

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 22 August 2023.

18. ITEMS IN CONFIDENCE

18.1 Event Activation (Report No: 274/23)

Motion - Exclusion of the Public – Section 90(3)(g) Order C220823/7532

- 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: 274/23, 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: 274/23, Event Activation on the following grounds:
 - g. pursuant to section 90(3)(g) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information concerning matters that must be considered in confidence in order to ensure that the Council does not breach any duty of confidence to Adelaide Festival, who have shared the information on the understanding it will be kept confidential.
- 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 O'Donohue, Seconded Councillor Miller Carried Unanimously

This report summarised a proposed sculptural installation on Glenelg Beach as part of Adelaide Festival 2024.

Motion C220823/7533

- 1. That Council approves the installation of the proposed sculpture.

RETAIN IN CONFIDENCE – Section 91(7) Order

- 2. That having considered Agenda Item 18.1 Report No: 274/23, Event Activation in confidence under section 90(2) and (3)(g) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachment and minutes relevant to this item be

retained in confidence until the date the event takes place, currently earmarked as 9 March 2024.

Moved Councillor O'Donohue, Seconded Councillor Lonie

Carried

Division Called

A division was called and the previous decision was set aside.

Those voting for: Councillors Kane, Abley, Snewin, Venning, Lindop, Lonie, Bradshaw, Miller, O'Donohue, Smedley (10)

Those voting against – Councillor Patton (1)

The Mayor declared the motion

Carried

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