

## 11.2 Hazelmere Reserve and Morphettsville Tennis Club

Report Reference

GC240326F11.2

**Moved Councillor Veliskou**

**Seconded Councillor Luscombe**

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, Manager Office of the CEO, Manager City Property, Manager City Activation, Unit Manager, Property Strategy and Delivery, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Hazelmere Reserve and Morphettsville Park Tennis Club, 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 of the project projected costs yet to be publicly tendered, and that the receipt, consideration or discussion of the information in public would, on the balance, be contrary to the public interest as it could negatively impact the outcomes for Council of a future construction tender process for the project and could infer a financial advantage to another entity when the project is opened to tender.

**Carried Unanimously**

8.45pm the meeting went into confidence

### **Meeting Suspension**

**Moved Councillor Crossland**

**Seconded Councillor Luscombe**

That formal meeting procedures be suspended to discuss the item

**Carried**

8.48pm formal meeting procedures suspended

9.06pm Councillor Lama left the meeting

9.09pm Councillor Lama re-entered the meeting

9.21pm formal meeting procedures resumed

**Moved Councillor Veliskou**

**Seconded Councillor Singh**

1. That Council endorses:

- a. Renewal of the clubroom at the Morphettsville Park Tennis Club site at McKellar Reserve.
- b. A funding allocation of [REDACTED] in the 2024/25 financial year to develop concept designs and cost estimates for the renewal works.
- c. 50% funding allocation of [REDACTED] in Council's Long Term Financial Plan (LTFP) towards the clubroom in 2025/26, noting the total estimated cost for the clubroom is [REDACTED] and noting that the 50% project funding of [REDACTED] can be funded from within the existing City Property Building Capital Renewal Budget in Council's LTFP.

- d. The Mayor and administration advocating and/or applying for at least 50% funding towards the project from external sources.
2. Notes that a future report will be presented to Council with the concept designs and cost estimates for the Morphettville Park Tennis Club project.
3. Notes that if external funding cannot be secured within the next 12 months a report will be brought back to Council.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the financial information and all matters concerning the Hazelmere Reserve Netball within the report, attachments and minutes relating to the report 'Hazelmere Reserve and Morphettville Tennis Club: GC240326F11.2' , 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 upon the basis that the information relates to project costs yet to be publicly tendered. The disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.
5. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

### **Meeting Extension**

**Moved Councillor Crossland**

**Seconded Councillor Luscombe**

That the meeting be extended until the conclusion of the item *11.2 Hazelmere Reserve and Morphettville Tennis Club*.

**Carried**

9.28pm meeting extended

**The motion was Carried Unanimously**

9.29pm Councillor Telfer left the meeting and did not return

**Moved Councillor Veliskou**

**Seconded Councillor Singh**

1. That Council Endorses:
  - a. An expanded netball and tennis court complex at Hazelmere Reserve comprising three compliant netball courts overlaid with four compliant tennis courts; new sports court lighting; and a new pavilion.
  - b. A funding allocation of [REDACTED] in the 2024/25 financial year to develop concept designs and cost estimates for the works.
  - c. A 50% funding allocation of [REDACTED] in Council's Long Term Financial Plan (LTFP) towards the expansion of the netball courts, new pavilion and new sports lighting at Hazelmere Reserve, in 2026/27 noting the total estimated cost for the works is [REDACTED], and noting that the 50% project funding of [REDACTED] can be funded from within the existing City Property Building Capital Renewal Budget in Council's LTFP.

- d. The Mayor and administration advocating and/or applying for at least 50% funding towards the project from external sources.
2. Notes that a future report will be presented to Council with the concept designs and cost estimates for the Hazelmere Reserve Netball project.
3. Notes that if external funding cannot be secured within the next 12 months a report will be brought back to Council.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the financial information and all matters concerning the Morphetville park Tennis Club within the report, attachments and minutes relating to the item 'Hazelmere Reserve and Morphetville Tennis Club: GC240326F11.2', 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 upon the basis that the information relates to project costs yet to be publicly tendered. The disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender. 3 GC240326 - Confidential General Council Meeting - 26 March 2024
5. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

## **Amendment**

**Moved Councillor Crossland**

**Seconded Councillor Luscombe**

1. That Council endorses:
  - a. An expanded netball complex at Hazelmere Reserve comprising three compliant netball courts; new sports court lighting; and a new pavilion.
  - b. A funding allocation of [REDACTED] in the 2024/25 financial year to develop concept designs and cost estimates for the works.
  - c. A 50% funding allocation of [REDACTED] in Council's Long Term Financial Plan (LTFP) towards the expansion of the netball courts, new pavilion and new sports lighting at Hazelmere Reserve, in 2026/27 noting the total estimated cost for the works is [REDACTED], and noting that the 50% project funding of [REDACTED] can be funded from within the existing City Property Building Capital Renewal Budget in Council's LTFP.
  - d. The Mayor and administration advocating and/or applying for at least 50% funding towards the project from external sources.
2. Notes that a future report will be presented to Council with the concept designs and cost estimates for the Hazelmere Reserve Netball project.
3. Notes that if external funding cannot be secured within the next 12 months a report will be brought back to Council.

4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the financial information and all matters concerning the Morphetville park Tennis Club within the report, attachments and minutes relating to the item 'Hazelmere Reserve and Morphetville Tennis Club: GC240326F11.2' , 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 upon the basis that the information relates to project costs yet to be publicly tendered. The disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.
5. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

**The amendment to become the motion was Carried**  
**The motion as amended was Carried Unanimously**

9.43pm the meeting came out of confidence

The following item was not considered:

- 11.3 City of Marion Building Asset Strategy Implementation Guide Annual Review 2024