CONFIDENTIAL ITEMS 2003 – JULY 2026

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommend-action to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
221	18 September 2023	Major Event	1. Pursuant to Section 90(3)(j) Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, General Manager Infrastructure, Acting General Manager Planning & Community, Acting General Manager Corporate Services, Executive Manager, and Minute Secretary be excluded from attendance at the meeting for Agenda Item 5.3 Major Event. The Council is satisfied that pursuant to Section 90(3)(j) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which would divulge information provided on a confidential basis by a Minister of the Crown, or another public authority or official. In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of the request from a public authority for confidentiality for a limited period of time. 7. Pursuant to Section 90 (3) (j) That having considered Agenda Item 5.3 Major Event in confidence under 90(2) and (3)(j) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the council report, related documents and all minutes be retained in confidence until such time as approval to release information pertaining to the proposed event has been received by the State Government or such lesser period as may be determined by the Chief Executive Officer.	Council report, related documents and all minutes	The Council is satisfied that pursuant to Section 90(3)(j) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which would divulge information provided on a confidential basis by a Minister of the Crown, or another public authority or official. In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances	Retained in confidence until such time as approval to release information pertaining to the proposed event has been received by the State Government or such lesser period as may be determined by the Chief Executive Officer.	7 Oct 25	Within 12 months	*Report, Attachment and Minutes released on website 6 November 2026* *(with redactions)*

RELEASED

CONFIDENTIAL ITEMS 2003 – JULY 2026

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommend-action to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
					because of the request from a public authority for confidentiality for a limited period of time.				

RELEASED

5.3 REPORT TITLE: CONFIDENTIAL: MAJOR EVENT

DATE OF MEETING: 18 SEPTEMBER 2023

FILE NUMBER: DOC/23/117210

ATTACHMENTS: DOC/23/121990 - PROPOSED INFRASTRUCTURE MASTER PLAN

Key Contact Luke Gray, Manager Strategic Projects & Economic Development

Manager/Sponsor Alison Hancock, Executive Manager to the CEO

Community Plan 2020-2035:

Community Wellbeing
CW Goal 1 Activity and movement Physical and mental health and wellbeing is supported by opportunities to access parks and natural areas, quality open space and recreation and sporting facilities.

Economic Prosperity
EP Objective 2.1 Develop, support, sponsor and promote events, festivals and activities.

EP Objective 3.3 Facilitate and deliver tourism infrastructure, information provision and events and encourage accommodation options.

Community Plan – Priority Directions.
Priority 2: Activating Tourism Developing Mount Barker as the heart of the Adelaide Hills and promoting its first-class tourism experiences and destinations.

Economic Development Strategy 2022-2027:
EDS1. Increase Tourism Visitation & Spend

Annual Business Plan:
Economic Prosperity
CP 2: Identity and reputation. The district is known for its livability, vibrancy and sustainability. Mount Barker thrives with great events and where new and existing businesses want to invest and become established. Smaller towns and rural areas underpin community pride, cohesion and lifestyle opportunities

Purpose:
Following the successful delivery of the Gather Round 2023 regional game, the Council has been encouraged by the Department of Premier and Cabinet to lodge a bid for hosting the 2024 Gather Round game and in doing so to consider

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whether to bring forward infrastructure investment for the Summit Sport and Recreation Park and consider what activation events or program may compliment the game to encourage greater visitation and spend in the region.

Summary – Key Issues:

1. Council staff have been in discussions with the Department of Premier and Cabinet and the AFL over the past six weeks regarding the 2024 regional Gather Round fixture.

2. It is likely that the regional Gather Round fixture will be allocated two AFL games in order to maximise event planning, tourism destination opportunities and temporary infrastructure investment.

3. Opportunity to bring major event capacity and facility infrastructure together to successfully deliver a better visitor experience to the SSRP for ordinary and event uses and leverage the linkage to the Gather Round to obtain grant funding or State Government funding support for permanent infrastructure at the site.

4. The State Government will continue to be responsible for the cost and logistics for temporary infrastructure to support the event, reported to be in the order [redacted] for the two day event.

Recommendation:

That Council:

1. Pursuant to Section 90(3)(j)
   Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, General Manager Infrastructure, Acting General Manager Planning & Community, Acting General Manager Corporate Services, Executive Manager to the CEO, Manager Strategic Projects & Economic Development and Minute Secretary be excluded from attendance at the meeting for Agenda Item 5.3 Major Event.

   The Council is satisfied that pursuant to Section 90(3)(j) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which would divulge information provided on a confidential basis by a Minister of the Crown, or another public authority or official.

   In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this

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information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of the request from a public authority for confidentiality for a limited period of time.

2. Authorise that infrastructure works as outlined in paragraph 24 of this report be progressed to improve infrastructure on the Summit Sport and Recreation Park to support local, district, regional and state based uses.

