

CITY OF HOLDFAST BAY

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 9 June 2009 at 7:00pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillor	R D Beh – 7:16pm
Councillor	R M Bouchée
Councillor	P N Crutchett
Councillor	J L Deakin
Councillor	L R Fisk
Councillor	P D H Heysen
Councillor	J D Huckstepp
Councillor	S C Lonie
Councillor	T D Looker
Councillor	A C Norton
Councillor	L van Camp
Chief Executive Officer	J P Lynch
Acting General Manager City Assets	G R Sanford
General Manager City Services	R A Thomas
General Manager Corporate Services	I S Walker
Manager Governance and Policy	P E Aukett

1. OPENING

His Worship the Mayor, declared the meeting open with prayer and an acknowledgement of Kaurna Traditional Owners at 7:00pm.

2. APOLOGIES

2.1 Apologies received Nil

2.2 Absent Nil

3. ITEMS PRESENTED TO COUNCIL Nil

DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

C090609/322

Councillor Looker moved and Councillor Clancy seconded that the minutes of the Ordinary Meeting of Council held on 26 May 2009 be taken as read and confirmed.

CARRIED

5. QUESTIONS BY MEMBERS

5.1 Without Notice

5.1.1 Community Events Forum

Councillor Crutchett asked a question regarding why the City of Holdfast Bay is not using its own facilities for the community consultation.

The General Manager, City Services, Ms R Thomas took the question on notice.

5.1.2 Patawalonga – Delisting as an Estuary

Councillor Looker asked a question regarding the de-listing of the Patawalonga as an estuary.

The Acting General Manager, City Services, Mr G Sanford took the question on notice.

5.2 With Notice

Nil

6. REPORTS BY DELEGATES OR REPRESENTATIVES

Nil

7. PETITIONS, DEPUTATIONS AND PRESENTATIONS

7.1 Petition – Community Garden

A petition has been received from 98 citizens of South Australia regarding the establishment of a Community Garden.

The petition states as follows:

“We the undersigned residents of Holdfast Bay Council and nearby areas request that Council support and encourage the establishment of a Community Garden to be used to promote the planting and growing of food.”

Presented for the information of Elected Members was the petition. Administration has verified that the number of signatures attached is 98.

C090609/333

Councillor Bouchée moved and Councillor Looker seconded that the petition be received by Council and that the head petitioner be advised of Council's decision. Council has a motion on the books that is in support of this initiative.

CARRIED

General Manager, City Services, Ms R Thomas's comment

Representatives of the Community Garden group, Michael Dwyer and Harry Harrison were invited to give a verbal presentation to the Brighton Precinct Committee on 14 April 2009.

The Brighton Precinct Committee, and then Council (through adoption of the Committee's minutes) resolved that:

The former RSL land not be used for Community Garden project.

Council assist in forming a garden club in a suitable site, provide appropriate assistance and identify suitable locations and report back to Council on this.

Council's Manager Community Development has advised that following approaches by the group (now referred to as the Brighton Community Eco Garden) interested in establishing a local community garden, Administration followed up several opportunities with owners of sites that may be suitable. Most recently, it is understood that the management of the Holdfast Bay Community Centre have agreed to support the group's establishment on the Community Centre site. Other possible sites include Minda (to be followed up further by Council Administration in the coming weeks), and Seacliff and Paringa Park Primary Schools.

Following a recent deputation to Council on 26 May 2009 by Ms Debra Opie, it is understood the Brighton Community Eco Garden are seeking a \$5,000 to \$10,000 budget allocation by Council towards the establishment of their project.

8. MOTIONS ON NOTICE

8.1 Engagement with the Spanish Community

In accordance with his notice:

C090609/334

Councillor Looker moved and Councillor Bouchée seconded that Administration, in conjunction with Council's International Liaison Committee, investigates ways to engage the Spanish community in Adelaide for mutual benefit. This should include, but not be limited to, encouraging the Spanish Festival to return to Glenelg.

CARRIED

Background

The Australian Government has signed with a large Spanish company for a defence contract which will mean a greater connection between Spain and South Australia. Adelaide has a small but active expatriate Spanish community who I believe once held their annual cultural festival at Glenelg. By putting out a welcome mat and asking how we can help we may discover some opportunities that benefit our traders and residents as well as enhance tourism and business opportunities together with international goodwill.

8.2 2009/10 Annual Business Plan

In accordance with his notice:

C090609/335

Councillor Crutchett moved and Councillor Norton seconded that the Annual Business Plan be referred to the next meeting of the Economic and Corporate Committee to enable all elected members to debate the proposed plan prior to setting the budget.

