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

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

# **AGENDA**

## **Regional Sport and Recreation Centre Committee Meeting 10 December 2019**

**Andrew Meddle**  
**Chief Executive Officer**

**6 December 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 - 12 November 2019](#)

**RECOMMENDATION**

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 12 November 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 - 1ST MOUNT GAMBIER SCOUT GROUP – REPORT NO. AR19/66180

<b>Committee:</b>	<b>Regional Sport and Recreation Centre Committee</b>
<b>Meeting Date:</b>	<b>10 December 2019</b>
<b>Report No.:</b>	<b>AR19/66180</b>
<b>CM9 Reference:</b>	<b>AF18/175</b>
<b>Author:</b>	<b>Heidi Gajic, Community Development and Engagement Officer</b>
<b>Authoriser:</b>	<b>Barbara Cernovskis, General Manager Community Wellbeing</b>
<b>Summary:</b>	<b>This report presents matters associated with the 1st Mount Gambier Scout Group for consideration in order to hand over a vacant development site for the Community and Recreation Hub project.</b>
<b>Community Plan Reference:</b>	<b>Goal 1: Our People</b>
	<b>Goal 2: Our Location</b>
	<b>Goal 3: Our Diverse Economy</b>
	<b>Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage</b>

#### REPORT RECOMMENDATION

1. That Regional Sport and Recreation Centre Committee Report No. AR19/66180 titled 'Community and Recreation Hub Tenancies - 1st Mount Gambier Scout Group' as presented on 10 December 2019 be noted.
2. That, noting the impact of the Community and Recreation Hub Project on and necessity to amend the lease area and storage arrangements associated with the lease to Scouts Association of Australia SA Branch, Council endorse for the amendment of the lease with Scouts:
  - (a) Provision of a temporary storage solution comprising a container located at the Scouts Margaret Street site (or similar storage solution at an alternate location) for a potential period up to 31 January 2022 (or such additional period as may be necessary associated with the works period associated with the Community and Recreation Hub Project), including expenditure of up to \$4,000+gst to purchase a Council owned container.
  - (b) The progression of formal correspondence and documentation for the amendment of the existing lease area for the Margaret Street premises at Olympic Park.



## **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 of the Community and Recreation Hub Project on the adjacent parcel of land and shed located on Margaret Street that is currently leased to Scouts Association of Australia SA Branch.

## **DISCUSSION**

In accordance with the proposed tenancy relocation options discussed with Members in the period July to September 2019 the recommendation was to explore the possibilities available to replace the shed currently leased by Scouts Association of Australia SA Branch which is to be demolished as a result of the development of the Community and Recreation Hub.

The footprint of the Community and Recreation Hub and proposed inclusion of a service road on the eastern side of the Community and Recreation Hub between Margaret Street and O'Halloran Terrace will have a direct impact on a parcel of land currently leased by Council to the Scouts.

It is further proposed that, until the construction of the service road and storage shed is completed, that a container be provided for storage purposes for Scouts items currently located in the existing shed, with the container to be located at the rear of the Scout Hall upon Scouts land.

Financial implications associated with the temporary container storage solution are anticipated as being up to up to \$4,000 for the purchase and transport of a 20 foot container, which would remain a Council asset to be repurposed at the end of the storage period.

The service road for the Community and Recreation Hub (and shed demolition) will also require an amendment to the Scouts lease area.

It should be noted that the construction of a (permanent) replacement shed and replacement fencing and gating of the altered lease boundary have already been incorporated within the Community and Recreation Hub Project plans and costings, however the timing of the construction and occupation of this replacement shed remains unknown but is anticipated as potentially being late in the project construction period.

## **CONCLUSION**

The reaching of a mutually agreeable solution for interim and alternative ongoing storage associated with the Scouts lease as well as the alteration of the lease area will assist Council with meeting the timeframes for securing and handing over a vacated development site for the Community and Recreation Hub Project.



Upon confirmation by Council of its support for the abovementioned proposals formal documentation to amend the existing lease with the Scouts Association of Australia SA Branch for premises on Margaret Street at Olympic Park will be progressed to effect the amendments.

**ATTACHMENTS**

Nil



**5.2 COMMUNITY AND RECREATION HUB TENANCIES - OPEN DOOR BAPTIST CHURCH  
- REPORT NO. AR19/66239**

**Committee:** Regional Sport and Recreation Centre Committee  
**Meeting Date:** 10 December 2019  
**Report No.:** AR19/66239  
**CM9 Reference:** AF18/175  
**Author:** Heidi Gajic, Community Development and Engagement Officer  
**Authoriser:** Barbara Cernovskis, General Manager Community Wellbeing  
**Summary:** This report presents matters associated with the interim relocation of the Open Door Baptist Church for consideration in order to hand over a vacant development site for the Community and Recreation Hub project.  
**Community Plan Reference:** Goal 1: Our People

