

ORDINARY COUNCIL MEETING

NOTICE OF MEETING

To: Acting Mayor Melanie Selwood

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

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 27 August 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.

Greg Georgopoulos Chief Executive Officer



ORDINARY COUNCIL MEETING

AGENDA FOR MEETING Tuesday 27 August 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 Kaurna 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
- 3.2.1. Mayor Jan- Claire Wisdom 16 August 2024 to 13 September 2024
- 3.3. Absent

4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 13 August 2024

That the minutes of the ordinary meeting held on 13 August 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



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. QUESTIONS ON NOTICE

- 10.1. Cr Louise Pascale Hamilton Hill
- 10.2. Mayor Jan-Claire Wisdom Staffing and Legal Advice Questions

11. MOTIONS ON NOTICE

- 11.1. Cr Lucy Huxter Lobethal Community Kindergarten 'Bush Kindy' Signage
- 11.2. Cr Kirsty Parkin Development of a Board of Directors for FABRIK

12. ADMINISTRATION REPORTS – DECISION ITEMS

- 12.1. Uraidla Districts Soldiers Memorial Park Request for Funding
 - That the report be received and noted.
 - 2. That Council commits, in principle, \$38,000 towards upgrading and re-surfacing the access road and oval ring road including the Uraidla Primary School and Uraidla and Hills Community Kindy drop-off and pick-up area within the Uraidla District Soldiers Memorial Park site as part of the 2025-26 Annual Business Plan and Budget with maintenance patching carried out immediately under existing operational budgets at an approximate cost of \$10,000.
 - 3. That Council's in-principle contribution of \$38,000 is contingent on:
 - a. the Department for Education also contributing \$38,000 towards the upgrade and resurfacing project and entering into a tripartite upgrade and maintenance agreement.
 - b. the remaining necessary funds be contributed by or sourced by Uraidla District Soldiers Memorial Park Inc.
 - 4. That Council authorises the Chief Executive Officer (CEO) to negotiate and enter into a tripartite upgrade and maintenance agreement with The Uraidla District Soldiers Memorial Park Inc and Department for Education for the maintenance of the access road and oval ring road including the Uraidla Primary School and



Uraidla and Hills Community Kindy drop-off and pick-up area within Uraidla District Soldiers Memorial Park site, based on the upgrade contribution specified above (\$38,000 in 2025-26) and a one-third ongoing maintenance cost contribution by the Council (approximately \$1,000 per annum).

5. That this decision should not be taken to imply any particular commitment to future upgrade or renewal of the access road and oval ring road, including the Uraidla Primary School and Uraidla and Hills Community Kindy drop-off and pick-up area within Uraidla District Soldiers Memorial Park site, and that any future upgrade or renewal work proposal should be considered by the Council at the time it is proposed.

OR

- 1. That the report be received and noted.
- 2. That Council contributes \$38,000 towards upgrading and re-surfacing the access road and oval ring road including the Uraidla Primary School and Uraidla and Hills Community Kindy drop-off and pick-up area within the Uraidla District Soldiers Memorial Park site and that this funding be made available as soon as other funding sources are confirmed and works can proceed.
- 3. That Council's contribution of \$38,000 is contingent on:
 - a. the Department for Education also contributing \$38,000 towards the upgrade and resurfacing project and entering into a tripartite upgrade and maintenance agreement.
 - b. the remaining necessary funds be contributed by or sourced by Uraidla District Soldiers Memorial Park Inc.
- 4. That Council authorises the Chief Executive Officer (CEO) to negotiate and enter into a tripartite upgrade and maintenance agreement with The Uraidla District Soldiers Memorial Park Inc and Department for Education for the maintenance of the access road and oval ring road including the Uraidla Primary School and Uraidla and Hills Community Kindy drop-off and pick-up area within Uraidla District Soldiers Memorial Park site, based on the upgrade contribution specified above (\$38,000 made available as soon as other funding sources are confirmed) and a one-third ongoing maintenance cost contribution by the Council (approximately \$1,000 per annum).
- 5. That this decision should not be taken to imply any particular commitment to future upgrade or renewal of the access road and oval ring road, including the Uraidla Primary School and Uraidla and Hills Community Kindy drop-off and pick-up area within Uraidla District Soldiers Memorial Park site, and that any future upgrade or renewal work proposal should be considered by the Council at the time it is proposed.

