

10.2 Cove Sports Stage 1 - Scope Options
Report Reference GC221213F10.2**Moved Councillor Telfer****Seconded Councillor Prior**

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: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager City Activation, Project Design Advisor, Project Manager Construction, Manager Office of the Chief Executive, Chief Financial Officer, Unit Manager Governance and Council Support and Media and Engagement Advisor, be excluded from the meeting as the Council receives and considers item Cove Sports Stage 1 Scope Options 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 matters that may impact commercial contract negotiations.

Carried Unanimously

7.20pm the meeting went into confidence

Moved Councillor Prior**Seconded Councillor Crossland**

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

7.21pm formal meeting procedures suspended

7.47pm Councillor Amar left the meeting

7.48pm formal meeting procedures resumed

Moved Councillor Telfer**Seconded Councillor Luscombe**

That Council:

1. Proceed with Option 2b - As documented with game level lighting and irrigation controllers at a project cost of [REDACTED]

Carried Unanimously**Moved Councillor Veliskou****Seconded Councillor Masika**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that all financial information within this report, attachment and minutes relating to this item *Cove Sports Stage 1 - Scope Options*, 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 2023.

Carried Unanimously

7.58pm the meeting came out of confidence