

**CONFIDENTIAL**

*Minutes of General Council Meeting held on 24 November 2020*

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**Edwardstown Soldiers Memorial Ground Funding Agreements**

**Report Reference:** GC201124F04

**Moved Councillor – Raelene Telfer,**

**Seconded Councillor Luke Hutchinson**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Acting Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Land & Property, Unit Manager Communications, Acting Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Soldiers Memorial Ground Funding Agreements, 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 proposed funding agreements.

**Carried Unanimously**

9.58pm the meeting went into confidence

**Moved Councillor – Ian Crossland,**

**Seconded Councillor Bruce Hull**

1. That the meeting be extended until the conclusion of this item.

**Carried Unanimously**

9.59pm meeting extended

**Moved Councillor - Ian Crossland**

**Seconded Councillor - Raelene Telfer**

That Council:

1. Endorse a 100% profit share financial model for the five (5) sports clubs at the Edwardstown Soldiers Memorial Recreation Ground (ESMRG) for the period 1 August 2020 to 30 June 2021.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (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 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 2020.

**Carried Unanimously**

10.16pm the meeting came out of confidence