



ORDINARY COUNCIL MEETING

NOTICE OF MEETING

To: Acting Mayor Nathan Daniell

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 Alex Trescowthick
Councillor Lisa Clare Woolcock
Councillor Richard Gladigau

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 27 January 2026
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.

A handwritten signature in black ink, appearing to read 'B. J. D.'

Greg Georgopoulos
Chief Executive Officer



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING
Tuesday 27 January 2026
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

Request: Cr Kirsty Parkin – 2 February 2026 to 6 February 2026 and 11 February 2026 to 9 March 2026.

3.3. Absent

4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 9 December 2025

That the minutes of the ordinary meeting held on 9 December 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
Nil
- 7.2. Questions Lying on the Table
Nil

8. PETITIONS / DEPUTATIONS / PUBLIC FORUM

- 8.1. Petitions
- 8.2. Deputations
- 8.2.1. Lobethal Community Association – David Baker
- 8.2.2. Aldgate Primary School – David Mellonie
- 8.3. Public Forum

9. PRESENTATIONS (by exception)

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?*
 2. *Have all the grants been received and how much has been expended to date?*
 3. *How much was council required to pay into the Native Vegetation Fund and to other government agencies?*
 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) ?*
 5. *Who is responsible for registering Stage IV on E maps (e.g. 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?*
 7. *Has /will the CEO investigate whether the current speed limits on all roads, particularly Burfords Hill and Muellers Roads remain appropriate.?*

11. MOTIONS ON NOTICE

- 11.1. CEO PRP Composition and Operation (Cr Chris Grant)
 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.*
- 11.2. Aldgate Primary School Pedestrian Safety (Cr Leith Mudge)
- 1. *Investigates measures to improve pedestrian safety of children around Aldgate Primary School, including but not limited to Fairview Road. The investigation should include an exploration of measures that would be the responsibility of Council, the Department of Infrastructure and Transport (DIT) and/or the Department for Education.*
 - 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.*
12. **ADMINISTRATION REPORTS – DECISION ITEMS**
- 12.1. Council Resolutions Status Update
- 1. *That the report be received and noted.*
 - 2. *That the completed items in Appendix 1 be removed from the Action List.*
- 12.2. Confidential Items Register
- DECISION 1
- 1. *To receive and note the report titled “Confidential Items Review” (Agenda item 12.x, 27 January 2026 Council Meeting).*
- DECISION 2 – 290/25 -27 August 2025 CEO Performance Review Panel Minutes
- 1. *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.*
- DECISION 3 – PRP26 and PRP27 - CEO Annual Remuneration Review

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

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

1. *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.*

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

1. *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.*

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

1. *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.*

DECISION 7 – PRP11/25 - CEO Remuneration Annual Review

1. *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.*

DECISION 8 – PRP8/25 – CEO Review Report

1. *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.*

DECISION 9 – PRP3/25 – CEO Review Report

1. *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.*

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

1. *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.*

DECISION 11 – 403/24 – Community Renewables Program

1. *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.*

DECISION 12 – 210/24 – CEO Review Process

1. *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.*

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

1. *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.*

DECISION 14 – 119/24 – CEO Development Plan

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

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

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

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

1. *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.*

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

1. *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.*

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

1. *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.*

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

1. *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.*

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

1. *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.*

DECISION 21 – 85/14 – AHRWMA

1. *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.*

DECISION 22

1. *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.*
- 12.3. 2026 Gorge Rallysprint Road Closure Approval
 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*
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.*

