

19.1 Adelaide Hills Region Waste Management Authority - Confidential Minutes of Meeting 29 June 2017 (Confidential)

ACM17306 Moved Cr Woolford seconded Cr Stewart:

That pursuant to Sections 90 (2) and (3) (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 Officer, General Managers, Manager Governance and Strategy, 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 19.1 Adelaide Hills Region Waste Management Authority - Confidential Minutes of Meeting 29 June 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:

h) legal advice;

i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council

Substantiation:

To allow confidential consideration of the report

CARRIED UNANIMOUSLY

ACM17307 Moved Cr Davis 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 19.1 and titled Adelaide Hills Region Waste Management Authority - Confidential Minutes of Meeting Held 29 June 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.
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