



City of
Mount Gambier

Civic Centre, 10 Watson Terrace
Mount Gambier SA 5290

PO Box 56
Mount Gambier SA 5290

Telephone 08 87212555
Facsimile 08 87249791
city@mountgambier.sa.gov.au

mountgambier.sa.gov.au

**I hereby give notice that a Regional Sport and Recreation Centre
Committee Meeting will be held on:**

Date: Tuesday, 12 November 2019
Time: 5.30 p.m.
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Regional Sport and Recreation Centre Committee Meeting 12 November 2019

Andrew Meddle
Chief Executive Officer
8 November 2019

Order Of Business

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1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Regional Sport and Recreation Centre Committee Meeting - 10 September 2019](#)

RECOMMENDATION

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 10 September 2019 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 COMMUNITY AND RECREATION HUB TENANCIES - GIRL GUIDES RELOCATION – REPORT NO. AR19/54195

Committee:	Regional Sport and Recreation Centre Committee
Meeting Date:	12 November 2019
Report No.:	AR19/54195
CM9 Reference:	AF18/175
Author:	Michael McCarthy, Manager Executive Administration
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	A report providing an update on discussions between the Council and the Girl Guides and setting out a proposed approach to future action.
Community Plan Reference:	Goal 1: Our People
	Goal 2: Our Location
	Goal 3: Our Diverse Economy
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Regional Sport and Recreation Centre Committee Report No. AR19/54195 titled 'Community and Recreation Hub Tenancies - Girl Guides Relocation' as presented on 12 November 2019 be noted.
2. That an amount of \$37,000 be allocated as a capital works variation in the 2019/2020 Budget to accommodate the Girl Guides in the former ParaQuad Clubrooms at Hastings Cunningham Reserve.
3. That the expenditure determined in resolution (2) be conditional upon the Girl Guides relocation to clubrooms at Hastings Cunningham Reserve, which occupancy may commence on the execution of an agreement to surrender the Girl Guides Hall on O'Halloran Terrace in January 2020.
4. That rental for the Girl Guides initial term in the Hastings Cunningham Reserve facility be waived in accordance with Council Policy R200 in light of the exceptional circumstances associated with the relocation.
5. That the Girl Guides be granted salvage rights to any fixtures and fittings located within the O'Halloran Terrace Hall for re-use in the clubrooms at Hastings Cunningham Reserve.



BACKGROUND

At the Council meeting held on 17 September 2019 Council considered Report No. AR19/49074 titled 'Community and Recreation Hub – Tenancy Matters' and resolved as follows:

1. *That Council Report No. AR19/49074 titled 'Community and Recreation Hub - Tenancy Matters' as presented on 17 September 2019 be noted.*
2. *That the Chief Executive Officer and Mayor be authorised to affix the Council Seal to any documentation necessary to give effect to any tenancy arrangements arising from determinations in accordance with resolution (2) of Resolution 2019/160 associated with Report No. AR19/36022 titled 'Community and Recreation Hub – Tenancy Matters' as considered at the July 2019 Council meeting.*
3. *That regular updates be provided to Elected Members.*
4. *That any financial implications be presented to Council for inclusion in the final consideration to progress with the Community and Recreation Hub.*

Members have been provided with regular updates on tenancy discussions following the September Council meeting. This Report presents the anticipated financial implications associated with the proposed relocation of the Girl Guides from the existing hall on O'Halloran Terrace at Olympic Park to the former ParaQuad clubrooms at Hastings Cunningham Reserve.

DISCUSSION

In accordance with the proposed tenancy relocation options discussed with Members in the period July to September 2019, the first Option A for the relocation of the Girl Guides was for Council to negotiate with the First Mount Gambier Scout Group for the Girl Guides to locate within the Scout Hall on Margaret Street, proximate to the existing Girl Guide Hall.

Whilst discussions with Scouts were positive, the Girl Guides determined that locating within the Scout Hall was not a 'good fit' for their activities for several reasons including conflicting times of use.

Option B, the former ParaQuad shed at Hastings Cunningham Reserve, was shown to the Girl Guide Leaders on Tuesday 8 October 2019. Whilst requiring a considerable amount of work to meet their immediate needs this option has been confirmed as potentially being suitable for their relocation.

