

**MINUTES OF  
CONFIDENTIAL ITEM**

**9.23pm Glenthorne Farm**  
**Report Reference: GC280616F01**

**Moved Councillor Byram, Seconded Councillor Prior** that:

1. That pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, John Valentine, Jaimie Thwaites and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Glenthorne Farm, 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 commercial information of a commercial nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of a 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.

**Carried Unanimously**

**9.23pm The meeting went into confidence.**

**Meeting Extension**

**Moved Councillor Crossland, Seconded Councillor Prior** that the meeting be extended until the conclusion of the item 'Glenthorne Farm'.

**Carried**

**9.29pm meeting extended**

**Moved Councillor Byram, Seconded Councillor Crossland** that Council:

1. Authorise the Mayor to write to:
  - a) the State Government, asking it to consider the preferable entity or entities and process to maximise community benefit of the Glenthorne Farm land, and during this process ensure that Council can financially sustain maintenance of any open space that may ultimately be left under the care of Council.
  - b) the University of Adelaide, informing it that the Council is strongly committed to maximising community benefit of the Glenthorne land while ensuring that Council can financially sustain maintenance of any open space ultimately left under the care of Council, and inviting the University to discuss its plans for Glenthorne with Council in the near future.
2. Notes the due diligence requirements outlined in this report which would need to be undertaken by Council for a project of this scale and scope.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report 'Glenthorne Farm' together with the appendix and the minutes arising from this

report having been considered in confidence under Section 90(2) and (3)(d) of the Act shall, 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 2016.

4. Notwithstanding the confidentiality of the Council as resolved in recommendation 3, the Council authorises the Mayor and/or Chief Executive Officer to provide information and/or make statements in the public realm in relation to confidential documentation where it is considered necessary to implement or respond to any aspects of this matter, including those that are made public by media reporting.

**Carried**

**9.31pm      The meeting came out of confidence.**

CONFIDENTIAL