

**Minutes of the General Council Meeting
held on Tuesday, 22 February 2022 at 6.30 pm
Via Electronic Webinar**

The meeting was held via webinar and all attendees were present via electronic means.

PRESENT

His Worship the Mayor Kris Hanna

Councillor Ian Crossland

Councillor Maggie Duncan

Councillor Raelene Telfer

Councillor Bruce Hull

Councillor Kendra Clancy

Councillor Sasha Mason

Councillor Tim Gard

Councillor Matthew Shilling

Councillor Nathan Prior

Councillor Jason Veliskou

Councillor Joseph Masika

In Attendance

Chief Executive Officer - Tony Harrison

Acting General Manager City Services - Mathew Allen

General Manager Corporate Services - Sorana Dinmore

Acting General Manager City Development - Tony Lines

Manager Office of the CEO - Kate McKenzie

Executive Officer to the Chief Executive Officer - Dana Bartlett

Unit Manager Governance and Council Support - Victoria Moritz

1 Open Meeting

The Mayor opened the meeting at 6.30pm.

2 Kaurna Acknowledgement

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3 Disclosure

All persons in attendance are advised that the audio of this General Council meeting will be recorded and will be made available on the City of Marion website.

4 Elected Member Declaration of Interest (if any)

The Chair asked if any member wished to disclose an interest in relation to any item being considered at the meeting

- Nil interests were disclosed

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 8 February 2022
Report Reference GC2202225.1

Moved Councillor Crossland

Seconded Councillor Masika

The minutes of the General Council Meeting held on 8 February 2022 be taken as read and confirmed.

Carried

6 Communications

6.1 Elected Member Verbal Communications

Nil

Moved Councillor Prior

Seconded Councillor Gard

That the following Communication reports be moved en bloc:

- Mayoral Communication report
- Deputy Mayor Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC220222R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
17 January 2022	Meeting with MarionLIFE Director and Chair of Board	
17 January 2022	On-site visit to discuss Coastal Walkway with local residents	
17 January 2022	Club Marion Committee meeting	Attended as Club Liaison
17 January 2022	Preview of BMX facility	
18 January 2022	Senator Andrew McLachlan visit to Capella Drive Reserve	
18 January 2022	Tour of Glandore Community Centre	
23 January 2022	Sam Willoughby BMX Track Opening	
25 January 2022	Elected Member site visit to Mitchell Park Sports and Community Centre	
26 January 2022	South Coast Cycling – Australia Day Track Carnival	Gave opening speech
26 January 2022	City of Marion Citizen of the Year Awards and Citizenship Ceremony	

26 January 2022	South Australian Bangladeshi Community Association BBQ	Gave speech
27 January 2022	Meeting with Huntington's SA	
27 January 2022	CoastFM radio interview	
29 January 2022	Oaklands Reserve Parkrun launch	Gave speech
29 January 2022	Council Elected Member Planning Day	
3 February 2022	Meeting with Gymnastics SA	
4 February 2022	Meeting with Council gap year trainees	
5 February 2022	On-site meeting with the Premier at the Southern Soccer Facility	
8 February 2022	Steering Committee- Revitalisation of Edwardstown Employment Precinct	

Moved Councillor Prior

Seconded Councillor Gard

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.37pm Councillor Hull left the meeting

6.3 Deputy Mayor Communication Report

Report Reference GC220222R6.3

Name of Council Member Deputy Mayor – Nathan Prior

Date	Event	Comments
9 February 2022	Tennis SA Club of the Month BBQ	

Moved Councillor Prior

Seconded Councillor Gard

That the Deputy Mayor Communication report be received and noted with the following correction:

- Name of Council Member to be amended to read "Deputy Mayor – Luke Hutchinson".

