

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 23 NOVEMBER 2021  
63 MT BARKER ROAD STIRLING**

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In Attendance

**Presiding Member:** Mayor Jan-Claire Wisdom

**Members:**

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Chris Grant
Councillor Linda Green
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
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Mel Bright	A/Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Natalie Westover	Manager Property Services
Mike Carey	Manager Financial Services
Renee O'Connor	Coordinator Sport & Recreation
Stacey Dutton	Sport & Recreation Officer
Kira-marie Laverty	Corporate Planning & Performance Coordinator
Lynne Griffiths	Community & Cultural Development Officer
Steven Watson	Governance & Risk Coordinator
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 and waters of the Peramangk and Kurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

**3. Apology**

Cr Pauline Gill

**3.1 Leave of Absence**

**Moved Cr Leith Mudge**

**S/- Cr Kirrilee Boyd**

**240/21**

- 1 That a Leave of Absence from all duties of office be granted to Cr Leith Mudge from Monday 29 November 2021 to Friday 10 December 2021.**
- 2 That any committee, panel or advisory group membership currently held by Cr Leith Mudge be undertaken by the Deputy during the leave of absence.**

<b>Carried unanimously</b>
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**3.2 Absent**

Nil

**4. MINUTES OF PREVIOUS MEETINGS**

**4.1 Council Meeting – 26 October 2021**

**Moved Cr Mark Osterstock**

**S/- Cr Ian Bailey**

**241/21**

**That the minutes of the Ordinary Council meeting held on 26 October 2021 as supplied, be confirmed as an accurate record of the proceedings of that meeting.**

<b>Carried unanimously</b>
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**5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL**

**5.1 Material Conflict of Interest, Cr Malcolm Herrmann, Item 12.6 CWMS Fee Adjustment & Item 12.9 CWMS Expansion Financial Impact Report**

Under Section 74 of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Material Conflict of Interest in Item 12.6 CWMS Fee Adjustment and Item 12.9 CWMS Expansion Financial Impact Report, the nature of which is as follows:

- I own a property which is connected to the CWMS.

**5.2 Material Conflict of Interest, Cr Malcolm Herrmann, Item 12.11 Election of Audit Committee Presiding Member**

Under Section 74 of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Material Conflict of Interest in Item 12.11 Election of Audit Committee Presiding Member, the nature of which is as follows:

- Should I be elected to the position of Presiding Member, I shall receive a financial benefit.

**5.3 Material Conflict of Interest, Cr Andrew Stratford, Item 12.6 CWMS Fee Adjustment & Item 12.9 CWMS Expansion Financial Impact Report**

Under Section 74 of the *Local Government Act 1999* Cr Andrew Stratford disclosed a Material Conflict of Interest in Item 12.6 CWMS Fee Adjustment & Item 12.9 CWMS Expansion Financial Impact Report, the nature of which is as follows:

- I own a property connected to a Council owned CWMS system.

**5.4 Material Conflict of Interest, Cr Linda Green, Item 12.6 CWMS Fee Adjustment & Item 12.9 CWMS Expansion Financial Impact Report**

Under Section 74 of the *Local Government Act 1999* Cr Linda Green disclosed a Material Conflict of Interest in Item 12.6 CWMS Fee Adjustment & Item 12.9 CWMS Expansion Financial Impact Report, the nature of which is as follows:

- I own a property that is connected to CWMS and it may be seen that I could gain a benefit or suffer a detriment depending on the decision.

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**5.5 Material Conflict of Interest, Cr Nathan Daniell, Item 12.10 Election of Deputy Mayor**

Under Section 74 of the *Local Government Act 1999* Cr Nathan Daniell disclosed a Material Conflict of Interest in Item 12.10 Election of Deputy Mayor, the nature of which is as follows:

- I am nominating for Deputy Mayor and I could gain a benefit or suffer a detriment depending on the outcome of my nomination.

