

Confidential Minutes of the Ordinary Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on Tuesday 25 February 2025.

18. ITEMS IN CONFIDENCE

18.1 Winter Activation Report (Report No: 49/25)

Motion - Exclusion of the Public – Section 90(3)(d) Order C250225/8008

- 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 Number 49/25 Winter Activation 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 Number 49/25 Winter Activation on the following grounds:**
 - 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 Abley, Seconded Councillor Lonie

Carried Unanimously

In April 2024, the City of Holdfast Bay executed a Licence Agreement with Gluttony Food & Wine Pty Ltd (Gluttony) to deliver the Glenelg Winter Arts Festival at Colley Reserve. The agreement included mutual options for extension

into the 2025 and 2026 festival seasons. Following the 2024 event, the festival's second iteration, Gluttony advised Council that the event had not been profitable and requested a renegotiation of the agreement's scope and expectations to ensure financial sustainability.

This report presents a revised proposal from Gluttony for the continued presentation of the festival, along with two alternative options developed by Administration for Council's consideration. These options aim to balance the festival's financial viability with Council's objectives for vibrant winter activation in Glenelg. The recommendations in this report provide a framework for future decisions on the direction of the Winter Activation.

Councillor Snewin left the Chamber at 8.14pm

Motion

C250225/8009

1. **That Council endorses the Jetty Road Mainstreet Committee's recommendation to exercise the early termination clause in the licence agreement with Gluttony Food and Wine Pty Ltd;**

RETAIN IN CONFIDENCE – Section 91(7) Order

2. **That having considered Agenda Item 18.1 Report Number 49/25 Winter Activation in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.**

Moved Councillor Abley, Seconded Councillor Smedley

Carried Unanimously