

10.2 Waterproofing the South

Cr Nash 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 with the exception of Manager of Strategic Projects, General Manager Organisation Services, General Manager City Compliance, Group Manager Governance, Chief Executive Officer, Group Manager Economic Development, General Manager City Services, Minute Secretary and Mark Booth 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:*
 - (b) *information the disclosure of which -*
 - (i) *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; and*
 - (ii) *would, on balance, be contrary to the public interest;*
 - (d) *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 Swann.

CARRIED

Cr Peat left his seat in the chamber at 8.50pm.

Cr Peat resumed his seat in the chamber at 8.52pm.

Cr Fletcher MOVED

2. *That the report on Waterproofing The South be received and noted, the actions of Council staff be endorsed and that the potential role of Council in the implementation of WPS be acknowledged.*
3. *Council note that the significant shortfall of \$18.5 million in projects funds and seeks to move forward with its partners in discussions with the National Water Commission.*

Cr Jamieson left his seat in the chamber at 8.56pm.

Seconded by Cr Oakes.

CARRIED

Cr Jamieson resumed his seat in the chamber at 9.00pm.

1. Cr Nash 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)(b), 90(3)(d) until negotiations with the NWC are completed and Council has determined its position on the Funding Deed.*
2. *Seconded by Cr Ferguson.*

CARRIED