

10. Confidential items

10.1 Southern Region Waste Resource Authority Audit Committee

Cr Fletcher 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, Chief Financial Officer, General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Sustainability, Team Leader Civic and Executive Administration, Corporate Governance Advisor, Team Leader Asset Management, Manager Libraries and Arts, Manager Business Services, Manager Strategic Projects, Project Leaders and Minute Secretary 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 report at the meeting on the following grounds:*
 - *Section 90 (3)(a) of the Local Government Act 1999 the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*
- 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 Olbrich.

CARRIED

Cr Nash MOVED:

2. *That Council endorse the membership of the Southern Region Waste Resource Authority Audit Committee.*

Seconded by Cr Manson.

CARRIED

Cr Fletcher MOVED:

3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(a) until all*

parties are notified of the outcome of Council deliberations and after an announcement from the Southern Region Waste Authority.

Seconded by Cr Jamieson.

CARRIED