



CONFIDENTIAL STRATEGY AND SERVICES COMMITTEE MEETING

INFORMAL DISCUSSION

Confidential Matters

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

Contact Person: Tina Hudson

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (b) of the *Local Government Act 1999*, this matter is confidential because it is considered to prejudice the commercial position of Council in negotiations with third parties

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

8.4 Angle Vale (South) Growth Area Final Stormwater Infrastructure Deed

Presenter: Matt Dineen

Purpose: To provide an overview of the Final Stormwater Deed relevant to the Angle Vale (South) Growth Area

Duration: 30 minutes

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*.