

REF NO: GC240516F02

MINUTES OF

CONFIDENTIAL ITEM

Soccer Facilities in Southern Marion

Reference No: GC240516F02

Moved Councillor Byram, Seconded Councillor Pfeiffer 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, Chief Executive Officer; Abby Dickson, General Manager City Development; Kate McKenzie, Manager Corporate Governance; Yvette Zaric, Governance Officer; Craig Clarke, Unit Manager Communications, 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

9.36pm The meeting went into confidence.

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1. Note this report regarding an opportunity for the development of two all weather soccer pitches and related facilities at Majors Road, O'Halloran Hill.
2. Resolve to provide in principal support to contribute up to \$2.5 million to the development of soccer facilities at Majors Road, O'Halloran Hill subject to the State Government confirming its commitment and contribution.
3. Authorise the Chief Executive Officer and the Mayor to disclose this motion in order to continue negotiations with the state government, the Football Federation of South Australia and other necessary parties to develop an option for the development of soccer facilities on Majors Road, O'Halloran Hill..
4. That the negotiations and potential project option for soccer on Majors Road be the subject of future Council report for Council's consideration.
5. Note that subject to Council endorsing a project option for soccer facilities on Majors Road, O'Halloran Hill that a Section 48 Prudential Management (i.e. due diligence) report as required under the Local Government Act will be developed for Council's consideration when the roles and responsibilities of the parties involved in the project have been developed and negotiated.

6. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Soccer facilities in southern Marion 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.

Councillor Byram with consent of Councillor Crossland sought and was granted leave of the meeting to vary the motion as follows:

1. Note this report regarding an opportunity for the development of two all weather soccer pitches and related facilities in the City of Marion.
2. Resolve to provide in principal support to contribute up to \$2.5 million to the development of soccer facilities in the City of Marion subject to the State Government confirming its commitment and contribution.
3. Authorise the Chief Executive Officer and the Mayor to disclose this motion in order to continue negotiations with the state government, the Football Federation of South Australia and other necessary parties to develop an option for the development of soccer facilities in the City of Marion.
4. That the negotiations and potential project option for soccer in the City of Marion be the subject of future Council report for Council's consideration.
5. Note that subject to Council endorsing a project option for soccer facilities in the City of Marion, that a Section 48 Prudential Management (i.e. due diligence) report as required under the Local Government Act will be developed for Council's consideration when the roles and responsibilities of the parties involved in the project have been developed and negotiated.
6. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Soccer facilities in southern Marion 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.

Carried Unanimously

9.50pm The meeting came out of confidence.