

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 10 September 2024  
63 MT BARKER ROAD STIRLING**

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In Attendance

**Presiding Member:** Acting Mayor Melanie Selwood

**Members:**

Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Louise Pascale

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Gary Lewis	Director Corporate Services
Jess Charlton	A/Director Community and Development
David Waters	Director Environment and Infrastructure
Zoe Gill	Executive Governance Officer
Rebekah Lyons	Minute Secretary
Tom Portas	Technical Support

**1. COMMENCEMENT**

The meeting commenced at 6:30pm

**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.

**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1 Apology**

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**3.2 Leave of Absence**

Mayor Jan-Claire Wisdom, 16 August 2024 to 13 September 2024, approved by Council at its meeting of 25 June 2024.

Cr Pauline Gill, 1 September 2024 to 3 October 2024, approved by Council at its meeting of 25 June 2024.

Cr Leith Mudge, 9 September to 16 September 2024, approved by Council at its meeting of 27 August 2024.

Cr Adrian Cheater, 9 September to 22 September, approved by Council at its meeting of 23 April 2024.

**Moved Cr Malcolm Herrmann**

**S/- Cr Kirsty Parkin**

**319/24**

- 1 That a Leave of Absence from all duties of office be granted to Cr Mark Osterstock from Tuesday 17 September to 17 September.**
- 2 That any committee or panel membership currently held by Cr Osterstock be undertaken by the Deputy during the leave of absence.**

<b>Carried Unanimously</b>
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**Moved Cr Lucy Huxter**

**S/- Cr Mark Osterstock**

**320/24**

- 1 That a Leave of Absence from all duties of office be granted to Cr Kirsty Parkin from Monday 7 October to Sunday 13 October.**
- 2 That any committee or panel membership currently held by Cr Kirsty Parkin be undertaken by the Deputy during the leave of absence.**

<b>Carried Unanimously</b>
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**3.3 Absent**

**4. MINUTES OF PREVIOUS MEETINGS**

**4.1 Council Meeting – 27 August 2024**

**Moved Cr Lucy Huxter**

**S/- Cr Chris Grant**

**321/24**

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**Council resolves that the minutes of the Ordinary Council meeting held on 27 August 2024, as supplied, be confirmed as an accurate record of the proceedings of that meeting.**

<b>Carried Unanimously</b>
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**5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL**

**5.1 General Conflict of Interest, Cr Lucy Huxter, Item 12.5 – Appointment of Council Member to the CEO Performance Review Panel**

Under section 75B of the Local Government Act 1999 Cr Lucy Huxter disclosed a General (section 74) Conflict of Interest in Item 12.5.

**5.2 General Conflict of Interest, Cr Louise Pascale, Item 18.4 – Boundary Change Committee – 28 August 2024**

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 18.4.

**5.3 Material Conflict of Interest, Cr Louise Pascale, Item 19.2 – Boundary Change Committee Recommendations Boundary Change Advocacy Strategy**

Under section 75C of the Local Government Act 1999 Cr Louise Pascale disclosed a Material (section 74) Conflict of Interest in Item 19.2.

**5.4 Material Conflict of Interest, Cr Louise Pascale, Item 19.3 – Boundary Change Committee Recommendations – Strategic Communication and Engagement Plans Updates**

Under section 75C of the Local Government Act 1999 Cr Louise Pascale disclosed a Material (section 74) Conflict of Interest in Item 19.3.

**5.5 Material Conflict of Interest, Cr Louise Pascale Item 19.4 - Boundary Change Committee Recommendations: Boundary Change Proposal Project, Terms of Reference and Governance Arrangements**

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 19.4.

**5.6 General Conflict of Interest, Acting Mayor Melanie Selwood, Item 19.4 Boundary Change Committee Recommendations: Boundary Change Proposal Project, Terms of Reference and Governance Arrangements**

Under section 75B of the Local Government Act 1999 Acting Mayor Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 19.4.

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**5.7 General Conflict of Interest, Cr Mark Osterstock, Item 19.4 Boundary Change Committee Recommendations: Boundary Change Proposal Project, Terms of Reference and Governance Arrangements**

Under section 75B of the Local Government Act 1999 Cr Mark Osterstock disclosed a General (section 74) Conflict of Interest in Item 19.4.

**6. PRESIDING MEMBER'S OPENING REMARKS**

The Acting Mayor commented on the official opening weekend of Fabrik Arts + Heritage to be held 20-22 September 2024. Acting Mayor Selwood encouraged members of the general public to attend the special celebrations and thanked all those involved on the successful completion of the project.

