

MINUTES

of the

Special Council Meeting



**Adelaide
Plains
Council**

Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Council Chamber
Redbanks Road
Mallala**

on

Monday 26 June 2023 at 7.00pm

mw

The Mayor formally declared the meeting open at 7.00pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kaurna 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 Kaurna people living today.

2 ATTENDANCE RECORD

Present:

Mayor Mark Wasley
 Councillor Alana Bombardieri
 Councillor Terry-Anne Keen
 Councillor John Lush
 Councillor Dante Mazzeo
 Councillor Margherita Panella
 Councillor David Paton
 Councillor Marcus Strudwicke

Staff in Attendance:

Chief Executive Officer	Mr James Miller
Director Corporate Services	Ms Sheree Schenk
Director Growth and Investment	Mr Darren Starr
Director Infrastructure and Environment	Mr Thomas Jones
Group Manager – Development and Community	Mr Michael Ravno
Executive Assistant to the CEO and Mayor	Ms Susan Cook
Governance Administration Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Officer	Mr Sean Murphy
Administration Support Officer – Infrastructure and Environment	Ms Lauren Bywaters

Apologies:

Councillor Kay Boon
 Councillor Eddie Stubing

Invited Guests:

Chair of the Board, Norman Waterhouse Lawyers

Mr Sean Keenihan

Principal, Alinea Group

Mr Ben Koop

Director, BRM Advisory

Mr Mark Booth

3 DECLARATION OF MEMBERS' INTEREST

Nil

4 CONFIDENTIAL ITEMS**4.1 TWO WELLS TOWN CENTRE MARKET ENGAGEMENT – SELECTION OF PREFERRED TENDER****RESOLUTION 2023/164****Moved: Councillor Keen****Seconded: Councillor Lush****“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 Growth and Investment, Director Infrastructure and Environment, Group Manager – Development and Community, Executive Assistant to the Mayor and CEO, Governance Administration Officer/Minute Taker, Administration Support Officer – Infrastructure and Environment, Information Technology Officer, Mr Sean Keenihan of Norman Waterhouse Lawyers, 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.”

CARRIED UNANIMOUSLY


A handwritten signature in dark ink, appearing to be 'mmw', is located in the bottom right corner of the page.

mw

RESOLUTION 2023/173**Moved: Councillor Keen****Seconded: Councillor Lush**

“that Council, having considered the matter of Item 4.1 – *Two Wells Town Centre Market Engagement – Selection of Preferred Tender* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves 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.”**

CARRIED UNANIMOUSLY

5 CLOSURE

There being no further business, the Mayor declared the meeting closed at 7.29pm.

Confirmed as a true record.

Mayor:.....

mm Waisley

Date: 24/7/2023

