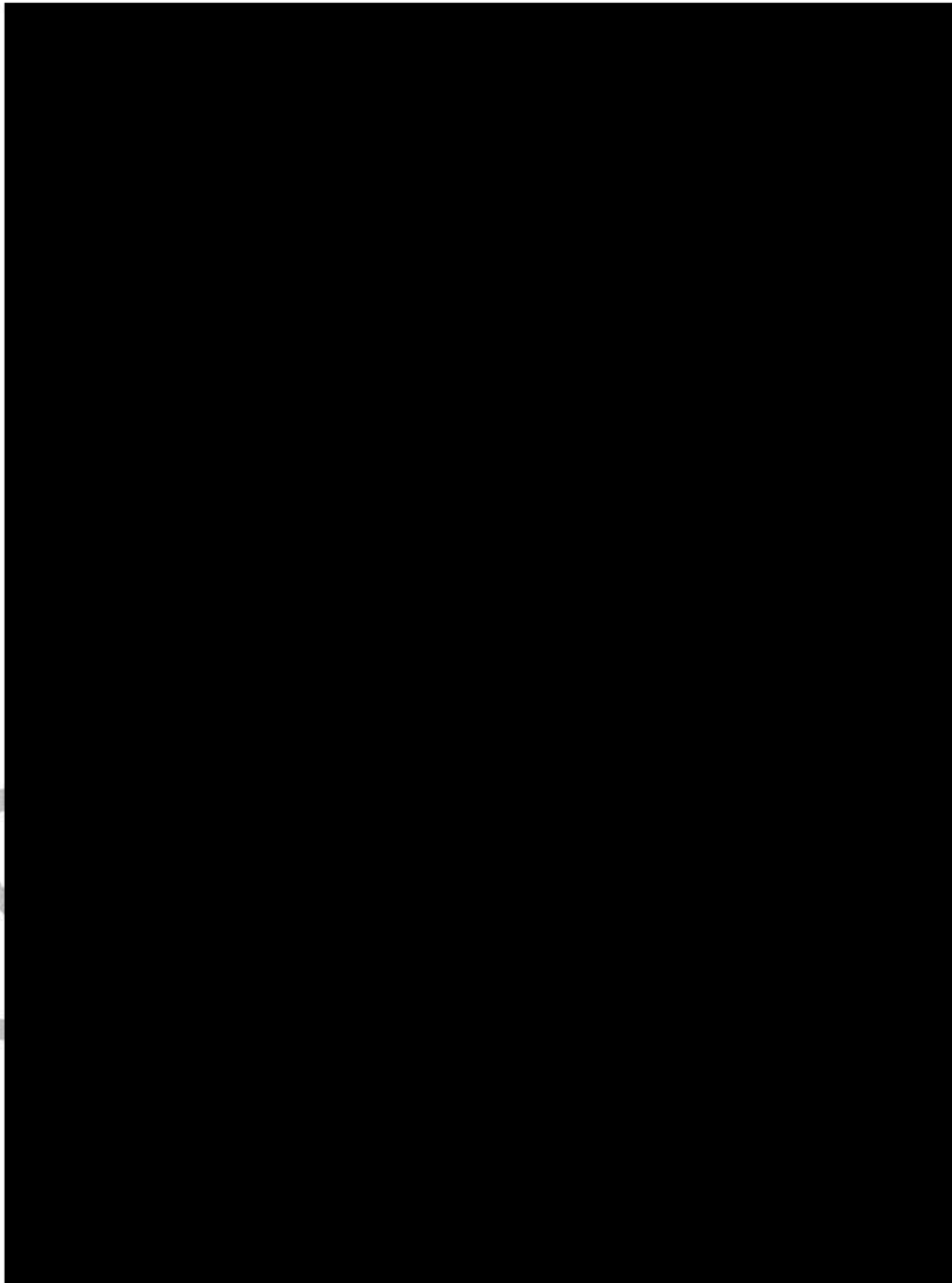


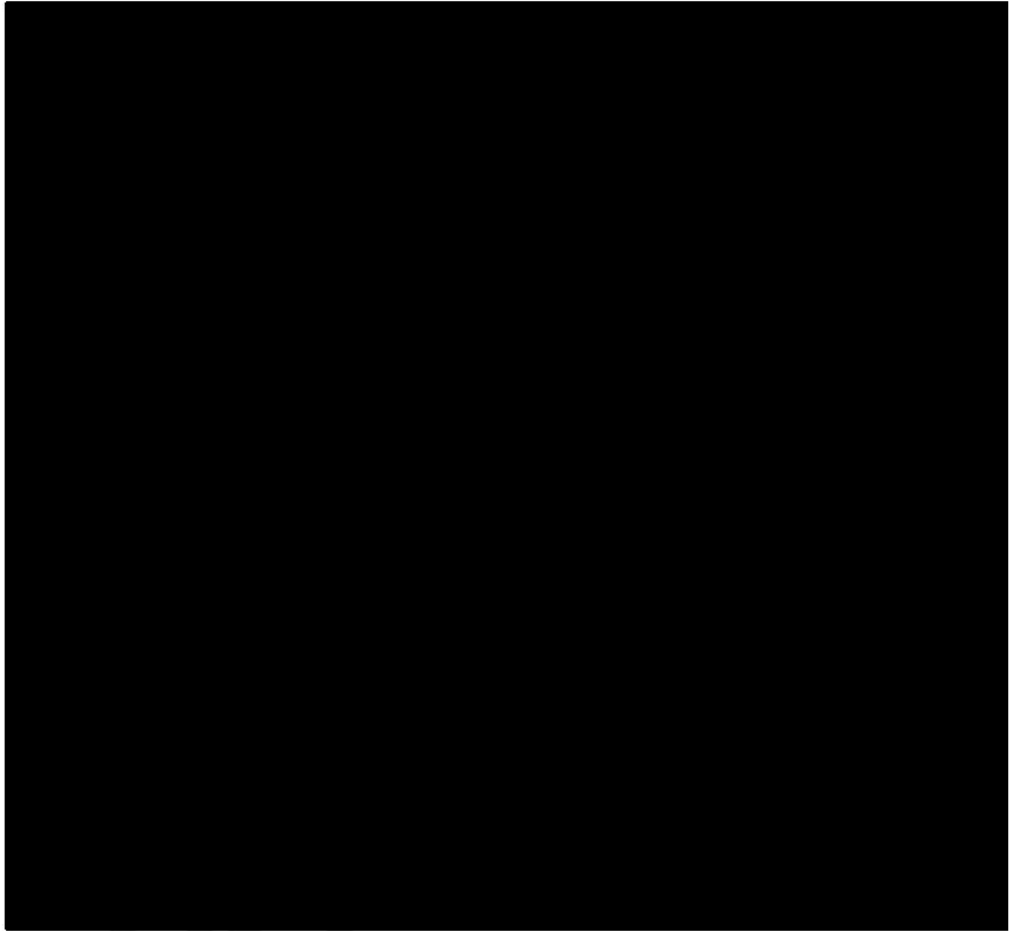
Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on 14 September 2021.

18. ITEMS IN CONFIDENCE

18.1 Minutes – Audit Committee Meeting – 25 August 2021 (Report No: 303/21)



A handwritten signature in blue ink is located in the lower right quadrant of the page. The signature is stylized and appears to be a single name.



CONFIDENTIAL

A handwritten signature in blue ink, consisting of several loops and a horizontal tail, is located in the lower right quadrant of the page.

18.2 **Event Activation** (Report No: 310/21)**Motion - Exclusion of the Public – Section 90(3)(d) Order****C140921/2413**

- 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: 310/21, Event 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 No: 310/21, Event 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.

State Opera South Australia (not being an employee of the Council, or a person engaged by the Council), has requested this information to remain confidential.

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.

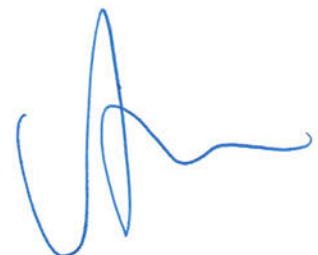
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Patton, Seconded Councillor Lonie

Carried Unanimously

The State Opera South Australia has offered Council the opportunity to host 'Boheme on the Beach' on Saturday 26 March, 2022 as an event partner.

The 8000 capacity opera was the major production of State Opera for 2021, delivered and produced in a similar format to previous beach concerts. There was the opportunity to share infrastructure with the beach concerts staged the weekend prior, optimising use of existing resources.



Motion

C140921/2414

1. That Council notes the report.

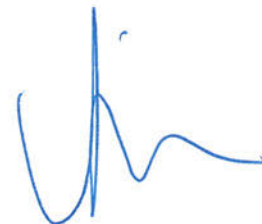
RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Agenda Item 18.2 Event Activation (Report No: 310/21) 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 and minutes be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the public announcement is made by the Event Organiser.

Moved Councillor Patton, Seconded Councillor Miller

Carried Unanimously

CONFIDENTIAL



Conflict of Interest

