

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 27 February 2018 at 7:00pm.

MEMBERS PRESENT

Deputy Mayor A Wilson
Councillor R Aust
Councillor M Bouchée
Councillor A Bradshaw
Councillor S Charlick
Councillor R Clancy
Councillor K Donaldson
Councillor S Lonie
Councillor R Patton
Councillor J Smedley
Councillor R Snewin
Councillor L Yates

STAFF IN ATTENDANCE

Chief Executive Officer - J Lynch
General Manager Alwyndor – R Kluge
General Manager City Assets and Services - S Hodge
General Manager Community Services - P Aukett
General Manager Business Services – R Bria

1. OPENING

The Presiding Member, Councillor Wilson declared the meeting open at 7.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Presiding Member stated:

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. PRAYER

The Presiding Member requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

4. APOLOGIES

- 4.1 Apologies Received - Nil
- 4.2 Absent - Nil
- 4.3 Leave of Absence – Mayor S Patterson

5. ITEMS PRESENTED TO COUNCIL - Nil**6. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES**Motion****C270218/1047**

That the minutes of the Ordinary Meeting of Council held on 13 February 2018 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Patton

Carried**8. PUBLIC PRESENTATIONS**

- 8.1 **Petitions - Nil**
- 8.2 **Presentation - Nil**
- 8.3 **Deputations - Nil**

9. QUESTIONS BY MEMBERS

- 9.1 **Without Notice - Nil**
- 9.2 **With Notice**

- 9.2.1 **Question on Notice – Update on Kingston Park Master Plan Status (Report No: 57/18)**

Councillor Bradshaw asked the following question:

- “1. Can administration please provide an update on the Kingston Park Master Plan status and its implementation schedules?**
- 2. Is it possible to re-allocate the \$90,000 playground budget to developing the plans for the kiosk/interpretative Centre, as this is the priority for the local community?”**

ANSWER – General Manager Community Services

A report up-dating Council on the status of the Kingston Park Masterplan (including plans for a kiosk/interpretive centre at the Park) is being prepared and will be included in Council's agenda at its meeting of 13 March 2018.

10. MEMBER'S ACTIVITY REPORTS - Nil**11. MOTIONS ON NOTICE****Leave of the Meeting**

The Presiding Member, Councillor Wilson sought leave of the meeting to consider item 11.1 and 11.7 as part of the Items in Confidence listed on the agenda.

Leave of the meeting was granted.

Item 11.1 and 11.7 will be considered as part as item 17 – Items in Confidence.

This item was considered as an Item in Confidence at item 17.

11.1 **CONFIDENTIAL - Motion on Notice – Business Proposal - Councillor Lonie**
(Report No: 47/18)

11.2 **Motion on Notice – Reduction of Loading Zone on North Western Corner of Colley Terrace Glenelg – Councillor Bouchee** (Report No: 48/18)

Councillor Bouchee proposed the following motion:

BACKGROUND

Since the introduction of the bus stops and turning lane into carpark there has been a reduction of approx. 25 public parks.

All the developments in this area have loading zones onsite and access from Durham Street.

At the moment there are 2.5 car spaces which are rarely fully utilised.

If a carpark space is added there will still be a large space for loading and Council will gain income.

Motion**C270218/1048**

That the CEO initiate the reduction of loading zone space on north western corner of Colley Terrace adjacent to the roundabout to incorporate 1 public car space.

Amendment

1. **That the CEO initiate the reduction of loading zone space on north western corner of Colley Terrace adjacent to the roundabout to incorporate 1 public car space.**
2. **That Council undertake consultation prior to the reduction of the loading zone.**

Moved Councillor Clancy, Seconded Councillor Charlick

Lost

The substantive motion was put.

Moved Councillor Bouchee, Seconded Councillor Smedley

Carried

- 11.3 **Motion on Notice – Reduction of Loading Zone on Northern Side of Jetty Road Glenelg - Councillor Bouchee** (Report No: 49/18)

Councillor Bouchee proposed the following motion:

BACKGROUND

The adjacent recent developments on the northern side have on site loading zones for their tenants and also parking is available for onsite maintenance (ie Woolworths, Bay Mall)

At the moment there is only 1 public car space and 2 loading zones.

There will still be 1 loading zone but 2 public car spaces for clients.

