

10.4 McLaren Vale and Fleurieu Visitors Centre

Cr Arbon declared a conflict of Interest as partner is on the board of the McLaren Vale Grape Wine and Tourism Association and left his seat in the chamber at 9.37pm.

Cr Swann MOVED

1. (a) *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of Team Leader Infrastructure Planning and Projects, Economic Development Officer, General Manager City Services, General Manager City Compliance, General Manager Strategy and Policy, Group Manager Economic Development, Chief Executive Officer, Group Manager Governance and the Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- (b) *That the Council is satisfied that it is necessary that the public be excluded to enable the Council to [receive/discuss/consider] the [information/matter/report] at the meeting on the following grounds:*
 - (i) *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; and*
 - *would, on balance, be contrary to the public interest;*
 - (c) *That accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Coomans.

CARRIED

Cr Fletcher MOVED

1. *That Council provide in-principle support for the direction proposed including:*
 - *purchase of the McLaren Vale and Fleurieu Visitor Centre by Council for a consideration reflecting the debt incurred in establishing and operating the Centre for visitor servicing;*

- *the proposed Food Wine Industry Association to operate visitor servicing;*
 - *the remainder of the Centre to be leased to compatible parties including the McLaren Vale Grape Wine and Tourism Association; and*
 - *upgrading of the Centre to be part funded by the South Australian Tourism Commission.*
1. *That the Chief Executive Officer be delegated the authority to negotiate a draft agreement with the McLaren Vale Grape Wine and Tourism Association to be brought back to Council for its consideration.*
 2. *That a comprehensive report be presented using external sources, where appropriate, that identifies the business plan for Council and other parties as appropriate in the operation of the centre.*

Seconded by Cr Ferguson.

CARRIED

Cr Coomans MOVED that an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(d) until the future of the McLaren Vale and Fleurieu Visitor Information Centre is agreed between the parties.

Seconded by Cr Nash.

CARRIED