



**Minutes of the Ordinary Meeting of Council
Held in the Council Chamber, Glenelg Town Hall on
Tuesday 27 January 2026 at 7.00pm**

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor J Fleming
Councillor A Kane
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor M O'Donohue
Councillor R Patton
Councillor R Snewin
Councillor A Venning

STAFF IN ATTENDANCE

Chief Executive Officer – P Jackson
General Manager, Assets and Delivery – C Hughes
General Manager, Strategy and Corporate – A Filipi
Media Advisor – A Merola
Manager, Development Services – A Marroncelli
Business Development Partner – V Miller
Strategic Planner – C Chapman
Executive Officer – R Steventon
Executive Assistant to the General Manager Strategy and Corporate / Executive Support Officer – L Davey
Executive Assistant to the CEO and Mayor – R Cavallaro



1. OPENING

Her Worship the Mayor declared the meeting open at 7.02pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting Her Worship the Mayor stated:

We acknowledge Kaurna 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 Kaurna People today.

3. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. PRAYER

Her Worship the Mayor 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.

5. APOLOGIES

5.1 Apologies Received - Councillor J Smedley

5.2 Absent - Nil

6. ITEMS PRESENTED TO COUNCIL - Nil

7. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

8. CONFIRMATION OF MINUTES

Motion

C270126/9250

That the minutes of the Ordinary Meeting of Council held on 9 December 2025 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Miller

Carried Unanimously



9. PUBLIC PRESENTATIONS

- 9.1 **Petitions** - Nil
- 9.2 **Presentation** - Nil
- 9.3 **Deputations**
 - 9.3.1 **Mr T Beatrice**

Mayor Wilson has approved a deputation from Mr T Beatrice.

Leave of the Meeting

Mayor Wilson sought leave of the meeting to move Item 9.3 Deputations in the Agenda to be considered under Items in Confidence.

Leave of the meeting was granted.

10. QUESTIONS BY MEMBERS

- 10.1 **Without Notice**
 - 10.1.1 **Jetty Road Heritage Plaques**

Councillor Miller asked a question in relation to the installation of the heritage plaques on Jetty Road.

The General Manager Strategy and Corporate provided a response.
 - 10.1.2 **March for Australia rally**

Councillor Miller asked a question in relation to the March for Australia rally that was held in Glenelg on 26 January 2026.

The Chief Executive Officer provided a response.
 - 10.1.3 **Partridge House noise complaints**

Councillor Miller asked a question in relation to noise complaints from residents adjacent to Partridge House.

The General Manager Strategy and Corporate provided a response.



10.1.4 **Renaming of Moseley Tram stop**

Councillor Miller asked a question in relation to progress of the renaming of the Moseley Tram stop being renamed to Glenelg Beach.

Mayor Wilson provided a response.

10.1.5 **Traffic monitoring at McAuley School**

Councillor Fleming asked a question in relation to attendance and monitoring of traffic around McAuley School.

The Chief Executive Officer took the question on notice.

10.1.6 **Jetty Road community bus**

Councillor Lindop asked a question in relation to the Jetty Road community loop bus.

The Chief Executive Officer provided a response.

10.1.7 **Adelphi Terrace pedestrian crossing**

Councillor Kane asked a question in relation to the status of the Adelphi Terrace pedestrian crossing.

The General Manager Assets and Delivery took the question on notice.

10.1.8 **Angus Neill Reserve consultation**

Councillor Kane asked a question in relation to the consultation for the Angus Neill Reserve landscaping.

The General Manager Assets and Delivery provided a response.

10.1.9 **Byron Street parklet**

Councillor Kane asked a question in relation to the parklet on Byron Street.

The Chief Executive Officer provided a response.



10.1.10 **Car share arrangements**

Councillor Miller asked a question in relation to an update on the Flexicar arrangement.

The Chief Executive Officer took the question on notice.

10.1.11 **Holdfast Bay Dog Club**

Councillor Snewin asked a question in relation to any monies owed by the Holdfast Bay Dog Club.

The Chief Executive Officer provided a response.

10.2 **On Notice**

10.2.1 **State Algal Bloom Inquiry (Report No: 25/26)**

Councillor Miller asked the following question:

“Can administration please advise if the City of Holdfast Bay has been contacted to provide a submission to the state algal bloom inquiry, and if we intend to make a submission?”

