

7 Adjourned Items - Nil

11 Confidential Items

11.1 Glandore Oval Redevelopment

Report Reference GC240924F11.1

Moved Councillor Prior

Seconded Councillor Telfer

Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240924F11.1 Glandore Oval Redevelopment, except 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, Unit Manager Property and Facilities, Sports & Community Facilities Officer, Unit Manager Engagement, Media and Events, Media and Engagement Advisor, Unit Manager Governance and Council Support and Governance Officer, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to 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.

Notes the disclosure of this information would, on balance, be contrary to the public interest because be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

7.00pm the meeting went into confidence

Moved Councillor Hoffmann

Seconded Councillor Masika

That Council:

1. Notes the current budget is [REDACTED] and that the project is at thirty per cent design stage with an updated cost estimate of [REDACTED]
2. Notes that a grant submission for [REDACTED] in the Federal Play our Way grant program was unsuccessful.
3. Approves administration progressing the project to the seventy percent design phase and notes that a further report will be presented to Council at reaching seventy per cent design status.
4. Approves an additional budget allocation of up to [REDACTED] across the 2025/2026 and 2026/2027 budgets towards the delivery of the project.
5. Approves Administration to publicly release the concept design renders, landscape site plan and building floor plan to undertake community engagement on the 30% per cent designs.

6. Pursuant to section 91(7) of the Local Government Act 1999, orders that the financial figures held within the document(s) listed below relating to Agenda Item *GC240924F11.1 Glandore Oval Redevelopment* shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:
 - Report – GC240924F11.1 - Glandore Oval Redevelopment
 - Minutes - Report - Glandore Oval Redevelopment
 on the grounds that the information relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business with as it contains projected costs for a project yet to be publicly tendered.
7. Notes 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.
8. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.
9. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Amendment

Moved Councillor Crossland

Seconded Councillor Mates

That Council:

1. Notes the current budget is [REDACTED] and that the project is at thirty per cent design stage with an updated cost estimate of [REDACTED]
2. Notes that a grant submission for [REDACTED] in the Federal Play our Way grant program was unsuccessful.
3. Approves administration progressing the project to the seventy percent design phase and notes that a further report will be presented to Council at reaching seventy per cent design status.
4. Approves an additional budget allocation of up to [REDACTED] across the 2025/2026 and 2026/2027 budgets towards the delivery of the project.
5. Approves Administration to publicly release the concept design renders, landscape site plan and building floor plan to undertake community engagement on the 30% per cent designs.
6. Pursuant to section 91(7) of the Local Government Act 1999, orders that the financial figures held within the document(s) listed below relating to Agenda Item *GC240924F11.1 Glandore Oval Redevelopment* shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:
 - Report – GC240924F11.1 - Glandore Oval Redevelopment
 - Minutes - Report - Glandore Oval Redevelopment
 on the grounds that the information relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business with as it contains projected costs for a project yet to be publicly tendered.
7. Notes 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.

8. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.
9. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

The amendment to become the motion was Lost

The original motion was Carried

Councillor Crossland called a Division

Those for: Councillors Luscombe, Singh, Veliskou, Lama, Telfer, Hoffmann and Masika

Those against: Councillors Crossland, Mates, Naismith and Prior

Carried

7.40pm the meeting came out of confidence