



**SFAC210413 - SPECIAL FINANCE AND AUDIT COMMITTEE MEETING**

**Tuesday, 13 April 2021 at 03:00 PM**

**Council Administration Centre, 245 Sturt Road, Sturt**



## **PRESENT**

His Worship the Mayor Kris Hanna  
Emma Hinchey, David Papa, Nicolle Rantanen (via zoom)

## **In Attendance**

Acting Chief Executive Officer – Sorana Dinmore  
General Manager City Development – Iliia Houridis (via zoom)  
Acting General Manager City Development – Greg Salmon  
Acting General Manager Corporate Services – Ray Barnwell  
Manager Corporate Governance – Kate McKenzie  
Project Director Urban Renewal – Sascha Frost  
Unit Manager Statutory Finance & Payroll - Andrew Doyle  
BRM Advisory - Michael Richardson  
Councillor Bruce Hull

## **OPEN MEETING**

The Chair opened the meeting at 03:00 PM

## **KAURNA ACKNOWLEDGEMENT**

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

## **COMMITTEE MEMBERS DECLARATION (if any)**

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

Nil interests were disclosed.

## **CONFIDENTIAL ITEMS**

**Cover Report – Edwardstown Urban Renewal Project – Prudential Report**

**Report Reference:** SFAC210413

**Moved Mr Papa**

**Seconded Ms Rantanen**

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Acting Chief Executive Officer, General Manager City Development, Acting General Manager City Development, Acting General Manager Corporate Services, Manager Corporate Governance, Project Director Urban Renewal, Unit Manager Statutory Finance and Payroll, Michael Richardson - BRM Advisory, be excluded from the meeting as the Committee receives and considers information relating to Edwardstown Urban Renewal Project -- Prudential Report, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to confidential commercial information including preliminary concept plans and financial figures.

**Carried Unanimously**

3.02 pm the meeting went into confidence.

**Moved Ms Rantanen**

**Seconded Mr Papa**

In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3) (d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

**Carried Unanimously**

4.26 pm the meeting came out of confidence.

**OTHER BUSINESS – Nil**

**MEETING CLOSURE - Meeting Declared Closed at 04.26pm**

**CONFIRMED THIS 18TH DAY OF MAY 2021**

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**CHAIRPERSON**