

NOTICE OF COUNCIL MEETING

Pursuant to the provisions of section 84 (1) of the
Local Government Act 1999

The Special Meeting of the

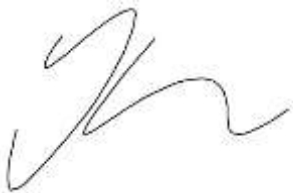


will be held in the

**Council Chamber
Redbanks Road
Mallala**

on

Monday 26 June 2023 at 7.00pm

A handwritten signature in black ink, appearing to be "J. Miller", is positioned above the printed name and title.

James Miller
CHIEF EXECUTIVE OFFICER

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1 ACKNOWLEDGMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD**3 DECLARATION OF MEMBERS' INTEREST**

4 CONFIDENTIAL ITEMS

4.1 TWO WELLS TOWN CENTRE MARKET ENGAGEMENT - SELECTION OF PREFERRED TENDER

RECOMMENDATION**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, Council orders that all members of the public, except Chief Executive Officer, Director Corporate Service, Director Finance, Director Growth and Investment, Director Infrastructure and Environment, Group Manager – Development and Community, Executive Assistant to the CEO and Mayor, Governance Administration Officer/Minute Taker, Administration Support Officer – Infrastructure and Environment, Information Technology Officer, Mr Ben Koop of Alinea Group and Mr Mark Booth of BRM Advisory be excluded from attendance at the meeting of Council for Agenda Item 4.1 – *Two Wells Town Centre Market Engagement – Selection of Preferred Tender*;**
- 2. That Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 4.1 – *Two Wells Town Centre Market Engagement – Selection of Preferred Tender* concerns commercial information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, or to prejudice the commercial position of Council, being information relating to ongoing negotiations, and would on balance be contrary to the public interest;**
- 3. That Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

RECOMMENDATION

that:

1. The staff report, minutes, Attachment 1, Attachment 2, Attachment 3, Attachment 4, Attachment 5 and Attachment 6 pertaining to Item *4.1 Two Wells Town Centre Market Engagement - Selection of Preferred Tender* remain confidential and not available for public inspection until further order of the Council except such disclosure as the Chief Executive Officer determines necessary or appropriate for the purpose of furthering the discussions or actions contemplated;
2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."

5 CLOSURE