

17.2 **Glenelg Football Club** (Report No: 273/16)**Motion****C251016/557**

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 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 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 Charlick, Seconded Councillor Aust

Carried**Conflict of Interest**

His Worship the Mayor, S Patterson declared a perceived conflict of interest for the item 17.2 Glenelg Football Club (Report No: 273/16). 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.

Glenelg Football Club (Report No: 273/16)

At an Elected Members workshop on 20 October 2016 BRI Ferrier presented their independent investigative accountants report on the Glenelg Football Club and Glenelg Footballers Club. It is proposed to formally receive the report and release it in confidence in full to the Audit Committee and a redacted report to the working party for further consideration.

Motion**C251016/558**

1. That Council receives and notes in confidence the BRI Ferrier investigative accountants' report on the Glenelg Football Club and Glenelg Footballers Club.
2. That Council provides direction at its next meeting (8 November 2016) in terms of recommendations for moving forward, following any advice provided by the Audit Committee on 31 October 2016 or the working party.
3. That Council release in confidence the BRI Ferrier investigative accountants report on the Glenelg Football Club and Glenelg Footballers Club to the Audit committee for consideration.
4. That Council release in confidence the BRI Ferrier investigative accountants' redacted report on the Glenelg Football Club and Glenelg Footballers Club to the joint working party for consideration.

Councillor Donaldson left the chamber at 9.13pm.

Councillor Donaldson rejoined the chamber at 9.15pm.

Moved Councillor Bouchee, Seconded Councillor Smedley

Carried

Division called

A division was called:

Those voting for: Councillors Bouchée, Aust, Bradshaw, Charlick, Clancy, Donaldson, Lonie, Patton, Smedley, Wilson, Yates (11)

Those voting against: Nil (0).

His Worship the Mayor declared the motion

Carried

Order to Retain in Confidence

Motion

C251016/559

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: 273/16 including, minutes, report and attachments 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 Aust, Seconded Councillor Lonie

Carried