

2.2 McLaren Vale and Fleurieu Peninsula Visitor Information Centre

Cr de Jonge MOVED

That

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 Mr Rob Williamson Divisional Director Agency, Hotels and Leisure Savills Australia, Mr Allen Bolaffi Chair, Visitor Centre Task Force, Group Manager Governance, Group Manager Economic Development, Chief Executive Officer, General Manager Corporate Services, Chief Financial Officer and the Minute Secretary 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:*
- (c) *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;*
- (d) *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 Mazzachi MOVED that the meeting continue until 10.30pm or the conclusion of business whichever ever comes first.

Seconded Cr de Jonge.

CARRIED

Cr Wenham MOVED

1. *That Council negotiate to purchase the McLaren Vale and Fleurieu Visitor Information Centre for a consideration equivalent to the debt associated with the property but not exceeding \$460,000 subject to:*
 - *A financial and asset due diligence assessment of the property, the outcomes of which are to the satisfaction of the Chief Executive Officer;*
 - *All statutory requirements being met;*
 - *Vacant possession of the area leased by Shingleback;*
 - *A reasonable rental being secured for the vineyard associated with the Centre;*
 - *A transition plan being negotiated between Council and the McLaren Vale Grape Wine and Tourism Association for the transfer of visitor information services to Council, to the satisfaction of the Chief Executive Officer; and*
 - *Such other terms and conditions as the Chief Executive Officer and Mayor consider reasonable.*
 - *A peer review (preferably conducted by the South Australian Tourism Commission) of the consultants financial analysis*
2. *That Council seek a report with costings on subsidiary charter options pursuant to Section 42 of the Local Government Act 1999 and subject to schedule 2 Part 7 for the purpose of managing the McLaren Vale and Fleurieu Visitor Information Centre for Council for its consideration and approval by 30 November 2007.*
3. *That the Mayor and Chief Executive Officer be authorised to sign and seal all documentation associated with the transfer.*

Seconded by Cr Alford.

CARRIED

Cr Oakes 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 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 R Brown.

CARRIED