CARRIED

Councillor Beh joined the Chamber at 7:16pm.

Background

A reoccurring theme appears to be "to maintain appropriate financial management" and to "reducing the councils debt".

In a review of the City of Holdfast Bay finances: Access Economics said "there is a *greater than 50% chance for the council that a substantial property **rate rise** would be necessary **unless** spending growth was somehow wound back.*" SA Local Government Finances Independent Inquiry 26/08/2005

We need to view this business plan in relation to the unfunded promises council has made for future budget.

- Paying councils \$300,000 commitment to the Brighton High School entertainment hall
- Paying the \$1,750,000 toward the King Street Bridge
- Paying councils contribution to the Seacliff Surf Life saving club estimated at \$800,000 to 1 Million
- Paying the debt for the Moseley Street Church. Estimate \$2 million
- Paying the up grade costs to make the Moseley street church usable up to \$2-3 million
- Paying council's contribution to the State Governments Coast Park Project.
- Paying any Contribution council may be asked to pay to the World Surf life saving carnival recently announced by the Government.
- Paying ongoing commitment to reduce Flooding identified in council flood mapping program.
- Paying for the Old Brighton RSL (town hall)
- Paying to restore the Old Brighton RSL (town hall) if council does not sell it.
- Upgrading car parking around the new Brighton RSL and Bowling Club. \$200,000
- Ramping up councils commitment to a sustainable environment \$200-300,000
- Glenelg Jetty Road Toilet estimated \$200,000
- Glenelg Oval Car park upgrade as per court order estimate \$100,000
- Ongoing cost of running the Blue Bus as the car parking fund diminishes.
- Funding a Community Garden Project (estimate \$600,000 including land)
- Paying for any project the Arts Committee comes up with including Artist in residence estimate \$80,000

9. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET) (8:20 PM)

C090609/336

Councillor Clancy moved and Councillor Beh seconded that Council stand adjourned to enable the permanent Social and Organisation and Strategy and Development Committees to meet.

CARRIED

10. RESUMPTION

C090609/337

Councillor Clancy moved and Councillor Looker seconded that Council resume at 8:11 pm.

CARRIED

11. COMMITTEE RECOMMENDATIONS FOR CONSIDERATION**11.1 Social and Organisation Committee**

The Chairperson, Councillor Beh reported that the Social and Organisation Committee had met this evening and had processed the business contained in the agenda documents.

C090609/338**Councillor Beh moved and Councillor Huckstepp seconded:**

- 1. That the report of the Chairman of the Social and Organisation Committee, and the Committee agenda documents together with Administration recommendations be received.**
- 2. That the recommendations of the Social and Organisation Committee be adopted.**

Items in Brief (Report No: 239/09)

Report No: 239/09 was presented detailing items which were presented for the information of Members.

C090609/338.1**That the Committee recommends that the report be noted and items of interest be discussed.****Volunteer Resource Centre - Accommodation (Report No: 237/09)**

In December 2008, Council resolved to consider an expansion of the volunteer program and undertake further investigation into the establishment of a Volunteer Resource Centre. In response, the Volunteering Development Officer together with Council's Manager Community Development have examined a number of options which are outlined within this report. It is suggested the Centre commence as a simple volunteer run operation (with the support of Council's Volunteering Development Officer) from within an existing community centre site. At a later stage the Centre could expand and/or relocate to a different venue.

C090609/338.2**That:**

- 1. The Chief Executive Officer be authorised to sign the Grant Agreement – Volunteer Infrastructure Program contract 2008-09 to enable the City of Holdfast Bay to receive \$15,000 for the establishment of a Volunteer Resource Centre.**
- 2. The Volunteer Resource Centre, consisting of an office area and multi-purpose training room, be established in the Brighton 'Over 50's Club' building located at 376-378 Brighton Road, Hove.**
- 3. Administration report back to Council in early 2010 on the progress of and any issues associated with the Volunteer Resource Centre.**

Access to Mayor's Parlour (Report No: 246/09)

Council resolved in March 2009 to enable civic functions, appropriate meetings and events to be held in the recently re-opened Mayor's Parlour in Glenelg Town Hall subject to the development of an appropriate booking system. This booking system, which balances access with legal responsibilities, is now in place. This report provides Elected Members with information in relation to the booking system and access to the Mayor's Parlour.

