



BOUNDARY CHANGE COMMITTEE

NOTICE OF MEETING

To: **Members**

Cr Mark Osterstock, Presiding Member

Cr Nathan Daniell

Cr Leith Mudge

Cr Kirsty Parkin

Notice is given pursuant to the provisions under Section 87 of the *Local Government Act 1999* that the next meeting of the Boundary Change Committee will be held on:

**Monday 22 April 2024
6.30pm
63 Mt Barker Road Stirling**

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Committee meetings 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 88 of the Act.

A handwritten signature in black ink, appearing to read 'GG', with a flourish extending to the right.

**Greg Georgopoulos
Chief Executive Officer**



BOUNDARY CHANGE COMMITTEE

**AGENDA FOR MEETING
Monday 22 April 2024
6.30pm
63 Mt Barker Road Stirling**

ORDER OF BUSINESS

1. COMMENCEMENT

1.1. Acknowledgement of Country

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. We pay our respects to Elders past, present and emerging as the Custodians of this ancient and beautiful land. Together we will care for this country for the generations to come. 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.

2. APOLOGIES/LEAVE OF ABSENCE

- 2.1. Apology
Apologies were received from
- 2.2. Leave of Absence
- 2.3. Absent

3. MINUTES OF PREVIOUS MEETINGS

Boundary Change Committee – 30 May 2023

That the minutes of the Boundary Change Committee meeting held on 30 May 2023 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

4. PRESIDING MEMBER'S OPENING REMARKS

5. DELEGATION OF AUTHORITY

The Boundary Change Committee operates in accordance with the relevant sections of the *Local Government Act 1999*, and its Terms of Reference.

6. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE PANEL

7. MOTIONS ON NOTICE

8. OFFICER REPORTS – DECISION ITEMS

See confidential items

9. MOTIONS WITHOUT NOTICE

10. QUESTIONS WITHOUT NOTICE

11. CONFIDENTIAL ITEMS

11.1. Forensic Analysis of Campbelltown Submission

11.2. Strategic Communications & Engagement Plan Woodforde, Teringie & Rostrevor

12. NEXT MEETING

The next Boundary Change Committee meeting will be held at a time and place to be determined.

13. CLOSE MEETING