

**Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 27 October 2020.**

**18. ITEMS IN CONFIDENCE**

**18.1 Minutes – Audit Committee – 7 October 2020 (Report No: 331/20)**

**Motion – Exclusion of the Public – Section 90(3)(b)**

**C271020/2102**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 331/20 Minutes - Audit Committee – 7 October 2020 in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 331/20 Minutes – Audit Committee – 7 October 2020 on the following grounds:
  - b. pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business and the disclosure of the information could prejudice Council's commercial position.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Abley, Seconded Councillor Miller

**Carried Unanimously**

The confidential minutes of the meeting of the Audit Committee held 7 October 2020 were presented to Council for information and endorsement.

**Motion**

**C271020/2103**

**That Council notes the confidential minutes of the Audit Committee meeting on 7 October 2020 and advises Council that:**

1. it supports the proposal to extend the existing waste services contract with Solo Resource Recovery for one year until March 2022 to allow completion of the FOGO trial;
2. it recommends the submission of the proposed contract extension to Council for consideration and for an Open Tender process be completed prior to March 2022; and

**RETAIN IN CONFIDENCE - Section 91(7) Order**

3. that having considered Agenda Item 18.1 Minutes – Audit Committee Meeting – 7 October - Report No 331/20 in confidence under Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the report and attachments, be retained in confidence for a period of eighteen months and the Chief Executive Officer is authorised to release the documents when the purchase order is issued to the successful tenderer.

Moved Councillor Smedley, Seconded Councillor Snewin

**Carried Unanimously**