

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 JUNE 2023
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Nathan Daniell
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:

David Waters	Acting Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Natalie Armstrong	Director Development & Regulatory Services
Lachlan Miller	Executive Manager Governance & Performance
Mike Carey	Manager Financial Services
Karen Cummings	Manager Property Services
Melissa Bright	Manager Economic Development
Matt Ahern	Team Leader Regulatory Services
Melissa Grimes	Governance Consultant
Tara Moyes	Minute Secretary

1. COMMENCEMENT

The meeting commenced at 6:31 pm.

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.

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3. Apology

Nil

3.1 Leave of Absence

- Mayor Jan-Claire Wisdom 14 August to 24 September 2023, approved by Council 11 April 2023
- Cr Mark Osterstock 28 June to 2 July 2023, approved by Council 13 June 2023
- Cr Pauline Gill 13 June to 13 July 2023, approved by Council 13 June 2023

Moved Cr Nathan Daniell

S/- Cr Leith Mudge

168/23

1 That a Leave of Absence from all duties of office be granted to:

Cr Lucy Huxter from 2 July to 14 July 2023

Cr Malcolm Herrmann from 10 July to 21 July 2023

2 That any committee or panel membership currently held by Cr Lucy Huxter and Cr Malcolm Herrmann be undertaken by the Deputy during the leave of absence.

Carried Unanimously

3.2 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS**4.1 Council Meeting – 13 June 2023**

Moved Cr Malcolm Herrmann

S/- Cr Chris Grant

169/23

That the minutes of the Ordinary Council meeting held on 13 June 2023 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

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6. PRESIDING MEMBER'S OPENING REMARKS

Mayor Jan-Claire Wisdom welcomed the visitors in the gallery.
The Mayor provided an update on her attendance at the National General Assembly in Canberra June 2023 where the main topics included Climate Change, Housing Crisis and Emergency Management.

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

Nil

8.3 Public Forum

Nil

9. PRESENTATIONS

9.1.1 Landscapes Hills & Fleurieu Board – Michael Garrod, General Manager, and David Greenhough, Presiding Member of the Board

9.2 SHLGA 2023-24 Annual Business Plan & Budget - Graeme Martin, Executive Officer, SHLGA

10. QUESTIONS ON NOTICE

Nil

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11. MOTIONS ON NOTICE

11.1 Mylor Community Survey Results

**Moved Cr Mark Osterstock
S/- Cr Chris Grant**

170/23

7.42pm Cr Lucy Huxter left the Chamber and did not return.

I move that:

- 1. Council receives and notes Agenda Business Item 13.1, Tuesday, 24 March 2020, Mylor Community Survey Results [Annexure A].**
- 2. Council notes the Minutes of Ordinary Council Meeting, Tuesday, 24 March 2020, Item 13.1, Mylor Community Survey Report.**

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**ADELAIDE HILLS COUNCIL
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TUESDAY 24 MARCH 2020
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13. OFFICER REPORTS - INFORMATION ITEMS

13.1 Mylor Community Survey Report

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

61/20

- 1. That the report be received.**
- 2. That Council notes the results of the recent Mylor Community Survey, in particular, the local community's overwhelming support for the annual Mylor Community Bonfire Night, and in particular the Firework Display.**
- 3. That, subject to there being no material or substantial changes to the event, the Council provides ongoing and in-principle support for the Mylor Community Bonfire Night [and Firework Display].**
- 4. Support by Council is subject to the annual receipt of an event application from the organisers and the subsequent approval, under delegated authority, by Council administrative staff.**

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3. In terms of the Minutes of Ordinary Council Meeting, Tuesday, 24 March 2020 [Annexure B], Item 13.1, Mylor Community Survey Report, Council notes that the following elected members voted in favour of this item of business:

Cr Ian Bailey
Cr Kirrilee Boyd
Cr Nathan Daniell
Cr Pauline Gill
Cr Chris Grant
Cr Linda Green
Cr Malcolm Herrmann
Cr Leith Mudge
Cr Mark Osterstock
Cr Kirsty Parkin
Cr Andrew Stratford

