



The Barossa Council

NOTICE OF SPECIAL COUNCIL MEETING

Notice is hereby given that a Special Meeting of Council will be held on Wednesday 5 August 2020, in the Council Chambers, 43 – 51 Tanunda Road, Nuriootpa, commencing at 6.30pm.

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

1. THE BAROSSA COUNCIL

- 1.1 Welcome by Mayor Lange - meeting declared open
- 1.2 Present
- 1.3 Leave of Absence
- 1.4 Apologies for Absence

2. DEBATE AGENDA

2.1 CORPORATE AND COMMUNITY SERVICES – MANAGER COMMUNITY PROJECTS

- 2.1.1 Lifting from the table – Confidential Matter – Santos Tour
Down Under 2021 3

CONFIDENTIAL AGENDA

CORPORATE AND COMMUNITY SERVICES – MANAGER COMMUNITY PROJECTS

- 2.1.2 Santos Tour Down Under 2021 5

3. NEXT MEETING

- 3.1 Tuesday 18 August 2020 at 9.00am

4. CLOSURE

Mr Martin McCarthy
Chief Executive Officer
The Barossa Council
43-51 Tanunda Road
Nuriootpa SA 5355

3 August 2020

Dear Martin

Re: Calling of a Special Meeting of Council

Pursuant to Section 82 of the Local Government Act I hereby request that a special meeting of Council be called for 6.30pm, Wednesday, 5 August 2020.

I request that the agenda shall consist of the following item:

1. Lifting from the Table – Confidential Matter – Santos Tour Down Under 2021.
2. Confidential Matter - Santos Tour Down Under 2021.

Please prepare the necessary agenda and distribute.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Bim Lange', written in a cursive style.

Bim Lange OAM
Mayor

SPECIAL MEETING OF COUNCIL
CORPORATE AND COMMUNITY SERVICES
MANAGER COMMUNITY PROJECTS

5 AUGUST 2020

2.1 DEBATE AGENDA

2.1.1

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

PURPOSE

To consider responses from EventsSA as requested by Council.

RECOMMENDATION

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.

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.

COVER SHEET

CONFIDENTIAL REPORT

5 AUGUST 2020

SPECIAL COUNCIL MEETING

CORPORATE AND COMMUNITY SERVICES

2.1 CONFIDENTIAL AGENDA – MANAGER COMMUNITY PROJECTS

2.1.2

SANTOS TOUR DOWN UNDER 2021

This matter remain in confidence as per resolution 2018-22/196 of the ordinary meeting of Council dated 21 July 2020; see minute page 2020/380.

The matter was laid on the table pending further information and should Council lift the matter for discussion, the debate will resume from the point at which the matter deferred, that being a debate held in confidence in accordance with the above resolution.