

**18 Confidential Items****18.1 Animal Impounding****Report Reference** GC210810F18.1**Moved Councillor Matthew Shilling****Seconded Councillor Raelene Telfer**

That pursuant to Section 90(2) (3) (b)(i) and (ii), (d)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the CEO, Manager Development & Regulatory Services, Team Leader Building, Unit Manager Communications, Unit Manager Community Health and Safety, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Animal Impounding upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information regarding the provision of animal impounding services.

Carried Unanimously

7.05pm the meeting went into confidence

Moved Councillor Joseph Masika**Seconded Councillor Maggie Duncan**

That Council:

1. Note the intent of Administration to pursue a longer-term contract with the RSPCA beyond 30 June 2023 for animal impounding services at Lonsdale.
2. Delegate to Administration authority to advise Councils who respond to the recent correspondence, that the City of Marion has paused its investigation into future animal impound solution while contract negotiations are underway.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Animal Impounding, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3) (b)(i) and (ii), (d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.
4. This be retained in Confidence with the exception of the extent necessary for the Mayor, CEO and relevant staff to enter into a suitable arrangement with the RSPCA for the provision of animal impounding services.

Carried Unanimously

7.12pm the meeting came out of confidence