7.45pm Cr Louise Pascale left the Chamber

Carried Unanimously

12. OFFICER REPORTS – DECISION ITEMS

12.1 2023 – 24 Southern & Hills Local Government Association – Budget and Member Contributions

Moved Cr Kirrilee Boyd
S/- Cr Malcolm Herrmann

171/23

Council resolves:

1. That the report be received and noted.
2. That the Southern & Hills Local Government Association's 2023-24 Key Action Plan and Budget including the Adelaide Hills Council contribution of \$27,103.12 (inc GST) of Member Contributions be received and noted.

Carried Unanimously

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12.2 Discretionary Rate Rebate

Moved Cr Leith Mudge

S/- Cr Chris Grant

172/23

Council resolves:

- 1. That the report be received and noted.**
- 2. That the following assessments be granted a 75% discretionary rate rebate under Section 166 (1) (d) of the Local Government Act 1999 for the rating years from 2023-24 until 2026-27:**
 - Assessment No. 6589 Scout Association of Australia (SA Branch) 9 Pye Road Balhannah**
 - Assessment No. 12628 Scout Association of Australia (SA Branch) 99 Milan Terrace Stirling**
- 3. That the following assessments be granted a 100% discretionary rate rebate under Section 166 (1) (j) of the Local Government Act 1999 for the rating years from 2023-24 until 2026-27:**
 - Assessment No 1904 Piccadilly Community Hall 171 Piccadilly Road, Piccadilly**
 - Assessment No 2649 Basket Range War Memorial Hall Inc 5 Burdetts Road, Basket Range**
 - Assessment No 5729 Verdun Fighting Forces Memorial Hall Inc 17 Onkaparinga Valley Road, Verdun**
 - Assessment No 6948 Lobethal RSL 8 Wattle Street, Lobethal**
 - Assessment No 8037 Upper Sturt Soldiers Memorial Hall 171-173 Upper Sturt Road, Upper Sturt**
 - Assessment No 10075 Scott Creek Progress Association 517 Scott Creek Road, Scott Creek**
 - Assessment No 10546 The Hut Community Centre Inc SA Nation Ridge Road, Aldgate**
 - Assessment No 12087 Aldgate Memorial Hall Inc 2/24 Fenchurch Road, Aldgate**
 - Assessment No 12824 Aldgate RSL 2 Kemp Road, Aldgate**
 - Assessment No 15037 Mount Torrens Memorial Hall 34 Townsend Street, Mount Torrens**
 - Assessment No 15812 Forreston Community Centre Inc 231 Forreston Road, Forreston**
 - Assessment No 16424 Cudlee Creek Soldiers Memorial Ground Inc 4 Redden Drive, Cudlee Creek**
 - Assessment No 17920 Charleston Community Centre Inc 1 Newman Road, Charleston**

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- Assessment No 18395 AHC - leased to Hills Community Toy Library 1/24 Fenchurch Road, Aldgate
 - Assessment No 18741 Kersbrook Public Hall Inc 13 Scott Street, Kersbrook
 - Assessment No 18934 Oakbank Soldier`s Memorial Hall 210 Onkaparinga Valley Road, Oakbank
4. That a discretionary rate rebate request by Clayton Church Homes under Section 166 of the Local Government Act 1999 for 104 retirement vintage assessments in the Council area be declined on the basis that they do not meet the criteria set out in Council's Rating Policy.
 5. That the CEO be delegated the authority to assess and grant CWMS rebates in the limited circumstances where the service charge relates specifically to toilets used by the general public upon application based on confirmation that the service to the general public is provided.
 6. That the applicants be formally advised of Council's decision.

