

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 JANUARY 2019
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

| |
|-----------------------------|
| Councillor Ian Bailey |
| Councillor Kirrilee Boyd |
| Councillor Nathan Daniell |
| Councillor Pauline Gill |
| Councillor Chris Grant |
| Councillor Linda Green |
| Councillor Malcolm Herrmann |
| Councillor John Kemp |
| Councillor Leith Mudge |
| Councillor Mark Osterstock |
| Councillor Andrew Stratford |

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 |
| Marc LeBrun | A/Team Leader Regulatory Services |
| Natalie Westover | Manager Property Services |
| John McArthur | Manager Waste & Emergency Management |
| Ashley Curtis | Manager Civil Services |
| Richard Fox | Senior Property Project Officer |
| Bernadette Walsh | Corporate Planning & Performance Coordinator |
| Melinda Rankin | Arts & Heritage Hub Director |
| Pam Williams | Minute Secretary |

1. COMMENCEMENT

The meeting commenced at 6.31pm.

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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”.

3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Nil

3.2 Leave of Absence

Cr Kirsty Parkin (12 January - 28 January 2019) approved 18 December 2018

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 18 December 2018

Moved Cr Malcolm Herrmann
S/- Cr Ian Bailey

1/19

That the minutes of the Ordinary Council meeting held on 18 December 2018 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

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| Carried Unanimously |
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4.2 Special Council Meeting

Nil

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5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 Perceived Conflict of Interest, Cr Malcolm Herrmann, Item 12.8 Appointment to Gawler River Floodplain Management Authority Audit Committee

Under Section 75a of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Perceived Conflict of Interest in Item 12.8 Appointment to Gawler River Floodplain Management Authority Audit Committee, the nature of which is as follows:

- Cr Malcolm Herrmann is the subject of the recommended appointment to the Gawler River Floodplain Management Authority Audit Committee

Cr Malcolm Herrmann intends to leave the Chamber when this matter is discussed.

5.2 Perceived Conflict of Interest, Cr Andrew Stratford, Item 12.9 Review of Confidential Items

Under Section 75a of the *Local Government Act 1999* Cr Andrew Stratford disclosed a Perceived Conflict of Interest in Item 12.9 Review of Confidential Items, the nature of which is as follows:

- Cr Andrew Stratford is the Chair of the Adelaide Hills Swimming Centre

Cr Andrew Stratford intends to participate in the debate and vote when this item is discussed.

6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Jan-Claire Wisdom explained the use of the microphones for the meeting.

The Mayor described the recent Santos Tour Down Under event through the Adelaide Hills as the most successful we have held, with many interstate and overseas visitors enjoying their visit to the hills. She stated that the townships made a fantastic effort that Council can build on for future events. Mayor Wisdom advised that Uraidla won the Santos Best Dressed Town Award for Stage 3 and the overall event, and offered Council's congratulations to the Imagine Uraidla Team and all the residents.

Mayor Wisdom also thanked and acknowledged Mike Turtur, Race Director (who is retiring after the 2020 race) for his dedication in starting the Tour Down Under and running it for 21 years.

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Mayor Wisdom presented Certificates of Service to former Council Members who retired at the 2018 Local Government elections, and thanked them for working for the benefit of our community:

- Bill Spragg of Montacute (18 years) – previously Mayor
- Jan Loveday, previously of Summertown (8 years) – previously Deputy Mayor
- Lynton Vonow of Lobethal (8 years)
- Ron Nelson of Scott Creek (25 years)

A certificate will also be given to the family of the late Val Hall of Birdwood, acknowledging her 19 years of service in Local Government.

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

8.1.1 Stonehenge Reserve, Stirling

Moved Cr Malcolm Herrmann
S/- Cr John Kemp

2/19

Council resolves that the petition signed by 330 signatories, re Stonehenge Reserve Stirling, be received and be considered as a formal submission as part of the community consultation concluding on 22 February 2019.

