

ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 JANUARY 2026
63 MT BARKER ROAD STIRLING

In Attendance

Presiding Member: Acting Mayor Nathan Daniell

Members:

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

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Gary Lewis	Director Corporate Services
Jess Charlton	Director Community and Development
Jade Ballantine	Director Environment and Infrastructure
Zoë Gill	Executive Governance Officer
Skye Ludzay	Minute Secretary
Lynette Paltridge	Technical Support

1. COMMENCEMENT

The meeting commenced at 6.30pm.

2. OPENING STATEMENT

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.

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

3.2 Leave of Absence

Moved Cr Chris Grant

S/- Cr Leith Mudge

1/26

- 1 That a Leave of Absence from all duties of office be granted to Cr Kirsty Parkin from 2 February 2026 to 6 February 2026 and 11 February 2026 to 9 March 2026.**
- 2 That any committee or panel membership currently held by Cr Kirsty Parkin be undertaken by the Deputy during the leave of absence.**

	Carried Unanimously
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3.3 Absent

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 9 December 2025

Moved Cr Malcolm Herrmann

S/- Cr Chris Grant

2/26

Council resolves that the minutes of the Ordinary Council meeting held on 9 December 2025, as supplied, be confirmed as an accurate record of the proceedings of that meeting with the following amendment:

- **To change the wording in the conflict of interest declaration from 'professor' to 'class teacher at college' at page 372.**

	Carried Unanimously
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5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 Material Conflict of Interest, Cr Richard Gladiagu, Item 12.5

5.2 Material Conflict of Interest, Cr Malcolm Herrmann, Item 19.1

5.3 General Conflict of Interest, Cr Chris Grant, Item 19.2

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6. PRESIDING MEMBER'S OPENING REMARKS

The Acting Mayor welcomed Council back for 2026 and commented on the successful Citizenship and Award Ceremony held on Friday 23 January 2026.

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

8.2.1 Aldgate Primary School, David Mellonie

8.3 Public Forum

Nil

9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

10.1 Amy Gillett Stage IV (Cr Malcolm Herrmann)

1. What is the budgeted amount of income and expenditure for the project?

Budgeted income was \$5.2, with \$2.6m to be received from the Federal Government and \$2.6m from the State Government.

Expenditure budget was \$5.2m related to grant funding, plus \$0.5m Council contribution

2. Have all the grants been received and how much has been expended to date?

Yes, all grants have been received. \$5.3m has been expended to date.

3. How much was council required to pay into the Native Vegetation Fund and to other government agencies?

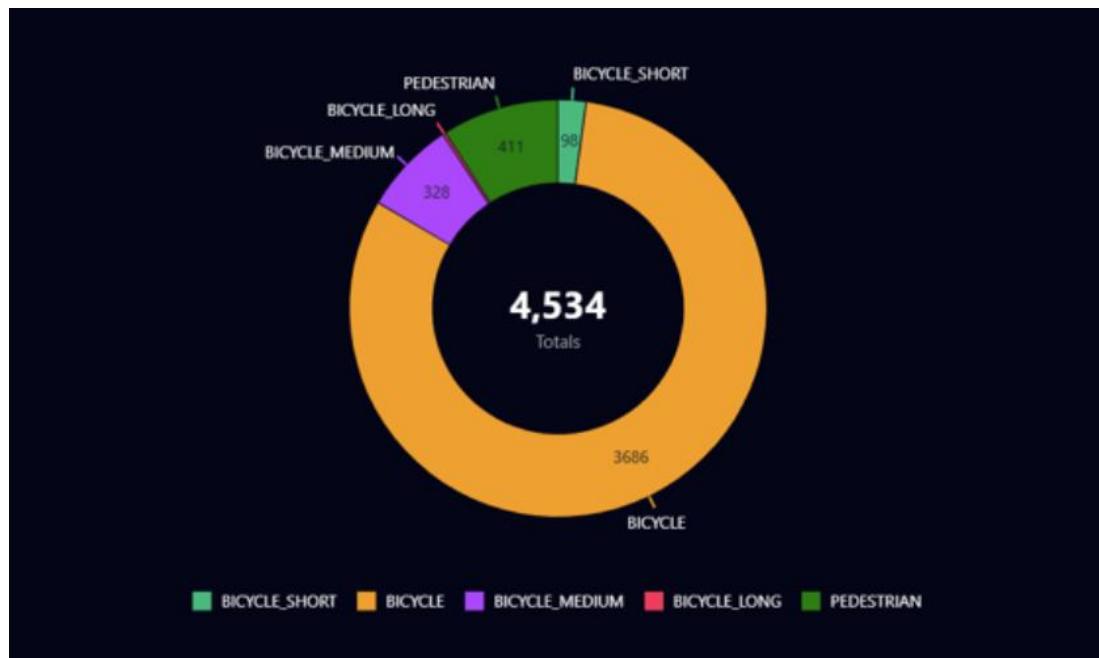
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Native Vegetation Council offset payment = \$ 29,142.29 exc.