**5.6 Material Conflict of Interest, Cr Ian Bailey, Item 12.2 Community & Recreation Facility Grants 2021-2022**

Under Section 74 of the *Local Government Act 1999* Cr Ian Bailey disclosed a Material Conflict of Interest in Item 12.2 Community & Recreation Facility Grants 2021-2022, the nature of which is as follows:

- I am a member of the PVCRC Committee which has applied for a grant.

**6. PRESIDING MEMBER'S OPENING REMARKS**

Mayor Jan-Claire Wisdom welcomed the Gallery and thanked the community members who are present for the Deputations.

**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**

**8.2.1 Alison Howard & Karl Moore, Mylor Oval Management Inc.**

**8.2.2 Raf Miller & Tully Twining, Mylor Community Bike Reference Group**

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**8.3 Public Forum**

- Tony Hannan re Mylor Oval Bike Track
- Adrienne Pickert, English Ale, re Mylor Bike Track & Sherry Park
- Tamsin Woolcock re English Ale & Sherry Park
- Mark Twining re Mylor Bike Track
- Reuben re Mylor Bike Track

**9. PRESENTATIONS**

Nil

**10. QUESTIONS ON NOTICE**

Nil

**11. MOTIONS ON NOTICE**

**Moved Cr Linda Green  
S/- Cr Ian Bailey**

**242/21**

**That Item 11.2, Mylor Oval Bike Track, be brought forward on the agenda.**

<b>Carried unanimously</b>
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**11.2 Mylor Oval Bike Track**

Moved Cr Leith Mudge  
S/- Cr Chris Grant

1. That physical work on the Mylor bike track proposed for development at Sherry Park and associated relocation of the cricket nets be postponed until:
  - a. An investigation is undertaken exploring:
    - i. Alternative options for the reduction in the size and scale, and movement of location of the bike track to allow more land to be kept for general use.
    - ii. Alternative options for the relocation of the cricket nets (beyond those already explored) that do not require the removal of the large poplar tree on the south-eastern side of the oval, that is of significance to members of the Mylor community.

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2. That the principal stakeholder and tenant of the site, Mylor Oval Management Incorporated (MOMI) be further consulted regarding options and an agreement sought that addresses their concerns.
3. That a report be provided to the December 2021 Ordinary Council meeting with information on the outcomes of the consultation.

LOST
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**Moved Cr Nathan Daniell  
S/- Cr Malcolm Herrmann**

**243/21**

1. **That Council endorse and support the Administration to continue working with all key stakeholders to identify the preferred option for the Mylor Bike Track and Cricket Nets project which is broadly supported by the community.**
2. **That a report be provided to the December 2021 Ordinary Council meeting with information on the outcomes of the consultation.**

<b>Carried Unanimously</b>
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8.02pm Cr John Kemp left the Chamber

8.05pm Cr John Kemp returned to the Chamber

**11.1 Cromer Cemetery Legal Access**

**Moved Cr Malcolm Herrmann  
S/- Cr Mark Osterstock**

**244/21**

**That the CEO writes to the Minister for the Environment and Water requesting that the Department of the Environment and Water expedite a reply to Council in regard to legal access to the Cromer Cemetery.**

<b>Carried Unanimously</b>
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**12. OFFICER REPORTS – DECISION ITEMS**

**12.1 Community Development Grants 2021-2022**

Moved Cr Mark Osterstock  
S/- Cr Linda Green

245/21

**Council resolves:**

1. That the report be received and noted
2. That Council approves the awarding of Community Development Grants for 2021-2022 totalling \$42,460.45 as follows:

