

# MINUTES

of

## Special Council Meeting



Pursuant to the provisions of Section 84 (1) of the  
*Local Government Act 1999*

HELD IN

**Council Chamber  
Redbanks Road  
Mallala**

on

**Tuesday 9 March 2021 at 6.00pm**

The Mayor formally declared the meeting open at 6.01pm.

**1. ATTENDANCE RECORD**

**1.1 Present:**

Mayor Mark Wasley

Councillor John Lush                      Mallala/Dublin Ward

Councillor Marcus Strudwicke              Mallala/Dublin Ward

Councillor Kay Boon                      Two Wells Ward

Councillor Joe Daniele                      Two Wells Ward

Councillor Carmine Di Troia              Lewiston Ward                      *By audio-visual link*

**Also in Attendance:**

Chief Executive Officer

Mr James Miller

Acting General Manager – Governance and Executive Office

Ms Alyssa Denicola

General Manager – Development and Community

Mr Darren Starr

General Manager – Infrastructure and Environment

Mr Thomas Jones

General Manager – Finance and Business

Mr Rajith Udugampola

Administration and Executive Support Officer/Minute Taker

Ms Stacie Shrubsole

IT Support Officer - *By audio-visual link*

Mr Sean Murphy

**1.2 Apologies:**

Councillor Terry-Anne Keen

Mallala/Dublin Ward

Councillor Frank Maiolo

Two Wells Ward

Councillor Brian Parker

Lewiston Ward

Councillor Margherita Panella

Lewiston Ward

**2. ADJOURNED BUSINESS**

Nil

**3. DECLARATION OF MEMBERS' INTEREST**

Nil

**4. CONFIDENTIAL ITEM****4.1 Carslake Road Funding Agreement**

Moved Councillor Lush

Seconded Councillor Boon

**2021/ 103**

**"that:**

1. Pursuant to section 90(2)(3)(b) of the *Local Government Act 1999*, Council orders that all members of the public, except Chief Executive Officer, Acting General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Infrastructure and Environment, General Manager – Development and Community, Administration and Executive Support Officer/Minute Taker and Information Technology Support Officer be excluded from attendance at the meeting of Council for Agenda Item 4.1 – *Carslake Road Funding Agreement*;
2. Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 4.1 – *Carslake Road Funding Deed* 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
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**

**4.1 Moved Councillor Lush**

Seconded Councillor Boon

**2021/ 104**

**"that Council, having considered Item 4.1 – *Carslake Road Funding Deed*, dated 9 March 2021, receives and notes the report and in doing so instructs the Mayor and Chief Executive Officer to execute under common seal, pursuant to sections 38 and 44 of the Local Government Act 1999, the Deed of Agreement between the Minister for Infrastructure and Transport and Adelaide Plains Council as provided for as Attachment 1 to the report."**

**CARRIED**

4.1 Moved Councillor Strudwicke Seconded Councillor Boon 2021/ 105

“that Council, having considered Item 4.1 – *Carslake Road Funding Deed*, dated 9 March 2021, receives and notes the report and acknowledges the significant volume of work associated with management of the Carslake Road project, a deliverable that allows for labour to be fully funded in the first two years and conceivably beyond, and in doing so notes the Chief Executive Officer’s intentions to secure a resource to manage this project as well as other projects including but not limited to:

- Two Wells CWMS
- Wasleys Road Bridge Renewal
- Mallala Road Roundabout
- Capital Projects arising from State and Federal funding grants.

In acknowledging the above, Council notes that the necessary budget variations will occur at the third quarter budget review.”

**CARRIED**

4.1 Moved Councillor Boon Seconded Councillor Di Troia 2021/ 106

“that Council, having considered the matter of Item 4.1 – *Carslake Road Funding Deed* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:

1. Attachment 1 pertaining to Item 4.1 – *Carslake Road Funding Deed* remain confidential and not available for public inspection until 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*, the Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

**CARRIED**

There being no further business, the Mayor declared the meeting closed 6.11pm.

Confirmed as a true record.



Mayor: .....

Date: 22 March 2021