept 25	LOA	AP	F	F	F		F	F		F	F	AP	
23 Sept 25		AP	F	F	F		F	F		F	F	F	

Index: F = Full Attendance / P = Partial Attendance / AP = Apology / LOA = Leave of Absence / A = Absent

Conflict of Interest Disclosure Form

CONFLICTS MUST BE DECLARED VERBALLY DURING MEETINGS

Date: _____

Meeting Name (please tick one)

Ordinary Council ☐

Audit Committee ☐

Special Council ☐

Boundary Change Committee ☐

CEO Performance Review Panel ☐

Other: _____ ☐

Item No

Item Name:

(Only one conflict of interest entry per form)

I, Mayor / Cr _____ have identified a conflict of interest as:

GENERAL ☐

MATERIAL ☐

GENERAL

In considering a General Conflict of Interest (COI), an impartial, fair-minded person might consider that the Council Member's private interests might result in the Member acting in a manner that is contrary to their public duty.

MATERIAL

In considering a Material Conflict of Interest (COI), a member of a council has a material conflict of interest in a matter to be discussed at a meeting of the council if a class of persons as defined in s75(1)(a-l) in the Act would gain a benefit, or suffer a loss, (whether directly or indirectly and whether of a personal or pecuniary nature) depending on the outcome of the consideration of the matter at the meeting.

The nature of my conflict of interest is as follows:

(Describe the nature of the interest, including whether the interest is direct or indirect and personal or pecuniary)

I intend to deal with my conflict of interest in the following transparent and accountable way:

- ☐ I intend to **stay** in the meeting (please complete details below)
- ☐ I intend to **stay** in the meeting as exempt under s75A (please complete details below)
- ☐ I intend to **leave** the meeting (*mandatory if you intend to declare a Material conflict of interest*)

The reason I intend to stay in the meeting and consider this matter is as follows:

(This section must be completed and ensure sufficient detail is recorded of the specific circumstances of your interest.)

Office use only: Council Member voted FOR / AGAINST the motion.

8. DEPUTATIONS

For full details, see Code of Practice for Meeting Procedures on www.ahc.sa.gov.au

1. A request to make a deputation should be made by submitting a Deputation Request Form, (available on Council's website and at Service and Community Centres) to the CEO seven clear days prior to the Council meeting for inclusion in the agenda.
2. Each deputation is to be no longer than ten (10) minutes, excluding questions from Members.
3. Deputations will be limited to a maximum of two per meeting.
4. In determining whether a deputation is allowed, the following considerations will be taken into account:
 - the number of deputations that have already been granted for the meeting
 - the subject matter of the proposed deputation
 - relevance to the Council agenda nominated – and if not, relevance to the Council's powers or purpose
 - the integrity of the request (i.e. whether it is considered to be frivolous and/or vexatious)
 - the size and extent of the agenda for the particular meeting and
 - the number of times the depute has addressed Council (either in a deputation or public forum) on the subject matter or a similar subject matter.

8.3 PUBLIC FORUM

For full details, see Code of Practice for Meeting Procedures on www.ahc.sa.gov.au

1. The public may be permitted to address or ask questions of the Council on a relevant and/or timely topic.
2. The Presiding Member will determine if an answer is to be provided.
3. People wishing to speak in the public forum must advise the Presiding Member of their intention at the beginning of this section of the meeting.
4. Each presentation in the Public Forum is to be no longer than five (5) minutes (including questions), except with leave from the Council.
5. The total time allocation for the Public Forum will be ten (10) minutes, except with leave from the Council.
6. If a large number of presentations have been requested, with leave from the Council, the time allocation of five (5) minutes may be reduced.
7. Any comments that may amount to a criticism of individual Council Members or staff must not be made. As identified in the Deputation Conduct section above, the normal laws of defamation will apply to statements made during the Public Forum.
8. Members may ask questions of all persons appearing relating to the subject of their presentation.