12.2. Draft Strategic Plan for Community Consultation

1. That the report be received and noted.



- 2. That Council endorses the Draft Strategic Plan as contained in Appendix 1 for consultation purposes.
- 3. That consultation be undertaken in accordance with the engagement plan outlined in Appendix 2.
- 4. That the CEO be authorised to:
 - a. Make any formatting, nomenclature or other minor changes to the Draft Strategic Plan prior to it being released for public consultation, and
 - b. Amend the consultation timings, media and processes if required for any reason, while keeping substantially aligned to the adopted engagement plan and the provisions of applicable legislation and Council's Public Consultation Policy.
- 5. That a report containing the outcomes of the community consultation process be brought back to Council for consideration as part of adopting the final Strategic Plan.
- 12.3. Quarterly Performance Report

 Council resolves that the Quarterly Council Performance Report Q4 2023-24 be received and noted.
- 12.4. 2024-2025 Australian Government Black Spot Program Funding Deeds
 - 1. That the report be received and noted.
 - 2. To execute the Funding Deed for the 2024-2025 Australian Government Black Spot Program Basket Range Road, Between Lobethal Road and Ranns Road N, Uraidla. Installation of shoulder sealing and improved delineation on curves (\$165,000 GST Inclusive).
 - 3. To execute the Funding Deed for the 2024-2025 Australian Government Black Spot Program Fox Creek Road, Between Cudlee Creek Road and Coldstore Road, Cudlee Creek. Installation of sealed shoulders and safety barrier at curves with delineation improvements (\$1,122,000 GST Inclusive)
 - 4. The Chief Executive Officer and Mayor are authorised to affix the seal of the Adelaide Hills Council to the respective Funding Deeds under the State Blackspot Program.
 - 5. That Council notes that in signing the Deeds, that \$1,287,000 (GST Inclusive) will be available to Council in the 2024-25 financial year to complete the installation of shoulder sealing and improved delineation on curves at Basket Range Road, between Lobethal Road and Ranns Road N, Uraidla and installation of sealed shoulders and safety barrier at curves with delineation improvements at Fox Creek Road, Between Cudlee Creek Road and Coldstore Road, Cudlee Creek.
- 12.5. Land Management Agreement Waiver Request 2/133 Main Street Lobethal
 - 1. That the report be received and noted.



- 2. To waive the landowner's obligations in clause 2.3 of the Land Management Agreement (LMA) registered on Certificate of Title Volume 6090/Folio 302 and known as 2/133 Main Street Lobethal, in order for the proposed outbuilding and carport lodged as part of Development Application 24000861, to be located outside the LMA building envelope, subject to Planning Consent being granted by the planning authority.
- 3. That the Chief Executive Officer or his delegate be authorised to provide written communication of Council's
- 12.6. Temporary Road Closures Youth Drivers Awareness Course 2024-25
 - 1. That the report be received and noted.
 - 2. Pursuant to Section 33(1) of the Road Traffic Act 1961 and Clause G of the Instrument of General Approval of the Minister dated 22 August 2013, to:
 - a. Declare that the Drivers Awareness Course that is to take place on Newman Road, Charleston is an event to which Section 33 of the Road Traffic Act 1961 applies.
 - b. Make an order directing that a section of Newman Road, Charleston, between Five Lanes Road and Lewis Road, be closed to traffic for the period between 9.00am and 6.00pm on Wednesday 9th October 2024, and 9.00am and 6.00pm on Wednesday 16 April 2025.
 - c. Make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules Rule 238 (Pedestrians travelling along a road).
 - d. Make an order directing that all vehicles except emergency and participant vehicles and local residents living at the named section of Newman Road, be excluded from the closed section of road for the period of the closure.
- 12.7. Grant Opportunity Thriving Suburbs Grant Program Late report
- 12.8. CEO Performance Review Panel Recommendations to Council CEO KPI's
 - 1. That the report be received and noted.
 - 2. That the CEO has substantially met the June 2024 Key Performance Indicators
- 12.9. Council Resolutions Update
 - That the report be received and noted.
 - 2. That the completed items in Appendix 1 be removed from the Action List.
 - 3. That from 27 August 2024 until the end of the current Council term the Administration deliver a status update on a quarterly basis.
- 13. ADMINISTRATION REPORTS INFORMATION ITEMS



