

#### **ORDINARY COUNCIL MEETING**

#### **NOTICE OF MEETING**

To: Mayor Jan-Claire Wisdom

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

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 28 January 2025 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 28 January 2025
6.30pm
63 Mt Barker Road Stirling

#### **ORDER OF BUSINESS**

1.	<b>COMMENCEMENT</b>	ſ

#### 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.

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.

#### 3. APOLOGIES/LEAVE OF ABSENCE

- 3.1. Apology Apologies were received from ............
- 3.2. Leave of Absence
- 3.3. Absent

#### 4. MINUTES OF PREVIOUS MEETINGS

Council Meeting – 10 December 2024

That the minutes of the ordinary meeting held on 10 December 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
- 7.2. Questions Lying on the Table Nil

#### 8. PETITIONS / DEPUTATIONS / PUBLIC FORUM

- 8.1. Petitions
- 8.2. Deputations
- 8.3. Public Forum

#### 9. PRESENTATIONS (by exception)

Nil

#### 10. QUESTIONS ON NOTICE

Nil

#### 11. MOTIONS ON NOTICE

- 11.1. International Women's Day 2025 (Cr Mark Osterstock)
  - 1. Council notes that International Women's Day [IWD] is a day to focus the world's attention on gender equality and the empowerment of women.
  - 2. Council supports IWD noting that it is a global day to reflect on progress, call for change and to celebrate the courage and determination of those who have changed the face of gender equality.
  - 3. Council recognises that the aim of the IWD 2025 "March Forward" theme is to commemorate thirty years since the United Nations' Beijing Declaration and Platform for Action while acknowledging that it is time to turn those promises into progress.
  - 4. Council requests that the CEO bring IWD 2025 and the March Forward Campaign to the attention of our community through a range of communication channels including the website, e-newsletter and social media with a view to celebrating women's achievements and raising awareness about gender inequality.
- 11.2. Save our Wildlife Foundation Inc Project Proposal (Cr Nathan Daniell)
  - Provide a report to Council by 11 February 2025 assessing the merits of SOWFI's request for support made in their presentation at the 10 December 2024 meeting for 22 Wright Road, Stirling. The report is to include an assessment of the merits of the project and provide options for Council to consider.
  - Consider holding a workshop regarding this item prior to Council considering the report.



- 11.3. Council Policy Code of Practice for Council Meeting Procedures (Cr Mark Osterstock)
  - 1. Council receives and notes the Code of Practice for Council Meeting Procedures [the Policy], Appendix 1.
  - 2. Effective forthwith, Council
    - a) amends clause 3.8.1 [Mayor's Opening Remarks] of the Policy:

FROM - "At each ordinary Council, the Mayor may present opening remarks which will be generally related to matters regarding the conduct of the meeting (e.g. acknowledging members of the gallery, advising break times, proposals to reorder the agenda) or to acknowledge a significant civic, cultural or other event. A brief summary of these remarks will be minuted."

TO - "At each ordinary Council, the Mayor may present opening remarks which will be generally related confined to matters regarding the conduct of the meeting (e.g. acknowledging members of the gallery, advising break times, proposals to reorder the agenda) or to acknowledge a significant civic, cultural or other event. A brief summary of these remarks will be minuted."

- b) Adds clauses 3.8.2-3.8.3 as follows:
  - i) 3.8.2 The Mayor will not use the Mayor's Opening remarks to make a personal explanation to Council
  - ii) 3.8.3 Should the Mayor wish to make a personal explanation to Council, the Mayor should seek leave of Council in accordance with regulation 15 and section 4.6 of this Code of Practice.
- 3. Effective forthwith, Council amends clause 4.6.1 [Addresses by Members] of the Policy:
  - > FROM "A personal explanation should provide the member's account of the reasons or factors regarding an event or situation in which they had an involvement. The explanation should not: (a) make imputations of improper motives or contain personal opinions on fellow Council Members, the Administration or members of the public; or be used for making statements regarding Council resolutions."
  - TO " A personal explanation should:
    - a) provide the member's account of the reasons or factors regarding an event or situation in which they had an involvement, or



■ b) address a requirement of Council or satisfy a Council resolution

The explanation will not, under any circumstances, either directly or indirectly, make imputations of improper motives or conduct, or contain personal opinions on fellow Council Members, the Administration or members of the public; or be used for making statements regarding Council resolutions (except where the personal explanation is to satisfy clause (b) above)."

