

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

**Council Chamber
Old Port Wakefield Road
Two Wells**

on

Tuesday 20 February 2024 at 12:30pm

A handwritten signature in blue ink, appearing to read "Tom Jones", is positioned above the printed name.

Tom Jones
ACTING 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 COURT OF DISPUTED RETURNS - ELECTORAL COMMISSION OF SOUTH AUSTRALIA - PETITIONS

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;
- Chief Financial Officer;
- Director Infrastructure and Environment;
- Director Development and Community;
- Manager Governance;
- Executive Assistance to the CEO and Mayor;
- Governance Administration Officer/Minute Taker;
- Mr Dale Mazzachi of Norman Waterhouse Lawyers;

be excluded from attendance at the meeting of Council for Item 4.1 – *Court of Disputed Returns - Electoral Commission of South Australia – Petitions*;

2. Council is satisfied that pursuant to sections 90(3)(h) and 90(3)(i) of the *Local Government Act 1999*, Item 4.1 – *Court of Disputed Returns - Electoral Commission of South Australia – Petitions* concerns information of a confidential nature, being legal advice from Council’s solicitors AND information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council;
3. Council is satisfied 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 Council, having considered the matter of Item 4.1 - *Court of Disputed Returns - Electoral Commission of South Australia - Petitions* in confidence under sections 90(2) and 90(3)(h) and 90(3)(i) of the *Local Government Act 1999*, resolves that:

- 1. The agenda, report and all documents tabled at the meeting and minutes pertaining to Item 4.1 - *Court of Disputed Returns - Electoral Commission of South Australia - Petitions*, remain confidential and not available for public inspection until further order of the Council;**
- 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**
- 4. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order in whole or part to the Chief Executive Officer.”**

5 CLOSURE