

His Worship the Mayor  
Councillors  
CITY OF MARION

## NOTICE OF SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

Council Chamber, Council Administration Centre  
245 Sturt Road, Sturt

Tuesday, 13 April 2021 at 03:00 PM

The CEO hereby gives Notice pursuant to the provisions under Section 83 of the Local Government Act 1999 that a Special Finance and Audit Committee meeting will be held.

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration Centre on Sturt Road, Sturt.



Sorana Dinmore  
Acting Chief Executive Officer



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## OPEN MEETING

### 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)

### CONFIDENTIAL ITEMS

#### Cover Report - Edwardstown Urban Renewal Project - Prudential Report

**Originating Officer**     Project Director, Urban Renewal - Sascha Frost

**Corporate Manager**     N/A

**General Manager**     General Manager City Development - Ilia Houridis

**Report Reference**     SFAC210413F01

**Confidential**     ☐

### RECOMMENDATION

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Director Urban Renewal, Manager Finance, Unit Manager Statutory Finance and Payroll, Unit Manager Communications and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Urban Renewal Project - Prudential Report, upon the basis that the Council 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.

**Confidential - Edwardstown Urban Renewal Project - Prudential Report****CONFIDENTIAL****Reason For Passing This Resolution**

**Local Government Act (SA) 1999 S 90 (2) 3(d) (i) and (ii)** : commercial information of a confidential nature (not being a trade secret) the disclosure of which (i) 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; and (ii) would, on balance, be contrary to the public interest.

**OTHER BUSINESS**

**MEETING CLOSURE**