

**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 23<sup>rd</sup> June 2020 at 7:00pm.**

**MEMBERS PRESENT**

Councillor R Abley  
Councillor M Bouchee  
Councillor A Bradshaw  
Councillor P Chabrel  
Councillor R Clancy  
Councillor J Fleming  
Councillor C Lindop  
Councillor S Lonie  
Councillor W Miller  
Councillor R Patton  
Councillor J Smedley  
Councillor R Snewin (Deputy Mayor)

**STAFF IN ATTENDANCE**

Chief Executive Officer – R Bria  
General Manager City Assets and Services – H Lacy  
General Manager Community Services – M Lock  
General Manager Strategy and Business Services – P Jackson  
General Manager Alwyndor – B Davidson-Park

**1. OPENING**

His Worship the Deputy Mayor declared the meeting open at 7.00pm.

**2. KAURNA ACKNOWLEDGEMENT**

With the opening of the meeting His Worship the Deputy Mayor stated:

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

**3. SERVICE TO COUNTRY ACKNOWLEDGEMENT**

The City of Holdfast Bay acknowledged all personnel who have served in the Australian forces and services, including volunteers, for our country.

**4. PRAYER**

His Worship the Deputy Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

**5. APOLOGIES**

- 5.1 Apologies Received – Mayor Wilson
- 5.2 Absent - Nil

**6. ITEMS PRESENTED TO COUNCIL - Nil****7. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

**8. CONFIRMATION OF MINUTES****Motion****C230620/1931**

**That the minutes of the Ordinary Meeting of Council held on 9 June 2020 be taken as read and confirmed.**

Moved Councillor Miller, Seconded Councillor Lonie

**Carried Unanimously**

**9. PUBLIC PRESENTATIONS**

- 9.1 **Petitions** - Nil
- 9.2 **Presentations** - Nil
- 9.3 **Deputations** - Nil

**10. QUESTIONS BY MEMBERS****10.1 Without Notice****10.1.1 Changes to Bus Routes**

Councillor Clancy asked a question in relation to the effects on our community regarding possible reduction of bus services along the Esplanade in the City of Holdfast Bay.

General Manager City Assets and Services provided a response.

**10.1.2 Restoration of Glenelg Town Hall**

Councillor Patton asked a question in relation to the completion date for the Glenelg Town Hall restoration project.

General Manager City Assets and Services provided a response.

**10.1.3 Changes to Bus Routes and Timetables**

Councillor Bouchee asked a follow on question in relation to whether Council were contacting the Department of Planning, Transport and Industry (DPTI) for details on potential bus route and timetable changes.

General Manager City Assets provided a response.

**10.2 On Notice - Nil****11. MEMBER'S ACTIVITY REPORTS - Nil****12. MOTIONS ON NOTICE****12.1 Motion on Notice – Rescission Motion- Footpath Encroachment – Purchase of Land- Portion of 15 Pine Avenue, Kingston Park (C290119/1365) - Councillor Lonie (Report No: 167/20)****Motion****C230620/1932**

**That Council rescind the motion (C290119/1365) in relation to Report No: 18/19 being that Council remove the section of footpath at 15 Pine Avenue Seacliff.**

Moved Councillor Lonie, Seconded Councillor Lindop

**Carried****Motion**

**That Council:**

- 1) Approves the purchase of approximately 11.84m squared of land that is part of 15 Pine Ave, Kingston Park, at a cost of approximately \$18,000 which includes the cost of construction of a crossover.**
- 2) Authorises the Mayor and CEO to affect the land purchases and to affix the Seal and sign any associated documentation.**
- 3) Subject to transfer of the subject land, approves a road opening in accordance with Roads (Opening and Closing) Act 1991.**
- 4) Authorises additional capital expenditure in the 2020/21 Capital Works Program of up to \$25,000 for the purchase of the land and associated costs.**

Moved Councillor Lonie, Seconded Councillor Bradshaw

**Amendment****C230620/1933****That Council:**

- 1) **Approves the purchase of approximately 11.84m squared of land that is part of 15 Pine Ave, Kingston Park, at a cost of approximately \$13,000 excluding cost of construction of a crossover.**
- 2) **Authorises the Mayor and CEO to affect the land purchases and to affix the Seal and sign any associated documentation.**
- 3) **Subject to transfer of the subject land, approves a road opening in accordance with Roads (Opening and Closing) Act 1991.**
- 4) **Authorises additional capital expenditure in the 2020/21 Capital Works Program of up to \$25,000 for the purchase of the land and associated costs.**

Moved Councillor Bouchee, Seconded Councillor Smedley

**Formal Motion**

That the motion be put.

