

REF NO: GC250815F03

MINUTES OF

CONFIDENTIAL ITEM

Marion Leisure and Fitness Centre

Reference No: GC250815F03

7.58pm the meeting went into confidence

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

Carried Unanimously

8.00pm Formal meeting procedures suspended

Moved Councillor Prior, Seconded Councillor Hull that formal meeting procedures be resumed.

Carried Unanimously

8.10pm Formal meeting procedures resumed

Moved Councillor Crossland, Seconded Councillor Veliskou that:

1. The report be received and the contents noted.
2. Endorse the actions of the Acting CEO outlined in the report namely to:
 - 2.1 Execute a Deed of Settlement with CASA Pty Ltd;
 - 2.2 Implement a review of the future directions of MLFC, and
 - 2.3 Implement a review of the Land and Property work area in the Administration.

Carried Unanimously

Moved Councillor Telfer, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) be released to the public except that all valuation information and all of Section 2 'Management Agreement with the YMCA' be redacted 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.

8.17pm Councillor Veliskou left the meeting

Carried Unanimously

8.18pm the meeting came out of confidence