

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 12 April 2022.

18.1 ITEMS IN CONFIDENCE

18.3 Glenelg Town Hall – Commercial Areas (Report No: 100/22)

Motion - Exclusion of the Public – Section 90(3)(b) Order

C120422/2569

- 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: 100/22 Glenelg Town Hall – Commercial Areas 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: 100/22 Glenelg Town Hall – Commercial Areas on the following grounds:**

- b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business or would prejudice the commercial position of the Council as discusses possible business cases**

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

This report presents the findings of a review of the commercial spaces in Glenelg Town Hall (GTH) and the appraisal of future development options. The preferred option of a destination dining product is described, with proposed next steps.

Motion

C120422/2570

That Council:

1. endorse a recommendation for the future use of the commercial areas of the Glenelg Town Hall as a Destination dining product developed with partner; and
2. endorse the request for Expression of Interest (EOI) proceed to market.

RETAIN IN CONFIDENCE - Section 91(7) Order

4. That having considered Agenda Item 18.3 Report No: 100/22 Glenelg Town Hall – Commercial Areas in confidence under section 90(2) and (3)(b) 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 18 months and the Chief Executive Officer is authorised to release the documents thereafter.

Moved Councillor Patton, Seconded Councillor Fletcher

Carried Unanimously

CONFIRMED

28 April 2022

MAYOR