12.4. Textile Recycling Options

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

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

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*
 - 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. *To approve the entering into of an agreement in accordance with the provisions of the Roads (Opening and Closing) Act 1991 for the transfer of the subject portion of unmade public road shaded blue and marked Area 1 on Appendix 1, to the adjoining landowners of Certificate of Title Volume 6130 Folio 496, at no less than the market value of the unmade closed road subject together with all fees and charges associated with the road closure and disposal process, transfer and consolidation of the land with the purchaser's land being met by the Applicants.*
 - e. *That if any objections or applications for easements are received during the public consultation phase of the proposed road closure, a further report will be tabled for Council's consideration and determination of the matter.*
 - f. *That the portion of the subject unmade public road to be closed will be excluded from the classification of community land at the time of closure.*
 - g. *To authorises the Chief Executive Officer and Mayor to sign and seal (where necessary) any documentation to finalise the road closing process, the sale and transfer of the subject closed road to the adjoining landowners and consolidation of the closed road with the adjoining landowner's land parcels.*
 - h. *To approve the net proceeds from the sale of the closed road as a contribution towards the annual revenue to be raised from the sale of surplus assets as per the Long-Term Financial Plan and the 2026-27/2027-28 budget to fund prioritised projects.*
- 12.6. *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 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.*

13. ADMINISTRATION REPORTS – INFORMATION ITEMS

Nil

14. CORRESPONDENCE FOR NOTING

14.1. Joint Advocacy for the High Productivity Vehicle Network (multiple letters)

14.2. GRFMA:

- 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
- 4 December 2025 GRFMA Minutes and Summary

14.3. Letter of 6 December from Minister for Local Government, the Hon Joe Szakacs MP regarding boundary change inquiry

14.4. AHRWMA Quarterly Reporting

14.5. Resilient Hills and Coasts Annual Report and 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 – 10 December 2025

That the minutes of the Council Assessment Panel meeting held on 10 December 2025 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

18.2. Audit Committee

Nil

18.3. CEO Performance Review Panel

Nil

18.4. Boundary Change Committee

Nil

19. CONFIDENTIAL ITEMS

19.1. Sale of Land for Non Payment of Rates

19.2. Land Management Agreement - Burial on Private Land

20. MEETING

Tuesday 10 February 2026, 6.30pm, 63 Mt Barker Road, Stirling

21. CLOSE MEETING

Council Meetings, Information and Briefing Sessions, CAP and Committee Meetings for 2026

DATE	TYPE	LOCATION	MINUTE TAKER
JANUARY 2026			
Tuesday 27 January	Ordinary Council	Stirling	Skye Ludzay
Wednesday 28 January	CEO PRP	Stirling	Zoë Gill
FEBRUARY 2026			
Monday 2 February	Workshop	Woodside	N/A
Tuesday 10 February	Ordinary Council	Stirling	Lauren Jak
Wednesday 11 February	CAP	Stirling	TBA
Monday 16 February	Audit and Risk Committee	Stirling	Lauren Jak
Tuesday 17 February	Professional Development	Stirling	N/A
Tuesday 24 February	Ordinary Council	Stirling	Skye Ludzay
MARCH 2026			
Monday 2 March	Workshop	Woodside	N/A
Tuesday 10 March	Ordinary Council	Stirling	Georgie McKeon
Wednesday 11 March	CAP	Stirling	TBA
Tuesday 17 March	Professional Development	Stirling	N/A
Saturday 22 March	Workshop	Stirling	N/A
Tuesday 24 March	Ordinary Council	Stirling	Georgie McKeon
APRIL 2026			
Tuesday 7 April (Public Holiday)	Workshop	Woodside	N/A
Tuesday 14 April	Ordinary Council	Stirling	Skye Ludzay
Wednesday 8 April	CAP	Stirling	TBA
Monday 20 April	Audit and Risk Committee	Stirling	Lauren Jak
Tuesday 21 April	Professional Development	Stirling	N/A
Wednesday 22 April	CEO PRP	Stirling	Zoë Gill
Tuesday 28 April	Ordinary Council	Stirling	Skye Ludzay
MAY 2026			
Monday 4 May	Workshop	Woodside	N/A
Tuesday 12 May	Ordinary Council	Stirling	Skye Ludzay
Wednesday 13 May	CAP	Stirling	TBA
Monday 18 May	Audit and Risk Committee	Stirling	Lauren Jak
Tuesday 19 May	Professional Development	Stirling	N/A
Tuesday 26 May	Ordinary Council	Stirling	Georgie McKeon
JUNE 2026			
Monday 1 June	Workshop	Woodside	N/A
Tuesday 9 June	Ordinary Council	Stirling	Georgie McKeon
Wednesday 10 June	CAP	Stirling	TBA
Tuesday 16 June	Professional Development	Stirling	N/A
Tuesday 23 June	Ordinary Council	Stirling	Skye Ludzay
JULY 2026			
Monday 6 July	Workshop	Woodside	N/A
Wednesday 8 July	CAP	Stirling	TBA
Tuesday 14 July	Ordinary Council	Stirling	Skye Ludzay