Answer – Team Leader Environment and Coast

The City of Holdfast Bay was not contacted directly. As a member of the Adelaide Coastal Councils Network, which is supported by the Local Government Association of South Australia, Council supported the LGA submission to the Joint Committee on Harmful Algal Blooms in South Australia. This was submitted to the inquiry on 17 October 2025.

11. **MEMBER'S ACTIVITY REPORTS - Nil**

12. **MOTIONS ON NOTICE**

12.1 **Motion on Notice – Anzac Highway Median - Councillor Kane (Report No: 09/26)**

Motion

C270126/9251

1. **The Mayor writes to the Minister for Infrastructure and Transport and the Department for Infrastructure and Transport (DIT), urging them to prioritise maintenance and improvement works to bring the Anzac Highway median up to an acceptable standard, including but not limited to weed control, pruning and vegetation management and landscape enhancements that reflect Anzac Highway as a key**



transport corridor between Adelaide's CBD and the State's premier coastal destinations.

2. Further request that DIT provides Council with an outline of their planned maintenance schedule and enhancements for the Holdfast Bay section of Anzac Highway.

Moved Councillor Kane, Seconded Councillor Patton Carried Unanimously

12.2 Motion on Notice – Leave of Absence - Councillor Fleming (Report No: 23/26)

Motion **C270126/9252**

That Councillor Fleming be granted a leave of absence for the period Monday 2 February 2026 to Friday 27 February 2026 (inclusive) for personal reasons.

Moved Councillor Fleming, Seconded Councillor Lonie Carried Unanimously

12.3 Motion on Notice – Milton Street - Councillor Abley (Report No: 21/26)

Motion **C270126/9253**

1. **That Administration undertakes localised consultation with the residents and businesses at the western end of Milton Street, Glenelg, regarding the trial of an outdoor dining area adjacent to Dante's Deli by converting two car parking spaces.**
2. **That a report be brought back to Council on the consultation prior to a trial being implemented.**

Moved Councillor Abley, Seconded Councillor Patton Carried Unanimously

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Minutes – Alwyndor Management Committee – 27 November 2025 (Report No: 06/26)

The minutes of the Alwyndor Management Committee meeting held on 27 November 2025 were provided for information.



Motion

C270126/9254

That the minutes of the Alwyndor Management Committee meeting held on 27 November 2025 be noted.

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously

RETAIN IN CONFIDENCE - Section 91(7) Order

C270126/9255

That having considered Attachments 2 and 3 to Report No: 06/26 Minutes - Alwyndor Management Committee – 27 November 2025 in confidence under section 90(2) and (3) (b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachments 2 and 3 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Miller, Seconded Councillor Lonie

Carried Unanimously

14.2 Minutes – Jetty Road Mainstreet Committee – 21 January 2026 (Report No: 10/26)

The public and confidential minutes of the meeting of the Jetty Road Mainstreet Committee held on 21 January 2026 are presented to Council for information.

Motion

C270126/9256

That Council notes the public and confidential minutes of the meeting of the Jetty Road Mainstreet Committee of 21 January 2026.

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously

RETAIN IN CONFIDENCE - Section 91(7) Order

C270126/9257

That having considered Agenda Item 14.2 Minutes – Jetty Road Mainstreet Committee (Report No: 10/26) in confidence under section 90(2) and (3) (b) and (d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachment 2 to this report be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.

Moved Councillor Miller, Seconded Councillor O'Donohue

Carried Unanimously



15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 07/26)

These items were presented for the information of Members.

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

Motion

C270126/9258

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

1. Accommodation Diversity Code Amendment
2. Assessment Improvements Code Amendment
3. Submission to Green Adelaide regarding the Draft Regional Landscape Plan 2026 – 2031.
4. Enforcement of personal mobility device regulations along the Coast Park path
5. Correspondence regarding advocacy for the High Productivity Vehicle Network and Greater Adelaide Freight Bypass
6. Automated External Defibrillator (AED)
7. Holdfast Bay Dog Club
8. Department for Infrastructure and Transport 40 km/h time-based school speed limits
9. Ageing Sewer Infrastructure – Moseley Street
10. Christmas at the Bay – 6 December 2025
11. Proclamation Day – 28 December 2025
12. New Year's Eve – 31 December 2025

Moved Councillor Lonie, Seconded Councillor Kane

Carried Unanimously

15.2 Resignation of Council Member (Report No: 24/26)

This report informed Council of the resignation of Councillor Annette Bradshaw, resulting in a casual vacancy in the office of Councillor for the Seacliff Ward. The resignation was received on and effective from 20 January 2026 and has been acknowledged by the Chief Executive Officer.

