

#### **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 25 November 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 25 November 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
- 3.3. Absent

#### 4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 11 November 2025

That the minutes of the ordinary meeting held on 11 November 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. MAYOR'S OPENING REMARKS

#### 7. QUESTIONS ADJOURNED/LYING ON THE TABLE

7.1. Questions Adjourned

Frequency and duration of Elected Member Leave of Absences until 28 April 2026



Questions Lying on the Table
 Nil

#### 8. PETITIONS / DEPUTATIONS / PUBLIC FORUM

- 8.1. Petitions
- 8.2. Deputations
- 8.3. Public Forum

#### 9. PRESENTATIONS

9.1 Presentation by the Regional Development Australia Adelaide Hills, Fleurieu and Kangaroo Island (RDA AHFKI) on their annual update as per the Funding Agreement

#### 10. QUESTIONS ON NOTICE

10.1. Woodside Army Camp - Cr Gladigau

The Administration has not received any correspondence from the Australian

Government, or the Minister for Defence on either the short- or long-term future

of the Woodside Barracks.

The Administration notes that the member for Mayo, Rebekha Sharkie MP, asked a question about the audit of the 'Defence estate' and the future of the Woodside Barracks in Questions Without Notice in the Australian Parliament on 9 October 2025. The Minister for Defence, Richard Marles MP responded that the estate audit was presented to the Government in December 2023, that the response to the audit required more work than was initially anticipated and that the Government will be in a position to respond to the audit of the Defence estate in the very near future.

#### 11. MOTIONS ON NOTICE

- 11.1. Structural Report on Old Stirling School (Cr Kirsty Parkin)
  - Council requests the Chief Executive Officer to prepare a report on the current structural condition of the Old Stirling School building, including an assessment of its fitness for current use and identification of any safety concerns or maintenance issues.
  - 2. That the report include:
    - a) A summary of any structural assessments, engineering reports, or maintenance records completed within the past five years;
    - b) An outline of any urgent repairs or works required to ensure safe and compliant occupation and use of the building;
    - c) Details of current usage by community groups, including the type and frequency of activities held on the premises;



- d) An estimate of the cost to upgrade the building to meet relevant Heritage and Accessibility Guidelines, ensuring compliance with the Disability Discrimination Act 1992 and the Disability (Access to Premises – Buildings) Standards 2010 if relevant.
- e) Information on the ownership structure of the building and land, including confirmation that the building is Council-owned but located on State-owned land, and the implications of this arrangement for maintenance responsibilities, insurance, capital works, and future use;
- f) Recommendations for future maintenance, refurbishment, or redevelopment options if deemed necessary.
- 3. That the report be presented to Council by the end of January, 2026.

#### 12. ADMINISTRATION REPORTS – DECISION ITEMS

- 12.1. Revocation of Selected Resolutions Regarding the Mayor
  - 1. That the report be received and noted.
  - 2. To revoke Resolution 317/24 of 27 August 2024 in its entirety.
  - 3. To revoke Parts 3(h), 3(i), 3(k), 3(m), and 3(n) of Resolution 430/24 of 26 November 2024.
  - 4. To note that, as a consequence of the revocation of part 3(h) of Resolution 430/24 of 26 November 2024, amendments to the following Council policies are required:
    - Complaint Handling Policy
    - Council Members Allowance and Support Policy
    - Council Member Training and Development Policy
    - Caretaker Policy
    - Internal Review of Council Decision Policy
    - Internal Audit Policy
    - Behavioural Management Policy
  - Advisory Group Operation Conduct Policy
  - 5. With an effective date of 26 November 2025, to revoke the Complaint Handling Policy and to adopt the revised Complaint Handling Policy at Appendix 1.
  - 6. With an effective date of 26 November 2025, to revoke the Council Members Allowance and Support Policy and to adopt the revised Council Member Allowance and Support Policy at Appendix 2.
  - 7. With an effective date of 26 November 2025, to revoke the Council Member Training and Development Policy and to adopt the revised Council Member Training and Development Policy at Appendix 3.
  - 8. With an effective date of 26 November 2025, to revoke the Caretaker Policy and to adopt the revised Caretaker Policy at Appendix 4.
  - 9. With an effective date of 26 November 2025, to revoke the Internal Review of Council Decision Policy and to adopt the revised Internal Review of Council Decision Policy at Appendix 5.
  - 10. With an effective date of 26 November 2025, to revoke the Internal Audit Policy and to adopt the revised Internal Audit Policy at Appendix 6.
  - 11. With an effective date of 26 November 2025, to revoke the Behavioural Management Policy and to adopt the revised Behavioural Management Policy at Appendix 7.



