

12.3 Marion Golf Course Project
Report Reference GC230912F12.3**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 Sport and Community Facilities Planner be excluded from the meeting as the Council receives and considers information relating to Marion Golf Park Project, 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

9.10pm the meeting went into confidence

Moved Councillor Crossland**Seconded Councillor Luscombe**

That Council:

1. Notes that funding of \$3.00M was endorsed for the construction of a new clubhouse, car park and landscaping (Stage 1) at the Marion Golf Park at the 23 August 2022 General Council meeting.
2. Endorses the total project budget increasing from \$3.00M to [REDACTED] requiring an additional funding allocation of [REDACTED] in the 2024/25 budget for the Marion Golf Park Stage 1 works.
3. Authorises staff to release the construction tender for the Marion Golf Park redevelopment.
4. Authorises the Chief Executive Officer to award a construction contract to the preferred contractor on the basis that the Construction Contract price is no more than [REDACTED] over [REDACTED] being the total project cost less professional fees and allowances, design contingency, construction contingency, and marketing costs.
5. Allocate additional funding of up to [REDACTED] ([REDACTED]) over the revised budget of [REDACTED] should the funding be required to enable the Chief Executive Officer to award the construction contract.
6. Notes the terms of the [REDACTED] federal grant received in 2019 towards an upgrade of the Marion Golf Park have been varied to allow for the grant to be acquitted upon the completion of the detailed design works, and the timeline to complete the design works has been extended to 30 October 2023.
7. Endorses the Marion Golf Park to be renamed 'Seacliff Golf Course'.
8. Notes that a future report will be provided to Council to discuss Stage 2 options.
9. 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 Marion Golf Course Project 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

9.22pm the meeting came out of confidence