#### 12. ADMINISTRATION REPORTS – DECISION ITEMS

- 12.1. Funding Stormwater Upgrade Junction Road, Balhannah
  - 1. That the Funding Stormwater Upgrade Junction Road, Balhannah report be received and noted.
  - 2. To accept the State Government's offer to contribute \$390,233 toward the cost of upgrading stormwater drainage on Junction Road, Balhannah.
  - 3. To reaffirm Council's allocation of \$381,152 from the Federal Local Roads and Community Infrastructure Program toward the works.
  - 4. The Chief Executive officer is authorised to finalise negotiations and enter into a suitable funding arrangement with the State Government.
  - 5. That, if necessary, the Mayor and Chief Executive Officer are authorised to apply the Council's common seal to the funding agreement.
- 12.2. Acceptance of Funding from Stirling Community Shop
  - 1. That the report be received and noted.
  - 2. That the Stirling Community Shop be thanked for their generous offer to fund up to \$50,000 in accessibility initiatives and be advised that it is gratefully accepted.
  - That the funding be used to undertake the following work which complements work recently undertaken by Council to improve accessibility in the vicinity:
    - a. The installation of a standards compliant accessible parking space in the Steamroller Park carpark
    - b. The installation of an accessible picnic setting in Steamroller Park
    - c. Improvements to accessibility of the bus stop outside the Stirling Community Shop
  - 4. That work proceed in the current financial year if possible and that the Council's budget be amended accordingly to reflect the income and expenditure.



- 5. That the Chief Executive Officer be authorised to finalise the funding arrangements between the Council and the Stirling Community Shop.
- 6. That appropriate recognition of the Stirling Community Shop be made on

		completion of the works.
12.3.		minations for Deputy Mayor cision 1 (required if one candidate indicates intention to nominate)
	1.	That the report on the Deputy Mayor Appointment be received and noted.
	2.	To appoint Cr to the position of Deputy Mayor for a month/year term to commence 28 January 2025 and conclude on inclusive.
	Deci	ision 2 (required if more than one candidate indicates intention to nominate)
	1.	That the report on the Deputy Mayor Appointment be received and noted.
	2.	To determine that the method of selecting the Deputy Mayor be by an indicative vote to determine the preferred person utilising the process as set out within this report and in accordance with the advice contained within Appendix 1.
	3. <u>Dec</u>	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 Deputy Mayor role and for the meeting to resume once the results of the indicative voting has been declared.  ision 3 (required if meeting adjourned)
	1.	To appoint Cr to the position of Deputy Mayor for a month/year term to commence 28 January 2025 and conclude on inclusive.
12.4.	AH 1.	RWMA Reappointment of Audit and Risk Committee Independent Member  That the report be received and noted.
	2.	That Council reappoint Elizabeth Williams as an Independent Member of the Adelaide Hills Region Waste Management Authority Audit and Risk Committee for a further term of three years, expiring on 8 February 2028.
	3.	That the CEO advises the Adelaide Hills Region Waste Management Authority Board of Councils resolution prior to 8 February 2025.

12.5. **AHRWMA Board Nominations** 

<u>Decision 1</u> (required if one candidate per position indicates intention to nominate)

1. That the report be received and noted.



2.	That . Board	in relation to the Adelaide Hills Region Waste Management Authority d:
	a.	To appoint to the Board Member position for a term to commence from 29 January 2024 and conclude on 28 January 2026 (inclusive)
	b.	To appoint to the Deputy Board Member position for a term to commence from 29 January 2024 and conclude on 28 January 2026 (inclusive)
3.	to gi	uthorise the Chief Executive Officer to lodge all required documentation ve effect to Council's resolutions regarding Adelaide Hills Region Waste agement Authority Board Membership.
<u>Decis</u>		equired if more than one candidate per position indicates intention to
1.	That	the report be received and noted
2.	Man indic	etermine that the method of selecting the Adelaide Hills Region Waste agement Authority Board Member and Deputy Board Member by an ative vote to determine the preferred person(s) utilising the process set n this Agenda report.
3.	and, perso	djourn the Council meeting for the purposes of seeking nominations for if necessary, conducting an indicative vote to determine the preferred ons for the Authority Board Member and Deputy Board Member and for meeting to resume once the results of the indicative voting has been ared.
<u>Decis</u>	ion 3 (r	equired if meeting adjourned)
1.	That in Board	n relation to the Adelaide Hills Region Waste Management Authority :
		To appoint to the Board Member position for a term to commence from 29 January 2024 and conclude on 28 January 2026 (inclusive)
		To appoint to the Deputy Board Member position for a term to commence from 29 January 2024 and conclude on 28 January 2026 (inclusive)
2.	to gi	uthorise the Chief Executive Officer to lodge all required documentation ve effect to Council's resolutions regarding Adelaide Hills Region Waste agement Authority Board Membership.
		ns for the Libraries Board of SA (required if one candidate indicates intention to nominate)

1. That the report be received and noted.

12.6.

