

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
Monday 17 June 2024
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Mayor Jan-Claire Wisdom

Members:

Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Adrian Cheater
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Kirsty Parkin
Councillor Louise Pascale
Councillor Melanie Selwood

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Gary Lewis	Director Corporate Services
Jessica Charlton	A/Director Community and Development
David Waters	Director Environment and Infrastructure
Zoë Gill	Governance and Risk Coordinator
Rebekah Lyons	Minute Secretary
Mike O'Donnell	Technical Support

1. COMMENCEMENT

The special meeting commenced at 7:34pm

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.

Mayor _____ 25 June 2024

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Cr Mark Osterstock

3.2 Leave of Absence

Nil

3.3 Absent

Nil

4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

5. PRESIDING MEMBER'S OPENING REMARKS

Nil

6. PUBLIC FORUM

Nil

7. BUSINESS OF THE MEETING

7.1 Heathfield Oval Scoreboard – Request for Funding

Moved Cr Adrian Cheater

S/- Cr Kirsty Parkin

215/24

Council resolves:

1. That the report be received and noted.

VARIATION

Through the Presiding Member, with the consent of the Mover and Seconder, leave of the meeting was sought to vary the motion.

Council resolves:

1. That the report be received and noted.
2. That the Administration encourage the club to apply for the 2024/25 Community Recreation Facilities Grant.

Carried Unanimously

Mayor _____ 25 June 2024

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7.2 Onkaparinga Valley Football Club Changerooms – Request for Funding

Moved Cr Pauline Gill
S/- Cr Louise Pascale

Council resolves:

1. That the report be received and noted.

AMENDMENT

Moved Cr Nathan Daniell
S/- Cr Leith Mudge

Council resolves:

1. That the report be received and noted.
2. **That the administration encourage the club to explore and, if appropriate, apply for the other grant program opportunities outlined in the report.**
3. **That the project be reconsidered as part of the 2025/26 budget process.**

The amendment was put and carried

MOTION AS AMENDED

Moved Cr Nathan Daniell
S/- Cr Leith Mudge

216/24

Council resolves:

1. That the report be received and noted.
2. That the administration encourage the club to explore and, if appropriate, apply for the other grant program opportunities outlined in the report.
3. That the project be reconsidered as part of the 2025/26 budget process.

Carried Unanimously

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7.3 2024/25 Annual Business Plan Consultation Report

Moved Cr Nathan Daniell
S/- Cr Daniel Mudge

Council resolves:

1. That the 2024-25 Annual Business Plan Consultation Results report be received and noted.
2. To note the responses to the draft Annual Business Plan 2024-25 public consultation undertaken from 16 May - 11 June 2023 as contained in the Annual Business Plan 2022-23 Community Engagement Outcomes Report in Appendix 1.
3. To note the following changes to the draft Annual Business Plan 2024-25:
 - a. Adjustments to budget/financial figures to account for:
 - i. Changes will be made to the budget for both the Amy Gillett project and Fabrik to reflect the latest information, with no change being caused to the operating surplus.
 - ii. The renewal and upgrade of the Uraidla Play Space.

AMENDMENT

Moved Cr Malcolm Herrman
S/- Cr Pauline Gill

Council resolves:

1. That the 2024-25 Annual Business Plan Consultation Results report be received and noted.
2. To note the responses to the draft Annual Business Plan 2024-25 public consultation undertaken from 16 May - 11 June 2023 as contained in the Annual Business Plan 2022-23 Community Engagement Outcomes Report in Appendix 1.
3. To note the following changes to the draft Annual Business Plan 2024-25:
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- iii. To reduce the allocation to the Defibrillators from \$90,000 to \$45,000.
- iv. Installation of a sealed apron at the intersection of Cranes Rd and Torrens Valley Rd, Birdwood at an estimated cost of \$6,000.

The amendment was put and lost

AMENDMENT

Moved Cr Kirrilee Boyd
S/- Cr Kirsty Parkin

Council resolves:

1. That the 2024-25 Annual Business Plan Consultation Results report be received and noted.
2. To note the responses to the draft Annual Business Plan 2024-25 public consultation undertaken from 16 May - 11 June 2023 as contained in the Annual Business Plan 2022-23 Community Engagement Outcomes Report in Appendix 1.
3. To note the following changes to the draft Annual Business Plan 2024-25:
 - a. Adjustments to budget/financial figures to account for:
 - i. Changes will be made to the budget for both the Amy Gillett project and Fabrik to reflect the latest information, with no change being caused to the operating surplus.
 - ii. The renewal and upgrade of the Uraidla Play Space
 - iii. **That the operating surplus in the draft budget be increased to 1% to \$598,000.**

The amendment was put and lost

Moved Cr Nathan Daniell
S/- Cr Leith Mudge

217/24

Council resolves:

1. **That the 2024-25 Annual Business Plan Consultation Results report be received and noted.**
2. **To note the responses to the draft Annual Business Plan 2024-25 public consultation undertaken from 16 May - 11 June 2023 as contained in the Annual Business Plan 2022-23 Community Engagement Outcomes Report in Appendix 1.**

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3. To note the following changes to the draft Annual Business Plan 2024-25:
- a. Adjustments to budget/financial figures to account for:
 - i. Changes will be made to the budget for both the Amy Gillett project and Fabrik to reflect the latest information, with no change being caused to the operating surplus.
 - ii. The renewal and upgrade of the Uraidla Play Space.

Carried

8. **CONFIDENTIAL ITEM**

Nil

9. **CLOSE MEETING**

The meeting closed at 8:40pm