

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 23 JANUARY 2024
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

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| Councillor Kirrilee Boyd |
| Councillor Adrian Cheater |
| Councillor Nathan Daniell |
| Councillor Pauline Gill |
| Councillor Chris Grant |
| Councillor Malcolm Herrmann |
| Councillor Lucy Huxter |
| Councillor Leith Mudge |
| Councillor Mark Osterstock |
| Councillor Kirsty Parkin |
| Councillor Louise Pascale |
| Councillor Melanie Selwood |

In Attendance:

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| Greg Georgopoulos | Chief Executive Officer |
| Gary Lewis | Acting Director Corporate Services |
| Jess Charlton | Acting Director Community and Development |
| David Waters | Director Environment and Infrastructure |
| Cimone Burke (Kelledy Jones) | Governance Support |
| Rebekah Lyons | Minute Secretary |
| Tom Portas | Technical Support |
| Jody Atkins | Acting Governance and Risk Coordinator |

1. COMMENCEMENT

The meeting commenced at 6.30pm

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.

Mayor _____

13 February 2024

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Cr Pauline Gill

3.2 Leave of Absence

Nil

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 19 December 2023

Moved Cr Mark Osterstock

S/- Cr Chris Grant

1/24

Council resolves that the minutes of the Ordinary Council meeting held on 19 December 2023, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

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| Carried Unanimously |
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5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Wisdom noted the unexpected departure of one of our long-term Directors Terry Crackett after nearly ten years of service to the Adelaide Hills community, Council, outside organisations and individuals. She noted not only his breadth of experience, but also his willingness to help people both in and outside of the organisation with key plans and budgets. The Council will miss his humour and dedicated work ethic. Mayor Wisdom asked for Council to support Gary Lewis who is acting in the role for the short term.

Mayor Wisdom remarked on the Tour Down Under and thanked the organisers and the Adelaide Hills Council staff who supported the event, as well as the elected members who attended during the 10 days. She advised that next year will be a huge milestone as it marks 25 years of the Tour Down Under in South Australia.

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Mayor Wisdom discussed the Citizenship Ceremony and Awards Presentation which will be held on Thursday 25th January at the Stirling Coventry Library and the Civic Awards and community events which will be held on 27th and 28th January respectively in Uraidla and Gumeracha.

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 Mr Neil Strong - Aldgate Men's Shed

8.3 Public Forum

Nil

9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

10.1 Stirling Oval Trees - Cr Leith Mudge

- 1. What is the soil-borne fungal pathogen that caused the removal of two dead and one declining *Cupressus torulosa* (Bhutan cypress) trees on the southern side of Stirling Oval on 20 November 2023, and the apparent similar demise of previous trees in the same stand?**

The fungal pathogen has been identified as *Phytophthora cinnamomi*. This pathogen belongs to a group of micro-organisms known as water molds, which have a motile or animal-like stage which can allow them to move through soil water. Its food source is the root and basal stem tissue of living plants, which weakens or kills the host plant by reducing or stopping the movement of water and nutrients within the plant.

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It is native to South-east Asia and was probably introduced into Australia after European settlement in the late 1800's. In South Australia, it was first identified in 1969 in the Mt. Lofty Ranges.

Phytophthora cinnamomi may reproduce through production of two types of microscopic spores, zoospores and chlamydospores.

1. Zoospores are released in very large numbers under moist soil conditions and have flagella (tails) which are used to propel the spore through the soil water towards other plant roots. The movement of water down slope, through or over the soil, can also passively disperse these spores over considerable distances. Zoospores are attracted by the root secretions of some plants. They then penetrate the root, germinate and the cycle repeats itself.
2. Chlamydospores are larger, long-lived spores with thick protective walls. These spores can withstand dry conditions for months, germinating when warm moist soil conditions re-occur and may survive being transported long distances in dry soil.

Phytophthora cinnamomi can also spread through mycelial growth along roots and spread between closely connecting plant roots within the soil.

Once an area is infested with *Phytophthora* it is always infested. There is currently no known way to eradicate *Phytophthora*. Well-developed management plans and practices are required to contain the disease and minimise it's spread to uninfected areas.

2. What advice has Council sought or received as to the prognosis for the remaining trees in this stand, and other trees to the north and west of the Oval?

The trees in the south western stand have been treated numerous times since 2012, where a report provided by Council's external arboricultural consultants at that time, Arborman Tree Solutions, identified the presence of *Seiridium sp.*, commonly known as Cypress Canker.