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| Carried Unanimously |
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8.2 Deputations

8.2.2 Neil Sandercock, Stirling Tennis Club, re Stonehenge Reserve

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8.3 Public Forum

7.09pm Cr Ian Bailey left the Chamber

- Bill Spragg – Santos Tour Down Under and road closures
- Jill Morrell – Stonehenge Reserve

7.14pm Cr Ian Bailey returned to the Chamber

- John Hill, Stirling District Residents Association – footpaths near Primary Schools, Stirling District Centre Plan, Stonehenge Reserve
- Lynton Vonow – Council and Workshop agenda notification
- Ron Nelson – LED streetlights

7.31pm Cr Mark Osterstock left the Chamber

9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

Nil

7.35pm Cr Mark Osterstock returned to the Chamber

12. OFFICER REPORTS – DECISION ITEMS

Leave of the meeting was granted to bring item 12.3 Rescission of Land Management Agreement Kareda Close Balhannah forward to this point in the meeting.

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12.3 Rescission of Land Management Agreement Kareda Close Balhannah

Moved Cr Andrew Stratford
S/- Cr Malcolm Herrmann

3/19

Council resolves that:

1. The report be received and noted
2. The Council agrees to rescind the registered LMA No. AG 108216630 from 3A Kareda Close (Lot:1 Sec: P4208 DP:76398 CT:6009/480) and
3. The CEO be authorised to sign the Note of Rescission of Land Management Agreement AG 108216630.

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| Carried Unanimously |
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12.1 Revocation of Cat Management Policy

Moved Cr Ian Bailey
S/- Cr Nathan Daniell

4/19

Council resolves:

1. That the report be received and noted
2. The 2 November 2004 *Cat Management Policy* be revoked.

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| Carried Unanimously |
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12.2 Udder Delights First Right of Refusal – Adelaide Hills Business & Tourism Centre (AHBTC)

Moved Cr Ian Bailey
S/- Cr Malcolm Herrmann

5/19

Council resolves:

1. That the report be received and noted
2. That a First Right of Refusal over the land shown in Appendix 3 be included in a new Lease to Udder Delights Australia Pty Ltd.

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| Carried Unanimously |
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7.34pm Cr John Kemp left the Chamber
7.38pm Cr John Kemp returned to the Chamber

12.3 Rescission of Land Management Agreement Kareda Close Balhannah

This item was considered earlier in the meeting.

12.4 Annual Business Plan Development

Moved Cr John Kemp
S/- Cr Kirrilee Boyd

6/19

Council resolves:

- 1. That the report be received and noted**
- 2. To adopt the 2019-20 Annual Business Plan & Budget indicative key activities and indicative timelines as below.**

| Key Activities | Timeline |
|---|----------------------|
| Draft LTFP to Audit Committee and Council for release for public consultation | Feb 2019 |
| Administrative preparation of the draft Annual Business Plan (including budget) | March 2019 |
| Council weekend workshop to review draft Annual Business Plan (including budget) | 29-30 March 2019 |
| Administrative update of draft Annual Business Plan following Council workshop | 3-7 April 2019 |
| Draft Annual Business Plan considered by Audit Committee | April/May 2019 |
| Draft Annual Business Plan considered by Council prior to release for public consultation | 23 April 2019 |
| Community consultation on draft Annual Business Plan (including budget) | 26 April-31 May 2019 |
| Council meeting: Formal opportunity for community representations | May 28 2019 |
| Council workshop on feedback from public consultation the Annual Business Plan (including budget) | June 2019 |
| Council meeting: Annual Business Plan (including budget) adoption | June 25 2019 |

Carried Unanimously

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12.5 Burials Outside Cemeteries Policy

Moved Cr Pauline Gill
S/- Cr Linda Green

Council resolves:

1. That the report be received and noted
2. That the Burials Outside Cemeteries Policy as provided as Appendix 1 be adopted effective from 1 February 2019.

