



Minutes of the City of Unley
Special Council Meeting
Monday, 05 June 2023, 8:00pm
Council Chambers
181 Unley Road Unley

PRESENT

<i>Presiding Member</i>	<i>Deputy Mayor</i>	M Broniecki
<i>Councillors</i>	J. Bonham C. Crabbe L. Doyle S. Finos J. Gaffey G. Hart	P. Hughes D. Palmer M. Rabbitt R. Rogers J. Russo

OFFICERS PRESENT

Chief Executive Officer, Mr P. Tsokas
General Manager City Services, Ms M. Berghuis
Manager Governance, Mr M. Labaz
Executive Assistant General Manager City Services, Ms Y. King
Manager Community Connections, Ms M. Smith

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurna Acknowledgement.

PRAYER AND SERVICE ACKNOWLEDGEMENT

Members stood in silence in memory of those who had made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

WELCOME

The Presiding Member welcomed Members of the Council, Senior Staff and members of the gallery to the 05 June 2023, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

General Manager Business Support & Improvement, Ms N. Tinning

General Manager City Development, Mr C. Malak

1.2 LEAVE OF ABSENCE

Mayor M. Hweittson

1.3 CONFLICT OF INTEREST

Nil

2. CONFIDENTIAL ITEMS

ITEM 2.1

CONFIDENTIALITY MOTION FOR 2.2 - SANTOS TOUR DOWN UNDER 2024

MOVED Councillor J. Gaffey

SECONDED Councillor J. Russo

That:

1. Pursuant to section 90(2) and (3)(b)(i) and (d)(i) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda item 2.2, except for the following persons:
 - Peter Tsokas, CEO
 - Megan Berghuis, General Manager City Services
 - Mark Labaz, Manager Governance
 - Mandy Smith, Manager Community Connections
 - Yazmin King, Executive Assistant to the General Manager City Services.

To enable the Council to consider Item 2.2 in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 2.2.

- information the disclosure of which 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.
- commercial information of a confidential nature (not being a trade secret) the disclosure of which 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.

CARRIED UNANIMOUSLY

Resolution No. C1053/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 8:03pm.

ITEM 2.2
SANTOS TOUR DOWN UNDER 2024

MOVED Councillor J. Russo

SECONDED Councillor J. Gaffey

That:

1. The report be received.
2. Events SA's offer for the City of Unley to be an Official Host Council for the 2024 Santos Tour Down Under Stage 5 Start, Unley to Mt Lofty on Sunday 21 January 2024 be accepted.
3. The budget of \$55,000 required to host a Tour Down Under Stage Start is approved as part of the adoption of the 2023-24 Annual Business Plan and Budget
4. Events SA be notified of this outcome.

CARRIED

DIVISION

A Division was requested by Councillor J. Gaffey and the previous decision was set aside. The following members responded to the Mayor's call as having voted IN FAVOUR of the MOTION:

Councillors D. Palmer, P. Hughes, M. Rabbitt, J. Russo, R. Rogers, J. Gaffey, L. Doyle and S. Finos.

The following members responded to the Mayor's call as having voted AGAINST THE MOTION:

Councillors J. Bonham, C. Crabbe and G. Hart.

The MOTION was declared **CARRIED**

Resolution No. C1054/23

The Meeting moved out of confidence and the doors to the Council Chambers were opened at 8.23pm.

ITEM 2.3

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 2.2 -
SANTOS TOUR DOWN UNDER 2024**

MOVED Councillor D. Palmer

SECONDED Councillor M Rabbitt

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 2.2 Santos Tour Down Under 2024, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b)(i) and (d)(i).

Minutes

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- information the disclosure of which 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)
- commercial information of a confidential nature (not being a trade secret) the disclosure of which 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.

2. This order shall operate:

- For a period of 3 months; or
- Until the execution of a contract.

and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration)

3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1055/23

NEXT MEETING

Monday 26 June 2023 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 8.24pm.

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PRESIDING MEMBER