3. Endorse that Council staff write to the CEO, Office of Recreation and Sport, Ms Kylie Taylor and Minister for Recreation and Sport, Katrine Hildyard to seek funding support for permanent infrastructure at the Summit Sport and Recreation Park.

4. Note that Council staff are currently discussing a range of tourism and event opportunities to compliment a potential 2024 Gather Round game/s with further information to be tabled with Council once further details are known.

5. Note that in the event that Council is awarded the 2024 Gather Round event, a budget review will be tabled to Council in November 2023 to allocate a Council funding allocation for permanent infrastructure at the SSRP site.

6. Endorse the use of either the Indirect Developer Contribution Reserve or Recreation, Sport and Community Infrastructure Reserve to fund the Council contribution towards permanent infrastructure on the site.

7. Pursuant to Section 90 (3) (j)
That having considered Agenda Item 5.3 Major Event in confidence under 90(2) and (3)(j) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the council report, related documents and all minutes be retained in confidence until such time as approval to release information pertaining to the proposed event has been received by the State Government or such lesser period as may be determined by the Chief Executive Officer.

Background:

1. Construction of the SSRP Stage 1 project was completed in 2020 and was officially opened in April 2021.

2. The Summit Sport & Recreation precinct was designed to be a regional facility to host a range of sport, community, entertainment and corporate events.

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3. As Members would be aware, the project was the subject of significant value management protocols during its construction phase which continue to hinder the site performing to its full potential and as such continued investment into permanent infrastructure at the site will need to occur to address the current facility deficiencies.

4. In late 2022, the Council was successful in winning the right to host the 2023 regional AFL Gather Round match, citing the credentials of the SSRP venue (particularly the playing surface and dimensions), the communities ability to embrace major events, and the opportunity for the Adelaide Hills tourism product to highlight our region to the Nation.

5. On 15 April 2023, the Adelaide Hills Gather Round game was successfully delivered with a crowd in attendance of 7,329.

6. The Council fortuitously had budgeted $500k in the FY23 Council budget to support continued permanent infrastructure spend at the site.

7. Significant economic benefit was created through hosting of the 2023 Gather Round event, including a 28% increase in hospitality spend in Mount Barker, $16.6million of national media exposure for the Adelaide Hills Tourism Region, Mount Barker Summit Precinct and the Mount Barker Council district generally.

8. The 2023 event also assisted in generating significant attention for the precinct prior to the May release of the Summit EOI, a nationally significant campaign to attract complimentary leisure and entertainment investment.

9. The hosting of major events within the District is a core component to Council and Adelaide Hills Tourism's objective in driving increased visitation and investment within the local, $225million tourism industry.

10. The State Government advised that the 2023 Gather Round injected $2M directly into the local economy.

11. The Sales and Marketing Plan for the SSRP identifies event programming should be prioritised for the site to increase income generation.

12. Capital infrastructure improvements on site directly attributable to the AFL Gather Round game included new AFL professional standard goal posts, perimeter fencing (project brought forward from future years) and alterations to the interchange shelters. These capital items will remain at the SSRP site with the intent to further increase infrastructure to service future events.

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13. In April 2023 the Australian Football League announced that the Gather Round event will stay in South Australia until 2027.

14. On the 5 June 2023 Council authorised the Mayor and CEO to write to the South Australian Premier and CEO, Australian Football League formally requesting that the Summit Sport and Recreation Park be considered for future Gather Round AFL games.

Discussion:

15. Council staff have been in discussions with the Department of Premier and Cabinet (DPC) & Australian Football League (AFL) to advocate for Mount Barker District Councils ability to host another Gather Round AFL Match in the 2024 season.

16. Staff have strongly advocated for two AFL games (Saturday and Sunday afternoon), in order to maximise the impact for the tourism industry, provide greater community accessibility and make better use of the investment into temporary infrastructure.

17. Initial feedback from DPC and AFL staff are that two games are now being considered, however this is not yet confirmed.

18. As with 2023, the State Government will be responsible for any temporary infrastructure associated with hosting 2024 Gather Round fixtures, which represents an approximately [redacted] investment into activating the site.

19. SATC will continue to be responsible for state and national marketing of the Adelaide Hills Tourism Region and will undertake activities for social media marketing and destination packaging.

20. Concurrently, Council staff have been undertaking concept design work to inform potential improvements to the venue. These would be focused on better supporting current user groups but would also seek to make the venue more attractive to a broader range of community, sporting and tourism events.

21. A focus is on building permanent infrastructure on the site that will allow a robust and flexible venue that can support a range of event and programmed opportunities so that the venue will achieve an improved income stream.

