

CONFIDENTIAL ITEM**Progress Report on the Southern Football Facility, Majors Road**
Report Reference GC190514F01**Moved Councillor - Matthew Shilling****Seconded Councillor - Maggie Duncan**

That;

Pursuant to Section 90(2) and (3)(d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Victoria Moritz, Jaimie Thwaites and Abby Dickson, Tony Lines, Greg Salmon, Craig Clarke, Megan Hayward, James O'Hanlon and Carla Zub be excluded from the meeting as the Council receives and considers information relating to Progress Report on the Southern Football Facility, Majors Road, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with who Council is conducting, or proposing to conduct, business or producing the commercial position of the council.

Carried Unanimously

7.39pm the meeting went into confidence

PROCEDURAL MOTION**Moved Councillor - Luke Hutchinson****Seconded Councillor - Matthew Shilling**

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

7.49pm formal meeting procedures suspended

7.52pm Councillor Shilling left the meeting
7.53pm Councillor Hutchinson left the meeting
7.54pm Councillor Hutchinson re-entered the meeting
7.55pm Councillor Shilling re-entered the meeting
8.05pm Councillor Pfeiffer left the meeting
8.08pm Councillor Pfeiffer re-entered the meeting
8.14pm Councillor Prior left the meeting
8.16pm Councillor Prior re-entered the meeting

8.18 pm formal meeting procedures resumed

Moved Councillor - Matthew Shilling

Seconded Councillor - Joseph Masika

That Council:

1. Note this report.
2. Note that the proposed financial model presented by the Football Federation of South Australia is not financially sustainable for the Cove Football Club to operate and sustain at the Majors Road site.
3. Note that the delivery of the Southern Sports Facility at the Majors Road site is unlikely to be achieved within the existing \$5 million budget.
4. Authorise staff to commence investigations for the delivery of additional soccer pitches and improved soccer facilities at Cove Sports & Community facility in consultation with the Football Federation of South Australia as part of the overall redevelopment.
5. Authorises staff to assess the feasibility of relocating the Cove Football Club (Australian Rules) and the Cove Cricket Club to Capella Reserve with a basic clubhouse of their own and carparking around a football oval, and to commence consultation with relevant parties regarding this concept.
6. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *Progress Report on the Southern Football Facility, Majors Road*, and the appendices having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2019.
7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes to this report, *Progress Report on the Southern Football Facility, Majors Road*, having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection until 5.00pm Wednesday 1 May 2019.

Carried Unanimously

8.18 pm the meeting came out of confidence