Adelaide and Hills Koala Rescue	Purchase of poles, pole bags, carry cases and torches	\$2,450.07
The Old School Community Garden	Resurfacing and extending driveway	\$2,500.00
Bund der Bayern Inc	Purchase of a card reader, esky, torches and speaker.	\$2,268.00
Gumeracha Community Association	Purchase of street banners	\$2,500.00
Oakbank Bowling Club	Purchase of a defibrillator	\$2,465.00
Hills Archers	Purchase of archery targets	\$2,100.00
Onkaparinga Swimming Club Inc	Purchase of backstroke wedges	\$2,500.00
Fruit Producers SA Inc	Create a mobile app	\$2,500.00
Hills Biodiversity Incorporated	Purchase of weeding apparatus, materials and PPE and commission a biodiversity plan	\$2,200.00
Mylor Tennis Club	Purchase and installation of covers to protect existing electrical conduits	\$1,200.00
Upper Sturt Tennis Club	Purchase of court nets and a ball machine	\$2,500.00
Torrens Valley Kindergym	Purchase of an iPad and new vacuum cleaner	\$1,173.99
The Sustainability Fair	Purchase of a defibrillator and first aid kit	\$2,435.00
Love Woodside	Purchase of equipment for volunteers	\$2,500.00

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<b>Oakbank Golf Club</b>	<b>Purchase of receiver and solenoid valves for irrigation system</b>	<b>\$2,500.00</b>
<b>Birdwood Park and Sporting Clubs Inc.</b>	<b>Purchase of PPE, brush cutters, chainsaw and pole saw</b>	<b>\$2,500.00</b>
<b>Kersbrook Public Hall Incorporated</b>	<b>Purchase and installation of a motorised projection screen</b>	<b>\$1,929.00</b>
<b>Mylor Valley Pony Club</b>	<b>Purchase of jumping equipment</b>	<b>\$2,500.00</b>
<b>Adelaide Sri Lankan Buddhist Vihara</b>	<b>Purchase and installation of an automatic watering system</b>	<b>\$1,739.39</b>

<b>Carried Unanimously</b>
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8.09pm Cr Ian Bailey declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to item 12.2. Cr Ian Bailey left the Chamber.

**12.2 Community & Recreation Facility Grants 2021-2022 – Piccadilly Valley Community Recreation Centre**

**Moved Cr John Kemp**  
**S/- Cr Kirsty Parkin** **246/21**

**Council resolves:**

- 1. That the report be received and noted**
- 2. That Council approves the awarding of a Community Recreation and Facility Grants to**

<b>Piccadilly Valley Community Recreation Centre</b>	<b>Supply &amp; installation of rainwater tank</b>	<b>\$2,543</b>
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<b>Carried Unanimously</b>
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8.12pm Cr Bailey returned to the Chamber



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**12.2.1 Community & Recreation Facility Grants 2021-2022**

**Moved Cr John Kemp**

**S/- Cr Linda Green**

**247/21**

That Council approves the awarding of Community Recreation and Facility Grants for 2021-2022 totalling \$97,119 as follows.

<b>Lobethal Cricket Club</b>	<b>Community kitchen &amp; storage shed</b>	<b>\$6,500</b>
<b>Woodside Warriors Soccer Club</b>	<b>Replacing an ageing &amp; damaged fence</b>	<b>\$4,000</b>
<b>Oakbank Bowling Club</b>	<b>Partial re-roof of Clubrooms</b>	<b>\$8,000</b>
<b>Stirling Districts Football Club</b>	<b>Boundary netting</b>	<b>\$7,000</b>
<b>Ashton Community &amp; Sports Association</b>	<b>Plumb downpipes into tank &amp; clubroom toilet upgrade</b>	<b>\$9,130</b>
<b>Bridgewater Hall</b>	<b>Energy efficiency project</b>	<b>\$7,000</b>
<b>Aldgate Cricket Club</b>	<b>Aldgate Oval Facility Planning</b>	<b>\$11,000</b>
<b>Adelaide Hills Hawks Football Club</b>	<b>Repair and upgrade of staircase to pitch</b>	<b>\$5,500</b>
<b>Lenswood Memorial Park</b>	<b>Hall / Clubroom air-conditioning</b>	<b>\$9,990</b>
<b>Cherryville Residents Association</b>	<b>Community Centre kitchen upgrade</b>	<b>\$9,499</b>
<b>Birdwood Football &amp; Netball Club</b>	<b>Netball Change Room upgrade</b>	<b>\$19,500</b>

**Carried Unanimously**

**12.3 Memorials Policy - Community Engagement Outcomes and Adoption of Policy**

8.30pm Cr Chris Grant left the Chamber

8.31pm Cr Chris Grant returned to the Chamber

**Moved Cr Kirsty Parkin**

**S/- Cr Ian Bailey**

**248/21**

Council resolves:

1. That the report be received and noted
2. With an effective date of 7 December 2021, to adopt the 23 November 2021 draft *Memorials within Council Cemeteries Policy* as contained in *Appendix 2*.

