

REF NO: GC241115

MINUTES OF

CONFIDENTIAL ITEM

**Marion Leisure & Fitness Centre: Future Options Review
Report Reference: GC241115F02**

1. **Moved Councillor, Seconded Councillor** 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; Acting General Manager; Abby Dickson, Kate McKenzie, Manager Governance; David Barrett, Unit Manager Cultural Facilities; Victoria Moritz, 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

[outcome]

pm the meeting went into confidence

Moved Councillor, Seconded Councillor that Council:

1. Receives the Marion Leisure Futures Directions report which is attached as appendix 1 to this report
2. Authorise the CEO to undertake a Request for Proposal to secure a new operator for the Centre
3. Require a report be brought to Council in April 2016 at the conclusion of the Request for Proposal which recommends the appointment of an operator and outlines the terms and conditions of the contract
4. Authorise the CEO to extend the interim management agreement with the YMCA until 30 June 2016
5. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Marion Leisure & Fitness Centre: Future Options Review, appendix and the minutes arising from this report having been considered in confidence under Section 90 (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 2015.

[outcome]

pm the meeting came out of confidence