Moved Councillor Telfer

Seconded Councillor Masika

That pursuant to Section 90(2) and (3)(k) 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, Manager of the Office of the CEO, Chief Financial Officer, Manager City Activation, Coastal Walkway Coordinator, Unit Manager Governance and Council Support, Executive Officer to the CEO be excluded from the meeting as the Council receives and considers information relating to the Coastal Walkway Update, 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 yet to be finalised tender outcomes and commercial expenditure.

Carried Unanimously

7.54pm the meeting went into confidence.

Moved Councillor Crossland

Seconded Councillor Gard

That Council:

- 1. Notes design development of the suspension bridges for Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully)
- 2. Notes a further report will be received at General Council 22 March 2022 to consider the final construction plans, final fixed price and construction program.

Carried Unanimously

Moved Councillor Veliskou

Seconded Councillor Crossland

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the financial figures and names of tendering parties within attachment 1 to the report, *Coastal Walkway Update*, having been considered in confidence under Section 90(2) and (3)(k) 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 a construction contract has been executed. At this time the information will be released in its entirety. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

8.05pm the meeting came out of confidence.