**7. QUESTIONS ADJOURNED/LYING ON THE TABLE**

**7.1 Questions Adjourned**

Nil

**7.2 Questions Lying on the Table**

Nil

**8. PETITIONS/DEPUTATIONS/PUBLIC FORUM**

**8.1 Petitions**

Nil

**8.2 Deputations**

**8.2.1 Community Shed, Dick Cuttle of the Onkaparinga Rotary Club**

**8.3 Public Forum**

Nil

**9. PRESENTATIONS**

Nil

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**10. QUESTIONS ON NOTICE**

**10.1 Legal Fees 2023/24 – Cr Louise Pascale**

1. Could we please have an update of the spend on legal costings for the 2023/24 Financial Year?

*The table below sets out the responses to questions 1,2,3.*

*Refer to the Legal Cost table below. Comparisons to the prior year expenditure need to consider that there was a large recovery of legal costs of \$34k (in addition to the normal rates recoveries). This related to expenses in the preceding year, therefore it reduced the apparent spend in 2022/23.*

	2022/23 Actuals	2023/24 Revised Budget	2023/24 Actuals
<b>Corporate Services</b>			
Governance & Performance	6,896	136,000	132,798
People and Culture & WHS	9,534	11,850	47,085
Information Management	0	0	2,553
Rates	10,538	6,750	10,111
	<b>26,968</b>	<b>154,600</b>	<b>192,547</b>
<b>Community &amp; Development</b>			
C&D Director's Office	0	1,100	6,495
Animal Management	2,902	18,900	18,773
Parking and By-Laws	4,637	9,100	12,905
Development Services	181,999	66,640	33,104
	<b>189,538</b>	<b>95,740</b>	<b>71,277</b>
<b>Environment &amp; Infrastructure</b>			
E&I Director's Office	0	1,500	4,368
Manager Open Space	222	1,100	1,326
AHBTC	0	1,500	4,405
Property Management	30,936	38,940	53,787
	<b>31,158</b>	<b>43,040</b>	<b>63,886</b>
<b>Total legal costs</b>	<b>247,663</b>	<b>293,380</b>	<b>327,710</b>

2. What is the breakdown of that spend per department and budget line?  
*Refer question 1.*
3. What is the comparison of each budget line for the 2022/23 financial year compared to the 2023/24 Financial year?  
*Refer question 1.*

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4. What is the rationale for the increase in spending on legal fees?

*The general rationale for legal expenses is to respond to events that occur throughout the year, ensuring that Council acts in accordance with its legal obligations and that it mitigates risks to Council in the most appropriate way.*

*Legal fees are generally not an intended or planned expense as they are incurred in response to events as they occur. One exception to this is planned expenditure on pursuing overdue rates. This is a periodic activity that can be anticipated as it is initiated by Council. Therefore, the increase in legal fees is primarily a result of unexpected events often of a confidential nature.*

5. At what point did our legal spend begin to spike? What is the rationale for this?  
*There has been a spike in legal fees in January 2024, stemming from events in late 2023. The rationale for this is primarily related to an increase in internal confidential matters that required legal advice in relation to Council's legal obligations and risk minimisation.*

**11. MOTIONS ON NOTICE**

Nil

**12. OFFICER REPORTS – DECISION ITEMS**

**12.1 2023-24 End of Financial Year Results & Carry Forwards**

**Moved Cr Malcolm Herrmann**

**S/- Cr Chris Grant**

**322/24**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. Notes the 2023-24 preliminary financial position as presented which include:**
  - 2.1 Total operating income of \$55.289m (budget \$57.021m)**
  - 2.2 Total operating expenditure of \$61.152m (budget \$56.462m)**
  - 2.3 An operating deficit of \$4.863m (budget \$559k surplus)**
    - 2.3.1 That this represents an operating deficit ratio of 8.8%**
  - 2.4 Capital works program expenditure of \$17.988 (budget of \$21.890m)**
- 3. Notes the results presented are subject to external audit review and are subject to change.**

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4. Notes the capital works update.
5. That the 2024-25 capital budget be amended to include the carried forwards amounts set out in Appendix 1 as follows:
- |     |                     |             |
|-----|---------------------|-------------|
| 5.1 | Renewal capital     | \$493,705   |
| 5.2 | New/upgrade capital | \$1,274,354 |

<b>Carried Unanimously</b>
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**12.2 Festival and Events Policy Review**

Moved Cr Nathan Daniell  
S/- Cr Mark Osterstock

**323/24**

Council resolves:

1. That the report be received and noted.
2. With an effective date of 24 September 2024, to revoke the 10 September 2019 Festivals and Events Policy and adopt the amendments as presented in the Festivals and Events Policy as per *Appendix 1*.
3. That the Chief Executive Officer be authorised to make minor content, grammatical and formatting amendments to the Policy prior to the date of effect.