4. *Have traffic counters been installed, and, if so, have any readings been taken, what is the frequency of readings and how will the results be published (e.g. quarterly Performance Reports)?*

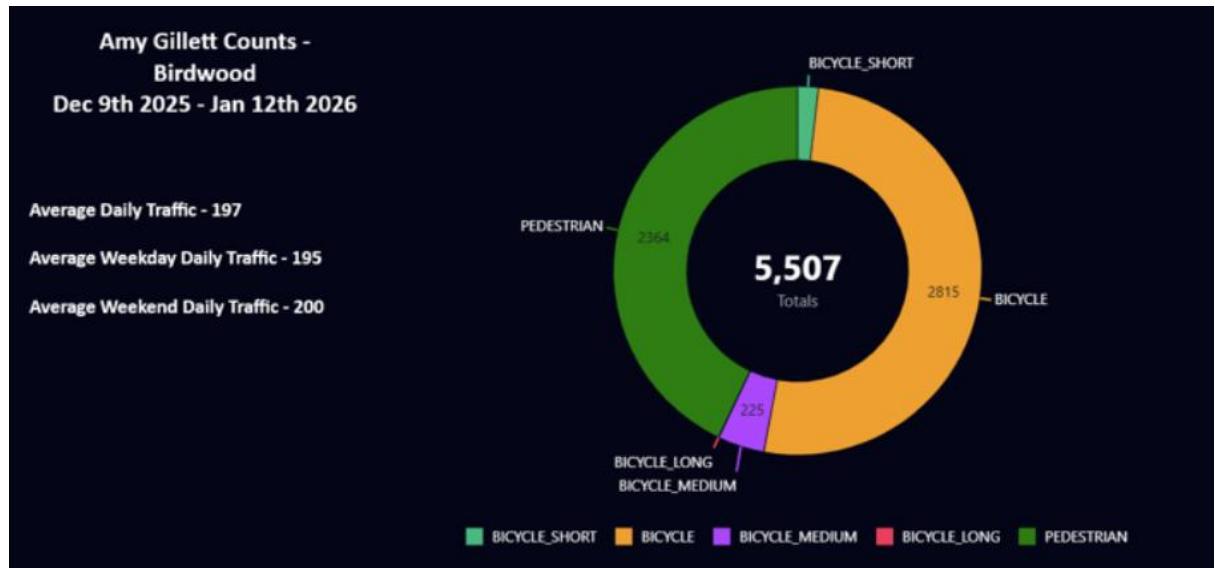
Yes, fixed counters that record bicycles and pedestrians are operational; they are located at Mount Torrens and Birdwood ends. Information from these counters is currently being downloaded monthly, once the software is fully operational it will be available anytime.

Amy Gillett Mount Torrens Counts – 9 December 2025 – 12 January 2026



Amy Gillett Birdwood Counts – 9 December 2025 – 12 January 2026

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5. *Who is responsible for registering Stage IV on E maps (e.g. Google)?*

Recording and updating bikeways, trails and paths on Google Maps is a collaborative process, primarily driven by local governments, authoritative mapping sources, and, to a lesser extent, user contributions. The Amy Gillett stage IV has been registered and is pending review by Google.



6. *What further works are planned, e.g. services locations, improved access to Shannon Street, and the provision of car parking, particularly near the Burfords Hill Road bridge?*

The development of nodes which may offer carparking, landscape planting, seating, shelters, bike racks/repair stations, way finding signage are under consideration and scoping for budget allocation considerations in future Annual Business Plan and Budgets. Fencing works continue along the track with the Burfords Hill

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Road carpark to receive fencing that will assist in controlling carparking. Additional connections to the township of Birdwood will be considered during planning for a proposed extension to Mount Pleasant.

7. *Has /will the CEO investigate whether the current speed limits on all roads, particularly Burfords Hill and Muellers Roads remain appropriate.?*

No, Administration has not investigated current speed limits. Administration considers the most appropriate approach is signage, such as those used on the Onkaparinga Valley Road approaching the Amy Gillett cross over and parking node point prior to Mount Torrens.



11. MOTIONS ON NOTICE

The Presiding Member, with leave of the meeting, bought forward Item 11.2 of the agenda.

