

**ADELAIDE HILLS COUNCIL  
BOUNDARY CHANGE COMMITTEE  
MINUTES OF MEETING  
Tuesday 3 December 2024  
THE SUMMIT COMMUNITY CENTRE  
4 CRESCENT DRIVE, NORTON SUMMIT**

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In Attendance

**Presiding Member:** Cr Mark Osterstock

**Members:**

Cr Nathan Daniell	
Cr Leith Mudge	
Cr Chris Grant	

In Attendance:

Greg Georgopoulos	Chief Executive Officer
David Waters	Director Environment and Infrastructure
Zoë Gill	Executive Governance Officer
Lisa Teburea	BRM Advisory
Michael Richardson	BRM Advisory
Georgina McKeon	Minute Secretary

**1. COMMENCEMENT**

The meeting commenced at 6:30PM

**2. OPENING STATMENT**

**2.1 Acknowledgement of Country**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna 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.

**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1 Apology**

Cr Kirsty Parkin

**3.2 Leave of Absence**

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Nil

**3.3 Absent**

Nil

**4. MINUTES OF PREVIOUS MEETINGS**

**4.1 Boundary Change Committee – 28 August 2024**

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

**BCC24/24**

**That the minutes of the Boundary Change Committee meeting held on 28 August 2024 as distributed, be confirmed as an accurate record of the proceedings of that meeting**

<b>Carried unanimously</b>
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**5. PRESIDING MEMBER'S OPENING COMMENTS**

The Presiding Member acknowledged the Mayor, attending as a member of the public with an interest in the area, and welcomed Ms Mardi Espinoza and Mr Steve Swan from the Morialta Residents' Association, along with Ms Janet Spouse from the Woodforde Residents' Association.

The Presiding Member provided a brief overview of the boundary change proposal, including the appointment of BDO Services Pty Ltd as Investigators, and emphasised the importance of community engagement, thanking the associations for their valuable contributions.

**6. 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.

**7. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE COMMITTEE**

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Nil

**8. PRESENTATION BY LOCAL RESIDENTS**

**8.1 Woodforde Residents' Association**

**8.2 Morialta Residents' Association**

**9. MOTIONS ON NOTICE**

Nil

**10. OFFICER REPORTS – DECISION ITEMS**

Nil

**11. MOTIONS WITHOUT NOTICE**

Nil

**12. QUESTIONS WITHOUT NOTICE**

Nil

**13. COMMUNICATION FOR NOTING**

Nil

**14. CONFIDENTIAL ITEMS**

**14.1 Report: Inquiry into the Campbelltown City Council Boundary Change Proposal – Exclusion of the Public**

Moved Cr Grant  
S/- Cr Daniell

BCC25 /24

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

- Chief Executive Officer, Greg Georgopoulos
- Director Environment & Infrastructure, David Waters
- BRM Advisory, Michael Richardson
- BRM Advisory, Lisa Teburea
- Executive Governance Officer, Zoë Gill
- Minute Secretary, Georgina McKeon

be excluded from attendance at the meeting for Agenda Item 14.1 (Inquiry into the Campbelltown City Council Boundary Change Proposal) 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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**14.1.1 Inquiry into the Campbelltown City Council Boundary Change Proposal – Confidential Item**

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**14.1.2 Inquiry into the Campbelltown City Council Boundary Change Proposal - Duration of Confidentiality**

Moved Cr Daniell  
S/- Cr Grant

BCC27/24

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 14.1 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 released publicly (Appendix 2: the submission) Until Further Order (Appendix 1: the information request)
Minutes	Nil
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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**15. NEXT MEETING**

The next ordinary meeting of the Boundary Change Committee will be held at a time and place to be determined by the Committee.

**16. CLOSE MEETING**

The meeting closed at 8:01PM