AMENDMENT

Moved Cr Mark Osterstock
S/- Cr Ian Bailey

7/19

That in the event this policy is utilised for the purposes of a burial, a report be presented to Council on the effectiveness or otherwise of the policy, and any other matters that the CEO wishes to bring to the Council's attention relating to the policy.

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| Carried |
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MOTION AS AMENDED:

8/19

1. That the report be received and noted
2. That the Burials Outside Cemeteries Policy as provided as Appendix 1 be adopted effective from 1 February 2019.
3. That in the event this policy is utilised for the purposes of a burial, a report be presented to Council on the effectiveness or otherwise of the policy, and any other matters that the CEO wishes to bring to the Council's attention relating to the policy.

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| Carried |
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12.6 Fire & Emergency Services (Miscellaneous) Amendment Bill

**Moved Cr John Kemp
S/- Cr Chris Grant**

9/19

Council resolves:

- 1. That the report be received and noted.**
- 2. To approve the submission in Appendix 3 to the Parliamentary Select Committee as feedback in relation to the Fire and Emergency Services (Miscellaneous) Amendment Bill 2018.**
- 3. To delegate to the Chief Executive Officer to make any minor content change to reflect discussion on the item and formatting changes for the purpose of finalising the submission to the Parliamentary Select Committee.**

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| Carried Unanimously |
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8.44pm Cr Chris Grant left the Chamber

8.45pm Cr Leith Mudge left the Chamber

8.46pm Cr Leith Mudge & Cr Chris Grant returned to the Chamber

12.7 Jungfer Road, Charleston, Speed Limit

Action: Peter Bice, Director Infrastructure & Operations to ensure that Consultant's recommendations be actioned:

- *Have a regular maintenance regime to trim roadside vegetation to improve conspicuity of the slow points*
- *Install "Ahead" supplementary signs to existing Slow Point signage located at the top of the crest.*

**Moved Cr Malcolm Herrmann
S/- Cr Linda Green**

10/19

Council resolves:

- 1. That the report be received and noted**
- 2. That Council undertake the installation of the extended 60km/h speed zone on Jungfer Road, Charleston, by 800m to immediately West of Juers Road, if approved by the Department for Planning, Transport and Infrastructure (DPTI).**

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| Carried Unanimously |
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Cr Malcolm Herrmann declared a Perceived Conflict of Interest at Item 5 'Declaration of Interest by Members of the Council' in relation to Item 12.8, Appointment to Gawler River Floodplain Management Authority Audit Committee.

Cr Malcolm Herrmann left the Chamber and did not participate in the vote.

8.51pm Cr Malcolm Herrmann left the Chamber

12.8 Appointment to Gawler River Floodplain Management Authority Audit Committee

**Moved Cr Mark Osterstock
S/- Cr Chris Grant**

11/19

Council resolves:

- 1. That the report be received and noted**
- 2. To approve the appointment of Cr Malcolm Herrmann to the Gawler River Floodplain Management Authority's Audit Committee as the Elected Member Representative.**
- 3. To provide a response to the Gawler River Floodplain Management Authority that Council supports the proposed inclusion in the Public Consultation Policy for constituent councils to, subject to the individual council's agreement, assist with the distribution of consultation-related information.**

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| Carried Unanimously |
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8.52pm Cr Herrmann returned to the Chamber.

8.53pm With the Leave of the meeting, the meeting adjourned for 10 minutes.

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9.06pm The Council Meeting resumed

Cr Andrew Stratford declared a Perceived Conflict of Interest at Agenda Item 5 in relation to Item 12.9. Cr Stratford remained in the Chamber and voted.

12.9 Review of Confidential Items

**Moved Cr Kirrilee Boyd
S/- Cr Nathan Daniell**

12/19

Council resolves:

- 1. That the report be received and noted**
- 2. Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* that the report, related attachments and the minutes of Council and the discussion and considerations of the subject matter be retained in confidence for a period as specified below:**

**Council Meeting 27 February 2018
Adelaide Hills Swimming Centre Shade Sail**

Section 90(3) (i) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council, the disclosure of which could reasonably be expected to prejudice the commercial position of person/agency/business involved with any litigation that may be undertaken.

