

**MINUTES OF
CONFIDENTIAL ITEM**

**6.35pm Commercial Development Proposal
Report Reference: GC080518F01**

Moved Councillor Byram, Seconded Councillor Gard that Council:

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: Adrian Skull, Chief Executive Officer; Abby Dickson, General Manager City Development; Tony Lines, General Manager City Services; Vincent Mifsud, General Manager Corporate Services; Greg Salmon, Manager City Activation; Donna Griffiths, Unit Manager Economic Development; Kate McKenzie, Manager Corporate Governance, Victoria Moritz, Governance Officer and Jaimie Thwaites, Unit Manager Governance be excluded from leaving the meeting as the Council receives and considers information relating to the Commercial Proposal for recreational facility development, upon the basis it 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 relating to commercial information of a commercial nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of a person who supplied the information, or confer a commercial advantage on a third party: and (ii) would, on balance, be contract to public interest.

Carried

Councillor Hull called a division:

Those For: Councillors Pfeiffer, Prior, Westwood, Byram, Veliskou, Appleby, Gard and Crossland

Those Against: Councillors Kerry and Hull

Carried

6.38pm the meeting went into confidence

Moved Councillor Byram, Seconded Councillor Pfeiffer that Council:

1. Authorises the Chief Executive Officer to proceed with an investigation into the feasibility of a hotel/commercial development located within the Marion Cultural Centre Precinct.
2. Notes a further report will be brought back to Council after further investigations are conducted and a proposed process has been developed for Council's consideration in June 2018.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Commercial proposal for a recreational facility development and the minutes arising from this report having been considered in

confidence under Section 90(2) and (3)(d) of the Act, 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 2018.

Carried

Councillor Hull called a division:

Those For: Councillors Pfeiffer, Prior, Westwood, Byram, Veliskou, Appleby, Gard and Crossland

Those Against: Councillors Kerry and Hull

Carried

7.04pm the meeting came out of confidence

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