

ITEM NUMBER: 14.1

ATTACHMENT 2

**CONFIDENTIAL INFORMATION REPORT –
SOUTHERN REGION WASTE RESOURCE
AUTHORITY BOARD MEETING -
15 FEBRUARY 2021
(Report No: 78/21)**

Pursuant to Section 90(2) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- b. Information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest.
- d. 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; and would, on balance, be contrary to the public interest.

Constituent Council Information Report

- CONFIDENTIAL -

Board Meeting Date: 15 February 2021

Report By: Chief Executive Officer

Report

In accordance with Section 2.5.22 of the *Southern Region Waste Resource Authority Regional Subsidiary Charter - 2015*, the SRWRA Board identified the following Agenda Items to be the subject of a confidential Information Report to the Constituent Councils:

Agenda Item	Report
2.1	<p>Material Recovery Facility – Project Status Report</p> <p>Summary – The MRF building project has experienced a delay of more than 4 weeks due to high winds on site limiting the ability to install wall and roof sheeting. This will delay the opening of the facility until June/July 2021.</p>
2.4 Recommendation 5	<p>Assessment of Planning & Zoning on current & future site activities.</p> <p>Summary – The Board approved the CEO to negotiate the terms for a proposed lease of the southern section of lot 108 Bakewell Drive (Title Reference 6034/589) to the City of Onkaparinga, that will be presented to the Board at a future meeting for decision.</p>