19.2 Corporate Systems Review (Confidential)

ACM17118 Moved Cr Gartrell seconded Cr Brazzalotto:

That pursuant to Sections 90 (2) and (3) (b) (i) & (ii) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive, General Managers, Minute Taker and the officer responsible for the report, on the basis that the Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider information by way of a report and associated documents in relation to agenda item 19.2 Corporate Systems Review and the Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation contains/involves:

(b) information the disclosure of which-
- **(i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and**
- **(ii) would, on balance, be contrary to the public interest;**

Substantiation:
To allow confidential discussions in regards to procuring a new corporate software system and associated costings.

CARRIED UNANIMOUSLY

FORMAL MOTION

ACM17119 Moved Cr Featherston seconded Cr Davis:

1. **That the debate on this matter be adjourned to a susbsequent meeting of Council to enable further information to be provided to Elected Members outlining savings associated with the new corporate software system.**

2. **That pursuant to Sections 91(7) and (9) of the Local Government Act 1999 (SA) (Act), the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 15 June 2015 in relation to confidential item number 19.2 and titled Corporate Systems Review, having been considered and dealt with by the Council on a confidential basis under Part 3 of the Act, are to be kept confidential and not available to the public for a period of twelve months from the date of this confidentiality order, or unless revoked earlier by the Chief Executive**

3. **That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive the power to revoke the order made in paragraph 1 of this resolution at any time.**

CARRIED