

## **CONFIDENTIAL**

### **Cover Report - LKCC Management Model - SCI Submission**

**Report Reference:** GC210427F05

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Sasha Mason**

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 City Property, Manager City Activation, Manager Corporate Governance, Manager Strategic Procurement Services, Unit Manager Land and Property, 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 Kurna Cultural Centre.

**Carried Unanimously**

8.16pm the meeting went into confidence

8.24pm Councillor Mason left the meeting

8.26pm Councillor Mason re-entered the meeting

### **Procedural Motion**

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That formal meeting procedure be suspended to discuss the item

**Carried Unanimously**

8.35pm formal meeting procedures suspended

9.08pm formal meeting procedures resumed

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Sasha Mason**

That Council:

1. Endorses the terms that have been negotiated with SCI for the management of LKCC / Warriparinga, noting the following:
  - a. The removal of point 40
  - b. Point 38 to read 'If the KPI's are achieved over the first three years of the Agreement, then another three year Agreement may be considered by Council.'
  - c. Point 35 change from 'overseer / advisory board' to 'support / advisory group'
  - d. Point 35 to be reworded so that the two City of Marion representatives are not staff or Council Members
2. Notes that the proposed commencement date for SCI to manage the site has been deferred to 19 July 2021.
3. Receives a final report on the terms and Agreement in June 2021, prior to contract signing.

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4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report 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 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.

### Amendment

**Moved Councilor – Raelene Telfer,**

**Seconded Councillor – Tim Gard**

That Council:

1. Endorses the terms that have been negotiated with SCI for the management of LKCC / Warriparinga, noting the following:
  - a. The removal of point 40
  - b. Point 38 to read 'If the KPI's are achieved over the first three years of the Agreement, then another three year Agreement may be considered by Council.'
  - c. Point 35 change from 'overseer / advisory board' to 'support / advisory group'
2. Notes that the proposed commencement date for SCI to manage the site has been deferred to 19 July 2021.
3. Receives a final report on the terms and Agreement in June 2021, prior to contract signing.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report 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 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.

**The amendment to become the motion was Lost**

**The original motion was Carried**

### The Mayor called a Division

**Those For:** Councillors Masika, Mason, Veliskou, Clancy, Telfer, Shilling, Duncan, Gard and Crossland

**Those Against:** Councillor Hull

**Carried**

9.18pm the meeting came out of confidence