From an inspection and request that the Girl Guides prepare a list of matters that would need attention for their relocation, the following list of works and estimated costs has been collated:

ITEM	ESTIMATED COST
Floor coverings (carpet or similar to main area – approx. 90sqm)	\$4-5,000
Heating (Wood Heater - supply and install)	\$3-4,000
Electrical – (outdoor security lighting, oven installation, building fire safety upgrades, air conditioning, electrical box upgrade)	\$5-7,000
Signage (supply & install)	\$500-1,000
Kitchen upgrade (supply/relocate and install cabinetry, sink, HWS, flooring)	\$10,000
Bathroom upgrade (supply/install)	\$5,000
Weatherproofing (seal leaks in roofing)	\$1-2,000
Insulation to Roof Area (for energy efficiency associated with building fire safety upgrade development requirements)	\$1-2,000
Relocation Assistance (remove/pack, transport and unload equipment)	\$500-1,000
ESTIMATED TOTAL	\$30-37,000



It should be noted that the above costs are only estimates based on preliminary discussions. It is suggested that the Girl Guides may be able to achieve some aspects of the upgrade requirements using other sources of funds, in-kind donations or voluntary labour over time to meet their needs.

Accordingly, it is proposed that a budget amount be determined from which any immediately required works and activities may be funded and undertaken by Council, with the Girl Guides to prioritise any subsequent works over the remainder of the 2019/2020 financial year.

Preparations are already underway to document a conditional agreement with Guides SA (as the formal tenant on behalf of the local Girl Guides group) for the surrender of the O'Halloran Terrace Hall, lease of the Hastings Cunningham clubroom, and agreed expenditure and works up to the budget value determined by Council.

It is proposed that occupation of the clubrooms at Hastings Cunningham Reserve commence as soon as possible to enable the premises to be prepared for the Girl Guides activities in the 2020 calendar year, with the O'Halloran Terrace Hall to be surrendered and vacated in January 2020, and that rental for the initial term in the new facility be waived in accordance with Council Policy R200 in light of the exceptional circumstances associated with the relocation.

It is further proposed that the Guides be granted salvage rights to any useful fixtures and fittings located within the O'Halloran Terrace Hall for re-use in the clubrooms at Hastings Cunningham Reserve, noting that components are considered to be tenants' fixtures and fittings.

CONCLUSION

Having had discussions with the Girl Guides on relocation options from the existing Girl Guide Hall on O'Halloran Terrace at Olympic Park this report recommends that Council allocate an amount of \$35,000 to fund capital works to bring the former ParaQuad clubrooms at Hastings Cunningham Reserve up to a suitable standard to accommodate the Girl Guides.

ATTACHMENTS

Nil



6 URGENT MOTIONS WITHOUT NOTICE



7 CONFIDENTIAL ITEMS

7.1 SCOPE AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE COMMUNITY AND RECREATION HUB PROJECT. – REPORT NO. AR19/54112

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg and H Gajic be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR19/54112 Scope and Specifications for the construction of the Community and Recreation Hub project.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b) and (k) 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
- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because This information provides the detail, which if released in advance, would adversely impact on the Council's ability manage the next stages in the tender process..

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 7.1 AR19/54112 Scope and Specifications for the construction of the Community and Recreation Hub project. 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) and (k) be kept confidential and not available for public inspection until 2 December 2019.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

7.2 SUMMARY OF COSTING VARIATIONS – REPORT NO. AR19/56846

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg and H Gajic be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.2 AR19/56846 Summary of Costing Variations.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because Confidential Item relating to tender.

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 7.2 AR19/56846 Summary of Costing Variations 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) (k) be kept confidential and not available for public inspection until 31 December 2021.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

7.3 OPERATING MODEL SCENARIOS – REPORT NO. AR19/60159

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg and H Gajic be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.3 AR19/60159 Operating Model Scenarios.

The Regional Sport and Recreation Centre Committee 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 Regional Sport and Recreation Centre Committee 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 has been supplied on a confidential basis by a third party..

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 7.3 AR19/60159 Operating Model Scenarios 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) (d) be kept confidential and not available for public inspection until 31 December 2021.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

7.4 GOVERNANCE STRUCTURE AND FINANCIAL DELEGATIONS FOR THE COMMUNITY AND RECREATION HUB PROJECT – REPORT NO. AR19/54107

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg and H Gajic be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.4 AR19/54107 Governance Structure and Financial Delegations for the Community and Recreation Hub Project.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b) 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

The Regional Sport and Recreation Centre Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because To ensure that the commercial position of the Council is not disadvantaged by third parties understanding the scale of financial delegations relating to this project..

