

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 24 October 2017.

19. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING

Leave of the Meeting

Councillor Clancy sought leave of the meeting to raise a confidential item as a matter for urgent business.

Leave of the meeting was granted.

19.1 Brighton Pump Track Maintenance

Motion Exclusion of the Public – Section 90(3)(a) Order C241017/944

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 Brighton Pump Track Maintenance 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 information provided regarding the Brighton Pump Track Maintenance:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Pump Track Volunteer Matter is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), because it relates to a volunteer involved with the Brighton Pump Track.
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.

Moved Councillor Clancy, Seconded Councillor Aust

Carried

Brighton Pump Track Maintenance

Motion C241017/945

1. That the Chief Executive Officer write to Trailscapes Pty Ltd to obtain the maintenance requirements for optimal use of the Pump Track.
2. That council provide a report on options on the future management of the pump track.

Leave of the Meeting

His Worship the Mayor sought leave of the meeting to allow Councillor Charlick to speak to the motion for a second time.

Leave of the meeting was granted.

Leave of the Meeting

His Worship the Mayor sought leave of the meeting to extend the amount of time he was allowed to speak for.

Leave of the meeting was granted.

Moved Councillor Clancy, Seconded Councillor Wilson

Carried

Division Called

A division was called and the previous decision was set aside.

Those voting for: Councillors Charlick, Clancy, Donaldson, Patton, Wilson and Yates (6)

Those voting against: Aust, Bradshaw and Snewin (3)

His Worship the Mayor declared the motion

Carried

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**Motion**

C241017/946

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Brighton Pump Track Maintenance in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the minutes be retained in confidence for a period of 12 and that this order be reviewed every 12 months.

Moved Councillor Clancy, Seconded Councillor Donaldson

Carried

CONFIRMED

Tuesday 14 November 2017

MAYOR