

17.6 Unsolicited Proposal - 262 Sturt Road, Marion
Report Reference GC220510F17.6**Moved Councillor Telfer****Seconded Councillor Masika**

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 City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Manager City Activation, Chief Financial Officer, 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 Unsolicited Proposal – 262 Sturt Road Marion, 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 a proposal from a third party.

Carried Unanimously

9.05pm the meeting went into confidence.

9.07pm Councillor Hull re-entered the meeting

Meeting Extension**Moved Councillor Crossland****Seconded Councillor Prior**

That the meeting be extended until the conclusion of the item *Unsolicited Proposal - 262 Sturt Road, Marion*

Carried

9.29pm the meeting was extended

Moved Councillor Telfer**Seconded Councillor Masika**

That Council:

1. Notes the negotiated contractual arrangements for the proposed Marion Arena (Cruachan Investments and the Pelligra Group).
2. Notes the proposed community engagement for the proposed Marion Arena.
3. Once agreement has been reached with Marion Arena regarding announcements and statements to the media, Council revokes the confidentiality order pertaining to the reports, minutes and attachments (GC210223F03, SGC210713F12.02, GC211026F16.4, GC211123F16.2) with the exception of the annual rent amount to be redacted.

4. The Mayor and CEO be authorised to refer to the information contained within the reports to publicise the proposal and media release.
5. In accordance with Section 91(7) and (9) of the Local Government Act 1999, Council orders that the report, *Unsolicited Proposal – 262 Sturt Road, Marion*, and minutes arising from 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 until agreement has been reached with Marion Arena regarding announcements and statements to the media. At this time, the report and minutes for this item will be released with the exception of the annual rent amount to be redacted and kept confidential until the execution of the lease or for a period of 12 months from the date of this meeting. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

9.41pm the meeting came out of confidence.