12.7.



2.	To endorse the nomination(s) of for the Libraries Board of South Australia and authorise the Chief Executive Officer to lodge the completed nomination form(s) to the Local Government Association by noon,
	Friday 31 January 2025.
Dec	cision 2 (required if more than one candidate indicates intention to nominate)
1.	That the report be received and noted.
2.	To determine that the method of selecting the nominee to the LGA for the Libraries Board of South Australia be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report.
3.	To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the nomination and for the meeting to resume once the results of the indicative vote have been declared.
<u>Decis</u>	sion 3 (required if meeting adjourned)
1.	To endorse the nomination(s) of for the Libraries Board of South Australia and authorise the Chief Executive Officer to lodge the completed nomination form(s) to the Local Government Association by noon, Friday 31 January 2025.
	O PRP Presiding Member Appointment cision 1 (required if one candidate indicates intention to nominate)
1. 2.	That the report be received and noted.  To appoint to the position of CEO Performance Review Panel Presiding Member to commence 29 January 2025 and conclude on 10 December 2025 (inclusive).

<u>Decision 2</u> (required if more than one candidate indicates intention to nominate)

- 1. That the report be received and noted.
- 2. To determine that the method of selecting the CEO Performance Review Panel Presiding Member be by an indicative vote to determine the preferred person for the position utilising the process set out in this Agenda report.
- 3. To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the CEO Performance Review Panel Presiding Member role and for the meeting to resume once the results of the indicative vote have been declared.

Decision 3 (required if meeting adjourned)



 To appoint \_\_\_\_\_\_ to the position of CEO Performance Review Panel Presiding Member to commence 29 January 2025 and conclude on 10 December 2025 (inclusive).

#### 13. ADMINISTRATION REPORTS – INFORMATION ITEMS

- 13.1. Climate Change Adaptation Governance and Risk Update
  - 1. That the report on Climate Change Adaptation Governance and Risk Update be received and noted.
  - 2. To note the Administration will undertake a review of the Local Government Association of South Australia's climate risk and governance approach to consider incorporating into the Council's Risk Management Framework.

#### 14. CORRESPONDENCE FOR NOTING

- 14.1. Letter from the GRFMA Business Case update.
- 14.2. Letter from the GRFMA rejecting AHC membership withdrawal
- 14.3. Letter from CEO to Mr Andrew Excell, Executive Director, Department for Infrastructure and Transport Junction Road Balhannah
- 14.4. Letter from The Hon Tom Koutsantonis MP to CEO Junction Road Balhannah

#### 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 – 4 December 2024, 11 December 2024 and 8 January 2025

That the minutes of the CAP meeting held on 4 December 2024, 11 December 2024 and 8 January 2025 as supplied, be received and noted.

18.2. Audit Committee

Nil

18.3. CEO Performance Review Panel – 18 December 2024



That the minutes of the CEOPRP meeting held on 18 December 2024 as supplied, be received and noted.

18.4. Boundary Change Committee - Nil

#### 19. CONFIDENTIAL ITEMS

- 19.1. S184 Recovery of Unpaid Rates
- 19.2. Motion on Notice Cr Nathan Daniel Behavioural Matter
- 19.3. Review into the accuracy of reports
- 19.4. Review into the frequency of late reports
- 19.5. CEO PRP Recommendations 2024 CEO Remuneration Review Process
- 19.6. CEO PRP Recommendations CEO Key Performance Indicators