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3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 23 November 2021 draft *Memorials within Council Cemeteries Policy* prior to the effective date.

**AMENDMENT**

Moved Cr Malcolm Herrmann  
S/- Cr Leith Mudge

249/21

That the motion be amended as follows:

Policy as printed with the removal of clause 5.14.11.

<b>Carried Unanimously</b>
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**MOTION AS AMENDED**

**Council resolves:**

1. That the report be received and noted.
2. With an effective date of 7 December 2021, to adopt the 23 November 2021 draft *Memorials within Council Cemeteries Policy* as contained in *Appendix 2* with the removal of clause 5.14.11.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the 23 November 2021 draft *Memorials within Council Cemeteries Policy* prior to the effective date.

<b>Carried Unanimously</b>
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8.39pm Cr Parkin left the Chamber

8.39pm Cr Osterstock left the Chamber

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**12.4 Road Acquisition – Portion of Teringie Drive, Teringie**

Moved Cr John Kemp  
S/- Cr Ian Bailey

250/21

Council resolves:

1. That the report be received and noted.
2. To purchase Allotment 592 in Deposited Plan No. 127876 (*Appendix 3*) being an area of land totalling 7sqm identified in red on the Certificate of Title attached as *Appendix 2* ("Land") from the land owner at 59 Teringie Drive, Teringie, for the purchase price of \$1,000 (excl GST) plus all reasonable costs to vest the Land as public road.
3. The Land being purchased to be excluded as Community Land pursuant to the *Local Government Act 1999*; and
4. That the CEO be authorised to sign all necessary documentation to give effect to this resolution.

<b>Carried Unanimously</b>
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8.40pm Cr Parkin returned to the Chamber

8.42pm Cr Osterstock returned to the Chamber

**12.5 End of Year Financial Report**

Moved Cr Malcolm Herrmann  
S/- Cr Leith Mudge

251/21

Council resolves that:

1. The report be received and noted.
2. The 2020-21 End of Year Financial Results in comparison to budget have been appropriately considered by Council.

<b>Carried Unanimously</b>
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8.43pm Crs Linda Green, Andrew Stratford & Malcolm Herrmann declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to item 12.6 and left the Chamber.

**12.6 CWMS Fee Adjustment**

**Moved Cr John Kemp  
S/- Cr Leith Mudge**

**252/21**

**Council resolves:**

- 1. That the report be received and noted**
- 2. That it provides an efficiency dividend in total of \$143,880 to Community Waste Management Scheme (CWMS) Customers at \$71 per occupied property unit and \$35 per vacant property unit.**
- 3. That the CEO be authorised to distribute the dividend to customers via the most effective and efficient administration process, that being a credit to the rate notice in Quarter 3.**

<b>Carried Unanimously</b>
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8.49pm Crs Herrmann, Green & Stratford returned to the Chamber

**12.7 Draft 2020 – 2021 Annual Report**

**Moved Cr Malcolm Herrmann  
S/- Cr Nathan Daniell**

**253/21**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. The 2020-21 Annual Report, as contained in Appendix 1, be adopted.**
- 3. That the Chief Executive Officer be authorised to make minor content, formatting or design changes necessary for publication purposes.**

<b>Carried Unanimously</b>
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**12.8 2021 – 2022 Budget Review 1**

