



Addendum No. 1

Item No. 8.4

Strategy and Services Committee Meeting

**TUESDAY, 13 FEBRUARY 2024
7:00pm**

A handwritten signature in blue ink, appearing to read "S. Green".

**SAM GREEN
CHIEF EXECUTIVE OFFICER**

Issue Date: Friday, 9 February 2024

INFORMAL DISCUSSION

8.4 ANGLE VALE (SOUTH) GROWTH AREA FINAL STORMWATER INFRASTRUCTURE DEED

Contact Person: Tina Hudson

Why is this matter before the Council or Committee?

Informal Discussion

Purpose

For Council to make a determination on whether to deal with this matter in confidence.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

STAFF RECOMMENDATION

Pursuant to Section 90(2) of the *Local Government Act 1999* an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- General Manager City Assets;
- General Manager City Services;
- General Manager Corporate Services;
- Executive Strategic Advisor;
- Senior Manager Assets and Delivery;
- Senior Manager City and Corporate Plans;
- Senior Manager City Property;
- Senior Manager Community Engagement and Experience;
- Senior Manager Development Services;
- Senior Manager Families and Young People;
- Senior Manager Financial Services;
- Senior Manager Information, Technology and Governance;
- Manager Governance;
- Manager Planning Services
- Growth and Infrastructure Coordinator
- Governance Support;
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 8.4 under Section 90 (3) (b) of the Local Government Act 1999 on the basis that:

- (b) information the disclosure of which -
- i) 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
 - ii) would, on balance, be contrary to the public interest.

This matter is Confidential because it is considered to prejudice the commercial position of Council in negotiations with third parties.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; the Committee consider it necessary to consider this matter in confidence.

Section B below to be discussed in the confidential section of the agenda once the meeting moves into confidence for each item.

B. The Matters as per item 8.4

C. COMMITTEE TO DECIDE HOW LONG ITEM 8.4 IS TO BE KEPT IN CONFIDENCE

PURPOSE

To resolve how long agenda item 8.4 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.4 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the *Local Government Act 1999*:

- Presentation for Item 8.4

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

This order will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*.