

**MINUTES OF
CONFIDENTIAL ITEM**

**6.57pm CONFIDENTIAL - Tonsley Water Agreement
Report Reference: GC180724F03**

Moved Councillor Crossland, Seconded Councillor Hutchinson that Council:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Kate McKenzie, Manager Corporate Governance; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, Acting CEO; Tony Lines, Manager City Services, Jaimie Thwaites, Unit Manager Governance and Records; Glynn Ricketts, Water Resource Coordinator, and Mathew Allen, Manager Engineering and Field Services be excluded from the meeting as the Council receives and considers information relating to the Tonsley Water Agreement, upon the basis that it 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 on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

6.58pm the meeting went into confidence

7.05pm Councillor Hull entered the meeting
7.18pm Councillor Crossland left the meeting
7.20pm Councillor Crossland re-entered the meeting

Moved Councillor Pfeiffer, Seconded Councillor Crossland that Council:

1. Note the information contained within Appendix 1
2. Undertakes research as to the likely retail value of our wholesale product under the scenario envisaged by the contract.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, *Confidential - Tonsley Water Agreement*, the appendix to the report and the minutes having been considered in confidence under Section 90(2) and (3)(d) 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 2018.

Councillor Pfeiffer with the consent of Councillor Crossland sought and was granted leave of the meeting to vary the motion as follows:

That Council: (as varied)

1. Note the information contained within Appendix 1.

2. Undertakes research as to the likely retail value of our wholesale product under the scenario envisaged by the contract up to a value of \$8000.
3. A report be presented to Council on the 14 August 2018.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, *Confidential - Tonsley Water Agreement*, the appendix to the report and the minutes having been considered in confidence under Section 90(2) and (3)(d) 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 2018.

Carried Unanimously

7.57pm the meeting came out of confidence

CONFIDENTIAL