22. Opportunities such as community movie nights, markets, Masters Games, regional events such as Power of the Past, music events/concerts, food and wine festivals as well as significant sporting matches (AFL, ALFW, A-League, Big Bash cricket) are currently being explored to be programmed at the site in accordance with the Sales and Marketing Plan of the SSRP Board.

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23. The venue is currently attracting interest from the peak sporting associations such as South Australian Cricket Association, South Australian National Football League, Australian Football League, Football Federation of South Australia in line with the original intent to issue Licence agreements to the peak sporting bodies, however there are a number of improvements that would be necessary to secure a long term program commitment at the site.

24. Short term Infrastructure upgrades currently being considered include the following:

Infrastructure component	**Cost**	**By whom**
Increased fixed/permanent seating area to provide a permanent seating facility of approx. 800-1000 pax to be located either side of the current Premier Oval seating, including dedicated disability seating area.	$300,000 (400 pax) $600,000 (800 pax)	Council ($150,000k) SA Govt. ($150,000k) Council ($300,000) SA Govt. ($300,000)
Multipurpose screen for scoring / video replay / community events and music concerts (able to be utilised by software for individual sporting codes as required)	$120,000	Council ($70,000) SA Govt. ($50,000)
Internal alterations to the Premier Oval clubhouse facility to accommodate separation of safe service of alcohol with food service operations and establishment of separate bar	$150,000	Council
Semi-portable food and beverage 'pods' to support community fundraising/use of venue and to provide additional capacity for larger events.	$100,000	Council
Perimeter Fencing	$75,000	Council
Total Gross (incl. full seating either side)	$1,045,000	
Total Gross (southern side seating only)	$745,000	
State Government contribution	$200,000	
Total Net Cost to Council (full seating)	**$695,000**	
Total Net Cost to Council (incl sth seating only)	**$545,000**	

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25. All the above infrastructure will assist the operation of the site for community events, commercial events such as music concerts and sporting events at a local, district, regional and state level.

26. It is not mandatory for the Council to invest funds to permanent infrastructure on the site in order to lodge a bid with DPC for the 2024 Gather Round, however the DPC have advised that Council is in a competitive process with other Councils who have pledged funding commitments to secure the event.

27. As per the approach to the 2023 event, Council staff have focused on only proposing Council funding towards permanent infrastructure that will benefit all users of the site regardless of the Gather Round opportunity.

28. Council staff will continue to represent the broader infrastructure needs of the District to the Office of Recreation Sport and Racing and will request that a strategic approach be taken to ensuring a pipeline of funding is recognised as necessary to support growth.

Tourism and activation of the region during a 2024 Gather Round experience

29. Fundamental to leveraging the economic and tourism benefits of this event is the ability to stimulate the local economy to align itself and deliver complimentary activities.

30. Council staff, in partnership with Adelaide Hills Tourism will partner with main street business groups and key tourism operators to provide a co-ordinated suite of events that showcases the Adelaide Hills, catering for interstate tourists but also locals that will be encouraged to experience the excitement of this event.

31. It is proposed that a main street activation for a 2024 Gather Round game will be focussed in Hahndorf with public transport routes to support and leverage Hahndorf as a tourism, dining and hospitality destination.

32. Council staff will also work closely with SATC and DPC to ensure the significant marketing that will occur on behalf of the State Government, positions the Adelaide Hills accordingly and that the invaluable marketing collateral is available for Council utilisation post the event.

33. Council staff are also in discussions with two live music promotors to explore a live music event to further activate the region and provide opportunities for a longer visitation and stay in the region.

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Community Engagement:

Informing only	Subject to successful bid, the State Government/AFL will release confirmation of the 2024 fixture. Council will follow with its own Media Statement, including infrastructure upgrades to be delivered.

Long Term Financial Plan:

The SSRP will need continued investment in order to reach its potential and meet the needs of a range of user groups from our local clubs through to the

regional and major event uses that were envisaged in the original planning and vision for the site.

It should be noted that in addition to the SSRP infrastructure needs, a range of local recreational grounds have approached Council for investment into their facilities, these include Callington Recreation Ground (lights), Nairne Recreation Ground (lights), Meadows Oval (oval expansion) and Hahndorf Recreation Ground (new changerooms). These projects are currently being considered for grant funding and are being worked on by Council staff separately to the SSRP needs.

Council staff will be continuing to work with the Office of Recreation Sport and Racing to advocate for the needs of our community and will be putting forward a 10-year pipeline of infrastructure works in order to inform their funding support for our District.

The LTFP has allowed capacity to respond for recreational infrastructure to meet the needs of our growing community. As the Open Space Strategy and relevant Delivery Plans for Open Space, Recreation and Sport and Trails are developed, the future funding for delivery of approved projects will be updated in future LTFP revisions.

