

6 Adjourned Items

6.1 South Adelaide Basketball redevelopment - Feasibility and Business case

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| Report Reference | GC220412F6.1 |
| Originating Officer | Registered Architect Strategic Projects – Birgit Stroeher |
| Corporate Manager | Manager City Activation - Charmaine Hughes |
| General Manager | Acting General Manager City Development - Tony Lines |

CONFIDENTIAL MOTION

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the Chief Executive, Manager City Activation, Manager City Property, Chief Financial Officer, City Activation Project Design advisor, Unit Manager Sport & Recreation Facilities, Executive Officer to the General Manager City Development, Communications Advisor, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to the South Adelaide Basketball Club redevelopment Feasibility and Business Case, 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 with reference to a current confidential item within the same precinct.

REPORT OBJECTIVE

The item 'South Adelaide Basketball Redevelopment – Feasibility and Business Case', GC220208F18.1 (attachment 1) was adjourned at the 8 February 2022 General Council meeting until April 2022 to allow for community consultation.

In accordance with the Local Government (Procedures at Meetings) Regulations, the debate on an adjourned item will resume and continue at the point it was adjourned. As a motion for this item was yet to be Moved or Seconded, a subsequent item was considered at General Council on 22 February 2022 (GC220222M15.1). Council resolved as below:

That Council:

1. *Notes that at the General Council Meeting on 8th February 2022 Council received (in confidence) a Feasibility Study, associated Business Case and a project cost estimate for two indoor basketball courts to be constructed adjacent and to the south of the existing South Adelaide Basketball Club (SABC) Stadium.*
2. *Notes that at the General Council meeting of 14th December 2021, Council endorsed the project to be included on Council's Unfunded Initiatives List and for partnership funding to be sought.*
3. *Council will proceed with the project, subject to:*
 - a. *Funding from other sources of at least \$5,250,000 being obtained (including \$250,000 from SABC or Basketball SA);*
 - b. *Consideration of community consultation;*
 - c. *Receipt of a satisfactory Prudential Report per section 48 of the Local Government Act;*

- d. Solving car parking and traffic issues;*
 - e. Any necessary agreements regarding land use with the Marion Sports and Community Club;*
 - f. Development approval.*
- 4. Authorises the Mayor and/or Chief Executive Officer or delegate/s to release information to key stakeholders in relation to the matter notwithstanding confidentiality orders.*

It is therefore recommended that Council note the resolution from General Council 22 February 2022 (GC220222M15.1) and that no further action is required on the adjourned item.

RECOMMENDATION

That Council:

- 1. Notes the report 'South Adelaide Basketball Redevelopment – Feasibility and Business Case' presented to the General Council meeting on 8 February 2022 and the subsequent motion on notice resolved by Council at the General Council 22 February 2022 (GC220222M15.1).**
- 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the attachment contained within the report having been considered in confidence under Section 90(2) and (3)(d)(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 2022.**

ATTACHMENTS

- 1. GC220208F18.1 South Adelaide Basketball Redevelopment - Feasibility and Business Case [6.1.1 - 144 pages]**