

18.8 262 Sturt Road Precinct options
Report Reference GC240827F18.8

Moved Councillor Veliskou

Seconded Councillor Crossland

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 GC240827F18.8 – 262 Sturt Road Precinct Options, except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager City Property, Manager City Activation, Manager Office of the Chief Executive, Acting Chief Finance Officer, Unit Manager Governance and Council Support and Project Design Advisor, 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 on balance, be contrary to the public interest because it could provide a benefit to any party that has a potential interest in submitting a tender for one of the possible projects in the future.

Notes the disclosure of this information would, on balance be contrary to the public interest because it could provide a benefit to any party that has a potential interest in submitting a tender for one of the possible projects in the future.

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

8.28pm the meeting went into confidence

Moved Councillor Telfer

Seconded Councillor Crossland

That Council:

1. Notes this report.
2. Notes the existing Council Resolution (GC240227F11.1) for a 5-court basketball stadium to be built on Norfolk Road.
3. Notes that consideration has been given to potential options to relocate the project to 262a Sturt Road, and that Council does not wish to continue to explore this option.
4. Authorises the Mayor and/or Chief Executive Officer and authorised staff to publicly discuss this option notwithstanding confidentiality orders.

Carried

Moved Councillor Telfer

Seconded Councillor Crossland

5. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item GC240827F18.8 – 262 Sturt Road Precinct Options shall be kept confidential, 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:

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on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to benefit any party that has a potential interest in submitting a tender for one of the possible projects in the future and would on balance be contrary to the public interest.

6. Determines this order shall operate until it is revoked and will be reviewed within 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

8.53pm the meeting came out of confidence