This disease interferes with the sap flow and eventually causes the death of the branch or trunk above the infected area of the tree. Treatment involves stem injection and/or soil drenching with Phosphorous acid, which was the recommendation of the report.

Stem injection was conducted but was found to be difficult due to the species of trees affected and their sap exudation that blocks vessels when damaged, as well as the proportion of damage noted within the trees. Trees with poor foliage density are often difficult to inject solutes into as vascular translocation is reduced.

Soil samples were collected by Council's external arboricultural consultants, Adelaide Arb Consultants, in November 2016 and sent to the South Australian Research and Development Institute (SARDI) for testing.

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Out of the five samples provided, the presence of *Phytophthora sp.* was confirmed in samples 2, 3 and 5. A treatment of stem injections with Phosphorous acid was again recommended and conducted on the trees.

The other trees north and west of the oval have been assessed at regular intervals as part of Council's tree data collection program. No evidence of *Phytophthora cinamomi* or *Seridium sp.* has been observed in these trees.

3. What steps are the administration taking to protect the remaining trees from infection and death in this historic stand of trees?

Council has engaged the services of Adelaide Arb Consultants to develop a management plan to preserve the remaining trees in the stand.

This will involve regular application of Phosphorous acid to the root zone of the trees via a series of soil drenches. This process can have complications, as drenching the soil with Phosphorous acid has an effect on all pathogen activity, including those that are beneficial.

Adelaide Arb Consultants have recommended the following treatment program:

1. Soil drench of Phosphorous acid throughout the root zone of affected trees. This will limit the success of pathogen activity within the soil and also may be taken up by trees and limit pathogen success in affected trees.
2. Eight weeks following the acid drench, a drench of beneficial pathogens, bacteria and solutes will be applied to all areas where the acid drench was applied to rejuvenate these organisms into the soil profile.

It should be noted that this treatment will not eliminate the presence of *Phytophthora*, but will limit the extent of the pathogens virulence. This treatment is aimed at improving tree function and sustainability. It should be expected that retreatment will be required within 5-10 years, depending on the initial success of the treatments.

4. Are there any plans to replace the trees that have already been removed?

Replacement of the trees would require extensive soil remediation works at the site, involving removal of the existing stumps and contaminated soil which would need to be disposed of at an accredited waste disposal facility. This would likely incur significant cost to Council, therefore would require further funding prior to any works commencing.

It is also unlikely that removal of the contaminated soil could guarantee that the new tree plantings would not be reinfected by *Phytophthora* due to the mobility of the organism through the soil profile.

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5. Are there any master plans for the long term landscape management of the Stirling Oval and its contribution to the character and community amenity of Stirling township?

The last landscaping plan for Stirling Oval was developed circa 2010 and resulted in, among other things, landscaping of the damaged concrete tiers on the western side, rehabilitation and painting of the staircase and improvements to pedestrian lighting. There is currently no formal master plan in place for the Stirling Oval. Despite the lack of a formal plan, improvement made in recent years include:

- Upgrade of the carparking area on the eastern boundary.
- Asbestos removal and basic upgrades undertaken to the clubroom space in partnership with Stirling Cricket Club to ensure the space remains functional in the interim.
- Installation of the shelter on the eastern side of the oval.
- Upgrade of the cricket nets and the associated shed.

Clubs/groups that utilise the site have made requests to Council for oval drainage and lighting upgrades. Drainage works are currently under consideration, but no definitive position has yet been formulated regarding upgrades to the oval lighting.

7:03pm Cr Kirsty Parkin left the meeting room

7:05pm Cr Kirsty Parking returned to the meeting room

11. MOTIONS ON NOTICE

11.1 International Women's Day – 8 March 2024

Moved Cr Mark Osterstock

S/- Cr Lucy Huxter

2/24

Council resolves:

- 1. That International Women's Day [IWD] is a day to focus the world's attention on gender equality and the empowerment of women.**
- 2. Council supports IWD noting that it is a global day to reflect on progress, call for change and to celebrate the courage and determination of those who have changed the face of gender equality.**
- 3. Council recognises that the aim of the IWD 2024 Count Her In: Invest in Women. Accelerate Progress Campaign is to highlight the pathways to greater economic inclusion for women and girls everywhere.**

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4. Council requests that the CEO bring IWD 2024 and the #CountHerIn Campaign to the attention of our community through a range of communication channels, including but not limited to the website, e-newsletter and social media with a view to celebrating women's achievements and raising awareness about gender inequality.

