

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 25 March 2025
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Acting Mayor Nathan Daniell

Members:

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Louise Pascale
Councillor Melanie Selwood

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Gary Lewis	Director Corporate Services
Jess Charlton	Director Community and Development
Zoë Gill	Executive Governance Officer
Skye Ludzay	Minute Secretary
Brittany Priwer	Executive Assistant Mayor and CEO
Tom Portas	Technical Support

1. COMMENCEMENT

The meeting commenced at 6:30pm.

2. OPENING STATEMENT

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.

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.

Acting Mayor _____

8 April 2025

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

3.2 Leave of Absence

Cr Leith Mudge – 5 March 2025 to 7 April 2025, approved at Council Meeting 25 February 2025

Mayor Jan-Claire Wisdom – 11 March 2025 to 10 September 2025, approved at Council Meeting 11 March 2025

Moved Cr Louise Pascale

S/- Cr Adrian Cheater

102/25

1 That a Leave of Absence from all duties of office be granted to Cr Kirrilee Boyd from 19 April 2025 to 27 April 2025.

2 That any committee or panel membership currently held by Cr Kirrilee Boyd be undertaken by the Deputy during the leave of absence.

Carried Unanimously

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 11 March 2025

Moved Cr Malcolm Herrmann

S/- Cr Melanie Selwood

103/25

Council resolves that the minutes of the Ordinary Council meeting held on 11 March 2025, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 General Conflict of Interest, Cr Louise Pascale, Item 11.2

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 11.2.

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5.2 Material Conflict of Interest, Cr Malcolm Herrmann, Item 12.1

Under section 75C of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Material (section 75) Conflict of Interest in Item 12.1

5.3 General Conflict of Interest, Cr Melanie Selwood, Item 12.1

Under section 75B of the *Local Government Act 1999* Cr Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 12.1.

5.4 Material Conflict of Interest, Cr Adrian Cheater, Item 12.4

Under section 75C of the *Local Government Act 1999* Cr Adrian Cheater disclosed a Material (section 75) Conflict of Interest in Item 12.4.

5.5 General Conflict of Interest, Cr Adrian Cheater, Item 14.1

Under section 75B of the *Local Government Act 1999* Cr Adrian Cheater disclosed a General (section 74) Conflict of Interest in Item 14.1.

6. PRESIDING MEMBER'S OPENING REMARKS

The Acting Mayor:

- welcomed the gallery
- explained the procedures of the meeting, particularly in relation to the public forum

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 Woodforde Residents Association – Janet Sprouse

8.3 Public Forum

Charmaine Kaethner, Crafers – In support of Amenity Survey
Sunitra Martinelli, Stirling – Truck Parking on Residential Streets
Paola Dal Pozzo, Stirling – In support of Amenity Survey

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9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

The Presiding Member sought leave of the meeting to bring forward agenda items 11.2 and 11.3.

11.2 Woodforde Infrastructure and Maintenance

Under section 75B of the *Local Government Act 1999* Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 11.2

- I live in Woodforde and have a general conflict as a resident of Woodforde.

Cr Louise Pascale advised that she intends to stay in the meeting and vote as I am moving the motion and have no material conflict.

Moved Cr Louise Pascale
S/- Cr Pauline Gill

I move that:

1. Council confirms its commitment to the organic mulching of reserve garden beds, backfilling sand and granite pathways and verge program for residents of Hamilton Hill as per residents draft correspondence of 11 March 2025.
2. That Council review the installation of a new BBQ and shelter installation and connection of tree up lights throughout the lower reserve in Hamilton Hill through stakeholder engagement which includes but not limited to Woodforde Residents Association, residents of Kelso Apartments and Lewis Walk.
3. That the Acting Director of Environment and Infrastructure inform Woodforde Residents Association of a timeframe to;
 - a) Install a storage shed for garden maintenance equipment in Hamilton Hill
 - b) complete a curved path between McIntyre Crescent and Kintyre Road
 - c) to install yellow line marking on Glen Stuart Road outside Womma Oval, extending yellow lines on Kintyre Rd outside Rostrevor primary on the south side near the intersection and extending yellow lines on Heather Ave on the west side from Kintyre Rd as part of our ongoing management of traffic and parking controls in Woodforde

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- d) the installation of additional car parks in replacement of agreed verges in Hamilton Hill

and that the Acting Director report to Council by Tuesday 22 April 2025 progress on these matters.