Motion

C270218/1049

That the CEO initiate the reduction of loading zone area on the northern side of Jetty Road Glenelg between Rose Street and Brighton Road Glenelg so as to incorporate another public carpark space.

Moved Councillor Bouchee, Seconded Councillor Clancy

Carried

- 11.4 **Motion on Notice – Question Lying on the Table – Edward Street Parking – Councillor Snewin** (Report No: 54/18)

BACKGROUND

Council at its meeting held on 12 December 2017 resolved for the Motion on Notice – Parking Restrictions in Edwards Street to lie on the table until February 2018, to enable council to recommence debate on this motion, the council by way of a motion needs to remove the report from lying on the table.

Councillor Snewin proposed the following motions:

Motion**C270218/1050**

That Council removes Report No: 465/17 Motion on Notice – Parking Restrictions in Edwards Street off the table and commences debate on the Motion on Notice.

Moved Councillor Snewin, Seconded Councillor Lonie

Carried**Motion****C270218/1051**

That at the conclusion of the current parking trial on 14 February 2018, council will maintain 'No Parking' on the northern side of Edwards St from Trevillion Ave to Brighton Rd

Moved Councillor Snewin, Seconded Councillor Lonie

Carried**Division called**

A division was called and the previous decision was set aside.

Those voting for: Councillors Aust, Bouchée, Bradshaw, Charlick, Clancy, Donaldson, Lonie, Smedley, Snewin, Yates (10)

Those voting against: Councillors Patton (1).

The Presiding Member declared the motion

Carried

11.5 Motion on Notice – Red Light Camera at the Pedestrian Crossing on Brighton Road near Seacliff Primary School - Councillor Clancy (Report No: 58/18)

Councillor Clancy proposed the following motion:

BACKGROUND

Parents at Seacliff Primary School want red light cameras installed at the traffic lights on Brighton Road near the school. Many children use this crossing and frequently there are vehicles that run the red light. Parents have witnessed a couple of near misses including a young boy who took a step onto the road and jumped back just in time as a van went flying past. There are many other similar with similar stories. None of the cars stop to check if the children are ok, and most of them don't even seem to realise what they have just done.

A red light camera would alert drivers to the traffic lights and deter so many drive throughs.

This has been raised so many times with different people and the response has been that until there is a fatality there is nothing that can be done This is extremely offensive and a disgusting attitude to have towards Primary aged children. There currently are red light cameras out the front of Seaview High School – a long flat straight stretch of road with older children who are more street aware – their lives are just as precious so understandable there is a

camera there. There is also a camera outside Glenelg Primary on Diagonal Road, at a crossing that traffic doesn't tend to have quite the same ability of speed as they are already coming from other sets of lights.

Motion

C270218/1052

That Council write to the Minister for Road Safety, Hon Chris Picton MP and the Chief Executive Officer of DPTI requesting a red light camera at the pedestrian crossing on Brighton Road closest to the Seacliff Primary School.

Amendment

That Council write to the Minister for Road Safety, Hon Chris Picton and the Chief Executive Officer of DPTI requesting an investigation into suitable traffic calming methods at the pedestrian crossing on Brighton Road closest to the Seacliff Primary School.

Moved Councillor Charlick, Seconded Councillor Smedley

Lost

The substantive motion was put.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried

Division called

A division was called and the previous decision was set aside.

Those voting for: Councillors Aust, Bouchée, Bradshaw, Clancy, Donaldson, Lonie, Patton, Smedley and Snewin (9)

Those voting against: Councillors Charlick and Yates (2).

The Presiding Member declared the motion

Carried

11.6 **Motion on Notice – Bowker Street Oval Lease - Councillor Clancy** (Report No: 59/18)

Councillor Clancy proposed the following motion:

Motion

C270218/1053

1. **That Administration advise council of the present situation with Bowker Street Oval Lease which is due for renewal.**
2. **That as a matter of urgency:**
 - (a) **Mr Justin Lynch write to Chief Executive Officer of the department with whom correspondence and discussions have taken place requesting a response to the proposal to exchange the Somerton Park Kindergarten and Gladys Mathwin Kindergarten land for the Bowker Street Oval land.**

(b) The Chief Executive Officer requests the commitment of major parties to the above proposal.