Carried Unanimously

6.4 CEO and Executive Communication Report

Report Reference GC220222R6.4

Date	Activity	Attended By
27 January 2022	Zoom Meeting Tony Harrison and Jayne Stinson MP	Tony Harrison
31 January 2022	KPMG Workshop with Cities of Marion and Charles Sturt regarding Contractor Management Internal Audit	Tony Lines
1 February 2022	Scoping Meeting – KPMG Desktop Review of Stakeholder Management Internal Audit	Sorana Dinmore
1 February 2022	Meeting Hudson CoM	Sorana Dinmore
2 February 2022	Meeting re Morphettville Masterplan Redevelopment preferred development partner	Tony Harrison Tony Lines
2 February 2022	Meeting Judith Sellick Sorana Dinmore	Sorana Dinmore
4 February 2022	Meeting Tony Harrison and Grant Mayer	Tony Harrison
4 February 2022	Microsoft Security City of Marion – Customer Interview	Sorana Dinmore
4 February 2022	Meeting Quarterly meeting of the Warriparinga Advisory Team, Southern Cultural Immersion & City of Marion	Tony Lines
4 February 2022	Meeting re: Digital Transformation Strategy Nathanha Davey (Port Macquarie-Hastings Council) Sorana Dinmore (CoM)	Sorana Dinmore
7 February 2022	Meeting Tony Harrison and Michael Luchich (Optus)	Tony Harrison
8 February 2022	Meeting Tony Harrison, Tony Lines and Phillip Styles (Chair Westminster School Board)	Tony Harrison Tony Lines
9 February 2022	Southern CEO Catch Up/Check in (Scott Ashby, Onkaparinga Roberto Bria, Holdfast Tony Harrison, Marion Matt Pears Mitcham)	Tony Harrison
10 February 2022	Meeting Cities of Marion and Pt Adelaide Enfield re Open Space Operations and Maintenance Service Review	Mathew Allen
11 February 2022	Meeting Tonsley Project Control Group with Renewal SA and PEET	Tony Lines Mathew Allen
14 February 2022	DEW Field River Taskforce Meeting 5	Tony Harrison
14 February 2022	SRWRA discussion Mark Booth and Sorana Dinmore	Sorana Dinmore

Date	Activity	Attended By
15 February 2022	Meeting Tony Harrison, Paul Sutton (City of Charles Sturt), Mark Withers (Port Adelaide Enfield) and Anthony Jones (Cross Council Service Improvement)	Tony Harrison
16 February 2022	Meeting Judith Sellick and Sorana Dinmore	Sorana Dinmore
17 February 2022	Meeting Seacliff Development Project Steering Group with Seacliff Group & City of Marion	Tony Lines
17 February 2022	Marion Council CEO & Executives Lot14 mini tour, incorporating Living Lab & Australian Cyber Collaboration Centre	Tony Harrison Tony Lines Mathew Allen Sorana Dinmore
18 February 2022	SMRF JV Advisory Committee Meeting	Sorana Dinmore

Moved Councillor Prior
Seconded Councillor Gard

That the CEO and Executive Communication report be received and noted.

Carried Unanimously

**Elected Member Report
Elected Member**

Councillor Telfer

Date	Activity	Comments
26 January 2022	Citizenship and Citizen of Year	Attended Tonsley
29 January 2022	Council Planning Day	Via Zoom
30 January 2022	MPSCC tour and Advisory meeting	Contributed to discussion
3 February 2022	Reconciliation Action	Plan with new team
8 February 2022	Warriparinga Ward	Briefing by staff via Zoom
12 February 2022	Ground breaking for courts	Shared with members
15 February 2022	Croquet and women's bowling site	With staff
15 February 2022	MPSCC	Management discussion with staff

7 Adjourned Items

7.1 Adjourned Item - McConnell Avenue Reserve - Outcomes of Community Consultation
Report Reference GC220222R7.1

The adjourned motion as below (27 January 2021)

Moved Councillor Gard

Seconded Councillor Masika.

That Council:

1. Notes that the Open Space on the eastern side of McConnell Avenue Reserve will be upgraded as per the Open Space Framework resolution (GC200623R18). The eastern upgrade is not dependent on the sale of the western portion.
2. Notes the community consultation process undertaken for the revocation of the community land classification for the western portion of McConnell Avenue Reserve, Marino at Lot 189 in Deposited Plan 2909 being portion of the land in Certificate of Title Volume 1234 Folio 18 and for the potential disposal of the balance of the reserve after the road boundary is re-aligned to the occupation of the carriageway and footpath.
3. Retains the western portion of McConnell Avenue Reserve whilst undertaking a revised evaluation of the facilities and upgrades at the reserve as a whole, commencing in the months following the completion of the budgeted upgrade works on the eastern portion of the reserve, which are scheduled to be completed before Christmas 2021.
4. Authorises administration to write to the head petitioner from the McConnell Reserve submissions advising of Council's decision.
5. Authorises administration to write to Nicole Flint MP in response to the McConnell Reserve submissions, advising of Council's decision, but in addition *briefing the Member on the details of the open space strategy of the City of Marion.*

