

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Cr Mark Osterstock

Members:

Cr Nathan Daniell	
Cr Leith Mudge	
Cr Kirsty Parkin	
Cr Chris Grant	

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Zoë Gill	Governance and Risk Coordinator
David Waters	Director Environment and Infrastructure
Jess Charlton	Acting Director Community and Development
Ashley Curtis	Acting Director Corporate Services
Jennifer Blake	Manager, Communication, Engagement and Events
Michael Richardson	Director, BRM Advisory
Lisa Teburea	Director, BRM Advisory

1. COMMENCEMENT

The meeting commenced at 6:30 PM

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.

2. APOLOGIES/LEAVE OF ABSENCE

2.1 Apology

Nil

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

2.2 Leave of Absence
Nil

2.3 Absent

3. MINUTES OF PREVIOUS MEETINGS

3.1 Boundary Change Committee – 30 May 2023

**Moved Cr Grant
S/- Cr Parkin**

BCC1/24

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

Carried Unanimously

4. PRESIDING MEMBER'S OPENING COMMENTS

Cr Mark Osterstock welcomed the members, noting it had been a long time since the last meeting. The presiding member also thanked external guests and staff for their reports and attendance at the meeting.

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 COMMITTEE

6.1 Nil

7. MOTIONS ON NOTICE

Nil

8. OFFICER REPORTS – DECISION ITEMS

See confidential items

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

9. MOTIONS WITHOUT NOTICE

Nil

10. QUESTIONS WITHOUT NOTICE

Nil

11. CONFIDENTIAL ITEMS

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

11.1 Forensic Analysis of Campbelltown Submission – Exclusion of the Public

**Moved Cr Mudge
S/- Cr Grant**

BCC2/24

Pursuant to section 90(2) of the *Local Government Act 1999* the Boundary Change Committee (the Committee) orders that all members of the public, except:

- **CEO, Greg Georgopoulos**
- **Acting Director Corporate Services, Ashley Curtis**
- **Acting Director Community and Development, Jess Charlton**
- **Director Environment and Infrastructure, David Waters**
- **Governance and Risk Coordinator, Zoë Gill**
- **Manager Communication Engagement & Events, Jennifer Blake**
- **BRM Director, Michael Richardson**
- **BRM Director, Lisa Teburea**

be excluded from attendance at the meeting for Agenda Item 11.1: (Forensic Analysis of Campbelltown Submission) in confidence.

The Panel is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified in (a) above, be excluded to enable the Panel to consider the report at the meeting on the following grounds:

Section 90(3) (b) of the Local Government Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to prejudice the commercial position of Council and would, on balance, be contrary to the public interest.

Section 90(3) (i) of the Local Government Act, the information to be received, discussed or considered in relation to this Agenda Item is information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council.

Accordingly, on this basis the principle that meetings of the Panel should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

11.1.1 Forensic Analysis of Campbelltown Submission – Confidential Item

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

11.1.2 Forensic Analysis of Campbelltown Submission – Duration of Confidentiality

**Moved Cr Parkin
S/- Cr Grant**

BCC4/24

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council’s decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 11.1 in confidence under sections 90(2) and 90(3) (b) and (i) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	22 April 2028
Related Attachments	22 April 2028
Minutes	22 April 2028
Other (presentation, documents, or similar)	22 April 2028

Carried Unanimously

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

11.2 Strategic Communications & Engagement Plan Woodforde, Teringie and Rostrevor –
Exclusion of the Public

**Moved Cr Parkin
S/- Cr Grant**

BCC5/24

Pursuant to section 90(2) of the *Local Government Act 1999* the Boundary Change Committee (the Committee) orders that all members of the public, except:

- **CEO, Greg Georgopoulos**
- **Acting Director Corporate Services, Ashley Curtis**
- **Acting Director Community and Development, Jess Charlton**
- **Director Environment and Infrastructure, David Waters**
- **Governance and Risk Coordinator, Zoë Gill**
- **Manager Communication Engagement & Events, Jennifer Blake**
- **BRM Director, Michael Richardson**
- **BRM Director, Lisa Teburea**

be excluded from attendance at the meeting for Agenda Item 11.2: (Strategic Communications & Engagement Strategy Woodforde, Teringie & Rostrevor) in confidence.

The Panel is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified in (a) above, be excluded to enable the Panel to consider the report at the meeting on the following grounds:

Section 90(3) (b) of the Local Government Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to prejudice the commercial position of Council and would, on balance, be contrary to the public interest.

Section 90(3) (i) of the Local Government Act, the information to be received, discussed or considered in relation to this Agenda Item is information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council.

Accordingly, on this basis the principle that meetings of the Panel should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

Carried Unanimously

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

11.2.1 Strategic Communications & Engagement Plan Woodforde, Teringie and Rostrevor –
Confidential Item

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

11.2.2 Strategic Communications & Engagement Plan Woodforde, Teringie and Rostrevor –
Duration of Confidentiality

Moved Cr Grant
S/- Cr Kirsty

BCC7/24

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council’s decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 11.2 in confidence under sections 90(2) and 90(3) (b) and (i) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	22 April 2028
Related Attachments	22 April 2028
Minutes	22 April 2028
Other (presentation, documents, or similar)	22 April 2028

Carried Unanimously

**ADELAIDE HILLS COUNCIL
BOUNDARY CHANGE COMMITTEE
MINUTES OF MEETING
MONDAY 22 APRIL 2024
63 MOUNT BARKER ROAD STIRLING**

12. NEXT MEETING

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

13. CLOSE MEETING

The meeting closed at 8.43PM