Carried Unanimously

12.3 Annual Business Plan Adoption

Moved Cr Chris Grant
S/- Cr Kirsty Parkin

173/23

Council resolves:

1. That the report be received and noted
 - 1.1 Pursuant to and in accordance with section 123(6) of the *Local Government Act 1999* (the "Act") and Regulation 6 of the *Local Government (Financial Management) Regulations 2011* and having considered all submissions and consultation feedback received, the Annual Business Plan (*Appendix 1*) as laid before Council for the financial year ending 30 June 2024, be adopted.
 - 1.2 Pursuant to and in accordance with section 123(7) of the Act and regulation 7 of the *Local Government (Financial Management) Regulations 2011*, having considered the Budget in conjunction with, and determined the Budget to be consistent with, the Council's Annual Business Plan, the Budget for the financial year ending 30 June 2024, as laid before the Council at this meeting, be adopted.

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1.3 Determination and Adoption of Valuations 2023-2024

1.3.1 Rates assessed on rateable land in the Council will be based on the capital value of land for all rateable land.

1.3.2 Pursuant to section 167(2)(a) of the Act the most recent valuations of the Valuer General available to the Council of the capital value of land within the Council area, be adopted for rating purposes for the financial year ending 30 June 2024, totalling \$15,581,327,220.

1.4 Determination of Basis for Differential Rating

Having taken into account the general principles of rating contained in section 150 of the Act and the requirements of section 153(2) of the Act, and in order to raise the amount as per paragraph 1.2, pursuant to section 152(1)(c) of the Act the Council declares that general rates for the financial year ending 30 June 2024 will consist of two components:

- 1. one being based on the value of the land subject to the rate; and**
- 2. the other being a fixed charge.**

Pursuant to sections 153(1)(b) and 156(1)(c) of the Act the Council declares the following differential general rates for the financial year ending 30 June 2024 on rateable land within the Council area, based upon the capital value of the land and varying according to land use and locality categories in accordance with regulation 14 of the *Local Government (General) Regulations 2013*:

- 1.4.1 category (a) Residential, a rate of 0.2026 cents in the dollar.**
- 1.4.2 category (b) Commercial - Shop, a rate of 0.2367 cents in the dollar.**
- 1.4.3 category (c) Commercial - Office, a rate of 0.2523 cents in the dollar.**
- 1.4.4 category (d) Commercial - Other, a rate of 0.2381 cents in the dollar.**
- 1.4.5 category (e) Industry - Light, a rate of 0.2311 cents in the dollar.**
- 1.4.6 category (f) Industry - Other, a rate of 0.2578 cents in the dollar.**
- 1.4.7 category (g) Primary Production, a rate of 0.2006 cents in the dollar.**
- 1.4.8 category (h) Vacant land, that is located within a Neighbourhood Type Zone, as defined by the Planning and Design Code and given effect by the**

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Planning, Development and Infrastructure Act 2016, a rate of 0.2296 cents in the dollar.

1.4.9 category (h) Vacant Land, that is not located in a Neighbourhood Type Zone, as defined by the Planning and Design Code and given effect by the *Planning, Development and Infrastructure Act 2016* a rate of 0.2070 cents in the dollar.

1.4.10 category (i) Other, a rate of 0.1918 cents in the dollar.

1.5 Declaration of General Rates – Annual Fixed Charge

Pursuant to section 152(1)(c)(ii) of the Act, the Council declares a fixed charge of \$784 in respect of all rateable land in the Council area for the financial year ending 30 June 2024.

1.6 Imposition of Regional Landscape Levy

In accordance with section 69 of the *Landscape South Australia Act 2019*, and section 154 of the Act, to reimburse the Council the amount contributed to the Hills and Fleurieu Regional Landscape Board being \$1,642,580, the Council declares the following separate rate based upon the capital value of rateable land for the financial year ending 30 June 2024:

1.6.1 0.01092 cents in the dollar on all rateable land in the Council area and in the area of Hills & Fleurieu Regional Landscape Levy.

