

11.3 Futurtec Project Update

Cr Bray 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 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 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;
 - 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 Greaves.

CARRIED

Cr Parslow MOVED:

2. *That this report is received and noted.*
3. *That the exclusion of a biomass facility from the Futurtec proposal presented by SARC be noted and non binding commercial negotiations continue based on solar power generation for the REP land.*
4. *That a further report be presented to Council that details the progress of the SARC proposal and negotiation outcomes in September 2011.*

Seconded by Cr Jamieson.

CARRIED

Cr Swann MOVED:

5. *That the matter of the Futurtec Project having been considered in confidence under Section 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 agenda Item 11.3 Confidential - Futurtec Project report and minutes of the council, including any attached documents, relating to discussion of the subject matter be kept confidential until the procurement process is complete and legal documents executed.*

Seconded by Cr de Jonge.

CARRIED