

21.2 Fleurieu Regional Waste Authority - Confidential Minutes From Board Meeting 30 August 2017 (Confidential)

Moved Cr Gartrell seconded Cr Brazzalotto:

That pursuant to Sections 90 (2) and (3) (b) (i) and (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 Officer, 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 21.2 Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 30 August 2017 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 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

ACM17375 Moved Cr Brazzalotto seconded Cr Gartrell:

1. That the Fleurieu Regional Waste Authority Confidential Minutes for the 30 August 2017 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 21.2 and titled Fleurieu Regional Waste Authority - Confidential Minutes from Board Meeting 30 August 2017, 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 in accordance with paragraph 2 of this resolution, on the basis that they contain the following information or matter:

Information the disclosure of 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

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**