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**I hereby give notice that a Confidential Council Meeting will be held on:**

**Date: Tuesday, 16 July 2019**

**Time: 6.00 p.m.**

**Location: Council Chamber  
Civic Centre  
10 Watson Terrace  
Mount Gambier**

# **AGENDA**

## **Confidential Council Meeting 16 July 2019**

**Andrew Meddle  
Chief Executive Officer**

**12 July 2019**

**27.3 AQUATIC CENTRE MANAGEMENT FEE AND PUBLIC FEES AND CHARGES – REPORT  
NO. AR19/35515**

**CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, Mayor L Martin, Councillors S Mezinac, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, J Zwijnenburg, S McLean and M Telford be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.3 AR19/35515 Aquatic Centre Management Fee and Public Fees and Charges.

The Council is satisfied that, pursuant to section 90(3) (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- commercial information of a confidential nature (not being a trade secret) 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

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 Information contains business data that is personal to a third party.

**27.3 AQUATIC CENTRE MANAGEMENT FEE AND PUBLIC FEES AND CHARGES -  
REPORT NO. AR19/35515**

<b>Committee:</b>	<b>Council</b>
<b>Meeting Date:</b>	<b>16 July 2019</b>
<b>Report No.:</b>	<b>AR19/35515</b>
<b>CM9 Reference:</b>	<b>AF13/64</b>
<b>Author:</b>	<b>Judy Nagy, General Manager City Growth</b>
<b>Authoriser:</b>	<b>Andrew Meddle, Chief Executive Officer</b>
<b>Summary:</b>	<b>This report seeks endorsement by Council for transitional fees and charges and the operator management fee for the Aquatic Centre before the closure of the centre for development works.</b>
<b>Community Plan Reference:</b>	<b>Goal 1: Our People Goal 3: Our Diverse Economy</b>

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (d) commercial information of a confidential nature (not being a trade secret) 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.

**REPORT RECOMMENDATION**

1. That Council Report No. AR19/35515 titled 'Aquatic Centre Management Fee and Public Fees and Charges' as presented on 16 July 2019 be noted.
2. That Council endorses the management fee for operations to be paid to Innovative Leisure Management for the 2019/20 season.
3. That Council endorse the Mount Gambier Aquatic Centre Administration Fees and Charges for the 201209/20 swimming season as proposed by Innovative Leisure Management.
4. That Council's Schedule of Fees and Charges 2019/2020 be updated to reflect the Aquatic Centre Admission Fees and Charges for 2019/2020.
5. Council acknowledges and thanks Innovative Leisure Management for their years of commitment to the operation of the Aquatic Centre and for their assistance in managing the transition period before development works commence.



## BACKGROUND

Each year Council endorses fees and charges in relation to the Council's existing Aquatic Centre. This year Council enters a transition period due to the likely commencement of works associated with the new facility. Council should also note that this year will see the end of the current licensing agreement with the operator of the facility, Innovative Leisure Management.

## DISCUSSION

The recent media announcement noted that the 2019/2020 Mount Gambier Aquatic Centre swimming season will end one month earlier than usual to enable development work associated with the Mount Gambier Community and Recreation Hub and the 50m outdoor pool refurbishment to proceed. The Aquatic Centre will close on 29 February 2020 and the Olympic swimming pool will remain closed for the 2020/2021 season until the new facility is completed.

The seasonal public swimming pool precinct is owned by City of Mount Gambier and managed by Innovative Leisure Management. Council's licensing agreement with this group ends in June 2020. The timing of the end to the licensing agreement coincides with the need to close the pool complex for development works and will result in some inconvenience to the public, to school learn to swim programs and to centre management. However the need for some form of transition has been known for some time with all parties are very much looking forward to the new facilities and the opportunities that may present.

For centre operations, the coming closure will present some challenges in only having five months rather than six to earn income and with schools only having access to the pool for one month rather than two at the start of Term 1 in 2020 for swimming lessons. One school has already withdrawn from lessons as they cannot fit all required year levels into February and are thus choosing to not have any lessons this season. The commitment of casual staff may also present challenges as they consider alternative work that may arise rather than returning to a complex that will close in its current form after the 2019/20 season.

Innovative Leisure Management have been cooperative in addressing the development needs the Community and Recreation Hub project requires and while Council normally undertakes a two year process for approval of the business plan, this report addresses only one year of operation.

It is noted that the previous business plan involved an increase of 5% in the management fee and that the proposed increase for 2019/20 is a 4% increase. While the centre may only be open for five months out of the usual six every effort to accommodate learn to swim activities within the shorter timeframe are being made.

The shorter season has necessitated a change to fees and charges particularly for seasonal passes and the proposed fees and charges are attached for Council endorsement. Benchmarked against other pool fees, the proposed charges are comparatively mid-range and in some instances have not changed from last year.

## CONCLUSION

The transition period of operations for the aquatic centre will be challenging and the collaborative approach of Innovative Leisure Management is acknowledged.

