



BOUNDARY CHANGE COMMITTEE

NOTICE OF MEETING

To: **Members**

Cr Mark Osterstock, Presiding Member

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

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:

Wednesday 28 August 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', is positioned above the name of the Chief Executive Officer.

Greg Georgopoulos
Chief Executive Officer



BOUNDARY CHANGE COMMITTEE

AGENDA FOR MEETING
Wednesday 28 August 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.

2. APOLOGIES/LEAVE OF ABSENCE

2.1. Apology

2.2. Leave of Absence

2.3. Absent

3. MINUTES OF PREVIOUS MEETINGS

Boundary Change Committee – 22 April 2024

That the minutes of the Boundary Change Committee meeting held on 22 April 2024 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

Nil

8. OFFICER REPORTS – DECISION ITEMS

8.1. Boundary Change Committee - Terms of Reference Report

9. MOTIONS WITHOUT NOTICE

10. QUESTIONS WITHOUT NOTICE

11. COMMUNICATION FOR NOTING

11.1. Letter from Woodforde Residents Association to SA Local Government Boundaries Commission Chair, Rob Donaldson

11.2. Letter from Morialta Residents Association to SA Local Government Boundaries Commission Chair, Rob Donaldson

11.3. Letter from SA Local Government Boundaries Commission Chair, Rob Donaldson to Greg Georgopoulos, Chief Executive Officer

11.4. Letter from to Greg Georgopoulos, Chief Executive Officer to SA Local Government Boundaries Commission Chair, Rob Donaldson

12. CONFIDENTIAL ITEMS

12.1. Boundary Change Proposal Project and Governance Arrangements

12.2. Boundary Change Advocacy Strategy

12.3. Strategic Communication & Engagement Plan Updates

13. NEXT MEETING

The next Boundary Change Committee meeting, time and location to be advised.

14. CLOSE MEETING