1.7 Annual Service Charge

Pursuant to section 155 of the Act, for the financial year ending 30 June 2024 the Council imposes the following annual service charges based on the nature of the service and the level of usage:

1.7.1 In respect of all land to which the Council supplies or makes available the prescribed services known as:

- the Woodside Community Wastewater Management System
- the Woodside Extension Community Wastewater Management System
- the Birdwood and Mt Torrens Community Wastewater Management System
- the Kersbrook Township Community Wastewater Management System
- the Charleston Community Wastewater Management System
- the Verdun Community Wastewater Management System
- the Mt Lofty Ward Community Wastewater Management System

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an annual service charge of \$826 in respect of land which is occupied and an annual service charge of \$415 in respect of land which is vacant.

1.8 Rate Cap and Rebates

1.8.1 Rate Cap (General Rates Maximum Increase for Principal Place of Residence)

That for the year ending 30 June 2024 pursuant to section 153(3) of the Act the Council will not fix a maximum increase in the general rate to be charged on any rateable land that constitutes the principal place of residence of a principal ratepayer.

1.8.2 Primary Production Rebate

Pursuant to section 166(1)(b) of the Act, Council continues to offer, for the year ending 30 June 2024, upon application, a discretionary Primary Production Rebate of 10% on the differential primary production general rate to those ratepayers in the business of primary production who do not have a notional capital value assessment of their property and who have applied for and been granted this rebate in any of the last three (3) rating years, namely 2020-21, 2021-22 and/or the 2022-23 rating year.

1.8.2 Special Discretionary Rebate

Council has determined, after considering the response from ESCOSA related to reviewing the rationale for the quantum of any maximum rate increase with consideration of the community's capacity to pay for higher increases and pursuant to section 166(1)(i)(ii) of the Act, to provide a special discretionary rebate for the purposes of fixing a maximum increase in general rates to be charged on all residential and primary production land use categories within its area to be applied by the Council either on its own initiative where Council considers that the ratepayer meets the eligibility criteria or by application from the ratepayer, in circumstances where:

- the general rates payable for the financial year ending 30 June 2024 exceed the general rates paid in the previous financial year by 15% or more,

and where the increase in general rates is not because of:

- (i) new development, alteration or improvement made to the property since the 2022-23 valuation being those properties with a valuation change as a result of a Revisit Growth, Creation or Cancellation as defined by the Valuer-General unless the ratepayer is located within the Cudlee Creek bushfire scar as determined by Council; or
- (ii) a change to the land use of the property; or

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- (iii) a change in ownership (unless a family transfer) of the rateable property

the amount of any cap being the difference between the amount of general rates in monetary terms (before any rebate was applied) to be imposed for the 2023-24 financial year and the amount of general rates in monetary terms (before any rebate was applied) for the 2022-23 financial year plus 15% of those rates.

1.9 Separate Rates

Declaration of Separate rate – Stirling Business Separate Rate

1.9.1 Pursuant to section 154 of the Act for the financial year ending 30 June 2024 in order to raise the amount of \$110,000 to carry out the activity of promoting and enhancing business viability, profitability, trade and commerce in that part of the Council area comprising rateable land within the precinct known as the Stirling “Suburban Mainstreet Zone” and businesses fronting both sides of Mt Barker Road east of the Stirling “Suburban Mainstreet Zone” to Pine Street, excluding land attributed a land use category (a) (residential) and government owned land, the Council declares a differential separate rate of 0.078 cents in the dollar on all other land uses based on the capital value of the rateable land within that part of the Council area.

1.9.2 In exercise of the powers contained in section 158(1)(a) of the Act the minimum amount that is payable by way of the Stirling Business separate rate is \$305 (affecting all properties within the area to which the separate rate applies where the capital value is below \$391,025).

1.9.3 In exercise of the powers contained in section 158(1)(b) of the Act the amount that would otherwise be payable by way of rates in respect of the Stirling Business separate rate is altered by fixing the maximum amount of the separate rate payable at \$3,000 (affecting all properties within the area to which this separate rate applies where the capital value is in excess of \$3,846,154).

1.10 Payment of Rates

1.10.1 That pursuant to section 181 of the Act, the Council declares that all rates in respect of the financial year ending 30 June 2024 are payable by four equal (or approximately equal) quarterly instalments (unless otherwise agreed with the principal ratepayer), falling due during the months of September and December 2023 and March and June 2024.

