

CITY OF WEST TORRENS



Confidential Minutes

of

Report Item 21.1 of the Council Meeting

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 2 APRIL 2019
at 7.00pm**

**Terry Buss PSM
Chief Executive Officer**

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21.1 City Facilities and Waste Recovery General Committee Item 10.2 - Item 8.3
Weigall Oval Masterplan and Facilities Upgrade - Update1

Released

1 CONFIDENTIAL**21.1 City Facilities and Waste Recovery General Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update**

8.35pm Cr Kym McKay declared a material conflict of interest in this item on the basis that his employer submitted a tender for the contract and left the meeting for the discussion and vote on the item.

8.35pm Cr Anne McKay declared a material conflict of interest in this item as her husband, Cr Kym McKay, works for an employer who submitted a tender for the Weigall Oval redevelopment contract and left the meeting for the discussion and vote on the item.

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(k) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Council resolved that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information relating to Item 21.1 City Facilities and Waste Recovery General Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update, specifically on the basis of the provisions of Section 90(3)(k) because the information to be received, discussed or considered in relation to this agenda item is information relating to the tenders received for the carrying out of works related to Stage 2, 2a, 3, 3a and 3b of Weigall Oval redevelopment.
2. At the completion of the confidential session the meeting be re-opened to the public.

8.36pm the meeting moved into Confidence and the confidential session commenced.

PRESENT:**Council Members:**

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, J Wood, B Reynolds

Officers:

Mr T Buss (Chief Executive Officer)
Ms P Koritsa (General Manager Business and Community Services)
Mr B Ross (General Manager Corporate and Regulatory)
Mr A Catinari (General Manager Urban Services)
Mr J Ielasi (Manager City Assets)

COMMITTEE RECOMMENDATION TO COUNCIL

The Committee recommends to Council that:

1. The update report on Weigall Oval Masterplan and Facilities be received.
2. The Administration provide a further report to Council on the options available to Council to deliver the Weigall Oval upgrade project as per the Masterplan.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Cindy O'Rielley

That the Committee recommendation regarding Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update be adopted.

CARRIED**FURTHER**

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the information received, discussed or considered at Item 21.1 City Facilities and Waste Recovery General Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update, relating to the tenders received for the carrying out of works related to Stage 2, 2a, 3, 3a and 3b of Weigall Oval redevelopment be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting or until Council formally executes contracts for the tender.
2. Council delegates the power of review, 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*.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr George Vlahos

That the recommendations be adopted.

CARRIED**MOTION**

Moved: Cr Cindy O'Rielley
Seconded: Cr George Vlahos

That the Confidential session be closed and the meeting reopened to the public.

CARRIED

8.58pm the Confidential session closed and the meeting reopened to the public.