



MINUTES

of

WALKERVILLE OVAL REDEVELOPMENT COMMITTEE MEETING

held in

**WALKERVILLE CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON**

on

TUESDAY 27 APRIL 2021 AT 11AM

MINUTES
Tuesday 27 April 2021

The meeting was declared open at 11am.

1. ATTENDANCE RECORD

1.1 Present

Mayor Fricker Elizabeth Fricker
Deputy Mayor Cr Robert Ashby AM
Cr MaryLou Bishop
Cr James Williams

In Attendance

Group Manager Planning, Environment & Regulatory Services, Andreea Caddy
Manager Property Contracts & Strategic Projects, Scott Reardon
Acting Council Secretariat, Rae Pluck

1.2 Apologies

CEO, Kiki Cristol
Communications & Marketing Manager Sarah Spencer

1.3 Not Present / Leave of Absence

WOR05/20-21

Moved: Cr Williams
Seconded: Cr Bishop

That the Committee approve Cr Ashby's request for Leave of Absence from 9 May to 15 May 2021, inclusive.

CARRIED

2. CONFIRMATION OF PREVIOUS MINUTES

WOR06/20-21

Moved: Cr Bishop
Seconded: Cr Williams

That the minutes of the Walkerville Oval Redevelopment Committee meeting held on the 13 April 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

- 6.1 Candidate Interviews – Architectural Services for the Walkerville Oval Redevelopment.

WOR07/20-21

Moved: Cr Bishop

Seconded: Cr Ashby

Pursuant to s90(2), 3(d) and 3(k)

Pursuant to sections 90(2), (3)(d) and (3)(k) of the *Local Government Act 1999* the Committee orders that with the exception of the respective Candidates, all members of the public except Group Manager Planning, Environment & Regulatory Services Andreea Caddy, Manager Property, Contracts and Strategic Projects Scott Reardon and the Acting Council Secretariat Rae Pluck be excluded from attendance at the meeting on the basis that the information to be discussed in Agenda Item 6.1 relates to tenders for the provisions of services and is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and as such would on balance be contrary to the public interest.

CARRIED

The time being 11.03am the meeting moved into confidence.

The time being 1.03pm Mayor Fricker, Cr Ashby, Cr Bishop and Cr Williams left the meeting.

The time being 1.06pm Mayor Fricker, Cr Ashby, Cr Bishop and Cr Williams re-entered the meeting.

WOR08/20-21

Moved: Cr Bishop

Seconded: Cr Ashby

That Administration be requested to engage Walter Brooke and Associates Pty Ltd as the preferred Architect for the redevelopment of the Walkerville Oval precinct and thank Brown Falconer for presenting to the Committee and advise that they were unsuccessful.

CARRIED

WOR09/20-21

Moved: Cr Ashby

Seconded: Cr Bishop

Recommendation (Public)

Pursuant to s.91(7)

Pursuant to section 91(7) of the *Local Government Act 1999*, that having considered Agenda Item 6.1 in confidence under section 90(2), (3)(d) and (3)(k) of the *Local Government Act 1999*, the Committee orders that both the information presented and meeting minutes relevant to Agenda Item 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 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 1.33pm the meeting moved out of confidence.

6.2 Project Funding & Governance Implications - Verbal Information Report

WOR10/20-21

Moved: Cr Williams

Seconded: Cr Bishop

Pursuant to s90(2), 3(d) and 3(k)

Pursuant to sections 90(2), (3)(d) and (3)(k) of the *Local Government Act 1999* the Committee orders that with the exception of the respective Candidates, all members of the public except Group Manager Planning, Environment & Regulatory Services Andreea Caddy, Manager Property, Contracts and Strategic Projects Scott Reardon and the Acting Council Secretariat Rae Pluck be excluded from attendance at the meeting on the basis that the information to be discussed in Agenda Item 6.2 relates to tenders for the provisions of services and is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and as such would on balance be contrary to the public interest.

CARRIED

The time being 1.33pm the meeting moved into confidence.

WOR11/20-21

Moved: Cr Williams

Seconded: Cr Bishop

That the Committee note item 6.2 Project Funding and Governance Implications – verbal information report.

CARRIED

WOR12/20-21

Moved: Cr Williams

Seconded: Cr Bishop

Recommendation (Public)

Pursuant to s.91(7)

Pursuant to section 91(7) of the *Local Government Act 1999*, that having considered Agenda Item 6.2 in confidence under section 90(2), (3)(d) and (3)(k) of the *Local Government Act 1999*, the Committee orders that both the information presented and meeting minutes relevant to Agenda Item 6.2 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 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 1.34pm the meeting moved out of confidence.

7. COMMUNICATIONS AND MARKETING

Nil.

8. STAKEHOLDER ENGAGEMENT

Nil.

9. OUTSTANDING ACTIONS

Nil.

10. CLOSURE

The meeting was declared closed at 1.34pm.