



Civic Centre, 10 Watson Terrace
Mount Gambier SA 5290

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

Date: Tuesday, 23 August 2022
Time: 5.30 p.m.
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

CONFIDENTIAL AGENDA

Special Council Meeting **23 August 2022**

A handwritten signature in black ink, appearing to read 'Sarah Philpott', written over a light grey circular stamp.

Sarah Philpott
Chief Executive Officer
22 August 2022

4 NEW CONFIDENTIAL ITEMS

4.1 WULANDA RECREATION AND CONVENTION CENTRE - OPERATIONAL MATTERS – REPORT NO. AR22/56796

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, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 4.1 AR22/56796 Wulanda Recreation and Convention Centre - Operational Matters.

The Council is satisfied that, pursuant to section 90(3) (b), (d) and (g) of the Act, the information to be received, discussed or considered in relation to the 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
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- 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
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty

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 information to be received for consideration with this agenda item has been provided on a confidential basis creating a duty of trust, and further, is information of a commercial nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the Council or confer advantage on a third party, and would reveal the commercial information of a third party. The public interest in the release of this information is outweighed by the objective of protecting Council from litigation for breach of confidence and obtaining best value in the negotiation and delivery of contractual services on behalf of the community.



Fees and charges 2022 - 2023



Wulanda
Recreation &
Convention
Centre
A place for all



Wulanda Fees and Charges

Belgravia Leisure understands the need for affordable user pays programs and activities. The Centre has set its 2022/2023 fees and charges to allow for retention, growth, and for the sustainability of all its programs and activities.

Memberships and Health Club	
All Memberships	\$60 Joining Fee
Full Access Membership (Direct Debit)	\$21.00/week
Full Access Membership – Concession (Direct Debit)	\$15.75/week
Full Access Membership – Family (Direct Debit) (Up to 2A + 2 C or 1A +3C)	\$60/week
Health Club Membership (Direct Debit)	\$17/week
Health Club Membership – Concession (Direct Debit)	\$12.75/week
Health Club Membership – Family (Direct Debit) (Up to 2A + 2 C or 1A +3C)	\$45/week
Aquatic Membership (Direct Debit)	\$12/week
Aquatic Membership – Child/Concession (Direct Debit)	\$10.80/week
Aquatic Membership – Family (Direct Debit) (Up to 2A + 2 C or 1A +3C)	\$35/week
Aquatic Membership – Family Extra child	Additional \$5/week/child
Teen Gym (Direct Debit)	\$12/week
Teen Gym (Casual Visit)	\$10
3-month Membership (PIF – Full Access)	\$280
3-month Membership Concession (PIF- Full Access)	\$210
12-month Membership (PIF – Full Access)	\$1,100
12-month Membership Concession (PIF – Full Access)	\$820
Strength for Life (Casual Visit)	\$8





Strength for Life (10 visit pass – 6-month expiry)	\$71
Casual Health Club Visit	\$12
Casual Visit – All Access (Day Pass)	\$18
Casual Visit – Group Fitness Class	\$12
PT – 30 Minute	\$40
PT – 60 Minute	\$60
PT – 30 Minute (10 Pack)	\$360
PT – 60 Minute (10 Pack)	\$540
Creche	\$3/hour

Swim School	
All SS Memberships	\$20 admin fee per family
Swim School Direct Debit	\$18.50/week/child
Swim School 3rd or more children	\$16.65/week for 3rd child and subsequent children
Private (1 child) – 30 minutes	\$30

Aquatic Entry	
Adult Pool Entry	\$7.50
Child/Concession Pool Entry	\$6.00
Family Pool Entry (2A + 2 C or 1A +3C)	\$21
Under 4 Years (Paying Adult Required)	Free
Spectator	\$3
DECD Lesson	\$3/student/lesson





Lane Hire Fee (Large Bookings)	\$25/hour + \$5/person entry
Lane Hire Fee (Local Sporting Clubs)	\$25/hour
Lane Hire Fee (Swim Clubs)	\$5/hour