11.2 Aldgate Primary School Pedestrian Safety (Cr Leith Mudge)

Moved Cr Leith Mudge
S/- Cr Lisa Clare Woolcock

That the CEO:

1. Investigates measures to improve pedestrian safety of children around Aldgate Primary School, including but not limited to Fairview Road. Notwithstanding a preliminary investigation judging that current road safety “infrastructure is considered compliant”, the investigation should include an exploration of additional measures that exceed current minimum compliance standards to align with zero harm safety principles.

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Specifically, the CEO should evaluate the feasibility and cost of physical speed-limiting infrastructure, such as recycled rubber ramps, and/or high impact polyethylene speed humps, to provide continuous protection for students regardless of whether crossing flags are displayed.

2. Provides a report to Council on recommended measures to improve pedestrian safety by 26 March 2026. The report should include a budget for any recommended measures that would be the responsibility of Council, for inclusion in the 2026/27 budget planning process.

AMENDMENT

Moved Cr Mark Osterstock
S/- Cr Alex Trescowthick

That the CEO:

1. Investigates measures to improve pedestrian safety of children around Aldgate Primary School, including but not limited to Fairview Road. Notwithstanding a preliminary investigation judging that current road safety “infrastructure is considered compliant”, the investigation should include an exploration of additional measures that exceed current minimum compliance standards to align with zero harm safety principles. Specifically, the CEO should evaluate the feasibility and cost of physical speed-limiting infrastructure, such as recycled rubber ramps, and/or high impact polyethylene speed humps, to provide continuous protection for students regardless of whether crossing flags are displayed.
2. Provides a report to Council on recommended measures to improve pedestrian safety by 26 March 2026. The report should include a budget for any recommended measures that would be the responsibility of Council, for inclusion in the 2026/27 budget planning process.
3. **That the report also include concrete commitments that the school will implement in order to improve pedestrian safety at the crossing on Fairview road in the event that Council ultimately resolves to install physical infrastructure to reduce vehicle speed.**

The amendment was put and Carried

MOTION AS AMENDED

Moved Cr Leith Mudge
S/- Cr Lisa Clare Woolcock

That the CEO:

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1. Investigates measures to improve pedestrian safety of children around Aldgate Primary School, including but not limited to Fairview Road. Notwithstanding a preliminary investigation judging that current road safety “infrastructure is considered compliant”, the investigation should include an exploration of additional measures that exceed current minimum compliance standards to align with zero harm safety principles. Specifically, the CEO should evaluate the feasibility and cost of physical speed-limiting infrastructure, such as recycled rubber ramps, and/or high impact polyethylene speed humps, to provide continuous protection for students regardless of whether crossing flags are displayed.
2. Provides a report to Council on recommended measures to improve pedestrian safety by 26 March 2026. The report should include a budget for any recommended measures that would be the responsibility of Council, for inclusion in the 2026/27 budget planning process.
3. That the report also include concrete commitments that the school will implement in order to improve pedestrian safety at the crossing on Fairview road in the event that Council ultimately resolves to install physical infrastructure to reduce vehicle speed.

	Motion Lost
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DIVISION

Cr Leith Mudge called for a division.

The Acting Mayor set aside the ruling.

In the affirmative (5)

Councillors Woolcock, Boyd, Mudge, Trescowthick and Osterstock

In the negative (6)

Councillors Herrmann, Gladigau, Parkin, Grant, Cheater and Huxter

On the basis of the results of the division, the Acting Mayor declared the **Motion Lost**.

11.1 CEO PRP Composition and Operation (Cr Chris Grant)

7:37pm Cr Lisa Clare Woolcock left the meeting.

Moved Cr Chris Grant

S/- Cr Kirsty Parkin

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That:

1. A report be prepared for Council's consideration by the 28th of February 2026, providing options for the composition and operation of the CEO PRP ("the Panel").
2. The report should amongst other things, consider the practice of other Councils and also the existing Local Government Association guidance to determine:
 - a. What role the Qualified Independent Person ("QIP") has to play in the workings of the Panel;
 - b. What qualifications the Qualified Independent Person should possess in order to best discharge that role;
 - c. How often the QIP needs to attend CEO PRP meetings;
 - d. The role of the independent member on the CEO PRP;
 - e. How the Terms of Reference of the CEO PRP should be updated to recognise the need for, manner of selection and appointment, and role of, a QIP;
 - f. Financial implications of the various options;
 - g. Any other factors that may be relevant to the matters raised herein.

VARIATION

Cr Mark Osterstock with the consent of the Mover and Seconder, sought and was granted leave of the meeting to vary the motion as follows.

