

Confidential Minutes of the Ordinary Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on 13 August 2024.

18. ITEMS IN CONFIDENCE

18.3 Partridge Street, Glenelg – Wombat Crossing (Report No: 273/24)

Motion - Exclusion of the Public – Section 90(3) (g&k) Order C130824/7848

- 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: 273/24 Partridge Street, Glenelg – Wombat Crossing 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: 273/24 Partridge Street, Glenelg – Wombat Crossing on the following grounds:**
 - g. pursuant to section 90(3)(g) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information concerning matters that must be considered in confidence in order to ensure that the Council does not breach any duty of confidence.**

Outcome of grant funding to be kept in confidence and confidential to those parties involved in the project and necessary project planning until such time of the Federal Minister announcement and formal notification is received.
 - k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the carrying out of works.**

For the provision of Partridge Street – Wombat Crossing construction.
- 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 O'Donohue **Carried Unanimously**

Mayor Wilson notified the Chamber that she is a parent of children attending St Peter's Woodlands Grammar School and under Section 75A (2) (d) of the *Local Government Act 1999* she does not have a conflict of interest in relation to Item 18.3 **Partridge Street, Glenelg – Wombat Crossing.**

Councillor O'Donohue notified the Chamber that she is a parent of children attending St Peter's Woodlands Grammar School and under Section 75A (2) (d) of the *Local Government Act 1999* she does not have a conflict of interest in relation to the 18.3 **Partridge Street, Glenelg – Wombat Crossing**.

The Partridge Street Wombat Crossing project has reached a hold point, as the construction procurement has exceeded the allocated funding. An additional \$40,000 is required to deliver the project.

A grant application for the 2024-25 Special Local Roads Program (SLRP) to the value of \$110,000 is currently pending approval. If the grant funding is unsuccessful, an additional \$40,000 is requested to provide assurance for award of the contract and delivery.

Construction is scheduled from September to October, subject to weather and materials availability.

Motion

C130824/7849

That Council:

1. notes the report and project progress;
2. approves the revised project budget of \$350,000 excluding GST; and
3. approves additional budget of \$40,000 excluding GST, subject to the grant funding application being unsuccessful.

RETAIN IN CONFIDENCE - Section 91(7) Order

4. That having considered Agenda Item 18.3 Partridge Street, Glenelg – Wombat Crossing in confidence under section 90(2) and (3)(g&k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of six months and that this order be reviewed every 12 months.

This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection. In addition, section 91(8)(ba) of the Act requires details of the amount(s) payable by the Council under a contract for the provision of services must be released once the contract has been entered into by all concerned parties.

Moved Councillor Smedley, Seconded Councillor O'Donohue **Carried Unanimously**



CONFIRMED **27 August 2024**

MAYOR

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