

**MINUTES OF
CONFIDENTIAL ITEM**

**6.56pm Cover Report - Expression of Interest - 262 Sturt Road - Progress Report and Next Stage
Report Reference GC180828F01**

Moved Councillor Telfer, Seconded Councillor Pfeiffer that:

1. Pursuant to Section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Chief Executive Officer; Vincent Mifsud, General Manager Corporate Services, Abby Dickson, General Manager City Development; Tony Lines, General Manager City Services; Kate McKenzie, Manager Corporate Governance, Jaimie Thwaites, Unit Manager Governance and Records; James O'Hanlon, Unit Manager Sport and Recreation, Carla Zub, Project Manager Strategic Projects, Greg Salmon, Manager City Activation and Craig Clarke, Unit Manager Communication and Media be excluded from the meeting as the Council receives and considers information relating to the report *Expression of Interest - 262 Sturt Road - Progress Report and Next Stage* upon the basis that it 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 on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

6.56pm the meeting went into confidence

7.08pm Councillors Appleby and Byram entered the meeting

7.09pm Councillor Crossland entered the meeting

Moved Councillor Telfer, Seconded Councillor Pfeiffer that Council:

1. Notes this report.
2. Notes two submissions were submitted and considered by Administration in response to the Request for Proposals for the land at 262 Sturt Road, Marion.
3. Authorises Administration to invite Cruachan Investments Pty Ltd to prepare a full business case for the development and ongoing operation of Ice Rinks Adelaide at 262 Sturt Road, Marion (Certificate of Title 5794/420), that includes a parking and traffic management plan for the site which takes account of the concerns of the local residents.
4. Endorses the principles outlined in this report pertaining to the full business case, which will assist Council to make an assessment if it proceeds to contract negotiations with Cruachan Investments Pty Ltd for the long term tenure of the land.
5. Requests the outcomes and recommendations from the business case to be provided for Council's consideration in February 2019.

6. Authorises Administration to enter into a short term tenancy agreement with Marion Croquet Club to occupy the site located at 262 Sturt Road until Council considers the full business case prepared by Cruachan Investments Pty Ltd.
7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes, Expression of Interest - 262 Sturt Road - Project progress and next stage GC180828F01), having been considered in confidence under Section 90(2) and (3)(b) and (d) 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 until 5.00pm on Thursday 30 August 2018 and that the report and appendices, Expression of Interest - 262 Sturt Road - Project progress and next stage GC180828F01), having been considered in confidence under Section 90(2) and (3)(b) and (d) 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 2018.

Councillor Telfer with the consent of Councillor Pfeiffer sought and was granted leave of the meeting to vary the motion as follows:

That Council (as varied):

1. Notes this report.
2. Notes two submissions were submitted and considered by Administration in response to the Request for Proposals for the land at 262 Sturt Road, Marion.
3. Authorises Administration to invite Cruachan Investments Pty Ltd to prepare a full business case for the development and ongoing operation of Ice Rinks Adelaide at 262 Sturt Road, Marion (Certificate of Title 5794/420), that includes a parking and traffic management plan for the site which takes account of the concerns of the local residents.
4. Endorses the principles outlined in this report pertaining to the full business case, which will assist Council to make an assessment if it proceeds to contract negotiations with Cruachan Investments Pty Ltd for the long term tenure of the land.
5. Requests the outcomes and recommendations from the business case to be provided for Council's consideration in February 2019.
6. Authorises Administration to enter into a 12 month agreement with Marion Croquet Club to occupy the site located at 262 Sturt Road until Council considers the full business case prepared by Cruachan Investments Pty Ltd.
7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes, Expression of Interest - 262 Sturt Road - Project progress and next stage GC180828F01), having been considered in confidence under Section 90(2) and (3)(b) and (d) 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 until 5.00pm on Thursday 30 August 2018
8. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and appendices, Expression of Interest - 262 Sturt Road - Project progress and next stage GC180828F01), having been considered in

confidence under Section 90(2) and (3)(b) and (d) 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 2018.

Carried Unanimously

7.32 the meeting came out of confidence

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