### Keep in confidence

Proposed Budget and Management fee

Proposed Fees and charges

## ATTACHMENTS

1. Copy of ILM Budget [↓](#)
2. Proposed (adjusted) Fee Schedule [↓](#)



**CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL**

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the attachments, having been considered by the Council in confidence under Section 90(2) & (3) (d) be kept confidential and not available for public inspection until Council has considered the information. The attachment containing the proponents financial information is to be retained in-confidence for a period of 12 months. The report and all other attachments including the resolutions to be released immediately.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CONFIDENTIAL

**MINUTES OF CONFIDENTIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER ON TUESDAY, 16 JULY 2019 AT 6.00 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Kate Amoroso, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

**OFFICERS IN ATTENDANCE:**

Chief Executive Officer	- Mr A Meddle
General Manager Community Wellbeing	- Ms B Cernovskis
General Manager City Growth	- Dr J Nagy
Acting General Manager Council Business Services	- Mr J Zwijnenburg
Media and Communications Coordinator	- Ms S McLean
Executive Administration Officer	- Mrs M Telford

**27 NEW CONFIDENTIAL ITEMS**

**27.1 REGIONAL SPORT AND RECREATION CENTRE QUESTIONS – REPORT NO. AR19/33370**

**RESOLUTION 2019/177**

Moved: Cr Steven Perryman

Seconded: Cr Sonya Meziniec

That the questions relating to the Regional Sport and Recreation Centre be dealt with in open session. Please refer to Item 7 of the Open Minutes.

**CARRIED**

Cr Amoroso called for a Division.

The declaration was then set aside.

In Favour: Mayor Lynette Martin, Crs Sonya Meziniec, Kate Amoroso, Max Bruins, Christian Greco, Ben Hood, Paul Jenner, Frank Morello and Steven Perryman

Against: Nil

**CARRIED 8/0**

The Mayor declared the motion

**CARRIED**



### **27.3 AQUATIC CENTRE MANAGEMENT FEE AND PUBLIC FEES AND CHARGES – REPORT NO. AR19/35515**

#### **MOTION**

Moved: Cr Ben Hood  
Seconded: Cr Christian Greco

#### **CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

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The Council is satisfied that, pursuant to section 90(3) (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

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#### **RESOLUTION 2019/182**

Moved: Cr Ben Hood  
Seconded: Cr Christian Greco

1. That Council Report No. AR19/35515 titled 'Aquatic Centre Management Fee and Public Fees and Charges' as presented on 16 July 2019 be noted.
2. That Council endorses the management fee for operations to be paid to Innovative Leisure Management for the 2019/20 season.
3. That Council endorse the Mount Gambier Aquatic Centre Administration Fees and Charges for the 201209/20 swimming season as proposed by Innovative Leisure Management.
4. That Council's Schedule of Fees and Charges 2019/2020 be updated to reflect the Aquatic Centre Admission Fees and Charges for 2019/2020.
5. Council acknowledges and thanks Innovative Leisure Management for their years of commitment to the operation of the Aquatic Centre and for their assistance in managing the transition period before development works commence.

**CARRIED**

**RESOLUTION 2019/183**

Moved: Cr Sonya Mezinac

Seconded: Cr Frank Morello

**CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL**

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the attachments, having been considered by the Council in confidence under Section 90(2) & (3) (d) be kept confidential and not available for public inspection until Council has considered the information. The attachment containing the proponents financial information is to be retained in-confidence for a period of 12 months. The report and all other attachments including the resolutions to be released immediately.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

**CARRIED**



# MOUNT GAMBIER AQUATIC CENTRE

## 2019/2020 FINANCIAL YEAR PLANNING

### ADMISSION FEES AND CHARGES - PROPOSED(& ADJUSTED)

		CURRENT FEES 2018/2019	PROPOSED FEES 2019/2020
<b><u>Aquatic</u></b>			
Adult		\$7.50	\$8.00
Child		\$6.50	\$7.00
Spectator		\$3.00	\$3.00
Family (2+2/3 or 1+3/4)		\$26.00	\$27.00
Baby/Toddler		N/A	N/A
Pensioner		\$5.50	\$5.50
Fitness/laps		\$7.00	\$7.00
Vouchers (10 swims)	Adult	\$60.00	\$60.00
	Pensioner	\$50.00	\$50.00
	Child	\$55.00	\$60.00
Season Pass	Adult	\$260.00	\$220.00
	Pensioner	\$210.00	\$180.00
	Child	\$270.00	\$220.00
Family (1/2 adults + 2 children)		\$570.00	\$470.00
	(1 + 3)	\$610.00	\$510.00
	(2 + 3)	\$640.00	\$530.00
	(1 + 4)	\$670.00	\$550.00
	(2 + 4)	\$710.00	\$580.00
	(2 + 5)	\$760.00	\$630.00

= ADJUSTED for the shorter season