

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY 12 JUNE 2018
36 NAIRNE ROAD WOODSIDE**

In Attendance:

Presiding Member: Mayor Bill Spragg

Members:

Councillor	Ward
Councillor Ron Nelson Councillor Jan-Claire Wisdom	Manoah
Councillor Ian Bailey	Marble Hill
Councillor Kirrilee Boyd Councillor Nathan Daniell	Mt Lofty
	Onkaparinga Valley
Councillor Linda Green	Torrens Valley

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Engineering & Assets
Marc Salver	Director Strategy & Development
David Waters	Director Community & Customer Service
Lachlan Miller	Executive Manager Governance & Performance

1. COMMENCEMENT

The special council meeting commenced at 6.36pm.

2. OPENING STATEMENT

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kaurna people and we recognise their connection with the land.

We understand that we do not inherit the land from our ancestors but borrow it from our children 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.”

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY 12 JUNE 2018
36 NAIRNE ROAD WOODSIDE**

3. APOLOGIES/LEAVE OF ABSENCE

3.1. Apology

Cr Lynton Vonow
Cr John Kemp
Cr Andrew Stratford

3.2. Leave of Absence

Cr Malcolm Herrmann (23 May to 15 June 2018) approved 22 May 2018
Cr Jan Loveday (30 May to 25 June 2018) approved 22 May 2018

3.3. Absent

Nil

4. DECLARATION OF INTEREST BY MEMBERS OF THE COMMITTEE

Nil

5. PUBLIC FORUM

Paul Gregory, Stirling – Golflinks Road/Hoylake Avenue Traffic Safety and Footpath

6. BUSINESS OF THE MEETING

6.1. Residents Win Stage 2 Funding Increase Proposal – Gumeracha Main Street

Moved Cr Linda Green

126/18

S/- Cr Jan-Claire Wisdom

Council resolves:

1. That the report be received and noted
2. That Council support the movement of the \$100,000 allocation in the 2020-21 Long Term Financial Plan Capital Allocation to 2019-20 to enable the receipt of \$120,000 grants funding to be received this current financial year 2017-18 as a contribution towards the Stage 2 works in Gumeracha.

	Carried Unanimously
--	----------------------------

7. CLOSE SPECIAL COUNCIL MEETING

The meeting closed at 6.53pm.