

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
MONDAY 5 FEBRUARY 2024
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Cr Nathan Daniell

Members:

Mayor Jan-Claire Wisdom
Councillor Kirrilee Boyd
Councillor Adrian Cheater
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
Gary Lewis	A/Director Corporate Services
Natalie Armstrong	Director Community and Development
David Waters	Director Environment and Infrastructure
Zoe Gill	Governance Support
Jody Atkins	Minute Secretary
Jake McCulloch	Technical Support

1. COMMENCEMENT

The special 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.

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apologies

Mayor Jan-Claire Wisdom
Cr Louise Pascale
Cr Lucy Huxter

3.2 Leave of Absence

Nil

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

Nil

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 Cr Chris Grant, Item 8.1 CEO Performance Review Panel Council Member and Presiding Member Appointments,

Under section 75C of the *Local Government Act 1999* Cr Chris Grant disclosed a Material (section 75) Conflict of Interest in Item 8.1.

5.2 Cr Kirsty Parkin, Item 8.1 CEO Performance Review Panel Council Member and Presiding Member Appointments

Under section 75B of the *Local Government Act 1999* Cr Kirsty Parkin disclosed a General (section 74) Conflict of Interest in Item 8.1.

6. PRESIDING MEMBER'S OPENING REMARKS

Nil

7. PUBLIC FORUM

Nil

8. BUSINESS OF THE MEETING

8.1 CEO Performance Review Panel Council Member and Presiding Member Appointments

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**Moved Cr Mark Osterstock
S/- Cr Adrian Cheater**

That Council resolves:

- 1. That the report be received and noted.**

Decision 2

- 2. To determine that the method of selecting the CEO Performance Review Panel Committee Members to be by an indicative vote to determine the preferred persons for the two Council Member positions utilising the process set out in this Agenda report.**
- 3. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the CEO Performance Review Panel Committee Member roles and for the meeting to resume once the results of the indicative vote have been declared.**
- 4. To appoint _____ and _____ as members of the CEO Performance Review Panel Committee for a 36-month term to commence 18 January 2024 and conclude on 1 November 2026 (inclusive).**

Decision 3

- 5. To determine that the method of selecting the CEO Performance Review Panel Committee Presiding Member to be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report.**
 - 6. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the CEO Performance Review Panel Committee Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.**
 - 7. To appoint _____ to the position of CEO Performance Review Panel Presiding Member for a 36-month term to commence 18 January 2024 and conclude on 1 November 2026 (inclusive).**
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VARIATION

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

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1. That the report be received and noted.

Decision 2

2. To determine that the method of selecting the CEO Performance Review Panel Committee Members to be by an indicative vote to determine the preferred persons for the two Council Member positions utilising the process set out in this Agenda report.
3. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the CEO Performance Review Panel Committee Member roles and for the meeting to resume once the results of the indicative vote have been declared.
4. To appoint Cr Chris Grant and Cr Kirsty Parkin as members of the CEO Performance Review Panel Committee for a period commencing on 5 February 2024 to 30 November 2024.

Carried Unanimously

VARIATION

The Deputy Mayor with consent of the Mover and Seconder sought and was granted leave of the meeting to vary point 7 of the motion.

Decision 3

**Moved Cr Leith Mudge
S/- Cr Malcolm Herrmann**

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Council resolves:

5. To determine that the method of selecting the CEO Performance Review Panel Committee Presiding Member to be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report.
6. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the CEO Performance Review Panel Committee Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.

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7. To appoint Cr Chris Grant to the position of CEO Performance Review Panel Presiding Member for a period commencing on 5 February 2024 to 30 November 2024 to enable alignment with the expiry of current existing memberships.

Carried Unanimously

9. **CONFIDENTIAL ITEM**

Nil

10. **CLOSE MEETING**

The meeting closed at 6.37pm