

**CONFIDENTIAL ITEM****Cove Sports Facility Investigation**  
**Report Reference: GC190611F08****Moved Councillor - Jason Veliskou****Seconded Councillor - Raelene Telfer**

That:

1. Pursuant to Section 90(2) and (3)(f) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Ray Barnwell, Abby Dickson, Tony Lines, Kate McKenzie, Megan Hayward and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to *CONFIDENTIAL - Cove Sports Facility Investigation*, 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 information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial.

**Carried**

9.34pm the meeting went into confidence

9.34 pm Councillor Shilling re-entered the meeting

**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Gard**

That Council:

1. allocate up to \$10,000 for an independent investigation into the past and continuing behaviour of sports club members using the Cove sports facility, focussing on:
  - Intimidation of Council staff or other users of the facility; Behaviour inconsistent with a shared, family-friendly facility; Any other inappropriate behaviour; Whether it is likely the current clubs on site can share use of the clubhouse building harmoniously.
2. Receive the investigation report in confidence no later than the General Council meeting to be held on 27th August 2019.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Cove Sports Facility Investigation and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(f) 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.

9.41pm Councillor Hutchinson left the meeting and did not return

**Carried**

9.58pm the meeting came out of confidence