

CONFIDENTIAL ITEM**Marion Outdoor Pool Upgrade – Stage 3 Works**
Report Reference: GC190723F01**Moved Councillor - Jason Veliskou****Seconded Councillor - Nathan Prior**

That:

1. 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: Adrian Skull, Tony Lines, Abby Dickson, Kate McKenzie, Ray Barnwell, Fiona Harvey, 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

8.31pm Meeting went into confidence

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

That Council:

1. Notes that the contract for delivery of stage 2 works for the Marion Outdoor Pool upgrade project was awarded to Affinitas Construction for \$ [REDACTED] which is within the original budget approved of \$ [REDACTED] and therefore does not require the additional allocation of funds for this stage endorsed by Council in February 2019.
2. Notes that stage 3 works are being scoped and designed within the original approved budget of \$ [REDACTED]
3. Notes that a report will be presented to Council in September 2019 with the detailed design and budget for stage 3 works, seeking endorsement to go to tender for delivery.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Marion Outdoor Pool Upgrade – Stage 3 works, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) 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

8.35pm Meeting came out of confidence