

**Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on 27 February 2018.**

**17. ITEMS IN CONFIDENCE**

**17.1 Kauri Parade Sports Complex – EOI Results (Report No: 52/18)**

**Exclusion of the Public – Section 90(3)(k) Order**

**C270218/1064**

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 52/18 Kauri Parade Sports Complex – EOI Results in confidence.**
- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 52/18 Kauri Parade Sports Complex – EOI Results on the following grounds:**
  - k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the provision of services, being the outcome of the Expression of Interest process undertaken for the Kauri Parade Sports Complex.**
- 3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Lonie, Seconded Councillor Donaldson

**Carried**

**Kauri Parade Sports Complex – EOI Results (Report No: 52/18)**

At its meeting 10 October 2017 Council resolved (Resolution C101017/929) to seek Expressions of Interest (EOI) for the day-to-day operational management of the Kauri Parade Sports Complex. As such, an EOI was advertised through Tenders SA between Tuesday 31 October 2017 and Tuesday 28 November 2017. During this time, Council staff also conducted two site inspections and briefings with various interested parties.

At close of the EOI, three submissions were received; two of which were deemed to be non-complying (as they failed to address some of the critical criteria), and while the third submission addressed all relevant criteria, the proposed costs were deemed to be disproportionate to services proposed by the applicant.

All three submissions required Council to cover all associated operational expenses, rates, taxes and levies during the terms of management: this totals approximately \$91,028 in the first year, \$93,304 in the second, and \$95,637.13 in the third.

Finally, due to various unknowns about the facility, particularly relating to the profitability of the function area, none of the submissions would guarantee a financial return to Council.

With this in mind, it is recommended that Council administration undertake the operational management of the facility, by creating a facility manager position specific to the Kauri Parade Sports Complex, employ a staff member with relevant sporting event and function experience so as to manage the operational day-to-days of the facility, and while working directly with the existing user groups, promote the facility in order to activate the space.

By doing this, it will allow Council in the short term the opportunity to undertake a full assessment of all operational costs, and the potential for building revenue opportunities at the complex. It should be noted that synergies with Partridge House catering can also be explored to create further cost effective opportunities for mutual benefit.

**Adjournment**

**C270218/1065**

**That Report No: 52/18 be adjourned until after the Community Centre Framework Report is presented to Council and other management options are explored for this site, including the Star Club Program and continuing discussions with the YMCA.**

Moved Councillor Donaldson, Seconded Councillor Bouchee

**Carried**

**Retain In Confidence - Section 91(7) Order**

**C270218/1066**

**That having considered Agenda Item 17.2 52/18 Kauri Parade Sports Complex – EOI Results in confidence under section 90(2) and (3)( k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachment and minutes relevant to this item be retained in confidence for a period of 12 months and the Chief Executive Officer is authorised to release the documents when all organisations are informed formally of the council’s decision regarding the management arrangements for the Kauri Parade Sports Complex.**

**This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection.**

Moved Councillor Clancy, Seconded Councillor Lonie

**Carried**

**CONFIRMED**

**Tuesday 13 March 2018**

**MAYOR**

CONFIDENTIAL