

**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 26 April 2016.**

**17. ITEMS IN CONFIDENCE**

**17.1 Glenelg Football Club (Report No: 110/16)**

**Motion**

**C260416/376**

- 1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.**
- 2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider the matter at the meeting on the following grounds:**
  - b. Information the disclosure of which –**
    - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and**
    - (ii) would, on balance, be contrary to the public interest, as the benefit or detriment to Council in not disclosing information relating to Glenelg Football Club outweighs the public interest at this time.**

Moved Councillor Lonie, Seconded Councillor Yates

**Carried**

Councillor Donaldson left the chamber at 8.23pm.

**Conflict of Interest:**

His Worship the Mayor, S Patterson declared a perceived conflict of interest for the item 17.1 Glenelg Football Club (Report No: 110/16). The nature of his perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) was that his company has a business relationship with the Club. His Worship the Mayor dealt with this perceived conflict of interest by making it known to the chamber and if it becomes apparent he would have a Material Conflict of Interest this will be declared.

**17.1 Glenelg Football Club (Report No: 110/16)**

Subsequent to a presentation by Glenelg Football Club to Elected Members on 8 March 2016, a formal response is proposed.

**Motion****C260416/377**

**That Council endorses the letter to be sent to Glenelg Football Club provided at Attachment 1 to this Report No: 110/16 and Council authorises the Mayor and the CEO to discuss this matter with the Glenelg Football Club.**

Councillor Donaldson rejoined the chamber at 8.25pm

Moved Councillor Snewin, Seconded Councillor Lonie

**Carried**

**Division called**

A division was called:

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

**Carried**

**Order to Retain Documents in Confidence****Motion****C260416/378**

1. **That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the documents relating to Report No: 110/16 including:**

- **Minutes**
- **Report**
- **Attachment**

**relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(b).**

2. **This resolution will be reviewed within 12 months by the Council.**

Moved Councillor Clancy, Seconded Councillor Lonie

**Carried**

**CONFIRMED**

**Tuesday 10 May 2016**

**MAYOR**