

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 July 2016.

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

16.1 Update on Negotiations with MINDA

Motion

C120716/446

1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.
 - d. commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) could reasonably be expected to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest and the benefit or detriment to a third party in the matter of Update on Negotiations with MINDA outweighs the public interest at this time.
 - i. information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

Moved Councillor Lonie, Seconded Councillor Clancy

Carried

His Worship the Mayor, Mr S Patterson and the Chief Executive Officer, Mr J Lynch provided members with an update on the negotiations with Minda regarding Stage 2 of the development.

Councillor Patton left the chamber at 7.58pm.

Councillor Patton rejoined the chamber at 8.00pm.

Councillor Donaldson left the meeting at 8.07pm.

Councillor Wilson left the chamber at 8.31pm.

Motion

C120716/447

1. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the Minutes relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(d & i).
2. This resolution will be reviewed within 12 months by the Council.

Moved Councillor Patton, Seconded Councillor Lonie

Carried

CONFIRMED

Tuesday 26 July 2016

MAYOR

CONFIDENTIAL