The Mover with the consent of the Seconder sought and was granted leave of the meeting to withdraw the motion

Moved Councillor Gard

Seconded Councillor Crossland

That:

Option 3

1. Council Further defers a decision on the western portion of McConnell Avenue Reserve until February 2023

Amendment

Moved Councillor Veliskou

Seconded Councillor Telfer

That:

Option 3

1. Council Further defers a decision on the western portion of McConnell Avenue Reserve until February 2024

**The amendment to become the motion was Lost
The original motion was Carried**

6.49pm Councillor Hull re-entered the meeting

8 Deputations - Nil

9 Petitions - Nil

10 Committee Recommendations

10.1 Confirmation of the minutes of the Review and Selection Committee Meeting held on 1 February 2022
Report Reference GC220222R10.1

Moved Councillor Shilling

Seconded Councillor Duncan

That the following items be moved en bloc:

- Confirmation of the minutes of the Review and Selection Committee Meeting held on 1 February 2022s
- Confirmation of the minutes of the Asset and Sustainability Committee held on 1 February 2022

Carried Unanimously

Moved Councillor Shilling

Seconded Councillor Duncan

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting held on 1 February 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

10.2 Confirmation of the minutes of the Asset and Sustainability Committee Meeting held on 1 February 2022
Report Reference GC220222R10.2

Moved Councillor Shilling

Seconded Councillor Duncan

That Council:

1. Receives and notes the minutes of the Asset and Sustainability Committee meeting held on 1 February 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Asset and Sustainability Committee.

Carried Unanimously

Order of Agenda Items

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the Confidential items at the end of the agenda.

12 Corporate Reports for Decision

12.1 Carbon Offset Project - Next Steps Report Reference GC220222R11.2

Moved Councillor Masika

Seconded Councillor Duncan

That Council:

1. Does not proceed with the Field River Carbon Sequestration Project as assessed in the report prepared by Australian Integrated Carbon.
2. Notes that a further report will be presented to Council should alternative Carbon Sequestration options become viable.

Carried

Councillor Shilling called for a Division:

Those For: Councillors Telfer, Mason, Duncan, Masika, Gard, Veliskou, Hull, Shilling, Clancy

Those Against: Councillors Crossland and Prior

Carried

12.2 Mitchell Street, Glengowrie Parking Report Reference GC220222R12.2

Moved Councillor Veliskou

Seconded Councillor Clancy

That Council:

1. Supports proceeding with Option 4 (Partial Paved Parking) to undertake community consultation.

2. Advises the head petitioner of the resolutions of Council.
3. Endorses additional funding of up to \$25,000 to be incorporated into the 2022-23 Annual Business Plan to undertake Option 4 (subject to community consultation support).

Carried

Councillor Crossland called for a Division:

Those for: Councillors Telfer, Masika, Veliskou, Shilling, Clancy

Those against: Councillors Mason, Duncan, Crossland, Prior, Hull, Gard

Lost

Moved Councillor Crossland

Seconded Councillor Gard

That Council:

1. Supports proceeding with Option 5 (Parking Controls) (Continue to allow on-street parking (approx. 17 car parks) by applying staggered parking restrictions at locations that would improve traffic flow and some ingress/egress maneuverability into driveways.) subject to community consultation.
2. Advises the head petitioner of the resolutions of Council.
3. Endorses additional funding of up to \$1,000 to be incorporated into the 2022-23 Annual Business Plan to undertake Option 5 (subject to community consultation support).

Lost

12.3 Rescission Motion - Southern Soccer Facility Opening Event Report Reference GC220222R12.3

Moved Councillor Crossland

Seconded Councillor Duncan

That Council:

1. Rescinds the following decision from its meeting of 12 October 2021 (GC211012R11.6):
That Council:
 4. Endorses a Council led major opening event at the Southern Soccer facility in March 2022.
2. Rescinds the following decision from its meeting of 26 October 2021 (GC211026R10.9):
That Council:
 4. Re-allocates the remaining \$10,000 from the \$59,000 Concert at the Cove budget as part of 2021/2022 annual business plan towards an opening event at the Southern Soccer facility in March 2022.
3. Rescinds the following decision from its meeting of 14 December 2021 (GC211214R11.12):
That Council:
 1. Notes that a draft run sheet and budget for an opening event activation at the Southern Soccer Facility in March 2022 will be provided to Council in February 2022.

Following the rescission on the above, Council can consider the following resolution to ensure that the budget remains.

