

CONFIDENTIAL MINUTES

22 April 2008

Pursuant to Section 83 (5) of the Local Government Act 1999 the accompanying Minutes are delivered to the Council Members upon the basis that the Council consider the Minutes in confidence under Part 3 of the Act, specifically on the basis that they refer to:

**18.1 Minutes of the Southern Region Waste Resource Authority Meeting
(Report No: 182/08)**

- 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:

18.2 Possible Property Purchase

- 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.

Confidentiality of this document will remain until the resolution is reviewed on or before 30 June 2009 by the Council.

Members are reminded that it is their responsibility to ensure the minutes are secured or disposed of in a confidential manner.

CONFIDENTIAL**18.1 Minutes of the Southern Region Waste Resource Authority Meeting
(Report No: 182/08)**

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

C220408/131 Councillor Beh 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**Minutes of the Southern Region Waste Resource Authority Meeting
(Report No: 182/08)**

Presented for Elected Members information was an information report arising from the meeting of the Southern Region Waste Resource Authority Board held on 7 April 2008.

C220408/132 Councillor Clancy moved and Councillor Huckstepp seconded that the Southern Region Waste Resource Authority information report be received.

CARRIED**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C220408/133 Councillor Clancy moved and Councillor van Camp 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: 182/08 with the exception of Resolution No: C220408/131 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 2009 by the Council.**

CARRIED

18.2 Possible Property Purchase

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

C220408/134 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.

RELEASED

17 JUN 2008

C170608/232

CARRIED

Possible Property Purchase

His Worship the Mayor advised Council that the former Trinity Church in Moseley Street, Glenelg, was again likely to be available for purchase, for possible use by the Council.

His Worship the Mayor outlined his vision for the combined redevelopment and re-use of the Church site, Glenelg Town Hall tenancy areas, Bay Discovery Centre, Glenelg Community Centre – including the sale of the Partridge Street Shops owned by Council – for a range of community, tourist, cultural, commercial, conference and related functions.

C220408/135 Councillor Beh moved and Councillor Heysen seconded:

1. That the Site Acquisition Feasibility Committee be appointed to prepare a review of Mayor Rollond's vision for Council's consideration at the 13 May 2008 meeting
2. That His Worship the Mayor be authorised to convey Council's decision to the selling agent.

CARRIED

C220408/136 Councillor Heysen moved and Councillor Fisk seconded that the Site Acquisition Feasibility Committee consist of Mayor Rollond and Councillors Clancy, Looker, Beh and Deakin, with Councillor Heysen as a proxy member.

CARRIED

RELEASED

17 JUN 2008

C170608/232

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C220408/137 Councillor Clancy moved and Councillor Huckstepp 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 Possible Property Purchase with the exception of Resolution No: C220408/134 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 2009 by the Council.

CARRIED

RELEASED

17 JUN 2008

C170608/232

CONFIRMED: Tuesday 13 May 2008



MAYOR