

11.3 Marino Hall Section 48**Report Reference****GC230228F11.3****Moved Councillor Cossland****Seconded Councillor Telfer**

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 Office of the Chief Executive, Unit Manager Governance and Council Support, Governance Officer, Manager City Activation and Project Design Advisor be excluded from the meeting as the Council receives and considers information relating to Marino Community Hall prudential report, 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 commercial information including financial figures and concept designs.

Carried Unanimously

7.07pm the meeting went into confidence

Moved Councillor Crossland**Seconded Councillor Luscombe**

That Council:

1. Notes that the Section 48 Prudential Report addresses all requirements under the Local Government Act 1999.
2. Adopts the Section 48 Prudential Report and confirms the report adequately addresses the following issues in relation to the Marino Community Hall project:
 - a. The project supports Council's strategic objectives.
 - b. The project aligns with the objectives of the Council's Development Plan.
 - c. Assessment of the potential economic impacts of the project.
 - d. The level of consultation identified for the project.
 - e. The assessment of the project's risks and the appropriateness of the mitigation strategies developed.
 - f. The project's financial viability in the short and long term.
 - g. Council's capacity to deliver the project within its financial sustainability targets.
3. Notes the cost increase to [REDACTED] and endorses an additional [REDACTED] to be incorporated into the 2023-24 budget, totalling Council's commitment to [REDACTED] for the project.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments and any financial figures within the report and minutes arising from this report 'Marino Community Hall prudential report', having been considered in confidence under

Section 90(2) and (3)(b)(i) and (ii) of the Act be kept confidential and not available for public inspection upon the basis that the information contains commercial information including financial figures and concept designs. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

Carried Unanimously

7.16pm the meeting came out of confidence