

7 Adjourned Items - Nil
11 Confidential Items**11.1 Marion Basketball Stadium Options****Report Reference** GC240227F11.1**Moved Councillor Telfer****Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(b) 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, Chief Financial Officer, Manager Office of the CEO, Manager City Activation, Manager City Property, Project Design Adviser, Unit Manager Governance and Council Support, Media and Engagement Advisor, Unit Manager Property Strategy and Delivery, Manager People and Culture, Property Officer and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Marion Basketball Stadium 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 given the information relates to the financial affairs of council.

Carried Unanimously

6.57pm the meeting went into confidence

Moved Councillor Crossland**Seconded Councillor Prior**

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

6.57pm formal meeting procedures suspended

8.50pm formal meeting procedures resumed

Moved Councillor Masika**Seconded Councillor Taylor**

That Council:

1. Endorses Marion Basketball Stadium Option 3 – Build 5 new courts in 2026
 - a. Noting Council has made provision of project funding of up to [REDACTED] consisting of [REDACTED] federal grant funding and a contribution of [REDACTED] from Council funds.
 - b. Endorses an additional funding provision of up to [REDACTED] to be incorporated into the next iteration of Council's LTFP.and
2. Endorses staff to work with SABC to negotiate a lease based on a rent plus outgoings model, with the rent at the maximum level sustainable for the club.
3. Requires [REDACTED] to be contributed by South Adelaide Basketball Club (in addition to Federal funding).

4. Authorises staff to inform the Marion tennis club that the site is required for other purposes and to offer the Marion Tennis Club assistance to relocate or dissolve the Club, providing members with an opportunity to join neighbouring clubs.
5. Notes that staff will finalise the 262 Sturt Road Precinct Plan based on the endorsed solution.
6. Notes that staff will engage with Club Marion and relevant stakeholders based on the endorsed solution.
7. That staff prepare rate modelling for Council consideration that does not exceed 5% over the long term financial plan and maintains key financial sustainability parameters
8. Request administration to come back to Council with financial modelling which includes the following:
 - Removing the development of the "Northern Library" proposal from the CoMBAS Implementation Guide
 - Delaying the re-development of the Marion Fitness and Leisure Centre
 - Reducing or deferring the amount allocated to streetscape and other capital works programs
9. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, 'Marion Basketball Stadium Options, GC240227F11.1', the attachments and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) 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 upon the basis that the information relates to the financial affairs of council. The disclosure of this information would, on balance, be contrary to the public interest because options are still to be discussed and decisions may vary. This order shall operate until it is revoked or a further order is made and will be reviewed every 12 months.
10. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates the power to revoke the confidentiality order to the Chief Executive Officer.

Amendment

Moved Councillor Hoffmann

Seconded Councillor Luscombe

That Council:

1. Endorses Marion Basketball Stadium Option 3 – Build 5 new courts in 2026
 - a) Noting Council has made provision of project funding of up to [REDACTED] consisting of [REDACTED] federal grant funding and a contribution of [REDACTED] from Council funds.
 - b) Endorses an additional funding provision of up to [REDACTED] to be incorporated into the next iteration of Council's LTFP.

and
2. Endorses staff to work with SABC to negotiate a lease based on a rent plus outgoing model, with the rent at the maximum level sustainable for the club.

3. Requires [REDACTED] to be contributed by South Adelaide Basketball Club (in addition to Federal funding)
4. Authorises staff to inform the Marion tennis club that the site is required for other purposes and to offer the Marion Tennis Club assistance to relocate or dissolve the Club, providing members with an opportunity to join neighbouring clubs.
5. Notes that staff will finalise the 262 Sturt Road Precinct Plan based on the endorsed solution.
6. Notes that staff will engage with Club Marion and relevant stakeholders based on the endorsed solution.
7. Request administration to come back to Council with financial modelling which includes the following:
 - Delaying the re-development of the Marion Fitness and Leisure Centre
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8. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, 'Marion Basketball Stadium Options, GC240227F11.1', the attachments and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) 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 upon the basis that the information relates to the financial affairs of council. The disclosure of this information would, on balance, be contrary to the public interest because options are still to be discussed and decisions may vary. This order shall operate until it is revoked or a further order is made and will be reviewed every 12 months.
9. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates the power to revoke the confidentiality order to the Chief Executive Officer.

The amendment to become the motion was lost

The original motion was carried

9.03pm the meeting came out of confidence