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 7.4 AR19/54107 Governance Structure and Financial Delegations for the Community and Recreation Hub Project 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) be kept confidential and not available for public inspection until 31 December 2021.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

7.5 UPDATE ON EXPRESSIONS OF INTEREST AND SELECT TENDER PROCESSES FOR THE CONSTRUCTION OF THE COMMUNITY AND RECREATION HUB – REPORT NO. AR19/54110

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg and H Gajic be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.5 AR19/54110 Update on Expressions of Interest and Select Tender processes for the construction of the Community and Recreation Hub.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre Committee 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 provided relates to an on-going two-stage procurement process, for which all who have participated to date are expected to continue their involvement..

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 7.5 AR19/54110 Update on Expressions of Interest and Select Tender processes for the construction of the Community and Recreation Hub 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) (k) be kept confidential and not available for public inspection until On the completion of the contract.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

7.6 UPDATE ON THE COMMUNITY AND RECREATION HUB DEVELOPMENT APPLICATION – REPORT NO. AR19/56713

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg and H Gajic be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.6 AR19/56713 Update on the Community and Recreation Hub Development Application.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because Confidential Item relating to tender.

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 7.6 AR19/56713 Update on the Community and Recreation Hub Development Application 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) (k) be kept confidential and not available for public inspection until 31 December 2021.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

7.7 PUBLIC WORKS COMMITTEE REPORT - STATE GOVERNMENT FUNDING FOR THE COMMUNITY AND RECREATION HUB – REPORT NO. AR19/56700

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg and H Gajic be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.7 AR19/56700 Public Works Committee Report - State Government Funding for the Community and Recreation Hub.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre Committee 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 relating to confidential information.

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 7.7 AR19/56700 Public Works Committee Report - State Government Funding for the Community and Recreation Hub 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) (k) be kept confidential and not available for public inspection until 6 November 2020.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

8 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 10 SEPTEMBER 2019 AT 5.32 P.M.**

PRESENT: Cr Ben Hood, Cr Kate Amoroso, Cr Max Bruins, Cr Paul Jenner and Cr Sonya Meziniec

OFFICERS IN ATTENDANCE:	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	General Manager City Growth	- Dr J Nagy
	Manager Executive Administration	- Mr M McCarthy
	Manager Engineering, Design and Contracts	- Mr D Morgan
	Community Development and Engagement Officer	- Mrs H Gajic

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Paul Jenner

That the apologies from Mayor Lynette Martin, Cr Christian Greco, Cr Frank Morello and Cr Steven Perryman be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec
Seconded: Cr Max Bruins

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 1 July 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 PROPOSED MEETING DATES FOR THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE FOR 2019/20

COMMITTEE RESOLUTION

Moved: Cr Max Bruins

Seconded: Cr Paul Jenner

1. That Regional Sport and Recreation Centre Committee Report No. AR19/47392 titled 'Proposed Meeting Dates for the Regional Sport and Recreation Centre Committee for 2019/20' as presented on 10 September 2019 be noted.
2. That its meeting schedule for 2019/20, be as set out in Attachment 1 to this report.

CARRIED

5.2 TERMS OF REFERENCE OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

1. That Regional Sport and Recreation Centre Committee Report No. AR19/47390 titled 'Terms of Reference of the Regional Sport and Recreation Centre Committee' as presented on 10 September 2019 be noted.
3. That this is not a prescribed Committee for the purposes of payments as required by the SA Remuneration Tribunal.

CARRIED



5.3 COMMUNITY AND RECREATION HUB - PROJECT UPDATE

The Presiding Member 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 5.3

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

Meeting Procedures were suspended at 5.52 p.m.

The Presiding Member 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 5.56 p.m.

COMMITTEE RESOLUTION

Moved: Cr Max Bruins

Seconded: Cr Sonya Mezinac

1. That Regional Sport and Recreation Centre Committee Report No. AR19/47843 titled 'Community and Recreation Hub - Project Update' as presented on 10 September 2019 be noted.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil



7 CONFIDENTIAL ITEMS

7.1 DESIGN FINALISATION AND COMMUNICATION – REPORT NO. AR19/46526

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Councillors B Hood, K Amoroso, M Bruins, P Jenner and S Meziniec and Council Officers J Nagy, B Cernovskis, N Serle, M McCarthy, D Morgan and H Gajic be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR19/46526 Design Finalisation and Communication.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre Committee 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 considered includes detailed specifications and plans associated with a tender that has yet to be publically released.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

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 7.1 AR19/46526 Design Finalisation and Communication 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) (k) be kept confidential and not available for public inspection until the tender for the construction of the Community and Recreation Hub is released.
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



8 MEETING CLOSE

The Meeting closed at 6.03 p.m.

The minutes of this meeting were confirmed at the Regional Sport and Recreation Centre Committee held on 12 November 2019.

.....
PRESIDING MEMBER