The Electoral Commission of South Australia has been notified and a notice is being arranged for the South Australian Government Gazette.



Motion

C270126/9259

That Council:

1. **notes the resignation of Councillor Annette Bradshaw;**
2. **formally recognises the contribution of Councillor Bradshaw over 11 years of service to the City of Holdfast Bay; and**
3. **writes to Councillor Annette Bradshaw to thank her for her 11 years of dedicated service as an elected member representing the Seacliff Ward, and for her commitment, advocacy, and contribution to the community and the City of Holdfast Bay.**

Moved Councillor Lindop, Seconded Councillor Patton

Carried Unanimously

15.3 The Local – Neon Tides Event (Report No: 11/26)

Following Council's resolution of 9 December 2025 (Item 12.1), Administration has investigated proposed January 2027 event dates for The Local and Neon Tides, the continuation of a shared-infrastructure delivery model, and support for a grant application. As a result, an in-principle agreement has been discussed between Council and the event organiser, Open Air Sounds, outlining event delivery roles, Council support, and grant-related assistance.

Motion

C270126/9260

That Council:

1. **notes the outcome of Administration's investigation in response to its Motion on Notice on 9 December 2025 (Item 12.1);**
2. **endorses an in-principle agreement with Open Air Sounds confirming:**
 - Open Air Sounds assumes full responsibility for event management, delivery, marketing and promotion of The Local event; and**
 - Council supports the event with a sponsorship agreement;**
3. **endorses the provision of a letter of support for the 2027 The Local and/or Neon Tides event for Open Air Sounds to accompany Open Air Sounds' grant application to the South Australian Tourism Commission's Regional Event Support Fund.**
4. **notes that any sponsorship agreement for The Local and/or Neon Tides between Council and Open Air Sounds will be considered through Council's annual business planning and budgeting process.**

Moved Councillor Miller, Seconded Councillor Abley **Carried Unanimously**

15.4 **Landscape Design – Angus Neill Reserve, Seacliff (Report No: 12/26)**

Council has completed a six-year community engagement process to develop a balanced and sustainable design for the Angus Neill Reserve, Seacliff. The final design reflects community feedback while meeting environmental, safety, and operational requirements. Delivery is scheduled to commence in April 2026 and conclude by July 2026 (weather dependent).

This report sought Council's endorsement of the final design and delivery timeline and notes an ongoing investigation into recent vandalism within the Reserve.

Councillor O'Donohue left the meeting at 7.48pm

Councillor O'Donohue rejoined the meeting at 7.50pm.

Motion

C270126/9261

That Council:

1. **notes the extensive community engagement undertaken over the past six years;**
2. **endorses the final design of Angus Neill Reserve, Seacliff, as presented in Attachments 2 and 3 and proposed delivery timeline; and**
3. **notes the ongoing investigation into the vandalism incident in accordance with Council policy.**

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

15.5 **Economic Development Strategy (Report No: 22/26)**

The draft Economic Development Strategy (EDS) 2026-2029 is presented to Council for endorsement to proceed to community consultation. The EDS has been developed to reflect the Our Holdfast 2050+ Strategic Vision and, in doing so, aims to deliver on its three key strategic areas 'Innovation – Wellbeing – Sustainability'. The EDS is guided by our economic vision: 'A thriving, sustainable and resilient economy that supports community wellbeing by nurturing opportunities for lifelong learning, creativity, innovation and entrepreneurialism'.

This report sought Council's endorsement of the community consultation process and approval to proceed to consultation.

