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| CONFIDENTIAL |
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**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 Wednesday 30 September 2020 commencing at 6.04 pm**

MEMBERS PRESENT

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

OFFICERS PRESENT

Mr Martin McCarthy, Chief Executive Officer, Mrs Joanne Thomas Director Corporate and Community Services, Mr Matt Elding, Director Works and Engineering Services, Mr Gary Mavrinac, Director Development and Environmental Services.

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

3.1 CONFIDENTIAL AGENDA**3.1.1****2021 SANFL SOUTH AUSTRALIA COUNTRY FOOTBALL CHAMPIONSHIPS
B11262**

MOVED Cr de Vries that Council:

- (1) Approve the tender submission for hosting the 2021 SANFL South Australia Country Football Championships on 9 – 11 July 2021, including a cash contribution of \$28,000 ex GST to the South Australian National Football League and up to a further \$2,000 ex GST to procure equipment as described in the report.
- (2) Approve a 2020/2021 first quarter budget adjustment of up to \$30,000 ex GST.
- (3) 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 30 September 2020 in relation to Confidential Item Number 3.1.1 and titled 2021 SANFL South

Australia Country Football Championships, be kept confidential and not available for public inspection until such date as any embargo on the announcement regarding venues for the 2021 SANFL South Australia Country Football Championships is lifted.

Seconded Cr Johnstone

CARRIED CO2018-22/30

4. NEXT MEETING

Tuesday 20 October 2020 at 9.00am.

5. CLOSURE OF MEETING

Mayor Lange declared the meeting closed at 6.15 pm.

Confirmed at Council Meeting on 20 October 2020 at 9.00am.

Date:.....

Mayor:.....