

ITEM NUMBER: 14.3

ATTACHMENT 2

CONFIDENTIAL INFORMATION REPORT – SOUTHERN REGION WASTE RESOURCE AUTHORITY BOARD MEETING - 21 SEPTEMBER 2020 (Report No: 348/20)

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 -

Board Meeting Date: 21 September 2020

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
3.1	Material Recovery Facility - Joint Venture Agreement Summary – The Board received an update on the progress of the Materials Recovery Facility Joint Venture agreement, lease and outcome of the Design and Construct contract review, including a briefing from Michael Kelledy of KelledyJones Lawyers. The Board has resolved to conduct a Special Meeting at a date and time to be confirmed to consider the Joint Venture agreement and Lease.