



11.5 SWBMX and Southern Soccer Facility Project Updates

Report Reference GC220222F11.5

Moved Councillor Shilling

Seconded Councillor Telfer

That pursuant to Section 90(2) and (3)(b) 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, Unit Manager Media and Engagement, 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 SWBMX and Southern Soccer Facility Project Updates, 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 report relates to commercial and financial information.

Carried Unanimously

9.34pm the meeting went into confidence.

9.34pm Councillor Clancy re-entered the meeting

9.52pm Councillor Telfer re-entered the meeting

Moved Councillor Duncan

Seconded Councillor Masika

That Council:

1. Notes the progress of the Sam Willoughby BMX and Southern Soccer Facility projects.
2. Endorses the approach to rectifying the damage to the SWBMX Facility which occurred during the Opening Event held on 22 and 23 January 2022, including investigations and determinations with respect to apportionment of liabilities.
3. Approves additional funding of \$380,746 for the SWBMX Project, allocated through Council's 2021/2022 3rd Budget Review process, noting this includes key items such as:
 1. BMX Track Design Changes requested by UCI
 2. Costs associated with the BMX National's Event
 3. Costs thought to be included within the original budget.
4. Approves additional funding of \$238,250 for the SSF Project, allocated through Council's 2021/2022 3rd Budget Review process, noting this includes key items such as:
 1. Improvements to the stormwater management design following review by the Engineer and DEW
 2. Public safety improvements to the fencing surrounding the stormwater detention basis
 3. Additional consultant fees due to the 12 week delay to program
 4. Costs thought to be included within the original budget.
5. Notes that any acceptance of liability by contractor(s) and/or proceeds from a current insurance claim may reduce the financial impact on Council.
6. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, SWBMX and Southern Soccer Facility Project Updates, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) 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

Councillor Duncan called for a division:

Those For: Councillors Shilling, Duncan, Prior, Crossland, Gard, Masika, Telfer, Veliskou, Clancy

Those Against: Councillor Hull

Carried

9.55pm the meeting came out of confidence.