- 12. With an effective date of 26 November 2025, to revoke the Advisory Group Operation Conduct Policy and to adopt the revised Advisory Group Operation Conduct Policy at Appendix 8.
- 13. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the above policies, including transferring them into the current Council policy template.

#### 12.2. East Waste Register of Interests Fee

- 1. That the report be received and noted.
- 2. To endorse East Waste charging a fee of \$25.00 to persons requesting a full copy of the Register of Interests.
- 3. That the CEO advises East Waste of Councils decision.

#### 12.3. Budget Review 1

- 1. That the report on Budget review 1 2025-26 be received and noted.
- 2. To recommend to Council the proposed budget adjustments presented in Budget Review 1 which result in:
  - a. An operating deficit of \$3.130m for the 2025-26 financial year
  - b. An operating deficit ratio of 4.8%
  - c. Capital expenditure \$22.846m for the 2025-26 financial year an increase of \$1.849m from the approved budget of \$20.998m
  - d. An asset renewal funding ratio of 153% compared to the approved budget target of 90 to 110%
  - e. A net financial liabilities ratio of 57% compared to the approved budget target of between 0 and 100%
  - f. Net borrowing projected to be \$11.1m from the Uniform Presentation of Accounts
- 3. The BR1 for 2025-26 includes capital expenditure carry overs from 2024/2025 of \$3.257m

#### 12.4. Annual Report 2024-25

- 1. That the Annual Report 2024-25 Draft for Adoption report be received and noted.
- 2. That the Annual Report 2024-25, as contained in Appendix 1, be adopted.
- 3. That the Chief Executive Officer be authorised to make minor content, formatting or design changes necessary for publication purposes.

#### 12.5. By Law Adoption – By Law 4 and 7

- To note and receive the report and the Community Engagement Outcomes Report – By-Laws Stage 2 provided in Appendix 3.
- 2. To make and pass By-law No. 4 Roads as attached and marked as Appendix 1 of this report, exercising powers contained in Section 246 of the Local Government Act 1999, having satisfied the consultation requirements of the Act and having regard to the submissions received from the public, the Certificates of Validity provided by the Council's legal practitioner and in the presence of at least two thirds of its members.
- 3. That having considered the feedback received through the community engagement process, to not proceed at this time with a new by-law to regulate roosters and pigeons in townships.



- 4. That the Chief Executive Officer be authorised to undertake all steps necessary to finalise the By-law review process and to give effect to By-law No. 4 Roads.
- 12.6. Community Development Grant Recommendations
  - 1. That the report be received and noted.
  - 2. That Council approve the awarding of Community Development Grants for 2025-2026 totalling \$62,500 as follows:

Bund der Bayern Inc	Venue hire and the purchase of wax torches for the torch hike for Hüttenzauber event	\$2,143
Torrens Valley Football Club	Purchase and installation of weatherproof	\$3,000
•		\$3,000
Incorporated	external LED screen suitable for community	
	movie nights, music, external gaming and	
11	scoreboard facility for football and cricket	64.724
Uraidla & Summertown H&F Society Inc	Equipment to support community events	\$1,731
Hills Environment Centre Inc	Library of items for community loan	\$2,600
Paracombe Pony and Equestrian	Purchase of an Automated External Defibrillator	\$2,650
Club Incorporated	(AED) package, a metal case to hold the (AED), and signage	
The Forest Range and Lenswood	Development of a tourist drive	\$2,178
History Group Inc	, ,	, ,
The Aldgate Men's Shed Inc	Retaining wall and kindling loading area for	\$2,100
J	facility at Woodhouse	. ,
Adelaide Hills Garden Affair Inc	Community Learning Project for children and	\$3,000
,,	older gardeners	. ,
The Cudlee Creek Tennis and	Family fun days during school holidays and R U	\$1,400
Basketball Club Incorporated	OK round	
Sixth Creek Catchment Group	Purchase of four stainless steel nursery benches	\$2,836
Onkaparinga Swimming Club Inc	Purchase of an Auto-Coach system	\$3,000
Heathfield High School	Artist's fee and costs for painting the student-	\$3,000
-	designed mural at Red Cacao, Stirling	
Montacute Progress Association	Purchase equipment and bench seats to support	\$3,000
	nature trails at Montacute Common	
RSL Stirling Sub-Branch	Upgrade audio visual equipment in community hall	\$3,000
Fortem Australia Limited	Thank a First Responder Day educational	\$3,000
Tortem Australia Elimitea	resources for 50 schools and childcare centres	73,000
Adelaide and Hills Koala Rescue –	Purchase equipment to assist koala rescue	\$3,000
1300KOALAZ Incorporated	Turchase equipment to assist Roula rescae	73,000
National Trust of South Australia	Interpretive signage at Malcolm Wicks Reserve	\$3,000
Gumeracha District Bowling Club	Replacement of commercial dishwasher	\$3,000
Inc		7-7
Gumeracha Table Tennis	Purchase of tables and net	\$2,862
Lobethal Community Association	Create a digital heritage walking tour app	\$3,000
Hills Community Toy Library	Creation of a large sign promoting the toy library	\$3,000
	by a commissioned artist	, -,0
Heathfield Netball Club Inc	First Nations Round Reconciliation Dress Design	\$3,000



