

11.1 Santos Tour Down Under 2012

Cr Nash MOVED:

1. *That*

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 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 consider the report at the meeting on the following grounds:*

Section 90(3)(j) information the disclosure of which -

(i) *would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and*

(ii) *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 Wenham.

CARRIED

Mike Turtur, Race Director and Sally Heading, Event Manager gave a presentation and answered questions from elected members in relation to this report.

Cr Wenham MOVED:

That Council accept the offer to host a complete stage (Stage 5) of the Tour Down Under in 2012, including a start and a finish.

Seconded by Cr Richardson.

Cr Chapman MOVED an AMENDMENT

That Council accept the offer to host a complete stage (Stage 5) of the Tour Down Under in 2012, including a start and a finish and the finish in principle to be a hilltop finish to be determined after consideration of a report to Council by 3 May 2011.

Seconded by Cr de Jonge.

Cr Sutherland entered the meeting at 8.10pm

Cr de Jonge withdrew his second for the AMENDMENT.

The AMENDMENT was further seconded by Cr Jamieson.

Cr Webster MOVED that the MOTION be PUT.

Seconded by Cr S Brown.

CARRIED

The AMENDMENT was PUT and CARRIED.

Cr Bray MOVED a further AMENDMENT.

- 1. That Council accept the offer to host a complete stage (Stage 5) of the Tour Down Under in 2012, including a start and a finish and the finish in principle to be a hilltop finish to be determined after consideration of a report to Council by 3 May 2011.*
- 2. That Council investigate a co-sponsor in conjunction with the race organisers.*

Seconded by Cr Olsen.

The further AMENDMENT was PUT and LOST.

The first AMENDMENT, on becoming the MOTION was PUT and CARRIED.

Cr Parslow MOVED:

- 2. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that this document (or part of such document) including the minutes of the Council/Committee 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 Section 90(3)(j), until the official launch of the Tour Down Under 2012 program.*

Seconded by Cr Webster.

CARRIED

Mayor Rosenberg reopened the meeting at 8.23pm

