



ORDINARY COUNCIL MEETING

NOTICE OF MEETING

To: 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 24 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.

A handwritten signature in black ink, appearing to read 'GG', with a small dot at the end.

Greg Georgopoulos
Chief Executive Officer



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING
Tuesday 24 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 Kurna 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

Cr Chris Grant – 18 February 2026 to 14 March 2026 – approved 25 November 2025

Cr Kirsty Parkin – 11 February 2026 to 9 March 2026 – approved 27 January 2026

3.2.1. Request: Cr Adrian Cheater – 9 March 2026 to 15 March 2026

3.3. Absent

4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 10 February 2026

That the minutes of the ordinary meeting held on 10 February 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
 - Advertising and Promotion of Oil and Gas Companies until June 2026
- 7.2. Questions Lying on the Table
 - Nil

8. PETITIONS / DEPUTATIONS / PUBLIC FORUM

- 8.1. Petitions
- 8.2. Deputations
 - Lobethal Community Association
- 8.3. Public Forum

9. PRESENTATIONS (by exception)

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

- 11.1. Advocacy against proposed destination management zones – Cr Alex Trescowthick
 - 1. *The Council has serious concerns regarding the State Government’s proposed creation of Destination Management Zones (DMZs) on the basis that the model risks diminishing the effectiveness, identity, and resourcing of the Adelaide Hills tourism region.*
 - 2. *The CEO/Acting Mayor write to the Minister for Tourism, Hon Zoe Bettison and the South Australian Tourism Commission (SATC) to:*
 - a. *Outline Council’s concerns regarding the DMZ proposal.*
 - b. *Highlighting the proven value, governance structure, and industry effectiveness of Adelaide Hills Tourism (AHT) as the principal regional tourism body for the Adelaide Hills.*
 - c. *Requesting that the State Government undertake genuine and meaningful consultation with local councils and the regional tourism industry before progressing any structural changes.*
 - 3. *The CEO/Acting Mayor write to the Mount Barker District Council, Adelaide Hills Tourism (AHT) and Regional Development Australia outlining Council’s concerns, and communicate with local industry operators Council’s position and inviting collaborative advocacy.*
- 11.2. School Precinct Road Safety – Cr Adrian Cheater

1. *Council notes that site-specific safety concerns may arise within school precincts across the Adelaide Hills Council area, including concerns recently raised regarding Aldgate Primary School, and reaffirms its commitment to supporting safe access to schools in partnership with relevant stakeholders.*
 2. *Council further notes that school precinct safety is a shared responsibility between Council, the Department of Infrastructure and Transport, the Department for Education, school communities and SAPOL, requiring coordinated and risk-based responses.*
 3. *That the CEO provide a summary report for Council's information by April 2026 outlining Council's existing business-as-usual approach to school precinct road safety, including current prioritisation processes, planned works, partnership arrangements and funding practices.*
 4. *The report may include officer observations on minor process or coordination improvements achievable within existing operational resources and adopted budget frameworks.*
- 11.3. Woodside Barracks Development Investigations – Cr Leith Mudge
1. *The Council acknowledges the historical and strategic significance of the Woodside Barracks site and expresses its commitment to advocating for redevelopment outcomes that maximise community benefit.*
 2. *That the CEO investigate options for Council to work collaboratively with State (including Renewal SA) and Federal agencies to identify preferred potential development outcomes which align with Council objectives and deliver the best long-term outcomes for the community.*
 3. *Undertake an investigation that considers the following:*
 - a. *Existing site conditions, including zoning, built form, transport, infrastructure, access, environmental and hazard impacts*
 - b. *Existing and potential local and regional infrastructure considerations, including community, health and education infrastructure*
 - c. *Site suitability for diverse housing, employment and industry, visitor economy, conservation, sports and recreation and community services,*
 - d. *Alignment with Council and State priorities and strategic land use objectives, and key design and character principles for the site.*
 4. *That a report outlining the findings and options be presented to Council following a workshop discussion by 7 July 2026.*

12. ADMINISTRATION REPORTS – DECISION ITEMS

- 12.1. Deputy Mayor Appointment
[Decision 1 \(required if one candidate indicates intention to nominate\)](#)
1. *That the report on the Deputy Mayor Appointment be received and noted.*

2. *To note that the position of Deputy Mayor is currently vacant.*
3. *To note that, while the appointment of a Deputy Mayor is not legislatively mandated, Council supports the appointment of Deputy Mayor to assist continuity of leadership and good governance.*
4. *To note that, under s51(6) of the Local Government Act 1999 if the Mayor is absent, the Deputy Mayor will act in the Office of the Mayor, unless the Mayor has authorised another member of Council to act in place of or represent the Mayor under s59(2) of the Act.*
5. *To appoint Cr _____ to the position of Deputy Mayor to commence 24 February 2026 and conclude at the end of the current council term.*

Decision 2 (required if more than one candidate indicates intention to nominate)

