



## MINUTES

of

# WALKERVILLE OVAL REDEVELOPMENT COMMITTEE MEETING

held in

WALKERVILLE CIVIC CENTRE  
COUNCIL CHAMBERS  
66 WALKERVILLE TERRACE GILBERTON

on

TUESDAY 8 JUNE 2021 AT 11.01AM

**MINUTES**  
Tuesday 8 June 2021

The meeting was declared open at 11.01am.

**1. ATTENDANCE RECORD**

1.1 Present

Mayor Elizabeth Fricker  
Deputy Mayor Cr Robert Ashby AM  
Cr James Williams  
Cr MaryLou Bishop  
Cr Conrad Wilkins (proxy)

In Attendance

Acting CEO, Andreea Caddy  
Manager Property Contracts & Strategic Projects, Scott Reardon  
Walter Brook (Consultants), Anthony Balsamo and Justin Wight  
Acting Council Secretariat, Rae Pluck

1.2 Apologies

CEO, Kiki Cristol  
Communications & Marketing Manager Sarah Spencer

1.3 Not Present / Leave of Absence

Nil.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**WOR19/20-21**

**Moved:** Cr Bishop  
**Seconded:** Cr Ashby

- 2.1 That the minutes of the Walkerville Oval Redevelopment Committee meeting held on the 11 May 2021 be confirmed as a true and accurate record of the proceedings.

**CARRIED**

**3. DECLARATIONS OF INTEREST (material, actual, perceived)**

Nil.

**4. REPORTS REQUIRING DECISION OF COMMITTEE**

Nil.

**5. REPORTS REQUIRING DISCUSSION AND / OR PRESENTED FOR INFORMATION**

Nil.

**6. CONFIDENTIAL ITEMS**

Pursuant to section 83(5) of the *Local Government Act 1999*, the Acting Chief Executive Officer indicates that the following matter be discussed in confidence:

- 6.1 Design Feasibility and Preliminary Concept Discussion – Verbal Report and Workshop

**WOR20/20-21**

**Moved:** Cr Bishop  
**Seconded:** Cr Williams

Pursuant to section 90(2) of the *Local Government Act 1999* the Walkerville Oval Redevelopment Committee orders that all members of the public except the Acting Chief Executive Officer Andreea Caddy, Manager Property, Contracts and Strategic Projects Scott Reardon, Acting Council Secretariat, Anthony Balsamo and Justin Wight be excluded from attendance at the meeting for Agenda Item 6.1 Design Feasibility and Preliminary Concept Discussion – Verbal Report and Workshop.

The Walkerville Oval Redevelopment Committee is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) as relating to **WOR17/20-21** of 11 May 2021, the disclosure of which could reasonably be expected to prejudice the commercial position of the person(s) who supplied the information, and as such on balance would be contrary to the public interest because the disclosure of this information may jeopardise the commercial dealings of the person(s) that provided the information.

**CARRIED**

*The time being 11.04am the meeting moved into confidence.*

**WOR21/20-21**

**Moved:** Cr Bishop  
**Seconded:** Cr Williams

That Standing Orders be suspended until 11.45am in order for a full and frank discussion of the subject matter under consideration to be held.

**CARRIED**

**WOR22/20-21**

**Moved:** Cr Bishop  
**Seconded:** Cr Williams

That Standing Orders be further suspended until 12.15pm in order to continue a full and frank discussion of the subject matter under consideration.

**CARRIED**

**WOR23/20-21**

**Moved:** Cr Williams  
**Seconded:** Cr Bishop

That Standing Orders be further suspended until 12.20pm in order to continue a full and frank discussion of the subject matter under consideration.

**CARRIED**

**WOR24/20-21**

**Moved:** Cr Bishop  
**Seconded:** Cr Williams

Pursuant to section 91(7) of the *Local Government Act 1999*, that having considered Agenda Items 6.1 in confidence under section 90(3)(d) of the *Local Government Act 1999*, the Committee orders that the information presented relevant to Agenda Items 6.1 be retained in confidence for a period of 24 months or until the Walkerville Oval Redevelopment project has been finalised, excepting that where the Committee authorises the release of the minutes to substantive party/parties to enable enactment of the resolution and that pursuant to section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Acting Chief Executive Officer the review and power to revoke this Order

and

That the Committee resolves to end its confidential deliberations pursuant to section 90(2) of the *Local Government Act 1999* and re-admit the public.

**CARRIED**

*The time being 12.20pm the meeting moved out of confidence.*

**WOR25/20-21**

**Moved:** Cr Bishop  
**Seconded:** Cr Williams

That the verbal report provided by Anthony Balsamo and Justin Wight be received and noted and the Architects proceed with high level designs for the clubrooms based on today's discussion.

**7. COMMUNICATIONS AND MARKETING**

Nil.

**8. STAKEHOLDER ENGAGEMENT**

Nil.

**9. OUTSTANDING ACTIONS**

Nil.

**10. CLOSURE**

*The meeting was declared closed at 12.24pm.*

RELEASED