

CITY OF WEST TORRENS



Confidential Minutes

of

Report Item 10.1 of the City Facilities and Waste Recovery General Committee

of the

CITY OF WEST TORRENS

held in the George Robertson Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 22 MARCH 2022
at 6.00pm**

**Angelo Catinari
Chief Executive Officer (Acting)**

City of West Torrens Disclaimer

Please note that the contents of this Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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Released

10 CONFIDENTIAL

10.1 Torrens to Darlington (T2D) Project update and Impacts to Council Facilities (Thebarton Oval and Kings Reserve Precinct)

Reason for Confidentiality

The Committee is satisfied that, pursuant to Section 90(3)(b)(i),(d)(i) and (j)(i) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (b)(i) 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.
- (d)(i) commercial information of a confidential nature (not being a trade secret) the disclosure of which - could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.
- (j)(i) information the disclosure of which - would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).

Committee resolved that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 10.1 - Torrens to Darlington (T2D) Project update and Impacts to Council Facilities (Thebarton Oval and Kings Reserve Precinct), attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(b)(i),(d)(i) and (j)(i) because it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome for the benefit of the Council and the community in regard to matters dealing with the Torrens to Darlington (T2D) Project. Council will also be considering information the disclosure of which could reasonably be expected to breach duty of confidence owed to the Department of Infrastructure and Transport. Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.
2. At the completion of the confidential session the meeting be re-opened to the public.

7.03pm the meeting moved into Confidence and the Confidential session commenced.

PRESENT:

Committee Members:

Cr K McKay (Presiding Member)

Mayor M Coxon

Councillors: D Huggett, D Mugavin, C O'Rielley, B Reynolds, J Woodward, S Pal, A McKay

Officers:

Mr A Catinari (Deputy Chief Executive Officer)

Mr P Della (General Manager Corporate and Regulatory Services)

Mr D Ottanelli (Manager City Property)

Mr S Watson (Senior Property Assets Advisor)

Officers in attendance via electronic platform:

Mr T Buss (Chief Executive Officer)

This report provided Committee Members with an update in regard to a number of matters dealing with the Torrens to Darlington (T2D) project and consequential impacts to the Thebarton Oval and Kings Reserve precinct.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted.
2. Council endorse the Administration's request to continue to progress the development of a Masterplan, in conjunction with representatives from the Department of Infrastructure and Transport (DIT), for the Thebarton Bioscience precinct. The plan to, at this time, concentrate in particular on that site where it is envisaged that the new Thebarton Community Centre / Hub is proposed to be located. Further reports are to be provided to this Committee / Council at such time(s) as there are significant updates to the Masterplan.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

7.26pm Cr Surender Pal left the meeting.

7.27pm Cr Surender Pal returned to the meeting.

7.33pm Cr Brandon Reynolds left the meeting.

7.35pm Cr Brandon Reynolds returned to the meeting.

CARRIED

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the City Facilities and Waste Recovery General Committee orders that the Item 10.1 - Torrens to Darlington (T2D) Project update and Impacts to Council Facilities (Thebarton Oval and Kings Reserve Precinct), the Minutes arising, attachments and any associated documentation, having been considered by the City Facilities and Waste Recovery General Committee in confidence under Section 90(3)(b)(i),(d)(i) and (j)(i), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome for the benefit of the Council and the community in regard to matters dealing with the Torrens to Darlington (T2D) Project. Council will also be considering information the disclosure of which could reasonably be expected to breach duty of confidence owed to the Department of Infrastructure and Transport. Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Dominic Mugavin

That the recommendations be adopted.

CARRIED

7.42pm the Confidential session closed.