



CONFIDENTIAL MINUTES OF THE SPECIAL MEETING OF COUNCIL
 HELD PURSUANT TO THE PROVISIONS OF SECTION 90(2) OF THE LOCAL
 GOVERNMENT ACT 1999 ON WEDNESDAY 7 JUNE 2023 COMMENCING AT
 7.44PM

CONFIDENTIAL MINUTES

1. ATTENDANCE RECORD

1.1 MEMBERS PRESENT

MAYOR BIM LANGE, CRS JOHN ANGAS, DON BARRETT, JESS GREATWICH, RICK LANE, DAVID DE VRIES, TONY HURN, KATHRYN SCHILLING, BRUCE PREECE, CATHY TROUP, JANE EVANS AND HEIDI THOMPSON.

1.2 OFFICERS PRESENT

MARTIN MCCARTHY, CHIEF EXECUTIVE OFFICER, JO MOEN, DIRECTOR CORPORATE SERVICES AND BUSINESS INNOVATION, BEN CLARK, DIRECTOR INFRASTRUCTURE AND ENVIRONMENTAL SERVICES, GARY MAVRINAC, DIRECTOR DEVELOPMENT AND COMMUNITY SERVICES AND THE MINUTE SECRETARY.

3. CONFIDENTIAL REPORTS

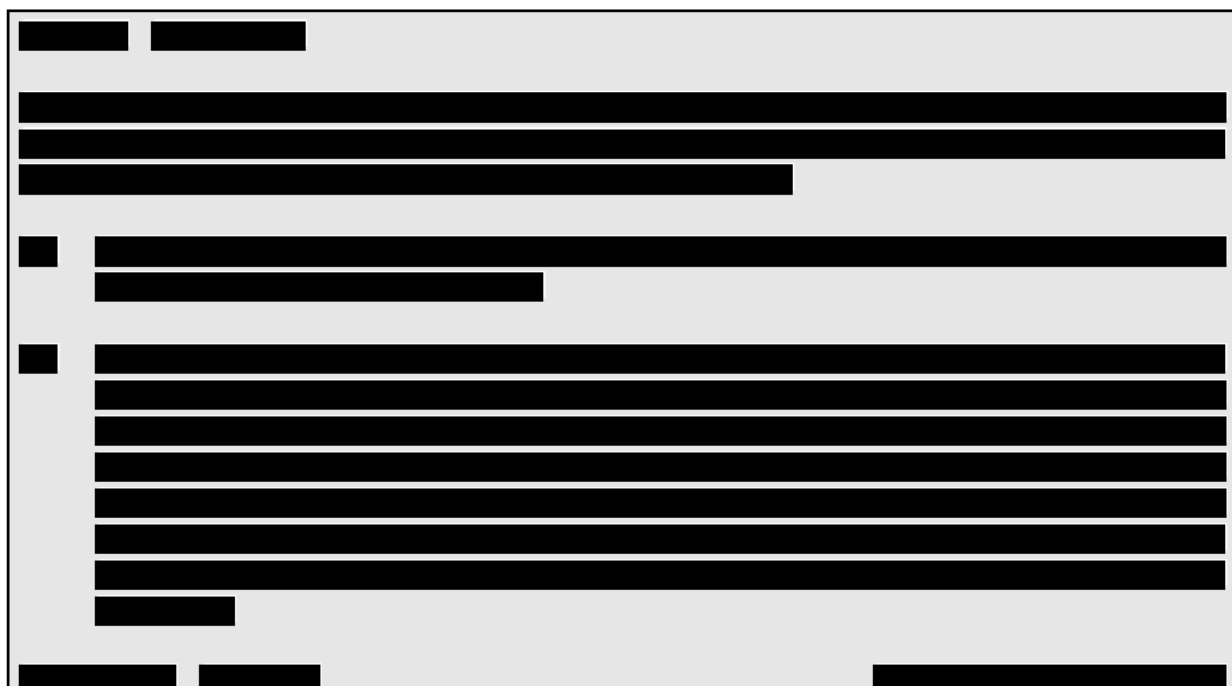
3.1 OFFICE OF THE MAYOR AND CEO

Pursuant to Section 75 of the *Local Government Act 1999*, Cr Greatwich disclosed a material Conflict of Interest in the matter Item number 3.1.1 - Expression of Interest - Tour Down Under 2024 - Follow up From January 2024 as she sits on the Board of South Australian Tourism Commission and has advised that she will leave the room.

Cr Greatwich left the meeting at 7:45pm

3.1.1

EXPRESSION OF INTEREST - TOUR DOWN UNDER 2024 - FOLLOW UP FROM JANUARY 2024
23/22510



Resumption of open council meeting at 7.53pm

Cr Greatwich return to the meeting at 7.53pm

Pursuant to Section 75 of the Local Government Act 1999, Cr Angas disclosed a material Conflict of Interest in the matter Item number 3.1.2 - Talunga Village - Management Arrangements as he is a Director of the Barossa Village Board of Management and advised that will leave meeting.

Cr Angas left the meeting at 7:53pm

The meeting moved into confidence at 7.53pm

3.1.2

TALUNGA VILLAGE - MANAGEMENT ARRANGEMENTS **23/27381**

MOVED Cr de Vries

That Council:

- (1) Receive and note the update.
- (2) Endorse the Lease Agreement as presented at Attachment 2 and authorise the Chief Executive Officer to execute the agreement under delegation, or, if so recommended legally, authorise the Mayor and Chief Executive Officer to sign and seal the Lease Agreement.
- (3) Endorse the strategy and pathway to proceed with the intent to transfer the assets to Barossa Village noting the legislative conditions still to be met.

- (4) Having considered this matter in confidence under Sections 90(2) and 90(3)(j) of the *Local Government Act 1999*, makes an order pursuant to Section 91(7), that the minutes, agenda report and attachments other than the minutes relating to this confidentiality order of the Confidential Council Meeting held on 7 June 2023 in relation to item 3.1.2 Talunga Village - Management Arrangements be kept confidential and not available for public inspection until 6 June 2024 and authorise the Chief Executive Officer to review and revoke the order.

SECONDED Cr Schilling

CARRIED CO2022-26/175

Resumption of open council meeting at 7.56pm

Cr Angas returned to the meeting at 7.56pm

Confirmed at Council Meeting on 20 June 2023

Date:.....

Mayor:.....