

**ITEM NUMBER: 15.1****CONFIDENTIAL****ITEMS IN BRIEF –  
OUTSTANDING COUNCIL ACTIONS -  
ATTACHMENT 4**

*Pursuant to Section 83(5) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:*

- b. Information the disclosure of which –
  - i. would reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - ii. would, on balance, be contrary to the public interest;
- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which –
  - i. 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
  - ii. would, on balance, be contrary to the public interest;
- j. Information the disclosure of which –
  - i. would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
  - ii. would, on balance be contrary to the public interest;
- k. tenders for the supply of goods, the provision of services or the carrying out of works;

Confidential Outstanding Council Actions – current as of 15 March 2024

Meeting Date	Report No:	Report Title	Resolution No.	Resolution	Department	Progress Comments
<b>CONFIDENTIAL</b>						
12-Apr-2022	100/22	Glenelg Town Hall - Commercial Areas	C120422/2570	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. endorse a recommendation for the future use of the commercial areas of the Glenelg Town Hall as a Destination dining product developed with partner; and</li> <li>2. endorse the request for Expression of Interest (EOI) proceed to market.</li> </ol>	Community and Business	<p>Administration conducted some informal market testing prior to initiating a formal EOI process. A number of issues were raised by potential investors/restaurateurs which included,</p> <ul style="list-style-type: none"> <li>• Investment required for fit out of operation</li> <li>• Consumer interface with the Glenelg Town Hall, playspace, Moseley Square, museum and gallery and connectivity to the precinct.</li> <li>• Planning for the entire precinct and other commercial opportunities as this was seen as being integral to the development of a commercial offering.</li> </ul> <p>As a way of addressing these complexities Administration made an approach to boutique property advisors Alinea Group to discuss the issues raised and how these could potentially be overcome. This work is currently underway.</p>

Confidential Outstanding Council Actions – current as of 15 March 2024

Meeting Date	Report No:	Report Title	Resolution No.	Resolution	Department	Progress Comments
25-Jul-2023	238/23	Somerton Surf Life Saving Club Restaurant and Function Centre Sub Lease	C250723/7504	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. approves a sub-lease between the Somerton Surf Lifesaving Club Inc (as Sub-Lessor) and Gambell &amp; Sutton Pty Ltd (as the Sub-Lessee) for a restaurant and function centre for the first floor of the building on the following terms: <ul style="list-style-type: none"> <li>• term: three (3) years and forty (40) days from 27 October 2023 until 6 December 2026, being commensurate with the expiry of the Head Lease for the Somerton Surf Life Saving Club facility;</li> <li>• renewal: option for one renewal only, limited to two years (providing the Head Lease is renewed beyond 6 December 2026)</li> <li>• sub-lease area: delineated in red on the plan annexed hereto as Attachment 1 being approximately 402m<sup>2</sup>;</li> <li>• trading hours established by the City of Holdfast Bay Council Assessment Panel in decision notice 21029363, being: <ul style="list-style-type: none"> <li>Monday - Closed</li> <li>Tuesday – Closed</li> <li>Wednesday – 11am to 10pm</li> <li>Thursday – 11am to 10pm</li> <li>Friday – 11am to Midnight</li> <li>Saturday – 11am to Midnight</li> <li>Sunday – 11am to 10pm</li> <li>Public Holidays – Relative to day above</li> </ul> </li> <li>• commencing rent payable to the Sub-Lessor: \$75,000 per annum excluding GST to be reviewed</li> </ul> </li> </ol>	Strategy and Corporate	Somerton SLSC is currently considering the draft sub-lease. Sub-lease to be executed by 30 March 2024 (commensurate with liquor license and Certificate of Occupancy).

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				<p>annually in accordance with movements in CPI (Adelaide All-Groups) subject to:</p> <ul style="list-style-type: none"> <li>a) a) payment of \$22,500 per annum excluding GST by the Club to Council from the date of the sub-lease being executed to be reviewed annually in accordance with movements in CPI (Adelaide All-Groups); and</li> <li>b) an adjustment made to the Head Lease commensurate with the execution of the sub-lease to include the restaurant and function centre use and new Head Lease rent payment to Council.</li> </ul> <p>2. authorises the Mayor and Chief Executive Officer to execute and seal any documents required to give effect to this sub-lease.</p>		

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Meeting Date	Report No:	Report Title	Resolution No.	Resolution	Department	Progress Comments
12-Dec-2023	408/23	Somerton Park Tennis Club Lighting and Court Renewal	C121223/7645	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. notes the results of the tender assessment for the supply and installation of sports lighting, fencing and court resurfacing;</li> <li>2. approves an additional budget allocation of \$300,000 to fund the overall project including the resurfacing of six tennis courts at the Somerton Park Tennis Club in 2023-24 financial year budget; and</li> <li>3. approves Administration to proceed with Option 2 for court resurfacing, subject to the provision of additional budget allocation, and entering into a contract with Camco SA Pty Ltd up to the value of \$644,370.18 under CEO delegation for the supply and installation of sports lighting, fencing and court resurfacing.</li> </ol>	Assets and Delivery	<p>Administration have awarded the construction contract for Option 2 to Camco SA and works are commencing on the courts, lighting and fencing upgrades in April 2024.</p> <p>Works are scheduled to be completed in readiness for the 2024-25 tennis season.</p>

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Meeting Date	Report No:	Report Title	Resolution No.	Resolution	Department	Progress Comments
27-Feb-2024	46/24	Winter Activation	C270224/7690	That Council approves the Mayor and Chief Executive Officer to execute a three-year licence agreement with Gluttony Food and Wine Pty Ltd for the delivery of the Glenelg Winter Arts Festival, subject to endorsement by the Jetty Road Mainstreet Committee as co-funders of the event, and minor changes of wording as required.	Community and Business	Working with Gluttony Food and Wine Pty Ltd to finalise agreement.

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Meeting Date	Report No:	Report Title	Resolution No.	Resolution	Department	Progress Comments
27-Feb-2024	48/24	Sharing the National Collections	C270224/7692	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. notes the report;</li> <li>2. endorses Administration negotiating the loan of a work from the NGA collection for a period of up to 10 years, for display at the identified location in Wigley Reserve; and</li> <li>3. approves an allocation of \$7,250 in the 2024-25 budget for preparatory works required for the Wigley Reserve display.</li> </ol>	Community and Business	Loan negotiations commenced with the National Gallery of Australia.

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