**Moved Cr Ian Bailey**

**S/- Cr Malcolm Herrmann**

**254/21**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. To adopt the proposed budget adjustments presented in the 2021-22 Budget Review 1 which results in:**
  - a. An increase in the Operating Surplus from \$957k to \$1.115m for the 2021-22 financial year.**
  - b. Changes to Capital Works, reducing capital income by \$259k and increasing capital expenditure by \$757k for the 2021-22 financial year resulting in a revised capital expenditure budget for 2021-22 of \$27.236m.**
  - c. An increase in Council's current Net Borrowing Result from \$6.460m to \$7.348m for the 2021-22 financial year as a result of the proposed operating and capital adjustments.**

<b>Carried Unanimously</b>
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9.01pm Crs Linda Green, Andrew Stratford & Malcolm Herrmann declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to item 12.9 and left the Chamber.

**12.9 CWMS Expansion Financial Impact Report**

**Moved Cr Leith Mudge**

**S/- Cr John Kemp**

**255/21**

**Council resolves:**

- 1. That the report be received and noted**
- 2. That Council withdraws from the current LGA CWMS Subsidy Scheme Program**

<b>Carried Unanimously</b>
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9.13pm Cr Kirsty Parkin left the Chamber

9.13pm Crs Herrmann, Green & Stratford returned to the Chamber

**12.9.2 Short Adjournment**

**Moved Chris Grant  
S/- Cr Leith Mudge**

**256/21**

**That the meeting adjourn for a 10 minute break at 9.15pm.**

<b>Carried Unanimously</b>
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9.25pm The Council meeting resumed.

**12.10 Election of Deputy Mayor – Selection Method**

**Moved Cr Mark Osterstock  
S/- Cr Linda Green**

**257/21**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. To determine that the method of selecting the Deputy Mayor be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report.**
- 3. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the Deputy Mayor's role and for the meeting to resume once the results of the indicative vote have been declared.**

<b>Carried Unanimously</b>
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9.28pm The Council meeting adjourned

9.29pm The Council meeting resumed

9.29pm Cr Nathan Daniell declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to item 12.10 and left the Chamber.

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**12.10.3 Election of Deputy Mayor**

Moved Cr Mark Osterstock

S/- Cr John Kemp

258/21

To appoint Cr Nathan Daniell to the position of Deputy Mayor to commence 27 November 2021 until the conclusion of the current Council term.

<b>Carried Unanimously</b>
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9.30pm Cr Daniell returned to the Chamber.

Independent Member of the Audit Committee, Natalie Johnston, attended the meeting.

**12.11 Election of Audit Committee Presiding Member – Selection Method**

Moved Cr Linda Green

S/- Cr Chris Grant

259/21

1. That the report be received and noted
2. To determine that the method of selecting the Audit Committee Presiding Member to be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report.
3. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the Audit Committee Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.

<b>Carried Unanimously</b>
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9.32pm The Council meeting adjourned

9.45pm The Council meeting resumed

9.45pm Cr Malcolm Herrmann declared a Material Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to item 12.11 and left the Chamber.

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**12.11.4 Election of Audit Committee Presiding Member**

Moved Cr Mark Osterstock

S/- Cr Ian Bailey

260/21

To appoint Cr Malcolm Herrmann to the position of Audit Committee Presiding Member to commence 27 November 2021 until the conclusion of the Council term in November 2022.

<b>Carried Unanimously</b>
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9.51pm Cr Herrmann returned to the Chamber.

**12.11.5 Extension of meeting time**

Moved Cr Kirrilee Boyd

S/- Cr Nathan Daniell

261/21

That the meeting be extended to up to 10.30pm.

<b>Carried</b>
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**12.12 Emergency Relief Fund**

Moved Cr Nathan Daniell

S/- Cr Chris Grant

262/21

Council resolves:

1. That the report be received and noted.
2. That having considered the potential benefits to the community against the administrative impacts and potential detriment to other funds, the Council does not move to establish an emergency relief fund at this time.
3. That in the event of a disaster, the Council actively promotes and supports appeals for other disaster relief funds which will provide support to impacted people and communities in the district.

