



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 10 February 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.

Greg Georgopoulos
Chief Executive Officer



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING
Tuesday 10 February 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

3.3. Absent

4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 27 January 2026

That the minutes of the ordinary meeting held on 27 January 2026 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 (by exception)

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

11.1 Advertising and Promotion of Oil and Gas Companies (Cr Chris Grant)

1. *Council reaffirms its long-standing commitment to sports in the Adelaide Hills, in particular the Tour Down Under;*
2. *Notwithstanding (1), Council rescinds decision 214/25 which explicitly supports the Santos Tour Down Under;*
3. *Council will no longer permit or participate in the advertising or promotion of any company whose main business is the extraction or sale of coal, oil and gas, including advertising or promotion of any event that promotes such a company (including through naming rights)*
 - a. *on any Council owned or controlled property;*
 - b. *on its website or other communications and*
 - c. *(c) in any other area within its control,*

unless it is legally required to do so;
4. *Council will not accept sponsorship from companies whose main business is the extraction or sale of coal, oil or gas, or hold or promote, or allow to be held or promoted, events sponsored by such companies where Council has the authority to do so;*
5. *That all relevant Council policies be reviewed and updated to reflect this policy position, including but not confined to the Festivals and Events Policy; and*
6. *That Council communicates this policy position via its usual means including, but not limited to, its website and Hills Voice, and inform relevant stakeholders including, but not limited to, local Federal and State Members of Parliament and any event organisers who may be affected.*

12. ADMINISTRATION REPORTS – DECISION ITEMS

12.1. Section 41 Committee – Independent Member Sitting Fees

1. *That the Review of Independent Member Remuneration – s41 Committees report be received and noted.*
2. *That in relation to Adelaide Hills Council S41 Committees, including but not limited to the Audit and Risk Committee and CEO Performance Review Panel:*
 - a) *The sitting fees for Independent Members, effective 11 February 2026, are:*
 - i. *Independent Presiding Member - \$ 692 (excl GST), plus super guarantee per attended s41 Committee meeting*
 - ii. *Independent Ordinary Member - \$542 (excl GST), plus super guarantee per attended s41 Committee meeting*
 - iii. *Authorised Information or Briefing Session or other meeting - \$100 (excl GST), plus super guarantee per meeting*
 - iv. *Authorised Training - \$90 (excl GST), plus super guarantee per hour of training attended excluding travel time*
 - b) *That in the event that an Independent Ordinary Member is required to preside at a meeting in the absence of the Presiding Member, then that Member receives the Independent Presiding Member (excl GST) sitting fee for that meeting.*
 - c) *That Independent Members are entitled to receive reimbursement (at the standard Council rate) for travelling expenses actually and necessarily incurred for travel associated with attendance at a Committee Meeting, other authorised meeting, or authorised training.*
 - d) *That unless otherwise resolved by Council the sitting fee will increase on 1 July each financial year. This increase will be by an equivalent percentage to the Adelaide Consumer Price Index (CPI) percentage for All Groups Adelaide (March quarter).*

12.2. Delegations – LGA Delegations Framework Update

1. *That the report be received and noted*
2. *The Adelaide Hills Council (Council) delegates each function or power of the Council:*
 - a. *listed in the attached tables (Appendix 2) to the Chief Executive Officer as identified in respect of the function or power*
3. *The delegations granted pursuant to:*
 - a. *the Local Government Act to the Council's Chief Executive Officer (CEO) may be sub-delegated by the Chief Executive Officer in accordance with sections 44(4)(b) and 101 of the Local Government Act, but subject to section 44(3a) of the Local Government Act;*
4. *If two or more delegates are nominated in respect of a power or function, then each nominated person is granted a delegation and may exercise the power or function independently of any other delegate.*

5. *The delegations are granted subject to the following conditions and limitations:*
 - a. *the delegate must exercise a delegated function or power in accordance with:*
 - i. *applicable legislative and other legal requirements; and*
 - ii. *due regard to relevant policies and guidelines adopted by the Council;*
 - iii. *all other conditions and limitations noted in the instrument of delegations (Appendix 2)*
 - b. *in regard to the following delegations under the Local Government Act:*
 - i. *section 133: the power to obtain funds does not extend to imposing rates, borrowing money or obtaining other forms of financial accommodation or fixing or varying fees under sections 188(1)(d) to 188(1)(h) of the Local Government Act;*
 - ii. *section 137: the power to expend funds in the performance or discharge of the council's powers, functions or duties in accordance is limited to funds allocated as part of a budget adopted by the council;*
 - iii. *section 143(1): the power to write off debts is limited to debts not exceeding \$5000;*
 - iv. *section 188(3): the powers in regard to fees and charges are limited to fees and charges imposed under sections 188(1)(a), 188(1)(b) and 188(1)(c);*
 6. *Each delegation of a power or function granted under this instrument is independent of, and severable from, every other delegation granted under this instrument.*
 7. *If a delegation of a power or function under this instrument is determined to be invalid or unlawful, the invalid or unlawful delegation will be deemed to be severed from this instrument and the remaining delegations will continue to operate according to their terms.*
 8. *The delegations provided for in this instrument of delegation will come into operation on 20 February 2026.*
 9. *Previous delegations granted by the Council of the powers and functions delegated by this instrument are revoked with effect from the date on which the delegations provided for in this instrument come into operation.*
 10. *The delegations granted by this instrument will remain in force until varied or revoked by resolution of the Council.*
- 12.3. Community Land Management Plan Amendment – Federation Park
1. *That the report be received and noted.*
 2. *That the proposed amendment to the Community Land Management Plan for Gumeracha Federation Park has no significant impact on the interests of the community and therefore the provisions of section 198(3) of the Local Government Act 1999 requiring community consultation do not apply.*
 3. *To adopt the proposed minor amendments to the Community Land Management Plan for Gumeracha Federation Park as detailed in Appendix 1.*

