

CONFIDENTIAL

**CONFIDENTIAL MINUTES
OF THE MEETING OF THE BAROSSA COUNCIL
held pursuant to the provisions of Section 90(2) of the Local Government
Act 1999 on
Tuesday 18 December 2018 commencing at 11.51am**

MEMBERS PRESENT

Mayor Michael (Bim) Lange, Deputy Mayor, Cr John Angas, Crs Tony Hurn, Don Barrett, David Haebich, Kathryn Schilling, Leonie Boothby (until 11.58am), Richard Miller, Carla Wiese-Smith, Dave de Vries, Cathy Troup and Russell Johnstone

OFFICERS PRESENT

Mr Martin McCarthy, Chief Executive Officer, Mr Matt Elding, Director Works and Engineering Services, Mr Gary Mavrinac, Director Development and Environmental Services, Mrs Joanne Thomas, Director Corporate and Community Services, Mrs Rebecca Tappert, Manager Community Projects, Mrs Heidi Helbig, Communications and Engagement Officer and Ms Lorraine Walsh, Executive Assistant

LEAVE OF ABSENCE**APOLOGIES****8.2 CORPORATE AND COMMUNITY SERVICES - MANAGER COMMUNITY PROJECTS
- CONFIDENTIAL****8.2.1****SANTOS TOUR DOWN UNDER 2020
B8989**

Cr Boothby left the meeting at 11.58am.

MOVED Cr de Vries that Council:

- (1) Endorses in principle the Expression of Interest registration indicating an interest in hosting a 2020 Santos Tour Down Under Start and Finish entirely within Council area at a cost to be advised;
- (2) Endorses in principle the Expression of Interest registration indicating an interest in hosting a 2020 Santos Women's Tour Start and Finish; and;
- (3) requests that the host townships selected be: Start in a Barossa township to be decided in consultation with event organisers and finish in Lyndoch.
- (4) Having considered this matter in confidence under Section 90(2) of the Local Government Act (the Act) pursuant to Section 90(3)(b)(i) and (ii) of the Act being 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, makes an order pursuant to Section 91(7) of the Local Government Act 1999, that the minutes, report and attachments other than the minutes relating to the

confidentiality order of the Confidential Council Meeting held on 18 December 2018 in relation to Confidential Item Number 8.2.1 and titled Santos Tour Down Under 2020, be kept confidential and not available for public inspection until such date as any embargo on the announcement regarding venues for the 2020 Santos Tour Down Under is lifted.

Seconded Cr Wiese-Smith

CARRIED CO2018/22-3

CLOSURE OF CONFIDENTIAL MEETING

There being no further business the confidential meeting closed at 12.20pm.

Confirmed at Council meeting Tuesday 22 January 2019

Date:

Mayor: