

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 11 February 2025.

18. ITEMS IN CONFIDENCE

18.1 Adjourned Report - Giant Wheel 2023-24 Report (Report No: 08/25)

Motion – Exclusion of the Public – Section 90(3)(d) Order 110225/7986

- 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: 08/25 Adjourned Report – Giant Wheel 2023-24 Report 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: 08/25 Adjourned Report – Giant Wheel 2023-24 Report in confidence 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

A report seeking Council's approval to extend the Giant Wheel licence was presented to Council on 10 December 2024 (Agenda item 18.1).

Council resolved that the report be adjourned to the next meeting on 28 January 2025 so that a draft of the proposed licence could be presented to Council. The report was adjourned under regulation 19 of the *Local Government (Proceedings at Meetings) Regulations 2013*.

The original motion has not been moved and seconded.

Leave of the meeting was sought to allow Councillor Patton to speak again. Leave of the meeting was granted.

Leave of the meeting was sought to allow Councillor Abley to speak again. Leave of the meeting was granted.

Leave of the meeting was sought to allow Councillor Fleming to speak again. Leave of the meeting was granted.

Leave of the meeting was sought to allow Councillor Miller to speak again. Leave of the meeting was granted.

Leave of the meeting was sought to allow Councillor Bradshaw to speak again. Leave of the meeting was granted.

Motion

That Council:

1. notes this report; and
2. approves a one + one year extension of the current licence to Xtra Ordinary Events Pty Ltd for the operation of a Ferris Wheel on the Glenelg Foreshore.

RETAIN IN CONFIDENCE - Section 91(7) Order

110225/7987

3. That having considered Agenda Item 18.1 Report No: 08/25 Adjourned Report - Giant Wheel 2023-24 Report 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 Patton

Carried Unanimously



CONFIRMED 25 February 2025

MAYOR