Budget:
Council provisioned $500k within the FY23 budget

Invoices for the Match Day expenses for the 2023 Gather Round and agreed capital infrastructure contributions are currently being finalised to be sent to the relevant agencies in accordance with the respective agreements.

No specific funding for capital investment was originally provisioned in the FY24 budget. $70k in capital budget was bought forward from 2022/23 as a carried forward budget to finalise delivery of overflow car parking.

In an effort to greater commercialise the SSRP and further develop the facility in realisation of its original purpose, Council should consider grant opportunities when available – this may be able to achieved as a result of 'Gather Round' again being allocated to the SSRP.

To fund this unbudgeted capital works, consideration of either using the Indirect Developer Contribution Reserve (Current balance as at 30 June 2023 $1.3m) or Recreation, Sport and Community Infrastructure Reserve (Current balance as at 30 June 2023 $3.8m) can be utilised as funding options.

The State Government will invest [redacted] into temporary infrastructure, event support, tourism branding and marketing and logistical support (such as emergency service and public transport support) into the event at Mount Barker should our bid be successful.

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Statutory/Legal:
If successful in hosting Gather Round 2024, an agreement between Council and DPC/AFL will be drafted and executed under delegation.

Staff Resource Requirements:
Staff across the broader organisation will be utilised to assist in coordinating the delivery of these upgrades. If council are successful in obtaining future events, council will work with event organisers (such as AFL or any other) and key stakeholders to implement. Council will leverage the partnerships with Adelaide Hills Tourism and Regional Development Australia to help with promotion of events.

Social:
Gather Round 2023 brought significant benefits to those that live in Mount Barker and the broader District and demonstrated another positive example of the impact of significant population growth and investment in community infrastructure can bring.

The collaboration shown by community was significant and with the benefit of a greater lead time, there will be further opportunities to explore how people can get involved in this event.

The 2023 Gather Round provided to the community an activation event on a national scale within their own local area, with ease of access and affordability to participate in the game. The social media response to the event and game was significantly positive.

Risk Assessment:
On-going management of project risks will be undertaken by a combination of Council staff and event partners.

Asset Management:
The impact on existing asset is managed by Council staff while new infrastructure proposed to be delivered will be managed in line with Council's Asset Management Plans.

Conclusion:

There is currently an opportunity to align the bid for the 2024 Gather Round with a commitment to bring forward necessary upgrades to the venue. Council's bid and the communities use of the facility will benefit significantly through this approach.

PREPARED CONFIDENTIAL

Previous Decisions By/Information Reports to Council

Meeting Date	5 June 2023	CM Reference	DOC/23/66111
Title	AFL GATHER ROUND		
Purpose	To provide a summary of economic and community benefits stemming from the AFL Gather Round event held at the Summit Sports and Recreation Park (SSRP) on 15 April 2023 and to formalise a request to the State Government and AFL to consider the SSRP for hosting future Gather Round games.		

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Attachment 1 to Item 5.3

SSRP VENUE UPGRADE
PRECINCT MASTER PLAN

LEGEND - EXISTING FEATURES

1. CRICKET NETS
2. LIGHT POLES
3. OVAL 1 - AFL
4. CAR PARK
5. CLUB ROOM ACCESS PATH
6. MAINTENANCE SHED
7. TURF SLOPE
8. SHARED USE PATH
9. SCORE BOARD

KEY MOVES

1. **TIERED SEATING**
(APPROX. 800 PAX), WEATHER-PROOF CANOPY ROOF OVER

2. **MODULAR STRUCTURE - HOSPITALITY AND AMENITIES**
WITH CAPACITY TO HOST FOOD & BEVERAGE OUTLETS. OPTION TO EXPAND THE FACILITY TO INCLUDE COACHES BOX, SCORERS BOX, MEDIA AND COMMUNICATIONS. OPPORTUNITY TO CONSOLIDATE WITH ADDITIONAL TOILETS

3. **PLAZA AND SPILL-OUT AREA**
MAINTAIN AN OPEN, LEVEL AREA TO SERVICE THE FOOD AND BEVERAGE VENUE

4. **EXISTING CLUB ROOM**
IMPROVEMENTS TO THE FUNCTIONAL LAYOUT OF KITCHEN AND BAR PROVISION

5. **EXPANDED CORPORATE HOSPITALITY AREA - MAJOR EVENT/GAME DAY ACTIVATION**
AREAS IDENTIFIED ARE LOCATED WHERE THE TOPOGRAPHY IS FLATTEST
A = 945M2, **B** = 520M2

6. **FUTURE CLUB FACILITY**
CHNGE ROOMS AND SOCIAL SPACE LOCATED CENTRE WING TO SERVICE THE FUTURE SECOND OVAL

7. **FUTURE ADDITIONAL CAR PARKING**
SERVICING THE SECOND OVAL AND PROVIDING AN OPTION FOR A VEHICULAR CONNECTION TO BALD HILLS ROAD. ALIGNMENT WILL BE SUBJECT TO CUT AND FILL REQUIREMENTS, LEVELS AND GRADING



