



18.3 Sam Willoughby International BMX Facility damage Report Reference GCYYMMDDF18.3

Moved Councillor Shilling

Seconded Councillor Prior

That pursuant to Section 90(2) and (3)(d) 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 Office of the Chief Executive, Manager City Activation, Chief Financial Officer, City Activation Senior Advisor, Executive Officer to the General Manager City Development, Communications Advisor, Unit Manager Governance and Council Support be excluded from the meeting as the Council receives and considers information relating to Sam Willoughby International BMX Facility Damage 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 and contract information of a confidential nature.

Carried

Councillor Hull called a Division

Those for: Councillor Telfer, Masika, Clancy, Veliskou, Duncan, Prior, Shilling, Crossland, Hutchinson and Gard

Those against: Councillor Hull

Carried

7.43pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Duncan

That Council:

1. Notes the information provided.
2. That a report be brought back to the General Council to be held on 22 February 2022 with further information and details in regards to the damage of the BMX Track.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Sam Willoughby International BMX Facility Damage, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) 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 2022.

Carried

9.04pm the meeting came out of confidence