

**MINUTES OF
CONFIDENTIAL ITEM**

**Edwardstown Oval Redevelopment – Financial and Management Model
Report Reference: GC080817F02**

Moved Councillor Westwood, Seconded Councillor Pfeiffer that:

1. pursuant to Section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull (Chief Executive Officer), Abby Dickson (General Manager City Development), Kate McKenzie (Manager Corporate Governance), Jaimie Thwaites (Unit Manager Governance and Records), Greg Salmon, (Manager City Activation), Carol Hampton (Manager city Property), Ray Barnwell (Manager Finance), Craig Clarke (Unit Manager Communications), James O'Hanlon (Unit Manager Sport and Recreation) and Darren Williams (Edwardstown Soldiers Memorial Community Club) be excluded from the meeting as the Council receives and considers the Edwardstown Oval Redevelopment – Financial and Management Model item, upon the basis that 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 commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

Carried Unanimously

8.10pm the meeting went into confidence

Moved Councillor Pfeiffer, Seconded Councillor Prior that Council:

1. Endorses the management and financial model outlined in the business plan attached as appendix 1 to this report and supports this being progressed to the Edwardstown Soldiers Memorial Community Club Board for endorsement by the Board
2. Notes the further community consultation to be undertaken with the clubs regarding the management model and that a further detailed communications strategy will be presented to Council in September 2017.
3. Endorses the employment of a Facility Manager by the Edwardstown Memorial Soldiers Community Club and notes recruitment will commence for this position in October 2017
4. Endorses Council funding to support the employment of a Facility Manager by the Edwardstown Memorial Soldiers Community Club in an ongoing capacity and allocates [REDACTED] in the 2017-18 budget through the first budget review process and an ongoing allocation of [REDACTED] in the Long Term Financial Plan.
5. Endorses an allocation up to [REDACTED] to be funded from Council's Asset Sustainability Reserve (General fund) for the purchase of various furniture, fittings and equipment that are not included in current building scope.

6. Endorses Council acting as guarantor on an overdraft facility of up to [REDACTED] for the Edwardstown Soldiers Memorial Community Club Board for a period of up to 5 years in accordance with the Head Lease agreement.
7. Endorses total funding up to [REDACTED] to be incorporated into Council's Long Term Financial Plan over the next 3 years to fund the proposed Community Value Subsidy required to support the Edwardstown Memorial Soldiers Community Club during its transition to a new management model.
8. Receives a report on the cost and benefits arising from funding professional managers (at least part-time) for Council's other regional sporting facilities which are managed by non-profit associations.
9. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (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

8.58pm the meeting came out of confidence