

REF NO: GC280415F01

MINUTES OF

CONFIDENTIAL ITEM

Marion Leisure & Fitness Centre Lease to CASA Leisure Pty Ltd

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Moved Councillor Crossland, Seconded Councillor Pfeiffer that pursuant to Section 90 (2) and (3)(d) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Kathy Jarrett, Abby Dickson, Mark Gibson, Heather Michell, David Barrett, Ray Barnwell, Colin Heath, Kate McKenzie, Jaimie Thwaites and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Marion Leisure Fitness Centre Lease to CASA Leisure Pty Ltd, 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 information of a commercial nature the disclosure of which (i) could reasonably confer a commercial advantage on a third party or prejudice the position of the Council; could relate to potential litigation between Council and a third party; and could impact on a proposed tender for the supply of goods or services and, (ii) would, on balance, be contrary to the public interest.

Carried

9.09pm Councillor Byram left the meeting

9.10pm the meeting went into confidence

9.10pm Councillor Byram re-entered the meeting

Moved Councillor Crossland, Seconded Councillor Westwood that Council:

1. Note this report.
2. By close of business 1 May 2015 that a report be provided to council on a confidential basis giving a balance sheet style cost of the financial implications of the CASA scenario, tentative recommendations of the City of Marion consultant and a summary of the Council's need in terms of Land and Property section's capacity, gaps and improvement strategies.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion Leisure and Fitness Centre, Lease to CASA Leisure Pty Ltd' (Report Reference GC240215F02), its appendices and the Minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2), (3)(b), (3)(i) and (3)(k) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as the tender process regarding the provision of future services and works in respect of the Centre is complete. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

Carried

9.45pm the meeting came out of confidence