



## NOTICE OF SPECIAL COUNCIL MEETING

To: Acting Mayor Nathan Daniell

|                             |
|-----------------------------|
| Councillor Kirilee Boyd     |
| Councillor Adrian Cheater   |
| Councillor Pauline Gill     |
| Councillor Chris Grant      |
| Councillor Malcolm Herrmann |
| Councillor Lucy Huxter      |
| Councillor Leith Mudge      |
| Councillor Mark Osterstock  |
| Councillor Kirsty Parkin    |
| Councillor Louise Pascale   |
| Councillor Melanie Selwood  |

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

**Monday 4 September 2023**  
**6.30pm**  
**36 Nairne Road Woodside**

Business of the meeting:

1. Amy Gillett Bikeway – Confidential Report

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

**Greg Georgopoulos**  
**Chief Executive Officer**



## **AGENDA FOR SPECIAL COUNCIL MEETING**

**Monday 4 September 2023  
6.30pm  
36 Nairne Road Woodside**

### **ORDER OF BUSINESS**

**1. COMMENCEMENT**

**2. OPENING STATEMENT**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

**3. APOLOGIES/LEAVE OF ABSENCE**

3.1. Apology

3.2. Leave of Absence

- Mayor Jan-Claire Wisdom from 14 August 2023 to 24 September 2023 approved at Council 11 April 2023

**4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**

**5. PRESIDING MEMBER'S OPENING REMARKS**

**6. CONFIDENTIAL ITEM**

6.1. Amy Gillett Stage 4 – Alternate Offer to State

**7. CLOSE SPECIAL COUNCIL MEETING**

**ADELAIDE HILLS COUNCIL  
ORDINARY COUNCIL MEETING  
Tuesday 4 September 2023  
CONFIDENTIAL AGENDA BUSINESS ITEM**

**Item:** 6.1

**Responsible Officer:** David Collins  
Manager Strategic Assets  
Infrastructure and Operations Directorate

**Subject:** Amy Gillett Stage 4 – Alternate Offer to State

**For:** Decision

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**1. Amy Gillett Stage 4 – Alternate Offer to State – Exclusion of the Public**

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Director Community Capacity, David Waters
- Director Corporate Services, Terry Crackett
- Director Development & Regulatory Services, Natalie Armstrong
- Acting Director Infrastructure & Operations, John McArthur
- Executive Manager Governance & Performance, Lachlan Miller
- Manager Strategic Assets, David Collins
- Manager Open Space, Chris Janssan

be excluded from attendance at the meeting for Agenda Item 6.1: (Amy Gillett Stage 4 - Alternate Offer to State) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

- (j) Section 90(3)(j) of the *Local Government Act 1999*, the information to be received, discussed, or considered in relation to this Agenda Item is information the disclosure of which –
- (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
  - (ii) would, on balance, be contrary to the public interest.

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

**3. Amy Gillett Stage 4 – Alternate Offer to State – Duration of Confidentiality**

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council’s decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 6.1 in confidence under sections 90(2) and 90(3)(j) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

| <b>Item</b>         | <b>Duration of Confidentiality<br/>NB: Item to be reviewed every 12 months if not released</b>           |
|---------------------|--|
| Report              | 4 September 2024 or upon finalisation of all relevant agreements with the State and Federal Governments. |
| Related Attachments | 4 September 2024 or upon finalisation of all relevant agreements with the State and Federal Governments. |
| Minutes             | 4 September 2024 or upon finalisation of all relevant agreements with the State and Federal Governments. |
| Other               | Nil  |

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.