

11. Confidential items

11.1 Confidential - Aldinga Recreation Centre Expression of Interest

Cr Nash MOVED:

1. *That*

- a. *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 in order to consider in confidence this item.*
- b. *Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*

Section 90 (3)(d) 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*
 - (ii) would, on balance, be contrary to the public interest.*
- c. *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 Merritt.

CARRIED

Cr Jamieson MOVED:

2. *That Council approve Wellness Lifestyle (SA) Pty Ltd (as trustee of the Wellness Lifestyle Trust) as the preferred respondent for negotiating a final lease agreement to occupy the Aldinga Recreation Centre.*
3. *That Council delegate authority to the Chief Executive Officer to finalise and execute a lease agreement with Wellness Lifestyle (SA) Pty Ltd (as trustee of the Wellness Lifestyle Trust) to occupy the Aldinga Recreation Centre.*

Seconded by Cr Wenham.

CARRIED

Cr Kilby MOVED:

4. *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 such time as the lease is executed.*

Seconded by Cr Nash.

CARRIED

