

21.1 Adelaide Hills Region Waste Management Authority (AHRWMA) - Purchase of Landfill Compactor and Approval of Loan (Confidential)

ACM17357 Moved Cr Woolford seconded Cr Brazzalotto:

That pursuant to Sections 90 (2) and (3) (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, 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 21.1 Adelaide Hills Region Waste Management Authority (AHRWMA) - Purchase of Landfill Compactor and Approval of Loan 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 business, or proposing to conduct, business, or to prejudice the commercial position of council; and
 - (ii) would, on balance, be contrary to the public interest

Substantiation:

The information contained within the report and attachments is to remain confidential as per the Adelaide Hills Region Waste Management Authority Board Report dated August 2017.

CARRIED UNANIMOUSLY

ACM17358 Moved Cr Brazzalotto seconded Cr Woolford:

1. That as a Constituent Council of the Adelaide Hills Region Waste Management Authority, and in accordance with its Charter, the Alexandrina Council approves the purchase of a new landfill compactor for the Brinkley Landfill to the value of \$697,780.
2. That as a Constituent Council of the Adelaide Hills Region Waste Management Authority, and in accordance with its Charter, the Alexandrina Council consent to the establishment of a loan to the value of \$1,200,000 for the Authority's 17/18 capital items with the loan to be established through the Local Government Finance Authority of South Australia using a variable loan with flexible terms over a 7 year period.
3. That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 4 September 2017 in relation to Confidential Item number 21.1 and titled 'Adelaide Hills Region Waste Management Authority (AHRWMA) - Purchase of Landfill Compactor and Approval of Loan' and the information by way of a report and any associated attachments thereto remain confidential and are not available

for public inspection (except for the purpose of advising Adelaide Hills Region Waste Management Authority) for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED UNANIMOUSLY