

# **BOUNDARY CHANGE COMMITTEE**

### 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:

## Tuesday 3 December 2024 6.30pm The Summit Community Centre 4 Crescent Drive, Norton Summit

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.

Greg Georgopoulos Chief Executive Officer



# **BOUNDARY CHANGE COMMITTEE**

# AGENDA FOR MEETING Tuesday 3 December 2024 6.30pm The Summit Community Centre 4 Crescent Drive, Norton Summit

#### **ORDER OF BUSINESS**

#### 1. COMMENCEMENT

#### 2. OPENING STATEMENT]

2.1. Acknowledgement of Country

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

#### 3. APOLOGIES/LEAVE OF ABSENCE

- 3.1. Apology
- 3.2. Leave of Absence
- 3.3. Absent

#### 4. MINUTES OF PREVIOUS MEETINGS

#### Boundary Change Committee – 28 August 2024

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

### 5. PRESIDING MEMBER'S OPENING REMARKS



#### 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 PANEL

#### 8. PRESENTATIONS BY LOCAL RESIDENTS (15 minutes)

- 8.1 Woodforde Residents' Association
- 8.2 Morialta Residents' Association (to be confirmed)

#### 9. MOTIONS ON NOTICE

Nil

#### 10. OFFICER REPORTS – DECISION ITEMS

Nil

#### 11. MOTIONS WITHOUT NOTICE

12. QUESTIONS WITHOUT NOTICE

#### 13. COMMUNICATION FOR NOTING

Nil

#### 14. CONFIDENTIAL ITEMS

14.1. Inquiry into the Campbelltown City Council Boundary Change Proposal

#### 15. NEXT MEETING

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

#### 16. CLOSE MEETING