

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 23 OCTOBER 2018
63 MT BARKER ROAD STIRLING**

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 Councillor John Kemp	Mt Lofty
Councillor Lynton Vonow Councillor Andrew Stratford	Onkaparinga Valley
Councillor Linda Green Councillor Malcolm Herrmann	Torrens Valley

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Marc Salver	Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Steven Watson	Governance & Risk Coordinator
Melinda Rankin	Arts & Heritage Hub Director
Mike Carey	Manager Financial Services
Pam Williams	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6.32pm.

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”.

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Cr Jan Loveday

3.2 Leave of Absence

Nil

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 25 September 2018

Moved Cr Malcolm Herrmann

S/- Cr Ron Nelson

259/18

That the minutes of the Ordinary Council meeting held on 25 September 2018 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

4.2 Special Council Meeting – 10 October 2018

Moved Cr Malcolm Herrmann

S/- Cr Ian Bailey

260/18

That the minutes of the Ordinary Council meeting held on 10 October 2018 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

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5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Bill Spragg

- 26 August, KESAB breakfast with Minister Speir, Hindmarsh
- 7 September, Stirling RSL 98th Annual Dinner, Stirling
- 8 September, Sir Samuel Way Lodge cheque presentation to Stirling Hospital
- 17 September, Stirling RSL memorial dedication, Stirling
- 17 September, Stormwater funding, Unley
- 20 October, Torrens Valley Lions 50th Anniversary, Gumeracha

Mayor Spragg reflected on his 18 years on Council, including 8 years as Mayor, working with 23 Council Members over five Council terms. During that time Council saw a lot of changes, including budget processes, Long Term Financial Plans, Asset Management Plans, 4 year Council terms, Mandatory Code of Conduct and establishment of a Council Assessment Panel. Mayor Spragg expressed his appreciation for the support and friendships he enjoyed during his time on Council.

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

Mr Joe Frank re Council decision making

6.51pm Cr Lynton Vonow left the Chamber

6.54pm Cr Lynton Vonow returned to the Chamber

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8.3 Public Forum

John Hill – expressing his thanks to retiring Council Members and Council for their work over this term.

9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE**11.1 Lobethal Primary School Safety Concerns**

Moved Cr Malcolm Herrmann
S/- Cr Lynton Vonow

261/18

That the CEO, in consultation with the Governing Council and the Principal of the Lobethal Primary School, provides a report to the February 2019 Council meeting, on opportunities to improve safety for students and parents on streets within the vicinity of the School.

Carried Unanimously

12. OFFICER REPORTS – DECISION ITEMS**12.1 Consideration of Matter during Caretaker Period**

Moved Cr Linda Green
S/- Cr Andrew Stratford

262/18

Council resolves:

1. That the report be received and noted.
2. That having considered whether or not the matter should be considered pursuant to the Caretaker Policy, that the Council determines to consider Item 12.2 on the agenda, and make a decision on the matter.

Carried

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12.2 Naming the Arts & Heritage Hub

Melinda Rankin, Arts & Heritage Hub Director, addressed Council.

Moved Cr Kirrilee Boyd

S/- Cr Linda Green

263/18

1. That the report be received and noted.
2. That the Council's arts and heritage hub in the former Lobethal Woollen Mill be called Fabrik.
3. That further development of Fabrik incorporate the naming of specific elements of, or programs run at, the complex. This should include consideration of other suggested names made by the community as part of the current process, including Interwoven and Yarn Space.

Carried Unanimously

12.3 2017-18 General Purpose Financial Statements

Moved Cr Malcolm Herrmann

S/- Cr John Kemp

264/18

1. That the report be received and noted.
2. To endorse the early adoption of Australian Accounting Standards AASB15 and AASB1058 for the 2017-18 financial year and pursuant to AASB1058 elect not to recognise Volunteer Services in its financial statements.
3. That, in accordance with Section 127 of the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 1999*, Council adopts the General Purpose Financial Statements for the financial year ended 30 June 2018.
4. To authorise the Mayor and CEO to sign the General Purpose Financial Statements for the financial year ended 30 June 2018.

Carried Unanimously

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12.4 Building Better Regions Fund

Moved Cr Ian Bailey
S/- Cr Andrew Stratford

265/18

Council resolves:

1. That the report be received and noted.
2. That an application be made to the Building Better Regions Fund and/or other funds where applicable, for the establishment of the Arts & Heritage Hub at Lobethal with Council's contribution of up to \$1,306,000 as included in the Long Term Financial Plan.
3. That the Chief Executive Officer, or delegate, be authorised to finalise the Council's funding submission(s).
4. That funding offers arising from the applications be referred back to the Council for consideration.

