

2.1 COUNCIL SWIMMING CENTRES

Cr Holfeld moved:

That pursuant to Section 90(2) and (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer, General Manager, Governance & Civic Affairs, General Manager, Infrastructure & Special Projects, General Manager, Urban Planning & Environment, General Manager, Community Development and Administration Assistant, Governance & Civic Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:

(b) *information the disclosure of which –*

- (i) could reasonably be expected to prejudice the commercial position of the Council; and*
- (ii) would, on balance, be contrary to the public interest;*

by the disclosure of sensitive commercial and financial information of the Council's Swimming Centres and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

Seconded by Cr Knoblauch and carried unanimously.

Short Term Suspension of Proceedings

At 7.36pm, with the approval of two-thirds of the Elected Members present, the Mayor suspended the meeting proceedings pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for up to one (1) hour, to enable informal discussion regarding this matter.

Resumption of Proceedings

The meeting resumed at 8.39pm.

Cr McFarlane moved:

1. That the management and operations of the Payneham Memorial Swimming Centre be outsourced to an external manager.
2. The commencement of a procurement process to identify an external manager for the Payneham Memorial Swimming Centre, be approved.
3. That the Chief Executive Officer be authorised to enter into the negotiation of terms under which the Norwood Swimming Centre may be incorporated into an external management solution.
4. A budget allocation of \$145,000 be authorised to support the engagement of resources to facilitate the operationalisation of the Council's Swimming Centres.
5. The Chief Executive Officer be authorised to undertake negotiations with the preferred external manager, noting that the results will be presented to the Council for approval.
6. The Chief Executive Officer be authorised to undertake negotiations with the Norwood Swimming Club for the purposes of entering into a sub-lease arrangement to be incorporated into the external management contract that will be presented to the Council for approval.

■ [REDACTED]
[REDACTED]

■ [REDACTED]
[REDACTED]e
[REDACTED]

9. That design work on a bus step-down and bus holding areas be progressed (at an estimated cost of \$35,000).
10. That the Chief Executive Officer be authorised to write to the Norwood Swimming Club indicating a desire to negotiate the terms and conditions of potential occupancy of the Payneham Memorial Swimming Centre once a management solution is finalised.

■ [REDACTED]
[REDACTED]
[REDACTED]

Seconded by Cr Sims and carried.

Division

Those in favour:

Cr Piggott, Cr Whittington, Cr Sims, Cr Granozio, Cr McFarlane, Cr Callisto, Cr Mex and Cr Moorhouse.

Those against:

Cr Holfeld, Cr Knoblauch and Cr Duke.

The Mayor declared the motion carried.

Cr Sims moved:

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, discussion and minutes be kept confidential for a two (2) year period.

Seconded by Cr Duke and carried unanimously.