

10.2 Confidential – Contract No. 07039 Foreshore Access Plan Stage 3 - Sellicks Beach

Cr Nash MOVED

1. (a) *That under the provisions of Section 90(3) of the Local Government Act 1999 an order be made that the public be excluded with the exception of Chief Executive Officer, Group Manager Governance, Group Manager Economic Development, General Manager City Projects, Acting General Manager Corporate Services, General Manager City Services, General Manager City Development, Manager Strategic Projects and Minute Secretary 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 Coomans

CARRIED

Cr Peat left his seat in the meeting at 9.47pm.

Cr Peat resumed his seat in the meeting at 9.50pm.

Cr Nash MOVED

2. *That Council approve the contract with McMahon Services Australia Pty Ltd.*

Seconded by Cr Erwin.

CARRIED

Cr Jamieson MOVED

3. *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