<b>Carried Unanimously</b>
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**12.3 Acknowledgement and Welcome to Country Policy Review**

Moved Cr Kirrilee Boyd  
S/- Cr Kirsty Parkin

Council resolves:

1. That the report be received and noted.
2. To adopt the revised Acknowledgement and Welcome to Country Policy in *Appendix 1*, with an effective date of 30 September 2024.

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3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the revised Acknowledgement and Welcome to Country Policy prior to the effective date of adoption.
4. To reinstate the last sentence of our current Acknowledgement of Country "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."

Motion Lost
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**Moved: Cr Nathan Daniell  
S/- Cr Mark Osterstock**

**324/24**

**Council resolves:**

1. That the report be received and noted.
2. To adopt the revised Acknowledgement and Welcome to Country Policy in *Appendix 1*, with an effective date of 30 September 2024.
3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the revised Acknowledgement and Welcome to Country Policy prior to the effective date of adoption.
4. Noting 2.4 of the Code of Practice for Council Meeting Procedures, that the Opening Statement of Council meetings include the Acknowledgement of Country and the following statement: *"Together we will care for this place for the generations to come and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children's ability to live on this land"*.

Carried Unanimously
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**12.4 Stirling Library Lawns draft masterplan**

Item withdrawn

**12.5 Appointment of Council Member to the CEO Performance Review Panel**

**Moved Cr Nathan Daniell  
S/- Cr Mark Osterstock**

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**Decision 1**

**Council resolves:**

- 1. That the report on the CEO Performance Review Panel Member Appointment be received and noted.**
- 2. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the CEO Performance Review Panel Member role and for the meeting to resume once the results of the indicative voting for the role has been declared.**

<b>Carried Unanimously</b>
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7:19pm the Presiding Member, with leave of at least two thirds of the members present at the meeting, adjourned the meeting to seek nominations to the CEO Performance Review Panel.

7:26pm the meeting resumed.

Under section 75B of the *Local Government Act 1999* Cr Lucy Huxter disclosed a General (section 74) Conflict of Interest in Item 12.5.

- I have self nominated to fill the current vacancy on the CEO PRP. I will receive no financial benefit but this appointment will benefit me in my public duty.

7:27pm Cr Lucy Huxter left the meeting room.

**Moved Cr Mark Osterstock**

**S/- Cr Chris Grant**

**326/24**

**Decision 2**

**Council resolves:**

- 1. To appoint Cr Lucy Huxter to the Committee Member position of the CEO Performance Review Panel for a term to commence on 11 September 2024 and conclude on 30 November 2025 (inclusive).**
- 2. To authorise the Chief Executive Officer to advise the CEO PRP of Council's resolutions.**

<b>Carried Unanimously</b>
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7:29pm Cr Lucy Huxter returned to the meeting room.

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**13. OFFICER REPORTS - INFORMATION ITEMS**

Nil

**14. CORRESPONDENCE FOR INFORMATION**

Nil

**15. QUESTIONS WITHOUT NOTICE**

Cr Louise Pascale asked a question regarding when the Woodforde, Rostrevor, and Teringie community forum feedback would be provided to the community.

**16. MOTIONS WITHOUT NOTICE**

Nil

**17. REPORTS**

**17.1 Council Member Function or Activity on the Business of Council**

**Cr Louise Pascale**

- Sunday 8 September Woodforde Residents Association Meeting

**Cr Kirrilee Boyd**

- Saturday 17 August, Opening of Circle 9 of the Circle of Friends Afghan Cultural night music and art exhibition

**Cr Malcolm Herrmann**

- Tuesday 10 September, LGA Sustainability of Councils Webinar

**17.2 Reports of Members as Council/Committee Representatives on External Organisations**

Nil

**17.3 CEO Report**

Greg Georgopoulos, CEO advised councillors that he would provide an in-confidence update.

With leave of the meeting Item 17.3 was moved to confidential items.