Carried Unanimously

12.5 Review of Advisory Groups

Moved Cr John Kemp
S/- Cr Malcolm Herrmann

1. That the report be received and noted.
2. To recommend the Terms of Reference to the incoming Council for the following Advisory Groups:
 - a. Bushfire Advisory Group (with revisions to nomenclature and strategic plan references)
 - b. Biodiversity Advisory Group (with revisions to nomenclature and strategic plan references)
 - c. Cemetery Advisory Group (with revisions to nomenclature and strategic plan references)
 - d. Property Advisory Group (with revisions to nomenclature and strategic plan references, removal of the function related to formulating asset management plans and the addition of functions related to road reserve management and management of Crown Land under Council's care and control)
 - e. Rural Land Management Advisory Group (with revisions to nomenclature and strategic plan references and addition of membership from a representative of the strawberry/berry industry)

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- f. Sustainability Advisory Group (with revisions to nomenclature and strategic plan references and the refinement of the role and functions to include resilient communities and resource recovery and the removal of conservation and biodiversity)
- 3. To cease the following Advisory Groups:
 - a. Adelaide Hills Business & Tourism Centre Advisory Group
 - b. Australia Day Awards Panel
 - c. Social Planning Advisory Group
 - d. Sport & Recreation Advisory Group
 - e. Youth Advisory Committee

AMENDMENT

**Moved Cr Linda Green
S/- Cr Jan-Claire Wisdom**

266/18

Council resolves:

- 3. **To recommend to the incoming Council that the following Advisory Groups be discontinued, and the members thanked for their service.**
 - a. **Adelaide Hills Business & Tourism Centre Advisory Group**
 - b. **Australia Day Awards Panel**
 - c. **Social Planning Advisory Group**
 - d. **Sport & Recreation Advisory Group**
 - e. **Youth Advisory Committee**

Carried

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Motion as Amended

Moved Cr John Kemp

S/- Cr Malcolm Herrmann

267/18

- 1. That the report be received and noted.**
- 2. To recommend the Terms of Reference to the incoming Council for the following Advisory Groups:**
 - a. Bushfire Advisory Group (with revisions to nomenclature and strategic plan references)**
 - b. Biodiversity Advisory Group (with revisions to nomenclature and strategic plan references)**
 - c. Cemetery Advisory Group (with revisions to nomenclature and strategic plan references)**
 - d. Property Advisory Group (with revisions to nomenclature and strategic plan references, removal of the function related to formulating asset management plans and the addition of functions related to road reserve management and management of Crown Land under Council's care and control)**
 - e. Rural Land Management Advisory Group (with revisions to nomenclature and strategic plan references and addition of membership from a representative of the strawberry/berry industry)**
 - f. Sustainability Advisory Group (with revisions to nomenclature and strategic plan references and the refinement of the role and functions to include resilient communities and resource recovery and the removal of conservation and biodiversity)**
- 3. To recommend to the incoming Council that the following Advisory Groups be discontinued, and the members thanked for their service.**
 - a. Adelaide Hills Business & Tourism Centre Advisory Group**
 - b. Australia Day Awards Panel**
 - c. Social Planning Advisory Group**
 - d. Sport & Recreation Advisory Group**
 - e. Youth Advisory Committee**

Carried

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12.6 Status Report – Council Resolutions Update

**Moved Cr Lynton Vonow
S/- Cr Malcolm Herrmann**

268/18

Council resolves:

- 1. That the report be received and noted**
- 2. The following completed items be removed from the Action List:**

Meeting Date	Meeting	Res No.	Item Name
26/07/2016	Ordinary Council	133/16	Future of Harms Avenue Birdwood
27/02/2018	Ordinary Council	49/18	Naming of Council Owned Premises in Lobethal - AHBTC
17/07/2018	Special Council	153/18	Bott Adelaide Hills Rally - Road Closure Consent
24/07/2018	Ordinary Council	164/18	By-Laws
9/08/2018	CEO Performance Review Panel	PRP15/18	2018 CEO Performance Review - Confidential Item
9/08/2018	CEO Performance Review Panel	PRP16/18	2018 CEO Performance Review - Period of Confidentiality
9/08/2018	CEO Performance Review Panel	PRP20/18	2018 CEO Remuneration Review - Confidential Item
9/08/2018	CEO Performance Review Panel	PRP21/18	2018 CEO Remuneration Review - Period of Confidentiality
28/08/2018	Ordinary Council	191/18	MON Footpath Assessment and Renewal
28/08/2018	Ordinary Council	201/18	Community & Recreation Facility Grants
28/08/2018	Ordinary Council	209/18	OmbudsmanSA Final Investigation Report Cr Herrmann
25/09/2018	Ordinary Council	244/18	Development Application Fee Refund Policy Review
25/9/2018	Ordinary Council	246/18	Delegation Review September 2018
25/09/2018	Ordinary Council	255/18	Election of LGA President
25/09/2018	Ordinary Council	257/18	Election for GAROC 2018 - 2020
9/10/2018	Special Council	258/18	Voting for LGFA Board Members

Carried Unanimously

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13. OFFICER REPORTS - INFORMATION ITEMS

13.1 Regional Public Health Plan Progress Report

Moved Cr John Kemp

S/- Cr Linda Green

269/18

Council resolves that the report be received and noted.

