

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 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 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:

Greg Georgopoulos	Chief Executive Officer
Terry Crackett	Director Corporate Services
Natalie Armstrong	Director Community and Development
David Waters	Director Environment and Infrastructure
Tracy Riddle (Kelledy Jones)	Governance Support
Karen Cummings	Manager Property Services
Gary Lewis	Manager Financial Services
Deryn Atkinson	Manager Development Services
Chris Janssan	Manager Open Space
Renee O'Connor	Coordinator Sport and Recreation
Julie Wilhelm	Collaborative Project Officer
James Szabo	Senior Strategic & Policy Planner
Tonia Brown	Biodiversity Officer
Kylie Hopkins	Minute Secretary
Rebekah Lyons	Minute Secretary
Tom Portas	Technical Support

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

1. COMMENCEMENT

The meeting commenced at 6:30pm.

6:31pm Cr Kirsty Parkin attended the meeting.

6:31pm Cr Malcolm Herrmann attended the meeting.

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.

6:31pm Cr Leith Mudge attended the meeting.

3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Nil

3.2 Leave of Absence

Moved Cr Nathan Daniell

S/- Cr Leith Mudge

298/23

Council resolves:

- 1. That a Leave of Absence from all duties of office be granted to Cr Louise Pascale from 16 December 2023 to 8 January 2024.**
- 2. That any committee or panel membership currently held by Cr Louise Pascale be undertaken by the Deputy during the leave of absence.**

Carried Unanimously

3.3 Absent

Nil

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 14 November 2023

Moved Cr Mark Osterstock
S/- Cr Chris Grant

299/23

Council resolves that the minutes of the Ordinary Council meeting held on 14 November 2023, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

4.2 Special Council Meeting – 21 November 2023

Moved Cr Malcolm Herrmann
S/- Cr Pauline Gill

300/23

Council resolves that the minutes of the Special Council meeting held on 21 November 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

5.1 Cr Mark Osterstock, Item 11.1 Boundary Change Committee – Presiding Member Appointment

Under section 75C of the *Local Government Act 1999* Cr Mark Osterstock disclosed a Material (section 75) Conflict of Interest in Item 11.1.

5.2 Cr Nathan Daniell, Item 13.1 Deputy Mayor Appointment, Item 13.2 Stirling Pavilion Proposal & Item 13.4 LMA Waiver Request – Unit 1 100a Main Street Lobethal

Under section 75C of the *Local Government Act 1999* Cr Nathan Daniell disclosed a Material (section 75) Conflict of Interest in Item 13.1.

Under section 75B of the *Local Government Act 1999* Cr Nathan Daniell disclosed a General (section 74) Conflict of Interest in Items 13.2 and Item 13.4.

5.3 Cr Malcolm Herrmann, Item 13.9 Community Development Grant Recommendations

Under section 75C of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Material (section 74) Conflict of Interest in Item 13.9.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

5.4 Cr Leith Mudge, Item 13.2 Stirling Pavilion Proposal & Item 13.4 LMA Waiver Request – Unit 1 100a Main Street Lobethal

Under section 75B of the Local Government Act 1999 Cr Leith Mudge disclosed a General (section 74) Conflict of Interest in Item 13.2 and Item 13.4.

5.5 Cr Louise Pascale, Item 11.1 Boundary Change Committee

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 11.1.

5.6 Cr Melanie Selwood, Item 12.2 Mine Operations Plan - White Rock Quarry & Item 13.5 Community and Recreation Facility Grants 2023-24

Under section 75B of the Local Government Act 1999 Cr Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 12.2 and Item 13.5.

5.7 Cr Kirsty Parkin, Item 13.2 Stirling Pavilion Proposal

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 13.2.

6. PRESIDING MEMBER'S OPENING REMARKS

The Mayor acknowledged the pain and sadness the state is feeling about the mounting toll of road deaths in South Australia.

The Mayor advised Council Members that Adelaide Hills Council was recently awarded the Resilient Australia National Local Government Award for the 'Towards Community Led Resilience' program which was a testament to Council's commitment to addressing the aftermath of the Cudlee Creek and Cherry Gardens Fires. She extended her congratulations to Miranda Hampton and the whole Community Resilience Team for this well-deserved, outstanding achievement. The Mayor also congratulated our South Australian partners, including SA Red Cross, Charleston Community Resilience Group, PIRSA, Kangaroo Island Council's Resilient Ready Program and photographer Jayme Moorland who were also finalists.