4. The CEO prepare an interim community engagement framework for Woodforde including but not limited to consulting on the progress of Hamilton Hill, to be presented to Council by the Ordinary Council meeting of 22 April 2025.
5. The CEO write to Kite Development advocating on behalf of Woodforde Residents Association the removal of the outdoor gym equipment in Hamilton Hill and that Kite Development replace it with a playground that is designed in consultation with the residents of Hamilton Hill and Adelaide Hills Council, to be delivered to Australian Safety Standards.

VARIATION

Through the Deputy Mayor, with the consent of the Mover and Seconder, leave of the meeting was sought and granted to vary the motion as follows:

1. Council confirms its commitment to the organic mulching of reserve garden beds, backfilling sand and granite pathways and verge program for residents of Hamilton Hill as per residents **draft** correspondence of 11 March 2025.
2. That Council review the installation of a new BBQ and shelter installation and connection of tree up lights throughout the lower reserve in Hamilton Hill through stakeholder engagement which includes but not limited to Woodforde Residents Association, residents of Kelso Apartments and Lewis Walk.
3. That the Acting Director of Environment and Infrastructure inform Woodforde Residents Association of a timeframe to;
 - a) Install a storage shed for garden maintenance equipment in Hamilton Hill
 - b) complete a curved path between McIntyre Crescent and Kintyre Road
 - c) to install yellow line marking on Glen Stuart Road outside Womma Oval, extending yellow lines on Kintyre Rd outside Rostrevor primary on the south side near the intersection and extending yellow lines on Heather Ave on the west side from Kintyre Rd as part of our ongoing management of traffic and parking controls in Woodforde
 - d) the installation of additional car parks in replacement of agreed verges in Hamilton Hill

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and that the Acting Director report to Council by Tuesday 22 April 2025 progress on these matters.

4. The CEO prepare an interim community engagement framework for Woodforde including but not limited to consulting on the progress of Hamilton Hill, to be presented to Council by the Ordinary Council meeting of 22 April, 2025.
5. The CEO write to Kite Development advocating on behalf of Woodforde Residents Association the removal of the outdoor gym equipment in Hamilton Hill and that Kite Development replace it with a playground that is designed in consultation with the residents of Hamilton Hill and Adelaide Hills Council, to be delivered to Australian Safety Standards.

MOTION AS VARIED

1. Council confirms its commitment to the organic mulching of reserve garden beds, backfilling sand and granite pathways and verge program for residents of Hamilton Hill as per residents correspondence of 11 March 2025.
2. That Council review the installation of a new BBQ and shelter installation and connection of tree up lights throughout the lower reserve in Hamilton Hill through stakeholder engagement which includes but not limited to Woodforde Residents Association, residents of Kelso Apartments and Lewis Walk.
3. That the Acting Director of Environment and Infrastructure inform Woodforde Residents Association of a timeframe to;
 - a) Install a storage shed for garden maintenance equipment in Hamilton Hill
 - b) complete a curved path between McIntyre Crescent and Kintyre Road
 - c) to install yellow line marking on Glen Stuart Road outside Womma Oval, extending yellow lines on Kintyre Rd outside Rostrevor primary on the south side near the intersection and extending yellow lines on Heather Ave on the west side from Kintyre Rd as part of our ongoing management of traffic and parking controls in Woodforde
 - d) the installation of additional car parks in replacement of agreed verges in Hamilton Hill

and that the Acting Director report to Council by Tuesday 22 April 2025 progress on these matters.

4. The CEO prepare an interim community engagement framework for Woodforde including but not limited to consulting on the progress of Hamilton Hill, to be presented to Council by the Ordinary Council meeting of 22 April, 2025.

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5. The CEO write to Kite Development advocating on behalf of Woodforde Residents Association the removal of the outdoor gym equipment in Hamilton Hill and that Kite Development replace it with a playground that is designed in consultation with the residents of Hamilton Hill and Adelaide Hills Council, to be delivered to Australian Safety Standards.