That:

1. A report be prepared for Council's consideration by the 28th of February, 2026, providing options for the composition and operation of the CEO PRP ("the Panel") **with input sought from the current qualified independent person.**
2. The report should amongst other things, consider the practice of other Councils and also the existing Local Government Association guidance to determine:
 - a. What role the Qualified Independent Person ("QIP") has to play in the workings of the Panel;
 - b. What qualifications the Qualified Independent Person should possess in order to best discharge that role;
 - c. How often the QIP needs to attend CEO PRP meetings;

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- d. The role of the independent member on the CEO PRP;
- e. How the Terms of Reference of the CEO PRP should be updated to recognise the need for, manner of selection and appointment, and role of, a QIP;
- f. Financial implications of the various options;
- g. Any other factors that may be relevant to the matters raised herein.

MOTION AS VARIED

**Moved Cr Chris Grant
S/- Cr Kirsty Parkin**

3/26

That:

1. **A report be prepared for Council's consideration by the 28th of February, 2026, providing options for the composition and operation of the CEO PRP ("the Panel") with input sought from the current qualified independent person.**
2. **The report should amongst other things, consider the practice of other Councils and also the existing Local Government Association guidance to determine:**
 - a. **What role the Qualified Independent Person ("QIP") has to play in the workings of the Panel;**
 - b. **What qualifications the Qualified Independent Person should possess in order to best discharge that role;**
 - c. **How often the QIP needs to attend CEO PRP meetings;**
 - d. **The role of the independent member on the CEO PRP;**
 - e. **How the Terms of Reference of the CEO PRP should be updated to recognise the need for, manner of selection and appointment, and role of, a QIP;**
 - f. **Financial implications of the various options;**
 - g. **Any other factors that may be relevant to the matters raised herein.**

7:44pm Cr Lisa Clare Woolcock returned to the meeting.

	Carried Unanimously
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12. OFFICER REPORTS – DECISION ITEMS

12.1 Council Resolutions Status Update

Moved Cr Mark Osterstock

S/- Cr Chris Grant

4/26

Council resolves:

1. That the report be received and noted.
2. To note that the following resolutions are also 'complete':
 - a. 406/25 – Annual Report
 - b. 218/25 – MON – Naming of Bridge in Mount Torrens
 - c. 63/25 – Restore safe access to Woorabinda Bushland Reserve from Branch Road
3. To note that:
 - a. Resolution 400/25 – MON - Structural Report on Old Stirling School – is 'in progress' and not 'complete'
 - b. Resolution 407/25 – By Law Adoption – By Law 4 is 'in progress' not 'not started'
 - c. Resolution 421 – Adelaide Hills Council (miscellaneous) Amendment by-Law 2026 Adoption – is 'in progress' and not 'not started'
4. That the completed items in Appendix 1 (except resolution 400/25), as well as resolutions 406/25, 218/25 and 63/25 be removed from the Action List.

Carried Unanimously

12.2 Confidential Items Review – January 2026

DECISION 1

Moved Cr Chris Grant

S/- Cr Richard Gladiagu

5/26

Council resolves:

To receive and note the report titled "Confidential Items Review" (Agenda item 12.2, 27 January 2026 Council Meeting).

Carried Unanimously

DECISION 2 – 290/25 -27 August 2025 CEO Performance Review Panel Minutes

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**Moved Cr Mark Osterstock
S/- Cr Kirsty Parkin**

6/26

Council resolves:

That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19.1 of 9 September 2025, 290/25, 27 August 2025 CEO Performance Review Panel Minutes be released to the public.

Carried Unanimously

DECISION 3 – PRP26 and PRP27 - CEO Annual Remuneration Review

**Moved Cr Lisa Clare Woolcock
S/- Cr Chris Grant**

7/26

Council resolves:

That the minutes of item 10.1 of 12 August 2024, PRP26 and PRP27, CEO Annual Remuneration Review be released to the public.

Carried Unanimously

**DECISION 4 – 34/24 - CEO Performance Review Panel Recommendation (Decision 2)
(Deferred Item)**

**Moved Cr Leith Mudge
S/- Cr Lisa Clare Woolcock**

8/26

Council resolves:

That the minutes of item 19.1 of February 2024, 34/24, CEO Performance Review Panel Recommendation (Decision 2) (Deferred Item) be released to the public.

Carried Unanimously

DECISION 5 – 169/25 - Adelaide Hills Region Waste Management Authority Independent Chair Appointment

**Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin**

9/26

Council resolves:

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That the report, minutes and attachment 1 of item 19.2 of 13 May 2025, 169/25, Adelaide Hills Region Waste Management Authority Independent Chair Appointment be released to the public.

Carried Unanimously

DECISION 6 – 153/25 - CEO Performance Review Panel Confidential Minutes (16 April 2025)

**Moved Cr Chris Grant
S/- Cr Richard Gladigau**

10/26

Council resolves:

That the attachment of item 19.2 of 22 April 2025, 153/25, CEO Performance Review Panel Confidential Minutes (16 April 2025) be released to the public.