**REPORT RECOMMENDATION**

1. That Regional Sport and Recreation Centre Committee Report No. AR19/66239 titled 'Community and Recreation Hub Tenancies - Open Door Baptist Church' as presented on 10 December 2019 be noted.
2. That, having agreement for an interim relocation arrangement for the Open Door Baptist Church at 42 James Street, Council endorse for the relocation of the Open Door Baptist Church:
  - (a) Salvage rights for (non-structural) building materials, fixtures and fittings located within the O'Halloran Terrace building currently occupied by the group, at their own arrangement and cost and under appropriate supervision for the works to be undertaken.
  - (b) Relocation assistance up to the value of \$1,500 +gst (provided in-kind or at cost) to relocate items to 42 James Street or an identified storage location.
  - (c) Storage of salvaged items at a Council location for a licence period up to 31 January 2021 (or such additional period as may be negotiated to suit their relocation plans), including expenditure of up to \$5,000 +gst to purchase a Council owned container.
  - (d) The serving of formal notices and documentation for the relocation and termination and surrender of the existing licence for the O'Halloran Terrace premises at Olympic Park.



## 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 implications associated with the proposed relocation of the Open Door Baptist Church from their current Olympic park tenancy on O'Halloran Terrace.

## 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 interim relocation of the Open Door Baptist Church was to explore the potential to relocate the church to 42 James Street, Mount Gambier. Through discussions with the Open Door Baptist Church and the Mount Gambier Senior Citizens, current tenants of the facility at 42 James Street, agreement has been reached on an interim co-location arrangement.

A separate report has been presented to address proposed works at 42 James Street to accommodate interim co-location at that site, and other building fire safety and DDA upgrades.

Discussions with the Open Door Baptist Church on their relocation have clearly indicated the 42 James Street site as an interim arrangement, with a necessity for the Open Door Baptist Church to investigate their own future occupancy arrangements in the medium term. In particular noting that the term of their current 5 year licence arrangement would, but for the relocation, expire on 31 January 2021.

In consideration of the likely further relocation of the Open Door Baptist Church to their own (non-Council) premises, their contribution to the upkeep of their current building at Olympic Park, and the impending demolition of that building, it is proposed that the Open Door Baptist Church be granted salvage rights to any useful (non-structural) building materials, fixtures and fittings located within the O'Halloran Terrace building for re-use when they have secured a more permanent location, noting that certain components are considered to be the tenants' own fixtures and fittings.

It is proposed that salvage would be undertaken by the Open Door Baptist Church under the supervision of suitably qualified/licensed contractors from within their congregation.

It is further proposed that, until the Open Door Baptist Church secures a new location, storage of salvaged items be on Council premises such as a container at the Council Depot, Shed No. 7 at Hastings Cunningham Reserve (which has been recently confirmed as vacant), or another suitable storage area that is able to be made available within the relevant timeframes.

A licence would be granted to the Open Door Baptist Church for storage purposes, for a proposed period being until no later than 31 January 2021, or such additional period as may be negotiated to suit their relocation plans.





Relocation assistance is also proposed in the form of suitable transport and human resources, comprising either Council vehicles and staff or contracted removalists for items to be moved to 42 James Street or a storage location.

Financial implications associated with the Open Door Baptist Church relocation are anticipated as being up to \$1,500 for transport/relocation of physical items and up to \$5,000 for the purchase and transport of a container, which would remain a Council asset as the end of the storage period.

## **CONCLUSION**

The relocation and associated relocation assistance contained in this report are consistent with and considered necessary to give effect to existing Licence Special Conditions whereby Council reserves the right to give notice to terminate and offer a new licence at an alternative location.

The reaching of a mutually agreeable solution to the termination and relocation of the Open Door Baptist Church will assist Council with meeting the timeframes for securing and handing over a vacant development site for the Community and Recreation Hub Project.

Upon confirmation by Council of its support for the abovementioned proposals formal notice and associated documentation to surrender the existing licence with the Open Door Baptist Church for premises on O'Halloran Terrace at Olympic Park will be served to give effect to the relocation.

## **ATTACHMENTS**

Nil



**6 URGENT MOTIONS WITHOUT NOTICE**



## 7 CONFIDENTIAL ITEMS

### 7.1 COMMUNITY AND RECREATION HUB TENANCIES - 42 JAMES STREET, MOUNT GAMBIER – REPORT NO. AR19/66240

#### 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 Mezinac, F Morello and S Perryman and Council Officers B Cernovskis, H Gagic, M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR19/66240 Community and Recreation Hub Tenancies - 42 James Street, Mount Gambier.

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 the matter to be discussed relates to building quotations and budget for works that Council is considering to be undertaken, the release of which during the contractor quotation period could influence and jeopardise the Council's negotiating position to obtain best value and best outcomes for the community.