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City Collective | MOUNT BARKER DISTRICT COUNCIL

Summit Sports Precinct Venue Upgrades
DRAFT
SEPTEMBER 2023

MASTER PLAN
Scale: 1:1000 @ A3

SSRP VENUE UPGRADE
GENERAL SCOPE REQUIREMENTS

LEGEND - EXISTING FEATURES

1. CLUB ROOMS
2. CONCOURSE
3. TIERED SEATING
4. EXISTING SCORERS BOX (INTEGRATED INTO CONCOURSE DESIGN)

PROPOSED UPGRADES

1. **NORTH TIERED SEATING**
(APPROX. 250 PAX), TIERED CONCRETE SEATING. PROVISION FOR SHADE STRUCTURES

2. **SOUTH TIERED SEATING**
(APPROX. 250 PAX), TIERED CONCRETE SEATING

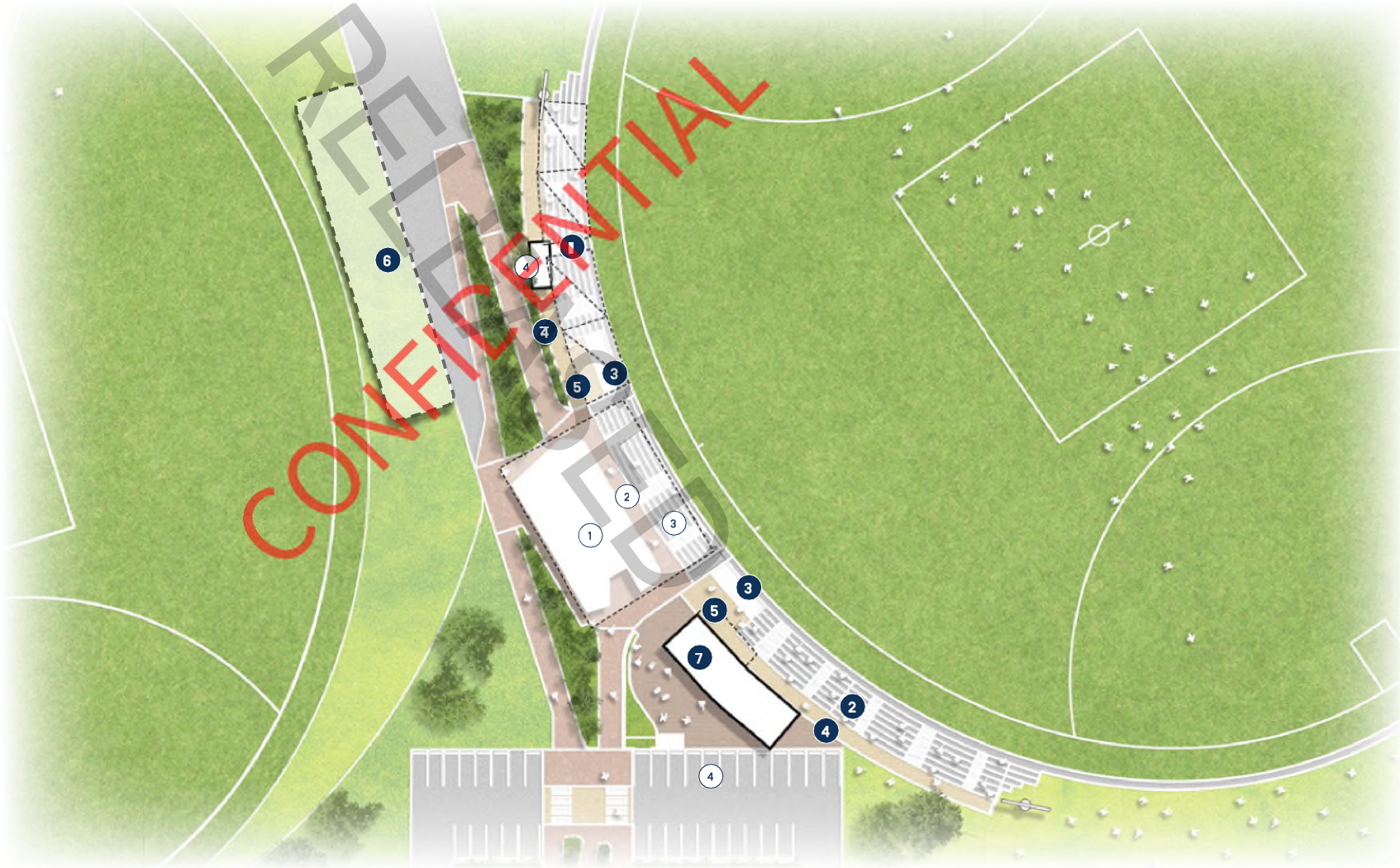
3. **INTERCHANGE BENCH**
RECESSED INTO TERRACING TO MAINTAIN SPECTATOR VIEWING

4. **CONCOURSE**
EXTENSION OF THE EXISTING CONCRETE CONCOURSE TO FACILITATE ACCESSIBILITY TO THE NEW TERRACE SEATING

5. **ACCESSIBLE SPECTATOR SPACES**
UTILISE THE SPACE ABOVE THE RECESSED INTERCHANGE BENCH TO ACCOMMODATE WHEELCHAIR SPACES

6. **SECOND OVAL CLUB FACILITIES**
SECONDARY FUNCTIONAL SPACE TO SERVICE OVAL 2 INCLUDING CHANGE ROOMS AND SOCIAL SPACE - FOOTPRINT TO BE CONFIRMED

7. **FOOD AND BEVERAGE OUTLETS**