1. *That the report on the Deputy Mayor Appointment be received and noted.*
2. *To note that the position of Deputy Mayor is currently vacant.*
3. *To note that while the appointment of a Deputy Mayor is not legislatively mandated, Council supports the appointment of a Deputy Mayor to assist continuity of leadership and good governance.*
4. *To note that, under s51(6) of the Local Government Act 1999 if the Mayor is absent, the Deputy Mayor will act in the Office of the Mayor, unless the Mayor has authorised another member of Council to act in place of or represent the Mayor under s59(2) of the Act.*
5. *That the method of selecting the Deputy Mayor be by an indicative vote to determine the preferred person, utilising the process as set out within this report.*
6. *To adjourn the Council meeting for the purposes of seeking nominations for, and if necessary, conducting an indicative vote to determine the preferred persons for the Deputy Mayor role, and for the meeting to resume once the results of the indicative voting has been declared.*

Decision 3 (required if meeting is adjourned)

1. *To appoint Cr _____ to the position of Deputy Mayor to commence 24 February 2026 and conclude at the end of the current council term.*

12.2. CEO Leave Policy

1. *That the CEO Leave Policy report be received and noted.*
2. *With an effective date of 3 March 2026, to revoke the CEO Leave Policy, and adopt the amended CEO Leave Policy, at Appendix 2.*

3. *To authorise the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the CEO Leave Policy.*

12.3. CAP Terms of Reference

Decision 1 (required if one candidate per position indicates intention to nominate)

1. *That the report be received and noted.*
2. *To revoke the Council Assessment Panel Terms of Reference dated 27 February 2024 and to adopt the Council Assessment Panel Terms of Reference contained in Appendix 2 of this Report.*
3. *To appoint _____ and _____, the Director Community and Development and Manager Development Services as members of the Council Assessment Panel Independent Member Selection Panel.*

Decision 2 (required if more than one candidate per position indicates intention to nominate)

1. *That the report be received and noted.*
2. *To revoke the Council Assessment Panel Terms of Reference dated 27 February 2024 and to adopt the Council Assessment Panel Terms of Reference contained in Appendix 2 of this Report.*
3. *To determine that the method of selecting the Council Assessment Panel Independent member Selection Panel be by an indicative vote to determine the preferred person(s) utilising the process set out in this Agenda report.*

Decision 3 (required if meeting adjourned)

1. *To appoint _____ and _____, the Director Community and Development and Manager Development Services as members of the Council Assessment Panel Independent Member Selection Panel.*

12.4. Accommodation Project – Heathfield

1. *That the Accommodation Project - Heathfield report be received and noted.*
2. *To endorse the reallocation of funding from the Gumeracha Depot renewal project to provide additional office accommodation at Heathfield Works Depot with a budget of \$245,000, noting a saving of \$14,000.*

12.5. Budget Review 2

1. *That the report on Budget Review 2 2025-26 be received and noted.*
2. *That Council adopts the proposed budget adjustments presented in Budget Review 2 (item , 24 February 2026, Council meeting) which result in:*

- a. *An increase in the Operating Deficit from \$3.130m to \$3.136m for the 2025-26 financial year.*
- b. *A reduction to the capital expenditure budget for 2025-26 of \$3.027m bringing the total budget to \$19.819m*
- c. *proposed financial sustainability indicators relative to Council's agreed targets of the following:*
 - i. *Operating Ratio -4.8% (Target 0% to 10%)*
 - ii. *Net Financial Liabilities Ratio 52% (Target 0% to 100%)*
 - iii. *Asset Renewal Funding Ratio 144% (Target 90% to 110%)*

12.6. Long Term Financial Plan Adoption

1. *That the Long Term Financial Plan report be received and noted.*
2. *To recommend that Council endorse the Long Term Financial Plan as contained in Appendix 1.*
3. *To note that the Chief Executive Officer may make minor changes to the Long Term Financial Plan arising from the Council's consideration of the matter prior to publication.*

13. ADMINISTRATION REPORTS – INFORMATION ITEMS

- 13.1. Q2 Council Performance Report
That the Council Quarterly Performance Report – Q2 2025-26 be received and noted.
- 13.2. Legal Fees
That the report on Legal Fees 2025-26 be received and noted.

14. CORRESPONDENCE FOR NOTING

- 14.1. Electoral Commission South Australia – Adelaide Hills Council Supplementary Election of Mayor
- 14.2. OmbudsmanSA – Local Government Elected Member conflicts of interests
- 14.3. Regional Development Australia – Quarter 2 2025-26 Council Report
- 14.4. South Australian Local Government Boundaries Commission – Campbelltown City Council Boundary Change Inquiry – Clarification on the Updated Process

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 – 14 January 2026
That the minutes of the meeting held on 14 January 2026 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Council Assessment Panel - 11 February 2026

That the minutes of the meeting held on 11 February 2026 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

- 18.2. Audit and Risk Committee - 16 February 2026
That the minutes of the meeting held on 16 February 2026 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

- 18.3. CEO Performance Review Panel
Nil

- 18.4. Boundary Change Committee
Nil

19. CONFIDENTIAL ITEMS

- 19.1. AHRWMA Audit & Risk Committee Member Appointments
- 19.2. ERP Replacement Project
- 19.3. Correspondence – TTEG Update

20. NEXT MEETING

Tuesday 10 March 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
Monday 23 February	Workshop	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

DATE	TYPE	LOCATION	MINUTE TAKER
Tuesday 14 July	Ordinary Council	Stirling	Skye Ludzay
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	TBA
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	TBA
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	TBA
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	
17 Feb 2026	F	P	F	F	F	F	F	F	A	LOA	F	F	

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

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	
10 Feb 2026	F	AP	F	F	F	F	F	F	F	AP	F	F	

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.