

**11.2 Tennis and Netball Plan****Report Reference****GC240924R11.2****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 Tennis and Netball Plan GC240924R11.2, 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, Sports & Community Facilities Officer, 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 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**

7.40pm the meeting went into confidence

7.40pm Councillor Masika left the meeting

7.40pm Councillor Prior left the meeting

7.42pm Councillor Prior re-entered the meeting

7.43pm Councillor Masika re-entered the meeting

7.53pm Councillor Naismith left the meeting

7.55pm Councillor Naismith re-entered the meeting

**Moved Councillor Crossland****Seconded Councillor Luscombe**

That Council:

1. Notes the Tennis and Netball Plan and request that additional courts not under council control be included in the Plan.
2. Notes that the costs associated with the 10-year courts renewal plan, included in the Tennis and Netball Plan, are allocated within the draft 2024 Buildings and Structures Asset Management Plan.
3. Authorise Administration to consult with the Tennis and Netball Clubs on the proposed changes

to the Leasing and Licensing Policy including the introduction of a courts maintenance fee to be charged to Clubs as a contribution towards the maintenance and renewal of tennis and netball club courts.

4. Pursuant to section 91(7) and (9) of the Local Government Act 1999, orders that the financial figures held within the following document(s) relating to Agenda Item Tennis and Netball Plan GC240924R11.2 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
  - Attachment 1 – Tennis and Netball Plan 2024
  - Minuteson the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to infer a financial advantage to another entity when the project is opened to tender.
5. Notes the disclosure of this information would, on balance, be contrary to the public interest because ratepayers could be disadvantaged if the tender process is impaired.
6. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.
7. 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.

**Carried Unanimously**

8.12pm the meeting came out of confidence