

10 Confidential items

10.1 Confidential Leases of the Almond Train and Carriage Café McLaren Vale

Cr Coomans MOVED:

1. *That*

- (a) *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Chief Executive Officer, General Manager Corporate and Community, General Manager City Development, Acting General Manager Projects and Services, Manger Property and Recreation, Team Leader Governance Administration, Group Manager Economic Development, Group Manager Sustainability, Asset Planner Acquisition and Disposal and Minute Secretary 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 matter at the meeting on the following grounds:*
 - (i) *information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.*
- (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 Manson.

CARRIED

Cr Peat MOVED:

2. *That Council receive this report.*

Seconded by Cr Ferguson.

CARRIED

Cr Oakes MOVED:

3. *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)(i) until the court hearing is finalised.*

Seconded by Cr Erwin.

CARRIED