

## 10 Confidential items

### 10.1 Confidential – Water Proofing the South - Trade Waste Scheme - project delivery and procurement strategy

*Cr Oakes 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 the General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Sustainability, Chief Financial Officer, Manager Strategic Projects, Project Leader, Asset Planner Acquisitions and Disposal and 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 consider the report at the meeting on the following grounds:*
    - *Section 90 (3) (b) (i) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council 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 Coomans.*

*CARRIED*

*Cr Jamieson MOVED:*

1. *The Council note the proposed extent of modifications to the City of Onkaparinga's Community Waste Management System (CWMS) as presented in attachment 1 of this report that is required to facilitate the receipt and treatment of trade waste.*
2. *The Council endorse an exemption to the purchasing policy to allow direct negotiations to take place with the producers of trade waste and the sole provider of the service to treat trade waste as presented in section 3.1.5 of this report.*

3. *That Council note that a further report with a detailed business case will be submitted for Council's consideration on the completion of the negotiations and procurements/options.*

*Seconded by Cr Manson.*

*CARRIED*

*Cr Erwin MOVED:*

4. *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 business case and purchase orders have been endorsed.*

*Seconded by Cr R Manson.*

*CARRIED*