

18.2 **Unsolicited Proposal – Proposed Activation** (Report No: 197/21)**Motion** – Exclusion of the Public –Section 90(3)(k) Order**C080621/2315**

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: 197/21 Unsolicited Proposal – Proposed Activation 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: 197/21 Unsolicited Proposal – Proposed Activation on the following grounds:
 - 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 provision of café services.
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 Lindop

Carried Unanimously

At the Council meeting 8 December 2021, Council approved an Expression of Interest be undertaken for a provider to supply café services for the proposed kiosk at Kingston Park. Following the process, an unsolicited proposal was received from Grand Parc Developments Pty Ltd for an alternative approach to developing the kiosk. This report outlined the proposal and recommended the bid be declined.

Leave of the Meeting

Councillor Lindop sought leave of the meeting for Councillor Snewin to address the Chamber for a second time.

Leave of the Meeting was granted.

Motion**C080621/2316****That Council:**

1. declines the Unsolicited Proposal received from Grand Parc Developments Pty Ltd; and

RETAIN IN CONFIDENCE - Section 91(7) Order

2. that having considered Agenda Item 18.2 Unsolicited Proposal – Proposed Activation in confidence under Section 90(2) and (3)(k) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for 24 months, and that this order be reviewed every 12 months.

Moved Councillor Abley, Seconded Councillor Clancy

Carried Unanimously

CONFIDENTIAL

CONFIRMED 22 JUNE 2021

MAYOR