



ORDINARY COUNCIL MEETING

NOTICE OF MEETING

To: A/Mayor Nathan Daniell

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

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 12 March 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', with a small dot at the end.

Greg Georgopoulos
Chief Executive Officer



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING
Tuesday 12 March 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 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.

3. APOLOGIES/LEAVE OF ABSENCE

3.1. Apology
Apologies were received from

3.2. Leave of Absence

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 – 27 February 2024

That the minutes of the ordinary meeting held on Tuesday 27 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
Nil
- 8.2. Deputations
Nil
- 8.3. Public Forum

9. PRESENTATIONS (by exception)

Nil

10. ADJOURNED ITEM

Council Meetings and Information or Briefing Sessions – Time and Place of meetings
Adjourned item from 27 February 2024 meeting

11. QUESTIONS ON NOTICE

- 11.1. Legal costs under the Mayor seeking legal advice policy during the 2023/24 financial year – Cr Adrian Cheater
- 11.2. Government Levies on Waste Disposal - Cr Malcolm Herrmann
- 11.3. Naming rights sponsorship for local sports clubs – Cr Lucy Huxter

12. MOTIONS ON NOTICE

- 12.1. Support for Stirling main street businesses due to Stirling Village Mall (Woolworths) fire – Cr Leith Mudge
- 12.2. Attendance Records of Elected Members at Information or Briefing Sessions – Cr Pauline Gill
- 12.3. Creating more accessible and inclusive play spaces – Cr Pauline Gill
- 12.4. Business Plan including forward budget projections for FABRIK – Cr Kirsty Parkin
- 12.5. Which bin stickers on all green and yellow bins – Cr Kirsty Parkin
- 12.6. Our Watch Toolkit – Cr Louise Pascale
- 12.7. Reaffirmation of support to all Veterans – Cr Pauline Gill

13. ADMINISTRATION REPORTS – DECISION ITEMS

13.1. Revised Policy for Community Consultation – Management Built Heritage

1. *That the report be received and noted.*
2. *To approve the draft Management of Built Heritage Policy as contained in Appendix 1 for community consultation.*

13.2. Proposed Norton Summit Land Purchase

1. *That the report be received and noted.*
2. *In conjunction with The Synod of the Diocese of Adelaide of the Anglican Church of Australia (“the Church”), undertake a boundary realignment to alter the boundaries between the land located at 2 St John Road Norton Summit owned by Council and the land located at 8 St John Road Norton Summit owned by the Church, with the effect of Council purchasing from the Church an area of approximately 1369m² for the amount of \$94,000 exclusive of GST.*
3. *To allocate funding in 2024-25 budget for the purchase of the land in the amount of \$94,000 exclusive of GST (if applicable) plus Council’s proportion of purchase and land division costs estimated at \$15,000 plus GST, plus fencing costs estimated at \$5,000 plus GST.*
4. *To update the Council’s Community Land Register to reflect the additional area of land vesting in Council and to develop a Community Land Management Plan for the site.*
5. *To delegate to the CEO to all do things necessary, including sign all documents to give effect to this resolution.*
6. *To authorise the Mayor and CEO to apply the Council’s seal, if required, in the execution of any documents related to this resolution.*

14. ADMINISTRATION REPORTS – INFORMATION ITEMS

Nil

15. CORRESPONDENCE FOR NOTING

Nil

16. QUESTIONS WITHOUT NOTICE

17. MOTIONS WITHOUT NOTICE

18. REPORTS

18.1. Council Member Function or Activity on the Business of Council

18.2. Reports of Members/Officers as Council Representatives on External Organisations

18.3. CEO Report

19. REPORTS OF COMMITTEES

- 19.1. Council Assessment Panel – 6 March 2024
That the minutes of the CAP meeting held on Wednesday 6 March 2024 as supplied, be received and noted.
- 19.2. Audit Committee
Nil
- 19.3. CEO Performance Review Panel
CEO Performance Review Panel Minutes of Meeting – 8 February 2024 – refer 20.1 confidential items
- 19.4. Boundary Change Committee
Nil

20. CONFIDENTIAL ITEMS

- 20.1. CEO Performance Review Panel Minutes of Meeting – 8 February 2024
That the confidential minutes of the CEO PRP Committee meeting held on 8 February 2024 as supplied, be received and noted.

