

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 10 November 2020.

18. ITEMS IN CONFIDENCE

18.1 Kingston Park Kiosk (Report No: 368/20)

Motion – Exclusion of the Public – Section 90(3)(b)

C101120/2129

- 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: 368/20 - Kingston Park Kiosk 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: 368/20 – Kingston Park Kiosk on the following grounds:**
 - b. pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business or would prejudice the commercial position of the Council as it discusses possible business cases**

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 Abley

Carried Unanimously

On 14 May 2019 Council endorsed amendments to the Kingston Park Reserve Master Plan. Included in the motion was removal of the Kiosk and Interpretative Centre from the Master Plan and undertaking a feasibility study of a Kiosk at Kingston Park. This report outlined the outcome of that feasibility study and sought approval to proceed with concept and detail design of a Kiosk at Kingston Park.

Motion**C101120/2130****That Council:**

1. note the City of Holdfast Bay Kingston Food and Beverage Outlet Business Case;
2. endorse Administration to undertake further concept and detailed design for Site 1 – Caravan Park Beach Front site; and
3. note that the further concept and detailed design work be brought back to Council with a final construction budget for approval and financial feasibility assessment; and

RETAIN IN CONFIDENCE - Section 91(7) Order

4. that having considered Agenda Item 18.1 Report No: 368/20 – Kingston Park Kiosk in confidence under Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the report, attachments and minutes relevant to this item be retained in confidence for a period of 18 months and the Chief Executive Officer be authorised to release of the documents thereafter.

Moved Councillor Smedley, Seconded Councillor Lindop

Carried Unanimously**CONFIRMED****24 November 2020****MAYOR**