Minutes of the Ordinary Council Meeting held Wednesday 20 September 2017

12 Reports

12.8 Confidential Items Report

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 12.8 Confidential Items Report for discussion on Items 85, 86, 87, 88, 89, 90 and 91

The Council is satisfied that pursuant to section 90 [3] [a] of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

The Council is satisfied that pursuant to section 90 [3] [h] of the Act, the information to be received, discussed or considered in relation to the agenda item is legal advice

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the agenda item is tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of information that has been provided previously to the Council under Section 90 of the Local Government Act and retained under Section 91 of the Local Government Act at 2.26pm

Carried 26 / 0917

Cr Kevin O'Driscoll moved Cr Neville Pfeiffer seconded having considered agenda Item 12.8 in confidence under section 90 [2] and [3] [a], [h] and [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2018, as to if this order is to continue in operation at 2.31pm

Carried 27 / 0917