15.2 Adelaide Hills Region Waste Management Authority - Confidential Minutes of Meeting 19 November 2015

ACM15491 Moved Cr Featherston seconded Cr Stewart:

That pursuant to Sections 90 (2) and (3) (d) (i) and (h) 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 15.2 Adelaide Hills Region Waste Management Authority – Confidential Minutes of Meeting 19 November 2015 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:

(d) Commercial information of a confidential nature (not being a trade secret) the disclosure of which –
(i) Could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

(h) Legal advice

CARRIED

ACM15492 Moved Cr Walker seconded Cr Brazzalotto:

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 15.2 and titled Adelaide Hills Region Waste Management Authority Confidential Minutes of Meeting 19 November 2015, 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 in accordance with paragraph 2 of this resolution, on the basis that they contain the following information or matter:

90 (3) (d) Commercial information of a confidential nature (not being a trade secret) the disclosure of which -

(i) Could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

90 (3) (h) Legal advice.

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 UNANIMOUSLY