To remain confidential until legal proceedings and deliberations have concluded.

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| Carried Unanimously |
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Cr Andrew Stratford voted in the affirmative.

The majority of persons who were entitled to vote at the meeting voted in the affirmative.

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12.10 Nomination for Greater Adelaide Region of Councils (GAROC) 2018 – 2020

Moved Cr Mark Osterstock
S/- Cr John Kemp

13/19

Council resolves that the report be received and noted.

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| Carried Unanimously |
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12.11 Status Report – Council Resolutions Update

Moved Cr Kirrilee Boyd
S/- Cr Pauline Gill

14/19

Council resolves:

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

| Date | Meeting | No | Heading |
|------------|------------------|---------|--|
| 28/08/2012 | Ordinary Council | 214/12 | Kersbrook Stone Reserve – Heritage Agreement |
| 22/04/2014 | Ordinary Council | 85/14 | Adelaide Hills Region Waste Management Authority - Period of Confidentiality |
| 25/10/2016 | Ordinary Council | 220/16 | CWMS Expression of Interest – Period of Confidentiality |
| 7/12/2016 | Special Council | 267/16 | Woorabinda Bushland Reserves Heritage Agreement |
| 28/02/2017 | Ordinary Council | 53/17 | Community Wastewater Management Systems Review – Period of Confidentiality |
| 26/09/2017 | Ordinary Council | 207a/17 | Heritage Agreement Reports - Woorabinda Bushland Reserves |
| 26/09/2017 | Ordinary Council | 207b/17 | Heritage Agreement Reports - Woorabinda Bushland Reserves |
| 26/09/2017 | Ordinary Council | 207d/17 | Heritage Agreement Reports - Woorabinda Bushland Reserves |
| 26/09/2017 | Ordinary Council | 234/17 | CWMS Review Update - Period of Confidentiality |
| 27/03/2018 | Ordinary Council | 68/18 | Milan Terrace Pedestrian Safety |
| 27/03/2018 | Ordinary Council | 69/18 | Play Space Policy |
| 19/06/2018 | Special Council | 132/18 | CWMS EOI Outcome - Period of Confidentiality |

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| Date | Meeting | No | Heading |
|-------------|------------------|-----------|--|
| 24/07/2018 | Ordinary Council | 161/18 | MON Stormwater Henry Street Woodside |
| 24/07/2018 | Ordinary Council | 163/18 | MON Magarey Road Access |
| 1/08/2018 | Special Council | 181/18 | Stonehenge Reserve Masterplan Update |
| 1/08/2018 | Special Council | 184/18 | Retirement Village Review |
| 28/08/2018 | Ordinary Council | 196/18 | Shannons Adelaide Rally Support for Road Closure |
| 11/09/2018 | Special Council | 223/18 | Pomona Road Bike Track Trial |
| 11/09/2018 | Special Council | 224/18 | Draft Gumeracha Main Street Masterplan |
| 11/09/2018 | Special Council | 224/18 | Draft Gumeracha Main Street Masterplan |
| 11/09/2018 | Special Council | 225/18 | Draft Gumeracha Precinct Federation Park and Oval Masterplan |
| 11/09/2018 | Special Council | 225/18 | Draft Gumeracha Precinct Federation Park and Oval Masterplan |
| 11/09/2018 | Special Council | 230/18 | Burials outside Cemeteries Policy |
| 11/09/2018 | Special Council | 234/18 | Sale of closed unnamed road off Burton Road, Mt Torrens |
| 23/10/2018 | Ordinary Council | 267/18 | Review of Advisory Groups |
| 5/11/2018 | Audit Committee | AC22/18 | 6.1. Action Report, 2017 Work Plan Update and Adoption of 2019 Work Plan |
| 5/11/2018 | Audit Committee | AC24/18 | Draft Annual Report |
| 5/11/2018 | Audit Committee | AC29/18 | Internal Audit Quarterly Update |
| 5/11/2018 | Audit Committee | AC31/18 | 2019 Audit Committee Meeting Dates |
| 27/11/2018 | Ordinary Council | 274/18 | Petition - Stirling Rotunda |
| 27/11/2018 | Ordinary Council | 275/18 | Draft Annual Report |
| 27/11/2018 | Ordinary Council | 279/18 | Election of Deputy Mayor |
| 27/11/2018 | Ordinary Council | 280/18 | Time & Place of Council Meetings 2018 - 2019 |
| 27/11/2018 | Ordinary Council | 281/18 | Time & Place of Workshops & Personal Development |
| 27/11/2018 | Ordinary Council | 282/18 | Council Member Allowances & Support Policy |
| 27/11/2018 | Ordinary Council | 28/18 | Membership CEO PRP - Appointment of Members |
| 27/11/2018 | Ordinary Council | 286/18 | CEO PRP - Appointment of Presiding Member |
| 27/11/2018 | Ordinary Council | 288/18 | Membership SPDPC - Appointment of Members |
| 27/11/2018 | Ordinary Council | 290/18 | Membership SPDPC - Appointment of Presiding Member |
| 27/11/2018 | Ordinary Council | 291/18 | Membership Audit Committee |
| 27/11/2018 | Ordinary Council | 294/18 | Membership Audit Committee - Appointment of Presiding Member |
| 27/11/2018 | Ordinary Council | 295/18 | Audit Committee Presiding Member's Report |
| 27/11/2018 | Ordinary Council | 300/18 | S43 Membership - East Waste |