Stadium and Functions	
Casual Shooting (1 hour)	\$5.50
Stadium Hire	\$60/court/hour
Stadium Hire (user groups)	TBD
Stadium Hire (events)	TBD
Function Space (Monday to Friday)	\$60.00/hour/1 room \$100.00/hr/2rooms
Function Space (weekends and events)	TBD depending on event
Multi-Purpose/Meeting Room/ Consultation Room Hire	\$40/hr
Multi-Purpose/Meeting Room/ Consultation Room Hire	Weekly rate TBD

Birthday Parties	
Birthday Parties – Pool (up to 10 children)	\$250 minimum
Birthday Parties – Pool (Extra child)	\$25
Birthday Parties – Courts (up to 10 children)	\$220 minimum
Birthday Parties – Courts (Extra child)	\$22
Lolly bag included and party cake included Food packages additional	



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 report 4.1 AR22/56796 Wulanda Recreation and Convention Centre - Operational Matters and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (g) be kept confidential and not available for public inspection until the provider of the information has released Council from its duty of confidence, with the relevant fees and charges and associated resolution to be released immediately upon notification to the operator.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CONFIDENTIAL

**MINUTES OF CITY OF MOUNT GAMBIER SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 23 AUGUST 2022 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Sonya Mezinec, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello

OFFICERS IN ATTENDANCE:

Chief Executive Officer	- Mrs S Philpott
General Manager City Infrastructure	- Ms B Cernovskis
General Manager Corporate and Regulatory Services	- Mr D Barber
General Manager City and Community Growth	- Mr T Coote
Manager Financial Services	- Mrs J Scoggins
Media and Communications Coordinator	- Mr J McDonald
Communications Officer	- Miss M Brookes
Executive Administrator	- Mrs A Pasquazzi

4 NEW CONFIDENTIAL ITEMS

4.1 WULANDA RECREATION AND CONVENTION CENTRE - OPERATIONAL MATTERS - REPORT NO. AR22/56796

RESOLUTION 2022/139

Moved: Cr Frank Morello
Seconded: Cr Sonya Mezinec

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, except the Mayor, Councillors, Consultant C Foreman and Council Officers S Philpott, B Cernovskis, D Barber, T Coote, J Scoggins, J McDonald, M Brookes and A Pasquazzi be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 4.1 AR22/56796 Wulanda Recreation and Convention Centre - Operational Matters.

The Council is satisfied that, pursuant to section 90(3) (b), (d) and (g) of the Act, the information to be received, discussed or considered in relation to the 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
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 - to prejudice the commercial position of the person who supplied the information, or

- to confer a commercial advantage on a third party
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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 information to be received for consideration with this agenda item has been provided on a confidential basis creating a duty of trust, and further, is information of a commercial nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the Council or confer advantage on a third party, and would reveal the commercial information of a third party. The public interest in the release of this information is outweighed by the objective of protecting Council from litigation for breach of confidence and obtaining best value in the negotiation and delivery of contractual services on behalf of the community.

CARRIED

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss item 4.1 - Wulanda Recreation and Convention Centre - Operational Matters.

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 5:32 pm.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 6:07 pm.

RESOLUTION 2022/140

Moved: Cr Ben Hood

Seconded: Cr Paul Jenner

1. That Council Report No. AR22/56796 titled 'Wulanda Recreation and Convention Centre - Operational Matters' as presented on 23 August 2022 be noted.

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

3. That Council adopt the initial proposed fees and charges for the Wulanda Recreation and Convention Centre as detailed in Attachment 4.

CARRIED



RESOLUTION 2022/141

Moved: Cr Ben Hood
Seconded: Cr Sonya Meziniec

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 report 4.1 AR22/56796 Wulanda Recreation and Convention Centre - Operational Matters and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (g) be kept confidential and not available for public inspection until the provider of the information has released Council from its duty of confidence, with the relevant fees and charges and associated resolution to be released immediately upon notification to the operator.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED