

### 10.3 Carbon Park Strategy and Options

*Cr Fletcher MOVED*

- 1) (a) *That 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, Group Manager Governance, Group Manager Economic Development, General Manager City Projects, Acting General Manager Corporate Services, General Manager City Development, General Manager City Services, Manager Strategic Projects and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- (b) *That 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)(i)(ii) 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 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 de Jonge*

**CARRIED**

*Cr Jamieson MOVED.*

- 2) *That Council approve in principle the development of the Lonsdale landfill site and associated buffer land being Piece 50 Deposited Plan 47185, Certificate of Title Volume 5890 Folio 493 for use as an integrated industrial development consistent with the Carbon Park concept.*
  - 3) *That the Chief Executive Officer be authorised to undertake investigations to determine the viability of the Carbon Park concept.*
  - 4) *That the Chief Executive Officer be authorised to enter into a new lease arrangement with Lonsdale Landfill Pty Ltd to achieve the land profile required for the Carbon Park concept.*
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- 5) *That, once the outcome of investigations are complete, a further report be presented to Council outlining the detail of the Carbon Park development by July 2008 (including an EM Briefing).*

*Seconded by Cr Erwin.*

**CARRIED**

*Cr Fletcher MOVED*

- 6) *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)(d)(i)(ii) until the Carbon Park concept at Lonsdale has been fully investigated and endorsed by Council.*

*Seconded by Cr de Jonge*

**CARRIED**

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