14. CORRESPONDENCE FOR NOTING

14.1. Correspondence from GRFMA – 2024-25 Adopted Budget

15. QUESTIONS WITHOUT NOTICE

16. MOTIONS WITHOUT NOTICE

17. REPORTS

- 17.1. Council Member Function or Activity on the Business of Council
- 17.2. Reports of Members/Officers as Council Representatives on External Organisations
- 17.3. CEO Report

18. REPORTS OF COMMITTEES

- 18.1. Council Assessment Panel 14 August 2024

 That the minutes of the CAP meeting held on 14 August 2024 as supplied, be received and noted.
- 18.2. Audit Committee 19 August 2024

 That the minutes of the Audit Committee meeting held on 19 August 2024 as supplied, be received and noted
- 18.3. CEO Performance Review Panel 12 August 2024

 That the minutes of the CEOPRP meeting held on 12 August 2024 as supplied, be received and noted.
- 18.4. Boundary Change Committee Nil

19. CONFIDENTIAL ITEMS

- 19.1. Mayor Jan-Claire Wisdom Question with Notice: Cost for Mayor's Use of the Mayor Seeking Legal Advice Policy
- 19.2 Mayor's Use of the Mayor's Seeking Legal Advice Policy
- 19.3 Work, Health and Safety Matters

20. NEXT MEETING

Tuesday 10 September 2024, 6.30pm, 63 Mt Barker Road, Stirling

21. CLOSE MEETING

Council Meeting & Workshops 2024

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Wed 8 May CAP Stirling Karen Savage Tues 14 May Ordinary Council Stirling Rebekah Lyons Mon 20 May Audit Committee Stirling TBA Tues 21 May Professional Development Stirling N/A Thur 23 May CEO PRP Stirling Kelledy Jones Lawyers Tues 28 May Council Stirling Rebekah Lyons JUNE 2024 Mon 3 June Workshop Woodside N/A Tues 11 June Ordinary Council Stirling Rebekah Lyons Karen Savage		MAY	2024		
Tues 14 May Ordinary Council Stirling Rebekah Lyons Mon 20 May Audit Committee Stirling TBA Tues 21 May Professional Development Stirling N/A Thur 23 May CEO PRP Stirling Kelledy Jones Lawyers Tues 28 May Council Stirling Rebekah Lyons JUNE 2024 Mon 3 June Workshop Woodside N/A Tues 11 June Ordinary Council Stirling Rebekah Lyons Wed 12 June CAP Stirling Karen Savage	Mon 6 May	Workshop	Woodside	N/A	
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Tues 21 May Professional Development Stirling N/A Thur 23 May CEO PRP Stirling Kelledy Jones Lawyers Tues 28 May Council Stirling Rebekah Lyons JUNE 2024 Mon 3 June Workshop Woodside N/A Tues 11 June Ordinary Council Stirling Rebekah Lyons Wed 12 June CAP Stirling Karen Savage	Tues 14 May	Ordinary Council	Stirling	Rebekah Lyons	
Thur 23 May CEO PRP Stirling Kelledy Jones Lawyers Tues 28 May Council Stirling Rebekah Lyons JUNE 2024 Mon 3 June Workshop Woodside N/A Tues 11 June Ordinary Council Stirling Rebekah Lyons Wed 12 June CAP Stirling Karen Savage	Mon 20 May	Audit Committee	Stirling	TBA	
Tues 28 May Council Stirling Rebekah Lyons JUNE 2024 Mon 3 June Workshop Woodside N/A Tues 11 June Ordinary Council Stirling Rebekah Lyons Wed 12 June CAP Stirling Karen Savage	Tues 21 May	Professional Development	Stirling	N/A	
JUNE 2024Mon 3 JuneWorkshopWoodsideN/ATues 11 JuneOrdinary CouncilStirlingRebekah LyonsWed 12 JuneCAPStirlingKaren Savage	Thur 23 May	CEO PRP	Stirling	Kelledy Jones Lawyers	
Mon 3 JuneWorkshopWoodsideN/ATues 11 JuneOrdinary CouncilStirlingRebekah LyonsWed 12 JuneCAPStirlingKaren Savage	Tues 28 May	Council	Stirling	Rebekah Lyons	
Tues 11 JuneOrdinary CouncilStirlingRebekah LyonsWed 12 JuneCAPStirlingKaren Savage		JUNE	2024		
Wed 12 June CAP Stirling Karen Savage	Mon 3 June	Workshop	Woodside	N/A	
	Tues 11 June	Ordinary Council	Stirling	Rebekah Lyons	
Tues 18 June Professional Development Stirling N/A	Wed 12 June	CAP	Stirling	Karen Savage	
1 To costonal perclophicity Stilling 11/1	Tues 18 June	Professional Development	Stirling	N/A	