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- 1.10.2** In exercise of the powers contained in section 44 of the Act, the Council delegates to the Chief Executive Officer
- the power pursuant to section 181(2) of the Act to determine the day on which each instalment falls due in the months specified in part 1.10.1 of this resolution; and,
 - the power pursuant to section 181(4)(b) of the Act, to enter into agreements with principal ratepayers relating to the payment of rates in any case of hardship or financial difficulty.

1.11 Adoption of Rating Policy

1.11.1 To adopt the Rating Policy, in Annexure D of the 2023-24 Annual Business Plan in Appendix 1 of this report, effective from 1 July 2023.

1.11.2 That the Chief Executive Officer, or his delegate, is authorised to make any formatting, nomenclature or other minor changes to the Policy prior to the effective date.

1.12 Borrowings

Council resolves to:

1.12.1 borrow the sum up to \$7.0m for the purpose of funding the 2023-24 Budget.

1.12.2 authorise the Chief Executive to negotiate and agree the interest rate and any terms and conditions of the above borrowing arrangements following the Treasury Policy as adopted by Council.

1.12.3 authorise the affixation of the common seal as necessary to give effect to Council's resolutions in this matter and that this be undertaken by the Mayor and the Chief Executive Officer.

1.13 Council Resolutions pertaining to 2022-23 Expenditure

Council resolves as a result of the Council Resolutions relating to the 2022-23 Budget Review 3 Carry Forward Expenditure to endorse the budgeted Operating Initiatives totalling \$140k and budgeted Capital Expenditure amounts totalling \$6.153m be transferred to the 2023-24 financial year and update the associated budgets accordingly as per Appendix 3.

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- 2. That the CEO is authorised to:**
- a. make any formatting, nomenclature or other minor changes to the Annual Business Plan prior to being released for publication and**
 - b. determine the publishing timings, processes and related media promotion while ensuring consistency and compliance with the provisions of applicable legislation.**

Carried Unanimously

12.4 2023-24 Fees & Charges for Adoption

8.09pm Cr Mark Osterstock left the Chamber

8.11pm Cr Mark Osterstock returned to the Chamber

Moved Cr Kirsty Parkin

S/- Cr Malcolm Herrmann

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Council resolves:

- 1. That the report be received and noted.**
- 2. To adopt the 2023-24 Fees and Charges Schedule included at *Appendix 1* to apply on and from 1 July 2023.**
- 3. To authorise the Chief Executive Officer to approve minor changes to the Fees and Charges Schedule during the 2023-24 financial year, as required.**

Carried Unanimously

Moved Cr Melanie Selwood

S/- Cr Leith Mudge

That the meeting adjourns for a short break.

Carried Unanimously

8.16pm The meeting adjourned.

8.27pm The meeting resumed with Cr Louise Pascale in attendance.

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12.5 First Nations Use of Council Land

**Moved Cr Adrian Cheater
S/- Cr Kirrilee Boyd**

175/23

Cr Malcolm Herrmann left the Chamber at 8:35pm.
Cr Malcolm Herrmann returned to the Chamber at 8:35pm.

Council resolves:

- 1. That the report be received and noted.**
- 2. That the Council continue to make good on its commitment to reconciliation and ensure it supports the spiritual connection of its First Nation groups to Country.**
- 3. That Council listens to the aspirations held by its First Nation groups and that Council encourages the use of relevant lands for cultural activities in line with any Community Land Management Plan applicable to the site.**

Carried Unanimously

12.6 Stirling Business Association Three Year Funding Agreement

**Moved Cr Mark Osterstock
S/- Cr Leith Mudge**

176/23

Council resolves:

- 1. That the report be received and noted.**
- 2. That the three year funding agreement which provides \$110,000 p.a. until 30 June 2026, as contained in Appendix 1, with the Stirling Business Association be approved and that the Chief Executive Officer be authorised to make any minor changes or variations to the Agreement before execution by both parties or during the life of the Agreement.**
- 3. That the Chief Executive Officer be authorised to execute the Agreement on behalf of Council.**
- 4. That the Chief Executive Officer be authorised to appoint a representative, who shall not be a member of the Stirling Business Association management committee, to attend regular meetings of the Association for the purposes of Annexure A of the Funding Agreement.**

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Formal Motion

Moved Cr Chris Grant
S/- Cr

That the motion be put.