Moved Councillor Clancy, Seconded Councillor Bouchee

**Carried**

The motion, as amended, on being put was

**Carried**

**BACKGROUND**

In early 2019, Council considered a request from the owner of 15 Pine Ave Kingston Park for Council to purchase a portion of land along the frontage of his allotment which creates an irregular boundary between the allotment and the street (refer attached photo).

Council has previously constructed a 1.2m wide footpath parallel to the kerb line in front of 15 Pine Ave, but due to the irregular nature of allotment's front boundary, the footpath in fact partially encroached onto the private land. Attached photos refer.

The case was made that purchasing a small portion of the private allotment would allow council to regularise the boundary, creating a more sensible property/road boundary that reflects the road alignment, enables a consistent verge to be established for the whole street and allows the footpath to be retained for community benefit.

Whilst the area is not a busy location, Council has built footpaths on both sides of the road which service a number of residential properties and connect to the newly opened Pine Gully access path approximately 20m away. It would be sensible to retain the full functional use of both footpaths for the community's benefit.

This will be particularly important when the Pine Gully pedestrian crossing over the Seaford rail line is reopened.

Should Council not support the acquisition, the property owner is planning to progress landscaping of their front yard which includes a plan to establish a small retaining wall which with the current boundary alignment, would protrude into what most local residents perceive as the road verge.

Council has already received a number of complaints for Kingston Park residents that the temporary fence line established by the property owner to highlight the boundary problems (refer attached photo), appeared ridiculous and obstructed the footpath. Normalising the allotment boundary so that it is parallel to the kerb line is seen as the sensible option.

A copy of the original report No: 18/19 (Council meeting 29/1/2019) can be accessed on the HUB.

The property owner has indicated that they would accept the same commercial terms as proposed in early 2019, which comprised 3 elements:

- cost of 11.84m<sup>2</sup> land parcel being purchased \$16,000
- driveway crossover (included as a part of the negotiated package for sale of the land) \$ 2,000
- estimated transaction costs incl survey, legal, registration costs \$ 7,000  
\$25,000

This pricing is considered reasonable given that Council will retain the land in perpetuity.

**13. ADJOURNED MATTER - Nil**

**14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES**

**14.1 Minutes – Jetty Road Mainstreet Committee Meeting – 3 June 2020** (Report No: 162/20)

The Minutes of the Jetty Road Mainstreet Committee meeting held on 3 June 2020 were presented for Council's information.

**Motion**

**C230620/1934**

**That Council notes the minutes of the Jetty Road Mainstreet Committee of 3 June 2020.**

Moved Councillor Abley, Seconded Councillor Miller

**Carried Unanimously**

**14.2 Draft Minutes – Alwyndor Management Committee – 21 May 2020** (Report No: 159/20)

The draft minutes of the Alwyndor Management Committee meeting held on 21 May 2020 were provided for information.

**Motion****C230620/1935**

1. That the draft minutes of the Alwyndor Management Committee meeting held on 21 May 2020 be noted.

**RETAIN IN CONFIDENCE – Section 91(7) Order**

2. That having considered Attachment 2 to Report No: 159/20 Draft Minutes – Alwyndor Management Committee – 21 May 2020 in confidence under section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Chabrel

**Carried Unanimously****14.3 Information Report – Southern Region Waste Resource Authority Board Meeting – 1 June 2020 (Report No: 166/20)**

The information reports of the Southern Region Waste Resource Authority (SRWRA) Board meeting held on 1 June 2020 were attached and provided for information.

**Motion****C230620/1936**

**That the Information Reports of the Southern Region Waste Resource Authority Board meeting held on 1 June 2020 be noted.**

Moved Councillor Lindop, Seconded Councillor Smedley

**Carried Unanimously****15. REPORTS BY OFFICERS****15.1 Items in Brief (Report No: 165/20)**

The items were presented for the information of Members.