<b>Carried Unanimously</b>
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**12.13 Playford Trust Scholarship**

**Moved Cr Nathan Daniell  
S/- Cr Chris Grant**

**263/21**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. That the Mayor write to the Playford Trust, thanking the Trust for past opportunities and advising that the Council does not wish to fund a Playford Trust scholarship in 2022.**

<b>Carried Unanimously</b>
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10.05pm Cr John Kemp left the Chamber and did not return.

10.06pm Mayor Jan-Claire Wisdom declared a Perceived Conflict of Interest as she is a Member of the S&HLGA, and left the Chamber.

Deputy Mayor Nathan Daniell assumed the Chair

**12.14 Southern & Hills Local Government Association Charter**

**Moved Cr Ian Bailey  
S/- Cr Chris Grant**

**264/21**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. That the Southern & Hills Local Government Association's approval of the revised draft Charter be noted.**
- 3. That the amended draft Charter, as contained in Appendix 2, be approved.**

<b>Carried</b>
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10.12pm Mayor Jan-Claire Wisdom returned to the Chamber and resumed the Chair.

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**12.15 Status Report – Council Resolutions Update**

**Moved Cr Kirsty Parkin  
S/- Cr Mark Osterstock**

**265/21**

**Council resolves:**

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

<b>Meeting Date</b>	<b>Meeting</b>	<b>Res No.</b>	<b>Item Name</b>	<b>Previously Declared COI</b>
11/09/2018	Special Council	238/18	Ashton Landfill – Confidential Item	None declared
23/06/2020	Ordinary Council	122/20	Event Opportunity - Confidential Item	None declared
23/06/2020	Ordinary Council	123/20	Event Opportunity - Period of Confidentiality	None declared
27/10/2020	Ordinary Council	261/20	Confidential - Event Opportunity	None declared
27/10/2020	Ordinary Council	262/20	Confidential - Event Opportunity - Period of Confidentiality	None declared
23/03/2021	Ordinary Council	48/21	MON Single-use Plastics	None declared
25/05/2021	Ordinary Council	105/21	Multi-Year Road Rally Proposal CONFIDENTIAL	None declared
22/06/2021	Ordinary Council	120/21	Local Government Infrastructure Partnership Program Grant Deed & Associated Projects	None declared

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27/07/2021	Ordinary Council	156/21	Revised LGIPP Grant Deed for Water Management Projects	None declared
24/08/2021	Ordinary Council	188/21	Pomona Road Pedestrian Refuge Island	None declared
28/09/2021	Ordinary Council	200/21	MON - Rural Doctors	None declared
26/10/2021	Ordinary Council	218/21	Flooding in Balhannah	Material - Cr Linda Green
26/10/2021	Ordinary Council	219/21	General Purpose Financial Statements	None declared
26/10/2021	Ordinary Council	222/21	Development Applications involving Regulated Trees Policy	None declared
26/10/2021	Ordinary Council	223/21	Draft Bridge Asset Management Plan	None declared
26/10/2021	Ordinary Council	225/21	Service Review Framework	None declared
26/10/2021	Ordinary Council	226/21	Policy Adoption Information or Briefing Sessions	None declared

**Carried Unanimously**

**13. OFFICER REPORTS - INFORMATION ITEMS**

Nil

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 23 NOVEMBER 2021  
63 MT BARKER ROAD STIRLING**

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**14. QUESTIONS WITHOUT NOTICE**

- Cr Malcolm Herrmann – Amy Gillett Bikeway & Adelaide Hills Swimming Centre Management Agreement
- Cr Linda Green – Cat confinement education
- Cr Chris Grant – Property at Lenswood
- Cr Mark Osterstock – Expiation notices and unsightly land

