

NOTICE OF COUNCIL MEETING

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

Special Meeting of the



will be held in the

**Council Chamber
Redbanks Road
Mallala**

on

Monday 6 February 2023 at 4.30pm

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

James Miller
CHIEF EXECUTIVE OFFICER

INDEX

Page
Number

1	ACKNOWLEDGEMENT OF COUNTRY	5
2	ATTENDANCE RECORD.....	5
3	DECLARATION OF MEMBERS' INTEREST	5
4	CONFIDENTIAL ITEMS.....	6
4.1	Two Wells Town Centre – Market Engagement.....	8
5	CLOSURE	42

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 DECLARATION OF MEMBERS' INTEREST**

4 CONFIDENTIAL ITEMS

4.1 TWO WELLS TOWN CENTRE – MARKET ENGAGEMENT

RECOMMENDATION**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except the Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Development and Community, General Manager – Finance and Business, General Manager – Infrastructure and Environment, Administration and Executive Support Officer/Minute Taker, Information Technology Support Officer, Administration Support Officer – Infrastructure and Environment, Mr Sean Keenihan of Norman Waterhouse Lawyers, Mr Ben Koop and Ms Ashlyn Shearer of Alinea Group and Mr David Powell of Powell & Co be excluded from attendance at the meeting of Council for Agenda Item 4.1 – *Two Wells Town Centre – Market Engagement*;**
- 2. 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* concerns information of a confidential nature, the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and**
- 3. 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 AND ATTACHMENT 3 PERTAINING TO ITEM 4.1 – *TWO WELLS TOWN CENTRE – MARKET ENGAGEMENT* 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