

Conflict of Interest

Councillor Abley declared a general conflict of interest for Item 18.3 - **Glenelg Football Club Loan Update** (Report No: 289/24) (pursuant to sections 74 and 75A of the Local Government Act 1999), on the basis that she is in discussions with the club about a future event. Councillor Abley dealt with the general conflict of interest by making it known to the meeting and remaining in the chamber as she was acting in the interests of the community. Councillor Abley voted in favour of the motion.

18.3 **Glenelg Football Club Loan Update** (Report No: 289/24)

Motion - Exclusion of the Public – Section 90(3)(d) Order C270824/7868

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: 289/24 – Glenelg Football Club Loan Update 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: 289/24 – Glenelg Football Club Loan Update on the following grounds:
 - 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, or to confer a commercial advantage on a third party.

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

To provide Council with an update on the progress of the Glenelg Club Loan since the resolution of Council on 24 April 2024.

The report also recommended the approval of an extension of the current financial assistance to the Glenelg Football Club from 30 June 2024 to the 30 September 2024 being that the Glenelg Football Club continue to not be charged interest on existing borrowings.

Motion

C270824/7869

That Council:

1. notes the Deed of Forgiveness of Debt with the Glenelg Football Club;
2. approves the extension of the current financial assistance to the Glenelg Football Club from 30 June 2024 to the 30 September 2024 (or earlier based on settlement) being that the Glenelg Football Club continue to not be charged interest on existing borrowings; and
3. authorises the Mayor and Chief Executive Officer to execute and affix the common seal to the Deed of Forgiveness of Debt for the Glenelg Football Club as provided as Attachment 1 to this report.

RETAIN IN CONFIDENCE - Section 91(7) Order

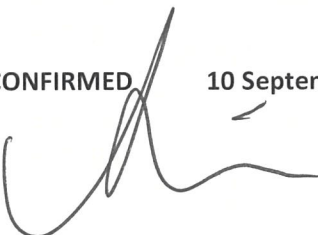
4. That having considered Agenda Item 18.3 – Glenelg Football Club Loan Update in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of six months and the Chief Executive Officer is authorised to release the documents when the Audited Financial Statements are presented to Council.

Moved Councillor Smedley, Seconded Councillor Lonie

Carried Unanimously

CONFIRMED

10 September 2024



MAYOR