

10.3 Local Government Association Pilot Project

Cr Ferguson 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 Chief Executive Officer, General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Sustainability, Group Manager Economic Development, Chief Financial Officer Team Leader Civic and Administration, Manager Strategic Projects, Senior Strategic Planner, Project Officer and Minute Taker b 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 Coomans.

CARRIED

Cr Fletcher MOVED:

2. *That Council, having previously submitted an expression of interest, advises the Local Government Association of its intention to participate in the Community Solar Panels Pilot Project.*
3. *That our involvement in Community Solar Panels Pilot Project be promoted within the city as an element of the Community Owned Renewable Energy Project implementation.*

Seconded by Cr Erwin.

CARRIED

Cr Erwin MOVED:

4. *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 'Local Government Association Pilot Project' dated 18 May 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 the project is announced publicly by the Local Government Association.

Seconded by Cr Nash.

CARRIED