The Mayor commented on the United Nation's 16 Days of Activism against Gender-based Violence and her appreciation of the Council supporting this initiative. She advised Council Members that the Zonta Club of the Adelaide Hills was hosting a sunset vigil at Windy Point on Thursday from 8pm to 9pm. She publicly acknowledged Cr Pascale for driving this initiative and thanked Rebecca Shepherd and her team for working with Cr Pascale to support actions such as the Coventry Library being illuminated in orange to mark the beginning of the campaign and displaying silhouettes of orange ladies to raise awareness.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

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

Nil

10. QUESTIONS ON NOTICE

Nil

11. ADJOURNED ITEM

Under section 75C of the *Local Government Act 1999* Cr Mark Osterstock disclosed a Material (section 75) Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 11.1, the nature of which is as follows:

- I am named in the resolution for what is a remunerated position.

Under section 75B of the *Local Government Act 1999* Cr Louise Pascale disclosed a General (section 74) Conflict of Interest at Agenda Item 5 'Declaration of Interest by Members of the Council' in relation to Item 11.1, the nature of which is as follows:

- I am a resident of Woodforde, a suburb which is included in the boundary change proposal.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

6:45pm Cr Mark Osterstock & Cr Louise Pascale left the chamber.

11.1 Boundary Change Committee – Item 12.3 adjourned from 14 November 2023 Council Meeting

Moved Cr Melanie Selwood

S/- Cr Chris Grant

Council resolves:

1. That the report be received and noted
2. To retain the Boundary Change Committee for the term of the Council with the Terms of Reference, as contained in Appendix 1.
3. To appoint Cr Mark Osterstock to the position of Boundary Change Committee Presiding Member for a 12 month term to commence 30 November 2023 and conclude on 30 November 2024 (inclusive).

AMENDMENT 1 (red text)

Moved Cr Malcolm Herrmann

S/- Cr Lucy Huxter

301/23

Council resolves:

1. That the report be received and noted.
2. To retain the Boundary Change Committee for the term of the Council with the Terms of Reference, as contained in Appendix 1.
3. To appoint Cr Mark Osterstock to the position of Boundary Change Committee Presiding Member for a ~~12-24~~ month term to commence 30 November 2023 and conclude on 30 November ~~2024~~ **2025** (inclusive).

Carried

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

MOTION AS AMENDED

Moved Cr Melanie Selwood
S/- Cr Chris Grant

302/23

Council resolves:

1. That the report be received and noted.
2. To retain the Boundary Change Committee for the term of the Council with the Terms of Reference, as contained in Appendix 1.
3. To appoint Cr Mark Osterstock to the position of Boundary Change Committee Presiding Member for a 24 month term to commence 30 November 2023 and conclude on 30 November 2025 (inclusive).

Carried Unanimously

6.57pm Cr Mark Osterstock & Cr Louise Pascale returned to the meeting room.

12. MOTIONS ON NOTICE**12.1 Recognition of Statement of Commitment (Cr Louise Pascale)**

Moved Cr Louise Pascale
S/- Cr Kirrilee Boyd

303/23

That:

1. Adelaide Hills Council reaffirms its Statement of Commitment to help prevent violence against women and their children.
2. Council endorse the initiatives of the 16 Days of Activism being undertaken by the Adelaide Hills Council.
3. Council give thanks to the staff and working group for their work to implement the Our Watch Toolkit for the Prevention of Violence against Women and their children.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

12.2 Mine Operations Plan – White Rock Quarry (Cr Mark Osterstock)

Under section 75B of the Local Government Act 1999 Cr Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 12.2, the nature of which is as follows:

- I am dealing with a matter in relation to this item in my employment outside of Council.

7:18pm Cr Melanie Selwood left the chamber.

