



ORDINARY COUNCIL MEETING

NOTICE OF MEETING

To: Mayor Jan-Claire Wisdom

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

Notice is given pursuant to the provisions under Section 83 of the *Local Government Act 1999* that the next meeting of the Council will be held on:

Tuesday 27 February 2024

6.30pm

63 Mt Barker Road Stirling

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

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

A handwritten signature in black ink, appearing to read 'GG', is positioned above the name of the Chief Executive Officer.

Greg Georgopoulos
Chief Executive Officer



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING
Tuesday 27 February 2024
6.30pm
63 Mt Barker Road Stirling

ORDER OF BUSINESS

1. COMMENCEMENT

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

3. APOLOGIES/LEAVE OF ABSENCE

3.1. Apology
Apologies were received from

3.2. Leave of Absence

That a leave of absence from all duties be granted to:

Cr Pauline Gill for 27 February 2024 meeting.

Mayor Jan-Claire Wisdom, 13 February 2024 to 14 May 2024, approved by Council on 13 February 2024

Cr Chris Grant, 17 February 2024 to 16 March 2024, approved by Council on 19 December 2023

3.3. Absent

4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 13 February 2024

That the minutes of the ordinary meeting held on Tuesday 13 February 2024 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Special Council Meeting – 20 February 2024

That the minutes of the ordinary meeting held on Tuesday 20 February 2024 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

6. MAYOR'S OPENING REMARKS

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
Miss Karamanlis, Petition relating to a pathway between Lenswood Primary School and Lenswood General Store
- 8.2. Deputations
Nil
- 8.3. Public Forum

9. PRESENTATIONS (by exception)

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

- 11.1. Provision of fortnightly FOGO kerbside collection to Paracombe (Cr Melanie Selwood)
- 11.2. Community Meetings (Cr Kirsty Parkin)

12. ADMINISTRATION REPORTS – DECISION ITEMS

- 12.1. Appointment of Selection Panel for CAP Members and adoption of Revised Terms of Reference for CAP
 - 1. *That the report be received and noted.*
 - 2. *To appoint _____ and _____ and the CEO (or delegate) as members of the Council Assessment Panel Independent Member Selection Panel.*

3. *To revoke the Council Assessment Panel Terms of Reference dated 26 April 2022 and to adopt the Council Assessment Panel Terms of Reference contained in Appendix 2 of this Report and*
4. *The CEO be authorised to make minor content, grammatical and formatting amendments to the Council Assessment Panel Terms of Reference during the period of currency.*

12.2. Council and Information or Briefing Sessions Time and Place of Meetings

1. *That the report be received and noted.*
- 2A *Commencing 28 February 2024, Ordinary Council Meetings will be held at 63 Mount Barker Road, Stirling and are scheduled to commence at 6.30pm on the second Tuesday of the month for the existing term of council, except for:*
 - a. *January 2025 (which will be held on the 4th Tuesday – 28 January 2025)*

OR

- 2B *Commencing 28 February 2024 until _____ (insert trial date if applicable), Ordinary Council Meetings will be held at 63 Mount Barker Road, Stirling and are scheduled to commence at 6.30pm on the second and fourth Tuesday of the month, except for:*
 - b. *December 2024 (which will be held on the 3rd Tuesday – 17 December 2024)*
 - c. *January 2025 (which will be held on the 4th Tuesday – 28 January 2025)*

OR

- 2C *Commencing 28 February 2024 _____ (insert other variation e.g. enable adjournment of meetings and continue at the next Information or Briefing Session)*
3. *The Chief Executive Officer be authorised to adjust the Ordinary Council Meeting schedule, including the time and place of the meeting, where matters necessitate a change such as a meeting date occurring on a public holiday, catastrophic fire danger day or other valid reason.*
4. *Commencing 28 February 2024, times and venues of Special Council Meetings, requested in accordance with the legislative provisions, are to be determined by the Chief Executive Officer.*
- 5A *Commencing 28 February 2024 until the end of Council term, Information or Briefing Sessions are scheduled as follows:*

- a. *Workshops scheduled ordinarily at 6.30pm on the first Monday of each month, held at 36 Nairne Road, Woodside, except for any January.*
- b. *Professional Development Sessions scheduled ordinarily at 6.30pm on the third Tuesday of each month, held at 63 Mt Barker Road, Stirling, except for December and January.*

OR

- 5B *Commencing 28 February 2024, Information or Briefing Sessions be held _____ (insert a recommendation that Council determines).*

6. *The Chief Executive Officer be authorised to schedule additional Information or Briefing sessions where workload dictates, or adjust the Information or Briefing Sessions schedule, including time and place of the sessions, where matters necessitate a change such as an Information or Briefing Session date occurring on a public holiday, catastrophic fire danger day or other valid reason.*
7. *The Chief Executive Officer is authorised to adjust any Policy which is impacted by the setting of the time and place of meetings.*

12.3. Local government Participation and Elections Review Report

1. *That the report be received and noted.*
2. *That Council endorse the Adelaide Hills Council Local Government Participation and Election Review Final Submission be issued to the Office for Local Government with a copy provided to the Local Government Authority for their information.*

12.4 Adelaide Hills Council Budget Review 2

1. *That the report on the 2023/24 Budget Review 2 be received and noted.*
2. *To adopt the proposed budget adjustments presented in Budget Review 2 which result in:*
 - a. *A change to the Operating Surplus from of \$558k to an Operating Surplus of \$572k for the 2023-24 financial year, achieving a surplus ratio of 1% inline with Councils targets.*
 - b. *A reduction of 605k in capital expenditure for the 2023-24 financial year to reflect estimated carry forwards relating to project delivery resulting in a revised capital expenditure budget for 2023-24 of \$25m.*
 - c. *Council's Net Borrowing Result for the 2023-24 financial year being reduced by \$1.3m to \$9.1m.*

13. ADMINISTRATION REPORTS – INFORMATION ITEMS

13.1. Quarterly Council Performance Report

Council resolves that the Quarterly Council Performance Report – Q2 2023-24 be received and noted.

14. CORRESPONDENCE FOR NOTING

Nil

15. QUESTIONS WITHOUT NOTICE

16. MOTIONS WITHOUT NOTICE

17. REPORTS

- 17.1. Council Member Function or Activity on the Business of Council
- 17.2. Reports of Members/Officers as Council Representatives on External Organisations
- 17.3. CEO Report

18. REPORTS OF COMMITTEES

- 18.1. Council Assessment Panel
Nil
- 18.2. Audit Committee – Minutes of Meeting – 19 February
That the minutes of the Audit Committee meeting held on Monday 19 February 2024 as supplied, be received and noted.
- 18.3. CEO Performance Review Panel
Nil
- 18.4. Boundary Change Committee
Nil

19. CONFIDENTIAL ITEMS

- 19.1. Recovery of unpaid rates
- 19.2. Amy Gillett Bikeway – Prudential Report and Construction Funding
- 19.3. Audit Committee Minutes of Meeting - 12 February 2024
That the confidential minutes of the Audit Committee meeting held on Monday 12 February 2024 as supplied, be received and noted
- 19.4. Motion on Notice – Cr Adrian Cheater - Confidential Use of Policy

20. NEXT MEETING

Tuesday 26 March 2024, 6.30pm, 63 Mt Barker Road, Stirling

21. CLOSE MEETING