

11.2 Nungamoora Design Options - Confidential

Report Reference

GC240423F11.2

Moved Councillor Telfer

Seconded Councillor Prior

That pursuant to Section 90(2) and (3)(b and d) 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 Activation, Manager City Property, Project Manager Infrastructure, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to The Coastal Walkway – Nungamoora Design Options, 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 private information including private land valuation financial figures, consideration or discussion of the information in public would, on the balance, be considered personal under privacy law.

Carried Unanimously

6.51pm the meeting went into confidence

Moved Councillor Veliskou

Seconded Councillor Crossland

That formal meeting procedure be suspended to discuss the item

Carried Unanimously

- 6.51pm formal meeting procedures suspended
- 7.32pm formal meeting procedures resumed

Moved Councillor Luscombe

Seconded Councillor Crossland

That Council:

- 1. Seeks geotechnical assessment of the possible at-grade path could be constructed, and based on that advice seeks engineering review, broad costing and risk assessment on the construction of such a path.
- 2. Receives a report prior to the end of July 2024 detailing:
 - the outcomes of the above
 - the value of surplus land if Council were to purchase the required land need for atgrade path and sell off the land not required (Eastern portion)
- 3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the finances and the personal and private land valuation information within the report, attachments and Minutes relating to the item 'Nungamoora Design Options: GC240423F11.2', having been considered in confidence under Section 90(2) and (3)(b and d) 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 private information including private land valuation financial figure, is considered personal



under privacy law. The disclosure of this information would, on balance, be contrary to the public interest because the information is considered personal under privacy law.

4. 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

7.33pm the meeting came out of confidence