



Confidential Minutes

**Infrastructure and Environment Committee
held on Tuesday, 6 August 2024 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**



7 Confidential Items

7.1 Reducing Food Waste to Landfill - Confidential Appendix

Report Reference IEC240806F7.1

Moved Councillor Veliskou

Seconded Councillor Lama

Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Committee orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item IEC240806F7.1 Reducing Food Waste to Landfill – Confidential Appendix, except the following persons: Chief Executive Officer, Manager Office of the CEO, General Manager City Services, General Manager City Development, General Manager Corporate Services, Chief Financial Officer, Manager Engineering, Assets and Environment, Unit Manager Environmental Sustainability, Waste Education Officer and Executive Officer to the General Manager, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to deliberate a commercial advantage on a person with whom Council is proposing to conduct business and could prejudice the commercial position of Council.

Notes the disclosure of this information would, on balance, be contrary to the public interest because obtaining the best value for the provision of a weekly FOGO service could be compromised by the disclosure of this information.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried

8.30pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Prior

That the Infrastructure and Environment Committee:

1. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document relating to Agenda IEC240806F7.1 Reducing Food Waste to Landfill – Confidential Appendix shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:
 - Attachment 1 – Reducing food waste to Landfill for IEC – Part B - Confidential on the grounds that the document relates to information the disclosure of which could reasonably be expected to:
 - Deliberate a commercial advantage on a person with whom Council is proposing to conduct business
 - Prejudice the commercial position of Council.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because the best value for the provision of a weekly green organics service could be compromised by the disclosure of this information.



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3. Determines this order shall operate until the execution of a contract or request for new quote and will be reviewed every 12 months
4. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried

8.31 pm the meeting came out of confidence