

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 25 February 2020.

## 21. ITEMS IN CONFIDENCE

### 21.1 Question on Notice – Belgravia Leisure Lease – Kauri Community and Sports Centre – Councillor Bradshaw (Report No: 56/20)

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

C250220/1753

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: 56/20 Question on Notice – Belgravia Lease – Kauri Community and Sports Centre 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: 56/20 Question on Notice – Belgravia Lease – Kauri Community and Sports Centre 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 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 Bradshaw, Seconded Councillor Lindop

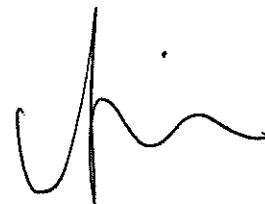
Carried

Councillor Bradshaw asked the following question:

3. What is the total amount Belgravia Leisure are receiving from the 2019/2020 budget for managing the Kauri Community and Sports Centre?

## BACKGROUND

It's now approximately six (6) months since Belgravia Leisure took over the management of the Kauri Community and Sports Centre. It was intended Belgravia



Leisure would incorporate a wide range of social, recreational, educational and personal development programs to Kaur Parade, thereby increasing utilisation of the Centre.

**ANSWER – General Manager City Assets and Services**

The Belgravia Leisure fee for an entire financial year will be \$33,762 (ex GST). However in 2019/2020, Council will pay \$28,135 (ex GST) for 10 months as the lease began in September 2019.

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

**C250220/1754**

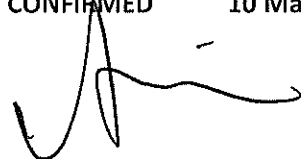
That Council having considered Report No: 56/20 Question on Notice – Belgravia Leisure Lease – Kauri Community and Sports Centre in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the Report No: 56/20 and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Miller, Seconded Councillor Smedley

**Carried**

CONFIRMED

10 March 2020



MAYOR