3X MODULAR 'POD' STRUCTURES FOR REGULAR USE BY LOCAL CLUBS AND LARGE EVENT MANAGEMENT.



FOOD AND BEVERAGE ACTIVATION
GENERAL SCOPE REQUIREMENTS

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PROPOSED UPGRADES

1. **FOOD VENDOR 'POP UP'**
   FOOD AND BEVERAGE POD-STYLE STRUCTURES. MODULAR, LIGHT WEIGHT CONSTRUCTION CONSTRUCTION
2. **PUBLIC TOILETS**
   MALE & FEMALE, ACCESSIBLE
3. **WEATHER PROTECTION**
   WEATHER PROTECTION SUCH AS RETRACTABLE SHADING DEVICES OR PERMANENT PERGOLA STRUCTURE.
4. **OUTDOOR PLAZA**
   MODEST LANDSCAPE IMPROVEMENTS TO ACCOMMODATE A LEVEL AREA FOR QUEUING OR OUTDOOR ENHANCEMENTS SUCH AS UMBRELLAS AND NON FIXED FURNITURE.



GROUND FLOOR - INDICATIVE LAYOUT



DESIGNED FOR SECURE LOCK-UP, POST EVENT



COST EFFECTIVE MATERIALS AND CLADDING TREATMENTS



OPTION TO EXPLORE SECOND LEVEL ACCESS



CONSIDERATION OF WEATHER PROTECTION

CLUB ROOM ENHANCEMENTS
GENERAL SCOPE REQUIREMENTS

PROPOSED UPGRADES

1. **SECONDARY COUNTER (INTERNAL)**
OPTIMISE EXISTING CONFIGURATION TO ACCOMMODATE A SECOND SERVING SPACE.

2. **INTERNAL ISLAND BENCH**
IMPROVE FUNCTIONAL LAYOUT THROUGH A CENTRALISED INTERNAL WORKSPACE.