AMENDMENT

Moved Cr Mark Osterstock

104/25

S/- Cr Chris Grant

1. Council confirms its commitment to the organic mulching of reserve garden beds, backfilling sand and granite pathways and verge program for residents of Hamilton Hill as per residents correspondence of 11 March 2025.
2. That Council review the installation of a new BBQ and shelter installation and connection of tree up lights throughout the lower reserve in Hamilton Hill through stakeholder engagement which includes but not limited to Woodforde Residents Association, residents of Kelso Apartments and Lewis Walk.
3. **That by May 2025 Administration report on the costs and implications of undertaking the following activities:**
 - a) **installing a storage shed for garden maintenance equipment in Hamilton Hill**
 - b) **completing a curved path between McIntyre Crescent and Kintyre Road**
 - c) **marking yellow lines on Glen Stuart Road outside Womma Oval, extending yellow lines on Kintyre Rd outside Rostrevor primary on the south side near the intersection and extending yellow lines on Heather Ave on the west side from Kintyre Rd**
 - d) **the installation of additional car parks in replacement of agreed verges in Hamilton Hill**

That the report consider the Precinct Maintenance Plans, Annual Business Plan, and Long-Term Financial Plan of Council.
4. The CEO prepare an interim community engagement framework for Woodforde including but not limited to consulting on the progress of Hamilton Hill, to be presented to Council by the Ordinary Council meeting of 22 April, 2025.
5. The CEO write to Kite Development advocating on behalf of Woodforde Residents Association the removal of the outdoor gym equipment in Hamilton Hill and that Kite Development replace it with a playground that is designed in consultation

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with the residents of Hamilton Hill and Adelaide Hills Council, to be delivered to Australian Safety Standards.

Carried
Cr Louise Pascale voted against the Amendment

MOTION AS AMENDED

Moved Cr Mark Osterstock

S/- Cr Chris Grant

1. Council confirms its commitment to the organic mulching of reserve garden beds, backfilling sand and granite pathways and verge program for residents of Hamilton Hill as per residents correspondence of 11 March 2025.
2. That Council review the installation of a new BBQ and shelter installation and connection of tree up lights throughout the lower reserve in Hamilton Hill through stakeholder engagement which includes but not limited to Woodforde Residents Association, residents of Kelso Apartments and Lewis Walk.
3. That by May 2025 Administration report on the costs and implications of undertaking the following activities:
 - a) installing a storage shed for garden maintenance equipment in Hamilton Hill
 - b) completing a curved path between McIntyre Crescent and Kintyre Road
 - c) marking yellow lines on Glen Stuart Road outside Womma Oval, extending yellow lines on Kintyre Rd outside Rostrevor primary on the south side near the intersection and extending yellow lines on Heather Ave on the west side from Kintyre Rd
 - d) the installation of additional car parks in replacement of agreed verges in Hamilton Hill

That the report consider the Precinct Maintenance Plans, Annual Business Plan, and Long-Term Financial Plan of Council.

4. The CEO prepare an interim community engagement framework for Woodforde including but not limited to consulting on the progress of Hamilton Hill, to be presented to Council by the Ordinary Council meeting of 22 April, 2025.
5. The CEO write to Kite Development advocating on behalf of Woodforde Residents Association the removal of the outdoor gym equipment in Hamilton Hill and that Kite

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Development replace it with a playground that is designed in consultation with the residents of Hamilton Hill and Adelaide Hills Council, to be delivered to Australian Safety Standards.

VARIATION

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1. Council confirms its commitment to the organic mulching of reserve garden beds, backfilling sand and granite pathways and verge program for residents of Hamilton Hill as per residents correspondence of 11 March 2025.
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3. That by **22 April 2025** Administration report on the costs and **implications and timeline** of undertaking the following activities:
 - a) installing a storage shed for garden maintenance equipment in Hamilton Hill
 - b) completing a curved path between McIntyre Crescent and Kintyre Road
 - c) marking yellow lines on Glen Stuart Road outside Womma Oval, extending yellow lines on Kintyre Rd outside Rostrevor primary on the south side near the intersection and extending yellow lines on Heather Ave on the west side from Kintyre Rd
 - d) the installation of additional car parks in replacement of agreed verges in Hamilton Hill

That the report consider the Precinct Maintenance Plans, Annual Business Plan, and Long-Term Financial Plan of Council.