VARIATION

The Mayor with the consent of the Mover and Seconder sought and was granted leave of the meeting to vary point 4 of the motion.

Council resolves:

1. That International Women's Day [IWD] is a day to focus the world's attention on gender equality and the empowerment of women.
2. Council supports IWD noting that it is a global day to reflect on progress, call for change and to celebrate the courage and determination of those who have changed the face of gender equality.
3. Council recognises that the aim of the IWD 2024 Count Her In: Invest in Women. Accelerate Progress Campaign is to highlight the pathways to greater economic inclusion for women and girls everywhere.
4. Council requests that the CEO bring IWD 2024 and the #CountHerIn Campaign to the attention of our community through a range of communication channels, including the website, e-newsletter and social media with a view to celebrating women's achievements and raising awareness about gender inequality.

7:30pm Cr Louise Pascale left the meeting room

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| Carried Unanimously |
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7:31pm Cr Adrian Cheater left the meeting room

7:32pm Cr Louise Pascale returned to the meeting room

7:33pm Cr Adrian Cheater returned to the meeting room

With leave of the meeting item 19.2 was brought forward on the agenda.

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19.2 South Australian Boundaries Commission – Exclusion of the Public

Moved Cr Chris Grant
S/- Cr Nathan Daniell

3/24

Council resolves:

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Director Environment & Infrastructure, David Waters
- A/Director Corporate Services, Gary Lewis
- A/Director Community & Development, Jess Charlton
- Governance Support, Cimon Burke, Kelledy Jones Lawyers
- Minute Secretary, Rebekah Lyons
- IT Support, Tom Portas
- A/ Governance and Risk Coordinator, Jody Atkins
- Consultant, BRM Advisory, Michael Richardson
- Chair, SA Local Boundaries Commission, Rob Donaldson
- Commissioner, SA Local Boundaries Commission Wendy Campana
- Executive Officer, SA Local Boundaries Commission Peter Ilee
- Zoe Gill, member of the public

be excluded from attendance at the meeting for Agenda Item 19.2: (South Australian Local Government Boundaries Commission) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(j) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is confidential in nature, the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and would, on balance, be contrary to the public interest.

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

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| Carried Unanimously |
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19.2.1 South Australian Boundaries Commission – Confidential Item

7:34pm the Mayor, with leave of at least two thirds of the members present at the meeting, suspended operations of the formal meeting procedures for a period of 30 minutes for the purposes of a presentation from the Boundary Commission.

8.04pm the Mayor, with support of at least two thirds of the members present at the meeting suspended operations of the formal meeting procedures for 30 minutes to allow for the Boundary Commission to present the balance of its presentation.

8:46pm the Council meeting adjourned for a short recess.

8:52pm the Council meeting resumed.

12. OFFICER REPORTS – DECISION ITEMS

12.1 East Waste Deputy Board Member

Moved Cr Malcolm Herrmann

S/- Cr Leith Mudge

4/24

Council resolves:

- 1. That the report on the East Waste Deputy Board Member Appointment be received and noted.**

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| Carried Unanimously |
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8:59pm the Mayor, with leave of at least two thirds of the members present at the meeting, suspended operations of the formal meeting procedures for a period of 30 minutes for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Eastern Waste Management Authority Deputy Board Member role.

No further nominations were received from Council members.

9:04pm the Council meeting resumed.

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Decision 2

**Moved Cr Malcolm Herrmann
S/- Cr Kirrilee Boyd**

5/24

Council resolves:

- 1. To appoint Mr David Waters, Director Environment and Infrastructure to the Deputy Board Member position of the Eastern Waste Management Authority Board for a term to commence on 23 January 2024 and conclude on 29 November 2025 (inclusive).**
- 2. To authorise the Chief Executive Officer to lodge all required documentation to give effect to Council's resolutions regarding Eastern Waste Management Authority Board Membership.**

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| Carried Unanimously |
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12.2 Chief Executive Officer Performance Review Panel Membership - Late Item

The item was deferred to the next Council meeting on 13 February 2024.

13. OFFICER REPORTS - INFORMATION ITEMS

Nil

14. CORRESPONDENCE FOR INFORMATION

14.1 Australian Local Government Association Annual Conference 2024

14.2 Para Planner Cadet Program, Hon Nick Champion MP

14.3 South Australian Volunteer Awards – Hon Nat Cook MP

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

6/24

Council resolves that the correspondence is received and noted.

