

Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 26 September 2017.

17. ITEMS IN CONFIDENCE

17.1 Kauri Parade Sporting and Community Club Lease

Motion – Exclusion of the Public – Section 90(3)(b) Order **C260917/918**

- 1. That pursuant to Section 90(2) of the Local Government Act 1999 Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider the Kauri Parade Sporting & Community Club Lease in confidence.**
- 2. That in accordance with Section 90(3) of the Local Government Act 1999 Council is satisfied that it is necessary that the public be excluded to consider the Kauri Parade Sporting & Community Club Lease on the following grounds:**
 - b. 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; and would, on balance, be contrary to the public interest.**
- 3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Councillor Clancy moved, Seconded Councillor Smedley

Carried

Kauri Parade Sporting and Community Club Lease

Councillor Clancy provided a verbal update on progress on the Kauri Parade Sporting and Community Club lease.

Motion

C260917/919

That the verbal update by Councillor Clancy on the Kauri Parade Sporting and Community Club lease, be received.

Councillor Bouchee moved, Seconded Councillor Lonie

Carried

Motion

C260917/920

That Administration report back to the next council meeting on the governance arrangements for Kauri Parade Sporting & Community Club lease.

Councillor Lonie moved Seconded Councillor Aust

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

C260917/921

That having considered Agenda Item 17.1 Kauri Parade Sporting and Community Club Lease in confidence under section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the minutes relevant to this item be retained in confidence for a period of 12 months.

Councillor Lonie moved, Seconded Councillor Patton

Carried

CONFIRMED

10 October 2017

MAYOR

CONFIDENTIAL