

19.3 Fleurieu Regional Waste Authority - Minutes of Board Meeting 27 June 2017 (Confidential)

ACM17310 Moved Cr Brazzalotto seconded Cr Woolford:

That pursuant to Sections 90 (2) and (3) (a) (b) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, General Managers, Manager Governance and Strategy, Minute Taker and the officer responsible for the report, 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 19.3 Fleurieu Regional Waste Authority - Minutes of Board Meeting 27 June 2017 (Confidential) 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:

- a) Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- b) Information the disclosure which-
 - (i) Could reasonably be expected to confer a commercial advantage on a person with whom the authority is conducting or proposing to conduct, business, or to prejudice the commercial position of the authority; and
 - (ii) Would, on balance, be contrary to the public interest.

Substantiation:

To allow confidential consideration of the report.

CARRIED UNANIMOUSLY

ACM17311 Moved Cr Davis seconded Cr Stewart:

1. That the minutes be received.
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 19.3 and titled Fleurieu Regional Waste Authority - Minutes of Board Meeting held 27 June 2017 (Confidential), 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 Officer.
3. That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the order made in paragraph 1 of this resolution at any time.

CARRIED UNANIMOUSLY