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| Carried Unanimously |
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15. QUESTIONS WITHOUT NOTICE

Cr Malcolm Herrmann asked a question about Amy Gillett Bikeway, Houghton Inglewood and Hermitage Hub funding.

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Cr Mark Osterstock asked a question about awareness of the Port MacDonnell foreshore bikeway as an example for the Amy Gillett Project.

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS

17.1 Council Member Function or Activity on the Business of Council

Mayor Wisdom

- 3 January 2024 – Meeting with the Mayor of Victor Harbour
- 7 January 2024 – Meeting with the CEO Adelaide Plains Council
- 8 January 2024 – Meeting with residents regarding Croft Road Upgrade
- 9 January 2024 – Meeting with LGA
- 10 January 2024 – Meeting with Dan Cregan MP regarding Croft Road Upgrade
- 13 January 2024 – Tour Down Under, Stirling
- 15 January 2024 – CEO PRP Special Meeting
- 16 January 2024 – signing of Civic Award recipients certificates
- 17 January 2024 – Tour Down Under, Lobethal
- 21 January 2024 – Tour Down Under, Mt Lofty

Cr Melanie Selwood

- 19 January 2024 – Safe Cycling Workshop presented by the Amy Gillett Foundation

Cr Louise Pascale

- 6 December 2023 - Introduced Kelly Vincent at author's reading for International Day of Disability, Stirling Library
- 7 December 2023 – Spoke at Teringie Residents Association Meeting, Norton Summit Community Centre
- 19 January 2024 – Safe Cycling Workshop presented by the Amy Gillett Foundation
- 20 January 2024 – Pay Our Respects, Parliament House

17.2 Reports of Members as Council/Committee Representatives on External Organisations

Nil

17.3 CEO Report

Greg Georgopoulos, CEO, provided Council with a verbal update, asking Council members to advise their attendance via email for the Citizenship Ceremony and Award presentations to be held on 25 January and the Civic Award presentations on 27 and 28 January.

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18. REPORTS OF COMMITTEES

18.1 Council Assessment Panel

Moved Cr Leith Mudge
S/- Cr Adrian Cheater

7/24

Council resolves that the minutes of the Council Assessment Panel meeting held on Wednesday 20 November 2023, as distributed, be received and noted.

Council resolves that the minutes of the Council Assessment Panel meeting held on Wednesday 10 January 2024, as distributed, be received and noted.

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| Carried Unanimously |
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18.2 Audit Committee

Nil

18.3 CEO Performance Review Panel – Special Meeting – 15 January 2024

This item was moved to the confidential items section of the meeting.

18.4 Boundary Change Committee

Nil

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19. CONFIDENTIAL ITEMS

**19.1 CEO Performance Review Panel Recommendation (Decision 2) (Deferred Item) –
Exclusion of the Public**

Moved Cr Leith Mudge
S/- Cr Malcolm Herrmann

8/24

Council resolves:

Pursuant to section 90(2) of the *Local Government Act 1999* the CEO Performance Review Panel (the Panel) orders that all members of the public, except:

- Greg Georgopoulos, Chief Executive Officer
- David Waters, Director Environment and Infrastructure
- Jess Charlton, A/Director Community and Development
- Gary Lewis, A/Director Corporate Services
- Cimon Burke, Kelledy Jones Lawyers (Governance Support)
- Jody Atkins, A/Governance and Risk Coordinator
- Rebekah Lyons, Minute Secretary
- Tom Portas, ICT Support Officer (IT Support)

be excluded from attendance at the meeting for Agenda Item 19.1 (CEO Probation Review Process) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of those in attendance as specified in (a) above, be excluded to enable the Panel to consider the report at the meeting on the following grounds:

Section 90(3) (a) and (h) of the Local Government Act, the information to be received, discussed or considered in relation to this Agenda Item is:

- (a) Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);**
- (h) Legal advice.**

Accordingly, on this basis the principle that meetings of the Panel should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

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| Carried Unanimously |
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19.1.1 CEO Performance Review Panel Recommendation (Decision 2) (Deferred Item) – Confidential Item

9:26pm Cr Louise Pascale left the meeting

9:28pm Cr Louise Pascale returned to the meeting

9:39pm Cr Malcolm Herrmann left the meeting and did not return

Moved Cr Kirrilee Boyd

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19.2 South Australian Local Government Boundaries Commission – Exclusion of the Public

This item was considered earlier in the meeting.

