

**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 12 November 2019.**

**18. ITEMS IN CONFIDENCE**

**13.1 Adjourned – CONFIDENTIAL REPORT – Update Brighton Oval Masterplan – Stage 2 (Report No: 412/19)**

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

**C121119/1673**

- 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 Report No: 412/19 Adjourned Report - Updated Brighton Oval Masterplan – Stage 2 and adjourned Report No: 342/19 Updated Brighton Oval Masterplan – Stage 2 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 contained in Report No: 412/19 Adjourned Report - Updated Brighton Oval Masterplan – Stage 2 and Adjourned Report No: 342/19 Updated Brighton Oval Masterplan – Stage 2 in Confidence on the following grounds:**
  - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business; would prejudice the commercial position of the Council.**

**In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.**
- 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 Chabrel

**Carried Unanimously**

Administration had submitted Report No. 342/19 Updated Brighton Oval Masterplan – Stage 2 for consideration by Council at its meeting on 24 September 2019 (refer Attachment 1).

Council subsequently resolved to adjourn consideration of the report to allow further information to be presented following a workshop. The workshop was held on 1 October 2019.

This report presents the updated masterplan taking account of Council's comments and feedback from the workshop. Changes include increased tree planting, alterations to carpark arrangements, introduction of permeable paving and storm water retention, and improved landscaping. The provision of solar powered floodlights is recommended for the Rugby Club carpark as a demonstration site, but not for the remainder of the site where mains powered LED floodlights offer a lower whole-of-life cost. Water tanks were considered but have not been recommended due to cost.

As the original Report No: 342/19 was moved and seconded, before being adjourned, Council will need to consider this motion before considering any further recommendations. No members had spoken to the original motion.

Since the original report was submitted to Council on 24 September 2019, the \$5.0m grant funding agreement between the Federal Government and Council has been executed. Under the deed, the stage 2 works must be completed by August 2021. The first payment of \$1m is due in December 2019.

This updated Report No: 412/19 is further recommending that Council approve the call public tenders and authorize commencement of civil works for carparks, landscaping, lighting and drainage works around the Rugby Club – referred to as Stage 2A (estimated cost approximately \$0.5m). The detailed design for the Stage 2A works has been completed and will need to be tendered as soon as possible to ensure that these local works around the Rugby Club are completed around the same time as the building works – thereby allowing occupancy to be granted in January 2020.

Implementation of the remainder of the Stage 2 works will be undertaken over the next 18 months in a further three (3) packages to align with construction of the Football /Cricket and Lacrosse buildings.

#### **ADJOURNED MOTION FROM 24 SEPTEMBER 2019 COUNCIL MEETING**

##### **Motion**

**That Council:**

- 1. endorse the updated masterplan;**
- 2. approve Administration to proceed with the design and construction work; and**

3. approve a budget allocation of \$5.0m within the 2019/20 Capital Program for implementation of the Stage 2 works subject to finalisation of the \$5.0m Federal Government grant.

Moved Councillor Lonie, Seconded Councillor Patton

**Amendment**

**C121119/1674**

**That Council:**

1. endorse the updated masterplan;
2. approve Administration to proceed with the design and construction work;
3. approve a budget allocation of \$5.0m within the 2019/20 Capital Program for implementation of the Stage 2 works subject to finalisation of the \$5.0m Federal Government grant; and
4. That Council approve Stage 2A for tendering and construction at an estimated cost of \$0.5m to be funded from the Stage 2 grant.

Moved Councillor Chabrel, Seconded Councillor Clancy

The amendment on being put was

**Carried**

The motion, as amended, on being put was

**Carried Unanimously**

**RETAIN IN CONFIDENCE - Section 91(7) Order**

**C121119/1675**

5. That having considered Agenda Item 13.1 Adjourned Report - Brighton Oval Masterplan (Report No: 412/19) 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 report, attachment and minutes be retained in confidence for a period of 18 months and/or the Chief Executive Officer is authorised to release the documents when finalisation of tenders and that this order be reviewed every 12 months.

Moved Councillor Bouchee, Seconded Councillor Chabrel

**Carried Unanimously**