

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 13 February 2018.

17. ITEMS IN CONFIDENCE

17.2 Urgent Business - New Catholic Primary School at Hove

Councillor Bouchee sought leave of the meeting to consider this item as a matter of urgent business.

Leave of the meeting was granted.

Motion

C130218/1044

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 17.2 Urgent Business - New Catholic Primary School at Hove 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 17.2 Urgent Business - New Catholic Primary School at Hove 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; and would prejudice the commercial position of the Council.

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 Bouchee Seconded Councillor Lonie

Carried

Motion

C130218/1045

1. That a report regarding the proposal from Catholic Education presentation be prepared with supporting documents in relation to the Holdfast Bay Community Centre site on King George Avenue, Hove.
2. That the Chief Executive Officer progress the proposal further with Catholic Education.

Moved Councillor Bouchee, Seconded Councillor Donaldson

Carried

Councillor Clancy rejoined the chamber at 9.43pm.

RETAIN IN CONFIDENCE - Section 91(7) Order

C130218/1046

That having considered Agenda Item 17.2 Urgent Business - New Catholic Primary School at Hove 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 minutes be retained in confidence until negotiations conclude or an outcome is determined and the Chief Executive Officer is authorised to release the documents when negotiations have concluded and an outcome is determined and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Bouchee

Carried

CONFIRMED

27 February 2018

MAYOR