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

304/23

That:

1. **The Chief Executive Officer, on behalf of Council, writes to Paul De Ionno, Acting Executive Director, Mineral Resources Division, Department for Energy and Mining:**
 - a. **Acknowledging receipt of his letter to Council dated 26 September 2023, Appendix A.**
 - b. **Seeking further clarification as to whether the Minister for Energy and Mining, the Honourable Tom Koutsantonis MP, or the State Government for that matter, notwithstanding the provisions of the Mining Act 1971, has any legislative power whatsoever (under any legislative instrument) to over-rule the Director's decision should the Director of Mines approve the revised Mine Operations Plan, and if so, provide details of the said legislative instrument(s).**
2. **Once a response is received from the Department for Energy and Mining, that response will be tabled at the next scheduled Ordinary meeting of Council.**

Carried Unanimously

7:27pm Cr Melanie Selwood returned to the meeting room.

12.3 40km/h investigation for Rostrevor Roads (Cr Louise Pascale)

**Moved Cr Louise Pascale
S/- Cr Kirrilee Boyd**

305/23

That the CEO investigates lowering the speed limit on Wandilla Drive, Baroota Avenue, Arcoona Avenue and Spring Gully Road in Rostrevor and provides a report to Council by 1 March 2024 on its outcomes.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

13. OFFICER REPORTS – DECISION ITEMS

With leave of the meeting, Item 13.3 was brought forward to this point of the meeting.

13.3 Proposed Road Closure – portion of Unmade Public Road adjacent 474b Springhead Road Mount Torrens

Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin

Council resolves:

1. That the report be received and noted.
2. The land marked “B” in Preliminary Plan No. 22/0032 (known as the Road Land) be declared surplus to Council’s requirements.
3. That the Chief Executive, or his delegate, are authorised to negotiate with the owners of 474b Springhead Road, Mount Torrens for the sale and transfer of the piece marked “B” in Preliminary Plan No. 22/0032 for the sum of \$35,000 plus GST, together with all fees and charges associated with the road closure process.
4. That Council’s approval of the sale and transfer of the land be subject to the provision for a statutory easement in favour of Telstra as per their interest in the land, together with a Right of Way for foot traffic access in favour of the owner of the adjacent land, being Allotment 2 in Filed Plan 1336.
5. Subject to agreement from the owners of 474b Springhead Road, Mount Torrens to purchase the Road Land for the sum of \$35,000 plus GST, to make a Road Process Order pursuant to the Roads (Opening & Closing) Act 1991 to close and merge the pieces of land identified as “B” in the Preliminary Plan No. 22/0032 attached to this report with Allotment 24 Deposited Plan 62438 comprised in Certificate of Title Volume 5911 Folio 128.
6. That upon the deposit of the Road Closure, the land will be excluded from the classification of Community Land and not be included in Council's Community Land Register.
7. That the Chief Executive Officer, and Mayor, be authorised to finalise and sign, and seal if necessary, all documentation to close and sell the above portion of closed road pursuant to this resolution.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

FORMAL MOTION

Moved Cr Leith Mudge
S/- Cr Mark Osterstock

306/23

That the item be adjourned until after a workshop has been held on this subject.

Carried

7:48pm Cr Malcolm Herrmann left the meeting room.

7:49pm Cr Malcolm Herrmann returned to the meeting room.

13.1 Deputy Mayor Appointment

Under section 75C of the *Local Government Act 1999* Cr Nathan Daniell disclosed a Material (section 75) Conflict of Interest in Item 13.1, the nature of which is as follows:

- I am intending to nominate for the position of Deputy Mayor, which is a remunerated position.

7:50pm Cr Nathan Daniell left the meeting room.

Moved Cr Melanie Selwood
S/- Cr Chris Grant

307/23

Council resolves:

- 1. That the report be received and noted.**
- 2. To appoint a Deputy Mayor.**
- 3. To appoint Cr Nathan Daniell to the position of Deputy Mayor for a 6 month term to commence 1 December 2023 and conclude on 31 May 2024 inclusive.**

Carried Unanimously

7:55 Cr Nathan Daniell returned to the meeting room.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

13.2 Stirling Pavilion Proposal

Under section 75B of the Local Government Act 1999 Cr Nathan Daniell disclosed a General (section 74) Conflict of Interest in Items 13.2, the nature of which is as follows:

- I am the Deputy Council Member appointed to the Council Assessment Panel, which is the relevant authority that may consider future development applications relating to sites in this report.

