



COUNCIL MINUTES

for the Special meeting

Tuesday 30 June 2020

Remote Meeting



Present - The Right Honourable the Lord Mayor [Sandy Verschoor] (Presiding);
Councillors Abrahamzadeh, Couros, Donovan, Hou, Hyde (Deputy Lord Mayor), Khera, Knoll, Mackie, Martin,
Moran and Simms.

Acknowledgement of Country

At the opening of the Council Meeting, the Lord Mayor stated:

'Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

Apologies and Leave of Absence

Nil

Reports for Council (Chief Executive Officer's Reports)

1. Item 3.1 – 2020-21 Draft Business Plan & Budget for Public Consultation [2019/02431] [C]

Moved by Councillor Khera,
Seconded by Councillor Knoll -

That Council:

1. Notes the significant financial impact COVID-19 is forecast to have on Council's operational income in the draft 2020-21 Business Plan and Budget.
2. Notes the 2020-21 Budget and revised Long-Term Financial Plan incorporate a \$20 million on going reduction in operational expenditure that will be subject to further consideration of Council's services.
3. Approves the draft 2020-21 Annual Business Plan & Budget document set out in Attachment A to Item 3.1 on the Agenda for the Special meeting of Council held 30 June 2020 for the purpose of public consultation.
4. Endorses the public consultation process to commence on Thursday 2 July 2020 and conclude on Thursday 23 July 2020.
5. Endorses the Recovery Principles to guide Council's future decision making set out in Attachment B to Item 3.1 on the Agenda for the Special meeting of Council held 30 June 2020
6. Authorises the Chief Executive Officer to make any necessary changes to the draft 2020-21 Annual Business Plan & Budget document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design.

Discussion ensued, during which:

- Councillors Couros and Abrahamzadeh entered the meeting at 5.34pm
- Deputy Lord Mayor (Councillor Hyde) entered the meeting at 5.42pm

The motion was then put and carried

Deputy Lord Mayor (Councillor Hyde) then requested that a division be taken on the motion

Division

For (10):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll, Mackie, Martin and Simms.

Against (1):

Councillor Moran.

The division was declared in favour of the motion

Exclusion of the Public

2. Item 4.1 – Exclusion of the Public [2018/04291] [C]

For the following reports for Council (Chief Executive Officer's Reports) seeking consideration in confidence

- 5.1. Appointment of Chairperson and Board Members to Rundle Mall Management Authority [s 90(3) (a)]

ORDER TO EXCLUDE FOR ITEM 5.1:

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (a) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this Special meeting of the Council dated 30/6/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 5.1 [Appointment of Chairperson and Board Members to Rundle Mall Management Authority] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential as it contains information that must be considered in confidence in order to ensure that the Council does not breach any law, any duty of confidence, or other legal obligation or duty.

The disclosure of information in this report prior to a resolution being determined by Council may implicate the personal and professional reputation of the nominees in the business community.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this Special meeting of the Council dated 30/6/2020 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 5.1 [Appointment of Chairperson and Board Members to Rundle Mall Management Authority] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (a) of the Act.

Discussion ensued

The motion was then put and carried

The public and members of Corporation staff not directly involved with Item 5.1 left the meeting at 6.10pm.

Confidential Item 5.1

Appointment of Chairperson and Board Members to Rundle Mall Management Authority

Section 90 (3) (a) of the *Local Government Act (SA) 1999*

Page 3

The meeting re-opened to the public at 6.13pm

Confidentiality Order

Minute 3 - Item 5.1 - Appointment of Chairperson and Board Members to Rundle Mall Management Authority [C]

In accordance with Section 97(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 5.1 [Appointment of Chairperson and Board Members to the Rundle Mall Management Authority] listed on the Agenda for the Special meeting of Council held on 30 June 2020 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999 (SA)*, this Special meeting of Council do order that:

1. the resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until 3 July 2020.;
2. the Chief Executive officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 6.13pm.

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

Documents Attached for Reference

Nil