

MINUTES

of

Ordinary Council Meeting



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

HELD IN

**Council Chamber
Redbanks Road
Mallala**

on

Monday 25 July 2022 at 6.30pm

The Mayor formally declared the meeting open at 6.30pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley	
Councillor Terry-Anne Keen	Mallala/Dublin Ward
Councillor John Lush	Mallala/Dublin Ward
Councillor Kay Boon	Two Wells Ward
Councillor Joe Daniele	Two Wells Ward
Councillor Frank Maiolo	Two Wells Ward
Councillor Brian Parker	Lewiston Ward
Councillor Carmine Di Troia	Lewiston Ward

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Development and Community	Mr Darren Starr
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
Manager Governance and Administration	Ms Alyssa Denicola
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Support Officer	Mr Sean Murphy
Chair, Norman Waterhouse Lawyers (<i>for Item 20.4</i>)	Mr Sean Keenihan
Principal, BRM Advisory (<i>for Item 20.4</i>)	Mr Mark Booth
Managing Director, Powell & Co Pty Ltd (<i>for Item 20.4</i>)	Mr David Powell
Chief Executive Officer, Legatus Group (<i>for Items 13.2 and 13.3</i>)	Mr Simon Millcock
Partner, Hudson Howells (<i>for Item 14.4</i>)	Phill Hudson

1.2 Apologies

Councillor Marcus Strudwicke	Mallala/Dublin Ward
Councillor Margherita Panella	Lewiston Ward

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Council Minutes – Special Council Meeting held 27 June 2022

Moved Councillor Keen Seconded Councillor Parker **2022/ 218**

“that the minutes of the Special Council Meeting held on 27 June 2022 (MB Folios 17594 to 17596 inclusive) be accepted as read and confirmed.”

CARRIED

2.2 Confirmation of Council Minutes – Ordinary Council Meeting held 27 June 2022

Moved Councillor Parker Seconded Councillor Di Troia **2022/ 219**

“that the minutes of the Ordinary Council Meeting held on 27 June 2022 (MB Folios 17597 to 17610 inclusive) be accepted as read and confirmed.”

CARRIED

2.3 Confirmation of Council Minutes – Special Council Meeting held 7 July 2022

Moved Councillor Keen Seconded Councillor Boon **2022/ 220**

“that the minutes of the Special Council Meeting held on 7 July 2022 (MB Folios 17611 to 17615 inclusive) be accepted as read and confirmed.”

CARRIED

2.4 Confirmation of Council Minutes – Special Council Meeting held 11 July 2022

Moved Councillor Lush Seconded Councillor Parker **2022/ 221**

“that the minutes of the Special Council Meeting held on 11 July 2022 (MB Folios 17616 to 17628 inclusive) be accepted as read and confirmed subject to the following correction at Resolution 2022/208:

- Delete the words ‘determines not to fix a maximum increase in the general rate to be charged on rateable land within its area that constitutes the principal place of residence of a principal ratepayer in accordance with Section 153(3) of the Local Government Act 1999 for the Financial Year ending 30 June 2023’ and insert the words ‘for the Financial Year ending 30 June 2023, pursuant to Section 155 of the Local Government Act 1999, imposes the following annual service charges based on the nature of the service on each assessment in respect of all land, whether vacant or occupied, to which the Council provides or makes available the prescribed service of the collection, treatment or disposal of waste as part of a Community Wastewater Management Scheme (CWMS) service.

CWMS Service	Annual Service Charge (\$)
Middle Beach – Large Tank	456
Middle Beach – Small Tank	456
Mallala	692.”.”

CARRIED

3. BUSINESS ARISING

Nil

MW

4. **DECLARATION OF MEMBERS' INTEREST**

Councillor Parker indicated his intention to leave the meeting for consideration of Item 8.1 – *Deputation* on the basis that, although he does not believe he has a conflict of interest, he is the Deputy Council Member on the Council Assessment Panel.

5. **ADJOURNED BUSINESS**

Nil

6. **MAYOR'S REPORT**

6.1 Mayor's Report

Reporting Period – Thursday 23 June 2022 to Wednesday 20 July 2022

Thursday 23 June 2022

Meeting – Mayor/Chief Executive Officer – Various Matters

Meeting – The Bunyip Press

Photograph Session – The Two Wells and District Echo, Two Wells Village Green

Friday 24 June 2022

Meeting – Mayor/Chief Executive Officer – Various Matters

Friends of Middle Beach Annual General Meeting

Sunday 26 June 2022

Mallala Football Club Official Opening of New Clubrooms

Monday 27 June 2022

Pre-Council Meeting – Mayor/Chief Executive Officer/Executive Management Team

Special Council Meeting

Ordinary Council Meeting

Tuesday 28 June 2022

Meeting – Mayor/Chief Executive Officer – Various Matters

Wednesday 29 June 2022

Local Government Association SA Training Standard Session

Monday 4 July 2022

Meeting – Mayor/Chief Executive Officer – Various Matters

Tuesday 5 July 2022

LG Equip Update – Behavioural Management Framework (Mayors/Principal Members), Zoom

7. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

The Mayor sought leave of the meeting pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* to bring forward Item 20.4 – *Crown Land, Two Wells – July 2022*. Leave was granted.

