

**CITY OF MARION
GENERAL COUNCIL MEETING
22 AUGUST 2017**

CONFIDENTIAL REPORT

Manager: Carol Hampton, Manager City Property
General Manager: Abby Dickson, General Manager City Development
Subject: Marion Sports & Community Club Lease – Appendix 5
Report Reference: GC220817F01

If the Council so determines, this matter may be considered in confidence under Section 90(3)(d) of the *Local Government Act 1999* on the grounds that the report contains 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



**Adrian Skull
Chief Executive Officer**

RECOMMENDATION:

1. That 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, Vincent Mifsud General Manager Corporate Services, Abby Dickson General Manager City Development, Tony Lines General Manager City Services, Kate McKenzie Manager Corporate Governance, Carol Hampton Manager City Property, Victoria Moritz Governance Officer, be excluded from leaving the meeting as the Council receives and considers information relating to the Marion Sports & Community Club Lease – Appendix 5, 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

REPORT OBJECTIVE AND EXECUTIVE SUMMARY

Council is considering entering into a long term lease with the Marion Sports and Community Club Incorporated (MSCC). As part of this consideration a review of the current rent and proposed rent for the various clubs need to take into account.

RECOMMENDATIONS:

DUE DATES

That Council:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Marion Sports & Community Club Lease – Appendix 5 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 2017. 12 Dec 2017**

Marion Sports & Community Club – Rental

	Asset Size	Current Rate	Insurance	Market Rental Rate	Subsidised Rate
Marion Tennis Club	104	\$	\$806.00	\$7,800	\$546
Basketball Stadium	1,472	\$13,752	\$2,852.00	\$103,040	\$7,213
Marion Sports Club	2,899	\$1	\$11,601.00	\$216,960	\$15,187
Marion Bowling Club	740	\$	\$4,099.00	\$107,300	\$7,511
Marion Women's Bowling Club	280	\$	\$933.00	\$16,510	\$1,156
Marion Croquet Club	198	\$	\$456.00	\$9,120	\$638