4. The CEO prepare an interim community engagement framework for Woodforde including but not limited to consulting on the progress of Hamilton Hill, to be presented to Council by the Ordinary Council meeting of 22 April, 2025.
5. The CEO write to Kite Development advocating on behalf of Woodforde Residents Association the removal of the outdoor gym equipment in Hamilton Hill and that Kite Development replace it with a playground that is designed in consultation with the residents of Hamilton Hill and Adelaide Hills Council, to be delivered to Australian Safety Standards.

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MOTION AS VARIED

Moved Cr Louise Pascale
S/- Cr Pauline Gill

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3. That by 22 April 2025 Administration report on the costs and implications and timeline of undertaking the following activities:
 - a) installing a storage shed for garden maintenance equipment in Hamilton Hill
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 - c) marking yellow lines on Glen Stuart Road outside Womma Oval, extending yellow lines on Kintyre Rd outside Rostrevor primary on the south side near the intersection and extending yellow lines on Heather Ave on the west side from Kintyre Rd
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That the report consider the Precinct Maintenance Plans, Annual Business Plan, and Long-Term Financial Plan of Council.

4. The CEO prepare an interim community engagement framework for Woodforde including but not limited to consulting on the progress of Hamilton Hill, to be presented to Council by the Ordinary Council meeting of 22 April, 2025.
5. The CEO write to Kite Development advocating on behalf of Woodforde Residents Association the removal of the outdoor gym equipment in Hamilton Hill and that Kite Development replace it with a playground that is designed in consultation with the residents of Hamilton Hill and Adelaide Hills Council, to be delivered to Australian Safety Standards.

Carried Unanimously Cr Louise Pascale voted in favour of the motion
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11.3 Amenity Survey for the Adelaide Hills Council community

Moved Cr Parkin

S/- Cr Boyd

106/25

I move that:

1. Council develop and distribute an Amenity Survey to seek feedback and input from Adelaide Hills Council community on:
 - a) Their vision for the look and feel of townships, localities, and suburbs, with a focus on the natural, rural and built environments
 - b) improving development outcomes, including retention of trees and preserving streetscapes and farmscapes
 - c) ways to enhance character and amenity
2. The Amenity Survey should be designed and conducted to maximise and encourage participation and communicate how the data will be used.
3. That the data collected from the survey be used to inform initiatives to nurture the unique character of the Adelaide Hills Council area, including:
 - a) Identifying the potential initiation of Code Amendments to the Planning and Design Code
 - b) Town and precinct planning projects
 - c) Recommendations for new initiatives to enhance the built environment, such as verge and planting guides
4. Council recognise the importance of the feedback and commit to reporting back to the community on the findings of the survey and the actions Council will take as a result.

Carried

11.1 Elector Representation Review (Ward Names)

Moved Cr Kirrilee Boyd

S/- Cr Adrian Cheater

I move that:

1. Council notes resolution 96/25 from the 11 March 2025 Council Meeting relating to the Elector Representation Review, namely:

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Moved Cr Adrian Cheater
S/- Cr Kirsty Parkin

96/25

1. That the report be received and noted.
2. That the Elector Representation Review Community Consultation Outcomes Report at Appendix 1 containing 58 valid submissions and 2 petitions is received and noted.
3. The following proposal for the future composition and structure of the Adelaide Hills Council be carried into effect as follows:
 - a) The principal member of Council continues to be a Mayor, elected by the electors for the area.
 - b) The Council elected body comprise a Mayor and twelve councillors.
 - c) The Council area be divided into three wards (as per the structure presented in the Representation Review Report dated November 2024 at Appendix 2).
 - d) The proposed wards be identified as Ward One - Rivers, Ward Two – Central and Ward Three - Ranges, with each Ward being represented by four Councillors.
4. The Chief Executive Officer be authorised to prepare and forward the necessary final report and documents to the Electoral Commissioner, pursuant to the provisions of Section 12 of the *Local Government Act 1999*.

Carried

2. Council revokes part 3 of resolution 96/25 and replaces it with the following:

The following proposal for the future composition and structure of the Adelaide Hills Council be carried into effect as follows:

- a) The principal member of Council continues to be a Mayor, elected by the electors for the area.
- b) The Council elected body comprise a Mayor and twelve councillors.
- c) The Council area be divided into three wards (as per the structure presented in the Representation Review Report dated November 2024 at Appendix 2).
- d) The proposed wards be identified as Rivers (for the Ward identified as Ward 1 in the Representation Review Report), Valleys (for the Ward identified as Ward 2 in the Representation Review Report) and Ranges (for the Ward identified as Ward 3 in the Representation Review Report), with each Ward being represented by four Councillors.