Motion

C270126/9262

- 1. That the process for community consultation on the draft Economic Development Strategy 2026-2029, as described in this report, be endorsed.**
- 2. That the draft Economic Development Strategy 2026-2029, contained in Attachment 1, be released for community consultation subject to minor alterations and final design changes.**
- 3. That consultation be extended to be for no less than a four week period.**

Moved Councillor Abley, Seconded Councillor Snewin

Carried

15.6 Movement and Transport Plan (Report No: 13/26)

The Movement and Transport Plan (MTP) is Council's first strategic plan for managing traffic and transport, designed to deliver safe, efficient, and sustainable movement across the City of Holdfast Bay.

Developed through community consultation, the plan prioritises actions with projects for 2025-26 including the Walking and Cycling Plan, school crossing investigations, and a Parking Policy.

Adoption of the Plan provides a clear direction for future transport decisions and investment.

Motion

C270126/9263

That Council:

- 1. notes the results of community consultation on the Movement and Transport Plan;**
- 2. adopts the Movement and Transport Plan 2026-30, which appears as Attachment 1 to this report, subject to final design and minor alterations;**
- 3. approves the 2025-26 operational expenditure allocations to commence implementation of priority actions of the Walking and Cycling Plan, school crossing investigations, and Parking Policy; and**



4. **notes the five-year implementation program for consideration in future Annual Business Plans through the new initiative process.**

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

15.7 **Holdfast Bay Community Centre – Spinal Cord Injuries Australia Lease Renewal**
(Report No: 14/26)

Spinal Cord Injuries Australia holds a one-year lease over a portion of Holdfast Bay Community Centre until 30 June 2025, with an option to renew for a further one year.

This report sought Council's endorsement for a Lease extension through to 30 June 2026.

Motion **C270126/9264**

1. **That Council enters into an Extension of Lease with Spinal Cord Injuries Australia Pty Ltd over a portion of land comprised in Certificate of Title Volume 5933 Folio 501 known as Holdfast Bay Community Centre, for a further term of one year commencing 1 July 2025, and expiring on 30 June 2026, and otherwise on the same terms and conditions, as outlined in the document provided as Attachment 1 to this report.**
2. **That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to this Extension of Lease.**

Moved Councillor Fleming, Seconded Councillor Venning **Carried Unanimously**

15.8 **Kauri Community and Sports Centre – New Body Loading Personal Training Lease Renewal** (Report No: 15/26)

Carly Emma Ball, trading as New Body Loading Personal Training, currently holds a one-year lease over the western-most changeroom at Kauri Community and Sports Centre. The lease is due to expire on 31 January 2026 with no option for renewal.

This report seeks Council's approval to allow the tenant to continue to holdover on a monthly basis, subject to a CPI rent review.

Short Term Suspension of Meeting Procedures

Her Worship the Mayor with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings)*



Regulations 2013 for a period of 5 minutes to allow Elected Members to discuss Item 15.8. Kauri Community and Sports Centre – new Body Loading Personal Training Lease Renewal (Report No: 15/26).

Leave of the meeting was granted.

The meeting procedures were suspended at 8.07pm.

The meeting resumed at 8.12pm.

Motion

C270126/9265

That Carly Emma Ball be permitted to holdover on a monthly basis under the lease due to expire on 31 January 2026 over a portion of land at Kauri Community and Sports Centre, subject to a CPI rent review effective 1 February 2026 with a review in six months.

Moved Councillor Lonie, Seconded Councillor Lindop

Carried

Division Called

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

Those voting for: Councillors Miller, Abley, Kane, Patton, Venning, Lonie, Lindop (7)

Those voting against: Councillors O'Donohue, Snewin, Fleming (3)

Her Worship the Mayor declared the motion

Carried

15.9 Brighton Sports and Social Club – Lease Renewal (Report No: 16/26)

Brighton Sports and Social Club hold a five-year lease over a portion of Brighton Oval until 10 July 2025, with an option to renew for a further five years.

This report sought Council's endorsement for a Lease Extension for a further five years expiring on 10 July 2030.

