

**MINUTES OF
CONFIDENTIAL ITEM**

**7.27pm Commercial proposal for a recreational facility development
Report Reference: GC080817F01**

Moved Councillor Telfer, Seconded Councillor Gard that:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of: Adrian Skull Chief Executive Officer, Ray Barnwell Manager Finance, Abby Dickson General Manager City Development, Greg Salmon, Manager City Activation, Carol Hampton Manager City Property, Kate McKenzie Manager Corporate Governance, Craig Clarke, Unit Manager Communications, Jaimie Thwaites, Unit Manager Governance and Records and Stephen Campbell (external presenter) be excluded from leaving the meeting as the Council receives and considers information relating to the Commercial Proposal for recreational facility development –, upon the basis it 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 relating to commercial information of a commercial nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of a person who supplied the information, or confer a commercial advantage on a third party: and (ii) would, on balance, be contract to public interest.

Carried

7.28pm the meeting went into confidence

Moved Councillor Hutchinson, Seconded Councillor Prior that Council:

1. Authorises the Chief Executive Officer to proceed with an investigation into the feasibility of a southern ice arena in the City of Marion.
2. Notes a further report will be brought back to Council after further investigations are conducted into the proposal.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Commercial proposal for a recreational facility development and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) 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 2017.

Carried Unanimously

8.09 pm the meeting came out of confidence