

**Confidential Minutes of the Ordinary Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on 27 February 2024 at 7.00pm.**

**18. ITEMS IN CONFIDENCE**

**18.1 Winter Activation (Report No: 46/24)**

**Motion - Exclusion of the Public – Section 90(3)(d) Order C270224/7689**

- 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: 46/24 Winter 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: 46/24 Winter Activation 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 Lonie, Seconded Councillor Miller

**Carried Unanimously**

At the Council meeting held 12 December 2023, Council approved Administration commencing negotiations with Gluttony Food and Wine Pty Ltd for the delivery of the Glenelg Winter Arts Festival. A draft licence agreement has been negotiated and was presented for Council approval.

**Motion**

1. **That Council approves the Mayor and Chief Executive Officer to execute a three-year licence agreement with Gluttony Food and Wine Pty Ltd for the delivery of the Glenelg Winter Arts Festival, subject to endorsement by the Jetty Road Mainstreet Committee as co-funders of the event, and minor changes of wording as required.**

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

**C270224/7690**

2. **That having considered Agenda Item 18.1 - Winter Activation 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 36 months and that this order be reviewed every 12 months.**

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