Carried Unanimously

DECISION 7 – PRP11/25 - CEO Remuneration Annual Review

**Moved Cr Chris Grant
S/- Cr Kirsty Parkin**

11/26

Council resolves:

That the minutes and attachments 2-4 of item 10.2 of 16 April 2025, PRP11/25, CEO Remuneration Annual Review be released to the public.

Carried Unanimously

DECISION 8 – PRP8/25 – CEO Review Report

**Moved Cr Lisa Clare Woolcock
S/- Cr Leith Mudge**

12/26

Council resolves:

That the report, minutes and attachment 2 (except appendix 2 of attachment 2 – CEO review report) of item 10.1 of 16 April 2025, PRP8/25, CEO Review Report be released to the public.

Carried Unanimously

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DECISION 9 – PRP3/25 – CEO Review Report

**Moved Cr Chris Grant
S/- Cr Lisa Clare Woolcock**

13/26

Council resolves:

That the report, minutes and attachment 1 of item 10.1 of 2 April 2025, PRP3/25, CEO Review Report be released to the public.

Carried Unanimously

DECISION 10 – 37/25 and 38/25 - CEO PRP Recommendations – 2024 CEO Remuneration Review Process

**Moved Cr Chris Grant
S/- Cr Lisa Clare Woolcock**

14/26

Council resolves:

That the report, minutes and attachment 2-4 of item 19.5 of 28 January 2025, 37/25 and 38/25, CEO PRP Recommendations – 2024 CEO Remuneration Review Process be released to the public.

Carried Unanimously

DECISION 11 – 403/24 – Community Renewables Program

**Moved Cr Kirsty Parkin
S/- Cr Chris Grant**

15/26

Council resolves:

That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19.1 of 12 November 2024, 403/24, Community Renewables Program be released to the public.

Carried Unanimously

DECISION 12 – 210/24 – CEO Review Process

**Moved Cr Chris Grant
S/- Cr Lisa Clare Woolcock**

16/26

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Council resolves:

That related attachment 1 and the minutes of item 19.2 of 11 June 2024, 210/24, CEO Review Process be released to the public.

Carried Unanimously

DECISION 13 – 341/23 – CEO Performance Review Panel Minutes of Meeting - 12 December 2023

**Moved Cr Chris Grant
S/- Cr Kirsty Parkin**

17/26

Council resolves:

That the minutes of item 19.3 of 19 December 2023, 341/23, CEO Performance Review Panel Minutes of Meeting - 12 December 2023 be released to the public.

Carried Unanimously

DECISION 14 – 119/24 – CEO Development Plan

**Moved Cr Mark Osterstock
S/- Cr Lisa Clare Woolcock**

18/26

Council resolves:

That the minutes of item 19.4 of 9 April 2024, 341/23, CEO Development Plan be released to the public.

Carried Unanimously

DECISION 15 – 117/24 - CEO Performance Review Process 2024/25

**Moved Cr Chris Grant
S/- Cr Leith Mudge**

19/26

Council resolves:

That the minutes of item 19.3 of 9 April 2024, 341/23, CEO Performance Review Process 2024/25 be released to the public.

Carried Unanimously

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DECISION 16 – 112/24 - CEO PRP Special Meeting - Minutes of meeting 28 March 2024

**Moved Cr Chris Grant
S/- Cr Lisa Clare Woolcock**

20/26

Council resolves:

That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19.1 of 9 April 2024, 112/24, CEO PRP Special Meeting - Minutes of meeting 28 March 2024 be released to the public.

Carried Unanimously

DECISION 17 – 100/24 -Special CEO PRP Minutes of Meeting – 21 March 2024

**Moved Cr Chris Grant
S/- Cr Leith Mudge**

21/26

Council resolves:

That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19.3 of 26 March 2024, 100/24, CEO PRP Special Meeting - Minutes of meeting 21 March 2024 be released to the public.

Carried Unanimously

DECISION 18 – 234/22 – Revised East Waste 2022-23 Annual Plan & Budget

**Moved Cr Adrian Cheater
S/- Cr Malcolm Herrmann**

22/26

Council resolves:

That the related attachments of item 18.4 of 23 August 2022, 234/22, Revised East Waste 2022-23 Annual Plan & Budget be released to the public.

Carried Unanimously

DECISION 19 – 23/23 - South Australian Tourism Commission re Santos Tour Down Under

**Moved Cr Leith Mudge
S/- Cr Kirrilee Boyd**

23/26

Council resolves:

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That the other of item 9.1 of 14 February 2023, 23/23, South Australian Tourism Commission re Santos Tour Down Under be released to the public.