20. CONFIDENTIAL ITEM

20.4 Crown Land, Two Wells – July 2022

Moved Councillor Boon

Seconded Councillor Keen

2022/ 222

“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, General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Development and Community, General Manager – Infrastructure and Environment, Manager Governance and Administration, Property Officer, Administration and Executive Support Officer/Minute Taker, Information Technology Support Officer, Mr Sean Keenihan of Norman Waterhouse Lawyers, Mr Mark Booth of BRM Advisory and Mr David Powell of Powell & Co Pty Ltd be excluded from attendance at the meeting of Council for Agenda Item 20.4 – *Crown Land, Two Wells – July 2022*
2. Council is satisfied that pursuant to section 90(3)(b) and 90(3)(h) of the *Local Government Act 1999*, Item 20.4 – *Crown Land, Two Wells – July 2022* 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. 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

20.4 Moved Councillor Keen Seconded Councillor Di Troia 2022/ 231

“that Council, having considered the matter of Item 20.4 – *Crown Land, Two Wells – July 2022* in confidence under sections 90(2), 90(3)(b) and 90(3)(h) of the Local Government Act 1999, resolves that:

- 1. The staff report, minutes and Attachments 1 to 10 pertaining to Item 20.4 – *Crown Land, Two Wells – July 2022* 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 UNANIMOUSLY

The Mayor sought leave of the meeting pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* to bring forward Item 14.3 – *Potential for Campground/Caravan Park in Dublin July 2022*. Leave was granted.

14.3 Potential for Campground/Caravan Park in Dublin July 2022

Councillor Di Troia left the meeting at 7.29pm.

Councillor Di Troia returned the meeting at 7.30pm.

Mr Phill Hudson gave a 16 minute presentation in relation to Item 14.3 – *Potential for Campground/Caravan Park in Dublin*.

Moved Councillor Keen Seconded Councillor Di Troia **2022/ 232**

"that Council, having considered Item 14.3 – *Potential for Campground/Caravan Park in Dublin July 2022*, dated 25 July 2022, receives and notes the report."

CARRIED UNANIMOUSLY

8. DEPUTATIONS

Councillor Parker left the meeting at 7.53pm.

Mr Matt Slater gave a 20 minute deputation, including questions from Council Members, in relation to tourism and economic development initiatives in the Thompson Beach and Dublin areas.

9. PRESENTATIONS/BRIEFINGS

Nil

10. PETITIONS

Nil

11. COMMITTEE MEETINGS

11.1 Adelaide Plains Council Historical Committee Meeting – 6 July 2022

Councillor Parker returned to the meeting at 8.13pm.

Moved Councillor Keen Seconded Councillor Di Troia **2022/ 233**

"that Council receives and notes the minutes of the Adelaide Plains Council Historical Committee meeting held 6 July 2022."

CARRIED UNANIMOUSLY

11.2 Audit Committee Meeting – 19 July 2022

Moved Councillor Lush Seconded Councillor Daniele **2022/ 234**

"that Council receives and notes the minutes of the Audit Committee Meeting held on 19 July 2022 as presented at Attachment 1 to this Report."