**Motion****C230620/1937**

**That the following items be noted and items of interest discussed:**

1. Weekly Food Organics-Green Organics (FOGO) Collection Pilot
2. Brighton Oval Redevelopment Update
3. Going Green for Parks

**RETAIN IN CONFIDENCE – Section 91(7) Order**

4. That having considered Attachment 2 to Item No: 165/20 Weekly Food Organics – Green Organics (FOGO) Collection Pilot in confidence under section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of the Act orders that Attachment 2 be

**retained in confidence for a period of 24 months and that this order be reviewed every 12 months.**

Moved Councillor Lonie, Seconded Councillor Clancy **Carried Unanimously**

**15.2 Approval of Expenditure in 2020-21 Pending Approval of the Annual Business Plan and Budget (Report No: 164/20)**

Due to COVID-19, the time available for completing the 2020-21 Annual Business Plan was extended by the State Government by three months. The Annual Business Plan and budget is on track to be approved by Council in July 2020.

Section 44 of the *Local Government Act 1999* (the Act) precludes the delegation of power to approve expenditure not contained in a Council-adopted budget. Therefore, in order for expenditure for essential services and works to be able to continue until the 2020-21 budget is approved, a resolution of Council authorising a temporary approval framework for expenditure is required.

**Motion**

**C230620/1938**

**That Council:**

- 1. notes that in accordance with the provisions of the Annual Business Plans and Strategic Planning Notice (No 4) 2020, the 2020-21 budget and annual business plan of the Council is not proposed to be adopted until July 2020;**
- 2. pending the adoption of the 2020-21 budget, approves the expenditure of Council funds on employee costs, recurrent operational costs, essential capital maintenance works, and committed capital and operational projects from 2019-20;**
- 3. authorises the Chief Executive Officer to expend the Council's funds approved in paragraph 2 of this resolution in accordance with the terms of this approval and the delegation levels that would ordinarily be in effect pursuant to an approved budget; and**
- 4. endorses the Chief Executive Officer to authorise such other employees of the Council to expend funds approved in paragraph 2 of this resolution in accordance with the terms of this approval and the delegation levels that would ordinarily be in effect pursuant to an approved budget.**

Moved Councillor Smedley, Seconded Councillor Bouchee **Carried Unanimously**

**15.3 Monthly Financial Report – 31 May 2020 (Report No: 163/20)**

Attached were the financial reports as at 31 May 2020. They comprised of a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care. The adjusted forecast budget included the carried forward amount as approved by Council on 13 August 2019 and the three

quarterly budget updates approved by Council 22 October 2019, 11 February 2020 and 28 April 2020.

The report included Council's resolution (C120520/1899) to offer a contribution of \$20,000 towards the cost of a proposed reef offshore from Glenelg and resolution (C120520/1901) to provide additional funding of \$163,250 to complete the Holdfast Tennis Club Courts and Clubhouse. No other changes to the Alwyndor and Municipal budgets were recommended at this time, but the report highlighted items that show a material variance from the YTD budget.

**Motion**

**C230620/1939**

**That Council receives the financial reports and budget update for the 11 months to 31 May 2020 and notes:**

- **an increase in the forecast operating deficit for 2019/20 of \$20,000 from \$427,863 to \$447,863;**
- **an increase in forecast Municipal capital expenditure of \$163,250 from \$34.547 million to \$34.710 million; and**
- **no change to the Alwyndor Aged Care 2019/20 revised budget forecast.**

Moved Councillor Lonie, Seconded Councillor Smedley

**Carried Unanimously**

**Conflict of Interest**

Councillor Fleming declared a perceived conflict of interest for Item 15.4 Brighton Road Traffic Investigation - Bollards. The nature of the perceived conflict of interest (pursuant to Section 75 of the *Local Government Act 1999*) is that she owns a business at the location.

Councillor Fleming dealt with the perceived conflict of interest by leaving the chamber at 8.16pm.

**15.4 Brighton Road Traffic Investigation - Bollards (Report No: 110/20)**

At its meeting held on 10 March 2020, Council resolved for Administration to investigate and report back to Council on options to improve traffic conditions and safety for customers, shop owners and pedestrians using the eastern footpath on Brighton Road in proximity to the Gregory Street and Marlborough Street intersections.

The resolution also required that the investigation include any traffic incident information available, that a traffic risk assessment be prepared for the location and that Administration assess any treatments that could improve safety which may include bollards.

Council Administration met on site with a representative of the business owners to understand the safety issues.