AMENDMENT

Moved Cr Pauline Gill
S/- Cr Lucy Huxter

107/25

1. Council notes resolution 96/25 from the 11 March 2025 Council Meeting relating to the Elector Representation Review, namely:

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Moved Cr Adrian Cheater
S/- Cr Kirsty Parkin

96/25

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 - b) The Council elected body comprise a Mayor and twelve councillors.
 - c) The Council area be divided into three wards (as per the structure presented in the Representation Review Report dated November 2024 at Appendix 2).
 - d) The proposed wards be identified as Ward One - Rivers, Ward Two – Central and Ward Three - Ranges, with each Ward being represented by four Councillors.
4. The Chief Executive Officer be authorised to prepare and forward the necessary final report and documents to the Electoral Commissioner, pursuant to the provisions of Section 12 of the *Local Government Act 1999*.

Carried

2. Council revokes part 3 of resolution 96/25 and replaces it with the following:

The following proposal for the future composition and structure of the Adelaide Hills Council be carried into effect as follows:

- a) The principal member of Council continues to be a Mayor, elected by the electors for the area.
- b) The Council elected body comprise a Mayor and twelve councillors.
- c) The Council area be divided into three wards (as per the structure presented in the Representation Review Report dated November 2024 at Appendix 2).
- d) The proposed wards be identified as **North** (for the Ward identified as Ward 1 in the Representation Review Report), **Central** (for the Ward identified as Ward 2 in the Representation Review Report)) and **South** (for the Ward identified as Ward 3 in the Representation Review Report), with each Ward being represented by four Councillors.

Carried

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MOTION AS AMENDED

Moved Cr Kirrilee Boyd
S/- Cr Adrian Cheater

108/25

1. Council notes resolution 96/25 from the 11 March 2025 Council Meeting relating to the Elector Representation Review, namely:

Moved Cr Adrian Cheater
S/- Cr Kirsty Parkin

96/25

1. That the report be received and noted.
2. That the Elector Representation Review Community Consultation Outcomes Report at Appendix 1 containing 58 valid submissions and 2 petitions is received and noted.
3. The following proposal for the future composition and structure of the Adelaide Hills Council be carried into effect as follows:
 - a) The principal member of Council continues to be a Mayor, elected by the electors for the area.
 - b) The Council elected body comprise a Mayor and twelve councillors.
 - c) The Council area be divided into three wards (as per the structure presented in the Representation Review Report dated November 2024 at Appendix 2).
 - d) The proposed wards be identified as Ward One - Rivers, Ward Two – Central and Ward Three - Ranges, with each Ward being represented by four Councillors.
4. The Chief Executive Officer be authorised to prepare and forward the necessary final report and documents to the Electoral Commissioner, pursuant to the provisions of Section 12 of the *Local Government Act 1999*.

Carried

2. Council revokes part 3 of resolution 96/25 and replaces it with the following:

The following proposal for the future composition and structure of the Adelaide Hills Council be carried into effect as follows:

- a) The principal member of Council continues to be a Mayor, elected by the electors for the area.
- b) The Council elected body comprise a Mayor and twelve councillors.
- c) The Council area be divided into three wards (as per the structure presented in the Representation Review Report dated November 2024 at Appendix 2).
- d) The proposed wards be identified as North (for the Ward identified as Ward 1 in the Representation Review Report), Central (for the Ward identified as Ward 2 in the Representation Review Report)) and South (for the Ward identified as

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Ward 3 in the Representation Review Report), with each Ward being represented by four Councillors.

Carried

12. OFFICER REPORTS – DECISION ITEMS

12.1 Audit Committee Terms of Reference Review

8:20pm Cr Lucy Huxter left the meeting room.

Under section 75C of the *Local Government Act 1999* Cr Malcolm Herrmann disclosed a Material (section 75) Conflict of Interest in Item 12.1

- The Terms of Reference preclude me from nominating for the position of Presiding Member – a position which attracts an allowance.

8:22pm Cr Malcolm Herrmann left the meeting room.

