

10.1 Confidential – Contract No. 08024 Willunga Storage Lagoons Excavation and Haulage

Cr Erwin declared an interest as Deputy Member of Southern Waste Resource Authority Board.

Cr Erwin MOVED

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 with the exception of Manager Infrastructure, General Manager City Development, Chief Financial Officer, General Manager City Services, General Manager Corporate Services, Project Leader, Acting Chief Executive officer, Group Manager Governance and the Minute Secretary 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) (k) tenders for the supply of goods, the provision of services or the carrying out of works.*
- (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 Swann.

CARRIED

Cr Nash MOVED

- 2. That Council approve the award of a Schedule of Rates Contract to SA Civil as described in Section 1.3 of this report for the excavation, removal and disposal of soil and sludge from the Willunga storage lagoons.*

Seconded by Cr Manson.

CARRIED

Cr Erwin MOVED

- 3. 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) (k) until the purchase order has been placed and confirmed.*

Seconded by Cr Schulze

CARRIED

Mayor Rosenberg reopened the meeting to the public at 9.53pm.
