

**MINUTES OF  
CONFIDENTIAL ITEM**

**6.08pm Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender**  
**Report Reference: SGC120917F01**

**Moved Councillor Telfer, Seconded Councillor Pfeiffer that:**

1. Pursuant to Section 90(2), 90(3)(b) and 90(3)(k) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Kate McKenzie, Ray Barnwell, Greg Salmon, Birgit Stroehrer and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Oval redevelopment, 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 the pre-tender estimate for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

**Carried Unanimously**

6.08pm the meeting went into confidence

**Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that Council:**

1. Endorses the additional allocation of up to \$275,300 towards the Edwardstown Oval Redevelopment Project to fund the installation of the loop path and UCI compliant fence bringing the total allocation from the Asset Sustainability Reserve to \$4,275,300.
2. Notes that that ramp connecting the Memorial Gardens to the loop path will be delayed works and constructed once partnership funding of up to \$75,628 becomes available.
3. Requests that the contractor accountable for delivering the velodrome has demonstrable experience in undertaking velodrome works.
4. Authorises the Chief Executive Officer to call the Request for tender, for the redevelopment of the Edwardstown Oval.
5. Requires Administration to bring a report back to Council in November 2017 at the conclusion of the Request for Tender process, for approval to award the construction contract.
6. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) 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.

The Chair sought and was granted leave of the meeting to include in the minutes comments to Councillor Gard's question regarding funding availability in the Asset Sustainability Fund and '*that sufficient funds were available without impacting other projects*'

**Carried Unanimously**

6.28 the meeting came out of confidence

CONFIDENTIAL