

**MINUTES OF
CONFIDENTIAL ITEM**

8.37pm Edwardstown Oval – Approval to award construction tender
Report Reference: GC281117F05

Moved Councillor Pfeiffer, Seconded Councillor Gard 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, Vinnie Mifsud, Kate McKenzie, Ray Barnwell, Donna Griffiths, Birgit Stroeher, Colin Heath, Victoria Moritz, Craig Clarke and Adrian Sasu (Civil Engineering Consultant), 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

8.38pm the meeting went into confidence

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Authorises the award of the contract for the construction of the Edwardstown Soldiers Memorial Recreation Ground redevelopment to Kennett Builders.
2. Authorises the Chief Executive Officer to execute the contract with Kennett Builders and to make minor amendments where necessary to the contract to give effect to Council's awarding of the contract.
3. Endorses the additional allocation of up to \$535,000 from the Asset Sustainability Reserve towards the Edwardstown Oval Redevelopment project.
4. Acknowledge that no provision has been made for public toilet on site (which is open when the main building is closed), ensure that a sewer / electrical point is constructed in a logical location as part of the redevelopment and add the potential provision of a public toilet be added to council's unfunded priorities list
5. Notes that on 27 November 2017, the Edwardstown Oval Board did not re-form at their AGM and that a report will be brought to Council on 12 December 2017 to account for interim arrangements until a new Board forms.

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

Carried

9.21pm the meeting came out of confidence

CONFIDENTIAL