

Confidential Minutes
General Council meeting held on 11 May 2021

Edwardstown Soldiers Memorial Recreation Ground - Future Management Model

Report Reference GC210511F03

Moved Councillor - Raelene Telfer

Seconded Councillor - Nathan Prior

That pursuant to Section 90(2) and (3)(b)(i) and (ii) 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 Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Land & Property, Unit Manager Communications, Unit Manager Governance and Council Support, Manager Finance and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Future Management Model, 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 a profit share model and a current Confidential order is in place over previous reports, attachments and minutes to which this report relates.

Carried Unanimously

7.09 the meeting went into confidence

Moved Councillor – Joseph Masika

Seconded Councillor – Sasha Mason

That Council:

1. Endorse the proposed future management and operational model for the Edwardstown Soldiers Memorial Recreation Ground (ESMRG) to commence from 1 July 2021 in which:
 - Clubs are provided a lease or licence to manage and operate area/s of the facility for periods of use.
 - Clubs can generate and retain revenues from their use of the facility and will be responsible for the expenses related to their use of the facility.
 - Council will be responsible for the management and operation of the unallocated areas and times outside of Clubs' licensed use and will be responsible for its share of the operating costs and retain its income from its use of the facility.
 - Clubs and Council will share responsibility proportionately for common spaces and associated expenditure based on their licensed times and space.
 - Council recognises there will be a net cost to Council for the facility operations.
2. Endorse Administration to work with the five ESMRG Clubs (Edwardstown Football Club, Edwardstown Bowls Club, South Road Cricket Club, South Coast Cycling, Meteors Triathlon) to implement the new management model.
3. Allocate up to \$40,000 in 2021-22 financial year for a Facility Manager to assist with the transition to the new management model from July 2021 and manage the Council spaces in the facility.
4. Allocate up to \$25,000 per annum (indexed) to support resource costs to manage the utilisation of the Council spaces at the facility from July 2022.
5. Endorse the revised 100 percent profit share model continuing from 1 July 2021 up to 30 September 2021 to allow for a transition period that may extend beyond 1 July.
6. Endorse the necessary physical and operational changes to the facility to enable the implementation of the new management model.

7. Allocate up to \$5,000 in 2021-22 financial year for marketing of the venue.
8. Notes a future report will be provided on the status of implementation of the new management model by October 2021.
9. In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, orders that the report, attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3) (b)(i) and (ii) and (g) 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 2021.

Carried Unanimously

7.34pm time meeting came out of confidence