Motion

C270126/9266

- 1. That Council enters into an Extension of Lease with Brighton Sports and Social Club Incorporated over a portion of land comprised in Certificate of Title Volume 5733 Folio 512, Volume 5750 Folios 182-187 and Volume 5748 Folios 558-561 and known as Brighton Oval, for a further term of five years commencing 11 July 2025, and expiring on 10 July 2030, and otherwise on the same terms and conditions, as outlined in the document provided as Attachment 1 to this report; and**

2. **That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to this Extension of Lease, subject to the Club making payment of all overdue charges.**

Moved Councillor Venning, Seconded Councillor Snewin **Carried Unanimously**

15.10 Brighton Rugby Club – Sub-Licence with Grasshopper Soccer (Report No: 17/26)

Brighton Rugby Union Football Club is requesting approval to Sub-Licence their rugby field at Brighton Oval for another 12 months.

This report sought Council's endorsement for the Club to enter into an agreement with Craig Clinton Baker, trading as Grasshopper Soccer Midcoast and Fleurieu, for a period of one year commencing 1 January 2026 and expiring 31 December 2026.

Motion

C270126/9267

1. **That Council approves a new Sub-Licence between Brighton Rugby Union Football Club (as Sub-Licensor) and Craig Clinton Baker (as Sub-Lessee) in respect of the rugby playing field for the period 1 January 2026 to 31 December 2026 and on the terms and conditions detailed in Attachment 1.**
2. **That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to the Sub-Licence over the rugby field at Brighton Oval.**

Moved Councillor Fleming, Seconded Councillor Venning **Carried Unanimously**

15.11 Brighton Lacrosse Club – Sub-Licence with Brighton Bombers Football Club (Report No: 26/26)

Brighton Bombers Football Club is seeking access to the lacrosse field at Brighton Oval for football matches and training during the football season.

This report seeks Council's endorsement for Brighton Lacrosse Club to enter into a Sub-Licence with Brighton Bombers Football Club for a period of four years commencing 1 March 2026.

Motion

C270126/9268

1. **That Council approves a Sub-Licence between Brighton Lacrosse Club Incorporated (as Sub-Licensor) and Brighton District and Old Scholars Football Club Incorporated (as Sub-Licensee) in respect of the lacrosse**



playing field at Brighton Oval, for a period of four years commencing 1 March 2026 and expiring 28 February 2030, and on the terms and conditions detailed in Attachment 1 of this report.

2. **That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to this Sub-Licence.**

Moved Councillor Snewin, Seconded Councillor Venning **Carried Unanimously**

15.12 Heritage Advisory Committee Member Appointment (Report No: 28/26)

This report recommended the appointment of two community members and one Elected Member to the newly established Heritage Advisory Committee, to achieve the membership quota outlined in the Committee's Terms of Reference.

Nominations

Her Worship the Mayor called for nominations.

Nominations were received for Councillors Lonie and Snewin. A secret ballot was conducted by the General Manager Strategy and Corporate, Mr A Filipi for the vacancy.

Leave of the Meeting

Her Worship the Mayor sought leave of the meeting to move Item 15.13 **Jetty Road Mainstreet Committee Terms of Reference and Implementation Plan** (Report No: 27/26) to be considered while the ballot was counted for Item 15.12.

Leave of the meeting was granted.

15.13 Jetty Road Mainstreet Committee Terms of Reference and Implementation Plan
(Report No: 27/26)

At its meeting of 21 January 2026, the Jetty Road Mainstreet Committee (JRMC) considered a report that sought endorsement of revised Terms of Reference (ToR).

The revised Terms of Reference recommend the terms of Committee Members are two years, with members serving a maximum of two consecutive terms, aligned with Council's four-year term.

This report seeks Council's adoption of the revised ToR's and endorsement of the proposed implementation of the membership transition.



Motion

C270126/9269

1. **That the Terms of Reference be updated to include that Committee members require a National Police Check.**
2. **That the Terms of Reference (Clause 7) be updated to include that the membership of the Selection Panel be confirmed by a motion of the JRMC.**
3. **That Council adopts the Terms of Reference presented in Attachment 1 with the above changes.**
4. **That Council notes the resignation of Gilia Martin, Angus Warren and Stacey Mills from the Committee.**
5. **That Council writes to the outgoing Committee members to thank them for their service on the Committee.**
6. **The Council notes the implementation plan for the transition of membership terms.**

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously

15.12 Heritage Advisory Committee Member Appointment (Report No: 28/26)

Her Worship the Mayor announced that Councillor Snewin had been selected for the vacancy which was included in the Council's motion.

