

11. Confidential items

11.1 Registration of interest – review of confidentiality order

Cr Nash MOVED:

1. *That:*

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Chief Executive Officer, General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Economic Development, Group Manager Sustainability, Chief Finance Officer, Team Leader Civic and Executive Administration, Senior Strategic Planner and Minute Taker 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)(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 Oakes.

CARRIED

Cr Oakes MOVED:

2. *That the confidentiality order (resolution 11.1.4) made at the 2 February 2010 meeting be varied to apply until 30 June 2010 or until the relevant project is announced publicly by the Local Government Association, whichever is sooner.*

Seconded by Cr Olbrich.

CARRIED

Cr Coomans MOVED:

3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the report to Council titled 'Registration of Interest' dated 16 February 2010 and any associated minutes and other documents, having been dealt with on a confidential basis under Section 90(3)(d) of the Act, be kept confidential until 30 June 2010 or until the*

*relevant project is announced publicly by the Local Government Association,
whichever is sooner.*

Seconded by Cr Erwin.

CARRIED