

Edwardstown Soldiers Memorial Community Club**Report Reference**

GC191210F04

Moved Councillor Masika, Seconded Councillor Shilling

That pursuant to Section 90(2) 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: Adrian Skull, Tony Lines, Ilia Houridis, Sorana Dinmore, Kate McKenzie, Craig Clarke, James O'Hanlon and Jaimie Thwaites, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Soldiers Memorial Community 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, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would on balance be contrary to the public interest.

Carried

6.49pm the meeting went into confidence

Moved Councillor Veliskou Seconded Councillor Crossland

that formal meeting procedures be suspended in order to allow discussion on the item.

Carried Unanimously

6.51pm formal meeting procedures were suspended

CONFLICT OF INTEREST

Councillor Clancy declared a perceived conflict of interest in the matter as her son plays for the football club. She remained in the meeting.

7.36pm formal meeting procedures were resumed

Moved Councillor Masika Seconded Councillor Hull

That:

1. Council authorises administration to seek confirmation of the Edwardstown Soldiers Memorial Community Club's trading position with notice of 10 business days.
2. If found to be trading insolvent, or financial records are not provided as requested, Council provide notice to the Edwardstown Soldiers Memorial Community Club that the draft lease agreement between council and the Edwardstown Soldiers Memorial Community Club will be terminated and council will take over management of the facility as of 10 business days.
3. If Council takes over interim management of the facility then:
 - a. Council authorises for the Facility Manager position to be transferred to council on a 6 month contract

- b. Council authorises administration to undertake an Expression Of Interest to explore future management options for the site
- c. Administration provide a report back to council to report on the outcome of the Expression Of Interest process
- d. Council authorises administration to issue sub-leases directly to the 5 affiliated clubs with relevant clauses for future management transition

AMENDMENT**Moved Councillor Veliskou Seconded Councillor Telfer**

That:

1. Council authorises administration to seek confirmation of the Edwardstown Soldiers Memorial Community Club's trading position with notice of 30 days.
2. If found to be trading insolvent, or financial records are not provided as requested, Council provide notice to the Edwardstown Soldiers Memorial Community Club that the draft lease agreement between council and the Edwardstown Soldiers Memorial Community Club will be terminated and council will take over management of the facility as of 10 business days.
3. If Council takes over interim management of the facility then:
 - a. Council authorises for the Facility Manager position to be transferred to council on a 6 month contract
 - b. Council authorises administration to undertake an Expression Of Interest to explore future management options for the site
 - c. Administration provide a report back to council to report on the outcome of the Expression Of Interest process
 - d. Council authorises administration to issue sub-leases directly to the 5 affiliated clubs with relevant clauses for future management transition

Amendment was

Lost The original motion

was Carried Councillor

Clancy voted against

Division called by Councillor - Bruce Hull

The vote was set aside to allow a vote for which individual Councillor decisions are recorded:

Voters	Against	For
Councillor - Bruce Hull		X
Councillor - Ian Crossland		X
Councillor - Jason Veliskou	X	

CONFIDENTIAL ITEM

Minutes of the General Council Meeting held on 10 December 2019

Councillor - Joseph Masika		X
Councillor - Kendra Clancy	X	
Councillor - Maggie Duncan		X
Councillor - Matthew Shilling		X
Councillor - Raelene Telfer		X
Councillor - Tim Gard		X

Carried

Moved Councillor Masika, Seconded Councillor Veliskou

That Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report and attachments and minutes 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 2020.
2. Notwithstanding the confidentiality order of the Council, as resolved with this report, the Council authorises the Mayor and/or CEO to provide information and/or make statements in the public realm where they consider it necessary.

Carried

8.00pm the meeting came out of confidence