

17.5 ANGLE VALE COMMUNITY SPORTS CENTRE - STAGE 5A

Responsible Executive Manager : Simon Blom

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Veronica Gossink
Cr Shirley Halls	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Dennis Ryan	Cr Gay Smallwood-Smith	Cr Katrina Stroet
Cr Cathy-Jo Tame		

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager City Assets	Mr Simon Blom
General Manager City Services	Ms Tina Hudson
General Manager Strategy and Corporate	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Acting Senior Manager City & Corporate Planning	Ms Sam Grieve
Senior Manager Financial Services	Ms Natalie Caon
Senior Manager Assets & Delivery	Ms Janey Mitson
Senior Manager Information, Technology & Governance	Ms Elena Casciano
Senior Manager Community Engagement & Experience	Ms Lilly Bukva
Senior Project Manager	Mr Rino Pace
Acting Manager Governance	Ms Zoey Squires
Risk Specialist	Mr David Gustafson
Governance Officer	Ms Domenica Crisafi
ICT Support	Mr Nick Gehlert
Minute Taker	Mrs Skye Nitschke

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

5122

Moved: Cr Marsh **Seconded:** Cr Rentoulis

That Council fund the additional \$412k capital shortfall and associated operating costs \$44,496.

That the Chief Executive Officer be the delegated authority to enter into a construction contract before or during the Council caretaker period.

That the additional capital and operating costs be addressed via the Council's 2022/23 first budget review process.

No additional borrowing facility required.

CARRIED

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs C Marsh, D Kerrison, M Baker, D Ryan, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, C Tame and A Arifi voting FOR the motion.**
- **Nil voting AGAINST the motion.**

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.5 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5123

Moved: Cr Baker

Seconded: Cr Stroet

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.5 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90(3)(d)(k) of the *Local Government Act 1999*:

- Report for Item 17.5
- Attachment(s) for Item 17.5
- Minutes for Item 17.5

Duration of Order:

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

CARRIED