

Confidential Minutes of the Ordinary Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on 13 February 2024 at 7.00pm.

18. ITEMS IN CONFIDENCE

18.1 **Event Activation** (Report No: 21/24)

Motion - Exclusion of the Public - Section 90(3)(g) Order

C130224/7679

- 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: 21/24, 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: 21/24, 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 with the South Australian Tourism Commission.
- 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 Miller, Seconded Councillor Lonie

Carried Unanimously

The City of Holdfast Bay hosted the start of the Health Partners Women's Stage 2 of the 2024 Santos Tour Down Under, with approximately 3,000 spectators in attendance. The call for Expressions of Interest to participate in the 2025 race closes in early March.

Motion C130224/7680

That Council:

- 1. note this report; and
- endorses Administration submitting an Expression of Interest to host both Men's and Women's Tour Down Under race stage starts for 2025 at Glenelg and Brighton respectively.



RETAIN IN CONFIDENCE - Section 91(7) Order

3. That having considered Agenda Item 18.1 Report No: 21/24 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 relevant to this item be retained in confidence 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 Smedley, Seconded Councillor Snewin <u>Ca</u>	arried Unanimously
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CONFIRMED 27 February 2024

MAYOR