Tues 25 June Ordinary Council Stirling Rebekah Lyons JULY 2024 Mon 1 July Workshop Woodside N/A Tues 9 July Ordinary Council Stirling Rebekah Lyons Wed 10 July CAP Stirling Karen Savage	E leves	TYPE	LOCATION	MINUTE TAKER		
Mon 1 JulyWorkshopWoodsideN/ATues 9 JulyOrdinary CouncilStirlingRebekah Lyons	5 June	Ordinary Council	Stirling	Rebekah Lyons		
Tues 9 July Ordinary Council Stirling Rebekah Lyons		JULY	2024			
	July	Workshop	Woodside	N/A		
Wed 10 July CAP Stirling Karen Savage	July (Ordinary Council	Stirling	Rebekah Lyons		
	0 July (CAP	Stirling	Karen Savage		
Tues 16 July Professional Development Stirling N/A	6 July F	Professional Development	Stirling	N/A		
Tues 23 July Ordinary Council Stirling Rebekah Lyons	3 July (Ordinary Council	Stirling	Rebekah Lyons		
AUGUST 2024		AUGUS	T 2024			
Mon 5 August Workshop Woodside N/A	August \	Workshop	Woodside	N/A		
Tues 13 August Ordinary Council Stirling Rebekah Lyons	3 August (Ordinary Council	Stirling	Rebekah Lyons		
Wed 14 August CAP Stirling Karen Savage	4 August (CAP	Stirling	Karen Savage		
Mon 19 August Audit Committee Stirling TBA	9 August A	Audit Committee	Stirling	TBA		
Tues 20 August Professional Development Stirling N/A	0 August F	Professional Development	Stirling	N/A		
Thur 22 August CEO PRP Stirling Kelledy Jones Lawyers	2 August (CEO PRP	Stirling	Kelledy Jones Lawyers		
Tues 27 August Ordinary Council Stirling Rebekah Lyons	7 August (Ordinary Council	Stirling	Rebekah Lyons		
SEPTEMBER 2024		SEPTEME	BER 2024			
Mon 2 September Workshop Woodside N/A	September \	Workshop	Woodside	N/A		
Tues 10 September Ordinary Council Stirling Rebekah Lyons	0 September 0	Ordinary Council	Stirling	Rebekah Lyons		
Wed 11 September CAP Stirling Karen Savage	1 September (CAP	Stirling	Karen Savage		
Tues 17 September Professional Development Stirling N/A	7 September F	Professional Development	Stirling	N/A		
Tues 24 September Ordinary Council Stirling Rebekah Lyons	4 September (Ordinary Council	Stirling	Rebekah Lyons		
OCTOBER 2024		ОСТОВ	R 2024			
Tues 1 October (Public Holiday) Workshop Woodside N/A	\	Workshop	Woodside	N/A		
Tues 8 October Ordinary Council Stirling Rebekah Lyons	October	Ordinary Council	Stirling	Rebekah Lyons		
Wed 9 OctoberCAPStirlingKaren Savage	October (CAP	Stirling	Karen Savage		
Tues 15 October Professional Development Stirling N/A	5 October F	Professional Development	Stirling	N/A		
Mon 14 Oct Audit Committee Stirling TBA	4 Oct	Audit Committee	Stirling	TBA		
Tues 22 October Ordinary Council Stirling Rebekah Lyons	2 October (Ordinary Council	Stirling	Rebekah Lyons		
NOVEMBER 2024		NOVEME	BER 2024			
Mon 4 November Workshop Woodside N/A	November \	Workshop	Woodside	N/A		
Tues 12 November Ordinary Council Stirling Rebekah Lyons	2 November	Ordinary Council	Stirling	Rebekah Lyons		
Wed 13 November CAP Stirling Karen Savage	3 November 0	CAP	Stirling	Karen Savage		
Mon 18 November Audit Committee Stirling TBA	8 November	Audit Committee	Stirling	TBA		
Tues 19 November Professional Development Stirling N/A	9 November F	Professional Development	Stirling	N/A		
Tues 26 November Ordinary Council Stirling Rebekah Lyons	6 November (Ordinary Council	Stirling	Rebekah Lyons		
DECEMBER 2024		DECEMB	ER 2024			
Mon 2 December Workshop Woodside N/A	December \	Workshop	Woodside	N/A		
Wed 11 December CAP Stirling Karen Savage	1 December	CAP	Stirling	Karen Savage		
Tues 17 December Ordinary Council Stirling Rebekah Lyons Machines are subject to change places shock grandes for times and various. All machines (except Council Mambar)		•				

