

10.1 Services and Facilities Committee Minutes

Cr Mazzachi 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 Acting General Manager Corporate Services, General Manager City Projects, General Manager City Development, Chief Financial Officer, General Manager City Services, Chief Executive Officer, Group Manager Governance and the 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 receive and discuss the information at the meeting on the following grounds:*
 - (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. *that accordingly, on this basis the principle that meetings of 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 Fletcher.

CARRIED

Cr Mazzachi MOVED that the business of the meeting be noted by Council and is included in the minutes of the meeting (Attachment 1).

Seconded by Cr Manson.

CARRIED

Cr Nash MOVED

2. *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 Services & Facilities Committee 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)(d) until an expression of interest process (should it be required) is complete.*

Seconded by Cr Ferguson.

CARRIED