Moved Councillor Clancy, Seconded Councillor Bouchee

Carried

ADMINISTRATION COMMENT

The current Lease held between the City of Holdfast Bay and the Minister for Education and Childhood Development (formerly the Minister for Education, Children's Services and Training) for Bowker Street Oval expires on 30 June 2018.

Clause 2.4 of the Lease (Renewal) states that upon expiration of the existing term, provided there is no pre-existing or continuing breaches of the Lease by the Lessee, a subsequent twenty (20) year lease term will be negotiated. It should be noted that no pre-existing or continuing breaches have been recorded.

A meeting has already been scheduled with the Department of Education and Childhood Development [at 3:00 pm Thursday 22 February 2018] for the sole purpose of renegotiating the following leases:

- Bowker Street Oval
- Somerton Park Kindergarten
- Seacliff Kindergarten (Gladys Mathwin Kindergarten)

11.7 CONFIDENTIAL - Motion on Notice – Release of Business Proposal to Alwyndor Management Committee - Councillor Charlick (Report No: 60/18)

This item was considered as an Item in Confidence at item 17.

11.8 Motion on Notice – Volunteers at the Pump Track - Councillor Clancy (Report No: 61/18)

Councillor Clancy proposed the following motion:

BACKGROUND

Recently a keen cyclist asked the person managing volunteer applications if he could apply to become a volunteer for the pump track. He was told "no" there are no vacancies.

I know there are opportunities for more volunteers as raised in the recent presentation to council by users and volunteers of the track.

There are currently three volunteers, two of whom are from one family.

It is pure common sense to not have to rely on three volunteers.

Volunteers do go on holidays and may not be able to carry out their roles due to a myriad of reasons.

ADMINISTRATION COMMENT

The usual practice for the recruitment of volunteers to any of our programs is for the Program Coordinator – in this case the Acting Manager of Field Services – to undertake an assessment of the need for additional volunteers, and if so determined, to make a request to our Volunteer Coordinator to initiate a recruitment process for suitable volunteers.

To date no requests for additional volunteers have been received from the Acting Manager Field Services.

Motion**C270218/1054**

That up to ten volunteers be allowed to join as volunteers for the pump track and that the number of additional volunteers needs to be reviewed every four months.

Moved Councillor Clancy, Seconded Councillor Yates

Carried**Division called**

A division was called and the previous decision was set aside.

Those voting for: Councillors Aust, Bradshaw, Charlick, Clancy, Donaldson, Lonie, Smedley, Snewin and Yates (9)

Those voting against: Councillors Bouchée and Patton (2).

The Presiding Member declared the motion

Carried

Councillor Aust left the chamber at 7.47pm.

12. ADJOURNED MATTERS**12.1 Adjourned Report – Playspace Research and Guidelines [Report No: 452/17] (Report No: 53/18)**

Council at its meeting held on 12 December 2017, resolved to adjourn Report No: 452/17 *Playspace Research and Guidelines* so that members had more time to consider the report.

This report represents Report No: 452/17 for Council's consideration in Attachment 1.

This report also proposes an alternative recommendation whereby the draft Playspace Research and Guidelines document has been split into two distinct pieces of work. The first part consists of the Research and Guidelines themselves and establishes the principles for future development of Council's playspaces. The alternative resolution asks Council to endorse this distinct and separate document.

The second part consists of future recommendations for the up-grade and development of the playspaces in the short, medium and long term. This Action Plan was originally incorporated into the Playspace Research and Guidelines forming part of the whole document, however it has now been separated out of the original document. This report recommends that the Action Plan be considered at a later date, once the review of the Open Space and Public Realm Strategy has been considered by Council.

Debate on this matter is resumed at the point where it was adjourned. The chamber was debating the motion:

“Motion

- 1. That Council notes the Playspace Research and Guidelines;*
- 2. That Council approves seeking external funding proposals to be submitted through suitable funding programs for playspace redevelopments.*
- 3. That specific playspace upgrades are to be considered as part of the Annual Budget Process and long term financial plan*

Moved Councillor Lonie, Seconded Councillor Yates”

And it is at this point that debate on this matter is resumed following the adjournment.

Members who have spoken in the debate prior to the adjournment are taken to have spoken to the motion. Councillors Lonie, Yates and Wilson have spoken to the motion.