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| Date | Meeting | No | Heading |
|-------------|------------------|-----------|---|
| 27/11/2018 | Ordinary Council | 301/18 | S43 Membership - AHRWMA |
| 27/11/2018 | Ordinary Council | 302/18 | S43 Membership - GRFMA |
| 27/11/2018 | Ordinary Council | 303/18 | S43 Membership - SHLGA |
| 27/11/2018 | Ordinary Council | 304/18 | LG Amendment Bill - Feedback for LGA |
| 27/11/2018 | Ordinary Council | 307/18 | Review of Confidential Items |
| 27/11/2018 | Ordinary Council | 310/18 | Designated Administrative Contacts for Council Members |
| 4/12/2018 | Special Council | 316/18 | Appointment of Council Member to CAP |
| 4/12/2018 | Special Council | 318/18 | GRFMA Audit Committee Registration of Interest |
| 18/12/2018 | Ordinary Council | 321/18 | Amendment to Code of Practice for Meeting Procedures |
| 18/12/2018 | Ordinary Council | 330/18 | End of Year Financial Report |
| 18/12/2018 | Ordinary Council | 331/18 | Budget Review 1 |
| 18/12/2018 | Ordinary Council | 332/18 | Review of Wastewater Fee Refund Policy |
| 18/12/2018 | Ordinary Council | 334/18 | Delegations Review Schedule |
| 18/12/2018 | Ordinary Council | 336/18 | Signing & Sealing Asset Improvement Program Funding Deed Terlinga Road Mt Torrens & Frick Street Lobethal |
| 18/12/2018 | Ordinary Council | Q181218 | Get well card for previous Mayor |

Carried Unanimously

13. OFFICER REPORTS - INFORMATION ITEMS

13.1 Fabrik Action Plan

Moved Cr Pauline Gill

S/- Cr Linda Green

15/19

That the report be received and noted.

Carried Unanimously

14. MISCELLANEOUS ITEMS

Nil

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15. QUESTIONS WITHOUT NOTICE

Cr Ian Bailey – Aboriginal Reconciliation Reference Group
 Cr Andrew Stratford – security issues in Woodside & CCTV policy position
 Cr Malcolm Herrmann – Balhannah Railway Station development, Local Heritage
 Development Plan Amendment, Stonehenge Reserve
 Cr John Kemp – removal of tree in Stirling
 Cr Linda Green – Terlinga Road footpath funding

16. MOTIONS WITHOUT NOTICE

Having taken into account the Guiding Principles, the Mayor accepted the following
 Motions Without Notice.

