

CONFIDENTIAL

Capella Reserve Construction of Carpark, Youth Plaza & Skatepark

Report Reference: GC210223F01

Moved Councillor – Matthew Shilling,

Seconded Councillor – Nathan Prior

That pursuant to Section 90(2) and (3)(b)(i) and (ii) and (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 Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Unit Manager Open Space & Recreation Planning, Open Space & Recreation Planner, Manager Finance, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Administration Officer, be excluded from the meeting as the Council receives and considers information relating to Capella Reserve Construction of Stage 1: Carpark, Youth Plaza & Skatepark, 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 the current tender process.

Carried Unanimously

6.40pm the meeting went into confidence

6.42pm Councillor Mason re-entered the meeting

Moved Councillor – Tim Gard,

Seconded Councillor Maggie Duncan

That Council:

1. Endorse additional funding of \$474,000 for the construction at Capella Reserve including the car park, youth plaza, and skatepark, to be funded through:
 - a reallocation of \$200,000 from the existing 2020-2021 Capital Works Budget, as identified in the second budget review, and
 - additional funding of \$274,000 to be allocated from the Asset Sustainability Reserve.
2. Endorse the previously allocated funding of \$442,460 (GC200512R10) to the Capella Reserve Project noting matched funding has been committed through a Federal Government grant, to be funded from the Asset Sustainability Reserve.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) and (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 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

6.46pm the meeting came out of confidence