

**MINUTES OF
CONFIDENTIAL ITEM**

9.49pm BMX Facility

Report Reference: GC140616F01

Moved Councillor Byram, Seconded Councillor Prior that:

1. That pursuant to Section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Kate McKenzie, Jaimie Thwaites, John Valentine and Craig Clarke be excluded from the meeting as the Council receives and considers information 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 the disclosure of which (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and (ii) would, on balance, be contrary to the public interest.

Carried Unanimously

9.50pm The meeting went into confidence.

Moved Councillor Byram, Seconded Councillor Prior that Council:

1. Note this report regarding an opportunity for the development of a UCI standard BMX facility at Majors Road, O'Halloran Hill.
2. Resolve to provide in principle support to the development of a BMX facility and a total contribution of up to \$750,000 to the development of a UCI standard BMX facility at Majors Road, O'Halloran Hill subject to the City of Onkaparinga and State Government confirming their respective commitments and contributions; and the project being developed and underwritten by the State Government.
3. Authorise the Mayor and Chief Executive Officer to continue negotiations with the State Government, BMX SA and other necessary parties to develop BMX facilities on Majors Road, O'Halloran Hill.
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, BMX Facility and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act 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 2016.

9.51pm Councillor Westwood re-entered the meeting

9.52pm Councillor Veliskou re-entered the meeting

Carried

10.03pm The meeting came out of confidence.