

### 11.3 Coastal Walkway Gullies Report for Construction

Report Reference GC220524F11.3

**Moved Councillor Crossland**

**Seconded Councillor Duncan**

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, Acting General Manager City Services, General Manager Corporate Services, Manager of the Office of the Chief Executive, Chief Financial Officer, Manager City Activation, Coordinator Coastal Walkway and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Coastal Walkway Gullies Report for Construction, 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**

7.29pm the meeting went into confidence.

**Moved Councillor Crossland**

**Seconded Councillor Duncan**

That Council:

1. Endorses the Section 48 Prudential Report for the Coastal Walkway Gullies (Segments 5 and 6).
2. Endorses the final design and tendered construction costs for Coastal Walkway Gullies Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully).
3. Allocates additional funding of \$4.57 million for Coastal Walkway Gullies Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully) in the 2022/23 Annual Business Plan, comprising \$4.10 million already included in the draft 2022/23 Annual Business Plan and an additional \$0.47 million.
4. Authorises the Chief Executive Officer to award the construction contract for Coastal Walkway Gullies Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully) to the preferred contractor.
5. Endorses that a project update flyer be sent to stakeholders advising of the design solution, rationale behind the solution, the incorporation of stakeholder feedback, and the next steps for the project.

**Carried**

**Councillor Hull called a Division**

**Those for:** Councillors Veliskou, Masika, Clancy, Prior, Telfer, Hutchinson, Shilling, Duncan and Crossland

**Those against:** Councillor Hull

**Carried**

**Moved Councillor Crossland**

**Seconded Councillor Duncan**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, orders that the attachments to this report, *Coastal Walkway Gullies Report for Construction*, 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. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously**

7.47pm the meeting came out of confidence.