Council needs to determine the outcome of the adjourned motion from the meeting of 12 December 2017, before considering the new recommendations in this report.

MOTION FROM 12 DECEMBER 2017 COUNCIL MEETING

Councillor Aust rejoined the chamber at 7.52pm.

Motion

- 1. That Council notes the Playspace Research and Guidelines;**
- 2. That Council approves seeking external funding proposals to be submitted through suitable funding programs for playspace redevelopments.**
- 3. That specific playspace upgrades are to be considered as part of the Annual Budget Process and long term financial plan**

Moved Councillor Lonie, Seconded Councillor Yates

Lost

Motion**C270218/1055**

1. That Council notes the updated Playspace Research and Guidelines (Attachment 2) as a separate document for reference in the Open Space and Public Realm Strategy, and;
2. That the Playspace Action Plan be considered once the review of the Open Space and Public Realm Strategy is endorsed by Council.

Amendment

1. That Council endorse the updated Playspace Research and Guidelines (Attachment 2) as a separate document for reference in the Open Space and Public Realm Strategy, and;
2. That the Playspace Action Plan be considered once the review of the Open Space and Public Realm Strategy is endorsed by Council.

Moved Councillor Lonie, Seconded Councillor Yates

Lost

The substantive motion was put

Moved Councillor Bouchee, Seconded Councillor Charlick

Carried

- 12.2 **Adjourned Report – Liquor Licensing (Liquor Review) Amendment Bill 2017 and Council’s New Liquor Licensing Policy (2018) [Report No: 26/18]** (Report No: 56/18)

Council at its meeting on 13 February 2018 resolved to adjourn Report No: 26/18 until after a workshop was held with members on the changes to the *Liquor Licencing Act 2017*.

The workshop will be held prior to the Council meeting on 27 February 2018 and Report No: 26/18 is represented for Council’s consideration in Attachment 1 following the workshop.

Motion**C270218/1056**

1. That Council notes Report No: 56/18.
2. That Council notes Report No: 26/18 and endorses the new Liquor Licencing Policy presented as Attachment 1 to Report No: 26/18.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

13. **REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL - Nil**

14. REPORTS BY OFFICERS**14.1 Items in Brief (Report No: 50/18)**

These items are presented for the information of Members.

After noting the report any items of interest can be discussed and, if required, further motions proposed.

Motion**C270218/1057**

That the following items be noted and items of interest discussed:

- 1. Environment Team Milestone and Project Update**
- 2. Indigenous Land Use Agreement (ILUA)**
- 3. EPA – Brighton Environmental Assessment Works**
- 4. Quarterly 2017-18 Grants Update**

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried**14.2 Monthly Financial Report – 31 January 2018 (Report No: 46/18)**

Attached are financial reports as at 31 January 2018. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care, and a month by month variance report for Council's municipal activities. The adjusted forecast budget includes the carried forward amount as approved by Council 12 September 2017 and the two quarterly budget updates approved by Council 24 October 2017 and 23 January 2018. No changes to Alwyndor and Municipal budgets are recommended at this time, but the report highlights items that show a material variance from the YTD budget.

Motion**C270218/1058**

That Council receives the financial reports for the 7 months to 31 January 2018 and notes:

- no change to the Municipal activities 2017/18 revised budget forecast;**
- no change to the Alwyndor Aged Care 2017/18 revised budget forecast;**

Moved Councillor Smedley, Seconded Councillor Aust

Carried**14.3 Glenelg Football Club – Annual Financial Statements for Year Ended 31 October 2017 (Report No: 51/18)**

The audited financial statements together with executive comments for the Glenelg Football Club have been received. This report assesses the financial result and provides comparative key financial indicators of the Club's operations and financial performance for the 12 month period ended 31 October 2017.

The assessment indicates that the overall financial performance and position of the Club has improved. The common consolidated financial indicators show improved profitability and reduced debt. Council's commitment to the long term sustainability of the Club, as evidenced in the granting of financial concessions during 2017, has contributed directly to the improved financial result and position.

Motion

C270218/1059

1. That Council notes the report.
2. That Council notes that the Glenelg Football Club financial position has improved over the 12 month period ended 31 October 2017 as a result of Council measures to support the clubs objective of long-term sustainability.
3. That administration continue to monitor the financial sustainability of the Glenelg Football Club.

