

**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 22 March 2022.**

**18. ITEMS IN CONFIDENCE**

**18.1 Kauri Community and Sporting Complex – Extension of Management Agreement (Report No: 82/22)**

**Motion – Exclusion of the Public – Section 90(3)(b & d) Order C220322/2580**

- 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: 82/22 Kauri Community and Sporting Complex – Extension of Management Agreement 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: 82/22 Kauri Community and Sporting Complex – Extension of Management Agreement 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 would prejudice the commercial position of the Council.**
  - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.**

**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 Lonie, Seconded Councillor Lindop

**Carried Unanimously**

The current agreement between the City of Holdfast Bay (Council) and Belgravia Health and Leisure Group (Belgravia) for the management of the Kauri Community and Sporting Complex expires on 31 March 2022. This report recommends that

Council extend the existing arrangements with Belgravia for an additional three (3) months, and delegate to the Chief Executive Officer the authority to grant further extensions thereafter as a means to facilitate negotiations with the Seacliff Tennis and Hockey Clubs affording the parties the necessary time to review the existing management model with the aim of transitioning the management responsibilities to the Clubs.

**Motion**

**C220322/2581**

**That Council:**

- 1. approves the extension of the current management agreement with Belgravia health and leisure group for the facility management of the Kauri Community and Sports Complex for three months to 22 June 2022 as a means to facilitate negotiations with the Seacliff Tennis and Seacliff Hockey Club to review the existing management model with the aim of transitioning the management to the Clubs.**

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

- 2. having considered Agenda Item 18.1 Kauri Community and Sporting Complex - Extension of Management Agreement (Report No: 82/22) in confidence under Section 90(2), 90(3)(b) and 90(3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report be retained in confidence for a period of 24 months with the Chief Executive Officer authorised to release the documents following conclusion of the Management Agreement with Belgravia Health and Leisure Group or the expiry of the 24 month confidentiality period.**

Moved Councillor Lindop, Seconded Councillor Bradshaw

**Carried Unanimously**

**CONFIRMED**

**12 April 2022**

**MAYOR**