

17.3 BMX Pump Track Procurement
Report Reference GC220412F17.1**Moved Councillor Crossland****Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(k) 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, Senior Advisor City Activation, Executive Officer to the General Manager City Development, 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 the BMX Pump Track Procurement, 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 a current procurement process.

Carried Unanimously

9.14pm the meeting went into confidence.

Moved Councillor Duncan**Seconded Councillor Crossland**

That Council:

1. Resolves to address the shortfall in funding to develop a UCI accredited pump track through:
 - Not allocating or seeking additional funds to deliver a UCI accredited pump track and foreshadows a rescission motion be brought to a subsequent General Council Meeting by a report from the Chief Executive Officer pursuant to Regulation 21 of the Local Government (Procedures at Meetings) Regulations, to then allow Council to consider alternative options to deliver a pump track.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Attachment 2 and Attachment 3 to this report, BMX Pump Track Procurement, and the financial information within the report, Attachment 1 and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) 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 Unanimously

9.25pm the meeting came out of confidence