Motion

C270126/9270

That Council:

1. **appoints Councillor Snewin, as an Elected Member representative to the Heritage Advisory Committee for the term of Council; and**
2. **appoints Mr Alexander Wilkinson and Mr Grant Tinney as independent representatives to the Heritage Advisory Committee from 30 January 2026 to 30 January 2030.**

Moved Councillor Lonie, Seconded Councillor Fleming

Carried

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

17. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil



18. ITEMS IN CONFIDENCE

9.3 Deputations

9.3.1 Mr T Beatrice

Motion - Exclusion of the Public – Section 90(3)(c and d) Order C270126/9271

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, [REDACTED] in order to consider Item 9.3 Deputations 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 Item 9.3 Deputations on the following grounds:
 - c. pursuant to section 90(3)(c) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would reveal a trade secret in that information provided by the proponents contain strategic and financial information that constitutes intellectual property.
 - 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 Abley, Seconded Councillor Kane

Carried Unanimously



Leave of the Meeting

Mayor Wilson sought leave of the meeting to extend the deputation time allocation for another five minutes.

Leave of the meeting was granted.

[REDACTED] left the meeting at 8.44pm

Councillor Lonie left the Chamber at 8.44pm

Councillor Lonie returned to the Chamber at 8.45pm.

18.1 Unsolicited Proposal (Report No: 19/26)

Motion - Exclusion of the Public – Section 90(3)(c and d) Order C270126/9272

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: 19/26 Unsolicited Proposals 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: 19/26 Unsolicited Proposals on the following grounds:**
 - c. **pursuant to section 90(3)(c) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would reveal a trade secret in that information provided by the proponents contain strategic and financial information that constitutes intellectual property.**
 - 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

Council has received two unsolicited proposals for consideration. This report outlined the details of each proposal and recommended a response.

Councillor Fleming left the meeting at 9.05pm

Councillor Fleming re-joined the meeting at 9.06pm.

Short Term Suspension of Meeting Procedures

Her Worship the Mayor with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of 10 minutes to allow Elected Members to discuss Item 18.1. **Unsolicited Proposals** (Report No: 19/26).

Leave of the meeting was granted.

The meeting procedures were suspended at 9.11pm.

Councillor Lindop left that Chamber at 9.11pm.

Councillor Lindop returned to the Chamber at 9.13pm.

The meeting resumed at 9.21pm.

Motion

C270126/9273

1. That Council receives the unsolicited proposal by [REDACTED]
[REDACTED] and approves for [REDACTED] to be advised that Council is not in a position to consider their proposal any further at this time.



2. That Council receives the unsolicited proposal by [REDACTED] and approves for [REDACTED] be advised that Council is not in a position to consider his proposal any further at this time.

Moved Councillor Lonie, Seconded Councillor Venning

Amendment

1. That a working party be developed for Administration to work with the [REDACTED] over a period of three months to bring back to Council a report with further information.
2. That Council receives the unsolicited proposal by [REDACTED] and approves for [REDACTED] be advised that Council is not in a position to consider his proposal any further at this time.

Moved Councillor Patton; Seconded Councillor Snewin

The amendment on being put was

Lost

The substantive motion on being put was

Carried

Division Called

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

Those voting for: Councillors O'Donohue, Miller, Abley, Kane, Snewin, Fleming, Venning, Lonie, Lindop (8)

Those voting against: Councillor Patton (1)

Her Worship the Mayor declared the motion

Carried

RETAIN IN CONFIDENCE – Section 91(7) Order

C270126/9274

1. That having considered Agenda Item 18.1 19/26 Unsolicited Proposals in confidence under section 90(2) and (3)(c and d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report and attachments be retained in confidence for a period of 2 years, the Chief Executive Officer is authorised to release the documents and that this order be reviewed every 12 months.



2. That having considered Agenda Item 18.1 19/26 Unsolicited Proposals in confidence under section 90(2) and (3)(c and d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the proponents' names be redacted from the minutes which can be released. The names of the proponents will be retained in confidence for a period of 2 years, the Chief Executive Officer is authorised to release the documents and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Abley

Carried Unanimously

CLOSURE

The Meeting closed at 9.43pm.

CONFIRMED **10 February 2026**

MAYOR