

18.5 BMX Pump Track Procurement**Report Reference** GC220308F18.5**Moved Councillor Telfer****Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager of the Office of the CEO, Chief Financial Officer, Manager City Activation, Senior Advisor City Activation, Executive Officer to the General Manager City Development, Unit Manager Governance and Council Support, Executive Officer to the CEO, be excluded from the meeting as the Council receives and considers information relating to the BMX Pump Track Procurement, 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 to a current procurement process.

Carried Unanimously

8.05pm the meeting went into confidence.

Procedural motion**Moved Councillor Duncan****Seconded Councillor Shilling**

1. That the item be deferred to the General Council meeting to be held on 12 April 2022 to allow for further clarification to be sought from staff.

Carried Unanimously

8.08pm the meeting came out of confidence.