Moved Councillor Lonie, Seconded Councillor Smedley

Carried

15. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**

16. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING**

16.1 Kaurna Native Title Settlement

Councillor Bouchee asked a question regarding the Kaurna Native Title Settlement.

The Chief Executive Officer, Mr J Lynch provided a response.

Councillor Bouchee left the chamber at 8.23pm.

17. **ITEMS IN CONFIDENCE**

11.1 **CONFIDENTIAL - Motion on Notice – Business Proposal - Councillor Lonie (Report No: 47/18)**

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

C270218/1060

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: 47/18 Motion on Notice – Business Proposal – Councillor Lonie 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: 47/18 Motion on Notice – Business Proposal – Councillor Lonie 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 as the proposer requires council to complete a non-disclosure agreement regarding this proposal.

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 Donaldson

Carried

Councillor Bouchee rejoined the chamber at 8.25pm.

Conflict of Interest

Councillor Smedley declared a perceived conflict of interest for item 11.1 Motion on Notice – Business Proposal - Councillor Lonie (Report No: 47/18). The nature of his perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) as he has a business relationship with the proposer. Councillor Smedley dealt with this perceived conflict of interest by making it known to the chamber and left the chamber at 8.25pm.

Councillor Bouchee left the chamber at 9.04pm.

Councillor Donaldson left the chamber at 9.04pm.

Councillor Bouchee rejoined the chamber at 9.05pm.

Retain In Confidence - Section 91(7) Order**C270218/1061**

That having considered Agenda Item 11.1 Motion on Notice – Business Proposal – Councillor Lonie 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 and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Aust

Carried

Councillor Smedley rejoined the chamber at 9.03pm.

Conflict of Interest

Councillor Smedley declared a perceived conflict of interest for item 11.7 Motion on Notice – Release of Business Proposal to Alwyndor Management Committee - Councillor Charlick (Report No: 60/18). The nature of his perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) as he has a business relationship with the proposer. Councillor Smedley dealt with this perceived conflict of interest by making it known to the chamber and left the chamber at 9.04pm.

- 11.7 **CONFIDENTIAL - Motion on Notice – Release of Business Proposal to Alwyndor Management Committee - Councillor Charlick (Report No: 60/18)**

Exclusion of the Public – Section 90(3)(d) Order**C270218/1063**

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: 60/17 Release of Business Proposal to Alwyndor Management Committee 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: 60/17 Release of Business Proposal to Alwyndor Management Committee 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, as the proposer requires council to complete a non-disclosure agreement regarding this proposal.**

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 Charlick

Carried

Councillor Donaldson rejoined the chamber at 9.05pm.

Councillor Bouchee left the chamber at 9.09pm.

Retain In Confidence - Section 91(7) Order

C270218/1063

That having considered Agenda Item 11.7 Report No: 60/18 Release of Business Proposal to Alwyndor Management Committee – Councillor Charlick 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 and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Councillor Bouchee rejoined the chamber at 9.14pm.

Moved Councillor Lonie, Seconded Councillor Aust

Carried

Councillor Smedley rejoined the chamber at 9.17pm.

17.1 Kauri Parade Sports Complex – EOI Results (Report No: 52/18)

Exclusion of the Public – Section 90(3)(k) Order

C270218/1064

- 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: 52/18 Kauri Parade Sports Complex – EOI Results 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: 52/18 Kauri Parade Sports Complex – EOI Results 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 services, being the outcome of the Expression of Interest process undertaken for the Kauri Parade Sports Complex.**

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 Donaldson

Carried

Kauri Parade Sports Complex – EOI Results (Report No: 52/18)

Retain In Confidence - Section 91(7) Order

C270218/1066

That having considered Agenda Item 17.2 52/18 Kauri Parade Sports Complex – EOI Results 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, attachment and minutes relevant to this item be retained in confidence for a period of 12 months and the Chief Executive Officer is authorised to release the documents when all organisations are informed formally of the council’s decision regarding the management arrangements for the Kauri Parade Sports Complex.

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.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried

CLOSURE

The Meeting closed at 9.20pm.

CONFIRMED Tuesday 13 March 2018

MAYOR