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

Council Member Attendance 2024

Information or Briefing Sessions

Meeting Date	Mayor Jan-Claire Wisdom	Cr Kirrilee Boyd	Cr Adrian Cheater	Cr Nathan Daniell	Cr Leith Mudge	Cr Louise Pascale	Cr Mark Osterstock	Cr Kirsty Parkin	Cr Pauline Gill	Cr Chris Grant	Cr Malcolm Herrmann	Cr Lucy Huxter	Cr Melanie Selwood
19.03.2024 (PD)	LOA	F	F	F	F	F	АР	F	F	F	F	F	F
19.03.2024 (PD)	LOA	F	F	F	F	F	AP	F	F	F	F	F	F
23.03.2024 (WS)	LOA	Р	F	F	F	F	Р	Р	F	F	F	AP	F
02.04.2024 (WS)	LOA	AP	F	F	F	F	F	Р	Α	F	F	Р	Р
09.04.2024 (WS)	LOA	F	F	F	F	LOA	F	F	Α	F	F	LOA	F
16.04.24 (WS)	LOA	F	Р	F	AP	LOA	LOA	LOA	F	F	F	F	F
06.05.2024 (WS)	LOA	F	F	F	F	F	А	F	LOA	F	F	F	F
21.05.2024 (WS)	F	F	F	F	F	Р	LOA	F	LOA	F	F	AP	F
3.06.2024 (WS)	AP	AP	F	F	F	F	AP	F	F	F	F	AP	F
18.06.2024 (PD)	F	F	F	F	F	F	F	AP	F	F	F	AP	F
01.07.24 (WS)	AP	F	AP	F	F	AP	AP	F	AP	F	Р	Р	F
09.07.24 (WS)	AP	F	F	F	LOA	F	F	F	AP	F	F	LOA	F
16.07.2024 (PD)	F	F	F	AP	F	F	LOA	F	AP	F	F	LOA	F
05.08.24 (WS)	А	F	F	F	F	Р	Α	F	F	А	F	F	F

