

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 Wednesday 28 January 2009 at 6:01pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillors	R M Bouchée
	P N Crutchett
	J L Deakin
	L R Fisk
	P D H Heysen
	J D Huckstepp
	S C Lonie
	T D Looker
	A C Norton – 6:07pm.
	L van Camp
Chief Executive Officer	R T Donaldson
General Manager City Assets	S G Hodge
General Manager City Services	R A Thomas
General Manager Corporate Services	I S Walker

1. OPENING

His Worship the Mayor, declared the meeting open with prayer and acknowledgement of Kaurna Traditional Owners at 6:01pm.

2. APOLOGIES

2.1 For Absence	Councillor R D Beh
2.2 Leave of Absence	Nil
2.3 Absent Without Apology or Leave	Nil

3. BUSINESS OF THE SPECIAL MEETING

3.1 Glenelg Oval Naming Rights

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

C280109/042

Councillor Huckstepp moved and Councillor Looker 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

Glenelg Oval Naming Rights – response from Glenelg Football Club**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C280109/044 Councillor Heysen moved and Councillor Huckstepp 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 “Glenelg Oval Naming Rights – Response from Glenelg Football Club” with the exception of Resolution No: C280109/042 for going into confidence be kept confidential and not available for public inspection until all relevant documentation is executed 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 by the Chief Executive Officer after the Agreement Documents are signed.

CARRIED**3.2 Notice of Motion – Glenelg Oval Naming Rights (Report No: 42/09)**

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

C280109/045 Councillor Looker moved and Councillor Heysen 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

Councillor Norton joined the meeting at 6:07pm.

Notice of Motion – Glenelg Oval Naming Rights (Report No: 42/09)**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C280109/050 Councillor Heysen moved and Councillor Deakin 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: 42/09 with the exception of Resolution No: C280109/045 for going into confidence be kept confidential and not available for public inspection until all relevant documentation is executed 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 by the Chief Executive Officer after the Agreement Documents are signed.

CARRIED

4. **RESUMPTION**

C280109/051 Councillor Clancy moved and Councillor Lonie seconded that Council resume as an open meeting of Council at 6:27pm.

CARRIED

5. **CLOSE**

The Meeting closed at 6:27pm.

CONFIRMED **Tuesday 10 February 2009**

MAYOR