

CONFIDENTIAL ITEM**Marion Pool****Report Reference:** GC190226**Moved Councillor – Jason Veliskou****Seconded Councillor – Ian Crossland**

1. That pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Abby Dickson Tony Lines, Vincent Mifsud, Kate McKenzie, Megan Hayward, Ray Barnwell, Jaimie Thwaites, and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to Marion Outdoor Pool, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates commercial confidence.

Carried Unanimously

6.35pm the meeting went into confidence

Moved Councillor – Jason Veliskou**Seconded Councillor – Kendra Clancy**

That Council:

1. Endorses additional budget of up to \$ [REDACTED] to be spent to deliver stage 2.
2. Endorses an additional allocation of up to \$ [REDACTED] to be funded from Council's Asset Sustainability Reserve and notes that \$ [REDACTED] required for ICT infrastructure will be funded from within the existing approved 2018/19 ICT Technology Upgrade budget.
3. Endorses a thorough review of stage 3 to be undertaken to recoup the additional funds required for stage 2 and approves Administration to go to market tender to determine the final anticipated cost of stage 3.
4. Requires Administration to bring a further report in July 2019 to report on the outcomes of the review of the scope and budget for stage 3 works.
5. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, appendices and minutes having been considered in confidence under Section 90(2) 3 (b)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, 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 2019.

Carried Unanimously

6.41pm the meeting came out of confidence