

7 Adjourned Items - Nil

11 Confidential Items

### 11.1 Glandore Oval Redevelopment - Project Funding

Report Reference

GC240326F11.1

**Moved Councillor Veliskou**

**Seconded Councillor Luscombe**

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 Office of the CEO, Manager City Property, Manager City Activation, Unit Manager, Property Strategy and Delivery, Sports & Community Facilities Officer, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Glandore Oval Redevelopment – Project Funding, 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 information including financial figures of the project projected costs yet to be publicly tendered and concept designs, and that the receipt, consideration or discussion of the information in public would, on the balance, be contrary to the public interest as it could negatively impact the outcomes for Council of a future construction tender process for the project and could infer a financial advantage to another entity when the project is opened to tender.

**Carried Unanimously**

8.35pm the meeting went into confidence

**Moved Councillor Hoffmann**

**Seconded Councillor Masika**

That Council:

1. Notes a total project cost estimate of [REDACTED] to deliver the preliminary site plan for the Glandore Oval upgrade.
2. Notes the initial Community Engagement Report that captures the preferences expressed by stakeholders and the community during the 29 September 2023 to 23 October 2023 consultation process for the redevelopment of Glandore Oval.
3. Approves an additional funding provision of up to [REDACTED] million for the Glandore Oval Redevelopment to be incorporated into the next iteration of Council's LTFP in the 2025/26 financial year.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the financial information within the report, attachments and Minutes relating to the item 'Glandore Oval Redevelopment – Project Funding: GC240326F11.1', 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 upon the basis that the information relates to project projected costs yet to be publicly tendered. The disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.
5. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

**Carried Unanimously**

8.45pm the meeting came out of confidence