

REF NO: SGC190215

MINUTES OF

CONFIDENTIAL ITEM

Marion Leisure & Fitness Centre Lease to CASA Leisure Pty Ltd

Reference No: GC270115F01

Moved Councillor Kerry, Seconded Councillor Pfeiffer that:

1. 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: Mark Searle, Kathy Jarrett, Heather Montgomerie, Peter Patterson, Mark Gibson, Heather Michell, Kate McKenzie, Ray Barnwell 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 legal advice.

8.35 pm the meeting went into confidence

Moved Councillor Kerry, Seconded Councillor Hutchinson that:

8.36pm Mayor Hanna entered the meeting and assumed the Chair

1. Council revokes the following resolution made at the 27 January 2015 General Council meeting:

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.

Carried

Moved Councillor Westwood, Seconded Councillor Kerry that

2. *Council 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 GC270115F01) 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

Moved Councillor Pfeiffer, Seconded Councillor Kerry that:

3. *Council 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 Leisure Pty Ltd (Report Reference SGC190215F01 and the Minutes arising from this report having been considered in confidence under Section 90(2) and*

(3)(h) of the Act be kept confidential and not available for public inspection until no later than 20 February 2015.

Lost

8.55pm the meeting came out of confidence

CONFIDENTIAL