16.1 Consultant Costs – Stonehenge Reserve

Moved Cr Malcolm Herrmann
S/- Cr John Kemp

16/19

**That the Question without Notice re Stonehenge and answer be entered into the
 Minutes.**

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| Carried Unanimously |
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Question: what are the consultant costs incurred to date?

Answer from Peter Bice, Director Infrastructure & Operations, \$18,481.25

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16.2 Santos Tour Down Under 2019

Moved Cr Malcolm Herrmann
S/- Cr Leith Mudge

17/19

That Council congratulates:

1. the Woodside Community for achieving the Best Dressed Town Award for Stage 1, Women's Santos Tour Down Under, and
2. the Uraidla Community for achieving the Best Dressed Town Stage 3 Award and the Best Dressed Town overall, the Lobethal Bakery for achieving the Best Dressed Business Award and Tom and Aiko Fordyce of Piccadilly Valley for achieving the Best Dressed Residence Award for Stage 3, Men's Santos Tour Down Under.

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| Carried Unanimously |
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16.3 Annual Business Plan Workshop

Action: Officers to check if insurance is available to primary producers for hail/storm damage

Moved Cr Malcolm Herrmann
S/- Cr Linda Green

18/19

That, for the March Annual Business Plan Workshop, the Chief Executive Officer provides information on what options, if any, are available for Council to assist orchardists who have been affected adversely by the recent hail storms.

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| Carried Unanimously |
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Extension of Meeting Time

Moved Cr Mark Osterstock
S/- Cr Leith Mudge

19/19

That the meeting time be extended to 10.30pm.

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| Carried |
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16.4 2019/20 Annual Business Plan – Green Waste Drop Off & Bike Path

Moved Cr Kirrilee Boyd

S/- Cr Linda Green

20/19

That Council considers the following items in the 2019/20 Annual Business Plan development process:

- a. **free green waste drop off**
- b. **establishment of bike path from Aldgate to Stirling along Mt Barker Road**

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| Carried |
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10.09pm Cr Kemp left the Chamber and did not return

17. REPORTS

17.1 Council Member Activities

Mayor Jan-Claire Wisdom

- 19 December, GAROC/SAROC workshop, Adelaide Hills Council
- 17 January, Tour Down Under hosting, Lobethal
- 17 January, Tour Down Under hosting, Uraidla
- 18 January, Tour Down Under guest, Campbelltown
- 18 January, Presentation of bouquet to Resident celebrating 100th birthday

Media

- 20 December, Courier re upgrade to freeway on/off ramps between Crafers and Stirling
- 17 January, Courier re photo for Australia Day
- 17 January, Courier and Weekender Herald re proposed new citizenship regulations

Cr Nathan Daniell

- 10 January, Santos Women's Tour Down Under, Birdwood
- 12 January, Santos Women's Tour Down Under, Stirling
- 17 January, Santos Men's Tour Down Under, Lobethal and Uraidla

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Cr Pauline Gill

- 14 December, meeting with Cr Green and residents at Charleston Conservation Park - regarding unmade road
- 20 December, attended Woodside Christmas Pageant
- 3 January, meet the Growers affected by hail storms - organised by Minister's office
- 10 January, Stage 1 WTDU finish at Birdwood
- 12 January, Stage 3 WTDU finish at Stirling
- 17 January, Stage 3 TDU start at Lobethal and finish at Uraidla

Cr Linda Green

- 20 December, Woodside Christmas Pageant
- 21 December, Charleston Conservation Park unmade road , meet with residents
- 23 December, Lobethal Christmas Party
- 3 January, PIRSA meeting with affected apple growers from hail storm
- 10 January, Tour Down Under, Birdwood
- 17 January, Tour down Under, Lobethal

