

CONFIDENTIAL**19. ITEMS IN CONFIDENCE****19.1 Southern Region Waste Resource Authority (Report No: 515/07)**

Council officers remaining: Mr Donaldson, Mrs Umaphysivam, Mr Hodge,
Mr Walker and Ms Thomas

C131107/366 Councillor Heysen moved and Councillor Clancy seconded that, pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999 the Council order that the public with the exception of Council officers and any other visitors permitted to remain, be excluded from attendance at the meeting, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- commercial information of a confidential nature (not being a trade secret) the disclosure of which:
 - (i) 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, and
 - (ii) would, on balance, be contrary to the public interest.

CARRIED**Southern Region Waste Resource Authority (Report No: 515/07)**

Attached are the Minutes of the Southern Region Waste Resource Authority meeting held Monday 29 October 2007.

C131107/367 Councillor Crutchett moved and Councillor Huckstepp seconded that the minutes of this regional subsidiary be received.

CARRIED**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C131107/368 Councillor Crutchett moved and Councillor Heysen seconded that pursuant to Section 90(2), 90(3)(d) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 515/07 with the exception of Resolution No: C131107/366 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which:
 - (i) 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, and
 - (ii) would, on balance, be contrary to the public interest
 under Section 90(2) and 90(3)(d) of the Act.

2. This resolution will be reviewed on or before 30 June 2008 by the Council.

CARRIED

19.2 Notice of Motion – Confidential Land Acquisition

Council officers remaining: Mr Donaldson, Mrs Umapathysivam, Mr Hodge,
Mr Walker and Ms Thomas

C131107/369 Councillor Crutchett moved and Councillor Heysen seconded that, pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3)(b), on the basis that it will receive, discuss or consider the following:

- information or matter 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.

CARRIED

RELEASED

13 JUN 2017.

Notice of Motion – Confidential Land Acquisition

In accordance with his notice:

C131107/370 Councillor Crutchett moved and Councillor Bouchée seconded:

1. That Administration prepare a report on Council financial ability to purchase the Coles Supermarket site in Glenelg, including (but not exclusively) the following:
 - Estimated purchase price
 - Likely lease income from Coles
 - Capacity to increase the site's lease capacity (retails area) and car parking
 - The advantage of including Hindmarsh Lane and toilet block
 - Will lease income cover the loan amounts
 - Could lease income be increased given that councils does not pay rates or land tax
2. That Administration arrange a meeting between the CEO, the Mayor and Councillors Crutchett, Heysen and Fisk with Coles Property managers and the Owners of the Coles site to discuss their views on the future of the site.

C131107/371 Councillor Huckstepp moved and Councillor Looker seconded that the question be put.

CARRIED**THE QUESTION WAS PUT AND CARRIED**

Background

The ownership of Coles is likely to change sometime this month to Wesfarmers and this motion is intended to place council in a position to be party to any redevelopment of the site.

I understand the land owners live overseas a meeting in Adelaide may take some time to arrange.

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C131107/372 Councillor Crutchett moved and Councillor Heysen seconded that pursuant to Section 90(2), 90(3)(b) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Notice of Motion – Confidential Land Acquisition with the exception of Resolution No: C131107/369 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with 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 under Section 90(2) and 90(3)(b) of the Act
2. This resolution will be reviewed on or before 30 June 2008 by the Council. **CARRIED**

19.3 Future Event Opportunity – In Principle Consideration
(Report No. 517/07)

RELEASED

22 JUL 2008

C220708/302

Council officers remaining: Mr Donaldson, Mrs Umapathysivam, Mr Hodge, Mr Walker and Ms Thomas

C131107/373 Councillor Crutchett moved and Councillor Heysen seconded that, pursuant to Section 90(2) and 90(3)(j) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- information the disclosure of which
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
 - (ii) would, on balance, be contrary to the public interest. **CARRIED**

Future Event Opportunity – In Principle Consideration (Report No. 517/07)

RELEASED

22 JUL 2008

C220708/302

Council has the opportunity of hosting the major international "Earth from Above" outdoor photographic exhibition at Glenelg in partnership with the State Government and corporate sponsor/s in 2008. This is a unique event / exhibition opportunity, but it needs to be considered in the light of its strategic alignment with Council's objectives, direct and indirect costs, timing relative to other major event and budget commitments, and the most suitable location for it to occur. It is recommended that Council confirm in principle interest in pursuing the Earth from Above exhibition opportunity, and consider a further report after more detailed exploration of relevant issues.

C131107/374 Councillor Looker moved and Councillor Bouchée seconded:

1. That due to Council's significant existing commitments to major events, Council decline the State Government's offer to host the "Earth from Above" outdoor photographic exhibition..
2. That Council offer the use of Ngutinilla Reserve –free of charge as a venue to the State Government for the "Earth from Above" outdoor photographic exhibition.

RELEASED

22 JUL 2008

C220708/302

CARRIED**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE****C131107/375 Councillor Crutchett moved and Councillor Beh seconded that pursuant to Section 90(2), 90(3)(j) and 91(7) of the Local Government Act 1999:**

1. The Council orders that the documents and minutes relating to Report No: 518/07 with the exception of Resolution No: C131107/373 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which:
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
 - (ii) would, on balance, be contrary to the public interest under Section 90 (2) and 90(3)(j) of the Act.
2. This resolution will be reviewed on or before 30 June 2008 by the Council.

RELEASED

22 JUL 2008

C220708/302

CARRIED**CONFIRMED: Tuesday 27 November 2007****MAYOR:**