**18. REPORTS OF COMMITTEES**

**18.1 Council Assessment Panel**

Nil

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**18.2 Audit Committee**

Nil

**18.3 CEO Performance Review Panel**

Nil

**18.4 Boundary Change Committee - 28 August 2024**

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 18.4.

- I am a resident of Woodforde

Cr Pascale advised the meeting that her public interest would not result in her acting in a manner contrary to her public duty and that she will remain in the meeting when the item is discussed, participate in the debate, and vote on the matter.

**Moved Cr Mark Osterstock**

**S/- Cr Chris Grant**

**327/24**

**Council resolves that the minutes of the Boundary Change Committee meeting held on 28 August 2024, as distributed, be received and noted.**

<b>Carried Unanimously</b>
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**19. CONFIDENTIAL ITEMS****19.1 CEO Performance Review Panel Recommendations to Council - CEO Review Process – Exclusion of the Public**

Item withdrawn

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**19.2 Boundary Change Committee Recommendations – Boundary Change Advocacy Strategy - Exclusion of the Public**

Under section 75C of the Local Government Act 1999 Cr Louise Pascale disclosed a Material (section 74) Conflict of Interest in Item 19.2.

- I am a resident of Woodforde

7:35pm Cr Louise Pascale left the meeting room.

**Moved Cr Chris Grant  
S/- Cr Nathan Daniell**

**328/24**

**Council resolves:**

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

- Chief Executive Officer, Greg Georgopoulos
- Director Corporate Services, Gary Lewis
- Director Environment and Infrastructure, David Waters
- Acting Director Community and Development, Jess Charlton
- Executive Governance Officer, Zoe Gill
- BRM Advisory, Lisa Teburea
- BRM Advisory, Michael Richardson
- IT Support, Tom Portas
- Minute Secretary, Rebekah Lyons

**be excluded from attendance at the meeting for Agenda Item 19.2: (Boundary Change Committee Recommendations – Boundary Change Advocacy Strategy) in confidence.**

**The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council 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.**

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

<b>Carried Unanimously</b>
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**19.2.1 Boundary Change Committee Recommendations – Boundary Change Advocacy Strategy - Confidential Item**

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**19.2.2 Boundary Change Committee Recommendations – Boundary Change Advocacy Strategy - Duration of Confidentiality**

Moved Cr Mark Osterstock  
S/- Cr Chris Grant

330/24

**Council resolves:**

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 19.2 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	Until Further Order
Related Attachments	Until Further Order
Minutes	Until Further Order
Other (presentation, documents, or similar)	Until Further Order

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

<b>Carried Unanimously</b>
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8:08pm Cr Louise Pascale returned to the meeting room.

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**19.3 Boundary Change Committee Recommendations –Strategic Communication and Engagement Plan Updates - Exclusion of the Public**

Under section 75C of the Local Government Act 1999 Cr Louise Pascale disclosed a Material (section 74) Conflict of Interest in Item 19.3.

- I am a resident of Woodforde

8:09pm Cr Louise Pascale left the meeting room.

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

**331/24**

**Council resolves:**

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

- **CEO, Greg Georgopoulos**
- **Director Corporate Services, Gary Lewis**
- **Acting Director Community and Development, Jess Charlton**
- **Director Environment and Infrastructure, David Waters**
- **Executive Governance Officer, Zoë Gill**
- **BRM Advisory, Lisa Teburea**
- **BRM Advisory, Michael Richardson**
- **IT Support, Tom Portas**
- **Minute Secretary, Rebekah Lyons**

**be excluded from attendance at the meeting for Agenda Item 19.3: (Boundary Change Committee Recommendations - Strategic Communication & Engagement Plan Updates) in confidence.**

**The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council 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.**

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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.

<b>Carried Unanimously</b>
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**19.3.1 Boundary Change Committee Recommendations –Strategic Communication and Engagement Plan Updates - Confidential Item**

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**19.3.2 Boundary Change Committee Recommendations –Strategic Communication and Engagement Plan Updates - Duration of Confidentiality**

Moved Cr Chris Grant  
S/- Cr Lucy Huxter

333/24

Council resolves:

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 19.3 in confidence under sections 90(2) and 90(3)(b) and 90(3)(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	Until Further Order
Related Attachments	Until Further Order
Minutes	Until Further Order
Other (presentation, documents, or similar)	Until Further Order

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

<b>Carried Unanimously</b>
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8:14pm Cr Louise Pascale returned to the meeting room.