That Council:

1. Re-allocates the remaining \$10,000 from the \$59,000 Concert at the Cove budget as part of 2021/2022 annual business plan towards an opening event at the Southern Soccer facility.

Carried Unanimously

12.4 Edwardstown Liquor Licence **Report Reference** GC220222R12.4

Moved Councillor Masika

Seconded Councillor Mason

That Council:

1. Endorses Option 1 - Surrender the On-Premise's liquor license for the Edwardstown Soldiers Memorial Sports Ground in the name of The Corporation of The City of Marion, in accordance with Part 4 of the Liquor Licensing Act 1997 and execute all documents necessary to enact Council's decision.

Carried Unanimously

12.5 2nd Budget Review 2021-22 **Report Reference** GC220222R12.5

7.41pm Councillor Clancy left the meeting

Moved Councillor Telfer

Seconded Councillor Crossland

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.

7.41pm Councillor Clancy left the meeting

7.52pm Councillor Clancy re-entered the meeting

Carried

12.6 Call for Nominations for Members of GAROC - Casual Vacancies **Report Reference** GCYYMMDDR12.6

Moved Councillor Shilling

Seconded Councillor Duncan

That Council:

1. Nominates Councillor Luke Hutchinson as the City of Marion representative for the position of a member to the Local Government Association's South Regional Grouping of the Greater Adelaide Regional Organisation of Councils for the period of the leave of absence commencing at the close of nominations for the State election and concluding at the time the result of the State election is publicly declared.

2. Nominates Councillor Lindy Taeuber from City of Mitcham to fill the second vacancy to the Local Government Association's South Regional Grouping of the Greater Adelaide Regional Organisation of Councils for the period of the leave of absence commencing at the close of nominations for the State election and concluding at the time the result of the State election is publicly declared.

3. Notes that the above information will be forwarded to the LGA

Carried

13 Corporate Reports for Information/Noting

13.2 Sports Lighting Audit

Report Reference GC220222R13.2

Moved Councillor Hull

Seconded Councillor Telfer

That Council:

1. Notes the report.

Carried Unanimously

13.3 Glandore Oval Cricket Nets and Rose Garden

Report Reference GC220222R13.3

Moved Councillor Masika

Seconded Councillor Mason

8.34pm Councillor Shilling left the meeting

That Council:

1. An additional budget amount of \$229,500 be allocated to the delivery of the Glandore Oval Cricket Nets and Rose Garden Project.

7.35pm Councillor Shilling re-entered the meeting

8.35pm Councillor Duncan left the meeting

8.37pm Councillor Duncan re-entered the meeting

Carried

Councillor Crossland called for a Division

Those For: Councillors Telfer, Mason, Masika, Veliskou, Prior, Clancy, Shilling, Duncan, Gard.

Those Against: Councillors Crossland, Hull

Carried

Procedural Motion

Moved Councillor Telfer

Seconded Councillor Shilling

That the following items be moved en bloc:

- Finance Report - January 2022
- WHS Monthly Performance Report - January 2022
- Questions Taken on Notice Register

8.50pm Councillor Clancy left the meeting

Carried Unanimously**13.4 Finance Report - January 2022****Report Reference** GC220222R13.4**Moved Councillor Telfer****Seconded Councillor Shilling**

That Council:

1. Receives the report "Finance Report – January 2022"

Carried Unanimously**13.5 WHS Monthly Performance Report – January 2022****Report Reference** GC220222R13.5**Moved Councillor Telfer****Seconded Councillor Shilling**

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously**13.6 Questions Taken on Notice Register****Report Reference** GC220222R13.4**Moved Councillor Telfer****Seconded Councillor Shilling**

That Council:

1. Notes the report 'Questions Taken on Notice Register'.

Carried Unanimously**14 Workshop / Presentation Items - Nil****15 Motions With Notice****15.1 South Adelaide Basketball Club****Report Reference** GC220222M15.1

8.51pm Councillor Clancy re-entered the meeting

Moved Councillor Telfer**Seconded Councillor Masika**

8.57pm Councillor Clancy left the meeting

8.58pm Councillor Mason left the meeting and did not return

9.03pm Councillor Clancy re-entered the meeting

That Council:

1. Notes that at the General Council Meeting on 8th February 2022 Council received (in confidence) a Feasibility Study, associated Business Case and a project cost estimate for two indoor basketball courts to be constructed adjacent and to the south of the existing South Adelaide Basketball Club (SABC) Stadium.
2. Notes that at the General Council meeting of 14th December 2021, Council endorsed the project to be included on Council's Unfunded Initiatives List and for partnership funding to be sought.
3. Council will proceed with the project, subject to:
 - a. Funding from other sources of at least \$5,250,000 being obtained (including \$250,000 from SABC or Basketball SA);
 - b. Consideration of community consultation;
 - c. Receipt of a satisfactory Prudential Report per section 48 of the Local Government Act;
 - d. Solving car parking and traffic issues;
 - e. Any necessary agreements regarding land use with the Marion Sports and Community Club;
 - f. Development approval.
4. Authorises the Mayor and/or Chief Executive Officer or delegate/s to release information to key stakeholders in relation to the matter notwithstanding confidentiality orders.

Carried

Councillor Shilling called a Division:

Those For: Councillors Telfer, Masika, Veliskou, Clancy, Prior, Gard

Those Against: Councillors Hull, Shilling, Duncan, Crossland

Carried

EXTENSION OF TIME

Moved Councillor Shilling

Seconded Councillor Duncan

That the meeting be extended until the conclusion of the following items on the agenda:

- Appointment of Independent Council Assessment Panel (CAP) Members
- SWBMX and Southern Soccer Facility Project Update

Carried Unanimously

9.19pm meeting extended

16 Questions With Notice

**16.1 Sam Willoughby International BMX Facility damage
Report Reference GC220222Q16.1**

QUESTION

How much did the damaged surface cost to install?

How much will the damaged surface cost to replace?

Who is going to pay for the surface that has been damaged, State Govt, BMX Clubs, Councils or contractors?

Did Council ignore any contractors advice in regards to the opening/commissioning of the facility?

Did the contractor or anyone else suggest that the site was not ready for opening/commissioning?

Did anyone within Council have any concerns about the timing or preparedness of this site for opening/commissioning?

SUPPORTING INFORMATION

Nil

Response Received From	Acting General Manager City Development – Tony Lines
Corporate Manager	N/A
General Manager	N/A

STAFF COMMENTS

How much did the damaged surface cost to install?

The estimated replacement cost of the orange track surface is \$92k.

How much will the damaged surface cost to replace?

Refer above.

Who is going to pay for the surface that has been damaged, State Govt, BMX Clubs, Councils or contractors?

Final liability for who pays for the replacement of the orange track surface has not yet been agreed. It is unlikely that the State Government, the BMX clubs or other councils will contribute to the cost of any remedial works.

CoM has lodged an insurance claim for the site damages, and it is hoped that this will reduce the overall cost to CoM.

It was agreed that the black berms at the end of each track straight would be asphalted after the opening event. This is an outstanding part of the contractor's scope of work, i.e. will not come at additional cost.

Most other site damages are wholly due to the torrential rain and need to be remedied by CoM. All previously identified defects will be remedied by the contractor.

Did Council ignore any contractors advice in regards to the opening/commissioning of the facility?

Council received advice from the contractor that the track was ready and could be ridden 4pm 20 January 2022. However, this did not allow for the severity of the inclement weather. Council's contractor advised that:

- *"after the minimum curing time the track will be in a suitable condition to be ridden without damage"*
- *"agree that [while] the track can be ridden after the minimum curing time, it can still sustain damage. This would be the case moving forward generally regarding wear & tear when the track is used".*
- *"as outlined in my below email from yesterday, now that the track has been handed over to*

the end user (as of today 20/01/22) it is their responsibility to maintain it (including any damage caused by use) such is the nature of the product”.

Did the contractor or anyone else suggest that the site was not ready for opening/commissioning?

Refer above. Council was not advised not to use the track by any party.

Did anyone within Council have any concerns about the timing or preparedness of this site for opening/commissioning?

Practical Completion of the project had occurred, and Council accepted the contractor's advice that the track was ready. Council continually monitored the Bureau of Meteorology forecast of rain for the opening event, and the forecast varied from 40 mm early in the week before to no forecast rain on the Friday before to heavy rain occurring on the day.

16.2 Cove Sports Upgrade

Report Reference

GC220222F11.7

Council Member

Councillor – Matthew Shilling

QUESTION

At General Council on 8/2/2022 Ms Hughes indicated that proceeding to a Section 48 report for the Basketball proposal was in line with Council policies. If we are following our policies, why has a Section 48 Report not been endorsed/commenced for the Cove Sports upgrade when feasibility plans for this site were endorsed in September 2021 and detailed plans have commenced and is over \$4million in price?

