



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 17 May 2022
6.30pm
63 Mt Barker Road Stirling

Business of the meeting:

1. Presentation Southern & Hills Local Government Association
2. Southern & Hills Local Government Association Draft 2022-23 Budget & Member Contributions
3. Presentation Adelaide Hills Region Waste Management Authority
4. Adelaide Hills Region Waste Management Authority Draft 2022-23 Annual Business Plan & Budget
5. Presentation East Waste
6. East Waste Draft 2022-23 Annual Business Plan & Budget
7. Appointment of Consultant to undertake the CEO Performance & Remuneration Reviews

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

Andrew Aitken
Chief Executive Officer



Adelaide Hills
COUNCIL



AGENDA FOR SPECIAL COUNCIL MEETING

**Tuesday 17 May 2022
6.30pm
63 Mt Barker Road Stirling**

ORDER OF BUSINESS

1. COMMENCEMENT

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.

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. PUBLIC FORUM



7. BUSINESS OF THE MEETING

7.1. Southern & Hills Local Government Association Draft 2022-23 Budget & Member Contributions (including Presentation)

1. *That the report be received and noted*
2. *That the Southern & Hills Local Government Association's draft 2022-23 Budget (including Member Contributions) be received and noted.*

7.2. Adelaide Hills Region Waste Management Authority Draft 2022-23 Annual Business Plan & Budget (including Presentation)

1. *That the report be received and noted*
2. *To advise the Adelaide Hills Region Waste Management Authority Board that Council has reviewed and approved the Adelaide Hills Region Waste Management Authority Draft Annual Business Plan and Budget 2022-23*

7.3. East Waste Draft 2022-23 Annual Business Plan & Budget (including Presentation)

1. *That the report be received and noted*
2. *To provide consent to the Eastern Waste Management Authority Draft Annual Plan 2022-23*

8. CONFIDENTIAL ITEM

8.1. Appointment of Consultant to undertake the CEO Performance & Remuneration Reviews

9. CLOSE SPECIAL COUNCIL MEETING