

# 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  
Redbanks Road  
Mallala**

on

**Monday 4 March 2024 at 6:30pm**

A handwritten signature in blue ink, appearing to read "James Miller".

James Miller  
**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 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*, Council 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;**
- **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 Council for Item 4.1 - *Two Wells Town Centre Market Engagement - Adelaide Plains Council and Preferred Proponent Land Facilitation Agreement*.**

- 2. Council is satisfied that pursuant to section 90(3)(b)(i) of the *Local Government Act 1999*, Item 4.1 - *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;**
- 3. Council is satisfied the principal 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 Item 4.1 - *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 4.1 - *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 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**
- 3. 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**