



NOTICE OF SPECIAL COUNCIL MEETING
Wednesday 1 April 2026
In the Council Chambers, 43-51 Tanunda Road, Nuriootpa,
commencing at 5:15 PM.



Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

Welcome and Acknowledgement of Country by Mayor

1. ATTENDANCE RECORD

1.1 Members Present

Apologies

Cr Cathy Troup

Not Present

Nil

Leave of Absence

Nil

2. CONFIDENTIAL REPORTS

2.1 Office of the Mayor and CEO

2.1.1	Concordia Social Infrastructure Deed	4
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3. NEXT MEETING

Tuesday 21 April 2026 at 5:30pm

4. CLOSURE

Reference: 26/22214

24 March 2026

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

Dear Martin

Re: Calling of a Special Meeting of Council

Pursuant to Section 82 of the *Local Government Act 1999* (the Act), I hereby request that a special meeting of Council be called for 5:15pm, Wednesday, 1 April 2026.

I request that the agenda consist of the following items under Confidential Clause 90(3)(g) and 3(h) of the Act.

1. Concordia Social Infrastructure Deed

Please prepare the necessary agenda and distribute.

Yours sincerely



Bim Lange OAM
Mayor The Barossa Council

COVER SHEET

CONFIDENTIAL REPORT

1 April 2026

Council Meeting

2.1 Office of the Mayor and CEO

2.1.1 CONCORDIA SOCIAL INFRASTRUCTURE DEED

There is strong public interest in enabling members of the public to observe Council's transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information. Attendance at a Council meeting is one means of satisfying this interest. The public will only be excluded from a Council meeting when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that Confidential negotiations subject to a non-disclosure clause with developers. Note that the deed enclosed also includes proposed changes as per legal instruction.

On balance, the above reason which supports the need for confidentiality pursuant to Section 90(2) of the Act outweighs the factors in favour of the public interest of open decision-making.

RECOMMENDATION

That Council:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate Services, Strategy and Innovation, Director Development and Community Services, Director Infrastructure and Environmental Services and the Minute Secretary, in order to

consider in confidence a report relating to being information that must be considered in confidence pursuant to:

Section 90(3)(g) of the Local Government Act 1999:

matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty; and

Section 90(3)(h) of the Local Government Act 1999:

legal advice;

- (2) Accordingly, on this basis, Council is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential in order that Confidential negotiations subject to a non-disclosure clause with developers. Note that the deed enclosed also includes proposed changes as per legal instruction.