



## *The Barossa Council*

### **MINUTES OF THE SPECIAL MEETING OF THE BAROSSA COUNCIL**

held on Wednesday 5 August 2020 commencing at 6.30pm held in the Council Chambers, 43-51 Tanunda Road, Nuriootpa

#### **1.1 WELCOME**

Mayor Bim Lange declared the meeting open at 6.31pm.

#### **1.2 MEMBERS PRESENT**

Mayor Bim Lange, Crs Leonie Boothby, John Angas, Tony Hurn, David de Vries, David Haebich, Don Barrett, Carla Wiese-Smith, Kathryn Schilling, Cathy Troup and Russell Johnstone.

#### **1.3 LEAVE OF ABSENCE**

Nil

#### **1.4 APOLOGIES FOR ABSENCE**

Cr Richard Miller

**MOVED** Cr Hurn that Council receive and accept Cr Richard Miller's apology.

**Seconded** Cr Wiese-Smith

**CARRIED 2018-22/209**

### **2.1 DEBATE AGENDA – MANAGER COMMUNITY PROJECTS**

#### **2.1.1**

#### **LIFTING FROM THE TABLE – CONFIDENTIAL MATTER – SANTOS TOUR DOWN UNDER 2021 B10333**

**MOVED** Cr Johnstone that Council lifts the confidential matter 8.2.1- Santos Tour Down Under 2021 from the Meeting of 21 July 2020 resolution number CO2018-22/27, from the table, having received responses to questions raised with Events South Australia to assist with determination of this matter.

**Seconded** Cr de Vries

**CARRIED 2018-22/210**

#### **PURPOSE**

To consider responses from EventsSA as requested by Council.

#### **REPORT**

The Santos Tour Down Under 2021 item of 21 July 2020 being 8.2.1 – Santos Tour Down Under 2021 was considered in confidence under resolution number 2018-22/196. Should Council determine

to lift the matter for discussion, there is no requirement for a further resolution to consider it in confidence as the original order remains active as the matter was laid on the table.

Should the matter be lifted from the table, Council resumes the debate at where it was left and therefore remains in confidence and any public will be required to leave the meeting.

#### ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Nil

#### COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

##### Community Plan



Community and Culture



Health and Wellbeing



Business and Employment

- 2.1 Initiate and support activities which encourage participation and pride in the Barossa Council area.
- 2.6 Support a vibrant and growing arts, cultural, heritage and events sector.
- 4.2 Create opportunities for people of all ages and abilities to participate in the community.
- 5.13 Support economic development through events

##### Legislative Requirements

Local Government Act 1999

Road Traffic Act 1961

#### FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Nil

#### COMMUNITY CONSULTATION

This is a procedural matter under the Local Government Act; no consultation is required.

##### 2.1.2

##### **SANTOS TOUR DOWN UNDER 2021**

**RECOMMENDATION** Cr Johnstone that Council:

- (1) Confidential resolution
- (2) Confidential resolution
- (3) Confidential resolution
- (4) Confidential resolution
- (5) Confidential resolution
- (6) 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 5 August 2020 in relation to Confidential Item Number 2.1.2 and titled Santos Tour Down Under 2021, be kept confidential and not available for public inspection until such date as any embargo on the announcement regarding venues for the 2021 Santos Tour Down Under is lifted.

**Seconded** Cr de Vries

**CARRIED CO2018-22/29**

**3. NEXT MEETING**

Tuesday 18 August 2020 at 9.00am.

**4. CLOSURE OF MEETING**

Mayor Lange declared the meeting closed at 6.57 pm.

Confirmed at Council Meeting on 18 August 2020

Date:.....

Mayor:.....