	Carried Unanimously
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DECISION 20 – 87/22 – Property Lobethal Rd, Lenswood

**Moved Cr Chris Grant
S/- Cr Malcolm Herrmann**

24/26

Council resolves:

That the report and related attachments of item 11.1 of 26 April 2022, 87/22, Property Lobethal Rd, Lenswood be released to the public.

	Carried Unanimously
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DECISION 21 – 85/14 – AHRWMA

**Moved Cr Lisa Clare Woolcock
S/- Cr Leith Mudge**

25/26

Council resolves:

That the report, related attachments, minutes and other (presentation, documents, or similar) of item 19.2 of 22 April 2014, 85/14, AHRWMA be released to the public.

	Carried Unanimously
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DECISION 22

**Moved Cr Mark Osterstock
S/- Cr Richard Gladigau**

26/26

Council resolves:

That a full review of all items held as confidential in the Confidential Items Register has been undertaken (*Appendix 1 of Agenda item 12.2, 27 January 2026 Council Meeting*) and to determine that all remaining items are to be retained in confidence until further order.

	Carried Unanimously
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12.3 2026 Gorge Rallysprint Road Closure Approval

**Moved Cr Leith Mudge
S/- Cr Malcolm
Herrmann**

27/26

8:08pm Cr Kirrilee Boyd left the meeting.
8:12pm Cr Kirrilee Boyd returned to the meeting.

Council resolves:

1. **That the 2026 Gorge Rallysprint Road Closure Approval report be received and noted.**
2. **That, in relation to the 2026 Gorge Rallysprint, Council supports the event contingent on the organisers (to the satisfaction of the Chief Executive Officer):**
 - a. **Complying with Council's *Festivals and Events Policy – Guideline No. 1 for Competitive Motoring Events***
 - b. **Paying an Application Fee as per the Council's Fees and Charges Register for Temporary Road Closures**
 - c. **Providing evidence of satisfactory insurance to cover any damage to third party property caused by the event**
 - d. **Entering into a road repair agreement with Council to cover any rectification works required as a result of damage caused by the event**
 - e. **Providing confirmation that the affected business owners are aware of the proposed road closures**
 - f. **Providing written confirmation that the organiser has used reasonable endeavours to address concerns raised by affected residents and that arrangements for egress and regress for those properties can be managed within the event where practicable**
 - g. **Providing written confirmation that advance notice of road closures on the affected roads will be erected at least three weeks prior to the event**
 - h. **Providing evidence of satisfactory procedures for enabling emergency services access to properties on the event route at all times**

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3. That subject to the requirements of Item 2 being undertaken, Council provides consent for road closure orders in relation to the event, to be held on Sunday 10 May and Sunday 16 August 2026 as follows:
 - a. Approximate closure 8:00am – 5:30pm
Gorge Road closed – from 664 Gorge Road to Corkscrew Road
 - b. Approximate closure 8:00am – 5:30pm
Gorge Road closed – from 1185 Gorge Road to Prairie Road
 - c. Approximate closure 8:00am – 5:30pm
Torrens Hill Road closed – from 104 Torrens Hill Road to Gorge Road
4. That the Council confirms that the Chief Executive Officer may use existing powers under delegation to consider, and determine whether or not to provide consent to, any proposals for changes to the road closures in the lead up to the event, so long as the overall scope of the event road closures remains similar to the proposal described above.

	Carried
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12.4 Textile Recycling Options

**Moved Cr Malcolm Herrmann
S/- Cr Chris Grant**

28/26

Council resolves:

1. That AHRWMA's Textile Recycling Options report be received and noted.
2. That, subject to available funding, Council undertake the coordination of future textile collection events in partnership with Green Industries SA and other partner organisations.
3. That Council continue and, where possible, expand staff uniform reuse and recycling practices in alignment with *South Australia's Waste Strategy 2025-2030*.
4. That Council endorse the continued support for regional textile reuse and recycling initiatives, including:
 - a. community education and engagement relating to the promotion of clothing rental, second-hand purchasing and charitable resale,
 - b. promotion of Repair Cafes and other community-led repair initiatives, and

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c. development of a regional 'Op Shop Hop' map in collaboration with AHRWMA and Member Councils.

	Carried Unanimously
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Short Adjournment

**Moved: Chris Grant
S/- Malcolm Herrmann**

29/26

That the Council meeting adjourns until 8.35pm.

	Carried Unanimously
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12.5 Montacute Quarry – Management of Council Unmade Public Road, Pinkerton Gully Road, Montacute

Under section 75C of the *Local Government Act 1999* Cr Richard Gladigau disclosed a Material (section 75) Conflict of Interest in Item 12.5

- Our family owns the tenement to a commercial quarry on our family property.

