

**7 Adjourned Items - Nil****11 Confidential Items****11.1 Seacliff Golf Management Agreement****Report Reference** GC250128F11.1**Moved Councillor Prior****Seconded Councillor Telfer**

1. Pursuant to Section 90(2) and (3)(b) and (d) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC250128F.11.1 - Seacliff Golf Management Agreement, except the following persons: Chief Executive Officer, Manager Office of the CEO, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager City Property, Unit Manager Property Strategy and Delivery, Unit Manager Property and Facilities, Team Leader Property and Facilities, Sport and Community Facilities Planner, Unit Manager Governance and Council Support, Governance Officer and Media and Engagement Adviser, to enable the Council to consider the item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

**Carried Unanimously**

6.42pm the meeting went into confidence

6.48pm Councillor Lama entered the meeting

**Moved Councillor Crossland****Seconded Councillor Luscombe**

That Council:

1. Authorises a new agreement being entered into between Council and Belair Turf Management for the management of the Seacliff Golf Course for a two year period due to commence in March 2025 or upon practical completion of the new clubhouse building.
2. Authorise the Chief Executive Officer or delegated officer to negotiate details and execute an agreement on behalf of the City of Marion provided that under no circumstances shall the premises operate after midnight on any night of the week.
3. Pursuant to section 91(7) of the Local Government Act 1999, orders that the financial information and figures contained within the following document(s) relating to Agenda Item GC250128F11.1 Seacliff Golf Management Agreement shall be kept confidential, except

when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) and (d) of the Act, :

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on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to be kept confidential and not available for public inspection upon the basis that the information relates to commercial information pertaining to the operations of Belair Turf Management and their financial proposal for the renewed Management Agreement.

4. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity.
5. Determines this order shall operate until it is revoked, or a further order is made and reviewed will be reviewed every 12 months.
6. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

**Carried Unanimously**

7.03pm the meeting came out of confidence

Councillor Mates declared a material conflict of interest in the item *Southern Soccer Facility Pitch 4 Additional Funding* as her partner coaches at the facility and will leave the meeting for the item.

7.03pm Councillor Mates left the meeting