

**REF NO: SGC020413F03**

**MINUTES OF**

**CONFIDENTIAL ITEMS**

6.05pm the item resumed from the General Council Meeting on 26 March 2013

6.06pm the meeting went into confidence

**City Services Redevelopment  
Reference No: GC260313F03**

**Moved Councillor Veliskou, Seconded Councillor Bouwens** that Council:

1. Note the minutes from the Audit Committee meeting of 14 March 2013.
2. Authorise the Chief Executive Officer to undertake investigations and market research into the sale of the surplus land, and the timing of a sale, for Council's further consideration.
3. Note the separate report in relation to the role and function of the nursery contained in Appendix 5.
4. Endorses that the operating and maintenance costs of the redeveloped City Services site be actively managed to minimise any increased costs.
5. Note the advice from Council's engineering consultants that two rounds of significant ground testing of the site has been undertaken and that further testing would not effectively increase the information in relation to ground conditions of the site.
6. Note the revisions to the tendering process identified in Appendix 1 to this report.
7. Endorse that a post implementation review be undertaken at the conclusion of the project and the findings be reported to Council and that they be used to ensure continuous improvement in the management of Council's projects.
8. Adopt the Section 48 report and endorse proceeding with the project (subject to consideration by Council of the tendering results) having examined the prudential considerations associated with the City Services redevelopment as described in the Section 48 report.
9. Authorise the Chief Executive Officer to call an open tender for Department of Transport Planning and Infrastructure pre-qualified construction firms and to report the outcome of the tenders to Council for consideration.
10. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendices to this report and any additional information

provided at the meeting having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting and that the report (exclusive of the appendices) be released. This confidentiality order will be reviewed at the General Council Meeting in December 2013.

**Moved Councillor Habib Seconded Councillor Verrall** that the meeting be adjourned until the General Council meeting on 9 April 2013

**Carried**

7.00pm meeting adjourned

**MEETING RECONVENED  
TUESDAY 9 APRIL 2013**

6.33 pm meeting resumed

**The Motion was Carried**

**Councillor Bouwens called for a division:**

**Those For:** Councillors Bouwens, Pfeiffer, Hutchinson, Allen, Veliskou, Speirs and Connor

**Those Against:** Councillors Hull, Habib, Verrall and Appleby

**Carried**

7.33 pm the meeting came out of confidence