Lobethal Lutheran School	Purchase new adjustable netball posts and	\$3,000
	basketball tower	

#### 12.7. Community and Recreation Facility Grant Recommendations

- 1. That the report of the Community and Recreation Facility Grants 2025-26 be received and noted.
- 2. That Council approves the awarding of Community Recreation and Facility Grants for 2025-26 totalling \$199,894 as follows.

Applicant	Project Description	Amount Recommended
South Australian Pistol and Shooting Club	Solar battery purchase and installation	\$12,000
Highercombe Golf and Country Club	8th hole path and water harvesting project	\$9,460
Lions Hearing Dogs	Assistance Dog training centre multipurpose hall	\$20,000
Bridgewater Callington Raiders Football Club	Canteen shelter	\$9,968
Basket Range Cricket Club	Cricket net upgrade	\$20,000
Kersbrook Football Club	Oval LED lighting upgrade	\$25,000
Paracombe Cricket Club	Oval sub-surface drainage project	\$22,055
Verdun Fighting Forces Memorial Hall	Memorial and garden development and drainage upgrade	\$17,000
Aldgate Village Well	Studio upgrades for inclusivity	\$5,978
Northern Hills Pony Club	Arena fencing	\$5,000
Upper Sturt Soldiers Memorial Hall	Electrical rewiring, lighting and air- conditioning project	\$10,600
Ashton Community and Sports Association	Oval fencing upgrade	\$9,999
The Scout Association of Australia SA Branch on behalf of Mt Lofty Scout Group	Hall floor resurfacing	\$5,000
Lenswood Ranges Cricket Club	New cricket training net	\$6,000
Cherryville Residents Association	Re-paint and repair of Cherryville Community Centre	\$9,890
Lenswood Memorial Park	Basketball court resurfacing	\$9,999
Hills Community Toy Library	Toy Library garden glow up	\$1,945

- 12.8. Balhannah Uniting Church Youth Group (Rear of 91 Main Street, Balhannah) Lease Proposal
  - 1. That the Balhannah Uniting Church Youth Group (Rear of 91 Main Street, Balhannah) Lease Proposal report be received and noted.
  - 2. The Council approves commencement of public consultation on the proposed twenty-one (21) year lease with the Uniting Church in Australia Property Trust (SA) (UCAPT) the land designated as Balhannah Uniting



Church Youth Group room at the rear 91 Main Street, Balhannah contained in portion of Certificate of Title Volume 5696 Folio 327.

- 3. That this report forms part of the Community Consultation report.
- 4. That following community consultation in accordance with Council's Community Consultation Policy:
  - a. That if there are substantive community objections to the proposed Lease, a further report will be submitted to Council providing information on the outcomes of the consultation and proposed process to deal with the proposal moving forward.
  - b. That if there are no substantive community objections, Council approves the signing of the twenty-one (21) year Lease.
- 5. That in the event that 4(b) applies, the Mayor and/or Chief Executive Officer or his delegate be authorised to sign all documents necessary, including affixation of the common seal if necessary, to give effect to this resolution.