Meeting Date	Mayor Jan-Claire Wisdom	Cr Kirrilee Boyd	Cr Adrian Cheater	Cr Nathan Daniell	Cr Leith Mudge	Cr Louise Pascale	Cr Mark Osterstock	Cr Kirsty Parkin	Cr Pauline Gill	Cr Chris Grant	Cr Malcolm Herrmann	Cr Lucy Huxter	Cr Melanie Selwood
20.08.24 (WS)	LOA	F	F	AP	F	F	F	AP	F	F	F	F	F

Council Member Attendance 2024

Council Meetings (including Special Council Meetings)

Meeting Date	Mayor Jan-Claire Wisdom	Cr Kirrilee Boyd	Cr Adrian Cheater	Cr Nathan Daniell	Cr Leith Mudge	Cr Louise Pascale	Cr Mark Osterstock	Cr Kirsty Parkin	Cr Pauline Gill	Cr Chris Grant	Cr Malcolm Herrmann	Cr Lucy Huxter	Cr Melanie Selwood
26.03.2024	LOA	AP	F	F	F	Р	LOA	F	F	AP	F	AP	F
9.04.2024	LOA	F	F	F	F	LOA	F	F	Р	F	F	LOA	F
23.04.2024	LOA	F	F	F	F	LOA	F	F	AP	F	F	F	F
14.05.2024	LOA	F	F	F	F	F	LOA	AP	LOA	F	F	F	F
28.05.2024	F	F	F	F	F	AP	F	LOA	LOA	F	F	F	F
11.06.2024	F	F	F	F	F	F	F	LOA	F	F	F	AP	F
17.06.2024	F	F	F	F	F	F	AP	F	F	F	F	F	F
25.06.2024	F	AP	F	F	F	F	F	F	AP	F	F	F	F
01.07.2024	F	F	AP	F	F	AP	F	F	AP	F	F	F	F
09.07.2024	AP	F	F	F	LOA	F	F	F	AP	F	F	LOA	F
23.07.2024	LOA	F	F	F	F	LOA	F	F	LOA	F	F	LOA	F
13.08.2024	F	F	F	F	F	F	F	F	F	F	F	F	F

Conflict of Interest Disclosure Form



CONFLICTS MUST BE DECLARED VERBALLY DURING MEETINGS

		Date:	
olease tick one)			
		Audit Committee	
		Boundary Change Committee	
e Review Panel		Other:	
Item Name:			
	(Only one confl	lict of interest entry per form)	
		have identified a conflict c	of interest as:
GENER	AL 🗆	MATERIAL □	
t in the Member act erial Conflict of Inte ouncil if a class of p and whether of a pe or conflict of inte	rest (COI), a mem ersons as defined ersonal or pecunia	hat is contrary to their public duty. ber of a council has a material conflict of interest in a mat in s75(1)(a-l) in the Act would gain a benefit, or suffer a lo ary nature) depending on the outcome of the consideration	ter to be discussed oss, (whether on of the matter at
•			y:
•			
•			toract)
eave the meetir	ig (manaatory	ij you intena to declare a Material conflict of in	terestj
nd to stay in the	e meeting and	consider this matter is as follows:	
	GENER. eral Conflict of Interest in the Member act of the Member act of the council if a class of property conflict of interest, in the interest, in the meeting of the interest of the inter	Item Name: GENERAL Conly one confidence of Interest (COI), an important the Member acting in a manner to conflict of Interest (COI), a memouncil if a class of persons as defined and whether of a personal or pecuniant of the interest, including whether of the interest, including whether with my conflict of interest in the tay in the meeting (please contay in the meeting as exempt the eave the meeting (mandatory)	Audit Committee Boundary Change Committee Other: Item Name: (Only one conflict of interest entry per form) have identified a conflict of

(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.