**15. MOTIONS WITHOUT NOTICE**

Nil

**16. REPORTS**

**16.1 Council Member Function or Activity on the Business of Council**

**Mayor Jan-Claire Wisdom**

- 29 October, GRFMA Strategic Plan discussion, Adelaide
- 2 November, Recording of Mayor’s Christmas message for Balhannah’s Christmas Carols
- 2 November, Adelaide Hills Council Suicide Prevention Network Forum 1, Lobethal
- 4 November, Adelaide Hills Council Suicide Prevention Network Forum 2, Heathfield
- 5 November, Funeral of Ian Holland, Community Volunteer and Hills Treasure, Magill
- 5 November, AHC Youth Leadership program graduation, Woodside
- 6 November, Relay for Life (Cancer Council), Balhannah
- 7 November, Uraidla Show, Uraidla
- 8 November, Citizenship ceremonies x 2, Stirling
- 11 November, Remembrance Day Ceremony, Stirling
- 11 November, Remembrance Day Ceremony, Kersbrook
- 15 November, Birdwood High School Year 12 Presentations, Modbury
- 19 November, Oakbank Area School Year 12 Presentations, Oakbank
- 22 November, AHC Volunteers Thank You morning tea, Stirling
- 22 November, AHC Volunteers Thank You Afternoon Tea, Stirling

**Cr Malcolm Herrmann**

- 8 November, Property Advisory Group, Stirling
- 10 November, Tennis Club Courts Opening, Cudlee Creek
- 11 November, Remembrance Day, Birdwood and Kersbrook

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**Cr Linda Green**

- 5 November, Youth presentation, Woodside
- 7 November, tour of fire tracks with CFS
- 11 November, Kersbrook remembrance event
- 12 November, thank you tea, Lobethal Hall Committee

**Cr Pauline Gill**

- 8 November, Citizenship Ceremony (2 groups), Stirling
- 11 November, Houghton Remembrance Service

**16.2 Reports of Members as Council/Committee Representatives on External Organisations**

**Mayor Jan-Claire Wisdom**

- 28 & 29 October, LGA SA AGM, Adelaide
- 1 November, GAROC Committee Meeting, Adelaide

**Cr Malcolm Herrmann**

- 23 November, GRFMA Audit Committee

**16.3 CEO Report**

Andrew Aitken, CEO, provided Council with a verbal Corporate Update, which is available on Council's website [www.ahc.sa.gov.au](http://www.ahc.sa.gov.au) :

- Blue marker signage replacement
- Septic systems
- Green organic drop off days
- Uraidla & Summertown Country Show
- Heathfield Oval Change rooms
- Stirling/Crafers bikeways
- Gumeracha Main Street
- Lobethal Bushland Park playspace
- Footpaths & pedestrian crossings
- Cat confinement
- Local Government awards
- Procurement Information Sessions

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**17. REPORTS OF COMMITTEES**

**17.1 Council Assessment Panel – 10 November 2021**

Moved Cr Nathan Daniell  
S/- Cr Linda Green

266/21

That the minutes of the Council Assessment Panel meeting 10 November 2021 as distributed, be received and noted.

<b>Carried Unanimously</b>
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**17.2 Audit Committee – 15 November 2021**

Moved Cr Leith Mudge  
S/- Cr Malcolm Herrmann

267/21

That the minutes of the Audit Committee meeting 15 November 2021 as distributed, be received and noted.

<b>Carried Unanimously</b>
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**17.2.1 Audit Committee Presiding Member report**

Moved Cr Malcolm Herrmann  
S/- Cr Kirsty Parkin

268/21

That the report be received and noted.

<b>Carried Unanimously</b>
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**17.3 CEO Performance Review Panel – 11 November 2021**

Moved Cr Mark Osterstock  
S/- Cr Chris Grant

**269/21**

**That the minutes of the CEO Performance Review Panel meeting 11 November 2021 as distributed, be received and noted.**

<b>Carried Unanimously</b>
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**18. CONFIDENTIAL ITEMS**

Nil

**19. NEXT ORDINARY MEETING**

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 14 December 2021 from 6.30pm at 63 Mt Barker Road, Stirling.

**20. CLOSE MEETING**

The meeting closed at 10.29pm.