

**MINUTES OF  
CONFIDENTIAL ITEM**

**6.54pm Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park**

**Report Reference: GC180911F02**

**Moved Councillor Telfer, Seconded Councillor Hutchinson** that Council:

1. Pursuant to Section 90(2) and (b) and (d) 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; Abby Dickson, General Manager City Development; Tony Lines, General Manager City Services; Vincent Mifsud, General Manager Corporate Services; Kate McKenzie, Manager Corporate Governance; Greg Salmon, Manager City Activation; Donna Griffiths, Unit Manager Economic Development; Rebecca Kersten, Acting Unit Manager Communications and Victoria Moritz, Acting Quality Governance Coordinator be excluded from the meeting as the Council receives and considers information relating to the report Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park, 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 relating to matters pertaining 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 and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

**Carried**

6.54pm the meeting went into confidence

7.18pm Councillor Kerry left the meeting

**Moved Councillor Prior, Seconded Councillor Pfeiffer** that formal meeting procedures be suspended to discuss the item.

**Carried Unanimously**

7.19pm formal meeting procedures suspended

7.20pm Councillor Kerry re-entered the meeting

8.00pm formal meeting procedures resumed

**Moved Councillor Pfeiffer, Seconded Councillor Prior** that Council:

1. Notes four expressions of interest were received from Stage One of the EOI process.
2. Notes the Marion Cultural Centre at 287 Diagonal Road, Oaklands Park is currently being considered by the South Australian Heritage Council to be placed on the South Australian Heritage Register. A decision will be known by the end of February 2019.
3. Notes that a preferred proponent to recommend proceeding to a full business case was not identified through the EOI process given insufficient information was provided for the Evaluation Panel to make a definitive recommendation.

4. Retain the existing Marion Cultural Centre
5. Endorses Administration to undertake further discussion about an International Hotel Development in the City of Marion.
6. Endorses Administration to advise the proponents that Council will not proceed to a full business case.
7. Notes Administration will inform key stakeholders listed in this report by 5pm Wednesday 12 September 2018 (before the confidentiality order is lifted if possible).
8. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes, Commercial Development in Regional Centre Zone - Outcome of Expression of Interest (GC180911F02), having been considered in confidence under Section 90(2) and (3)(b) and (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 until 5pm on Wednesday 12 September 2018.
9. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and appendices, Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park (GC180911F02), having been considered in confidence under Section 90(2) and (3)(b) and (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.

**First Amendment:**

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

1. Notes four expressions of interest were received from Stage One of the EOI process.
2. Notes the Marion Cultural Centre at 287 Diagonal Road, Oaklands Park is currently being considered by the South Australian Heritage Council to be placed on the South Australian Heritage Register. A decision will be known by the end of February 2019.
3. Notes that a preferred proponent to recommend proceeding to a full business case was not identified through the EOI process given insufficient information was provided for the Evaluation Panel to make a definitive recommendation.
4. Retain the Marion Cultural Centre services.
5. Endorses Administration to undertake further discussion about an International Hotel Development in the City of Marion.
6. Endorses Administration to advise the proponents that Council will not proceed to a full business case.
7. Notes Administration will inform key stakeholders listed in this report by 5pm Wednesday 12 September 2018 (before the confidentiality order is lifted if possible).

8. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes, Commercial Development in Regional Centre Zone - Outcome of Expression of Interest (GC180911F02), having been considered in confidence under Section 90(2) and (3)(b) and (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 until 5pm on Wednesday 12 September 2018.
9. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and appendices, Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park (GC180911F02), having been considered in confidence under Section 90(2) and (3)(b) and (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.

That the motion become the amendment was **Carried**

## **Second Amendment**

**Moved Councillor Veliskou, Seconded Councillor Kerry** that Council:

1. Notes four expressions of interest were received from Stage One of the EOI process.
2. Notes the Marion Cultural Centre at 287 Diagonal Road, Oaklands Park is currently being considered by the South Australian Heritage Council to be placed on the South Australian Heritage Register. A decision will be known by the end of February 2019.
3. Notes that a preferred proponent to recommend proceeding to a full business case was not identified through the EOI process given insufficient information was provided for the Evaluation Panel to make a definitive recommendation.
4. Retain the existing Marion Cultural Centre and services
5. Endorses Administration to undertake further discussion about an International Hotel Development in the City of Marion.
6. Endorses Administration to advise the proponents that Council will not proceed to a full business case.
7. Notes Administration will inform key stakeholders listed in this report by 5pm Wednesday 12 September 2018 (before the confidentiality order is lifted if possible).
8. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes, Commercial Development in Regional Centre Zone - Outcome of Expression of Interest (GC180911F02), having been considered in confidence under Section 90(2) and (3)(b) and (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 until 5pm on Wednesday 12 September 2018.

9. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and appendices, Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park (GC180911F02), having been considered in confidence under Section 90(2) and (3)(b) and (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.

That the amendment become the motion was **Lost**

The first amendment was **Carried**

**Councillor Hull called a Division**

**The vote was set aside**

**Those for:** Councillors Pfeiffer, Telfer, Hutchinson, Prior, Westwood, Byram, Appleby, and Crossland

**Those against:** Councillors Kerry, Hull and Veliskou

**Carried**

8.17pm the meeting came out of confidence

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