- C090609/338.3 That the Committee recommends that the Council endorses the proposed access arrangements to the Mayor's Parlour at the Glenelg Town Hall.**

CARRIED

11.2 Strategy and Development Committee

The Chairperson, Councillor Deakin reported that the Strategy and Development Committee had met this evening and had processed the business contained in the agenda documents.

- C090609/339 Councillor Deakin moved and Councillor Beh seconded:**

- 1. That the report of the Chairman of the Strategy and Development Committee, and the Committee agenda documents together with Administration recommendations be received.**
- 2. That the recommendations of the Strategy and Development Committee be adopted.**

Items in Brief (Report No: 241/09)

Report No: 241/09 was presented detailing items which were presented for the information of Members.

- C090609/339.1 That the Committee recommends that the report be noted and items of interest be discussed.**

Tour Down Under Trader Survey Results (Report No: 242/09)

On the 10 February 2009, Council considered its position regarding participation in the 2010 Tour Down Under cycling event and subsequently resolved to undertake a survey of Glenelg traders to confirm interest in participating in the event and to clarify potential support opportunities. The survey has now been carried out and results collated.

- C090609/339.2 That:**

- 1. Council notes the results of the survey to assist in future decisions in relation to staging the Tour Down Under in Holdfast Bay at a future date.**
- 2. The results of the survey be published on Council's website and**

within other Council publications for viewing by residents, local traders and the general public with a thank-you to traders who participated in the survey.

- 3. Administration forwards a copy of the survey results to the organiser of the Tour Down Under.**
- 4. Council acknowledges the enormous economic benefit the Tour Down Under brings to South Australia as outlined in the Premier's comments below.**

Background

Record Breaking Tour Down Under 2009

Source: <http://www.tourdownunder.com.au/2009/?q=node/281>

Figures released today show that the 2009 Tour Down Under was the biggest event ever staged in South Australia.

Premier Mike Rann today announced the preliminary economic impact and research figures for the event, which was held in South Australia from 18-25 January.

"The 2009 Tour Down Under has broken almost every record for a sporting event held in South Australia," Premier Rann said.

"Visitor numbers were doubled, the economic impact was more than doubled, and the amount of media coverage has increased five-fold since the 2008 event.

"The 2009 Tour Down Under injected a massive \$39 million into the South Australian economy, from the tens of thousands of visitors who travelled here from interstate and overseas. It was the biggest event we have ever staged.

The \$39million economic impact compares to \$17.3million in 2008, an increase of 125 per cent (on top of an increase of 50.4 per cent from 2007 to 2008).

"36,200 people from interstate and overseas travelled Adelaide and South Australia specifically to watch the event, compared with 15,100 people last year," said Premier Rann.

"The Tour Down Under has grown every year since its inception in 1999, and with the participation of cycling legend Lance Armstrong in 2009 we knew the results this year would be huge.

"Lance's decision to make his cycling comeback at the Tour Down Under was an incredible boost for the event and gave us the opportunity to showcase South Australia to a global audience.

"The 'Lance Factor' attracted many more people to the Tour Down Under, but their great experiences here in South Australia and their enjoyment of the festival of cycling will entice them back to future events," said Tourism Minister Jane Lomax-Smith.

"The Tour Down Under was front page news here in Australia and around the world, and over \$210 million of editorial media coverage has been

achieved so far.

"Television coverage beamed the State's beautiful vineyards and spectacular coastline into homes across Europe, Asia and the United States.

"The research also shows that crowd figures were even bigger than were first estimated, with over 760,500 people taking to the streets to watch the action during the seven days of racing."

The revised crowd figures are an increase on the initial SAPOL estimates of 743,000.

"The Tour Down Under was a massive boost for South Australia and we look forward to another fantastic event in 2010 when the event will again kick-off the prestigious UCI ProTour calendar," said Premier Rann.

Below is a summary of key results for the 2009 event.

Total Attendance (Crowd Figures) 2008 TDU - 548,000 2009 TDU 760,500 +38.7%

Total Visitors (to the state who attended the TDU) 2008 TDU - 21,000 2009 TDU 42,500 +102.3%

Event Specific Visitors (not including children under 17 yrs) 2008 TDU 15,100 2009 TDU 36,200 +139.7%

Economic Impact 2008 TDU - \$17.3million 2009 TDU - \$39million +125.4%

Editorial Media Coverage 2008 TDU - \$43million 2009 TDU - \$210million (to date) +388.3%

Unley Council Prospective

Author: Christine Umapathysivam

The Unley Gourmet Gala was undertaken in conjunction with the third stage start of the Tour Down Under 2009. Approximately 30 000 people enjoyed the food, wine and entertainment provided.

