# **Special Council Meeting Agenda & Reports**

26 May 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 175 The Parade, Norwood SA 5067

Telephone 8366 4555

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Norwood Payneham & St Peters

### 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 26 May 2025, commencing at 6.30pm.

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** 

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Socials





Norwood Payneham & St Peters

|    | Pa  | age No. |
|----|---|---------|
| 1. | CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 5 MAY 2025 | 1       |
| 2. | CONFIDENTIAL REPORTS  | 1       |
|    | 2.1 TOUR DOWN UNDER   | 2       |
| 3. | CLOSURE   | 3       |

| HOUR            |  |  |
|-----------------|--|--|
| PRESENT         |  |  |
| Council Members |  |  |
| Staff           |  |  |
| APOLOGIES       |  |  |
| ABSENT          |  |  |
|                 |  |  |
|                 |  |  |
|                 |  |  |

Council Chambers, Norwood Town Hall

- 1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 5 MAY 2025
- 2. CONFIDENTIAL REPORTS

**VENUE** 

#### 2.1 TOUR DOWN UNDER

#### **RECOMMENDATION 1**

That pursuant to the provisions of Section 90 (2) and (3)(d) (i) and (ii) 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 discuss:

(g) matters that must be considered in confidence in order to ensure that the Council does not breach any duty of confidence;

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 discussion and 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 until the announcements have been made.

## 3. CLOSURE