

1.6 Notice of Intention to Deal with Matters in Confidential Session

TRIM REFERENCE: D01696054

AUTHOR: SW

SUMMARY

Since the business paper was distributed to Councillors two additional matters have arisen which require urgent consideration of Council. In accordance with Clause 23 (3) of the Code of Meeting Practice when due notice of business has not been given to Councillors, Council is required to pass a motion to enable the business to be transacted at the meeting as a matter of urgency.

It is necessary for the Council to adopt a resolution to formalise its intention to deal with certain matters in Confidential Session. The reports are incorporated in the "Confidential" business paper which has been circulated to Councillors.

The Local Government Act, 1993 requires the General Manager to identify those matters listed on the business paper which may be categorised as confidential in terms of Section 10A of the Local Government Act, 1993.

RECOMMENDATION

- 1 That Council consider report numbers 10.1 and 10.2 as matters of urgency.**
- 2 That pursuant to Section 10A(2)(a) of the Local Government Act, 1993, the following report be dealt with in Confidential Session:**
 - 10.1 - Contract CPA 115479 - Rehabilitation and Redevelopment of Bateau Bay Landfill**
 - 10.2 - Contract CPA 130010 - Construction of Mannering Park Sewage Treatment Plant Inlet Works**
- 3 That the reason for dealing with Report Nos 10.1 and 10.2 confidentially is that it is information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**
- 4 That Council request the General Manager in accordance with Section 253 of the Local Government Regulations 2005 report on this matter to the meeting in Open Session.**