



COUNCIL MINUTES

for the Special meeting

Tuesday 3 November 2020

in the Colonel Light Room
Adelaide Town Hall



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

Acknowledgement of Country

At the opening of the Special 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

Apology:

Councillor Moran

Exclusion of the Public

1. Item 3.1. - Exclusion of the Public [2018/04291] [C]

For the following report for Council seeking consideration in confidence

4.1. Coring Works [s 90(3) (i)]

Order to Exclude for Item 4.1:

Moved by Deputy Lord Mayor (Councillor Hyde),
Seconded by Abrahamzadeh -

THAT COUNCIL:

- Having taken into account the relevant consideration contained in s 90(3) (i) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this Special meeting of the Council dated 3 November 2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 4.1 [Coring Works] 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 in nature because the report includes information on Council litigation.

The disclosure of information in this report could reasonably be expected to prejudice the outcome of Council's actual litigation.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information relates to actual litigation of Council.

- Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this Special meeting of the Council dated 3 November 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 4.1 [Coring Works] 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) (i) of the Act.

Carried

The public and members of Corporation staff not directly involved with Item 4.1 left the Special meeting at 5.04pm.

Confidential Item 4.1

Coring Works

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

Page 2

The Special meeting re-opened to the public at 5.21 pm

Confidentiality Order

Minute 2 - Item 4.1 – Coring Works [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* and on the grounds that Item 4.1 [Coring Works] listed on the Agenda for the Special meeting of the Council held on 3 November 2020 was received, discussed and considered in confidence pursuant to Section 90(3)(i) of the *Local Government Act 1999*, this Special meeting of the Council, do order that:

1. The, resolution, report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
2. The confidentiality of the matter be reviewed in December 2021.
3. The Chief Executive Officer be delegated 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 5.21 pm.

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

Documents Attached for Reference

Nil