

Special Council Meeting Minutes

11 March 2026

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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City of
Norwood
Payneham
& St Peters

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The Mayor declared the meeting open at 8:25pm.

PRESENT

Council Members

- Mayor Robert Bria
- Cr Kester Moorhouse
- Cr Rita Excell
- Cr Garry Knoblauch
- Cr Hugh Holfeld
- Cr John Robinson
- Cr Kevin Duke
- Cr Connie Granozio
- Cr Scott Sims
- Cr Grant Piggott
- Cr Sandy Wilkinson
- Cr John Callisto

Staff

- Mario Barone (Chief Executive Officer)
- Carlos Buzzetti (General Manager, Urban Planning & Environment)
- Lisa Mara (General Manager, Governance & Civic Affairs)
- Andrew Hamilton (General Manager, Community Development)
- Jenny McFeat (Manager, Governance)
- Nick Carr (Manager, Assets & Projects)
- Navian Isuet (Manager, Arts, Culture & Community Connections)
- Marina Fischetti (Governance Officer)

APOLOGIES

- Cr Christel Mex (Leave of Absence)
- Cr Victoria McFarlane

1 CONFIRMATION OF MINUTES OF THE COUNCIL MEETING HELD ON 3 MARCH 2026

Cr Sims moved:

That the Minutes of the Council Meeting held on 3 March 2026, be taken as read and confirmed.

Seconded by Cr Callisto and carried unanimously.

2 ELECTED MEMBER DECLARATION OF INTEREST

Nil.

3 CONFIDENTIAL REPORTS

3.1 PAYNEHAM MEMORIAL SWIMMING CENTRE - PREFERRED MANAGER

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 confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - (ii) would, on balance, be contrary to the public interest.**

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - (ii) would, on balance, be contrary to the public interest.**

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.*

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.

Cr Robinson 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, Urban Planning & Environment; General Manager, Community Development; Manager, Governance; Manager, City Assets & Projects; Manager, Arts, Culture & Community Connections and Governance Officer), 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 confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - (ii) would, on balance, be contrary to the public interest.**

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - (ii) would, on balance, be contrary to the public interest.**

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.*

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 Holfeld and carried unanimously.

Cr Piggott moved:

Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report and discussion be kept confidential for a period not exceeding seven (7) years and that this order be reviewed every twelve (12) months.

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes be kept confidential until the contract has been entered into by all parties to the contract.

Seconded by Cr Robinson and carried unanimously.

3.2 PAYNEHAM MEMORIAL SWIMMING CENTRE - GYMNASIUM

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 confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - (ii) would, on balance, be contrary to the public interest.*

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.

Cr Callisto 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, Urban Planning & Environment; General Manager, Community Development; Manager, Governance; Manager, City Assets & Projects; Manager, Arts, Culture & Community Connections and Governance Officer), 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 confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - (ii) would, on balance, be contrary to the public interest.*

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 Robinson and carried unanimously.

*Cr Robinson left the meeting at 9:08 pm.
Cr Robinson returned to the meeting at 9:10 pm.*

Cr Duke moved:

- 1. Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, Attachment B, discussion and minutes be kept confidential until the commencement of community consultation associated with the gymnasium project.*
- 2. That Attachment A be kept confidential for a period of 12 months, after which time the order will be reviewed.*

Seconded by Cr Piggott and carried unanimously.

4 CLOSURE

There being no further business, the Mayor declared the meeting closed at 9:30pm.

Mayor Robert Bria

Minutes Confirmed on _____
(date)