

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 17 November 2020 commencing at 11.17am**

MEMBERS PRESENT

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

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, Mrs Marisa South, Minute Secretary and Mrs Chris Kruger, Executive Support & Project Officer.

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

8.2 CONFIDENTIAL AGENDA – DIRECTOR DEVELOPMENT AND ENVIRONMENTAL SERVICES**8.2.1****BAROSSA ASSESSMENT PANEL – TERMS OF REFERENCE AND OPERATING AND MEETING PROCEDURES**
B10670

MOVED Cr Boothby that Council:

- (1) Endorse the Barossa Assessment Panel Terms of Reference (*Attachment 1*) to operate prior to the operation of the Planning and Design Code (Phase 3) as gazetted by the Minister for Planning and Local Government.
- (2) Endorse the proposed Barossa Assessment Panel Terms of Reference (*Attachment 2*) for the period commencing from the operation of the Planning and Design Code (Phase 3) as gazetted by the Minister for Planning and Local Government.
- (3) Receive and note the draft Operating and Meeting Procedures (pre and post Phase 3 Code commencement) to be considered (and endorsed) by the Barossa Assessment Panel at their December meeting.
- (4) Having considered this matter in confidence under Section 90(2) of the Local Government Act (the Act) pursuant to Section 90(3)(h) of the Act being legal advice, makes an order pursuant to Section 91(7) of the Local Government Act 1999, that the agenda and all documents in relation to

Confidential Item 7.1.1 of the Council Meeting held 17 November 2020 and titled Barossa Assessment Panel – Terms of Reference and Operating and Meeting Procedures be kept confidential and not available for public inspection until such dates as the Terms of Reference and Operating and Meeting Procedures have been formally adopted by both the Council and the Barossa Assessment Panel respectively.

Seconded Cr Johnstone

CARRIED CO2018-22/33

Confirmed at Council meeting Tuesday 15 December 2020

Date:

Mayor: