

**CITY OF MARION
GENERAL COUNCIL MEETING
27 MARCH 2018**

CONFIDENTIAL REPORT

Originating Officer: Elaine Delgado, Strategy Leader
Corporate Manager: Fiona Harvey, Manager Innovation and Strategy
General Manager: Abby Dickson, General Manager City Development
Subject: Infrastructure and Strategy Committee Confidential Minutes
Reference No: GC270318F01

If Council so determines, this matter may be considered in confidence under Section 90(2) and (3)(d) of the *Local Government Act 1999* on the grounds that the report contains information relating to commercial information of a confidential nature.



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 the following persons: Adrian Skull, Chief Executive Officer; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Tony Lines General Manager Operations; Kate McKenzie, Manager Corporate Governance; Victoria Moritz, Governance Officer be excluded from the meeting as the Council receives and considers the confidential minutes of the Infrastructure and Strategy Committee, 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.

1. DISCUSSION:

The purpose of this report is to receive the confidential minutes from the 6 March 2018 Infrastructure and Strategy Committee relating to the following items:

- BMX Project Progress Report

The confidential minutes are attached in Appendix One.

RECOMMENDATIONS

DUE DATES

That Council:

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| 1. Receives and notes the confidential minutes of the Infrastructure and Strategy Committee meeting of 6 March 2018 (Appendix 1) | 27 March 2018 |
| 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report and Appendix having been considered in confidence under Section 90(2) and (3) (d) of the Act 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 2018. | 27 March 2018 |

**MINUTES OF
CONFIDENTIAL ITEM**

**BMX Project – Progress Report
Report Reference: ISC060318F01**

Moved Cr Gard, Seconded Mr Reynolds that the Infrastructure and Strategy Committee:

1. Pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Cr Byram; Cr Telfer; Cr Crossland; Cr Veliskou; Adrian Skull, Chief Executive Officer; Abby Dickson, General Manager City Development; Tony Lines, General Manager City Services; Vincent Mifsud, General Manager Corporate Services; Fiona Harvey, Manager Innovation and Strategy; Greg Salmon, Manager City Activation; John Deally, Manager ICT; and Elaine Delgado, Strategy Leader be excluded from the meeting as the Committee receives and considers information relating to the BMX Project, upon the basis that the Committee 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 of a confidential nature, and would on balance, be contrary to the public interest commercial information.

Carried unanimously

7.40pm the meeting went into confidence

Mr Salmon provided update on the BMX project with the following points highlighted:

- Alternative options for the location of the BMX project have been considered but Majors Road remains the preferred site
- Undercover roofing options are being investigated by engineers to keep moisture out of the ground to improve soil stability. This option would require planning approval as the facility is located in the Hills Face Zone. Installation of a roof structure will make the project less commercially viable so this option needs careful consideration.
- The ability to access the facility via a ramp from the Southern Expressway needs to be determined before spending too much on investigations
- Communication on the value of the facility to the community is important despite additional costs incurred
- As overhead and maintenance costs will be significant it is important to identify opportunities for any cost recovery, for example state level facilities are not normally maintained by a council
- Council needs to carefully consider how the full project scope can be delivered if it is to meet UCI standards which require room for growth and a buffer to mitigate the impact of noise on residents
- Other points raised were:
 - Potential for the facility to be constructed at other locations, such as Glenthorne Farm, and the Tenneco site at Clovelly Park
 - Potential to investigate the viability of construction of a temporary roof structure for use at UCI events only
 - Mitigation options for noise to enable consideration of an alternative site that could include closer proximity to residential areas

Actions:

- **Designs to ensure future proofing of an on/off ramp from Southern Expressway**
- **Mr Salmon to provide a report to the May 2018 Infrastructure and Strategy Committee that includes:**
 - **Environmental, economic and social benefits of the facility;**
 - **A break-down of costs including whole-of-life;**
 - **A 'sliding scale review' for a facility at international, state, UCI levels for communication to the state government;**
 - **Identified data that can be presented to state government to seek additional funding;**
 - **The engineer's roofing report**

Moved Cr Hull, Seconded Cr Gard that the Infrastructure and Strategy Committee:

1. Notes the report and next steps.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, BMX Project, associated 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 the Committee'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 2018.

Carried unanimously

7.55pm the meeting came out of confidence