

CITY OF HOLDFAST BAY

Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Tuesday 3 June 2008 at 6:30pm.

PRESENT

His Worship the Mayor
Deputy Mayor
Councillors

A K Rollond
R A Clancy
R D Beh
R M Bouchée
P N Crutchett
L R Fisk
P D H Heysen
J D Huckstepp
S C Lonie
T D Looker
A C Norton
L van Camp - 6:46pm
R T Donaldson
R A Thomas
I S Walker

Chief Executive Officer
General Manager City Services
General Manager Corporate Services

1. OPENING

His Worship the Mayor, declared the meeting open with prayer and an acknowledgement of Kaurna Traditional Owners at 6:35pm.

2. APOLOGIES

2.1 For Absence

2.2 Leave of Absence Councillor J L Deakin

3. BUSINESS OF THE SPECIAL MEETING

3.1 Site Acquisition - Update

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

C030608/192 Councillor Beh 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

Site Acquisition - Update**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C030608/194 Councillor Beh moved and Councillor Looker 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 Site Acquisition – Update with the exception of Resolution No: C030608/192 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

4. **RESUMPTION**

Councillor Looker moved and Councillor Heysen seconded that Council resume as an open meeting of Council at 6:49pm.

CARRIED

5. **CLOSURE**

The Meeting closed at 6:49pm.

CONFIRMED

Tuesday 10 June 2008

MAYOR