DATE	TYPE	LOCATION	MINUTE TAKER
Wednesday 15 July	CEO PRP	Stirling	Zoë Gill
Tuesday 21 July	Professional Development	Stirling	N/A
Tuesday 28 July	Ordinary Council	Stirling	Georgie McKeon
AUGUST 2026			
Monday 3 August	Workshop	Woodside	N/A
Tuesday 11 August	Ordinary Council	Stirling	Skye Ludzay
Wednesday 12 August	CAP	Stirling	TBA
Monday 17 August	Audit and Risk Committee	Stirling	Lauren Jak
Tuesday 18 August	Professional Development	Stirling	N/A
Tuesday 25 August	Ordinary Council	Stirling	Georgie McKeon
SEPTEMBER 2026			
Monday 7 September	Workshop	Woodside	N/A
Tuesday 8 September	Ordinary Council	Stirling	Skye Ludzay
Wednesday 9 September	CAP	Stirling	TBA
Tuesday 15 September	Professional Development	Stirling	N/A
Tuesday 22 September	Ordinary Council	Stirling	Georgie McKeon
OCTOBER 2026			
Tuesday 6 October (Public Holiday)	Workshop	Woodside	N/A
Tuesday 13 October	Ordinary Council	Stirling	Skye Ludzay
Wednesday 14 October	CAP	Stirling	TBA
Monday 19 October	Audit and Risk Committee	Stirling	Lauren Jak
Tuesday 20 October	Professional Development	Stirling	N/A
Wednesday 21 October	CEO PRP	Stirling	Zoë Gill
Tuesday 27 October	Ordinary Council	Stirling	Georgie McKeon
NOVEMBER 2026			
Monday 2 November	Workshop	Woodside	N/A
Tuesday 10 November	Ordinary Council	Stirling	Skye Ludzay
Monday 16 November	Audit and Risk Committee	Stirling	Lauren Jak
Tuesday 17 November	Professional Development	Stirling	N/A
Tuesday 24 November	Ordinary Council	Stirling	Georgie McKeon
DECEMBER 2026			
Monday 7 December	Workshop	Woodside	N/A
Tuesday 8 December	Ordinary Council	Stirling	Skye Ludzay
Wednesday 9 December	CAP	Stirling	N/A

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

Community Forums 2026

6.00 for 6.30pm

(dates and venues to be confirmed)

DATE	LOCATION
TBC	
TBC	

Council Member Attendance 2026

Information or Briefing Sessions

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	-

Council Member Attendance 2026

Council Meetings (including Special Council Meetings)

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	-

Conflict of Interest Disclosure Form

CONFLICTS MUST BE DECLARED VERBALLY DURING MEETINGS

Date: _____

Meeting Name (please tick one)

Ordinary Council	<input type="checkbox"/>	Audit Committee	<input type="checkbox"/>
Special Council	<input type="checkbox"/>	Boundary Change Committee	<input type="checkbox"/>
CEO Performance Review Panel	<input type="checkbox"/>	Other: _____	<input type="checkbox"/>

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 <http://www.ahc.sa.gov.au>) 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.