

MINUTES

of the

Special Council Meeting



Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Council Chamber
Redbanks Road
Mallala**

on

Monday 4 March 2024 at 6:30pm

A handwritten signature in black ink, appearing to be the initials "AM" followed by a stylized flourish.

The Mayor formally declared the meeting open at 6:30pm.

1 ACKNOWLEDGEMENT 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

Present:

Mayor Mark Wasley
Deputy Mayor Marcus Strudwicke
Councillor Alana Bombardieri
Councillor Kay Boon
Councillor Carmine Di Troia
Councillor Terry-Anne Keen
Councillor Dante Mazzeo
Councillor Margherita Panella
Councillor David Paton
Councillor Eddie Stubing

Staff in Attendance:

Chief Executive Officer
Chief Financial Officer
Acting Director Corporate Services
Director Development and Community
Director Infrastructure and Environment
Senior Information Technology Officer
Acting Executive Assistant to the CEO and Mayor
Governance Administration Officer/Minute Taker

Mr James Miller
Mr Rajith Udugampola
Ms Amy Fagan
Mr Michael Ravno
Mr Thomas Jones
Mr Sean Murphy
Ms Lauren Bywaters
Ms Paige Graham

Apologies:

Nil



3 DECLARATION OF MEMBERS' INTEREST

Nil

4 CONFIDENTIAL ITEMS**4.1 TWO WELLS TOWN CENTRE MARKET ENGAGEMENT - ADELAIDE PLAINS COUNCIL AND PREFERRED PROPONENT LAND FACILITATION AGREEMENT****RESOLUTION 2024/55**

Moved: Councillor Di Troia

Seconded: Councillor Keen

“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;
 - Senior Information Technology Officer;
 - Acting 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 Paul Saunders of Alinea Group; and
 - 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.”

CARRIED UNANIMOUSLY



The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for 30 minutes to facilitate informal discussions in relation to Item 4.1–*Two Wells Town Centre Market Engagement – Adelaide Plains Council and Preferred Proponent Land Facilitation Agreement*.

Leave was granted.

The meeting was suspended at 6:33pm.

The meeting resumed at 7:05pm.

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a further 20 minutes to facilitate informal discussions in relation to Item 4.1–*Two Wells Town Centre Market Engagement – Adelaide Plains Council and Preferred Proponent Land Facilitation Agreement*.

Leave was granted.

The meeting was suspended at 7:05pm.

The meeting resumed at 7:22pm.

4.1 TWO WELLS TOWN CENTRE MARKET ENGAGEMENT - ADELAIDE PLAINS COUNCIL AND PREFERRED PROPONENT LAND FACILITATION AGREEMENT



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RESOLUTION 2024/64**Moved: Councillor Keen****Seconded: Councillor Boon**

“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.”**

CARRIED UNANIMOUSLY**5 CLOSURE**

There being no further business, the Mayor declared the meeting closed at 7:36pm.

Confirmed as a true record.

Mayor:.....

Date: 25/3/24