

11.1 Confidential - Community Owned Renewable Energy (CORE) B Project

Cr Parslow MOVED:

1. *That:*

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. *the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*

Section 90(3)(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, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
- (ii) *would, on balance, be contrary to the public interest;*
and

Section 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*
 - (ii) *would, on balance, be contrary to the public interest;*
- c. *accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Nash.

CARRIED

Cr Wenham MOVED:

2. *That this report be received and noted.*

Seconded by Cr Merritt.

CARRIED

Cr Schulze MOVED:

3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the above mentioned document (or part of such document) including the minutes and the report of Council relating to discussion of the subject matter of that document, having been considered in confidence under Section 90 of the Act should be kept confidential on the*

grounds of information contained in 90(3)(b), 90(3)(d) until the procurement process for the delivery of this project is complete and legal agreements executed.

Seconded by Cr Knight.

CARRIED