Carried Unanimously

13.2 Risk Management Update

Moved Cr Malcolm Herrmann

S/- Cr John Kemp

270/18

Council resolves that the report be received and noted.

Carried Unanimously

14. MISCELLANEOUS ITEMS

Nil

15. QUESTIONS WITHOUT NOTICE

Cr Kirrilee Boyd – Mt Barker Road, Stirling, footpath & bikepath

Cr Andrew Stratford – road safety, Tiers Road junction

Cr Nathan Daniell – Region Public Health Plan online consultation

Cr Malcolm Herrmann – Fabrik business development plan

Cr John Kemp – process for lowering speed limit on Mt Barker Road, Stirling

Cr Ian Bailey – Lobethal guttering

Cr Malcolm Herrmann – Frick Street, Lobethal

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16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS

17.1 Council Member Activities

Cr Malcolm Herrmann

- 30 September, National Motor Museum Bay to Birdwood Run
- 20 October, Torrens Valley Lions Club 50th Anniversary Gumeracha
- 22 October, RSL Gumeracha Sub Branch

Cr Ron Nelson

Cr Nelson reflected on his 25 years on Council and expressed his appreciation and thanks to Council Members and Staff.

- 11 October, Annual Meeting of Scott Creek Progress Association
- 18 October, Longwood Agriculture Bureau
- 20 October, Scott Creek Primary School 125th celebrations

Cr Jan-Claire Wisdom

Cr Wisdom thanked Council Members for their help over this term of Council. She acknowledged the passing of Cr Val Hall earlier this year, and extended her best wishes to the retiring Council Members, Mayor Bill Spragg, Cr Jan Loveday, Cr Ron Nelson and Cr Lynton Vonow and to the current Council Members contesting the current election.

- 19 September, Stirling Business Association AGM, Stirling
- 7 October, RSL Annual Lunch, Stirling
- 17 October, RSL new memorial dedication, Stirling
- 19 October, SHLGA Board meeting, Yankalilla
- 20 October, Torrens Valley Lions Club 50th Anniversary dinner, Gumeracha
- 23 October, Meals on Wheels AGM, Heathfield

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Cr Linda Green

Cr Green acknowledged and thanked the retiring Council Members, Mayor Bill Spragg, Cr Jan Loveday, Cr Ron Nelson and Cr Lynton Vonow and wished her colleagues all the best for the current election.

- 27 September, Gumeracha Hall Committee, Gumeracha
- 2 October, Medieval Fair Committee, Gumeracha Park
- 5 October, AHBTC Advisory Group meeting
- 11 October, Kersbrook Residents Association, Kersbrook
- 20 October, Torrens Valley Lions 50th year, Gumeracha

Cr Lynton Vonow

Cr Vonow expressed his thanks to Mayor Spragg, Council Members and staff for their help and dedication over his 8 years on Council.

- 3 October, WCCC (Bird-in-Hand gold mine) meeting, Woodside
- 17 September, Love Woodside meeting
- 20 September, Restvale AGM Lobethal

Cr Ian Bailey

- 7 September, Stirling RSL 98th Annual Dinner, Stirling
- 17 September, Stirling RSL memorial dedication, Stirling

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

Cr Jan-Claire Wisdom

- 15 October, Libraries Board meeting, Adelaide

17.3 CEO Report

Andrew Aitken, CEO, provided Council with a verbal Corporate Update.

- Remembrance Day dedication service at Stirling
- Service Women's Memorial Pomona Road & Mylor War Memorial upgrade
- Mt Torrens Heritage Reserve stormwater
- Ashton Oval tank
- SHLGA joint submission to LG Grants Commission
- DPTI Upgrade of NE & South Para Roads Chain of Ponds
- Thanked Council Members for their service to our community over last 4 years, especially the retiring members Cr Nelson, Cr Loveday, Cr Vonow & Mayor Spragg. The CEO also acknowledged the late Cr Val Hall's contribution to Council this term.

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18. REPORTS OF COMMITTEES**18.1 Council Assessment Panel – 10 October 2018**

Moved Cr Linda Green
S/- Cr Ian Bailey

271/18

That the minutes of the Council Assessment Panel meeting of 10 October 2018 as distributed, be received and noted.

Carried Unanimously

18.2 Strategic Planning & Development Policy Committee

Nil

18.3 Audit Committee – 8 October 2018

Moved Cr Malcolm Herrmann
S/- Cr Nathan Daniell

272/18

That the minutes of Audit Committee meeting of 8 October 2018 as distributed, be received and noted.

Carried Unanimously

18.4 CEO Performance Review Panel

Nil

19. CONFIDENTIAL ITEMS

Nil

20. NEXT MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 27 November 2018 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 8.35pm.