

## **Additional Item**

25 May 2011  
To the Ordinary Meeting

Director's Report  
Corporate Services Department

### **1.5 Notice of Intention to Deal with Matters in Confidential Session**

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TRIM REFERENCE: F2011/01283 - D02620989

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#### **SUMMARY**

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 the following matters in Confidential Session, pursuant to Sections 10A(2)(c) of the Local Government Act 1993:**

**9.1 Proposed Acquisition of land at Watanobbi**

**2 That Council note its reason for considering Item 9.1 in confidential session is that it contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. should the discussions be held in a non-confidential environment.**

**3 That Council request the General Manager to report on this matter in open session of Council.**

Note: Explanation - Section 10A of the Local Government Act 1993 states:

**1 A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:**

**2 The matters and information are the following:**

**(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**