

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 14 June 2016.

17. ITEMS IN CONFIDENCE

17.1 Glenelg Jetty Regeneration Project – Update (Report No: 154/16)

Motion

C160614/425

1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.
2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider the matter at the meeting on the following grounds:
 - b. Information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest, as the benefit or detriment to Council in not disclosing information relating to Glenelg Football Club outweighs the public interest at this time.

Moved Councillor Lonie, Seconded Councillor Yates

Carried

Glenelg Jetty Regeneration Project – Update (Report No: 154/16)

A Benefit Cost Analysis on the potential benefits of the Glenelg Jetty Regeneration Project has been received by Council. This Analysis demonstrates that the project would provide positive economic impact to the State through increasing tourism, local visitor attraction and job creation.

In order to further the project, investment commitments need to be made by both state and federal governments as well as private investors.

Motion**C160614/426**

1. That Council receives the Benefit Cost Analysis and presents this report together with previous research to the State and Federal Government, initially to the Premier, in order for the project to be progressed to the next stage at State level.
2. That Council recognises its continuing role in the Glenelg Jetty Regeneration project as one of 'in principle supportive partner', with the Mayor, and Chief Executive Officer continuing to promote the Glenelg Jetty Regeneration Project to relevant stakeholders; and
3. That the 'fly-through' video and redacted business case is released from confidence to allow for public distribution. That the Benefit Cost Analysis is released from confidence following presentation to the Premier of South Australia.

Moved Councillor Bouchee, Seconded Councillor Wilson

Carried

A division was called:

Those voting for: Councillors, Bouchée, Charlick, Clancy, Lonie, Patton, Smedley, Snewin, and Wilson (8)
Those voting against: Councillor Bradshaw and Yates (2).

His Worship the Mayor declared the motion

Carried**Motion****C160614/427**

1. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the documents relating to Report No: 154/16 including:
 - Minutes
 - Report
 - Attachmentrelating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(b).
2. That the Chief Executive Officer is authorised to release the:
 - Minutes
 - Report
 - Attachment – Cost Benefit Analysisfrom confidence following meeting with the Premier at the discretion of the Chief Executive Officer.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

CONFIRMED Tuesday 28 June 2016

MAYOR

CONFIDENTIAL