

**MINUTES OF
CONFIDENTIAL ITEM**

**7.45pm Management Model for Regional Facilities
Report Reference: GC130318F04**

Moved Councillor Hutchinson, Seconded Councillor Westwood that Council:

1. pursuant to Section 90(2) and (3) (a) 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; Tony Lines, General Manager City Services; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Kate McKenzie, Manager Corporate Governance; Craig Clarke, Unit Manager Communications; Carol Hampton, Manager City Property; James O'Hanlon, Unit Manager Sport and Recreation Facilities and Jaimie Thwaites, Unit Manager Governance and Records, be excluded from the meeting as the Council receives and considers information relating to Management Model for Regional Facilities, 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 personal affairs and commercial information of a confidential nature.

Carried Unanimously

7.46pm the meeting went into confidence

Moved Councillor Pfeiffer, Seconded Councillor Crossland that Council:

1. Notes the report.
2. Endorses Administration to undertake engagement with the Cove Sports and Community Club committee and affiliated clubs in regards to the appointment of a Council funded Facility Manager on a part time basis (up to 28 hours per week)
3. Requires Administration to bring back a report outlining the outcomes of the consultation with Cove Sports and Community Club committee and affiliated clubs by end May 2018.
4. Notes a further report will be brought to Council in regards to a Facility Manager for Mitchell Park Sports and Community Centre redevelopment when funding is secured for the redevelopment and the final project scope is determined.
5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, Management Model for Regional Facilities and the minutes arising from this report having been considered in confidence under Section 90(2) and 3 (a) and (d) of the Act, except when required to effect or comply with the Committee'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 2018.

Carried

7.51pm the meeting came out of confidence