SUPPORTING INFORMATION

Nil

Response Received From
Corporate Manager
General Manager

Charmaine Hughes – Manager City Activation
N/A
Tony Lines – General Manager City Development

STAFF COMMENTS

The Cove Sports Stage 1 project has had and needed a long lead in period. In October 2020 a community engagement report was undertaken to determine the best mix of sports on the site across stages 1 and 2. By June 2021 staff had identified multiple conceptual options based on the consultation and an update was provided at the June 2021 EM Forum. A concept was then selected by Elected Members. The General Council meeting on 14 September 2021 noted the feasibility study and business case (containing the Stage 1 concept design) and endorsed to proceed with further design development, with the production of a Section 48 report, and to seek external funding opportunities.

Since then the design has been refined to meet stakeholder feedback, to provide for the additional two courts requested at the September 2021 General Council meeting, and to redistribute car parking across the site. Staff are preparing an engagement plan with an anticipated release in March 2022. This will feed into the Section 48 report.

While the Cove Sports Stage 1 project has had a long lead time, it is a complex project considering a wide mix of sports.

By comparison, staff provided a confidential report on the SABC to General Council on 14 December 2021. The report sought budgetary approval on costing the establishment of two indoor basketball courts and updating the 2018 business case. It also recommended the project be added to the list of unfunded projects and to seek election commitments for funding.

There is no set order of project development that must be adhered to, but ultimately project feasibility, funding analysis, community engagement, conceptual design, (where relevant) a Section 48 report, final design and construction are required for 'major' projects. Council has often stipulated the timeframes for progressing projects, e.g. the two month period to prepare the SABC feasibility and costing and review the previous business case. Due to the shorter timeframes that was a less detailed report than that prepared for Cove Sports.

11 Confidential Items

Procedural Motion

Moved Councillor Shilling

Seconded Councillor Telfer

That the following cover reports to go into confidence be moved en bloc:

- Appointment of Independent Council Assessment Panel (CAP) Members
- SWBMX and Southern Soccer Facility Project Update

Carried Unanimously

11.3 Cover Report – Appointment of Independent Council Assessment Panel (CAP) Members

Report Reference GC220222F11.3

Moved Councillor Shilling

Seconded Councillor Telfer

That pursuant to Section 90(2) and (3)(a) 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 of the Office of the CEO, Manager Development and Regulatory Services, Team Leader Planning, Unit Manager Governance and Council Support, Business Support Officer – Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to the Review and Selection Committee – Appointment of Independent Council Assessment Panel (CAP) Members, 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 personal affairs.

Carried Unanimously

9.32pm the meeting went into confidence.

Moved Councillor Shilling**Seconded Councillor Duncan**

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) 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 until after candidates have been advised. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried

9.33pm the meeting came out of confidence

11.5 Cover Report - SWBMX and Southern Soccer Facility Project Update

Report Reference GC220222F11.5

Moved Councillor Shilling**Seconded Councillor Telfer**

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 of the Office of the CEO, Chief Financial Officer, Manager City Activation, Unit Manager Media and Engagement, Unit Manager Governance and Council Support, Executive Officer to the CEO, be excluded from the meeting as the Council receives and considers information relating to SWBMX and Southern Soccer Facility Project Updates, 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 report relates to commercial and financial information.

Carried Unanimously

9.34pm the meeting went into confidence.

Moved Councillor Duncan**Seconded Councillor Masika**

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, SWBMX and Southern Soccer Facility Project Updates, any appendices and the minutes arising from this report 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 for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried

9.55pm the meeting came out of confidence.

17 Motions Without Notice**18 Questions Without Notice****19 Other Business****20 Meeting Closure**

The meeting was declared closed at 9.55pm

CONFIRMED THIS 8 DAY OF MARCH 2022

CHAIRPERSON

The Following items were not considered:

- *Confirmation of the confidential minutes of the Asset and Sustainability Committee meeting held on 1 February 2022 (Report Reference: GC220222R11.1)*
- *Confirmation of the confidential minutes of the Review and Selectoin Committee meeting held on 1 February 2022 (Report Reference: GC220222R11.2)*
- *Coastal Walkway Update (Report Reference: GC220222R11.4)*
- *BMX Pump Track Procurement (Report Reference: GC220222R11.6)*