

**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 22 April 2025.**

**18. ITEMS IN CONFIDENCE**

**18.1 Hoarding Fee Relief Request (Report No: 98/25)**

**Motion - Exclusion of the Public - Section 90(3)(d) Order C220425/8038**

- 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: 98/25 Hoarding Fee Relief Request 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: 98/25 Hoarding Fee Relief Request 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 that the financial position of Lucy Commercial would be divulged.**

**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 Patton

**Carried Unanimously**

At its meeting held on 27 October 2023 the State Commission Assessment Panel granted approval for the construction of a 13-level residential flat building containing 10 apartments, basement carparking and a rooftop terrace on land at 19 St Johns Row, Glenelg. The development is currently under construction, requiring the placement of hoardings and the decommissioning of street carparking along St Johns Row, the estimated cost of which is \$10,000 per month. This estimate was calculated by Council Administration and subsequently used as the basis for the contractual agreement between the site owner and Lucy Commercial, who have been engaged to undertake the construction.

Lucy Commercial has now made a formal request to have these fees reduced for reasons outlined in the body of this report. It should be noted that a similar dispensation from the payment of hoarding fees was also granted by Council at its meeting held on 12 October 2021 (Resolution No. C121021/2517) to the Taplin Group's hotel and retail development located on the corner of Jetty Road and Colley Terrace, Glenelg, and by resolution on 25 January 2022 (Resolution No. C250122/2532) to the Karidis Corporation for its construction of the Avista Retirement Apartments on Durham Street, occurring immediately opposite the Taplin Group's development site.

**Motion**

**C220425/8039**

1. **That Council accede to the request made by Lucy Commercial in communication dated 4 March 2025 for a reduction in the payment of hoarding fees associated with the multi-storey apartment development occurring at 19 St Johns Row, Glenelg on the basis that:**
  - a) **the hoarding fee payable to Council for the six-month period from 1 March 2025 to 31 August 2025 is \$66,805.28 (incl. GST); and**
  - b) **the fee reduction ends on 31 August 2025, after which time the hoarding fees payable shall be in line with Council's Fees and Charges schedule published at the time.**

**RETAIN IN CONFIDENCE – Section 91(7) Order**

2. **That having considered Agenda Item 18.1 98/25 Hoarding Fee Relief Request 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, attachment and minutes be retained in confidence for a period of 12 months.**

Moved Councillor Patton, Seconded Councillor Lonie

**Carried**



**CONFIRMED      13 May 2025**

**MAYOR**