

**CONFIDENTIAL MINUTES****S48 Prudential Management Review - Waste Services****Report Reference:** GC190312F02**Moved Councillor - Tim Pfeiffer****Seconded Councillor - Nathan Prior**

1. That pursuant to Section 90(2) and (3)(b)(i)(ii) and (d)(i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, Craig Clarke, Ray Barnwell, and Victoria Moritz be excluded from the meeting as the Council receives and considers information relating to the Waste Services Tender, 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 contains commercial information that would on balance, be contrary to the public interest.

**Carried Unanimously**

7.02pm the meeting went into confidence

**Moved Councillor - Ian Crossland****Seconded Councillor - Matthew Shilling**

That Council provide its endorsement of the:

1. Independently prepared S48 Prudential Management report in relation to the Council Solutions Waste Services tender, as attached at Appendix 1, and the City of Marion participating in this tender process;
2. Council committing its yellow bin municipal commingled domestic recyclables to SRWRA, should a proposed Materials Recovery Facility (MRF) be found to be financially viable through the completion of an independently prepared S48 Prudential Management report.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, S48 Prudential Management Review - Waste Services, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with the 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 2019.

**Carried Unanimously**

7.03pm the meeting came out of confidence