

15. Confidential items

15.1 2013 Santos Tour Down Under

Cr de Jonge 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.*

This item is presented as a confidential item at the request of Events SA until the final program is publicly announced.

- (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 Chapman.

CARRIED

Cr Jamieson resumed his seat in the chamber at 9.17pm.

Cr de Jonge MOVED:

That Council accept the offer to host a complete stage (Stage 5) of the TDU in 2013, including a start and a finish (noting that staff will take into consideration the proposed timing of TDU in 2013 when planning TDU and Australia Day events).

Seconded by Cr Swann.

Cr Bray MOVED an AMENDMENT.

That Council accept the offer to host a complete stage (Stage 5) of the TDU in 2013, including a start and a finish (noting that staff will take into consideration the proposed timing of TDU in 2013 when planning TDU and Australia Day events) subject to receipt of a business plan from ESA to be considered at the next Council meeting for a final decision.

Seconded by Cr Sutherland.

Leave of the meeting for the amendment was sought and granted.

Cr Jamieson MOVED that the AMENDMENT be PUT.

Seconded by Cr Merritt.

CARRIED

The AMENDMENT was PUT and LOST.

Cr Richardson MOVED that the MOTION be PUT.

Seconded by Cr Knight.

CARRIED

The MOTION was PUT and CARRIED.

Cr de Jonge MOVED:

- 1. That the matter of the 2013 Santos Tour Down Under having been considered in confidence under Section 90(3)(j) of the Local Government Act 1999 an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the 2013 Santos Tour Down Under and the minutes and the report of the relating to discussion of the subject matter be kept confidential until 01 August 2012.*

Seconded by Cr Kilby.

CARRIED