

CONFIDENTIAL

Marion Sports and Community Club – Landlord Consent - Adjourned Item

Reference: SGC200729F01

Moved Councillor – Nathan Prior

Seconded Councillor – Sasha Mason

1. 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, Ilia Houridis, Tony Lines, Sorana Dinmore, Kate McKenzie, Thuyen Vi-Alternetti, Jaimie Thwaites, Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the Marion Sports and Community Club - Landlord Consent, 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business.

Carried

9.13pm Councillor Hutchinson left the meeting

9.14pm Councillor Hutchinson re-entered the meeting

Moved Councillor – Raelene Telfer

Seconded Councillor – Matthew Shilling

That Council:

1. Grants consent as landlord for Club Marion to apply for a bank loan of \$263,666.78 with National Australia Bank with the following conditions:
 - Council Liaison Officer being invited to attend the Marion Sports and Community Club Committee Meetings
2. Delegates to the General Manager City Development as landlord to sign the Acknowledgement Deed for Club Marion to apply for a bank loan.

Moved Councillor - Jason Veliskou

Seconded Councillor - Matthew Shilling

1. That the meeting be extended until the conclusion of this item and the following two time critical items:
 - Local Government Association Annual General Meeting 2020 (Report Reference: SGC200729R06) and
 - Statutes Amendment (Local Government Review) Bill 2020 (Report Reference: SGC200729R07).

Carried

AMENDMENT

**Moved Councillor - Bruce Hull
Crossland**

Seconded Councillor – Ian

That Council:

1. Grants consent as landlord for Club Marion to apply for a bank loan of \$263,666.78 with National Australia Bank with the following conditions:

- Council Liaison Officer being invited to attend Marion Sports and Community Club Committee Meetings
 - Financial statements be provided on a quarterly basis to Council for the period of the loan
2. Delegates to the General Manager City Development as landlord to sign the Acknowledgement Deed for Club Marion to apply for a bank loan.

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

Moved Councillor – Ian Crossland

Seconded Councillor Raelene Telfer

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Marion Sports and Community Club - Landlord Consent, the associated appendices and any minutes arising from this report 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.

Carried

9.30pm the meeting came out of confidence