

18 Confidential Items

18.1 Local Roads and Community Infrastructure Phase 3 funding options - Rescission Motion

Report Reference GC211214F18.1

Moved Councillor Jason Veliskou

Seconded Councillor Raelene Telfer

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 CEO, Chief Finance Officer, Communications Officer, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Local Roads and Community Infrastructure Phase 3 funding options - Rescission Motion, 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 confidential commercial information of projects in relation to information regarding project costings.

Carried Unanimously

7.53pm the meeting went into confidence

Moved Councillor Nathan Prior

Seconded Councillor Joseph Masika

8.05pm Councillor Veliskou left the meeting

8.05pm Councillor Veliskou re-entered the meeting

In accordance with Regulation 21 of the Local Government (Procedures at Meetings) Regulations 2013, Council:

1. Rescinds the following 'Recommendation 2' from GC200623R16 report 'Marion Cultural Centre Plaza Master Plan Review':
Endorses staff to seek grant funding for 50 percent of the MCC Plaza project, Council funding allocation comprised of:
 - [REDACTED] (Warracowie Way deferred GC181211R11) and
 - [REDACTED] (Asset Sustainability fund)
2. Rescinds the following 'Recommendation 5' from SGC210713F7.1 report 'Marion Cultural Centre Plaza':
Endorses progress to seek funding to support the existing [REDACTED] Council allocation from an allocation of [REDACTED] from the Commonwealth Local Road and Community Infrastructure Program 2021/22.
3. Rescinds the following 'Recommendation 1' from GC210914R11.2 report 'Lander Road/Young Street junction upgrade':
Allocates up to [REDACTED] funding from the Local Roads and Community Infrastructure Round 3 grant for the Lander Road and Young Street intersection upgrades.
4. Rescinds the following 'Recommendation 2' from GC210914R18.3 report 'Sports Lighting project':
Option- 1 Proceed with all four sites
The four sports sites lighting upgrades being completed (Glandore Oval, Marion Oval, Marion RSL Bowling club, Marion tennis club) with [REDACTED] additional funding allocated from the Local Roads and Community Infrastructure Program (LRCIP) round 3 to provide a total budget allocation of [REDACTED]

That Council:

1. Endorses staff to submit an application of [REDACTED] from the Commonwealth Local Community Infrastructure Phase 3 grant to the [REDACTED] million Marion Cultural Centre Plaza project, Council funding allocation to comprise of:
 - [REDACTED] (Warracowie Way deferred GC181211R11) and
 - [REDACTED] (Asset Sustainability Reserve fund)
2. Endorses the Lander Road project costing [REDACTED] with funding to comprise of the following:
 - \$ [REDACTED] State Government Special Local Roads grant
 - \$ [REDACTED] from within existing 2021/22 budgets
 - \$ [REDACTED] to be allocated through council's 2nd budget review process 2021/22
3. Endorses up to [REDACTED] to deliver lighting at Marion Oval, Glandore Oval, Marion RSL Bowling Club and Marion Tennis Club, Council funding allocation to comprise of:
 - [REDACTED] Local Roads and Community Infrastructure Phase 2
 - [REDACTED] from within existing 2021/22 budgets
4. Endorses the engagement approach with the Member of Parliament outlined in this report on the project nominated for LRCI Phase 3 funding, subject to any changes made by Council.

Carried Unanimously

Moved Councillor Joseph Masika

Seconded Councillor Sasha Mason

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that all dollar figures in this report, Local Roads and Community Infrastructure Phase 3 funding options - Rescission Motion, appendices 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, 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.

Carried Unanimously

8.15pm the meeting came out of confidence.

18.2 South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan

Report Reference GC211214R18.2

[REDACTED]

[REDACTED]

[REDACTED]