Under section 75B of the Local Government Act 1999 Cr Melanie Selwood disclosed a General (section 74) Conflict of Interest in Item 12.1.

- As a member of the Audit Committee, the Terms of Reference impact the committee

Cr Melanie Selwood advised that she intends to stay and vote as the proposed changes do not materially impact the operations of the committee and I will be able to objectively vote on the matter.

Moved Cr Mark Osterstock

S/- Cr Adrian Cheater

109/25

8:23pm Cr Lucy Huxter returned to the meeting room.

Council resolves:

- 1. To receive and note the report titled Audit Committee Terms of Reference Review**
- 2. With an effective date of 26 March 2025, to revoke the *Audit Committee Terms of Reference* dated 14 February 2023 and to adopt the draft Audit and Risk Committee Terms of Reference as per Appendix 1 with the following amendments:**

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a) Delete clauses 5.2, 5.3 and 5.4 as below:

- 5.2 A selection panel will be formed by the Chief Executive Officer of the Council to assess applications and recommend to Council the preferred candidate for appointment to the Committee, and the term for which they should be appointed.
- 5.3 Senior Council Staff and Council Members and/or Independent Members of the Committee may be included on the selection panel. The selection panel is not a committee of the Council and will conduct its proceedings as the Chief Executive Officer sees fit.
- 5.4 On the panel completing its assessment, a selection panel assessment and recommendation report will be prepared by the Chief Executive Officer and put to Council for a decision. Appointments of Independent Members shall be made by resolution of Council.

Replace with clauses 5.2, 5.3 and 5.4 and add clause 5.5 as below:

- 5.2 A selection panel will be formed by the Council to assess applications and recommend to Council the preferred candidate for appointment to the Committee, and the term for which they should be appointed.
- 5.3 Senior Council Staff and Council Members and/or Independent Members of the Committee may be included on the selection panel. The selection panel is not a committee of the Council and will conduct its proceedings as it sees fit.
- 5.4 On the panel completing its assessment, a selection panel assessment and recommendation report will be prepared by the Panel and put to Council for a decision.
- 5.5 Appointments of Independent Members shall be made by resolution of Council.

b) To add the words 'and Risk' after the word Audit to the title of the Terms of Reference.

3. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the Audit and Risk Committee Terms of Reference as per Appendix 1.

Carried Unanimously

Acting Mayor _____

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Cr Melanie Selwood voted in favour of the motion

8:26 pm Cr Malcolm Herrmann returned to the meeting room.

12.2 Behavioural Standards Panel Contact Officer

Item withdrawn.

12.3 Merits of Retaining the Mayor's Opening Remarks as an Agenda item

Moved Cr Louise Pascale

S/- Cr Melanie Selwood

110/25

Council resolves:

1. That the report be received and noted.
2. To retain clause 3.8 (Mayor's Opening Remarks) of the *Code of Practice for Meetings Procedures*.
3. To retain Item 6 (Mayor's Opening Remarks) in the Order of Business for Ordinary Council Meetings.

Carried Unanimously

12.4 Acting Deputy Mayor Appointment

Moved Cr Chris Grant

S/- Cr Mark Osterstock

111/25

Council resolves:

1. That the report on the Acting Deputy Mayor Appointment be received and noted.
2. To determine that the method of selecting the Acting Deputy Mayor be by an indicative vote to determine the preferred person utilising the process as set out within this 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 persons for the Acting Deputy Mayor role and for the meeting to resume once the results of the indicative voting has been declared.

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Carried Unanimously

8.45 pm – the Acting Mayor resumed formal meeting proceedings.

Under section 75C of the Local Government Act 1999 Cr Adrian Cheater disclosed a Material (section 75) Conflict of Interest in Item 12.4.

- As the nominee I may receive a benefit or suffer a loss

8:46pm Cr Adrian Cheater left the meeting room.

