# Special Council Meeting Agenda & Reports

28 April 2025

# **Our Vision**

A City which values its heritage, cultural diversity, sense of place and natural environment.

A progressive City which is prosperous, sustainable and socially cohesive, with a strong community spirit.

> City of Norwood Payneham & St Peters

City of Norwood Payneham & St Peters 175 The Parade, Norwood SA 5067

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24 April 2025

# To all Members of the Council

# NOTICE OF SPECIAL MEETING OF COUNCIL

I wish to advise that pursuant to Section 83 of the *Local Government Act 1999*, the next Special Meeting of the Norwood Payneham & St Peters Council, will be held in the Council Chambers, Norwood Town Hall, 175 The Parade, Norwood, on:

### Monday 28 April 2025, commencing at 7.30pm.

Please advise Tina Zullo on 8366 4545 or email tzullo@npsp.sa.gov.au, if you are unable to attend this meeting or will be late.

Yours faithfully

Mario Barone CHIEF EXECUTIVE OFFICER

City of Norwood Payneham & St Peters

City of Norwood Payneham & St Peters 175 The Parade, Norwood SA 5067

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### Page No.

1.	CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 7 APRIL 2025	1
2.	CONFIDENTIAL REPORTS	1
	2.1 COUNCIL SWIMMING CENTRES	2
3.	CLOSURE	3

VENUE Council Chambers, Norwood Town Hall

HOUR

PRESENT

**Council Members** 

Staff

APOLOGIES

ABSENT

# 1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 7 APRIL 2025

2. CONFIDENTIAL REPORTS

# 2.1 COUNCIL SWIMMING CENTRES

#### **RECOMMENDATION 1**

That pursuant to Section 90(2) and (3) of the *Local Government Act 1999* the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (b) information the disclosure of which -
  - (i) could reasonably be expected to prejudice the commercial position of the Council; and
  - (ii) would, on balance, be contrary to the public interest;

by the disclosure of sensitive commercial and financial information of the Council's Swimming Centres and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

#### **RECOMMENDATION 2**

Under Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, discussion and minutes be kept confidential for a two (2) year period.

# 3. CLOSURE