

**ITEM NUMBER: 14.1**

**ATTACHMENT 2**

**CONFIDENTIAL INFORMATION REPORT –  
SOUTHERN REGION WASTE RESOURCE  
AUTHORITY BOARD MEETING -  
2 NOVEMBER 2020  
(Report No: 384/20)**

*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 -**

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**Board Meeting Date:** 02 November 2020

**Report By:** Chief Executive Officer

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## 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:

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<b>Agenda Item</b>	<b>Report</b>
3.3	<p><b>Purchase of Plant for the Southern Recycling Centre</b></p> <p>Summary –In adopting the FY2021 budget the SRC Joint Venture Committee determined to purchase several capital items to improve the efficiency of the operation. Following an operational review, it was determined that the purchase of a 14t wheeled excavator was most appropriate for use on site instead of an 8t excavator as proposed within the SRC budget. The increased cost of the proposed item of plant can be covered by savings realised in other plant purchases.</p> <p>A tender process, compliant with SRWRA’s Procurement Policy has been completed and is subject to the SRC Joint Venture Committee approval.</p>
3.7	<p><b>Fleurieu Regional Waste Authority – Draft Contract</b></p> <p>Summary – SRWRA currently receives and processes waste from FRWA and is seeking Board approval to enter into an agreement to continue with the receipt of their waste.</p>

## **ITEM NUMBER: 18.1**

### **CONFIDENTIAL REPORT**

#### **ALWYNDOR STRATEGIC PLAN 2020-23 (Report No: 383/20)**

*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 it considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:*

- 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.**

**CONFIDENTIAL**

**Recommendation – Exclusion of the Public – Section 90(3) Order**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report No 44/2020 in confidence.
  2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: \*\*\*, Alwyndor Strategic Plan 2020-23 on the following grounds:
    - d. pursuant to Section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.

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. 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.
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