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**19.4 Boundary Change Committee Recommendations - Boundary Change Proposal Project, Terms of Reference and Governance Arrangements - Exclusion of the Public**

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 19.4.

- I am a resident of Woodforde

Cr Pascale advised the meeting that her public interest would not result in her acting in a manner contrary to her public duty and that she will remain in the meeting when the item is discussed, participate in the debate and vote on the matter.

Under section 75B of the Local Government Act 1999 Cr Mark Osterstock disclosed a General (section 74) Conflict of Interest in Item 19.4.

- A minor aspect of item 19.4 relates to the presiding members role. I am currently the Presiding Member of the committee.

Cr Osterstock advised the meeting that his public interest would not result in him acting in a manner contrary to his public duty and that he will remain in the meeting when the item is discussed, participate in the debate, and vote on the matter.

Under section 75B of the Local Government Act 1999 Acting Mayor Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 19.4.

- This item could potentially make changes to my role of the Principal Spokesperson.

8:14pm Acting Mayor Melanie Selwood left the meeting room.

With leave of the meeting Cr Nathan Daniell presided over Item 19.4 in the absence of Acting Mayor Melanie Selwood.

**Moved Cr Chris Grant**

**S/- Cr Louise Pascale**

**334/24**

**Council resolves:**

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

- **Chief Executive Officer, Greg Georgopoulos**
  - **Director Environment & Infrastructure, David Waters**
  - **Director Corporate Services, Gary Lewis**
  - **Acting Director Community & Development, Jess Charlton**
  - **BRM Advisory, Lisa Teburea**
  - **BRM Advisory, Michael Richardson**
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- Executive Governance Officer, Zoë Gill
- Minute Secretary, Rebekah Lyons
- IT Support, Tom Portas

be excluded from attendance at the meeting for Agenda Item 19.4: (Boundary Change Committee Recommendations - Boundary Change Proposal Project, Terms of Reference and Governance Arrangements) in confidence.

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

Section 90(3)(b) and 90(3)(i) of the *Local Government Act 1999*, 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 confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest;
- information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council;

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

<b>Carried Unanimously</b>
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**19.4.1 Boundary Change Committee Recommendations - Boundary Change Proposal Project, Terms of Reference and Governance Arrangements - Confidential Item**

Moved Cr Chris Grant  
S/- Cr Kirsty Parkin

335/24

Council resolves:

1. That the report be received and noted.
2. To note its strong opposition to Campbelltown City Councils Boundary Change Proposal.
3. To approve the Boundary Change Proposal Project and Governance arrangements supplied in *Appendix 1*.
4. To adopt the amended Boundary Change Committee Terms of Reference in *Appendix 2*.
5. To authorise the Chief Executive Officer to make any formatting, nomenclature or other minor changes to the Boundary Change Committee Terms of Reference.

<b>Carried Unanimously</b>
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**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 10 September 2024  
63 MT BARKER ROAD STIRLING**

**19.4.2 Boundary Change Committee Recommendations - Boundary Change Proposal Project, Terms of Reference and Governance Arrangements - Duration of Confidentiality**

Moved Cr Kirsty Parkin  
S/- Cr Lucy Huxter

336/24

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 19.4 in confidence under sections 90(2) and 90(3)(b) and 90 (3)(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	Until Further Order
Related Attachments	Until Further Order
Minutes	Nil
Other (presentation, documents, or similar)	Until Further Order with the exception of the Terms of Reference, which will be released immediately

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

<b>Carried Unanimously</b>
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8:36pm Acting Mayor Melanie Selwood returned to the meeting room and resumed the chair.

**ADELAIDE HILLS COUNCIL  
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**17.3 Additional Item: CEO Update -Exclusion of the Public**

Moved Cr Chris Grant  
S/- Cr Kirsty Parkin

**337/24**

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

- Chief Executive Officer, Greg Georgopoulos

be excluded from attendance at the meeting for Agenda Item 17.3: (CEO Update) in confidence.

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

Section 90(3) (a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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

<b>Carried Unanimously</b>
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8:40pm The Presiding Member, with leave of at least two thirds of the members present at the meeting, suspended operations of the formal meeting procedures for the purposes of discussing the item.

8:59pm The Presiding Member determined that the period of suspension should be brought to an end and resumed the formal meeting procedures.

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 10 September 2024  
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**20. NEXT ORDINARY MEETING**

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 24 September 2024 from 6.30pm at 63 Mt Barker Road, Stirling.

**21. CLOSE MEETING**

The meeting closed at 9:00pm