CARRIED UNANIMOUSLY

- 13.1 Moved Councillor Keen Seconded Councillor Di Troia **2022/ 238**
“that Council, having considered Item 13.1 – Two Wells Scout Facility Relocation – Lease – Outcome of Public Consultation, dated 25 July 2022, acknowledges the matters raised by the Two Wells Bowling Club and instructs the Chief Executive Officer to amend the lease area allocated to the Two Wells Bowling Club in 1993 (Minute Reference 93/0626 page 7857 and Deed of Extension – Minute Reference 2016/318, page 13395), to Portion of Section 144 comprised in Crown Record Volume 6218 Folio 945 and Portion of Allotment 103 comprised in Crown Record Volume 5753 Folio 647 as per map outlined in green within Attachment 5 to this report.”
CARRIED UNANIMOUSLY
- 13.2 Legatus Group – Draft Strategic Plan and Draft Long Term Financial Plan 2022-2032
 Moved Councillor Lush Seconded Councillor Boon **2022/ 239**
“that Council, having considered Item 13.2 – Legatus Group – Strategic Plan and Long Term Financial Plan 2022-2032, dated 25 July 2022, receives and notes the report and in doing so:
 - 1. Supports the proposed outcomes, strategies and 3-year actions contained within the Legatus Group Draft Strategic Plan for 2022-2032 and thereby endorses the Strategic Plan (Attachment 1); and**
 - 2. Endorses the proposed draft Legatus Group Long Term Financial Plan for 2022-2032 (Attachment 2), subject to a review of the Group’s financial sustainability for the period being undertaken.”****CARRIED**
- 13.3 Legatus Group – Charter Amendment
 Moved Councillor Boon Seconded Councillor Parker **2022/ 240**
“that Council, having considered Item 13.3 – Legatus Group – Charter Amendment, dated 25 July 2022, receives and notes the report and in doing so:
 - 1. Supports the proposed changes to clause 3.2, 3.5, 6.1, 7.4 and 7.11 of the Legatus Group’s Charter, and further supports the removal of clause 5.3 from the Charter; and**
 - 2. Endorses the Legatus Group Charter, as amended (Attachment 1).”****CARRIED**
- 13.4 Call for Nominations – LGA President 2022-2024
 Moved Councillor Parker Seconded Councillor Keen **2022/ 241**
“that Council, having considered Item 13.4 – Call for Nominations – LGA President 2022-2024, dated 25 July 2022, receives and notes the report.”
CARRIED
- 13.4 Moved Councillor Parker Seconded Councillor Keen **2022/ 242**
“that Council, having considered Item 13.4 – Call for Nominations – LGA President 2022-2024, dated 25 July 2022, nominates Mayor Bill O’Brien for the position of Local Government Association President for a term of office commencing at the conclusion of the 2022 Annual General Meeting until the conclusion of the 2024 Annual General Meeting.”
CARRIED UNANIMOUSLY

13.5 Consultation – LGA Draft Behavioural Management Policy and Draft Behavioural Support Policy

Moved Councillor Boon Seconded Councillor Keen 2022/ 243

“that Council, having considered Item 13.5 – Consultation – LGA Draft Behavioural Management Policy and Draft Behavioural Support Policy, dated 25 July 2022, receives and notes the report and in doing so:

- 1. Acknowledges the opportunity to provide feedback to the Local Government Association (LGA) in relation to the draft Behavioural Management Policy and Behavioural Support Policy as presented within Attachment 1 to this Report; and**
- 2. Instructs the Chief Executive Officer to provide, as feedback to the LGA, a copy of Attachment 2 – Table of Comments – LGA Draft Behavioural Management Policy and Draft Behavioural Support Policy.”**

CARRIED UNANIMOUSLY

13.6 Policy Review – Delegations Policy

Moved Councillor Di Troia Seconded Councillor Daniele 2022/ 244

“that Council, having considered Item 13.6 – Policy Review – Delegations Policy, dated 25 July 2022, receives and notes the report and in doing adopts the Revised Delegations Policy as presented as Attachment 1 to this Report.”

CARRIED UNANIMOUSLY

13.7 Draft Equine Strategy

Moved Councillor Parker Seconded Councillor Keen 2022/ 245

“that Council, having considered Item 13.7 – Draft Equine Strategy, dated 25 July 2022, receives and notes the report and in doing so:

- 1. Endorses the Draft Equine Strategy and Background Paper as presented in Attachments 1 and 2 to this Report to be released for the purposes of undertaking consultation as envisaged in the Council’s Public Consultation Policy; and**
- 2. Delegates authority to the Chief Executive Officer to undertake editorial but not policy changes as necessary.”**

CARRIED UNANIMOUSLY

13.8 Coastal Hazard Planning

Moved Councillor Boon Seconded Councillor Daniele 2022/ 246

“that Council, having considered Item 13.8 – Coastal Hazard Planning, dated 25 July 2022, receives and notes the report and in doing so:

- 1. Adopts the Parham Community Emergency Management Plan presented in Attachment 1 to this Report;**
- 2. Adopts the revised Webb Beach Community Emergency Management Plan presented in Attachment 2 to this Report;**
- 3. Delegates authority to the Chief Executive Officer to undertake any editorial matters; and**
- 4. Notes a community information program will be undertaken with residents and stakeholders of Parham and Webb Beach.”**

CARRIED UNANIMOUSLY

14. REPORTS FOR INFORMATION**14.1 Council Resolutions – Status Report**

Moved Councillor Keen Seconded Councillor Boon **2022/ 247**

“that Council, having considered Item 14.1 – Council Resolutions – Status Report, dated 25 July 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

