

NOTICE OF MEETING

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

Special Meeting of the Audit Committee



**Adelaide
Plains
Council**

will be held in

**Council Chamber
Redbanks Road
Mallala**

on

Tuesday 19 July 2022 at 4.30pm

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


James Miller

CHIEF EXECUTIVE OFFICER

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	4.30pm Monday 15 August 2022	
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 <p>Adelaide Plains Council</p>	7.1 Confidential Item
19 July 2022	

7.1 Crown Land, Two Wells – July 2022 Audit Committee Update

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, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker, Information Technology Support Officer, Mr Mark Booth of BRM Advisory, Mr Sean Keenihan of Norman Waterhouse Lawyers, Mr Ben Koop of Alinea Group and Mr David Powell of Powell & Co Pty Ltd be excluded from attendance at the meeting of the Audit Committee for Agenda Item 7.1 – *Crown Land, Two Wells – July 2022 Audit Committee Update***
- 2. The Committee is satisfied that pursuant to section 90(3)(b) and 90(3)(h) of the *Local Government Act 1999*, Item 7.1 – *Crown Land, Two Wells – July 2022 Audit Committee Update* concerns:**
 - a. 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; and**
 - b. legal advice, being a verbal briefing by Mr Sean Keenihan, Chair, Norman Waterhouse Lawyers in relation to the matter of Crown Land at Two Wells;**
- 3. The Committee is satisfied that the principle that Audit Committee 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 Committee, having considered the matter of Item 7.1 – *Crown Land, Two Wells – July 2022 Audit Committee Update* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:

- 1. The report, attachment 1 and attachment 2 pertaining to Item 7.1 – *Crown Land, Two Wells – July 2022 Audit Committee Update* 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 Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer.”**