

**12.2 Warradale Park Tennis Club Upgrade**  
**Report Reference GC230912F12.2****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 Chief Executive, Unit Manager Governance and Council Support, Governance Officer, Manager City Property, Unit Manager Property Strategy & Delivery, and Sports & Community Facilities Planner be excluded from the meeting as the Council receives and considers information relating to Warradale Park Tennis Club Upgrade, 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 including financial figures and concept designs.

**Carried Unanimously**

8.23pm the meeting went into confidence

**Moved Councillor Crossland****Seconded Councillor Veliskou**

That formal meetings procedures be suspended to discuss the item

**Carried Unanimously**

8.51pm formal meeting procedures suspended

9.09pm formal meeting procedures resumed

**Moved Councillor Prior****Seconded Councillor Taylor**

That Council:

1. Notes Council's existing financial commitment of [REDACTED] towards the upgrade of the Warradale Park Tennis Club.
2. Notes receiving grant funding totaling [REDACTED] from the Office for Recreation, Sport, and Racing towards the upgrade of the Warradale Park Tennis Club.
3. Notes receiving written confirmation that Council's application seeking [REDACTED] towards the upgrade of the Warradale Park Tennis Club through the Federal Government's Investing in Our Communities Program has been approved.
4. Approves Option 2 (Refurbish the ground floor and partially enclose a new function room on the upper level with an outdoor viewing area.) for the upgrade of the Warradale Park Tennis Club to progress to detailed design.
5. Approves an additional allocation of [REDACTED] to be budgeted in the 2024/25 financial year.
6. Approves Solution 3: (Do not provide a publicly accessible toilet in Warradale Park Reserve or in the clubroom) as the preferred planning option for a public toilet for the Warradale Park Tennis Club as part of this project.

7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that any financial information contained within the report, minutes and appendices, relating to the item Warradale Park Tennis Club 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 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 2023.

**Carried Unanimously**

9.10pm the meeting came out of confidence