

**ADELAIDE HILLS COUNCIL  
MINUTES OF ORDINARY COUNCIL MEETING  
TUESDAY 15 OCTOBER 2024  
63 MT BARKER ROAD STIRLING**

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In Attendance

**Presiding Member:** Mayor Jan-Claire Wisdom

**Members:**

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

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
Skye Ludzay	Minute Secretary
Tom Portas	Technical Support

**1. COMMENCEMENT**

The meeting commenced at 6:33pm.

**2. OPENING STATEMENT**

**2.1 Acknowledgement of Country**

Council acknowledges that we meet on the traditional Country of the Peramangk and Kurna people. We pay our respects to Ancestors and Elders past and present as the Custodians of this ancient and beautiful land.

**2.2** 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.

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Mayor \_\_\_\_\_

22 October 2024

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**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1 Apology**

Cr Pauline Gill

**3.2 Leave of Absence**

**3.2.1 Moved Cr Malcolm Herrmann**

**S/- Cr Kirrilee Boyd 361/24**

- 1 That a Leave of Absence from all duties of office be granted to Cr Mark Osterstock from 15 October 2024 to 21 October 2024.**
- 2 That any committee or panel membership currently held by Cr Mark Osterstock be undertaken by the Deputy during the leave of absence.**

<b>Carried Unanimously</b>
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**3.2.2 Moved Cr Melanie Selwood**

**S/- Cr Nathan Daniell 362/24**

- 1 That a Leave of Absence from all duties of office be granted to Cr Kirrilee Boyd from 28 October to 8 November 2024.**
- 2 That any committee or panel membership currently held by Cr Kirrilee Boyd be undertaken by the Deputy during the leave of absence.**

<b>Carried Unanimously</b>
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**3.2.3 Moved Cr Adrian Cheater**

**S/- Cr Leith Mudge 363/24**

- 1 That a Leave of Absence from all duties of office be granted to Cr Kirsty Parkin from 15 October 2024 to 31 October 2024.**
- 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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**3.2.4 Moved Cr Chris Grant**

**S/- Cr Adrian Cheater 364/24**

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- 1 That a Leave of Absence from all duties of office be granted to Cr Leith Mudge from 11 November 2024 to 14 November 2024.
- 2 That any committee or panel membership currently held by Cr Leith Mudge be undertaken by the Deputy during the leave of absence.

<b>Carried Unanimously</b>
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**3.2.5 Moved Cr Melanie Selwood**

**S/- Cr Malcolm Herrmann**

**365/24**

- 1 That a Leave of Absence from all duties of office be granted to Cr Louise Pascale from 17 October 2024 to 27 October 2024 and from 29 October 2024 to 18 November 2024.
- 2 That any committee or panel membership currently held by Cr Louise Pascale 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 – 24 September 2024**

**Moved Cr Louise Pascale**

**S/- Cr Leith Mudge**

**366/24**

**Council resolves that the minutes of the Ordinary Council meeting held on 24 September 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**

Nil

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Mayor \_\_\_\_\_

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

The Mayor commented on the passing of previous Adelaide Hills Council Councillor, Mr John Kemp.

**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**

Nil

**8.3 Public Forum**

**8.3.1 Mr Ian Bailey of Piccadilly**

Mr Bailey addressed Council on its current Petition Policy and made a request to amend the Policy due to privacy concerns with the current format of Petitions after hard copy Petitions had been stolen from a public location with signatory information.

**8.3.2 Ms Leone Taylor of Balhannah**

Ms Taylor addressed Council on the Petition that she would be presenting to Council at the next Meeting including her views on Consultation and the reasoning for submitting the Petition.

**9. PRESENTATIONS**

Nil

**10. QUESTIONS ON NOTICE**

Nil

**11. MOTIONS ON NOTICE**

Nil

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**12. OFFICER REPORTS – DECISION ITEMS**

**12.1 2024 LGA Elections**

Moved Cr Adrian Cheater  
S/- Cr Leith Mudge

**367/24**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. To cast its vote for Mayor Heather Holmes-Ross for LGA President.**
- 3. To authorise the Mayor to mark the ballot paper reflecting the Council's determination and authorise the CEO (or their delegate) to lodge Council's nomination in accordance with the process set out in Appendix 1.**

<b>Carried</b>
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7:02pm Cr Melanie Selwood left the meeting room.

7:03pm Cr Melanie Selwood returned to the meeting room.

7:17pm Cr Malcolm Herrman left his seat.

7:17pm Cr Malcolm Herrman resumed his seat.