Cr Malcolm Herrmann

- 3 January, Public Meeting hosted the Hon John Gardner MP and the Hon Tim Whetstone Minister for Primary Industries Hail Damage to Hills Orchards, Lenswood
- 8 January, Torrens Valley Lions Club, Kersbrook
- 9 January, Inspection of Stonehenge Reserve, Stirling
- 10 January, Finish Stage I Women's TDU, Birdwood
- 14 January, The Shed, Kersbrook
- 17 January, Start Stage 3 Men's TDU Start, Lobethal

Cr Chris Grant

- 3 January, PIRSA meeting Lenswood Memorial Park, Lenswood

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

Cr Linda Green

- 13 December, East Waste

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17.3 CEO Report

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

- Townsend Street Mt Torrens footpath works
- Glebe Road Balhannah slow point
- Santos Tour Down Under events
- Safety of Council staff during hot weather

10.12pm Cr Mudge left the Chamber

10.13pm Cr Mudge returned to the Chamber

18. REPORTS OF COMMITTEES**18.1 Council Assessment Panel – 12 December 2018**

Moved Cr Linda Green

S/- Cr Nathan Daniell

21/19

That the minutes of the Council Assessment Panel meeting of 12 December 2018 as distributed, be received and noted.

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| Carried Unanimously |
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18.1.1 Council Assessment Panel – 9 January 2019

Moved Cr Pauline Gill

S/- Cr Leith Mudge

22/19

That the minutes of the Council Assessment Panel meeting of 9 January 2019 as distributed, be received and noted.

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| Carried Unanimously |
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18.2 Strategic Planning & Development Policy Committee

Nil

18.3 Audit Committee

Nil

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 JANUARY 2019
63 MT BARKER ROAD STIRLING**

18.4 CEO Performance Review Panel

Nil

19. CONFIDENTIAL ITEMS

**PARTIALLY RELEASED 29 JANUARY 2019
FULLY RELEASED 20 APRIL 2019**

19.1 Road Shoulder Renewal Contract – Exclusion of the Public

Moved Cr Ian Bailey
S/- Cr Kirrilee Boyd

23/19

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- CEO, Andrew Aitken
- Director Infrastructure & Operations, Peter Bice
- Director Development & Regulatory Services, Marc Salver
- Director Corporate Services, Terry Crackett
- Director Community Capacity, David Waters
- Executive Manager Governance & Performance, Lachlan Miller
- Manager Civil Works, Ashley Curtis
- Governance & Risk Coordinator, Steven Watson
- Minute Secretary, Pam Williams

be excluded from attendance at the meeting for Agenda Item 19.1 Road Shoulder Renewal Contract in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3) (d) of the *Local Government Act 1999*, that the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person/agency/business who supplied the information by disclosing specific quotes and modelling by the tenderer.

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 JANUARY 2019
63 MT BARKER ROAD STIRLING**

Carried Unanimously

PARTIALLY RELEASED 29 JANUARY 2019

FULLY RELEASED 20 APRIL 2019

19.2 Road Shoulder Renewal Contract – Confidential Item

Moved Cr Ian Bailey

S/- Cr Leith Mudge

24/19

Council resolves:

- 1. That the report be received and noted**
- 2. To enter into a contract with Downer EDI as the preferred tender for the provision of road shoulder renewal services up to the value of \$1,500,000 over 3 years, subject to future approved Annual Business Plan and Budgets**
- 3. To authorise the CEO to sign all necessary documents to give effect to this resolution.**

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 22 JANUARY 2019
63 MT BARKER ROAD STIRLING**

**PARTIALLY RELEASED 29 JANUARY 2019
FULLY RELEASED 20 APRIL 2019**

19.3 Road Shoulder Renewal Contract – Period of Confidentiality

Moved Cr Malcolm Herrmann
S/- Cr Linda Green

25/19

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 19.1 in confidence under sections 90(2) and 90(3)(d) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* that the value of the successful tender submission be retained in confidence until the contract is entered into or until 30 April 2019 whichever occurs earlier.

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

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| Carried Unanimously |
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20. NEXT MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 26 February 2019 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 10.28pm.