12.4. Update on Gumeracha Opportunity Shop EOI

1. *That the Update on Gumeracha Op Shop Expression of Interest report be received and noted.*
2. *To note the outcome of the Gumeracha Op Shop Expression of Interest process and that the Torrens Valley Lions Club are well placed to take over operations of the Op Shop from Council.*
3. *To progress a lease with the Torrens Valley Lions Club, for a two-year period, on a peppercorn basis, with the tenant responsible for all outgoings, day-to-day upkeep and maintenance.*
4. *That the Chief Executive Officer be authorised to finalise and execute the lease documentation.*
5. *That the Administration progress the transition of Op Shop operations to the Torrens Valley Lions Club, including any actions required by Council's previous resolutions, such as the installation of a plaque thanking volunteers for their contribution.*

12.5. Libraries Funding Campaign

1. *That the report be received and noted.*
2. *To support the LGA's advocacy position requesting funding for public libraries.*
3. *To support the LGA's position to seek annual CPI increases on a new funding agreement with the State Government, noting that current state funding for public libraries has not kept pace with rising costs and service demands.*
4. *To support the LGA campaign through council communication channels.*
5. *To advise the LGA of its decision so that it may collate signatories.*

12.6. Road Exchange 21 Pomona Road, Stirling

1. *That the report "Updated Documentation for Road Exchange process - 21 Pomona Road, Stirling" be received and noted*
2. *Notes Council resolution (300/25) of 15 December 2020 supporting a road exchange adjacent to 21 Pomona Road, Stirling as outlined in the Original Preliminary Plan 20/0038 - dated 17/9/2020*
3. *Reaffirms Council's support for the proposed road exchange, noting that there has since been a land division for the adjacent property at 21 Pomona Road, Stirling*
4. *In accordance with the Roads (Opening and Closing) Act 1991, to proceed with the exchange of road process with the owner of the land of 21 Pomona Road Stirling and issue a Road Process Order to open as public road the area identified as "Road opened numbered 1" on the Preliminary Plan No 20/0038 and in exchange to close a portion of Pomona Road as identified on the Preliminary Plan No 20/0038 as "Public Road A" (as identified in Appendix 4), subject to the owner of the land at 21 Pomona*

Road Stirling continuing to pay all costs associated with the road exchange process including but not limited to all survey, valuation and reasonable legal costs

5. *That the closed road be excluded as Community Land pursuant to the Local Government Act 1999.*
6. *That the Mayor and Chief Executive Officer be authorised to sign all documents necessary, including affixation of the common seal, to give effect to this resolution.*

13. ADMINISTRATION REPORTS – INFORMATION ITEMS

14. CORRESPONDENCE FOR NOTING

- 14.1. Letter from the Minister of Local Government
- 14.2. SHLGA 2026-27 Federal Budget Submission
- 14.3. Grant Funding Outcomes – Adelaide Hills Region Waste Management Authority

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
Nil
- 18.2. Audit and Risk Committee
Nil
- 18.3. CEO Performance Review Panel – 28 January 2026
That the minutes of the CEO Performance Review Panel meeting held on 28 January 2026 as supplied, be confirmed as an accurate record of the proceedings of that meeting.
- 18.4. Boundary Change Committee
Nil

19. CONFIDENTIAL ITEMS

20. MEETING

Tuesday 24 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
30 March 2026	Lenswood
30 June 2026	Mylor Community Forum
24 August 2026	Birdwood Community Forum

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	-
2 Feb 2026	F	P	F	F	AP	F	AP	F	AP	LOA	F	F	

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	-
27 Jan 2026	F	F	F	F	F	F	F	F	F	F	F	F	

Conflict of Interest Disclosure Form

CONFLICTS MUST BE DECLARED VERBALLY DURING MEETINGS

Date: _____

Meeting Name (please tick one)

Ordinary Council ☐

Audit Committee ☐

Special Council ☐

Boundary Change Committee ☐

CEO Performance Review Panel ☐

Other: _____ ☐

Item No

Item Name:

(Only one conflict of interest entry per form)

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

GENERAL ☐

MATERIAL ☐

GENERAL

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

MATERIAL

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

The nature of my conflict of interest is as follows:

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

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

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

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

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

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

8. DEPUTATIONS

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

1. A request to make a deputation should be made by submitting a Deputation Request Form, (available on Council's website <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 deputy 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.