**12.2 Kerbside Bin System Trial Results**

Moved Cr Leith Mudge  
S/- Cr Chris Grant

**368/24**

**Council resolves:**

- 1. That the report be received and noted.**
- 2. Notes the success of the Council's Food Organic Garden Organic trial in achieving:**
  - (a) Significantly improved landfill diversion rates and reductions in the total amount of waste consigned to landfill**
  - (b) Reduced landfill greenhouse gas emissions**
  - (c) Reduced exposure to the SA solid waste levy**
  - (d) Increased recycling of food waste**

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3. Acknowledges the participation of Food Organic Garden Organic Trial participants, notes the feedback provided by participants and thanks them for their involvement and contribution.
4. That the properties within the Woodside East and Tiers/Swamp Road trial areas return to the pre-trial service of weekly waste collection and fortnightly comingled recycling collection from 1 November 2024.
5. That the properties within the Woodside Township trial area maintain a weekly food organic garden organic collection, fortnightly waste collection and fortnightly comingled recycling collection until 31 July 2025.
6. That subject to funding allocation in the 2025/26 budget, the township and urban areas default kerbside bin collection service change to weekly 240 litre Food Organic Garden Organic and fortnightly 140 litre waste collection commencing in a staged rollout from August 2025. This arrangement be accompanied by suitable arrangements for those property owners who wish to opt out of the new arrangement so as to receive weekly waste collection, as required under law, and those with special circumstances necessitating increased waste collection.
7. Supports the Chief Executive Officer (or delegate) applying for grant funding to support the change to township and urban areas bin collection if available and applicable at time of the proposed rollouts.
8. A review of the Waste and Resource Recovery Services Policy be undertaken prior to August 2025 which includes the necessary changes to ensure the Policy aligns with the new kerbside bin collection model within townships and urban areas.
9. That council consider the provision of a food organic garden organic collection service to rural areas once the South Australian Government's position on proposed legislative changes regarding the provision of kerbside bin services is known.
10. That the CEO write to the Minister for Climate, Environment and Water, Hon Susan Close MP:
  - (a) Outlining the current legislative impediments to the roll out of a FOGO service in rural areas of the Council as outlined in the report,
  - (b) Proposing potential regulatory changes that could resolve this issue, and
  - (c) Requesting that these changes be implemented prior to or as part of a broader review of the Environmental Protection (Waste to Resources) Policy 2010 and/or other relevant legislation not later than 30 June 2025.
11. That the CEO prepare a draft submission to the current review of the Environmental Protection (Waste to Resources) Policy 2010, for the Council's consideration prior to 20 December 2024, which includes the sentiment of Point 10.

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<b>Carried Unanimously</b>
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**13. OFFICER REPORTS - INFORMATION ITEMS**

**13.1 GRFMA Appointment of Board Members**

Moved Cr Malcolm Herrmann  
S/- Cr Louise Pascale

**369/24**

Council resolves that the report be received and notes that the CEO has appointed Mr David Collins as the Board Member and Mr David Waters as the Deputy Board Member of the Gawler River Floodplain Management Authority.

<b>Carried Unanimously</b>
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**14. CORRESPONDENCE FOR INFORMATION**

**14.1 AHRWMA Annual Report 2023-24**

**14.2 AHRWMA CEO Announcement**

**14.3 Regional Education Plan 2024-29**

**14.4 SHLGA Annual Report 2023-24**

**14.5 East Waste Annual Report 2023-24**

Moved Cr Adrian Cheater  
S/- Cr Chris Grant

**370/24**

Council resolves to receive and note the listed correspondence at Agenda Item 14, Correspondence for Information.

<b>Carried Unanimously</b>
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**15. QUESTIONS WITHOUT NOTICE**

**15.1 Cr Malcolm Herrmann – Splash Park**

Cr Malcolm Herrmann asked for a progress update on the Adelaide Hills War Memorial Swimming Centre Splash Park Project.

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**16. MOTIONS WITHOUT NOTICE**

**16.1 Passing of Mr John Kemp**

Moved Cr Daniell

S/- Cr Boyd

**371/24**

Council expresses its sorrow at the recent passing of John Kemp. John was a dedicated contributor for his community and a valued Council Member for Adelaide Hills Council for 19 years. In particular, Council acknowledges John's tireless work protecting our precious Adelaide Hills environment which he dearly loved. Council sends its condolences to John Kemp's family.

<b>Carried Unanimously</b>
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**17. REPORTS**

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

**Mayor Jan-Claire Wisdom**

- 30 September 2024, Reception for Resilience Australia Awards, Government House Adelaide

**Cr Melanie Selwood**

- 29 September 2024, Opening of Adaptive Trails, Fox Creek Bike Park
- 4 October 2024, Woodforde Residents Association meeting

**Cr Kirrilee Boyd**

- 20 September 2024, Opening of Fabrik Arts and Heritage Centre, Lobethal

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

Nil

**17.3 CEO Report**

Greg Georgopoulos, CEO, provided Council with a verbal update, including:

- The Boundary Change information collation is ongoing
- Work on the Strategic Plan continues including alignment of divisions and departments to the plan.



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**18. REPORTS OF COMMITTEES**

**18.1 Council Assessment Panel**

Nil

**18.2 Audit Committee**

Nil

**18.3 CEO Performance Review Panel**

Nil

**18.4 Boundary Change Committee**

Nil

**19. CONFIDENTIAL ITEMS**

Nil

**20. NEXT ORDINARY MEETING**

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 22 October 2024 from 6.30pm at 63 Mt Barker Road, Stirling.

**21. CLOSE MEETING**

The meeting closed at 7.32pm.