

NOTICE OF COUNCIL MEETING

Pursuant to the provisions of section 88 (1) of the
Local Government Act 1999

Special Audit & Risk Committee Meeting of the



will be held in

**Council Chamber
Redbanks Road
Mallala**

on

Monday 4 March 2024 at 4:30pm

A handwritten signature in black ink, appearing to be "James Miller".

James Miller
CHIEF EXECUTIVE OFFICER

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1 ACKNOWLEDGEMENT OF COUNTRY

Audit and Risk Committee 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 - ADELAIDE PLAINS COUNCIL AND PREFERRED PROPONENT LAND FACILITATION AGREEMENT

RECOMMENDATION

“that

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Audit and Risk Committee orders that all members of the public, except:

- Chief Executive Officer;
- Chief Financial Officer;
- Acting Director Corporate Services;
- Director Infrastructure & Environment;
- Director Development & Community;
- Manager Governance;
- Senior Information Technology Officer;
- Acting Executive Assistant to the CEO & Mayor;
- Governance Administration Officer/Minute Taker;
- Mr Sean Keenihan of Norman Waterhouse Lawyers;
- Mr Marcus Wallman of Norman Waterhouse Lawyers;
- Mr Ben Koop of Alinea Group;
- Mr Mark Booth of BRM Advisory;

be excluded from attendance at the meeting of the Audit and Risk Committee for Item 8.1 - *Two Wells Town Centre Market Engagement – Adelaide Plains Council and Preferred Proponent Land Facilitation Agreement*.

1. The Audit and Risk Committee is satisfied that pursuant to section 90(3)(b)(i) of the *Local Government Act 1999*, Item 8.1 - *Two Wells Town Centre Market Engagement – Adelaide Plains Council and Preferred Proponent Land Facilitation Agreement* concerns information of a confidential nature, the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council;
2. The Audit and Risk Committee is satisfied the principal that 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 the Audit and Risk Committee, having considered Item 8.1 - *Two Wells Town Centre Market Engagement – Adelaide Plains Council and Preferred Proponent Land Facilitation Agreement* in confidence under sections 90(2) and 90(3)(b)(i) of the *Local Government Act 1999*, resolves that:

- 1. The report, Attachment 1, Attachment 2, and minutes pertaining to Item 8.1 - *Two Wells Town Centre Market Engagement – Adelaide Plains Council and Preferred Proponent Land Facilitation Agreement* remain confidential and not available for public inspection under further order of the Audit and Risk Committee;**
- 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 Audit and Risk Committee delegates the power to revoke this confidentiality order, in whole or part, to the Chief Executive Officer.”**

9 NEXT MEETING

Tuesday, 16 April 2024 at 4:30pm

10 CLOSURE