

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 28 November 2017.

17. ITEMS IN CONFIDENCE

12.1 Adjourned Report - Brighton Pump Track Maintenance [Report No: 415/17] (Report No: 437/17)

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

C281117/981

- 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 Brighton Pump Track Maintenance (Report No: 415/17) 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 Brighton Pump Track Maintenance (Report No: 415/17) on the following grounds:
  - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Brighton Pump Track Maintenance (Report No: 415/17) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being Pump Track Volunteer Matter because details of the track maintenance and the Volunteer's performance will be discussed, which are sensitive and are details only known to those who have participated in the process.
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 Aust

Carried

The Chief Executive Officer, Mr J Lynch tabled the letter to TrailScapes Pty Ltd from the Chief Executive Officer requesting information on the optimal maintenance of the pump track and the response from TrailScapes Pty Ltd.

Councillor Charlick left the chamber at 8.10pm.

**Motion****C281117/982**

That Report No: 437/17 be adjourned to the next Council meeting to be held on 12 December 2017, to allow members to be able to consider an email received from [REDACTED] at 4.09pm on 28 November 2017.

Moved Councillor Wilson, Seconded Councillor Bouchee

**Carried**

Councillor Charlick rejoined the chamber at 8.11pm.

**RETAIN IN CONFIDENCE - Section 91(7) Order****C281117/983**

That having considered Agenda Item 12.1 Adjourned Report – Brighton Pump Track Maintenance [Report No: 415/17] in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that orders that the report, attachments and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Wilson

**Carried**

Councillor Donalson rejoined the chamber at 8.13pm