

**MINUTES OF
CONFIDENTIAL ITEM**

**9.00pm Marion Leisure & Fitness Centre Tender
Report Reference: GC220316F01**

Moved Councillor Westwood, Seconded Councillor Telfer that Council:

1. That pursuant to Section 90 (3)(b) 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; Abby Dickson, General Manager City Development; Tony Lines, General Manager Operations; Kate McKenzie, Manager Corporate Governance; Carol Hampton, Manager City Property; Jaimie Thwaites, Unit Manager Governance and Records, Yvette Zaric, Governance Officer; Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Marion Leisure & Fitness Centre 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 operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of Council.

Carried Unanimously

9.01pm the meeting went into confidence.

Moved Councillor Hutchinson, Seconded Councillor Prior that formal meeting procedures be suspended to enable discussion on the item.

Carried Unanimously

Meeting Extension

Moved Councillor Veliskou, Seconded Councillor Gard that the meeting be extended until the conclusion of the item 'Marion Leisure & Fitness Centre Tender' (GC220316F01).

Carried Unanimously

9.28pm meeting extended

9.29pm Councillor Pfeiffer left the meeting
9.31pm Councillor Pfeiffer re-entered the meeting
9.34pm Councillor Crossland left the meeting
9.36pm Councillor Crossland re-entered the meeting
9.38pm Councillor Appleby left the meeting
9.40pm Councillor Appleby re-entered the meeting

Moved Councillor Prior, Seconded Councillor Byram that the meeting be adjourned for a period of 5 minutes.

Carried

10.20pm meeting adjourned

10.38pm meeting resumed

Moved Councillor Hutchinson, Seconded Councillor Byram that Council:

1. Resolve not to award a contract to either of the two tenderers and advise them
2. Authorise the CEO to extend the current interim management with the YMCA South Australia up until 30 June 2016
3. Negotiate leases up to 21 years (subject to public consultation requirements) with Gym SA and Koorana Gymnastics which includes rental increases of 10% per annum for each of the next 5 years and annual CPI increases thereafter
4. Request administration to provide a report to the 26 April 2016 General Council meeting on the following:
 - management options for the three stadium areas;
 - inviting the scope for an Expression of Interest for use of the space currently occupied by the YMCA gym and associated facilities;
 - current gym membership including residence, duration of membership and options as to how they may be supported in transition to alternative facilities
 - Financial analysis of options
5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Marion Leisure and Fitness Centre Tender outcomes and the minutes arising from this report having been considered in confidence under Section 90(2) and (3) (b) of the Act shall, 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 2016

Amendment:

Moved Councillor Veliskou, Seconded Councillor Kerry that:

1. Resolve not to award a contract to either of the two tenderers and advise them
2. Authorise the CEO to extend the current interim management with the YMCA South Australia up until 31 August 2016
3. Negotiate leases up to 21 years (subject to public consultation requirements) with Gym SA and Koorana Gymnastics which includes rental increases of 10% per annum for each of the next 5 years and annual CPI increases thereafter
4. Request administration to provide a report to the 26 April 2016 General Council meeting on the following:
 - management options for the three stadium areas;
 - inviting the scope for an Expression of Interest for use of the space currently occupied by the YMCA gym and associated facilities;
 - current gym membership including residence, duration of membership and options as to how they may be supported in transition to alternative facilities
 - Financial analysis of options

5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Marion Leisure and Fitness Centre Tender outcomes and the minutes arising from this report having been considered in confidence under Section 90(2) and (3) (b) of the Act shall, 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 2016

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

10.44pm meeting came out of confidence

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