#### 20. NEXT MEETING

Tuesday 11 February 2025, 6.30pm, 63 Mt Barker Road, Stirling

#### 21. CLOSE MEETING

# Council Meetings, Information and Briefing Sessions, CAP and Committee Meetings for 2025

DATE	ТҮРЕ	LOCATION	MINUTE TAKER
	JANUARY 202	5	
Wednesday 8 January	CAP	Stirling	ТВА
Tuesday 28 January	Ordinary Council	Stirling	Skye Ludzay
	FEBRUARY 202	25	
Monday 3 February	Workshop	Woodside	N/A
Wednesday 5 February	CEO PRP (TBC)	Stirling	Zoë Gill
Tuesday 11 February	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 12 February	CAP	Stirling	TBA
Monday 17 February	Audit Committee	Stirling	Lauren Jak
Tuesday 18 February	Professional Development	Stirling	N/A
Tuesday 25 February	Ordinary Council	Stirling	Skye Ludzay
	<b>MARCH 2025</b>		
Monday 3 March	Workshop	Woodside	N/A
Tuesday 11 March	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 12 March	CAP	Stirling	TBA
Tuesday 18 March	Professional Development	Stirling	N/A
Tuesday 25 March	Ordinary Council	Stirling	Skye Ludzay
Wednesday 26 March	CEO PRP	Stirling	Zoë Gill
,	<b>APRIL 2025</b>		
Wednesday 2 April	CEO PRP (TBC)	Stirling	Zoë Gill
Monday 7 April	Workshop	Woodside	N/A
Tuesday 8 April	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 9 April	CAP	Stirling	ТВА
Monday 14 April	Audit Committee	Stirling	Lauren Jak
Tuesday 15 April	Professional Development	Stirling	N/A
Wednesday 16 April	CEO PRP (TBC)	Stirling	Zoë Gill
Tuesday 22 April	Ordinary Council	Stirling	Skye Ludzay
	MAY 2025		
Monday 5 May	Workshop	Woodside	N/A
Tuesday 13 May	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 14 May	CAP	Stirling	TBA
Monday 19 May	Audit Committee	Stirling	Lauren Jak
Tuesday 20 May	Professional Development	Stirling	N/A
Tuesday 27 May	Ordinary Council	Stirling	Skye Ludzay
	JUNE 2025		
Monday 2 June	Workshop	Woodside	N/A
Tuesday 10 June	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 11 June	CAP	Stirling	TBA
Tuesday 17 June	Professional Development	Stirling	N/A
Tuesday 24 June	Ordinary Council	Stirling	Skye Ludzay
Wednesday 25 June	CEO PRP	Stirling	Zoë Gill
	JULY 2025		
Monday 7 July	Workshop	Woodside	N/A
Tuesday 8 July	Ordinary Council	Stirling	Rebekah Lyons
Wednesday 9 July	CAP	Stirling	TBA
Tuesday 15 July	Professional Development	Stirling	N/A
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day 21 October Professional Development Stirl	rling	N/A
day 28 October Ordinary Council Stirl	rling	Skye Ludzay
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day 3 November Workshop Woo	oodside	N/A
day 11 November Ordinary Council Stirl	rling	Rebekah Lyons
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day 17 November Audit Committee Stirl	rling	Lauren Jak
day 18 November Professional Development Stirl	rling	N/A
day 25 November Ordinary Council Stirl	rling	Skye Ludzay
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	oodside	N/A
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nesday 10 December CAP Stirl		TBA

# **Community Forums 2025**

6.00 for 6.30pm

(dates and venues to be confirmed)

DATE	LOCATION

## **Council Member Attendance 2025**

### **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
3/2/2025													

## **Council Member Attendance 2025**

## **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
28/01/25													

## **Conflict of Interest Disclosure Form**



#### **CONFLICTS MUST BE DECLARED VERBALLY DURING MEETINGS**

Mooting Name / place			Date:	
Meeting Name (plea	ase tick one)			
Ordinary Council		]	Audit Committee	
Special Council			Boundary Change Committee	
CEO Performance Re	eview Panel [		Other:	
Item No Ite	em Name:			
	(Oı	nly one confli	ct of interest entry per form)	
I, Mayor / Cr			have identified a conflict	of interest as:
	GENERAL		MATERIAL □	
at a meeting of the coundirectly or indirectly and the meeting.  The nature of my co	cil if a class of perso whether of a perso onflict of interes	ons as defined i nal or pecuniar t is as follow	per of a council has a material conflict of interest in a main s75(1)(a-I) in the Act would gain a benefit, or suffer a lary nature) depending on the outcome of the consideration.  WS:  the interest is direct or indirect and personal or pecun	oss, (whether on of the matter at
	n my conflict of		he following transparent and accountable wa	y:
	in the meeting	(please com	plete details below)	
☐ I intend to <b>stay</b>				
☐ I intend to stay	in the meeting	as exempt u	iplete details below) inder s75A (please complete details below) if you intend to declare a Material conflict of in	nterest)

(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.