

**Tarnham Road Reserve**

**Report Reference:** GC201124F03

**Moved Councillor – Raelene Telfer,**

**Seconded Councillor – Luke Hutchinson**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Acting Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Community Facilities Planner, Acting Unit Manager Governance and Council Support and Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Tarnham Road Reserve Redevelopment, upon the basis that the Council is satisfied that the requirement for the meeting 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 outlines projected cost for a project that may go to tender in the future.

**Carried Unanimously**

9.48pm the meeting went into confidence

Councillor Hull declared a perceived conflict of interest as he has a child that attends Seaview High school and will remain in the meeting for the item.

**Moved Councillor - Raelene Telfer,**

**Seconded Councillor - Maggie Duncan**

That Council:

1. Endorses the draft concept design and approves the commencement of the community consultation process.
2. Supports an application for a funding commitment through the Office for Recreation Sport and Racing for the additional funding required for the project budget.
3. A further report will be brought to Council in January 2021 on the community engagement outcomes and updated concept design.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90(2) and (3)(b) (i) and (ii) 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 2020.

**Carried**

**Councillor Hull voted in Favour of the Motion**

9.58pm the meeting came out of confidence