

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY 3 MAY 2022
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 Mark Osterstock

In Attendance:

David Waters	A/Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Melissa Bright	A/Director Development & Regulatory Services
Lachlan Miller	Executive Manager Governance & Performance
Kira-marie Laverty	Corporate Planning and Performance Coordinator
Mike Carey	Manager Financial Services

1. COMMENCEMENT

The special meeting commenced at 6.30pm.

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna 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.

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

- Cr Kirsty Parkin

- Leave of Absence Cr Leith Mudge from 26 April to 8 May 2022 approved at Council 26 April 2022
- Leave of Absence Cr Andrew Stratford from 26 April to 10 May 2022 approved at Council 26 April 2022

3.2 Absent

Nil

4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

5. PRESIDING MEMBER'S OPENING REMARKS

To consider the draft 2022-23 Annual Business Plan for community consultation. It incorporates the March 2022 Consumer Price Index figure released 27 April 2022 which is why the Annual Business Plan is being considered at this Special Council Meeting.

6. BUSINESS OF THE MEETING

6.1 Draft 2022-23 Annual Business Plan for Consultation

Moved Cr Nathan Daniell
S/- Cr Pauline Gill

111/22

Council resolves:

1. That the report be received and noted.

2. To endorse the draft *2022-23 Annual Business Plan (ABP)*, as contained in *Appendix 1* for community consultation in accordance with Section 123 of the *Local Government Act 1999*, adjusted to include an average rate increase of 4.9%.

3. That, notwithstanding the terms of Council's *Public Consultation Policy*, Council determines that it will hold a public meeting as part of its consultation activities with respect to the draft *2022-23 Annual Business Plan*.

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4. That the CEO be authorised to:
 - a. arrange for the holding of such a meeting;
 - b. provide notice to the public of the meeting in such manner and form as they see fit; and
 - c. cancel entirely or defer the holding of the meeting in the event it cannot be accommodated in line with relevant State Government public health/ emergency directions, regulations or legislation related to COVID-19.

5. That the CEO be authorised to:
 - a. Make any formatting, nomenclature or other minor changes to the ABP prior to being released for public consultation and
 - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of applicable legislation and Council's Public Consultation Policy.

Carried Unanimously

7.18pm Cr Malcolm Herrmann left the meeting.

7. CONFIDENTIAL ITEM

Nil

8. CLOSE MEETING

The meeting closed at 7.19pm.