Lapsed for want of seconder

The meeting returned to the Motion.

Carried

12.7 Dog & Cat Pound Facilities

Moved Cr Nathan Daniell
S/- Cr Leith Mudge

177/23

Council resolves:

1. That the report be received and noted.
2. To commit a portion of the capital funding included in the 2023-24 Annual Business Plan for a New Dog and Cat Facility, to make upgrades to the current facilities at Heathfield to provide immediate additional capacity to hold dogs and cats whilst medium to long term options are further explored.
3. To delegate to the CEO and Mayor to write to both the Local Government Association, the Dog & Cat Management Board and all State Members of Parliament advocating for their leadership to develop a solution to the current issues impacting the whole of the Local Government sector in relation to the housing and rehoming of dogs and cats.
4. To delegate to the CEO (or his delegate) to commence formal discussions with Council's immediate adjoining Councils, or other Councils or stakeholders, to investigate options for a regional solution should there be no solution put forward by either the Local Government Association or the Dog & Cat Management Board.

Carried Unanimously

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12.8 Status Report - Council Resolutions Update

Moved Cr Nathan Daniell

S/- Cr Leith Mudge

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Council resolves:

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

Meeting Date	Meeting	Res No.	Item Name	Previously Declared COI
23/05/2023	Ordinary Council	130/23	Budget Review 3	Nil
23/05/2023	Ordinary Council	132/23	GRFMA Rescission of Resolution 14 February 2023	Nil
23/05/2023	Ordinary Council	134/23	Boundary Change Committee meetings venue	General - Cr Louise Pascale
13/06/2023	Ordinary Council	162/23	Condolence Motion Mr Frank Baldasso Gumeracha	Nil

Carried Unanimously

13. ADMINISTRATION REPORTS - INFORMATION ITEMS

Nil

14. QUESTIONS WITHOUT NOTICE

Cr Malcolm Herrmann - Progress on Amy Gillett Bikeway, Lucky Hit Road and Martin Hill Road, Stormwater Management Onkaparinga Valley Road Oakbank and Junction Road Balhannah.

Moved Cr Herrmann

S/- Cr Mark Osterstock

That the question and reply be entered into the Minutes.

Carried Unanimously

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1. Amy Gillett Bikeway Extension
Members will be aware that the Federal Government has committed \$2.3m funding and the Council has committed \$500,000 to the Amy Gillett Bikeway extension to Birdwood. The one level of government which has not yet committed to the project is the State Government. It is their project and their asset. Unfortunately, there was no specific allocation made in the State Budget handed down the week before last regarding the Amy Gillett Bikeway. However, we have been advised by senior staff at the Department for Infrastructure and Transport that they are looking to see if the project can be accommodated within funded bicycle transport programs or similar. We intend to convene a workshop to discuss this matter further with Members in the near term as there is a looming and firm deadline from the Commonwealth of 28 October 2023 for funding from all parties to be secured.

2. Stormwater Management - Junction Rd Balhannah
Council's allocated funds for this project were intended as a contribution towards a broader DIT upgrade of their road, and we continue to lobby DIT to undertake that works as a matter of priority.

3. Stormwater Management - Onkaparinga Valley Road Oakbank (near Childcare Centre)
Council is currently reviewing the tender submissions, with the expectation that we can appoint a successful contractor for commencement early in the new financial year. The works proposed will reduce the amount of stormwater crossing Onkaparinga Valley Rd from Pike St and the associated uphill catchment, which will reduce the amount of stormwater arriving at the Child Care Centre. However as the Child Care Centre is so low compared to the road, and has such a flat crossover, they will need to consider what improvements they can make to their own site to manage sheet flow from the road. It is worth noting that the funds for both of these projects are from LRCIP and do not need to be expended until end 2023, with funds to be carried forward into 23-24.

