

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY 15 SEPTEMBER 2020
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Acting Mayor Nathan Daniell

Members:

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Pauline Gill
Councillor Chris Grant
Councillor Linda Green from 6.33pm
Councillor Malcolm Herrmann
Councillor John Kemp
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Andrew Stratford

In Attendance:

Andrew Aitken	Chief Executive Officer
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 Minute Taker

1. COMMENCEMENT

The special 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”.

Mayor _____ 22 September 2020

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Nil

3.2 Leave of Absence

Mayor Jan-Claire Wisdom (24 August to 25 September 2020) approved 25 August 2020.

3.3 Absent

Nil

6.33pm Cr Green joined the meeting

4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

5. PRESIDING MEMBER'S OPENING REMARKS

Nil

6. BUSINESS OF THE MEETING

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6.1 Broadcasting Council Meetings & Workshops

Moved Cr Osterstock
S/- Cr Kemp

198/20

Council resolves:

1. That the report be received and noted.
2. To commence broadcasting the proceedings of Council Meetings.
3. To authorise the Chief Executive Officer:
 - a. To determine the social media channel(s) to facilitate broadcasting; and
 - b. To make the required changes to the following Council documents to provide procedural guidance to the broadcasting resolution:
 - i. *Code of Procedure for Council Meeting Procedures*
 - ii. *Code of Practice for Access to Council, Council Committee and Designated Informal Gathering Meetings & Documents*
 - iii. *Informal Council and Council Committee Gatherings and Discussions Policy (the Policy)*
4. That the Chief Executive Officer reviews the Broadcasting of Council meetings within 12 months from commencement and report the outcome of that review to Council.

Carried

7. CONFIDENTIAL ITEMS

Nil

8. CLOSE MEETING

The meeting closed at 6.55pm.