



# **CONFIDENTIAL MINUTES**

**Council Meeting**

**8 March 2023**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 8 MARCH 2023 AT 6.26PM**

**WELCOME**

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

**PRESENT:** Mayor Darren Braund, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Michael O'Connell, Cr Tania Stock

**IN ATTENDANCE:** Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Natalie McDonald (Minute Secretary)

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Cr Kylie Gray

**CONFLICT OF INTEREST**

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

Nil

**27 CONFIDENTIAL ITEMS**

**27.1 SOUTHERN YORKE PENINSULA COMMUNITY CHILDCARE CENTRE - PROPOSED LEASE AGREEMENT**

**PURPOSE**

To seek Elected Member permission to proceed with the community engagement process for a proposed lease agreement between Council and Jawbem Group for the Southern Yorke Peninsula (SYP) Community Childcare Centre and Maitland Childcare Facility.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Tania Stock

That Council:

1. Endorse the terms and conditions of the proposed lease agreement between Council and Jawbem Group for the SYP Community Childcare Centre (11 North Terrace, Minlaton SA 5575) and Maitland Childcare Facility (15 Kilkerran Terrace, Maitland SA 5573).
2. Endorse the discretionary rate rebate proposed for both facilities.



3. Endorse the Public Consultation Plan attached, which constitutes the information that is required to be made available to the public as part of the community engagement phase in accordance with Section 202 of the Local Government Act 1999.
4. Give permission to commence the public consultation process for the proposed lease agreement.

**CARRIED 064/2023 (8/03/2023)**

**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Alan Headon

**Section 91 Order**

That having considered report 27.1 Southern Yorke Peninsula Community Childcare Centre - Proposed Lease Agreement in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.1 Southern Yorke Peninsula Community Childcare Centre - Proposed Lease Agreement be retained in confidence and not available for public inspection until the end of the 8 March 2023 Council meeting.

**CARRIED 065/2023 (8/03/2023)**

**CLOSURE**

The meeting closed at 6.44pm.

  
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**Mayor Darren Braund**

**12 April 2023**

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