

**MINUTES OF  
CONFIDENTIAL ITEM**

**7.20pm Kerbisde Waste Contract  
Reference No: GC270617F01**

7.20pm Councillor Crossland left the meeting  
7.20pm Councillor Veliskou left the meeting  
7.20pm Councillor Prior left the meeting

**Moved Councillor Westwood, Seconded Councillor Telfer that:**

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: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Jaimie Thwaites, Colin Heath, Victoria Moritz and Ray Barnwell, be excluded from the meeting as the Council receives and considers information relating to the Kerbisde Waste Contract Extension, 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 of a confidential nature that 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.

**Carried Unanimously**

7.20pm the meeting went into confidence

7.22pm Councillor Crossland re-entered  
7.22pm Councillor Kerry left the meeting  
7.23pm Councillor Veliskou re-entered the meeting

**Moved Councillor Pfeiffer, Seconded Councillor Gard that Council:**

1. Extend the term of the existing Solo Resource Recovery contract, for a further 2 years until 30 April 2020.
2. Pursuant to Section 37(b) of the *Local Government Act 1999* authorise the Chief Executive Officer to enter into and execute all documentation necessary to extend the contract with Solo Resource Recovery.
3. Endorse the City of Marion participating in the potential Council Solutions led waste collection and processing services collaborative tender
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Kerbisde Waste Contract Extension and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act shall, 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 2017.

7.23pm Councillor Prior re-entered the meeting

**Carried Unanimously**

7.25pm the meeting came out of confidence

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