Special Council Meeting Minutes

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.

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Norwood Payneham & St Peters

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VENUE Council Chambers, Norwood Town Hall

HOUR 7.34pm

PRESENT

Council Members Mayor Robert Bria

Cr Kester Moorhouse Cr Garry Knoblauch Cr Hugh Holfeld Cr Kevin Duke Cr Connie Granozio Cr Victoria McFarlane Cr Scott Sims Cr Grant Piggott Cr Sue Whitington Cr John Callisto

Staff Mario Barone (Chief Executive Officer)

Cr Christel Mex

Carlos Buzzetti (General Manager, Urban Planning & Environment) Jared Barnes (General Manager, Infrastructure & Major Projects) Andrew Hamilton (General Manager, Community Development) Lisa Mara (General Manager, Governance & Civic Affairs) Tina Zullo (Administration Assistant, Governance & Civic Affairs)

APOLOGIES Cr Josh Robinson

LEAVE OF ABSENCE Cr Claire Clutterham

ABSENT Nil

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

Cr Callisto moved that the Minutes of the Council meeting held on 7 April 2025 be taken as read and confirmed. Seconded by Cr Knoblauch and carried unanimously.

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.

Cr Holfeld moved:

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 [Chief Executive Officer, General Manager, Governance & Civic Affairs, General Manager, Infrastructure & Special Projects, General Manager, Urban Planning & Environment, General Manager, Community Development and Administration Assistant, Governance & Civic Affairs], 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.

Seconded by Cr Knoblauch and carried unanimously.

Short Term Suspension of Proceedings

At 7.36pm, with the approval of two-thirds of the Elected Members present, the Mayor suspended the meeting proceedings pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings)* Regulations 2013, for up to one (1) hour, to enable informal discussion regarding this matter.

Resumption of Proceedings

The meeting resumed at 8.39pm.

Cr Sims moved:

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.

Seconded by Cr Duke and carried unanimously.

3.	CLOSURE				
	There being no further busin	ss, the Mayor declared the meeting closed at 9.31pm			
Mayor	r Robert Bria		_		
Minute	es Confirmed on				
		(date)			