

**MINUTES OF  
CONFIDENTIAL ITEM**

**10.37pm Marion Leisure & Fitness Centre  
Report Reference: GC260416F02**

**Moved Councillor Veliskou, Seconded Councillor Prior that:**

1. 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; Tony Lines, General Manager Operations; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Carol Hampton, Manager City Property; Kate McKenzie, Manager Governance; 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 the person who supplied the information.

10.37pm Councillor Pfeiffer left the meeting.

**Carried Unanimously**

10.38pm The meeting went into confidence.

10.43pm Councillor Pfeiffer re-entered the meeting.

**Moved Councillor Byram, Seconded Councillor Westwood that Council:**

1. Authorises the CEO to directly seek proposals from suitably qualified health and fitness operators for the management of the Marion Leisure and Fitness Centre stadium areas.
2. Require administration to bring a report back to Council outlining the assessment of the proposals received and a recommended Operator. Proposals will be assessed against the following criteria:
  - Financial impact
  - Community outcomes
  - Capacity and experience of the operator
3. Note that an EOI for the remaining vacant areas within the Marion Leisure centre will be undertaken once an operator for the stadium areas is appointed.
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, appendix and minutes 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.

5. Notwithstanding the confidentiality of the Council as resolved in recommendation 4 the Council authorises the Mayor and/or Chief Executive Officer to provide information and/or make statements in the public realm in reliance upon the content of the confidential documentation where it is considered necessary to implement or respond to any aspects of this matter including those that are made public including by media reporting.

**Carried Unanimously**

11.19pm The meeting came out of confidence.

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