

REF NO: GC240215F01

MINUTES OF

CONFIDENTIAL ITEM

Cove Civic Centre – Cost and programme management

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Moved Councillor Hutchinson , Seconded Councillor Pfeiffer, that pursuant to Section 90(2) and (3)(b)(i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Kathy Jarrett, Heather Montgomerie, John Valentine, Kate McKenzie, Craig Clarke, Jaimie Thwaites and Victoria Moritz, Campbell Mackie and Nathan Hawkes, be excluded from the meeting as the Council receives and considers information relating 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.

Carried Unanimously

10.41pm the meeting went into confidence

Moved Councillor Appleby, Seconded Councillor Telfer that Council:

1. Note that there are time and cost implications and risks arising out of the completion delays on the Project to date, which implications and risks must be managed and addressed.
2. Authorise the Chief Executive Officer to commence without prejudice and good faith discussions with MC+I to formulate a settlement framework that is consistent with the Required Outcomes, such settlement framework (if and when formulated) to be brought to Council for consideration and endorsement.
3. Authorise the Chief Executive Officer to make public comments in relation to the completion date for the project so as to advise the community, suppliers to the project and council staff that are preparing for the opening of the facility
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Cove Civic Centre – Cost and programme matters and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b)(i)(ii) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2015

Carried Unanimously

10.42pm the meeting came out of confidence