

15.1 Strategic Directions Committee Minutes

MOVED Cr Parslow.

1. *That:*

a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public 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 the information at the meeting on the following grounds:*

Section 90(3)(k) tenders for the supply of goods, the provision of services or the carrying out of works;

The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of the information at the meeting may:

- prejudice the commercial position of the companies that supplied the information; or*
- confer a commercial advantage on a third party; or*
- prejudice any ongoing negotiations with the preferred supplier potentially causing damage to the interests of the council.*

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 Merritt.

CARRIED

MOVED Cr Parslow.

2. **That Council note the following resolution of the Strategic Directions Committee:**

That the presentation by Ben Calder, Strategic Planner and Gary Herdegen, Manager Fleet and Waste, on the Kerbside recyclables and organics services tender update, be noted.

Seconded by Cr Merritt.

CARRIED

MOVED Cr Parslow.

3. *That the matter of the Kerbside recyclables and organics services tender update having been considered in confidence under 90(3)(k) of the Local Government Act 1999 an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the Kerbside recyclables and organics services tender update and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until the contracts have been signed.*

4. *That, pursuant to Section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
5. *That, pursuant to Section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

*Seconded by **Cr Merritt.***

CARRIED