

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 27 June 2023.

18. ITEMS IN CONFIDENCE

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item **18.1 Electric Vehicle Charging** (Report No: 211/23). The nature of the general conflict of interest (pursuant to section 74 and 75A of the *Local Government Act 1999*) was that the item may need to be considered by the Council Assessment Panel in the future.

Councillor Fleming dealt with the general conflict of interest by making it known and leaving the meeting at 7.36 pm.

Conflict of Interest

Councillor Snewin declared a general conflict of interest for Item **18.1 Electric Vehicle Charging** (Report No: 211/23). The nature of the general conflict of interest (pursuant to section 74 and 75A of the *Local Government Act 1999*) was that the item may need to be considered by the Council Assessment Panel in the future.

Councillor Snewin dealt with the general conflict of interest by making it known and leaving the meeting at 7.36 pm.

18.1 Electric Vehicle Charging (Report No: 211/23)

Motion - Exclusion of the Public – Section 90(3)(d) Order C270623/7482

- 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: 211/23 – Electric Vehicle Charging 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: 211/23 – Electric Vehicle Charging 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 that it would reveal commercial information belonging to the supplier.**

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 Bradshaw, Seconded Councillor Lindop **Carried Unanimously**

An Unsolicited Proposal was received for the installation of a two vehicle 150kW rapid charging station in a three-parking bay area in the Glenelg Oval car park on Brighton Road, Glenelg East. The proposed charger station is one of 37 rapid chargers at 140 sites that the Royal Automobile Association of South Australia (the RAA) is rolling out, in conjunction with the State Government. This program will result in a total of 536 charging plugs throughout South Australia, creating a border-to-border State charging network. As part of this program, one charger is earmarked for the western metropolitan area, and the Glenelg Oval car park is the RAA's preferred site.

The funding from the State Government is predicated on delivering chargers by January 2024. The two accessible charging spaces would provide electric vehicle (EV) charging for all/any users, at no cost to Council, and would attract a modest annual payment to Council.

Motion

C270623/7483

That Council:

- 1. agrees to the construction and operation of infrastructure for a two-plug electric vehicle rapid charging station in the Glenelg Oval car park at Brighton Road, Glenelg East by the RAA at no cost to the Council;**
- 2. agrees to a licence period of five years, with the option for the RAA to continue for a further period of five years:**
- 3. authorises the CEO to enter into a licence agreement with the RAA for the construction and operation of two electric vehicle rapid chargers in the Glenelg Oval car park based on the contents of this report and its attachments subject to the licence not conflicting with the obligations of the current lease or licence with the Glenelg Football Club dated 14 November 2017.**
- 4. as a courtesy, advise the Glenelg Football Club of the negotiations of the proposed licence agreement with the RAA.**

RETAIN IN CONFIDENCE – Section 91(7) Order

5. That having considered Agenda Item 18.1 Report No: 211/23 - Electric Vehicle Charging 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 relevant to this item be retained in confidence for a period of 12 months, and that this order be reviewed every 12 months.

Moved Councillor Smedley, Seconded Councillor Abley

Carried Unanimously

Councillor Fleming re-joined the chamber at 7.42pm

Councillor Snewin re-joined the chamber at 7.42pm.

CONFIRMED

11 July 2023

MAYOR