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14-2**2. Asset Committee Meeting – 27/9/2011****Budget and Procurement Ideas – Final determination to be presented to Council.**

In accordance with Section 83(5) if the Council so determines the item may be considered in confidence pursuant to Section 90(2) and 90(3)(d)(i) "commercial information of a confidential nature (not being a trade secret) the disclosure of which - 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."

Moved Cr. Pfeiffer/Seconded Cr. Dunsford that:-

- a) pursuant to Section 90(2) of the Local Government Act, 1999, an order be made that the public, except the Chief Executive Officer and Minute Secretary be excluded from attendance at the meeting for Council to discuss this matter in confidence.
- b) That Council is satisfied that it is necessary that the public be excluded to enable the Committee to consider the item at the meeting on the following grounds; 90(3)(d)(i) "commercial information of a confidential nature (not being a trade secret) the disclosure of which - 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"
- c) The Council is satisfied that on this basis the principle that the meeting be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

CARRIED.

Attached to this report is a copy of the Confidential Minutes of the Asset Committee meeting held on Tuesday 27th September, 2011.

Further to this meeting the following recommendation is presented to Council for endorsement:-

- "that the Asset Committee recommends to Council that the matter in regard to the closure of the Pinnaroo Office be referred to the Audit Committee for an opinion of the matters raised about future setting of budget contingency if the proposal was agreed by Council."

Moved Cr. Toogood/Seconded Cr. Dunsford that the matter in regard to the closure of the Pinnaroo Office be referred to the Audit Committee for an opinion of the matters raised about future setting of budget contingency if the proposal was agreed by Council.

CARRIED.

Moved Cr. Pfeiffer/Seconded Cr. Toogood that under the provisions of Section 91(7) of the Local Government Act, 1999 having considered this agenda item in confidence under Section 90 (2) and (3)(d)(i) of Act the Council orders that the matter be retained in confidence until the December 2011 Council meeting.

CARRIED.



Released

Jan 2015