

CONFIDENTIAL ITEM**Mitchell Park Sports and Community Club Redevelopment - Redevelopment Options**
Report Reference: GC190212F01**Moved Councillor – Ian Crossland Seconded Councillor – Tim Gard**

That:

1. Pursuant to Section 90(2) 3(b)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson Tony Lines, Vincent Mifsud, Kate McKenzie, Greg Salmon, Birgit Stroeher, Craig Clarke, Liz Byrne and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the report *Mitchell Park Sports and Community Club Redevelopment – Scoping Options*, 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 Unanimously

7.20pm the meeting went into confidence

MEETING SUSPENSION**Moved Councillor - Ian Crossland Seconded Councillor - Jason Veliskou**

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

7.23pm formal meeting procedures suspended

8.03pm formal meeting procedures resumed

Moved Councillor - Raelene Telfer Seconded Councillor - Tim Gard

That Council:

1. Notes the Report
2. Commits up to \$10 million to undertake the redevelopment of Mitchell Park Sports and Community Club, and neighbourhood centre facilities.
3. Notes that the final redevelopment option is subject to Council considering and adopting a revised Section 48 Prudential Management Report.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report and appendices, having been considered in confidence under Section 90(2) 3 (b)(i) and (ii) 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 2019.

Carried Unanimously

Moved Councillor - Raelene Telfer Seconded Councillor - Maggie Duncan

That:

5. Council Seeks additional external funding for the Mitchell Parks Sports and Community Club project until the 2019 Federal Election and if:
 - a) No funding is committed, proceed with the project with no indoor multi-purpose courts included.
 - b) Less than \$5 million is committed, proceed with the project with no indoor multi-purpose courts and reduce Council's contribution by the external funding committed.
 - c) \$5 - \$7.4 million is committed, include 2 indoor multi-purpose courts in the project.
 - d) \$7.5 – \$9.9 million is committed, include 3 indoor multi-purpose courts in the project.
 - e) \$10 million is committed, include 4 indoor multi-purpose courts in the project.
6. The Mayor and CEO be authorised to disclose the above in their discretion
7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, minutes (in relation to points 5, 6 and 7) and appendices, having been considered in confidence under Section 90(2) 3 (b)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, otherwise 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 2019.

Carried

8.22pm the meeting came out of confidence