**Motion****C230620/1940****That Council:**

- 1) notes the findings of the investigation of options to improve traffic conditions and safety for customers, shop owners and pedestrians using the eastern footpath on Brighton Road in proximity to the Gregory Street and Marlborough Street intersections;
- 2) does not support the installation of physical barrier devices (eg bollards) on the eastern footpath on Brighton Rd in the proximity of Gregory Street at this time; and
- 3) writes to Department of Planning, Transport and Infrastructure seeking a review of traffic management on Brighton Road between Sturt Road and Seacombe Road including support for:
  - a. right turn ban from Marlborough Street onto Brighton Road;
  - b. right turn ban from Brighton Road into Gregory Street;
  - c. ban on U turns on Brighton Road at the intersections of Marlborough Street and Gregory Street; and
  - d. installation of traffic signals at Edward Street/Brighton Road intersection.

Moved Councillor Lonie, Seconded Councillor Lindop

**Carried Unanimously**

Councillor Fleming re-joined the chamber at 8.35pm.

**15.5 Disabled Carpark Space – Glenelg Community Centre (Report No: 145/20)**

A Motion on Notice was put forward (Report No: 431/19, resolution C121119/1664) requesting a disabled car park on Hope Street adjacent the Glenelg Community Centre, 4 Colley Terrace Glenelg.

The carpark adjacent to the Glenelg Community Centre in Hope Street is managed by Wilson Parking (until the end of 2020) on behalf of the Glenelg Surf Life Saving Club who have ownership rights for the carpark. Wilson Parking have advised via email that they are unable to offer a lease on a car parking space in the Hope St carpark, but as an alternative have offered to lease Council two (2) reserved parking spaces in the Beachouse underground carpark adjacent the community centre. Wilson manage the underground carparks on behalf of various strata owners. The underground car park has lift access to the ground level, but is still approximately 70m distant from the front door of the Glenelg Community Centre.

In discussion with the Glenelg Community Club President Pam Hewett, the Club now believes that two (2) reserved carparks in the Beachouse underground carpark would provide a more flexible parking arrangement for their volunteers to load and unload, to provide part day parking for activity leaders and volunteers,

and also for members who may be mobility impaired. A specific disabled park is no longer considered the preferred approach.

Alternative parking arrangements on Colley Terrace and behind the Glenelg Community Club building were investigated, but were considered less user friendly and at a higher cost than reserved parking in the Beachouse carpark.

In the meantime, Administration will continue to negotiate with the Surf Life Saving Club to excise one of the Hope Street carpark spaces from the carpark management agreement when it is renewed on 1 January 2021 and to lease this to Council under a separate arrangement which would enable the original request for short term parking close to the front door of the Glenelg Community Centre to be delivered.

**Motion**

**C230620/1941**

- 1. That Council agree to lease two (2) carparks in the Beachouse underground carpark for mobility impaired persons/loading for the centre from the parking manager (currently Wilson Parking) for a discounted rate of \$250 / bay / per month or a lesser amount as agreed, for a total cost of \$6,000 (GST inclusive) with new budget line allocated in the 2020/2021 Operating budget.**
- 2. That the Chief Executive Officer be permitted to extend or vary the terms of the lease subject to appropriate budget and continued need from the community centre.**
- 3. That the carpark(s) are reserved for the Glenelg Community Centre from 7.30am to 4.30pm Monday to Saturday and after that are available for other Council business.**
- 4. The Glenelg Community Club is not permitted to sublease the parks.**
- 5. The carpark(s) are managed by the Glenelg Community Club committee during the hours of club operation.**
- 6. That Administration continue discussions with the Glenelg Surf Life Saving Club for the lease of one (1) dedicated disabled car parking space in the Hope Street carpark from January 2021.**

Moved Councillor Abley, Seconded Councillor Miller

**Carried Unanimously**

Councillor Bradshaw left the chamber at 9.06pm

15.6 **Appointment to the Council Assessment Panel** (Report No: 160/20)

Following the resignation of an Independent Member serving on the City of Holdfast Bay Council Assessment Panel (the Panel), this report sought Council's authorisation to appoint a suitable replacement.

At its meeting held on 14 April 2020, Council considered a recommendation from a Council appointed selection panel to appoint a suitably qualified person to serve as an Independent Member on the Panel. Council subsequently supported the recommendation based on the selection panel's rankings and resolved to make the recommended appointment.