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19.3 Customer Relationship Management (CRM) System – Exclusion of the Public

Moved Cr Leith Mudge
S/- Cr Nathan Daniell

9/24

Council resolves:

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Director Environment & Infrastructure, David Waters
- Acting Director Corporate Services, Gary Lewis
- Acting Director Community & Development, Jess Charlton
- Governance Support, Cimon Burke (Kelledy Jones)
- Acting Governance & Risk Coordinator, Jody Atkins
- Minute Secretary, Rebekah Lyons
- IT Support, Tom Portas

be excluded from attendance at the meeting for Agenda Item 19.2: (Contract for CRM System) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(k) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the supply of goods, the provision of services or the carrying out of works the disclosure of which could reasonably be expected to prejudice the commercial position of the business who supplied the information by disclosing specific quotes and modelling by the tenderer.

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

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| Carried Unanimously |
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19.3.1 Customer Relationship Management (CRM) System – Confidential Item

Moved Cr Leith Mudge

S/- Cr Nathan Daniell

10/24

Council resolves:

- 1. That the report be received and noted.**
- 2. To enter into contracts with Salesforce and Ennovative for the provision of CRM system and CFSuite licences for a period of up to five years with a combined value of approximately \$975,000 (excluding GST).**
- 3. To enter into a contract with Ennovative for the provision of services to implement the Salesforce and CFSuite products for an initial period of two years and a maximum value of \$550,000 (excluding GST).**
- 4. To make any necessary changes to the *Long Term Financial Plan* to recognise the ongoing operational costs of the Salesforce and Ennovative licences.**
- 5. To authorise the CEO to sign all necessary documents to give effect to this resolution.**

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| Carried Unanimously |
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19.3.2 Customer Relationship Management (CRM) System – Duration of Confidentiality

9:58pm Cr Louise Pascale left the meeting and did not return

Moved Cr Nathan Daniell
S/- Cr Adrian Cheater

11/24

Council resolves:

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 19.2 in confidence under sections 90(2) and 90(3)(k) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

| Item | Duration of Confidentiality NB: Item to be reviewed every 12 months if not released |
|---------------------|---|
| Report | Until Contracts are signed, but not longer than 12 months |
| Related Attachments | Until Contracts are signed, but not longer than 12 months |
| Minutes | Until Contracts are signed, but not longer than 12 months |
| Other | Until Contracts are signed, but not longer than 12 months |

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

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| Carried Unanimously |
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19.4 CEO Performance Review Panel Independent Member Appointment – Exclusion of the Public

Moved Cr Adrian Cheater
S/- Cr Kirrilee Boyd

12/24

Council resolves:

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Acting Director Community and Development, Jess Charlton
- Acting Director Corporate Services, Gary Lewis
- Director Environment and Infrastructure, David Waters
- A/Governance & Risk Coordinator, Jody Atkins
- IT Support Officer, Tom Portas
- Governance Support, Kelledy Jones Lawyers, Cimon Burke
- Minute Secretary, Rebekah Lyons

be excluded from attendance at the meeting for Agenda Item 19.3: (CEO Performance Review Panel Independent Member Appointment) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), because it would disclose the personal details of candidates who have expressed an interest to be on the CEO Performance Review Panel.

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

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| Carried Unanimously |
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19.4.1 CEO Performance Review Panel Independent Member Appointment – Confidential Item

**Moved Cr Chris Grant
S/- Cr Kirsty Parkin**

13/24

Council resolves:

1. That the report be received and noted
2. To appoint Vanessa Godden to the position of CEO Performance Review Panel Independent Member for a term to commence from 19 January 2024 to 20 January 2027 (inclusive).

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| Carried Unanimously |
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19.4.2 CEO Performance Review Panel Independent Member Appointment – Duration of Confidentiality

Moved Cr Nathan Daniell
S/- Cr Kirrilee Boyd

14/24

Council resolves:

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 19.3 in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

| Item | Duration of Confidentiality NB: Item to be reviewed every 12 months if not released |
|---|---|
| Report | Until the appointment has been confirmed, but not longer than 1 July 2024 |
| Related Attachments | Until the appointment has been confirmed, but not longer than 1 July 2024 |
| Minutes | Until the appointment has been confirmed, but not longer than 1 July 2024 |
| Other (presentation, documents, or similar) | NIL |

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

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|----------------------------|
| Carried Unanimously |
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**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 23 JANUARY 2024
63 MT BARKER ROAD STIRLING**

18.3 CEO Performance Review Panel – Special Meeting – 15 January 2024

This item was deferred to the next meeting of Council being 13 February 2024.

20. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 13 February 2024 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 10:04pm