

18 Confidential Items**18.1 Cove Sports and Community Club Feasibility Study and Business Case**
Report Reference GC210914R18.1**Moved Matthew Shilling****Seconded 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 Office of the Chief Executive, Manager City Activation, Project Manager Strategic Projects, Unit Manager Sport and Recreational Community Facilities, Communications Advisor, Unit Manager Governance and Council Support, and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Cove Sports and Community Club Feasibility Study and Business Case, 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.

Carried Unanimously

8.07pm the meeting went into confidence

MEETING SUSPENSION**Moved Councillor Ian Crossland****Seconded Councillor Matthew Shilling**

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

8.08pm formal meeting procedures suspended

9.04pm formal meeting procedures resumed

Moved Councillor Matthew Shilling**Seconded Councillor Maggie Duncan**

That Council:

1. Notes the Feasibility Study and Business Case for the Cove Sports and Community Club redevelopment.
2. Endorses for the Cove Sports and Community Club BMX Track to be permanently closed and decommissioned with \$ [REDACTED] from the Asset Sustainability Reserve Fund allocated for the removal of the BMX track and associated infrastructure following the relocation of Cove BMX Club in January 2022.
3. Endorses the concept design of the Cove Sport and Community Club redevelopment.
4. Notes the proposed two stage approach to undertake the redevelopment:
 - a. Stage One (estimated cost of \$ [REDACTED] GST exclusive):
 - i. demolition of BMX track,
 - ii. expansion of the existing (natural turf) playing field

- iii. expansion of the Northern car park (Lonsdale Road end) to meet current site requirements
 - iv. redevelopment of the netball facility including two extra courts.
 - b. Stage Two (estimated cost of \$ [REDACTED] GST exclusive);
 - i. new oval clubhouse,
 - ii. realignment of the upper oval,
 - iii. ancillary works including play spaces, fitness stations, wayfinding, landscaping and entrance signage.
 - iv. possible side carpark
- 5. Endorses Administration to prepare a s48 Prudential Report and detailed design and fees for Stage 1, of up to \$ [REDACTED] GST exclusive to be funded from savings identified through the first budget review.
- 6. Endorses Administration to seek external funding opportunities for Stage 1.
- 7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Cove Sports and Community Club Feasibility Study and Business Case (excluding attachments) and the minutes to the report be released subject to the financial figures being redacted. Any attachments to this report having been considered in confidence under Section 90(2) and (3)(b) (i) and (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 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 2021.

Carried Unanimously

9.06pm the meeting came out of confidence