3. Footpath/North East Road Inglewood
Council staff have requested an upgrade to the DIT bridge, and if successful we will look to partial fund with DIT (Any funds in excess of available from New Footpath Budget would come to Budget Review). Funds will be carried forward into 2023-24 to enable investment should it be required.

4. Blackspot Project at Lucky Hit Road & Martin Hill Road
Council staff are currently finalising Native Vegetation Council approvals and land acquisition matters.

Cr Mark Osterstock – Aldgate Park and Ride

15. MOTIONS WITHOUT NOTICE

Nil

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16. REPORTS**16.1 Council Member Function or Activity on the Business of Council****Cr Melanie Selwood**

- 14 June, Facilitated Lights of Lobethal Community Workshop
- 25 June, Charleston Community Centre Open Day

Cr Malcolm Herrmann

- 21 June, Dan Cregan MP, Lobethal
- 24 June, Torrens Valley Lions Club Handover Lunch, Birdwood
- 25 June, Charleston Emergency Response and Resilience Group, Charleston

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

- 31 May, GRFMA Executive Officer Review/Big Map, Gawler

16.3 CEO Report

David Waters, CEO, provided Council with a verbal update, including:

- Severe weather activities across the District – crews have been inundated responding to cases
- Development proposals – CAP meeting OTR Heathfield – 26 July at Aldgate Village Well
- Stirling Golf Club – significant development going to public consultation next week for a 6 week period.

17. REPORTS OF COMMITTEES**17.1 Council Assessment Panel – 14 June 2023**

**Moved Cr Leith Mudge
S/- Cr Nathan Daniell**

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That the minutes of the Council Assessment Panel meeting held on 14 June 2023 as distributed, be received and noted.

Carried Unanimously

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17.2 Audit Committee Special Meeting – 19 June 2023

Moved Cr Malcolm Herrmann
S/- Cr Melanie Selwood

180/23

That the minutes of the Audit Committee Special meeting held on 19 June 2023 as distributed, be received and noted.

Carried Unanimously

17.3 CEO Performance Review Panel

Nil

17.4 Boundary Change Committee

Nil

18. CONFIDENTIAL ITEMS

18.1 Appointment of GRFMA Chairperson – Exclusion of the Public

Moved Cr Mark Osterstock
S/- Cr Kirrilee Boyd

181/23

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

- Acting Chief Executive Officer, David Waters
- Director Corporate Services, Terry Crackett
- Director Development & Regulatory Services, Natalie Armstrong
- Director Infrastructure & Operations, Peter Bice
- Executive Manager Governance & Performance, Lachlan Miller
- Governance Consultant, Melissa Grimes
- Minute Secretary, Tara Moyes
- Systems Analyst, Tom Portas

be excluded from attendance at the meeting for Agenda Item 18.1: Appointment of Gawler River Floodplain Management Authority Chairperson in confidence.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 JUNE 2023
63 MT BARKER ROAD STIRLING**

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).

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.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 JUNE 2023
63 MT BARKER ROAD STIRLING**

18.1.1 Appointment of GRFMA Chairperson – Confidential Item

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 27 JUNE 2023
63 MT BARKER ROAD STIRLING**

18.1.2 Appointment of GRFMA Chairperson – Duration of Confidentiality

Moved Cr Mark Osterstock

S/- Cr Chris Grant

183/23

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 18.1 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 30 September 2023
Related Attachments	until the appointment has been confirmed, but not longer than 30 September 2023
Minutes	until the appointment has been confirmed, but not longer than 30 September 2023
Other (presentation, documents, or similar)	N/A

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.

Carried Unanimously

19. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 11 July 2023 from 6.30pm at 63 Mt Barker Road, Stirling.

20. CLOSE MEETING

The meeting closed at 9.38 pm.