Cr Richard Gladigau declared that he would leave the meeting and will not vote.

8:37pm Cr Richard Gladigau left the meeting.

**Moved Cr Mark Osterstock
S/- Cr Leith Mudge**

30/26

Council resolves:

1. **That the Montacute Quarry – Management of Council Unmade Public Road, Pinkerton Gully Road, Montacute report be received and noted.**
2. **In relation to the subject portion of the unmade public road shaded in blue and identified as Area 1 in Appendix 1 to the agenda report:**
 - a. **To declare that the subject unmade public road is surplus to Council's road network**
 - b. **To approve commencement of community consultation for the issuing to Holcim of**
 - i. **A Section 221 Authorisation for Alteration to a Public Road in accordance with the Local Government Act 1999**

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- ii. **A Section 222 Permit for Business Use of a Public Road in accordance with the Local Government Act 1999**
- c. **To approve the commencement of the road closing process, including public consultation in accordance with the provisions of the *Road (Opening and Closing) Act 1991*.**
- d. **That a further report be brought back to Council on the outcome of the consultation and with a valuation for the land.**

	Carried Unanimously
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8:59pm Cr Richard Gladigau returned to the meeting.

12.6 Balhannah Uniting Church Youth Group (Rear of 91 Main Street, Balhannah) – Lease Proposal

**Moved Cr Mark Osterstock
S/- Cr Adrian Cheater**

31/26

Council resolves:

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 granting the proposed five (5) 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. **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.**

	Carried Unanimously
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13. OFFICER REPORTS - INFORMATION ITEMS

Nil

14. CORRESPONDENCE FOR INFORMATION

14.1 Joint Advocacy for the High Productivity Vehicle Network

Moved Leith Mudge

Mayor _____

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S/- Lucy Huxter

32/26

Council resolves that the correspondence is received and noted.

Carried Unanimously

14.2 Gawler River Floodplain Management Authority

Moved Chris Grant

S/- Alex Trescowthick

33/26

Council resolves that the following correspondence:

- Letter of 18 December 2025 from Minister for Local Government, the Hon Joe Szakacs MP regarding GRFMA withdrawal request
- Letter of 9 December 2025 to the Minister for Local Government, the Hon Joe Szakacs regarding request for further information on withdrawal decision
- Letter to the Chairman of the GRFMA regarding request to attend a meeting of the Audit and Risk Committee to discuss insurance of the Bruce Eastwick Dam
- December 2025 GRFMA Minutes and Summary

is received and noted.

Carried Unanimously

14.3 Letter of 6 December from Minister for Local Government, the Hon Joe Szakacs

MP regarding boundary change inquiry

Moved Mark Osterstock

S/- Leith Mudge

34/26

Council resolves that the correspondence is received and noted.

Carried Unanimously

14.4 Adelaide Hills Region Waste Management Authority Quarterly Reporting

Moved Chris Grant

S/- Kirsty Parkin

35/26

Council resolves that the correspondence is received and noted.

Carried Unanimously

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14.5 Resilient Hills and Coasts Annual Report and Letter

**Moved Kirrilee Boyd
S/- Leith Mudge**

36/26

Council resolves that the correspondence is received and noted.

Carried Unanimously

15. QUESTIONS WITHOUT NOTICE

Cr Malcolm Herrmann – Asked a question about discussions with DIT regarding footpath upgrades at Woodside and Inglewood.

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS

17.1 Council Member Function or Activity on the Business of Council

Cr Richard Gladigau

- 11 December 2025, Woodside Christmas Pageant (Judging)
- 12 January 2026, Met with Georgia McDonnell (Mayoral Candidate), Verdun
- 19 January 2026, Met with People Q, Verdun
- 20 January 2026, Woodside Commerce Association meeting, Verdun
- 23 January 2026, AHC Citizenship and Civic Awards Presentation, Stirling
- 26 January 2026, Australia Day breakfast event hosted by Torrens Valley Lions, Gumeracha

Cr Malcolm Herrmann

- 23 January 2026, AHC Citizenship and Civic Awards Presentation, Stirling

17.2 Reports of Members as Council/Committee Representatives on External Organisations

Nil

17.3 CEO Report

Greg Georgopoulos, CEO, provided Council with a verbal update, including:

- January School Holiday Program
- Citizenship Ceremony and Citizen of the Year Awards
- 2026 Santos Tour Down Under
- Field Enterprise Bargaining Agreement
- Amy Gillet Stage 5
- Road Reseal Program

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18. REPORTS OF COMMITTEES

18.1 Council Assessment Panel – 10 December 2025

Moved Cr Leith Mudge

S/- Cr Richard Gladigau

37/26

Council resolves that the minutes of the Council Assessment Panel meeting held on 10 December 2025, as distributed, be received and noted.

