

### 3.2 McLaren Vale and Fleurieu Visitors Centre

*Cr Erwin MOVED*

1. (a) *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting with the exception of the Chief Executive Officer, Group Manager Governance, Group Manager Economic Development, Manager Property and Economic Development Officer, in order to consider in confidence this item.*
- (b) *That the Special Council is satisfied that it is necessary that the public be excluded to enable the Special 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 Special 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 Mazzachi.*

*CARRIED*

*Cr Wenham left her seat in the chamber at 9.43pm.*

*Cr Wenham resumed her seat in the chamber at 9.44pm.*

*At 10.00pm Cr Schulze MOVED that the meeting continue until 10.30pm.*

*Seconded by Cr Mazzachi.*

*CARRIED*

*Cr Ferguson left his seat in the chamber at 10.02pm.*

*Cr Ferguson resumed his seat in the chamber at 10.05pm.*

*Cr Nash left her seat in the chamber at 10.03pm.*

Cr Nash resumed her seat in the chamber at 10.06pm.

*Cr Fletcher MOVED*

1. *That Council note the presentation.*
2. *That the Task Force continue to investigate scenarios and bring back a report to Council considering the following:*
  - *The option of Council purchasing the subject land.*
  - *Establishing the position of the South Australia Tourism Commission on visitor servicing and the role of the Fleurieu Visitors Centre.*
  - *A comparative risk/benefit analysis of any options.*
  - *Costing of the various scenarios.*

*Seconded by Cr Schulze.*

*CARRIED.*

*Cr Fletcher MOVED*

1. *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 Special 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).*

*Seconded by Cr Mazzachi.*

*CARRIED*