

REF NO: GC270115

MINUTES OF

CONFIDENTIAL ITEM

**Marion Leisure & Fitness Centre
Lease to CASA Leisure Pty Ltd
Reference No: GC270115F01**

Moved Councillor Pfeiffer, Seconded Councillor Prior that:

1. Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999 the Council orders that all persons present, with the exception of the following Mark Searle, Kathy Jarrett, Heather Montgomerie, Peter Patterson, Mark Gibson, Heather Michell, Kate McKenzie, Ray Barnwell, Craig Clarke and Victoria Moritz be excluded from the meeting as the Council receives and considers a report in relation to Marion Leisure & Fitness Centre Lease to CASA Leisure Pty Ltd on 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 the consideration of the matter confidential in order to ensure that the council does not disclose information that would (i) prejudice the commercial position of the council and (ii) would, on balance, be contrary to the public interest.

Carried Unanimously

10.08 pm the meeting went into confidence

Moved Councillor Appleby, Seconded Councillor Byram that Council:

1. Notes this report
2. 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, Lease to CASA Licence Pty Ltd and the Minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection until no later than 20 February 2015.
3. The CEO is authorised to release this information to any party for the purpose of minimising the financial loss to the Council.
4. Requires all former sub-tenants of CASA to pay their current rent obligations directly to the City of Marion.
5. CASA be requested to:
 - a) provide their membership list including the status of memberships to the City of Marion

- b) refrain from taking any new memberships for the Marion Leisure and Fitness Centre

Moved Councillor Hutchinson seconded councillor hull that the meeting be extended until 10.45pm.

Carried

10.27pm meeting extended

Motion was Carried

10.45 pm the meeting came out of confidence

CONFIDENTIAL