



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 6 February 2023 at 4.30pm

The Mayor formally declared the meeting open at 4.30pm.

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 (from 4.42pm)
 Councillor Kay Boon
 Councillor Terry-Anne Keen
 Councillor John Lush
 Councillor Dante Mazzeo
 Councillor David Paton
 Councillor Marcus Strudwicke
 Councillor Eddie Stubing

Apologies:

Councillor Margherita Panella

Staff in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
General Manager – Development and Community	Mr Darren Starr
Administration Support Officer – Infrastructure and Environment/Minute Taker	Ms Lauren Bywaters
Administration and Executive Support Officer	Ms Stacie Shrubsole
Information Technology Support Officer	Mr Sean Murphy

Invited Guests:

Chair of the Board, Norman Waterhouse Lawyers

Mr Sean Keenihan

Principal, Alinea Group

Mr Ben Koop

Managing Director, Powell & Co Pty Ltd

Mr David Powell

3 DECLARATION OF MEMBERS' INTEREST

Nil

4 CONFIDENTIAL ITEMS**4.1 TWO WELLS TOWN CENTRE – MARKET ENGAGEMENT****RESOLUTION 2023/025****Moved:** Councillor Boon**Seconded:** Councillor Keen**“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, Administration Support Officer – Infrastructure and Environment/Minute Taker, Information Technology Support Officer, Mr Sean Keenihan of Norman Waterhouse Lawyers, Mr Ben Koop of Alinea Group (for such duration as permitted by the Mayor) and Mr David Powell of Powell & Co (for such duration as permitted by the Mayor) 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.”

CARRIED UNANIMOUSLY

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RESOLUTION 2023/031**Moved: Councillor Keen****Seconded: Councillor Boon****"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."

CARRIED**5 CLOSURE**

There being no further business, the Mayor declared the meeting closed at 6.09pm.

Confirmed as a true record.

Mayor: 

Date: 08 / 2 / 2023