

**ADELAIDE HILLS COUNCIL  
MINUTES OF SPECIAL COUNCIL MEETING  
TUESDAY 11 SEPTEMBER 2018  
36 NAIRNE ROAD WOODSIDE**

would let it decay or fall in to a state of disrepair. This is clearly not the intent of heritage listing, and it is therefore suggested that the Inquiry look at ways to educate owners of heritage buildings, as a way to break down any misconceptions that owners may have toward Heritage protection and also to promote Heritage listing as an inherently positive outcome for the owner and the community for any building deemed worthy of protection.”

**Carried Unanimously**

**6.3 AHBTC Divestment Update**

Moved Cr Ian Bailey  
S/- Cr Nathan Daniell

**227/18**

That the report be received and noted.

**Carried Unanimously**

**6.4 2017-18 Preliminary End of Year Financial Results and Carry Forwards**

Moved Cr John Kemp  
S/- Cr Ron Nelson

**228/18**

That:

1. The report be received and noted.
2. The Preliminary End of Year Results for 2017-18 is noted.
3. Carry forward projects from 2017-18 totalling an amount of \$2.091m of expenditure and \$1.451m of income (Attachments 2 and 3 to this report) be approved.
4. The 2018-19 Proposed Budgeted Uniform Presentation of Finances reflecting a Budgeted Operating Surplus of \$302k before Capital Revenue and revised Net Borrowings of \$4.333m as summarised in Attachment 4 to this report be adopted.

**Carried Unanimously**

**6.5 Item 6.5 was considered earlier in the meeting.**

**6.6 Road Exchange McBeath Drive, Skye Horsnell Gully**

Moved Cr John Kemp  
S/- Cr Lynton Vonow

**229/18**

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**That:**

- 1. The report be received and noted.**
- 2. In accordance with sections 12 and 15 of the Roads (Opening and Closing) Act 1991, as regards the land within the Adelaide Hills Council area, enter into an Agreement for Exchange with Boral Resources (SA) Ltd and issue a Road Process Order to open as road portions of Section 906 Hundred of Adelaide numbered "1", "2" and "3" on Preliminary Plan No. 17/0066 (Appendix 1) and in exchange to close portions of McBeath Drive marked "A", "B", "C" and "D" on Preliminary Plan No. 17/0066, subject to the following:**
  - a. Boral Resources (SA) Ltd agreeing to pay all costs associated with the road exchange process including but not limited to all survey, valuation and reasonable legal costs;**
  - b. Boral Resources (SA) Ltd agreeing to pay all costs associated with a Council boundary adjustment between Adelaide Hills Council and the City of Burnside to rectify the resulting Council boundary anomaly from the road exchange process**
- 3. The closed road is excluded as Community Land pursuant to the Local Government Act 1999.**
- 4. Council approves the sale of the differential between the total area of closed road and the total area of opened road of approximately 1,242m<sup>2</sup> to Boral Resources (SA) Ltd for the amount of \$6,210 as determined by an independent valuation.**
- 5. Subject to the successful completion of the road exchange process, Council undertakes a process in conjunction with the City of Burnside to realign the local government boundary along the new location of McBeath Drive to the south side of pieces 42, 52 and 62 of the proposed residential allotments in accordance with the provisions of the Local Government (Boundary Adjustment) Amendment Act 2017 (to commence on 1 January 2019) and/or Part 2 of Chapter 3 of the Local Government Act 1999.**
- 6. The Mayor and Chief Executive Officer be authorised to sign all documents necessary, including affixation of the common seal, to give effect to this resolution. .**

**Carried Unanimously**

**6.7 Item 6.7 was considered earlier in the meeting.**

**6.8 Burials outside Cemeteries Policy**

**Moved Cr John Kemp  
S/- Cr Ron Nelson**

**230/18**

**That:**

- 1. The report be received and noted.**