14.2 Short Term Staff Accommodation – Former RSL Building Two Wells

Moved Councillor Boon Seconded Councillor Keen **2022/ 248**

“that Council, having considered Item 14.2 – Short Term Staff Accommodation – Former RSL Building Two Wells, dated 25 July 2022, receives and notes the report and in doing so:

- 1. Notes the opportunity that the former Two Wells RSL building provides to potentially accommodate staff in the short-term; and**
- 2. Instructs the Chief Executive Officer to bring back a more detailed report in relation to the opportunity of transitioning the former RSL building into office accommodation.”**

CARRIED UNANIMOUSLY

14.4 Breeder Education and Compliance Grant

Councillor Boon left the meeting 8.59pm.

Moved Councillor Parker Seconded Councillor Keen **2022/ 249**

Councillor Boon returned to the meeting at 9.01pm

“that Council, having considered Item 14.4 – Breeder Education and Compliance Grant, dated 25 July 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

14.5 Pigeon Control and Management

Moved Councillor Lush Seconded Councillor Di Troia **2022/ 250**

“that Council, having considered Item 14.5 – Pigeons Control and Management, dated 25 July 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

14.6 Library and Community Services Report – April to June 2022

Moved Councillor Parker Seconded Councillor Boon **2022/ 251**

“that Council, having considered Item 14.6 – Library and Community Services Report – April to June 2022, dated 25 July 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

14.7 Blue Carbon Project

Moved Councillor Keen

Seconded Councillor Boon

2022/ 252

“that Council, having considered Item 14.7 – Blue Carbon Project, dated 25 July 2022 receives and notes the report.”

CARRIED UNANIMOUSLY

Councillor Di Troia left the meeting at 9.10pm.

15. QUESTIONS ON NOTICE

Nil

16. QUESTIONS WITHOUT NOTICE

Not recorded in Minutes in accordance with Regulation 9(5) of the *Local Government (Procedures at Meetings) Regulations 2013*.

Councillor Di Troia returned to the meeting at 9.12pm.

17. MOTIONS ON NOTICE

Nil

18. MOTIONS WITHOUT NOTICE

Nil

19. URGENT BUSINESS

Nil

20. CONFIDENTIAL ITEMS

20.1 Gawler River Floodplain Management Authority – Charter Review 2

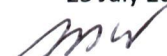
Moved Councillor Keen

Seconded Councillor Boon

2022/ 253

“that:

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Infrastructure and Environment, General Manager – Development and Community, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker and Information Technology Support Officer be excluded from attendance at the meeting of the Council for Agenda Item 20.1 – *Gawler River Floodplain Management Authority – Charter Review 2*;
2. That Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Agenda Item 20.1 – *Gawler River Floodplain Management Authority – Charter Review 2* 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 the Gawler River Floodplain Management Authority and would, on balance, be contrary to the public interest; 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

It being 9.26pm, Council resolved to extend the meeting until 10.00pm in accordance with Division 2, Clause 7(6) of Council's *Code of Practice – Meeting Procedures*.

Moved Councillor Parker Seconded Councillor Boon **2022/ 254**

"that the meeting be extended by 30 minutes."

CARRIED

20.1 Moved Councillor Boon Seconded Councillor Parker **2022/ 255**

"that Council, having considered Item 20.1 – Gawler River Floodplain Management Authority – Charter Review 2, dated 25 July 2022, receives and notes the report and in doing so notes the thrust and direction of the Gawler River Flood Mitigation Cost Contribution Sharing Model - Northern Floodway Application, and, while generally supportive of the principles and weightings applied, reserves its position until further outcomes are known in respect of:

- Stormwater Management Plan findings and recommendations;
- Gawler River Flood Management Business Case findings and recommendations; and
- State and Federal Government funding support for new infrastructure."

CARRIED

20.1 Moved Councillor Keen Seconded Councillor Boon **2022/ 256**

"that Council, having considered the matter of Agenda Item 20.1 – Gawler River Floodplain Management Authority – Charter Review 2 in confidence under sections 90(2) and 90(3)(b) of the Local Government Act 1999, resolves:

1. That the staff report pertaining to Agenda Item 20.1 – *Gawler River Floodplain Management Authority – Charter Review 2* remains 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*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."

