

10.1 Confidential - Contract No. 07024 and 07025 – Moana Foreshore Upgrade Stage 2

Cr Nash MOVED

1. (a) *That under the provisions of Section 90(3) of the Local Government Act 1999 and order be made that the public with the exception of Manager Business Services, Strategic Planner, Chief Finance Officer, General Manager City Services, Acting General Manager City Development, General Manager Corporate Services, Group Manager Economic Development, General Manager City Projects, Senior Program Leader – Sustainability and Climate Change, Team Leader Major Contracts, Chief Executive Officer, Group Manager Governance, and the Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- (b) *That the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*
 - *Section 90 (3)(k) tenders for the supply of goods, the provision of services or the carrying out of works –*
- (c) *that accordingly, 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 the information or discussion confidential.*

Seconded by Cr Swann.

CARRIED

Cr Nash MOVED that Council approve the contract with Southern Garden Supplies.

Seconded by Cr Fletcher.

CARRIED

Cr Erwin MOVED that an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(k) until the purchase order has been placed and confirmed.

Seconded by Cr Ferguson.

CARRIED
