



NOTICE OF SPECIAL COUNCIL MEETING

To: Acting Mayor Nathan Daniell

Councillor Ian Bailey
Councillor Kirrilee Boyd
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 14 June 2022
6.30pm
36 Nairne Road Woodside

Business of the meeting:

1. Annual Business Plan Consultation Results
2. Adelaide Hills Region Waste Management Authority Board Member Appointment

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



AGENDA FOR SPECIAL COUNCIL MEETING

**Tuesday 14 June 2022
6.30pm
36 Nairne Road Woodside**

ORDER OF BUSINESS

1. COMMENCEMENT

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. APOLOGIES/LEAVE OF ABSENCE

3.1. Apology

3.2. Leave of Absence

Mayor Jan-Claire Wisdom, 1 June to 15 June 2022, approved at Council 26 April 2022

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER'S OPENING REMARKS

6. PUBLIC FORUM



7. BUSINESS OF THE MEETING

7.1. Annual Business Plan Consultation Results

8. CONFIDENTIAL ITEM

8.1. Adelaide Hills Region Waste Management Authority Board Member
Appointments

9. CLOSE SPECIAL COUNCIL MEETING