

3 Confidential items

3.1 Confidential - Futurtec Project

Cr Richardson 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 Andrew Nance, St Kitts Associates and Matthew Adcock, Leedwell Strategic, Chief Executive Officer, General Manager Project Services, General Manager City Development, Chief Financial Officer, Manager Recreation and Property Services, Group Manager Governance, Project Leader 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 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 Hammond.

CARRIED

Cr Jamieson left the meeting at 10.51pm.

Cr Webster left his seat in the chamber at 10.52pm.

Cr Richardson left his seat in the chamber at 10.52pm.

Cr Richardson resumed his seat in the chamber at 10.54pm.

Cr Webster resumed his seat in the chamber at 10.55pm.

Cr Merritt left her seat in the chamber at 11.10pm.

Cr Merritt resumed her seat in the chamber at 11.13pm.

Cr Greaves left her seat in the chamber at 11.31pm.

Cr Greaves resumed her seat in the chamber at 11.34pm.

Cr Greaves left the meeting at 11.35pm.

Cr Olsen MOVED:

2. That this report be received and noted.

1. *That the Southern Adelaide Renewables Consortium be approved as the preferred respondent following the stage 2 request for proposal procurement process.*
2. *That Council delegate its authority to the Chief Executive Officer to undertake commercial negotiations with the Southern Adelaide Renewables Consortium for the execution of any necessary non binding legal documentation.*
3. *That Council approve the progression of a staged approach for the biomass and solar components of the Renewable Energy Precinct land and the development of the Meyer Road Precinct land as outlined in the Southern Adelaide Renewables Consortium proposal.*
4. *That Council provide advocacy support for appropriate funding opportunities sought by the Southern Adelaide Renewables Consortium.*
5. *That a further report be presented to Council that details the progress of the Southern Adelaide Renewables Consortium proposal and negotiation outcomes by September 2011.*
6. *That Council select Southern Adelaide Renewables Consortium as the preferred tenderer for Contract No 10070 as it:*
 - *presented a commercial proposal that addressed key evaluation criteria*
 - *offered a superior concept technology*
 - *provided greater economic development benefits*

Seconded by Cr de Jonge.

CARRIED

The Chief Executive Officer provided an explanation of Cr Sutherland's conflict of interest in this matter.

Cr Nash MOVED:

7. *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 with the exception of part 8 of the recommendation and resolution, 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 procurement process is complete and legal documents executed.*

Seconded by Cr Swann.

Cr Olsen left his seat in the chamber at 11.49pm.

CARRIED

Mayor Rosenberg reopened the meeting to the public at 11.49pm.