



COUNCIL MINUTES

for the Special meeting

Tuesday, 16 July 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)

Deputy Lord Mayor, Councillor Snape

Councillors Couros, Davis, Giles, Hou, Li, Martin and Noon

1 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 Kaurna 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 Kaurna people living today.

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

2 Apologies and Leave of Absence

Apology:

Councillor Abrahamzadeh

On Leave:

Councillors Siebentritt and Elliott

3 Declaration of Conflict of Interest

Nil

4 Exclusion of the Public

Moved by Councillor Hou,
Seconded by Councillor Martin –

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this Special meeting of the Council dated 16 July 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 5.1 [Harvest Rock 2024] 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 the item contains certain information of a confidential nature.

The disclosure of information may adversely impact on the commercial position of the Proponent

Public Interest

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 information may result in release of information prior to the finalisation of the matter by the City of Adelaide and the Proponent. The Council notes that the Proponent has future announcements linked to this report that it does not wish to be made public at this time.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this Special meeting of the Council dated 16 July 2024 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 [Harvest Rock 2024] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (d) of the Act.

Carried

There were no members of the public or Corporation staff present not directly involved with Item 5.1, to leave the Colonel Light Room at 7.03 pm.

5 Confidential Reports for Council (Chief Executive Officer's Reports)

5.1 Item 5.1 - Harvest Rock 2024 [S90(3) (d)]

The meeting re-opened to the public at 7.28 pm.

Item 5.1 – Harvest Rock 2024

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 5.1 [Harvest Rock 2024] listed on the Agenda for the Special meeting of the Council held on Tuesday 16 July 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999* (SA), this meeting of the Council do order that:

1. The resolution, the 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 2031.
2. The confidentiality of the matter be reviewed once the event date and artists are announced by Harvest Rock Pty Ltd and the South Australian Tourism Commission.
3. 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 7.28 pm

Dr Jane Lomax-Smith
Lord Mayor

Date of confirmation:

Documents Attached:

Nil