CARRIED

20.2 Governance Advisory Panel – Independent Membership – Outcome of Expression of Interest Process

Moved Councillor Keen Seconded Councillor Boon 2022/ 257

“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, General Manager – Governance and Executive Office, General Manager – Infrastructure and Environment, General Manager – Development Community, General Manager – Finance and Business, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker and Information Technology Support Officer be excluded from attendance for Agenda Item 20.2 – *Governance Advisory Panel – Independent Membership – Outcome of Expression of Interest Process*;
2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 20.2 – *Governance Advisory Panel – Independent Membership – Outcome of Expression of Interest Process* concerns information of a confidential nature the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person, constituting information relevant to the applicants’ potential appointment and suitability for a position on the Governance Advisory Panel and it would be unreasonable to disclose this information as part of the confidential recruitment process; and
3. Council is satisfied that the principle that 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

20.2 Moved Councillor Boon Seconded Councillor Di Troia 2022/ 258

“that Council, having considered Item 20.2 – *Governance Advisory Panel – Independent Membership – Outcome of Expression of Interest Process*, dated 25 July 2022, receives and notes the report and in doing so acknowledges that a comprehensive Expression of Interest Process (including the holding of interviews) was undertaken by Council’s Governance Staff in conjunction with the Mayor and Deputy Mayor.”

CARRIED UNANIMOUSLY

20.2 Moved Councillor Parker Seconded Councillor Keen 2022/ 259

“that Council, having considered Item 20.2 – *Governance Advisory Panel – Independent Membership – Outcome of Expression of Interest Process*, dated 25 July 2022:

1. Appoints the following independent members to Council’s Governance Advisory Panel (the Panel) for a four (4) year period (commencing on 26 July 2022 and concluding on 25 July 2026) in accordance with clause 3.1 of the Panel’s Terms of Reference:
 - Isobel Redmond
 - Lachlan Miller
 - Cimon Burke; and
2. Acknowledges that, in accordance with Clause 4.1 of the Panel’s Terms of Reference, the Chief Executive Officer will appoint, from amongst the independent members, a Chairperson to preside at meetings of the Panel.”

CARRIED UNANIMOUSLY

20.2 Moved Councillor Keen Seconded Councillor Parker 2022/ 260

“that Council, having considered the matter of Agenda Item 20.2 – Governance Advisory Panel – Independent Membership – Outcome of Expression of Interest Process in confidence under sections 90(2) and 90(3)(a) of the Local Government Act 1999, resolves:

- 1. That the report and the minutes pertaining to Agenda Item 20.2 – Governance Advisory Panel – Independent Membership – Outcome of Expression of Interest Process remain confidential and not available for public inspection until the applicants for positions on the Governance Advisory Panel have been advised of the outcome of their application;**
- 2. That Attachment 1 pertaining to Agenda Item 20.2 – Governance Advisory Panel – Independent Membership – Outcome of Expression of Interest Process remain confidential and not available for public inspection until further order of Council;**
- 3. Pursuant to section 91(9)(a) of the Local Government Act 1999, the confidentiality of the matter will be reviewed every 12 months; and**
- 4. Pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”**

CARRIED

20.3 Consultation – Revised LGA Training Standard for Council Members

Moved Councillor Keen Seconded Councillor Di Troia 2022/ 261

“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, General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Development and Community, General Manager – Infrastructure and Environment, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker and Information Technology Support Officer be excluded from attendance at the meeting of Council for Agenda Item 20.3 – Consultation – Revised LGA Training Standard for Council Members;**
- 2. Council is satisfied that pursuant to section 90(3)(j) of the Local Government Act 1999, Item 20.3 – Consultation – Revised LGA Training Standard for Council Members concerns information the disclosure of which would divulge information provided on a confidential basis by a public authority, being the Local Government Association of South Australia (LGA), disclosure of which would, on balance, be contrary to the public interest:**
 - a. Being information provided by the LGA in relation to proposed training standards for council members before it is provided to the Minister for Local Government for approval and that the LGA has requested be kept confidential at this stage; and**
 - b. Because it is in the public interest for the Council to be able to communicate on a confidential basis with the LGA about proposed training standards for council members and thereby act cooperatively with the LGA in achieving positive outcomes for the local government sector; 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

20.3 Moved Councillor Keen Seconded Councillor Parker 2022/ 263

"that Council, having considered the matter of Item 20.3 – Consultation – Revised LGA Training Standard for Council Members in confidence under sections 90(2) and 90(3)(j) of the Local Government Act 1999, resolves that:

1. The report, Attachment 1, Attachment 2, Attachment 3 and the minutes pertaining to Item 20.3 – Consultation – Revised LGA Training Standard for Council Members remain confidential and not available for public inspection until 31 August 2022 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."

CARRIED UNANIMOUSLY

There being no further business, the Mayor declared the meeting closed at 9.49pm.

Confirmed as a true record.

Mayor:

Date: 22/8/2022