

NOTICE OF COUNCIL MEETING

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

Special Audit Committee Meeting of the



will be held in the

**Council Chamber
Redbanks Road
Mallala**

on

Wednesday 21 June 2023 at 3.30pm

A handwritten signature in black ink, appearing to be "James Miller", is located in the bottom left corner of the page.

James Miller
CHIEF EXECUTIVE OFFICER

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1 ACKNOWLEDGEMENT 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 BUSINESS ARISING****4 DECLARATION OF MEMBERS' INTEREST****5 QUESTIONS WITHOUT NOTICE****6 MOTIONS WITHOUT NOTICE****7 URGENT BUSINESS**

8 CONFIDENTIAL ITEMS

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

RECOMMENDATION**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Audit Committee orders that all members of the public, except Chief Executive Officer, Director Corporate Services, Director Finance, Director Growth and Investment, Director Infrastructure and Environment, Group Manager – Development and Community, Governance Administration Officer/Minute Taker, Information Technology Officer, Mr Sean Keenihan of Norman Waterhouse Lawyers, Mr Ben Koop of Alinea Group Mr David Powell of Powell and Co and Mr Mark Booth of BRM Advisory be excluded from attendance at the meeting of the Audit Committee for Agenda Item 8.1 – *Two Wells Town Centre Market Engagement - Selection of Preferred Tender*.**
- 2. The Audit Committee is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 8.1 – *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. The Audit Committee 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 and Attachment 5 pertaining to Item 8.1 – *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."

9 NEXT MEETING

10 CLOSURE