Carried Unanimously

18.2 Audit and Risk Committee

Nil

18.3 CEO Performance Review Panel

Nil

18.4 Boundary Change Committee

Nil

19. CONFIDENTIAL ITEMS

19.1 S184 - Recovery of Unpaid Rates – Exclusion of the Public

Under section 75C of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Material (section 75) Conflict of Interest in Item 19.1

- I may know the owners of the properties in question – properties are not identified.

Cr Malcolm Herrmann declared that he would leave the meeting and will not vote.

9:20pm Cr Malcolm Herrmann left the meeting.

Moved Cr Adrian Cheater

S/- Cr Kirrilee Boyd

38/26

Council resolves:

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Director Environment & Infrastructure, Jade Ballantine

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- Director Corporate Services, Gary Lewis
- Director Community & Development, Jess Charlton
- Executive Governance Officer, Zoe Gill
- Minute Secretary, Skye Ludzay
- IT Support, Lynette Paltridge

be excluded from attendance at the meeting for Agenda Item 19.1: (S184 - Recovery of unpaid rates) in confidence.

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

Section 90(3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), the disclosure of which could provide information regarding financial affairs.

Section 90(3)(i) of the *Local Government Act 1999 (SA)*, the information to be received, discussed or considered in relation to this Agenda Item is information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds that will take place, involving the Council or an employee of the Council, the disclosure of which could reasonably be expected to prejudice the legal processes required to progress the sale of land.

Accordingly, on this basis the principle that meetings of the Council 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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19.1.1 S184 - Recovery of Unpaid Rates – Confidential Item

**Moved Cr Mark Osterstock
S/- Cr Chris Grant**

39/26

Council resolves:

- 1. That the report be received and noted.**
- 2. Authorises the Chief Executive Officer to proceed with the sale of land process by issuing Pre-Section 184 letters where relevant and Formal Notices pursuant to**

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Section 184(1) – (4) of the *Local Government Act 1999 (SA)* for the six (6) properties listed in part 3 of the resolution, with rates arrears greater than three (3) years and totalling \$52,887.90.

4. Authorises the Chief Executive Officer, pursuant to Sections 184 (5) – 184 (19) of the *Local Government Act 1999 (SA)*, to proceed with the sale of the six (6) properties included in this report and described in part 3 of the resolution, and to undertake any steps necessary to complete the sale(s).

Carried Unanimously

19.1.2 S184 - Recovery of Unpaid Rates – Duration of Confidentiality

Moved Cr Chris Grant
S/- Cr Richard Gladigau

40/26

Council resolves:

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 19.1 in confidence under sections 90(2) and 90(3)(k) 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 order
Related Attachments	Nil

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Minutes	Nil for parts 1,2 and 4 of the resolution and until further order for part 3 of the resolution
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

9:32pm Cr Malcolm Herrmann returned to the meeting.

19.2 Land Management Agreement – Burial on Private Land – Exclusion of the Public

**Moved Cr Leith Mudge
S/- Cr Mark Osterstock**

41/26

Under section 74B of the *Local Government Act 1999* Cr Chris Grant disclosed a General (section 74) Conflict of Interest in Item 19.2

- I am personal friends with the landholders concerned.

Cr Chris Grant declared that he would leave the meeting and will not vote.

9:33pm Cr Chris Grant left the meeting.

Council resolves:

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Director Environment & Infrastructure, Jade Ballantine
- Director Corporate Services, Gary Lewis
- Director Community & Development, Jess Charlton
- Executive Governance Officer, Zoë Gill
- Minute Secretary, Skye Ludzay
- IT Support, Lynette Paltridge

be excluded from attendance at the meeting for Agenda Item 19.2: (Land Management Agreement – Burial on Private Land) in confidence.

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

Section 90(3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), the disclosure of which could provide information regarding financial affairs and health status.

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

19.2.1 Land Management Agreement – Burial on Private Land – Confidential Item

19.2.2 Land Management Agreement – Burial on Private Land – Duration of Confidentiality

Moved Cr Kirsty Parkin

Mayor

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S/- Cr Leith Mudge

43/26

Council resolves:

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 19.2 in confidence under sections 90(2) and 90(3)(a) 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 Order
Related Attachments	Until Further Order
Minutes	Until Further Order
Other (presentation, documents, or similar)	Until Further Order

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

9:36pm Cr Chris Grant returned to the meeting.

20. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 10 February 2026 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 9.36pm.