21. NEXT MEETING

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

22. CLOSE MEETING

Council Meeting & Workshops 2024

DATE	TYPE	LOCATION	MINUTE TAKER
MARCH 2024			
Mon 4 March	Workshop	Woodside	N/A
Tues 12 March	Council	Stirling	Rebekah Lyons
Wed 13 March	CAP	Stirling	Karen Savage
Tues 19 March	Professional Development	Stirling	N/A
Thursday 21 March	CEO PRP	Stirling	Kelley Jones Lawyers
Tues 26 March	Council	Stirling	Rebekah Lyons
APRIL 2024			
Tues 2 April (Easter Monday)	Workshop	Woodside	N/A
Wed 10 April	CAP	Stirling	Karen Savage
Tues 16 April	Professional Development	Stirling	N/A
Mon 15 April	Audit Committee	Stirling	Jody Atkins
Tues 23 April	Council	Stirling	Rebekah Lyons
MAY 2024			
Mon 6 May	Workshop	Woodside	N/A
Wed 8 May	CAP	Stirling	Karen Savage
Mon 20 May	Audit Committee	Stirling	Jody Atkins
Tues 21 May	Professional Development	Stirling	N/A
Thurs 23 May	CEO PRP	Stirling	Kelley Jones Lawyers
Tues 28 May	Council	Stirling	Rebekah Lyons
JUNE 2024			
Mon 3 June	Workshop	Woodside	N/A
Wed 12 June	CAP	Stirling	Karen Savage
Tues 18 June	Professional Development	Stirling	N/A
Tues 25 June	Council	Stirling	Rebekah Lyons
JULY 2024			
Mon 1 July	Workshop	Woodside	N/A
Wed 10 July	CAP	Stirling	Karen Savage
Tues 16 July	Professional Development	Stirling	N/A
Tues 23 July	Council	Stirling	Rebekah Lyons
AUGUST 2024			
Mon 5 August	Workshop	Woodside	N/A
Wed 14 August	CAP	Stirling	Karen Savage
Mon 19 August	Audit Committee	Stirling	Jody Atkins
Tues 20 August	Professional Development	Stirling	N/A
Thurs 22 August	CEO PRP	Stirling	Kelley Jones Lawyers
Tues 27 August	Council	Stirling	Rebekah Lyons
SEPTEMBER 2024			

DATE	TYPE	LOCATION	MINUTE TAKER
Mon 2 September	Workshop	Woodside	N/A
Wed 11 September	CAP	Stirling	Karen Savage
Tues 17 September	Professional Development	Stirling	N/A
Tues 24 September	Council	Stirling	Rebekah Lyons
OCTOBER 2024			
Tues 8 October (Public Holiday)	Workshop	Woodside	N/A
Wed 9 October	CAP	Stirling	Karen Savage
Tues 15 October	Professional Development	Stirling	N/A
Mon 14 Oct	Audit Committee	Stirling	Jody Atkins
Tues 22 October	Council	Stirling	Rebekah Lyons
NOVEMBER 2024			
Mon 4 November	Workshop	Woodside	N/A
Wed 13 November	CAP	Stirling	Karen Savage
Mon 18 November	Audit Committee	Stirling	Jody Atkins
Tues 19 November	Professional Development	Stirling	N/A
Thurs 21 November	CEO PRP	Stirling	Kelley Jones Lawyers
Tues 26 November	Council	Stirling	Rebekah Lyons
DECEMBER 2024			
Mon 2 December	Workshop	Woodside	N/A
Wed 11 December	CAP	Stirling	Karen Savage
Tues 17 December	Council	Stirling	Rebekah Lyons

Meetings are subject to change, please check agendas for times and venues. All meetings (except Council Member Professional Development) are open to the public.