Under section 75B of the Local Government Act 1999 Cr Leith Mudge disclosed a General (section 74) Conflict of Interest in Item 13.2, the nature of which is as follows:

- I am the Council Member appointed to the Council Assessment Panel, which is the relevant authority that may consider future development applications relating to sites in this report.

Under section 75B of the Local Government Act 1999 Cr Kirsty Parkin disclosed a General (section 74) Conflict of Interest in Item 13.2, the nature of which is as follows:

- My husband is a member of the Stirling District Cricket Club (SDCC) and I have been a member of the SDCC committee in the past.

7:56pm Cr Nathan Daniell, Cr Leith Mudge and Cr Kirsty Parkin left the meeting room.

Moved Cr Mark Osterstock
S/- Cr Kirrilee Boyd

308/23

VARIATION

With the consent of the Mover (Cr Mark Osterstock) and the Seconder (Cr Kirrilee Boyd), Cr Malcolm Herrmann sought and was granted leave of the meeting to vary the motion to insert paragraph 4.

Council resolves:

- 1. That the report be received and noted.**
- 2. That Council proceeds with the process for considering landowner consent for the development of a pavilion at Stirling Oval and delegates authority to the Chief Executive Officer, or their delegate, to enter into a Framework Agreement document with the Stirling Pavilion Foundation Inc.**
- 3. That the Framework document include, amongst other matters, the steps required to consider landowner consent for the development of a Pavilion on Stirling Oval, possible terms of any arrangements for the leasing or licensing of the Stirling Oval for the proposed development, statutory requirements that need to be followed, and any cost sharing arrangements.**

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

4. **The CEO provides an interim report on progress on the project by the end of 31 May 2024**
5. **That following the negotiation of a Framework document a report be submitted to Council that provides an update on the terms of the Framework document.**
6. **That a further report be submitted to Council that considers the Community Land implications including community consultation on any proposed changes to the Community Land Management Plan for Stirling Oval as required under Section 198 of the Local Government Act 1999.**
7. **That the further report in (5) above also considers the requirements of Section 202 of the Local Government Act 1999 regarding the alienation of Community Land by lease or license including but not limited to community consultation requirements.**

Carried Unanimously

8:04pm Cr Nathan Daniell, Cr Leith Mudge & Cr Kirsty Parkin returned to the meeting room.

13.3 Proposed Road Closure – portion of Unmade Public Road adjacent 474b Springhead Road Mount Torrens

This item was discussed at an earlier point of the meeting.

13.4 LMA Waiver Request – Unit 1 100a Main Street Lobethal

Under section 75B of the Local Government Act 1999 Cr Nathan Daniell disclosed a General (section 74) Conflict of Interest in Items 13.4, the nature of which is as follows:

- I am the Deputy Council Member appointed to the Council Assessment Panel, which is the relevant authority that may consider future development applications relating to sites in this report.

Under section 75B of the Local Government Act 1999 Cr Leith Mudge disclosed a General (section 74) Conflict of Interest in Item 13.4, the nature of which is as follows:

- I am the Council Member appointed to the Council Assessment Panel, which is the relevant authority that may consider future development applications relating to sites in this report.

8:06pm Cr Nathan Daniell and Cr Leith Mudge left the meeting room.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

Moved Cr Lucy Huxter
S/- Cr Pauline Gill

309/23

Council resolves:

1. That the report be received and noted.
2. That pursuant to clause 19 of the Land Management Agreement registered on Certificate of Title Volume 6140 Folio 330, known as Unit 7 100a Main Street Lobethal, Council agrees to the waiver of the land owner's obligations in relation to clause 5 and allows the proposed dwelling lodged as part of Development Application 22022086 to be partially sited outside the Land Management Agreement building envelope, subject to the Council Assessment Manager or delegate granting Planning Consent to Development Application 22022086 for the two storey dwelling.
3. That the Chief Executive Officer be authorised to provide written communication of Council's agreement to the waiver of Land Management Agreement obligations above to the land owner and applicant.

8:31pm Cr Louise Pascale left the meeting room.

Carried

8:37pm Cr Nathan Daniell, Cr Leith Mudge and Cr Louise Pascale returned to the meeting room.