To assist with Council's understanding of the economic benefit to participating traders, McGregor Tan Research was commissioned to prepare an economic evaluation of the event.

In summary 322 visitors and 14 traders from King William Road, completed the survey. It is conservatively estimated that approximately 27 000 people attended the event. Each visitor spent an average of \$17.00 per person.

This equates to \$459,000 additional revenue being spent in Unley on that night.

Of the respondents, 95% were from metropolitan Adelaide, 3% from regional South Australia and 2% from overseas. Of the 322 respondents, 39% (125) were from the City of Unley.

Jetty Road Mainstreet Trial Planter Proposal (Report No: 243/09)

Subject to compliance with all Council policies, plans and procedures, one of the functions of the Jetty Road Mainstreet Management Committee (JRMMC) is to make recommendations to Council in relation to the

maintenance and upgrade of the Precinct's existing infrastructure, physical appearance, and streetscape to ensure it is maintained to a high standard and achieves positive trading benefits.

This report requests that a prototype planter, featuring mosaic artwork and developed by the JRMMC, be installed for a trial period to better determine if the unique design is suitable for future community based art projects that will also help to 'green' the Precinct.

C090609/339.3

That :

- 1. The planter created by the Jetty Road Mainstreet Management Committee, incorporating mosaic art, be installed in an agreed location within the Jetty Road Glenelg Precinct for an initial trial period of six (6) months, to establish the suitability of the Committee producing additional planters for the Precinct.**
- 2. The Jetty Road Mainstreet Management Committee report back to Council at the conclusion of the trial period regarding the success or otherwise of the trial and prior to the establishment of any additional planters in the precinct.**
- 3. The planters be provided with lifting hooks or fork-lift slots to enable easy lifting.**

Urgent Business

C090609/339.4

That Council speaks with Jetty Road, Glenelg, business owners through the Jetty Road Mainstreet Management Committee, and Department of Transport, Energy and Infrastructure in relation to the design of replacement tram poles

CARRIED

12. DEVELOPMENT ASSESSMENT PANEL

C090609/340

Councillor Clancy moved and Councillor Looker seconded that the minutes of the Development Assessment Panel meeting held on Wednesday, 27 May 2009 be received.

CARRIED

13. REPORTS OF ADVISORY COMMITTEES AND/OR SUB-COMMITTEES

13.1 Minutes - Volunteer Advisory Committee (Report No: 248/09)

The Volunteer Advisory Committee was established to assist Administration in achieving an approach to Volunteer programs that is consistent with the national standards and meets best practice.

The Minutes of the Volunteer Advisory Committee meeting held 21 May 2009, are attached and submitted to Council for information and endorsement, noting in particular the committee's recommendations presented below for endorsement.

C090609/341

Councillor Clancy moved and Councillor Lonie seconded that the minutes of the Volunteer Advisory Committee meeting held 21 May 2009 be received and recommendations numbered 1 - 3 endorsed by Council.

Volunteer Recruitment – Information Pack

1. That the committee recommends to Council the adoption of the following:
 1. The Volunteer Fact Sheet
 2. Volunteer Enquiries Letter
 3. Volunteer Registration of Interest Formfor future use in providing an information pathway for local residents and others to join Holdfast Bay's Volunteer Program.

Volunteer Resource Centre Progress

2. That the committee advise Council of it's support of the proposed location of the Volunteer Resource Centre into the Brighton Over 50's Club.

Volunteer Travel Reimbursement

3. That the existing policy pertaining to "travel reimbursement" to Volunteers under the existing Volunteer Policy be re-affirmed.
CARRIED

13.2 Minutes - Holdfast Bay History Centre Advisory Committee (Report No: 249/09)

The Holdfast Bay History Centre was established to assist Administration in the management of the Holdfast Bay History Centre at Ringwood House, Brighton.

The Minutes of the Holdfast Bay History Centre Advisory Committee Meeting held 13 May 2009, are attached and submitted to Council for information and endorsement noting in particular the Committee's recommendations

C090609/342

Councillor Huckstepp moved and Councillor Clancy seconded that the minutes of the Holdfast Bay History Centre Advisory Committee be received and recommendations numbered 1 and 2 endorsed by Council:

1. That the Committee receive and note the Local History Officer's Report.
2. That the History Centre explore modifications to the World Heritage Day booklet publication to make it suitable for general distribution.
3. That Council write to community groups and clubs to seek their participation in the commemorative publication for the City's 175th anniversary.

