

12.2 Unsolicited Proposal

Report Reference SGC210713F12.2

Moved Councillor – Luke Hutchinson

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 Corporate Governance, Manager City Activation, Manager Finance, Unit Manager Communications and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Unsolicited Proposal, 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 a proposal from a third party.

Carried Unanimously

7.52pm the meeting went into confidence

Councillor Clancy declared a perceived conflict of interest in the item *Unsolicited Proposal* as she is a Deputy Member of CAP who may assess this application and will leave the meeting for the item.

7.54pm Councillor Clancy left the meeting

7.55pm Councillor Shilling left the meeting

Meeting Suspension

Moved Councillor – Ian Crossland

Seconded Councillor – Jason Veliskou

That formal meeting procedures be suspended to enable discussion on the item.

Carried Unanimously

7.56pm formal meeting procedures suspended

7.56pm Councillor Shilling re-entered the meeting

8.14pm Councillor Veliskou left the meeting

8.15pm Councillor Veliskou re-entered the meeting

8.25pm formal meeting procedures resumed

Moved Councillor – Raelene Telfer

Seconded Councillor – Bruce Hull

That Council:

1. Notes the unsolicited proposal for the Marion Arena proposal (the Proposal) at 262 Sturt Road, Marion (the Site) from Ice Rink Adelaide and Pelligra Group (the Developer).

2. Support the Proposal only on the basis that it can be achieved through a 42 year lease arrangement. Direct staff to communicate this to the Developer for consideration and potential submission of a revised proposal, to be submitted by 31 August 2021.
3. Planning re vehicular travel and parking has long term regard to the amenity of Douglas Street and Christina Street remaining as residential streets with no increase of vehicular traffic.
4. Pursues the purchase of the two premises to the west of Jasmine Avenue, Marion, to compensate for the potential loss of accessible sporting land at 262 Sturt Road, due to this potential long term leasing of land.
5. Notes that this process is non-binding on Council in line with its Unsolicited Bids Proposal policy.

Amendment**Moved Councillor – Jason Veliskou****Seconded Councillor – Nathan Prior**

Councillor Prior declared a perceived conflict of interest as his daughter plays ice hockey and will remain in the meeting.

1. Notes the unsolicited proposal for the Marion Arena proposal (the Proposal) at 262 Sturt Road, Marion (the Site) from Ice Rink Adelaide and Pelligra Group (the Developer).
2. Support the Proposal only on the basis that it can be achieved through a 42 year lease arrangement. Direct staff to communicate this to the Developer for consideration and potential submission of a revised proposal, to be submitted by 31 August 2021.
3. Planning re vehicular travel and parking has long term regard to the amenity of Douglas Street and Christina Street remaining as residential streets with no increase of vehicular traffic.
4. Notes that this process is non-binding on Council in line with its Unsolicited Bids Proposal policy.

The amendment to become the motion was Carried
The amended motion was Carried
Councillor Prior voted For

Moved Councillor – Raelene Telfer**Seconded Councillor – Luke Hutchinson**

8.39pm Cr Duncan left the meeting

1. Investigates the purchase of the two premises to the west of Jasmine Avenue, Marion, to compensate for the potential loss of accessible sporting land at 262 Sturt Road, due to this potential long term leasing of land.

Carried

Moved Councillor – Raelene Telfer**Seconded Councillor – Luke Hutchinson**

4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Unsolicited Proposal, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d)(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 2021.

Carried Unanimously

8.40pm the meeting came out of confidence