
11.1 Confidential - Noarlunga Leisure Centre - Tender for Management Services

Cr Manson declared an interest as a council representative to Noarlunga Leisure Centre.

Cr Ferguson declared an interest as a council representative to Noarlunga Leisure Centre.

Cr de Jonge MOVED:

1. *That*
 - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of Chief Executive Officer, General Manager Corporate & Community, General Manager Projects and Services, General Manager City Development, Group Manager Economic Development, Group Manager Sustainability, Governance Advisor, Team Leader Governance Administration , Asset Planner Property and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
 - b. *Council is satisfied that it is necessary that the public be excluded to enable Council to consider this report at the meeting on the following grounds:*
 - (i) *Section 90(3)(k) tenders for the supply of goods, the provision of services or the carrying out of works.*
 - c. *accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Nash.

CARRIED

Cr Nash MOVED:

2. *That Council accept the tender proposed by Belgravia Leisure Pty Ltd for the management and lease of the Noarlunga Leisure Centre.*
3. *That the Chief Executive Officer be authorised to negotiate suitable terms and conditions with Belgravia Leisure Pty Ltd for the management and lease of the Noarlunga Leisure Centre for a five year term with a further five year right of renewal.*
4. *That the Mayor and Chief Executive Officer be authorised to sign and seal any contractual agreements for a term of up to ten years.*

Seconded by Cr Ferguson.

CARRIED

Cr de Jonge MOVED:

5. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(b), 90(3)(d), 90(3)(k) until a recreation management services provider is appointed.*

Seconded by Cr Coomans.

CARRIED