

LKCC Management Model - SCI Submission

Report Reference: GC201208F04

Moved Councillor – Matthew Shilling,

Seconded Councillor - Nathan Prior

That pursuant to Section 90(2) and (3)(d) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Acting Manager City Activation, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer be excluded from the meeting as the Council receives and considers information relating to LKCC 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 the current EOI process for the management of the Living Kaurna Cultural Centre.

Carried Unanimously

10.57pm Councillor – Joseph Masika re-entered the meeting

MEETING SUSPENSION

Moved Councillor – Matthew Shilling,

Seconded Councillor - Kendra Clancy

1. That formal meeting procedures be suspended to discuss the item.

Carried

10.58pm formal meeting procedures suspended.

11.05pm formal meeting procedures resumed

Moved Councillor Raelene Telfer,

Seconded Councillor - Kendra Clancy

That Council:

1. In principle accepts the SCI proposal to manage the LKCC subject to negotiation of a lower annual payment (closer to Council's current net cost of approximately \$181 k p.a. for the first three years which would then reduce linearly in subsequent years to \$100 k in year 6); negotiates contract terms and conditions with SCI (e.g. insurances, operational metrics, advisory group); and receives a final report (envisaged for March/April 2021) prior to contract signing.
2. Notes that Council currently uses an on-line training module for cultural awareness, which covers many cultures around the world, and will consult with SCI should additional indigenous cultural awareness training be needed.
3. Upgrades the Coach House to operate as an education facility for up to 60 people, including required heritage restoration, allowing it to also function as a Marion museum satellite site (noting that approximately \$15 k of upgraded outdoor seating and artistic woodwork will be delivered through existing City Property budgets). Funding for the Coach House upgrade will be sought through Grant applications and 2021/22-2022/23 Council budgets.

CONFIDENTIAL

Minutes of the General Council Meeting held on 8 December 2020

4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(d) (i) and (ii) of the Act, except when required to inform key stakeholders and 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 2021.

Carried