Minutes released from confidence - NREC21600824

4. ITEMS ADJOURNED AND/OR LYING ON THE TABLE

4.1 Adjourned - CONFIDENTIAL - Regional Community, Sport and Recreation Precinct - Grant Application and Procurement

OC2652023 Moved: Cr Angela Schiller
Seconded: Cr Stewart Burns

That pursuant to section 90(2) of the Local Government Act 1999, the Council orders that all members of the public, except Chief Executive Officer (Victoria MacKirdy), Acting Director Environment and Infrastructure (Jodi Roberts), Director Corporate and Customer Service (Karen Rokicinski), Group Manager Governance and Finance (Kellie Knight-Stacey), Executive Assistant (Katie Common) and Council Member Support Officer (Bridget Perre) be excluded from attendance at the meeting for Agenda Item 4.1 – Adjourned - CONFIDENTIAL - Regional Community, Sport and Recreation Precinct - Grant Application and Procurement.

That Council is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business or would prejudice the commercial position of the Council.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of the Council's commercial position may severely prejudice Council's ability to be able to negotiate a proposal for the benefit of the Council and the community in this matter.

CARRIED UNANIMOUSLY

CURRENT MOTION BEFORE COUNCIL

OC2662023 Moved: Cr Marilyn Henderson
Seconded: Cr Carol Schofield

That Council endorse the foundational list of negotiables and non-negotiables as the principles on which the design and construct tender will be based.

5.36pm *With the agreement of more than two thirds of the members Mayor Moira Jenkins called a short-term suspension of meeting procedures to allow time for Council Members to review some paperwork relating to the matter.*

5.40pm *Cr Quinton vacated his seat and left the Chamber.*

These Minutes are subject to confirmation at the next Ordinary Council Meeting

5.40pm *Mayor Moira Jenkins determined the suspension period should be ended and resumed meeting procedures.*

THE MOTION WAS PUT AND LOST

5.41pm *With the agreement of more than two thirds of the members Mayor Moira Jenkins called a short-term suspension of meeting procedures to facilitate informal discussions on the matter.*

5.41pm *Cr Quinton returned to the Chamber and resumed his seat.*

5.57pm *Mayor Moira Jenkins determined the suspension period should be ended and resumed meeting procedures*

OC2672023 Moved: Cr Brayden Mann
Seconded: Cr Michael Quinton

That Council endorse the project objectives and updated foundational list of negotiables and non-negotiables as the principles on which the market based approach will be based, as tabled at the 28 August 2023 meeting.

CARRIED UNANIMOUSLY

OC2682023 Moved: Cr Nick Mckenzie
Seconded: Cr Michael Quinton

That Council support the Administraiton applying for relevant grant funding, as it becomes available, to support the development of the Regional Community, Sport and Recreation Precinct.

CARRIED UNANIMOUSLY

OC2692023 Moved: Cr Angela Schiller
Seconded: Cr Marilyn Henderson

That Council immediately progress to a market based approach for the delivery of the Regional Community, Sport and Recreation Precinct.

CARRIED

OC2702023 Moved: Cr Angela Schiller
Seconded: Cr Brayden Mann

That Council commit $100,000 in the 2023/24 operating budget for the purposes of conducting the market based approach, and subsequent materials for grant application/s

CARRIED

OC2712023 Moved: Cr David Kemp
Seconded: Cr Michael Quinton

That a report be brought back to Council following the completion of the market based approach to seek further advice from Council about next steps.

CARRIED UNANIMOUSLY

OC2722023 Moved: Cr Michael Quinton
Seconded: Cr Brayden Mann

Acknowledging funding constraints, and the potential sale of the Recreation Centre, that Council resolve:

i. that gymnastics remain one of the desired tenants of the Precinct development as part of a multi-purpose community space. However, that Administration simultaneously pursue alternate locations for gymnastics noting that a dedicated gymnastics space may ultimately be 'value managed' out of the Precinct in the initial stage of development; and

ii. that Administration work with the Town Band to identify an alternate, non-Precinct location e.g. Town Hall; and

iii. that a shed for Victor Harbor Dragon Boat Club is not included in the Precinct development, and an alternate solution continue to be investigated; and

iv. that a new, dedicated athletics track, or a Council contribution to the Victor Harbor Primary School are ruled out, and on this basis, Administration works with the Athletics Club to identify an alternate facility at one of the existing ovals

CARRIED

OC2732023 Moved: Cr Angela Schiller
Seconded: Cr Stewart Burns

That having considered the Agenda Item 4.1 – Adjourned - CONFIDENTIAL - Regional Community, Sport and Recreation Precinct - Grant Application and Procurement in confidence under Section 90(2) and (3)(b) of the Local Government Act 1999, the Council:

i. pursuant to Section 91(7) of the Act orders that the report, attachments and minutes be retained in confidence until a contract has been signed; or as otherwise determined by the Chief Executive Officer; and
ii. the public be readmitted to the meeting

CARRIED UNANIMOUSLY