CARRIED

13.3 Minutes - Community Transport Needs Advisory Committee (Report No: 251/09)

The Community Based Transport Needs Advisory Committee was established to monitor and advise on the community based transport needs within the City of Holdfast Bay.

The Minutes of the Community Based Transport Needs Advisory Committee Meeting held 26 May 2009, are attached and submitted to Council for information and endorsement noting in particular the Committee's recommendations.

C090609/343

Councillor Fisk moved and Councillor Beh seconded that the minutes of the Community Based Transport Needs Advisory Committee be received and recommendations numbered 1 endorsed by Council:

- 1. That the Committee receive and note Administration's progress regarding a report on the Loop Bus extension and that the report presented to the Community Needs Advisory Committee for consideration prior to presentation to Council.**
CARRIED

13.4 Minutes - Glenelg Community Centre Property Management Committee (Report No: 259/09)

The Glenelg Community Centre Property Management Committee was established to manage the Glenelg Community Centre.

The minutes of the Glenelg Community Centre Property Management Committee meeting held 1 June 2009 are attached and submitted to Council for information and endorsement, noting in particular the committee's recommendations presented below for endorsement.

Councillor Beh moved and Councillor Clancy seconded that the minutes of the Glenelg Community Centre Property Management Committee meeting held 1 June 2009 be received and the recommendation numbered 1 endorsed by Council:

- 1. That:**
 - 1. Mr P D H Heysen be appointed as the Community Representative of the Rotary Club of Glenelg (SA) Inc on the Glenelg Community Centre Property Management Committee**
 - 2. Mr P D H Heysen fulfils in a temporary capacity the role of Elected Member representative on the Committee (with single voting rights) for the remainder of the current Council term.**

C090609/344

Councillor Crutchett moved and Councillor Bouchée seconded that the motion be adjourned to enable staff to review the make-up of the Committee and to ensure that all current users are represented on the Committee.

CARRIED

14. REPORTS OF REGIONAL SUBSIDIARIES

Councillor Bouchée declared an interest in the following matter as she is a member of the Western Region Waste Management Authority.

14.1 Western Region Waste Management Authority Ordinary Board Meeting (Report No: 252/09)

The Western Region Waste Management Authority (WRWMA) is a regional subsidiary under Section 43 the Local Government Act 1999 by the Constituent Councils (Cities of Charles Sturt, West Torrens, Port Adelaide Enfield and Holdfast Bay).

Western Region Waste Management Authority was established to:

- Manage the joint interests of the Constituent Councils in relation to the Garden island landfill site;
- Undertake all manner of things relating to and incidental to the management function of the Authority;
- Provide a forum for the discussion and consideration of issues related to the joint obligations and responsibilities of the Constituent Councils in respect of the Garden Island landfill site.

The minutes of the Western Region Waste Management Authority Ordinary Board Meeting held 28 May 2009, are attached and submitted to Council for information.

C090609/345

Councillor Fisk moved and Councillor Lonie seconded that the minutes of the Western Region Waste Management Authority Board Meeting held 28 May 2009 be received and noted.

CARRIED

15. REPORTS BY OFFICERS

15.1 Representation Review – Final Report (Report No: 253/09)

As part of its Representation Review, required pursuant to Section 12, of the Local Government Act 1999, a report containing Council's preferred structure was developed and made available for a three week public consultation period. At the conclusion of the consultation period, Council must now resolve to adopt its preferred composition and structure.

C090609/346**Councillor Bouchée moved and Councillor Clancy seconded:**

1. That Council adopts the following as its future composition and structure: The Principal Member being the Mayor, elected by the community;
 - No area-wide Councillors;
 - Division of the Council area into 4 Wards with the existing boundaries retained;
 - Ward names being Glenelg, Somerton, Brighton and Seacliff and
 - Representation of Councillors being 3 Councillors for each Ward.
2. That Council prepares and submits a report to the Electoral Commissioner for Certification.

CARRIED**15.2 Community Consultation Outcomes for 2009/10 Annual Business Plan (Report No: 261/09)**

The Draft 2009/10 Annual Business Plan endorsed by Council was released for community consultation. This report summarises the results of the community consultation program and deals with the purely procedural issues associated with the consultation process.