#### 13. ADMINISTRATION REPORTS – INFORMATION ITEMS

- 13.1. Innovate Reconciliation Action Plan Progress Report
  - That the report and the Innovate Reconciliation Action Plan Progress Report in Appendix 1 be received and noted.
  - 2. That the Adelaide Hills Reconciliation Working Group Report in Appendix 2 be received and noted.
- 13.2. Annual Investment Performance Report 2024-25
  - 1. That the Annual investment performance 2024-25 report be received and noted.

#### 14. CORRESPONDENCE FOR NOTING

14.1. GRFMA – Funding Success from Disaster Recovery Fund Letter

#### 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
- 18.2. Audit and Risk Committee



That the minutes of the Audit and Risk Committee held on 17 November 2025 as supplied, be received and noted.

18.3. CEO Performance Review Panel Nil

18.4. Boundary Change Committee

#### 19. CONFIDENTIAL ITEMS

Nil

#### 20. NEXT MEETING

Tuesday 09 December 2025, 6.30pm, 63 Mt Barker Road, Stirling

#### 21. CLOSE MEETING

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

DATE	ТҮРЕ	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
	<b>MARCH 2025</b>		
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
	<b>APRIL 2025</b>		
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
	<b>JUNE 2025</b>		
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

DATE	TYPE	LOCATION	MINUTE TAKER
	<b>JULY 2025</b>		
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
	<b>AUGUST 202</b>	5	
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 20	025	
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 202	25	
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	Skye Ludzay
	NOVEMBER 20	)25	
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	Skye Ludzay
	DECEMBER 20	25	
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)	Р	AP	F	F	F	Р	АР	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	А	F	F	AP	AP	Р	F	F
18 Mar 25 (WS)	LOA	F	F	F	LOA	F	AP	F	Р	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	А	F	F	F	F
5 May 25 (WS)	LOA	F	F	F	Р	Р	AP	Α	AP	F	F	Р	F
20 May 25 (WS)	LOA	AP	F	F	F	А	F	F	Α	F	F	Р	F
02 June 25 (WS)	LOA	F	F	Р	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	Α		F	F	Р	
15 July 25 (PD)	LOA	LOA	F	F	F		АР	F		F	F	АР	

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)	А	АР	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	Р	F	F	А	LOA	F	F	
21 Oct 25 (PD)	F	F	F	F	F	АР	F	F	F	F	F	F	
3 Nov 25 (WS)	F	Α	F	F	AP	F	F	F	А	F	АР	F	
18 Nov 25 (WS)	F	LOA	А	F	F	Р	F	LOA	АР	F	F	AP	

## **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	

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 Clare Woolcock	-
14 Oct 2025	F	F	F	F	F	Р	F	LOA	F	LOA	F	F	
28 Oct 2025	F	F	F	F	F	F	F	F	F	AP	Р	F	

11													
November	F	F	F	F	F	F	F	F	F	F	F	F	
2025													

# **Conflict of Interest Disclosure Form**



#### **CONFLICTS MUST BE DECLARED VERBALLY DURING MEETINGS**

			Date:
Meeting Name	e (please tick one)		
Ordinary Coun	· ·		Audit Committee
Special Counci	1		Boundary Change Committee
CEO Performa	nce Review Panel		Other:
Item No	Item Name:		
		(Only one con	nflict of interest entry per form)
I, Mayor / Cr _			have identified a conflict of interest as:
	GENER	AL 🗆	MATERIAL □
MATERIAL In considering a Nat a meeting of the directly or indirect the meeting.  The nature of	Material Conflict of Intent ne council if a class of p otly and whether of a p my conflict of inte	erest (COI), a me persons as define ersonal or pecur erest is as follo	mber of a council has a material conflict of interest in a matter to be discussed and in \$75(1)(a-1) in the Act would gain a benefit, or suffer a loss, (whether niary nature) depending on the outcome of the consideration of the matter at the interest is direct or indirect and personal or pecuniary)
	•		the following transparent and accountable way:
<ul> <li>☐ I intend to stay in the meeting (please complete detai</li> <li>☐ I intend to stay in the meeting as exempt under s75A</li> </ul>			
☐ I intend to <b>leave</b> the meeting ( <i>mandatory if you intend to declare a Material conflict of interest</i> )			· ·
	o <b>leave</b> the meeth	ig (munuutor	y ij you intend to declare a Material Conflict of interest/
The reason I in	ntend to stay in th	e meeting an	d 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 deputee 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.