Councillor Miller declared a perceived conflict of interest for Item 18.3 Proposed Event Application (Report No: 313/21). The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was that Cr Miller's employer has a business relationship with the event organiser.

Councillor Miller dealt with the perceived conflict of interest by making it known and leaving the meeting at 7.53pm.

18.3 Proposed Event Activation (Report No: 313/21)**Motion - Exclusion of the Public – Section 90(3)(d) Order C140921/2415**

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: 313/21, Proposed Event 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 No: 313/21, Proposed Event 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.

Momentarily (not being an employee of the Council, or a person engaged by the Council), has requested this information to remain confidential.

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 Lonie, Seconded Councillor Abley

Carried Unanimously

The event producers Momentarily in partnership with the Adelaide Fringe Festival proposed establishing a brand new suburban hub for the Adelaide Fringe that would operate Thursday-Sunday between 18 February and 22 March 2022 at Colley Reserve, Glenelg. The hub would be centred around three performance spaces, the highlight of which would be an international music and pyrotechnical spectacular. In addition the hub would host family-friendly performances, and a number of dining options.

Motion

C140921/2416

That Council:

1. approves Administration to proceed with an event license with the contractor to establish a suburban Fringe hub at Glenelg Colley Reserve for the duration of the 2022 Fringe Festival; and
2. allocates the additional funds of up to [REDACTED] to support the delivery of the event.

RETAIN IN CONFIDENCE - Section 91(7) Order

3. That having considered Agenda Item 18.3 Proposed Event Activation (Report No: 313/21) 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 and minutes be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the public announcement is made by the Event Organiser.

Moved Councillor Abley, Seconded Councillor Patton

Carried Unanimously

CONFIRMED

28 September 2021



MAYOR