8:37PM Cr Adrian Cheater left the meeting room.

13.5 Community and Recreation Facility Grants 2023-24

Under section 75B of the Local Government Act 1999 Cr Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 13.5, the nature of which is as follows:

- I volunteer for a subsidiary of one of the organisations who are recommended to receive a Community Development Grant.

8:38pm Cr Melanie Selwood left the meeting room.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

Moved Cr Leith Mudge

S/- Cr Kirsty Parkin

310/23

Council resolves:

- 1. That the report of the Community and Recreation Facility Grants 2023-24 be received and noted.**
- 2. That Council approves the awarding of Community Recreation and Facility Grants for 2023-24 totalling \$147,231 as follows.**

Bridgewater Cricket Club	Cricket nets upgrade	\$17,580.00
Stirling Cricket Club	Cricket pitch cover	\$8,699.00
Riding For The Disabled SA	Resurfacing club arena	\$24,602.00
Human Projectile MTB Club	Community trail hub upgrades (decking and balustrades)	\$34,672.00
Woodside Bowling Club	Installation of shelters	\$7,360.00
Charleston Community Centre	Newman Park facility plan	\$11,000.00
Bridgewater Sports Social Club	Construct connection path from oval to courts	\$9,999.00
Mount Torrens Hall	Mount Torrens Soldiers' Memorial Hall facility plan	\$16,041.00
Oakbank Soldiers Memorial Hall Association	Electrical upgrade	\$9,910.00
Piccadilly Community Hall	Installation of air conditioner	\$7,368.00

Carried Unanimously

8:43pm Cr Melanie Selwood returned to the meeting room.

With leave of the meeting, Item 13.3 was brought forward to this point of the meeting.

13.9 Community Development Grant Recommendations

8:44pm Cr Adrian Cheater returned to the meeting room.

Under section 75C of the Local Government Act 1999 Cr Malcolm Herrmann disclosed a Material (section 74) Conflict of Interest in Item 13.9, the nature of which is as follows:

- I am the treasurer of The Returned & Services League (Gumeracha District) Sub Branch Incorporated, who are recommended to receive a Community Development Grant.

8:45pm Cr Malcolm Herrmann left the meeting room.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

Moved Cr Mark Osterstock
S/- Cr Melanie Selwood

311/23

Council resolves:

1. That the report be received and noted.
2. That Council approve the awarding of Community Development Grants totalling \$40,720.54 as follows:

Active Fitness & Lifestyle Group	Purchase new fitness equipment	\$2,500
Adelaide & Hills Koala Rescue	Purchase rescue equipment: warning triangles and carry bags	\$1,014.54
Australian Breastfeeding Association	Parent classes/workshops	\$1,005
Bund der Bayern Incorporated	German Cultural Event – venue hire	\$2,500
CAOS Racing Incorporated	Purchase new Pedal Prix Trike	\$2,500
Cudlee Creek Tennis Club	Tennis coaching clinics & mental health sessions	\$1,250
Gumeracha Community Association	Purchase new banners for street sign system	\$2,500
Gumeracha District Bowling Club	Purchase Club Pennant Shirts	\$2,500
Imagine Uraidla	Purchase Banner and brackets	\$2,500
Kersbrook Public Hall Incorporated	Purchase and installation of bicycle racks	\$2,500
Love Woodside Community Group	All weather path and small play stage – Woody Trails	\$2,400
National Trust of South Australia	Purchase of two bench seats	\$2,500
Nature Play South Australia	Family Nature Walks in the Hills	\$2,420
Oakbank Bowling Club	Purchase of chairs and tables	\$2,281
Onkaparinga Swimming Club Incorporated	Purchase four aquatic resistance training systems	\$2,500
Sturt Upper Reaches Landcare Group	Printing a fauna and habitat guide	\$2,500
The Returned & Services League (Gumeracha District) Sub Branch Incorporated	Vietnam Veterans Honour Board	\$500

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

United Nations Youth South Australia	United Nations Youth South Australia State Conference venue costs	\$2,500
Woodside Bowling Club	Purchase equipment – 10 sets OZY bowls	\$2,350

Carried Unanimously

8:46PM Cr Malcolm Herrmann returned to the meeting room.

