



NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

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 Kirsty Parkin
Councillor Andrew Stratford

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

Tuesday 30 June 2020
6.30pm
Zoom Virtual Meeting Room

Business of the meeting:

1. Annual Business Plan & Budget Adoption
2. Draft Fees and Charges
3. Discretionary Rate Rebate
4. Adelaide Hills Tourism 3 year Funding Agreement 2020
5. Stirling Business Association 3 year Funding Agreement 2020
6. Sealed Roads Renewal Contract (Confidential)

Notice of this meeting is supplied to Council Members under Section 83 of the Act. Public notice of this meeting is supplied under Section 84 of the Act.

Following amendments to s90 of the Act, this meeting of the Council is taken to be conducted in a place open to the public given that the Council Members will be participating via electronic means and the public can access a live stream of the meeting via the link contained on Council's website.

Andrew Aitken
Chief Executive Officer



AGENDA FOR SPECIAL COUNCIL MEETING

**Tuesday 30 June 2020
6.30pm
Zoom Virtual Meeting Room**

ORDER OF BUSINESS

1. COMMENCEMENT

2. OPENING STATEMENT

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kurna 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

3.2. Leave of Absence

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER’S OPENING REMARKS

6. DEPUTATION

6.1. Simon Jones, Stirling Business Association



Adelaide Hills
COUNCIL

7. BUSINESS OF THE MEETING

- 7.1. Annual Business Plan & Budget Adoption
Refer to agenda
- 7.2. Draft Fees and Charges
1. *That the report be received and noted.*
 2. *To adopt the 2020-21 Fees and Charges Schedule included at Appendix 1 to apply on and from 1 July 2020.*
 3. *Council notes that the statutory fees will be included on the schedule of fees and charges available for public inspection subsequent to being gazetted.*
- 7.3. Discretionary Rate Rebate
1. *That the report be received and noted.*
 2. *That a discretionary rate rebate requested by the following applicant under Section 166 of the Local Government Act 1999 be declined on the basis that they do not meet the criteria set out in Council's Rating Policy:*
 - *Oakbank Racing Club Inc*
 - *Dorset Lane & 46 Oakwood Road & Shillabeer Road Oakbank – Assessment No. 17886 – racecourse*
 - *46 Oakwood Road Oakbank – Assessment No. 17887 – dwelling*
 - *Dorset Lane Oakbank – Assessment No. 17853 – communication lease*
 3. *That the applicant be formally advised of Council's decision.*
- 7.4. Adelaide Hills Tourism 3 year Funding Agreement 2020
1. *That the report be received and noted*
 2. *That the three year funding agreement, as contained in Appendix 1, with the Adelaide Hills Tourism be approved and that the Chief Executive Officer be authorised to make any minor changes or variations to the Agreement before execution by both parties or during the life of the Agreement.*
 3. *That the Chief Executive Officer be authorised to execute the Agreement on behalf of Council.*
- 7.5. Stirling Business Association 3 year Funding Agreement 2020
1. *That the report be received and noted.*
 2. *That the three year funding agreement, as contained in Appendix 1, with the Stirling Business Association be approved and that the Chief Executive Officer be authorised to make any minor changes or variations to the Agreement before execution by both parties or during the life of the Agreement.*
 3. *That the Chief Executive Officer be authorised to execute the Agreement on behalf of Council.*
 4. *That the Chief Executive Officer be authorised to appoint a representative, who shall not be a member of the Stirling Business Association management committee, to attend regular meetings of the association for the purposes of Annexure A of the Funding Agreement.*



8. CONFIDENTIAL ITEM

8.1. Sealed Roads Renewal Contract

9. CLOSE SPECIAL COUNCIL MEETING