

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 23 May 2023.

17. ITEMS IN CONFIDENCE

17.1 Event Activation (Report No: 162/23)

**Motion – Exclusion of the Public – Section 90(3)(g) Order** **C230523/7449**

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: 162/23 Event 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: 162/23 Event Activation on the following grounds:
  - g. pursuant to section 90(3)(g) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information concerning matters that must be considered in confidence in order to ensure that the Council does not breach any duty of confidence, or breach any other legal obligation or duty because Council has signed a Non-Disclosure Agreement with the South Australian Tourism Commission.
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 Smedley, Seconded Councillor Abley **Carried Unanimously**

The South Australian Tourism Commission offered Council the opportunity to host the start of Women's Stage Two of the Santos Tour Down Under on Saturday 13 January 2024 in Glenelg.

**Motion** **C230523/7450**

1. That Council approves hosting of Women's Stage Two of the 2024 Santos Tour Down Under in Glenelg.

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

2. That having considered Agenda Item 17.1 162/23 Event Activation in confidence under section 90(2) and (3)(g) 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 until the event organisers make their public announcement and/or the Chief Executive Officer is authorised to release the documents when the official announcement is made and that this order be reviewed every 12 months.**

Moved Councillor Kane, Seconded Councillor Abley

**Carried Unanimously**

CONFIDENTIAL

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