

ELECTED MEMBERS' BRIEFING SESSION

Date of Workshop:	Monday, 20 February 2023
Time Start (approx.):	6.30pm
Subject (1):	10 Anzac Highway Forestville - known as Locale Development Update
Department:	Office of the CEO
Presenter(s):	Mark Devine – State Manager SA Peet Limited
Session:	Open to the public.

PURPOSE

This workshop will provide Elected Members with an overview and update on the development at 10 Anzac Highway Forestville. This development is occurring on the old vacant LeCornu site on Anzac Highway and is being undertaken by a consortium.

Time Start (approx.):	7.00pm
Subject (2):	Museum Expansion Project
Department:	City Services, City Services
Presenter(s):	Mark Booth, BRM Advisory Karen Paris, Museum Curator Rebecca Cox, Manager Community and Cultural Centres
Session:	Confidential.

PURPOSE

The purpose of this briefing is to provide Elected Members an update on the Museum Expansion project and feasibility assessment.

Pursuant to Section 90A(4) and 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the CEO orders that the information or briefing session to be held on 20 February 2023 be closed to the public for item Goodwood Community Centre Management Model and members of the public be excluded from attendance with the exception of required City of Unley staff, on the basis that the information to be received, discussed or considered relates to information the disclosure of which:

- Could 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

- Would, on balance, be contrary to the public interest.

Time Start (approx.): 8.00pm

Subject (3): Goodwood Community Centre Management Model

Department: City Services

Presenter(s): Jody Stapledon, Principal Procurement & Contracts Advisor
Alex Brown, Manager Finance and Procurement
Rebecca Cox, Manager Community and Cultural Centres

Session: Confidential.

PURPOSE

The purpose of this session is to provide background to new Elected Members and update all Elected Members on the outcomes of the Expression of interest process for the management of Goodwood Community Centre.

Pursuant to Section 90A(4) and 90(3)(d)(i) and (d)(ii) of the *Local Government Act 1999*, the CEO orders that the information or briefing session to be held on 20 February 2023 be closed to the public for item Goodwood Community Centre Management Model and members of the public be excluded from attendance with the exception of required City of Unley staff, on the basis that the information to be received, discussed or considered relates to information 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
- would, on balance, be contrary to the public interest.