13.6 Draft 2022-23 Annual Report

**Moved Cr Malcolm Herrmann
S/- Cr Melanie Selwood**

312/23

Council resolves:

- 1. That the report be received and noted.**
- 2. The 2022-23 Annual Report, as contained in Appendix 1, be adopted.**
- 3. That the Chief Executive Officer be authorised to make minor content, formatting or design changes necessary for publication purposes.**

Carried Unanimously

13.7 South Australia's next 20-year State Infrastructure Strategy

**Moved Cr Melanie Selwood
S/- Cr Kirrilee Boyd**

313/23

Council resolves:

- 1. That the report be received and noted.**
- 2. That the submission contained in Appendix 1 be endorsed.**
- 3. That the Chief Executive Officer, or delegate, be authorised to make minor editing changes and inclusions reflecting clarifications identified during the Council's consideration of the matter, prior to making the submission.**

Carried

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

13.8 Burning on Private Land

9:00pm Cr Osterstock left the meeting room.

9:03pm Cr Osterstock returned to the meeting room.

Moved Cr Adrian Cheater

S/- Cr Kirrilee Boyd

314/23

Council resolves:

- 1. That the report be received and noted.**
- 2. To endorse prescribed burns at the following ten sites across six Council Reserves under the DEW Burning on Private Lands Program:**
 - **Mylor Parklands (Stages 2, 3 & 4)**
 - **Heathfield Conservation Reserve (Stages 2 & 3)**
 - **Bradwood Park, Bradbury (Stages 1 & 2)**
 - **Uraidla Reserve - Greenhill Road, Carey Gully (Stage 1)**
 - **Red Hill Road Reserve, Bradbury (Stage 1)**
 - **Lenswood Centennial Park (Stage 1)**
- 3. Include for consideration in the next Long Term Financial Plan review, provision for the post-burn maintenance of the sites from 2025-26 and beyond.**

Carried Unanimously

13.9 Community Development Grant Recommendations

This item was discussed at an earlier point of the meeting.

13.10 Adelaide Hills Council Submission to the Greater Adelaide Regional Plan Discussion Paper

Moved Cr Leith Mudge

S/- Cr Nathan Daniell

315/23

Council resolves:

- 1. That the report be received and noted.**
- 2. That the submission (as contained in Appendix 1) on the Greater Adelaide Regional Plan Discussion Paper, be endorsed and forwarded to the South Australian Planning Commission.**
- 3. That the Chief Executive Officer be authorised to make any necessary minor amendments to finalise the submission, providing the changes do not affect the intent of the submission.**

Carried

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

13.11 2023-24 Budget Review Q1

Moved Cr Malcolm Herrmann

S/- Cr Mark Osterstock

316/23

Council resolves:

1. That the report be received and noted.
2. To adopt the proposed budget adjustments presented in Budget Review 1 which result in:
 - a. A decrease in the Operating Surplus from \$1,082k to \$558k for the 2023-24 financial year.
 - b. Changes to the capital works, reducing capital income by \$480k and decreasing capital expenditure by \$2.996 million for the 2023-24 financial year resulting in a revised capital expenditure budget for 2023-24 of \$25.52 million.
3. To endorse the inclusion of the following projects for funding as part of the Phase 4 Local Roads and Community Infrastructure Program:
 - a. Knotts Hill Roads – \$87k
 - b. Tregarthen Road - \$50k
 - c. Blockers Road – \$30k
 - d. Wyes Road – \$30k
 - e. Marble Hill Road – \$150k
 - f. Fox Creek Road - \$200k

Carried Unanimously

14. OFFICER REPORTS - INFORMATION ITEMS

14.1 Auditors Completion Report 2022-23

9:46pm Cr Chris Grant left the meeting room.

Moved Cr Melanie Selwood

S/- Cr Adrian Cheater

317/23

Council resolves that the report be received and noted.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

15. CORRESPONDENCE FOR INFORMATION

15.1 Electoral Commission of SA - Adelaide Hills Casual Vacancies

15.2 Hon Clare Scriven MLC Letter

15.3 LGA Board Endorsed Nominees for Dog and Cat Management Board

15.4 Accounting Standards on Environmental, Social and Governance Reporting

9:48pm Cr Chris Grant returned to the meeting room.