C090609/347**Councillor Clancy moved and Councillor Fisk seconded that:**

1. The submissions from community members included in Attachment 1 be received.
2. Council Endorses the responses to the submissions contained in Attachment 2.

CARRIED**16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS**

A listing of resolutions subject to formal resolutions to adjourn or lay on the table items of Council business, for the current term of Council were presented in the Agenda.

17. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING**17.1 Thank You to Local Government Reporter for the Guardian Messenger**

His Worship the Mayor thanked Mr Kym Morgan for his diligence over the last two years during his time as the Local Government Reporter for the Guardian Messenger.

18. ITEMS IN CONFIDENCE**18.1 Items in Brief (Report No: 247/09)**

Council officers remaining: Mr Lynch, Mr Walker, Mr Sandford, Ms Thomas, Ms P Aukett and Mr C Kavanagh

C090609/348

Councillor Clancy moved and Councillor Heysen seconded that, pursuant to Section 90(2) and 90(3)(m) 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 relating to a proposed amendment to a Development Plan under the *Development Act 1993* before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.**

CARRIED**Items in Brief (Report No: 247/09)****ORDER TO RETAIN DOCUMENTS IN CONFIDENCE****C090609/350**

Councillor Clancy moved and Councillor Beh seconded that pursuant to Section 90(2), 90(3)(m) and 91(7) of the Local Government Act 1999:

- 1. The Council orders that the documents and minutes relating to Report No: 247/09 with the exception of Resolution No: C090609/348 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information relating to a proposed amendment to a Development Plan under the *Development Act 1993* before a Plan Amendment Report relating to the amendment is released for public consultation under that Act, under Section 90 (2) and 90(3)(m) of the Act.**
- 2. This resolution will be reviewed on or before 30 June 2010 by the Council.**

CARRIED

18.2 Possible Property Acquisition - Update (Report No: 254/09)

Council officers remaining: Mr Lynch, Mr Walker, Mr Sandford, Ms Thomas, Ms P Aukett and Mr C Kavanagh

C090609/348

Councillor Huckstepp moved and Councillor Beh 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

Property at 55 Jetty Road, Glenelg (Report No: 254/09)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**C090609/353**

Councillor Clancy 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 Report No: 254/09 with the exception of Resolution No: C090609/348 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 2010 by the Council.**

CARRIED

18.3 Motion on Notice – College Road, Glenelg (Report No: 262/09)

Council officers remaining: Mr Lynch, Mr Walker, Mr Sandford, Ms Thomas, Ms P Aukett and Mr C Kavanagh

C090609/354

Councillor Huckstepp moved and Councillor Heysen seconded that, pursuant to Section 90(2) and 90(3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).**

CARRIED**Motion on Notice – College Road, Glenelg (Report No: 262/09)****ORDER TO RETAIN DOCUMENTS IN CONFIDENCE****C090609/356**

Councillor Clancy moved and Councillor Lonie seconded that pursuant to Section 90(2), 90(3)(a) and 91(7) of the Local Government Act 1999:

1. **The Council orders that the documents and minutes relating to Report No: 262/09 with the exception of Resolution No: C090609/354 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 would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead) under Section 90 (2) and 90(3)(a) of the Act.**
2. **This resolution will be reviewed on or before 30 June 2010 by the Council.**

CARRIED

18.4 Update on Liberty Towers (Verbal Report)

Council officers remaining: Mr Lynch, Mr Walker, Mr Sandford, Ms Thomas, Ms P Aukett and Mr C Kavanagh

C090609/357

Councillor Crutchett moved and Councillor Lonie seconded that, pursuant to Section 90(2) and 90(3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).**

CARRIED**Update on Liberty Towers (Verbal Report)****ORDER TO RETAIN DOCUMENTS IN CONFIDENCE****C090609/358**

Councillor Crutchett moved and Councillor Lonie seconded that pursuant to Section 90(2), 90(3)(a) and 91(7) of the Local Government Act 1999:

1. **The Council orders that the documents and minutes relating to Update on Liberty Towers (Verbal Report) with the exception of Resolution No: C090609/358 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 would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead) under Section 90 (2) and 90(3)(a) of the Act.**
2. **This resolution will be reviewed on or before 30 June 2010 by the Council.**

CARRIED**19. RESUMPTION****C090609/359**

Councillor Lonie moved and Councillor Clancy seconded that Council resume as an open meeting of Council at 8.45 pm.

CARRIED

20. CLOSURE

The Meeting closed at 8:45pm.

CONFIRMED Tuesday 23 June 2009

MAYOR