#### 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 AR19/66240 Community and Recreation Hub Tenancies - 42 James Street, Mount Gambier 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 the Council has considered the proposed works, adopted a budget and engaged a contractor for each stage of the proposed works, or until 12 months have elapsed, whichever is the earlier. Resolutions 1 and 2((d), (e) and (f) to be released immediately upon determination of the matter by Council.
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 COMMUNITY AND RECREATION HUB TENANCIES - MOUNT GAMBIER AND DISTRICT NETBALL ASSOCIATION – REPORT NO. AR19/66183**

### **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 Mezinec, F Morello and S Perryman and Council Officers B Cernovskis, H Gagic, M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.2 AR19/66183 Community and Recreation Hub Tenancies - Mount Gambier and District Netball Association.

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 the matter to be discussed relates to demolition and civil works and associated budget that Council is considering to be undertaken, the release of which during the contractor quotation period could influence and jeopardise the Council's negotiating position to obtain best value and best outcomes for the community.

### **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 AR19/66183 Community and Recreation Hub Tenancies - Mount Gambier and District Netball Association 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 the Council has considered the proposed works, adopted a budget and engaged a contractor for each component of the proposed works, or until 12 months have elapsed, whichever is the earlier.

Resolutions 1, 4, 5 and 6 to be released immediately upon determination of the matter by Council.

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, 12 NOVEMBER 2019 AT 5.32 P.M.**

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

<b>OFFICERS IN ATTENDANCE:</b>	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Growth	- Dr J Nagy
	General Manager City Infrastructure	- Mr N Serle
	Acting General Manager Council Business Services	- Mr J Zwijnenburg
	Community Development and Engagement Officer	- Mrs H Gajic

**NOMINATION OF ACTING PRESIDING MEMBER**

**COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
Seconded: Cr Christian Greco

Mayor Lynette Martin be appointed as Acting Presiding Member for the meeting in the absence of Cr Ben Hood.

**CARRIED**

**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 Steven Perryman  
Seconded: Cr Frank Morello

That the apology(ies) from Cr Ben Hood be received.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Steven Perryman



Seconded: Cr Sonya Mezinec

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.

**CARRIED**

#### **4 QUESTIONS WITHOUT NOTICE**

Nil

#### **5 REPORTS**

##### **5.1 COMMUNITY AND RECREATION HUB TENANCIES - GIRL GUIDES RELOCATION**

###### **COMMITTEE RESOLUTION**

Moved: Cr Frank Morello  
Seconded: Cr Sonya Mezinec

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 up to \$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 for a period of 2 years from execution.
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.

**CARRIED**

#### **6 URGENT MOTIONS WITHOUT NOTICE**

Nil



## 7 CONFIDENTIAL ITEMS

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

#### COMMITTEE RESOLUTION

Moved: Cr Max Bruins  
Seconded: Cr Sonya Mezinec

#### 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 K Amoroso, M Bruins, C Greco, P Jenner, S Mezinec, 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..

**CARRIED**

#### COMMITTEE RESOLUTION

Moved: Cr Max Bruins  
Seconded: Cr Steven Perryman

#### 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*.

**CARRIED**

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

### **COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
Seconded: Cr Sonya Mezinec

### **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 K Amoroso, M Bruins, C Greco, P Jenner, S Mezinec, 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.

**CARRIED**

### **COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
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 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*.

**CARRIED**

### 7.3 OPERATING MODEL SCENARIOS – REPORT NO. AR19/60159

#### **COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
Seconded: Cr Sonya Meziniec

#### **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 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..

**CARRIED**

#### **COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
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 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*.



**CARRIED**

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

**COMMITTEE RESOLUTION**

Moved: Cr Max Bruins

Seconded: Cr Steven Perryman

**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 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 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..

**CARRIED**

**COMMITTEE RESOLUTION**

Moved: Cr Max Bruins

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 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*.

**CARRIED**

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

**COMMITTEE RESOLUTION**

Moved: Cr Sonya Mezinec  
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 Mayor L Martin, Councillors K Amoroso, M Bruins, C Greco, P Jenner, S Mezinec, 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..

**CARRIED**

**COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
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 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*.

**CARRIED**

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

**COMMITTEE RESOLUTION**

Moved: Cr Sonya Mezinec

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 Mayor L Martin, Councillors K Amoroso, M Bruins, C Greco, P Jenner, S Mezinec, 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.

**CARRIED**

**COMMITTEE RESOLUTION**

Moved: Cr Max Bruins

Seconded: Cr Paul Jenner

**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*.



**CARRIED**

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

**COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
Seconded: Cr Sonya Meziniec

**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 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.

**CARRIED**

**COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
Seconded: Cr Paul Jenner

**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*.

**CARRIED**

**8 MEETING CLOSE**

The Meeting closed at 7.05 p.m.

The minutes of this meeting were confirmed at the Regional Sport and Recreation Centre Committee held on 10 December 2019.

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**PRESIDING MEMBER**