Conflict of Interest Disclosure Form

CONFLICTS MUST BE DECLARED VERBALLY DURING MEETINGS

Date: _____

Meeting Name (please tick one)

- | | | | |
|------------------------------|--------------------------|---------------------------|--------------------------|
| Ordinary Council | <input type="checkbox"/> | Audit Committee | <input type="checkbox"/> |
| Special Council | <input type="checkbox"/> | Boundary Change Committee | <input type="checkbox"/> |
| CEO Performance Review Panel | <input type="checkbox"/> | Other: _____ | <input type="checkbox"/> |

Item No **Item Name:**

(Only one conflict of interest entry per form)

I, Mayor / Cr _____ have identified a conflict of interest as:

GENERAL

MATERIAL

GENERAL

In considering a General Conflict of Interest (COI), an impartial, fair-minded person might consider that the Council Member’s private interests might result in the Member acting in a manner that is contrary to their public duty.

MATERIAL

In considering a Material Conflict of Interest (COI), a member of a council has a material conflict of interest in a matter to be discussed at a meeting of the council if a class of persons as defined in s75(1)(a-l) in the Act would gain a benefit, or suffer a loss, (whether directly or indirectly and whether of a personal or pecuniary nature) depending on the outcome of the consideration of the matter at the meeting.

The nature of my conflict of interest is as follows:

(Describe the nature of the interest, including whether the interest is direct or indirect and personal or pecuniary)

I intend to deal with my conflict of interest in the following transparent and accountable way:

- I intend to **stay** in the meeting (please complete details below)
- I intend to **stay** in the meeting as exempt under s75A (please complete details below)
- I intend to **leave** the meeting (*mandatory if you intend to declare a Material conflict of interest*)

The reason I intend to stay in the meeting and consider this matter is as follows:

(This section must be completed and ensure sufficient detail is recorded of the specific circumstances of your interest.)

Office use only: Council Member voted FOR / AGAINST the motion.

8. DEPUTATIONS

For full details, see Code of Practice for Meeting Procedures on www.ahc.sa.gov.au

1. A request to make a deputation should be made by submitting a Deputation Request Form, (available on Council's website and at Service and Community Centres) to the CEO seven clear days prior to the Council meeting for inclusion in the agenda.
2. Each deputation is to be no longer than ten (10) minutes, excluding questions from Members.
3. Deputations will be limited to a maximum of two per meeting.
4. In determining whether a deputation is allowed, the following considerations will be taken into account:
 - the number of deputations that have already been granted for the meeting
 - the subject matter of the proposed deputation
 - relevance to the Council agenda nominated – and if not, relevance to the Council's powers or purpose
 - the integrity of the request (i.e. whether it is considered to be frivolous and/or vexatious)
 - the size and extent of the agenda for the particular meeting and
 - the number of times the deputee has addressed Council (either in a deputation or public forum) on the subject matter or a similar subject matter.

8.3 PUBLIC FORUM

For full details, see Code of Practice for Meeting Procedures on www.ahc.sa.gov.au

1. The public may be permitted to address or ask questions of the Council on a relevant and/or timely topic.
2. The Presiding Member will determine if an answer is to be provided.
3. People wishing to speak in the public forum must advise the Presiding Member of their intention at the beginning of this section of the meeting.
4. Each presentation in the Public Forum is to be no longer than five (5) minutes (including questions), except with leave from the Council.
5. The total time allocation for the Public Forum will be ten (10) minutes, except with leave from the Council.
6. If a large number of presentations have been requested, with leave from the Council, the time allocation of five (5) minutes may be reduced.
7. Any comments that may amount to a criticism of individual Council Members or staff must not be made. As identified in the Deputation Conduct section above, the normal laws of defamation will apply to statements made during the Public Forum.
8. Members may ask questions of all persons appearing relating to the subject of their presentation.