

NOTICE OF MEETING

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

Special Audit Committee Meeting of the



**Adelaide
Plains
Council**

will be held by

electronic means

on

Tuesday 31 January 2023 at 4.30pm

A handwritten signature in black ink, appearing to be 'J. Miller'.

James Miller
CHIEF EXECUTIVE OFFICER

INDEX

	Page Number
1 ACKNOWLEDGEMENT OF COUNTRY.....	5
2 ATTENDANCE RECORD.....	5
3 BUSINESS ARISING.....	5
4 DECLARATION OF MEMBERS' INTEREST	5
5 QUESTIONS WITHOUT NOTICE	5
6 MOTIONS WITHOUT NOTICE.....	5
7 URGENT BUSINESS.....	5
8 CONFIDENTIAL ITEMS	6
8.1 Two Wells Town Centre - Market Engagement	8
9 NEXT MEETING	145
10 CLOSURE	145

- 1 ACKNOWLEDGEMENT OF COUNTRY**
- 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

RECOMMENDATION

“that:

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Committee orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Development and Community, General Manager – Infrastructure and Environment, Administration and Executive Support Officer/Minute Taker, Administration Support Officer – Infrastructure and Environment, Information Technology Support Officer, 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 the Audit Committee for Agenda Item 8.1 – *Two Wells Town Centre – Market Engagement*.**
- 2. The 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* 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 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 AND ATTACHMENT 2 PERTAINING TO ITEM 8.1 – *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.”**

9 NEXT MEETING

10 CLOSURE