

### 8.3 NAWMA - LONG-TERM FINANCIAL PLAN PRESENTATION

Contact Person: Sam Green

#### 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 the Long-Term Financial Plan includes confidential, forward-looking financial projections and strategic assumptions that are commercially sensitive in nature.

#### A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

#### B. THE BUSINESS MATTER

##### 8.3 NAWMA - Long-term Financial Plan Presentation

**Presenter:** Dr Craig Heidenreich, CEO NAWMA and Graham Dooley, Chairman NAWMA Board, Sid Jain, Chief Financial Officer NAWMA

**Purpose:** To update the Corporate Governance Committee on the recent Long Term Financial Planning undertaken by NAWMA and how it relates to Council's finances.

**Duration:** 45 minutes

#### C. COMMITTEE TO DECIDE HOW LONG ITEM 8.3 IS TO BE KEPT IN CONFIDENCE

##### Purpose

To resolve how long agenda item 8.3 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 8.3 be kept confidential in accordance with the 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 8.3

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*.

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