

Marion Outdoor Pool Stage 3 –Progress Update

Report Reference GC191022F01

Moved Councillor - Jason Veliskou

Seconded Councillor - Kendra Clancy

That Council:

1. Notes and approves the detailed design for stage 3 works for the Marion Outdoor Pool Upgrade.
2. Notes the cost estimates are within acceptable range of the approved budget of \$ [REDACTED].
3. Approves Administration proceeding with the tender for delivery.

Carried Unanimously

Moved Councillor - Ian Crossland

Seconded Councillor - Nathan Prior

That Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *Marion Outdoor Pool Stage 3 –Progress Update*, any appendices to this report 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

7.29 the meeting came out of confidence

Moved Councillor - Jason Veliskou

Seconded Councillor - Kendra Clancy

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, Fiona Harvey, Sorana Dinmore, Kate McKenzie, Ray Barnwell, Clare Benn, Victoria Moritz, 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

7.28pm the meeting went into confidence