

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 9 December 2008 at 6:10pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	T D Looker
Councillors	R D Beh – 6:14pm.
	R M Bouchée
	R A Clancy
	P N Crutchett
	J L Deakin
	L R Fisk
	J D Huckstepp
	S C Lonie
	A C Norton
	L van Camp
Chief Executive Officer	R T Donaldson
General Manager Corporate Services	I S Walker
General Manager City Services	R A Thomas
General Manager City Assets	S G Hodge
Manager Governance and Policy	P E Aukett

1. OPENING

His Worship the Mayor, declared the meeting open with prayer and acknowledgement of Kaurna Traditional Owners at 6:10pm.

2. APOLOGIES

2.1 For Absence	Nil
2.2 Leave of Absence	P D H Heysen
2.3 Absent without Apology or Leave	Nil

3. BUSINESS OF THE SPECIAL MEETING

3.1 Appointment of Recruitment Consultant (Report No: 564/08)

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

C091208/553 Councillor Crutchett moved and Councillor Clancy 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

Appointment of Recruitment Consultant (Report No: 564/08)**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C091208/555 Councillor Crutchett moved and Councillor Clancy 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 (the minutes only until the relevant parties have been advised at which time the minutes shall be released) relating to Report No: 564/08 with the exception of Resolution No: C091208/553 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**

Councillor Beh joined the meeting at 6:14pm.

3.2. Resumption

C091208/556 Councillor Crutchett moved and Councillor Clancy seconded that Council resume as an open meeting of Council at 6:14 pm.

CARRIED

3.3 Regional and Community Infrastructure Program (Report No: 576/08)

Projects have been examined for consideration for funding under the Commonwealth Government's recently announced Regional and Local Community Infrastructure Program.

C091208/557 Councillor Crutchett moved and Councillor Bouchée seconded:

1. That Administration continues developing the following two proposals for submission under the "Strategic Projects" component of the Commonwealth Government's Regional and Local Community Infrastructure Program:
 - a. Glenelg Drainage Catchment Upgrade
 - b. River Sturt Linear Park
2. That Administration provide a further report to Council at its meeting on 16 December 2008 for a final decision with respect to submissions under the Commonwealth Government's Regional and Local Community Infrastructure Program.

CARRIED

4. CLOSURE

The Meeting closed at 6:15pm.

CONFIRMED

Tuesday 16 December 2008

MAYOR