

**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 September 2019.**

**17. ITEMS IN CONFIDENCE**

**Conflict of Interest:**

Councillor Abley declared a perceived conflict of interest for confidential item 17.1 Update Brighton Oval Masterplan – Stage 2 (Report No: 342/19). The nature of the perceived conflict of interest (pursuant to Section 74 of the Local Government Act 1999) was that a family member is employed a company who may tender for work associated with this project.

Councillor Abley dealt with her perceived conflict of interest (pursuant to Section 74 of the Local Government Act 1999) by making it known to the chamber and leaving at the chamber at 8.21pm.

**17. ITEMS IN CONFIDENCE**

**17.1 Update Brighton Oval Masterplan – Stage 2 (Report No: 342/19)**

**Motion – Exclusion of the Public – Section 90(3)(b) Order C240919/1626**

- 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: 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: 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 Lindop

**Carried**

**Short Term Suspension of Meeting Procedures:**

Her Worship the Mayor with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of 3 minutes to allow Members a short break. Formal meeting procedures resumed at the end of this time.

The meeting procedures were suspended at 8.16 pm.

The meeting resumed at 8.19 pm.

Councillor Chabrel re-joined the chamber at 8.20pm

The Brighton Oval Masterplan was approved by Council at its meeting on 22 November 2016 (Resolution No. C221116/581). Since that time, funding has been secured from Council, Federal Government, State Government and Sports Associations to undertake the entire masterplan implementation. Administration has been working with the stakeholders, sporting bodies, suppliers, industry experts (eg civil engineers, traffic engineers, arborists, water experts, electrical engineers, landscape architects and sporting experts) to review and update the masterplan where required.

The updated masterplan, which is being presented for Council endorsement, retains all of the main features of the original master plan and provides improved functionality for the precinct. The main changes from the 2016 masterplan to the current version are:

- Improved car park design and capacity with improved pedestrian linkages;
- Improved landscaping opportunities including Water Sensitive Urban Design;
- Retention and upgrade of the cricket practice nets at the southern end of the oval (rather than relocating to the Northern end);
- Relocating some of the new turf area to the northern end of Rugby field to enable better flow of vehicles within the site with improved north / south vehicle movement;
- Repositioning the Lacrosse storage shed to a more practical location closer to their clubrooms.
- More cost effective upgrades to Highet Avenue with focus on pedestrian safety and improved on-street parking.

Once the updated masterplan is endorsed, detailed design including technical specifications will be developed for the components of the masterplan. Tenders will

then be called to undertake the on-ground works coordinating with building construction to minimize disruption to the resident clubs and community, and to reduce construction time. It is anticipated that on-ground works will take around 12 -18 months to be completed.

**Motion**

**C240919/1627**

**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

**Adjournment**

That the motion be adjourned until a workshop can be scheduled in relation to item 17.1 Update Brighton Oval Masterplan – Stage 2 (Report No: 342/19) to allow for further information to be heard. The item will be adjourned until the council meeting following the scheduled workshop.

Moved Councillor Bouchee Seconded Councillor Smedley

**Carried**

No Councillors spoke to the motion.

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

**C240919/1628**

4. **That having considered Agenda Item 17.1 Updated Brighton Oval Masterplan - Stage 2 (Report No: 342/19) 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 Lonie, Seconded Councillor Clancy

**Carried**

**CONFIRMED**

**Tuesday 8 October 2019**

**MAYOR**