

18.2 South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan
Report Reference GC211214R18.2**Moved Councillor Jason Veliskou****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 Office of the Chief Executive, Manager City Activation, Manager City Property, Chief Financial Officer, City Activation Senior Advisor, Unit Manager Sport & Recreation Facilities, Communications Officer, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan, 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 commercial information from a third party along with reference to a current confidential item within the same precinct.

Carried Unanimously

8.15pm the meeting went into confidence

Procedural Motion**Moved Councillor Raelene Telfer****Seconded Councillor Jason Veliksou**

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

8.16pm formal meeting procedures suspended

8.40pm formal meeting procedures resumed

Moved Councillor Raelene Telfer**Seconded Councillor Joseph Masika**

That Council:

1. Note South Adelaide Basketball Clubs proposal for 2 additional indoor basketball courts.
2. Authorises up to [REDACTED] to be spent on (1) costing the establishment of 2 indoor basketball courts adjacent to (immediately to the South of) the existing Norfolk Road stadium, as proposed by the South Adelaide Basketball Club; and (2) updating of the 2018 business case regarding the demand for additional courts in southwestern Adelaide (by direct engagement and negotiation rather than the usual tender process, due to the urgent need for information); With a report to be brought back to the first General Council meeting in February 2022.
3. Includes the project on its list of unfunded priorities and seek election commitments towards two new indoor courts and amenities.

Carried**Moved Councillor Joseph Masika****Seconded Councillor Raelene Telfer**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the South Adelaide Basketball Club proposal (attachment 18.2.1) (including its presentation at the Elected Member Forum 211109R1.4) and all costing information be redacted from this report,

attachments and minutes 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 and 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 2022.

Carried

8.59pm the meeting came out of confidence.