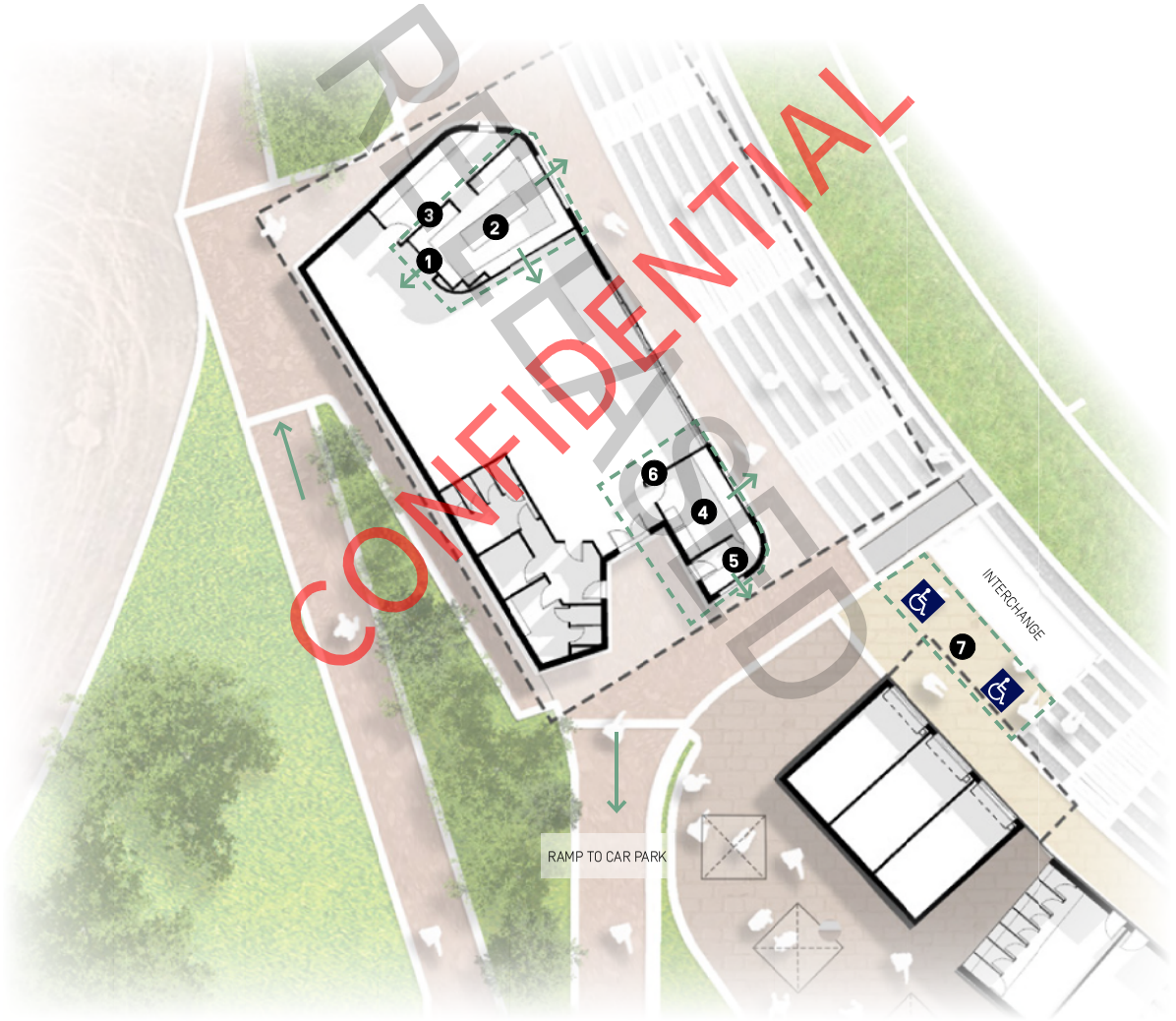
3. **IMPROVED STORAGE**
OPTIMISE EXISTING SPACE THROUGH IMPROVED LAYOUT OF STORAGE SPACES.

4. **BAR**
ACCOMMODATE A BEVERAGE SERVING SPACE WITHIN THE EXISTING ROOM.

5. **COOL ROOM**
ACCOMMODATE A REFRIGERATED SPACE FOR DRINKS STORAGE. NEW ACCESS DOOR.

6. **ADDITIONAL INTERNAL SERVERY**
LOCATED BENEATH EXISTING TV.

