

**CONFIDENTIAL ITEM**

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**BMX Pump Track – Majors Road**

**Report Reference:** GC210209F07

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Maggie Duncan**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) 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 Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Manager Strategic Projects, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to the Pump Track Majors Road, 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 proposed project funding.

**Carried Unanimously**

8.15pm the meeting went into confidence

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Notes the estimated cost of the pump track is \$136,000.
2. Requests Administration to proceed with detailed design and delivery of the pump track at the SWBMX Facility with expenditure of up to \$136,000 from the SWBMX project contingency in the first instance, with any balance from the Asset and Sustainability Reserve.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report any attachments to this report the minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b)(i)(ii) 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 until the tender is awarded. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

8.28pm Councillor Sasha Mason left the meeting

8.31pm Councillor Sasha Mason re-entered the meeting

8.31pm Councillor Raelene Telfer left the meeting

8.35pm Councillor Maggie Duncan left the meeting

8.37pm Councillor Maggie Duncan re-entered the meeting

**Carried Unanimously**

8.38pm the meeting came out of confidence