



NOTICE is hereby given pursuant to the provisions of Section 82 of the Local Government Act 1999, that a Special Meeting of Council will be held in the Council Meeting Room, 11 Bay Street, PORT BROUGHTON, **on Tuesday 25th June 2019, commencing at 2:30pm.**

A copy of the Agenda for the above meeting is supplied as prescribed by the aforesaid Section of the Act. The relevant reports and documents relating thereto have also been supplied for the Council Members' perusal.

A handwritten signature in blue ink that reads 'Andrew Cole'.

Andrew Cole
Chief Executive Officer
24th June 2019

AGENDA

- 1. Opening – Mayor**
- 2. Apologies & Leave of Absence**
 - 2.1 Leave of Absence**
 - 2.2 Apologies**
- 3. Public Agenda Items**
 - 3.1 Nil**
- 4. Confidential Items**
 - 4.1 Port Broughton/Fisherman Bay CWMS Proposal**
- 5. Closure**

ITEM 4 CONFIDENTIAL ITEMS

4.1 Port Broughton/Fisherman Bay CWMS Proposal

Officer responsible for Report: Andrew Cole, CEO.

DISCUSSION:

RECOMMENDATION:

"That pursuant to Sections 90 (2) of the Local Government Act 1999 the Council orders that all persons, except Senior Managers, Legal Consultants and Planning Advisors, and the Minute Taker, be excluded from attendance at the meeting for Confidential Agenda Item 4.1. The Council is satisfied that pursuant to Section 90 (3) (b) of the Act, information the disclosure of which either 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. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances."

RECOMMENDATION:

"That having considered Confidential Agenda Item 4.1 in confidence under Sections 90 (2) and 90 (3) (b) of the Local Government Act 1999, the Council, pursuant to Section 91 (7) of that Act orders that any documentation relating to that item, be retained in confidence for a period of 12 months."