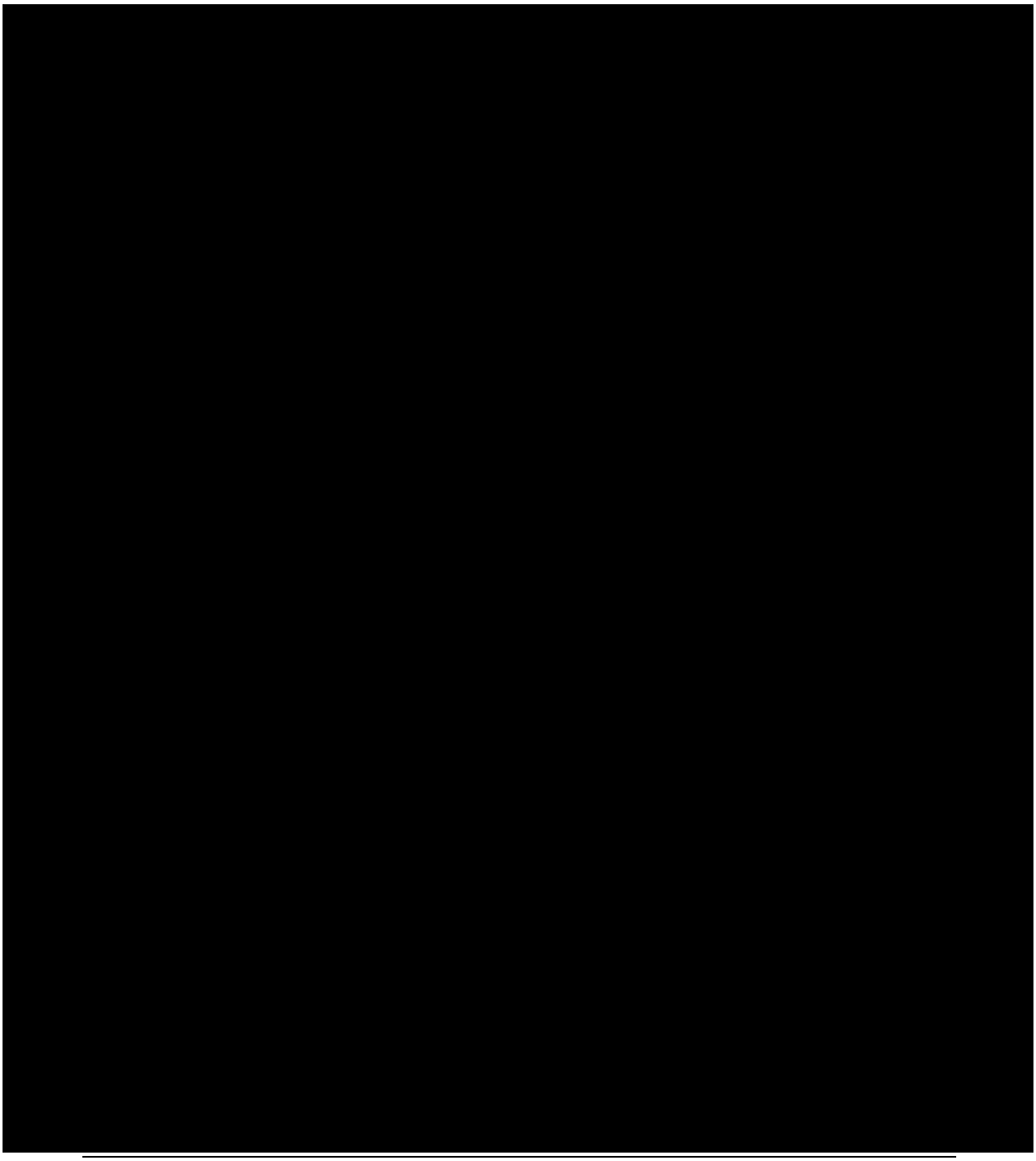
7. **ACCESSIBLE SPECTATOR AREA**
PROVISION FOR WHEELCHAIR SPACES ABOVE INTERCHANGE BENCH.



SSRP VENUE UPGRADE
INDICATIVE CONCEPT IMAGERY

RELEASED
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5.3 REPORT TITLE: CONFIDENTIAL: MAJOR EVENT
DATE OF MEETING: 18 SEPTEMBER 2023
FILE NUMBER: DOC/23/117210
ATTACHMENTS: DOC/23/121990 - PROPOSED INFRASTRUCTURE MASTER PLAN

Moved Councillor Westwood that Council:

1. Pursuant to Section 90(3)(j)
   Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, General Manager Infrastructure, Acting General Manager Planning & Community, Acting General

Manager Corporate Services, Executive Manager, and Minute Secretary be excluded from attendance at the meeting for Agenda Item 5.3 Major Event.

The Council is satisfied that pursuant to Section 90(3)(j) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which would divulge information provided on a confidential basis by a Minister of the Crown, or another public authority or official.

In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of the request from a public authority for confidentiality for a limited period of time.

Seconded Councillor Szilassy CARRIED
SM20230918.18

Moved Councillor Jones that Council:

2. Authorise that infrastructure works as outlined in paragraph 24 of this report be progressed to improve infrastructure on the Summit Sport and Recreation Park to support local, district, regional and state based uses.

3. Endorse that Council staff write to the CEO, Office of Recreation and Sport, Ms Kylie Taylor and Minister for Recreation and Sport, Katrine Hildegard to seek funding support for permanent infrastructure at the Summit Sport and Recreation Park. A copy of this letter will also be forwarded to the local State Member of Parliament Dan Cregan and Federal Member of Parliament Rebekha Sharkie.

4. Note that Council staff are currently discussing a range of tourism and event opportunities to compliment a potential 2024 Gather Round game/s with further information to be tabled with Council once further details are known.

5. Note that in the event that Council is awarded the 2024 Gather Round event, a budget review will be tabled to Council in November 2023 to allocate a Council funding allocation for permanent infrastructure at the SSRP site.

6. Endorse the use of either the Indirect Developer Contribution Reserve or Recreation, Sport and Community Infrastructure Reserve to fund the Council contribution towards permanent infrastructure on the site.

Seconded Councillor Hewett CARRIED
SM20230918.19

RELEASED

Moved Councillor Hewett that Council:

7. Pursuant to Section 90 (3) (j)
   That having considered Agenda Item 5.3 Major Event in confidence under 90(2) and (3)(j) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the council report, related documents and all minutes be retained in confidence until such time as approval to release information pertaining to the proposed event has been received by the State Government or such lesser period as may be determined by the Chief Executive Officer.

Seconded Councillor Westwood CARRIED
SM20230918.20

Councillor Harding returned to her seat in the chamber at 6.36pm

[redacted]