

12.1 2009 Tour Down Under

Cr Nash MOVED

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 with the exception of Manager Business Services, Senior Program Leader – Sustainability and Climate Change, Economic Development Officer, Asset Planner, General Manager City Development, General Manager City Services, Manager Property, General Manager City Projects, Chief Financial Officer, Team Leader Revenue Services, Group Manager Economic Development, Chief Executive Officer, Group Manger Governance and Minutes Secretary 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 information 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);*
 - (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 Swann.

CARRIED

Cr Nash MOVED

2. *That Council authorise the Chief Executive Officer to negotiate the Host Agreement for a fee of up to \$55,000 on terms and conditions satisfactory to the Chief Executive Officer, following discussions with Southern Hills Councils involved in hosting the Tour Down Under.*
3. *That Council resolve to host Stage 5 of the 2009 Tour Down Under subject to the satisfactory outcomes of negotiations in recommendation 2.*

Seconded by Cr Mazzachi.

CARRIED

Cr de Jonge called for a division

Those voting in favour

<i>Cr Peat</i>	<i>Cr R Brown</i>	<i>Cr Oakes</i>	<i>Cr Nash</i>
<i>Cr Schulze</i>	<i>Cr S Brown</i>	<i>Cr Swann</i>	<i>Cr Jamieson</i>
<i>Cr Erwin</i>	<i>Cr Mazzachi</i>	<i>Cr de Jonge</i>	

Those voting against

<i>Cr Apap</i>	<i>Cr Wenham</i>	<i>Cr Arbon</i>
----------------	------------------	-----------------

CARRIED

Cr Erwin 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 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 Section 90(3)(j)(i)(ii) until the Official Launch of the Tour Down Under.*

Seconded by Cr Swann

CARRIED