Moved Lucy Huxter

S/- Nathan Daniell

318/23

Council resolves that the correspondence is received and noted.

Carried Unanimously

16. QUESTIONS WITHOUT NOTICE

Cr Melanie Selwood asked a question about stormwater on Onkaparinga Valley Road.

9:48pm Cr Pauline Gill left the meeting room and did not return.

17. MOTIONS WITHOUT NOTICE

Having taken into account the Guiding Principles, the Mayor accepted the following Motion Without Notice.

17.1 Peter Brass – Audit Committee Independent Member

Moved Cr Malcolm Herrmann

S/- Cr Melanie Selwood

319/23

That Council acknowledges the significant contribution made by Peter Brass as a member of the Audit Committee since 2008 including Presiding Member for one year.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

18. REPORTS**18.1 Council Member Function or Activity on the Business of Council****Mayor Jan-Claire Wisdom**

- 3 November 2023, SA Tourism Awards, Adelaide
- 7 November 2023, mtg Minister Brock re country cabinet prospectus, Adelaide
- 8 November 2023, mtg Ministers Close and Brock at round table forum for GRFMA, Adelaide
- 10 November 2023, CEORP Special Meeting, Stirling
- 11 November 2023, Remembrance Day, Stirling
- 13 November 2023, media call with Courier re Activism against domestic violence, Stirling
- 14 November 2023 Introduction meeting at City of Onkaparinga for CEO to meet other neighbouring CEO and Mayor
- 16 November 2023, White ribbon breakfast in support of action against domestic violence, Adelaide
- 16 November 2023, Your Community, Your Way – Community Groups Networking Forum, Lobethal
- 18 November 2023 Strategic Planning Day, Woodhouse
- 20 November 2023, Thank you Library and History Group volunteers morning tea, Stirling
- 20 November 2023, Launch of Queen’s Canopy inclusion of Cleland Wildlife Park by the Governor, Mt Lofty
- 21-22 November 2023, Resilience Australia Award, Perth

Cr Melanie Selwood

- 16 November 2023, Your Community, Your Way – Community Groups Networking Forum, Lobethal

Cr Malcolm Herrmann

- 4 November 2023, Relay for Life, Balhannah
- 11 November 2023, Wreath Laying ceremony Memorial Arch, Birdwood
- 21 November 2023, Green Shed, Gumeracha
- 21 November 2023, Birdwood High School Presentation Night, Modbury

Cr Louise Pascale

- 1 November 2023, Attended Teringie Residents Playground Consultation
- 13 November 2023, Participated in The Mount Barker Courier article on Adelaide Hills Council Gendered Violence Initiatives
- 16 November 2023, Attended White Ribbon Breakfast
- 16 November 2023, Attended Residents Groups Connection at Lobethal Bierhaus
- 24 November 2023, Visited Mount Barker Safe Haven with Rebecca Shepherd
- 26 November 2023, Met with Woodforde Residents

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

Cr Kirrilee Boyd

- 16 November 2023, Attended Residents Groups Connection at Lobethal Bierhaus

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

Nil

18.3 CEO Report

Nil

19. REPORTS OF COMMITTEES

19.1 Council Assessment Panel

Nil

19.2 Audit Committee - 20 November 2023

Moved Cr Kirsty Parkin

S/- Cr Malcolm Herrmann

320/23

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

Carried Unanimously

19.3 CEO Performance Review Panel – 2 November 2023

Moved Cr Chris Grant

S/- Cr Nathan Daniell

321/23

Council resolves that the minutes of the CEO Performance Review Panel meeting held on 2 November 2023, as distributed, be received and noted.

Carried Unanimously

19.3.1 Special CEO Performance Review Panel – 10 November 2023

Council resolves that the minutes of the CEO Performance Review Panel meeting held on 10 November 2023, as distributed, be received and noted.

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 28 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

19.4 Boundary Change Committee

Nil

20. CONFIDENTIAL ITEMS

Nil

21. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday, 19 December 2023 from 6.30pm at 63 Mt Barker Road, Stirling.

22. CLOSE MEETING

The meeting closed at 9:53pm.