Given the recentness of the previous recruitment process to fill a vacancy on the Panel, it is recommended that Council rely on the same pool of candidates and rankings from that process to recommend an appointment for the current vacancy.

**Motion**

**C230620/1942**

1. That Ms Sarah Reachill be appointed to serve as an Independent Member of the City of Holdfast Bay Council Assessment Panel in accordance with the Operating Procedures for the Panel for the period commencing 23 June 2020 and ending 23 June 2022.

**RETAIN IN CONFIDENCE – Section 91(7) Oder**

2. That having considered Attachment 1 to Report No: 160/20 Appointment to the Council Assessment Panel – 23 June 2020 in confidence under Section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Act orders that Attachment 1 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months

Moved Councillor Clancy, Seconded Councillor Bouchee **Carried Unanimously**

16. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS** - Nil

17. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING** - Nil

Councillor Bradshaw re-joined the chamber at 9.10pm.

18. **ITEMS IN CONFIDENCE**

18.1 **Entertainment Activation** (Report No: 132/20)

**Motion** – Exclusion of the Public – Section 90(3)(b)

**C230620/1943**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff

in attendance at the meeting in order to consider Report No: 132/20, Entertainment Activation in confidence.

2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 132/20, Entertainment Activation on the following grounds:

- b. pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business with.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried Unanimously

Councillor Patton left the chamber at 9.10pm.

Councillor Patton re-joined the chamber at 9.12pm.

Councillor Fleming left the chamber at 9.16pm.

Councillor Fleming re-joined the chamber at 9.18pm.

Councillor Lonie left the chamber at 9.18pm.

Councillor Lindop left the chamber at 9.21pm

**RETAIN IN CONFIDENCE - Section 91(7) Order**

**C230620/1944**

That having considered Agenda Item 18.1 Entertainment Activation, Report No 132/20 in confidence under Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 12 months.

Moved Councillor Bouchee, Seconded Councillor Miller

Carried

18.2 **Broadway Kiosk – Application for Rent Review** (Report No: 151/20)**Motion – Exclusion of the Public – Section 90(3)(b)&(d) C230620/1945**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 151/20 Broadway Kiosk – Application for Rent Review in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 151/20 Broadway Kiosk – Application for Rent Review on the following grounds:
  - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business; and would prejudice the commercial position of the council; and
  - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Clancy, Seconded Councillor Bouchee **Carried Unanimously**

Councillor Lonie re-joined the chamber at 9.22pm.

Councillor Lindop re-joined the chamber at 9.22pm.

Councillor Abley left the chamber at 9.24pm.

Councillor Abley re-joined the chamber at 9.25pm.

Councillor Fleming left the chamber at 9.25pm.

Councillor Fleming re-joined the chamber at 9.25pm.

Councillor Chabrel left the chamber at 9.30pm.

Councillor Chabrel re-joined the chamber at 9.32pm.

**RETAIN IN CONFIDENCE - Section 91(7) Order**

**C230620/1946**

**That having considered Agenda Item 18.2 (Report 151/20) Broadway Kiosk – Application for Rent Review in confidence under section 90(2) and (3)(b)&(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that this report, attachments and minutes associated with this report be retained in confidence for a period of two (2) years and that this order be reviewed every 12 months.**

Moved Councillor Smedley, Seconded Councillor Bouchee **Carried Unanimously**

18.3 **New Management Agreement – Somerton Surf Lifesaving Club Inc. (Report No: 161/20)**

**Motion – Exclusion of the Public – Section 90(3)(d)**

**C230620/1947**

1. **That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 161/20 New Management Agreement – Somerton Surf Lifesaving Club Inc. in confidence.**
2. **That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 161/20 New Management Agreement – Somerton Surf Lifesaving Club Inc. on the following grounds:**
  - d. **pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which 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.**
3. **The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Clancy, Seconded Councillor Miller

**Carried Unanimously**

**Adjournment**

**C230620/1948**

That the report be adjourned until the next Council meeting on the basis that Council require further information to be provided at a workshop before the meeting.

Moved Councillor Smedley, Seconded Councillor Bouchee

**Carried**

**CLOSURE**

The Meeting closed at 9.35pm.

**CONFIRMED 14 July 2020**

**MAYOR**