

**MINUTES OF
CONFIDENTIAL ITEM**

**7.30pm Interim Management for Edwardstown Soldiers Memorial Recreation Grounds
Report Reference: GC121217F01**

Moved Councillor Prior, Seconded Councillor Crossland that:

1. Pursuant to Section 90(2) and (3)(b) and (h) 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; Vincent Mifsud, General Manager Corporate Governance; Abby Dickson, General Manager City Development; Tony Lines, General Manager City Services; Kate McKenzie, Manager Corporate Governance; Craig Clarke, Unit Manager Communications; Carol Hampton, Manager City Property; James O'Hanlon, Unit Manager Sport & Recreation Facilities and Victoria Moritz, Governance Officer be excluded from the meeting as the Council receives and considers information relating to Edwardstown Oval Interim Management Model, 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 legal advice and commercial information the disclosure of which could prejudice the commercial position of Council and would on balance be contrary to the public interest.

Carried Unanimously

7.30pm the meeting went into confidence

Moved Councillor Pfeiffer, Seconded Councillor Crossland that:

1. Notes the report
2. Authorises Administration to commence the process involved in terminating the lease with the Edwardstown Soldiers Memorial Community Club Inc.
3. Authorises Administration to enter into licenses with the affiliate clubs of the Edwardstown Soldiers Memorial Recreation Grounds.
4. Authorises Administration to undertake the operational management duties of the Edwardstown Soldiers Memorial Recreation Grounds left vacant by the Edwardstown Soldiers Memorial Community Club Inc. not having a board.
5. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (h) 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 resolutions two, three and four above are completed. Unless revoked prior, this confidentiality order will be reviewed at the General Council meeting in December 2018.

Carried Unanimously

7.36pm the meeting came out of confidence