

1. *That the Southern Adelaide Renewables Consortium be approved as the preferred respondent following the stage 2 request for proposal procurement process.*
2. *That Council delegate its authority to the Chief Executive Officer to undertake commercial negotiations with the Southern Adelaide Renewables Consortium for the execution of any necessary non binding legal documentation.*
3. *That Council approve the progression of a staged approach for the biomass and solar components of the Renewable Energy Precinct land and the development of the Meyer Road Precinct land as outlined in the Southern Adelaide Renewables Consortium proposal.*
4. *That Council provide advocacy support for appropriate funding opportunities sought by the Southern Adelaide Renewables Consortium.*
5. *That a further report be presented to Council that details the progress of the Southern Adelaide Renewables Consortium proposal and negotiation outcomes by September 2011.*
6. *That Council select Southern Adelaide Renewables Consortium as the preferred tenderer for Contract No 10070 as it:*
 - *presented a commercial proposal that addressed key evaluation criteria*
 - *offered a superior concept technology*
 - *provided greater economic development benefits*

Seconded by Cr de Jonge.

CARRIED

The Chief Executive Officer provided an explanation of Cr Sutherland's conflict of interest in this matter.

Cr Nash MOVED:

7. *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 with the exception of part 8 of the recommendation and resolution, 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)(k) until the procurement process is complete and legal documents executed.*

Seconded by Cr Swann.

Cr Olsen left his seat in the chamber at 11.49pm.

CARRIED

Mayor Rosenberg reopened the meeting to the public at 11.49pm.