

CONFIDENTIAL ITEM

Mitchell Park Sports and Community Centre Redevelopment

Report Reference: GC200623F01

Moved Councillor – Matthew Shilling

Seconded Councillor – Joseph Masika

That pursuant to Section 90(2) 3(b) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Tony Lines, Sorana Dinmore, Kate McKenzie, Greg Salmon, Birgit Stroeher, Thuyen Vi-Alternetti Craig Clarke and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the report Mitchell Park Sports and Community Centre Redevelopment, 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

Carried Unanimously

9.12pm the meeting went into confidence

MEETING EXTENSION

Moved Councillor – Matthew Shilling

Seconded Councillor – Raelene Telfer

That the meeting be extended until the conclusion of the two confidential items *Mitchell Park Sports and Community Centre Redevelopment GC200623F01 and Westminster Reserve - GC200623F02*.

Carried

9.28pm Meeting Extended

Moved Councillor – Raelene Telfer

Seconded Councillor – Bruce Hull

That Council:

1. Endorses the Climate Wizard air conditioning option to the indoor courts at an additional budget of \$430,000.
2. Endorses the allocation of \$80,000 from the renewable energy fund to increase the solar panel system from a 30kW to a 80kW capacity.
3. Notes the current project budget status and the strategies to minimise current cost estimate pressures.
4. Notes that the project team will come back to Council in September/October 2020 with the pre-tender estimate, prior to release to market.

Carried

Moved Councillor – Tim Gard Seconded Councillor – Raelene Telfer

5. In accordance with Section 91 (7) and (9) of the Local Government Act 1999, orders that this report, the attachments and minutes arising from this report, having been considered in confidence under Section 90(2) 3(b) (i) and (ii) 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 2020.

Carried Unanimously