**Moved Cr Pauline Gill
S/- Cr Kirrilee Boyd**

112/25

Council resolves:

- 1. To appoint Cr Adrian Cheater to the position of Acting Deputy Mayor to commence 26 March 2025 and conclude on 10 September 2025 inclusive.**
- 2. To note that the Deputy Mayor has a number of roles and functions under Council's policies.**
- 3. That, for the avoidance of doubt:**
 - a. the Acting Mayor, as the substantive Deputy Mayor, retains the roles and functions of the Deputy Mayor under Council's policies unless the Deputy Mayor is unavailable or unable to perform the roles and functions or delegates these roles and functions**
 - b. the Acting Deputy Mayor only takes on the roles and functions of the Deputy Mayor under Council's policies if the Acting Mayor is unavailable or unable to perform the roles or functions or is delegated these roles and functions.**

Carried Unanimously

8:48pm Cr Adrian Cheater returned to the meeting room.

8:48pm Cr Louise Pascale left the meeting room.

13. OFFICER REPORTS - INFORMATION ITEMS

13.1 Fabrik Business and Implementation Plan Update

**Moved Cr Mark Osterstock
S/- Cr Melanie Selwood**

112/25

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 25 March 2025
63 MT BARKER ROAD STIRLING**

8:50pm Cr Louise Pascale returned to the meeting room.

Council resolves that the report and the *Fabrik Business and Implementation Plan Update – March 2025* in *Appendix 1* be received and noted.

Carried Unanimously

14. CORRESPONDENCE FOR INFORMATION

14.1 Correspondence from Louise Miller-Frost MP regarding freight routes

Under section 75B of the Local Government Act 1999 Cr Adrian Cheater disclosed a General (section 74) Conflict of Interest in Item 14.1.

- Louise Miller-Frost MP is a family Member

Cr Adrian Cheater advised that he would stay and vote.

Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin

Council resolves that the correspondence from the Hon. Louise Miller-Frost MP regarding freight routes is received and noted.

VARIATION

Through the Deputy Mayor, with the consent of the Mover and Seconder, leave of the meeting was sought and granted to vary the motion as follows:

Council resolves that the correspondence from ~~the Hon.~~ Louise Miller-Frost MP regarding freight routes is received and noted.

MOTION AS VARIED

Moved Cr Malcolm Herrmann
S/- Cr Kirsty Parkin

113/25

Council resolves that the correspondence from Louise Miller-Frost MP regarding freight routes is received and noted.

Carried Unanimously Cr Adrian Cheater voted in favour of the motion
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**ADELAIDE HILLS COUNCIL
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- 14.2 Correspondence to the Hon. Susan Close MP requesting improving availability of water for stock in the Adelaide Hills**

Moved Chris Grant

S/- Adrian Cheater

114/25

Council resolves that the correspondence to the Hon. Susan Close MP requesting improving availability of water for stock in the Adelaide Hills is received and noted.

Carried Unanimously

15. QUESTIONS WITHOUT NOTICE

Cr Melanie Selwood asked a question about a pontoon potentially being built at Woorabinda and whether there has been community consultation with the Friends of Woorabinda.

Cr Louise Pascale asked a question about if the Administration received correspondence on Woorabinda pontoon and if this could be shared with elected members.

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS

17.1 Council Member Function or Activity on the Business of Council

Acting Mayor Nathan Daniell

- 2 March 2025, Clean Up Australia Day, Bridgewater
- 2 March 2025, Discover Play Bikeway, Woodside and Mount Torrens
- 13 March 2025, Meeting with Stirling Developments, Stirling
- 16 March 2025, Uraidla Sustainability Fair, Uraidla
- 24 March, Grand Opening of Bridgewater Inn Garden, Bridgewater

Cr Melanie Selwood

- 15 March 2025, Meeting with Mt Torrens resident, Mt Torrens
- 16 March 2025, Uraidla Sustainability Fair, Uraidla

Cr Chris Grant

- 16 March 2025, Uraidla Sustainability Fair, Uraidla

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

Cr Chris Grant

- 4 March 2025, AHRWMA General Meeting, Mount Barker

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
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17.3 CEO Report

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

- Budget process
- Upcoming Decarbonisation strategy workshop
- Upcoming Internal Audit and Insurance workshop
- Asset management plans

18. REPORTS OF COMMITTEES**18.1 Council Assessment Panel – 12 March 2025**

Moved Cr Herrmann

S/- Cr Pascale

115/25

Council resolves that the minutes of the Council Assessment Panel meeting held on 12 March 2025, as distributed, be received and noted.

Carried Unanimously

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 8 April 2025 from 6.30pm at 63 Mt Barker Road, Stirling.

21. CLOSE MEETING

The meeting closed at 9.01pm.