

CONFIDENTIAL

Minutes of General Council Meeting held on 24 November 2020

Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension **Report Reference: GC201124F01**

Moved Councillor Raelene Telfer,

Seconded Councillor Luke Hutchinson

That pursuant to Section 90(2) 3(b)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Manager Engineering, Assets and Environment, Water Resources Coordinator, Manager Finance, Acting Manager Corporate Governance, Acting Unit Manager Governance and Council Support, Catherine Miles (DEW) and Hannah Ellyard (DEW) be excluded from the meeting as the Council receives and considers information relating to the report Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

Carried Unanimously

9.08pm the meeting went into confidence

Moved Councillor Ian Crossland,

Seconded Councillor Maggie Duncan

That Council:

1. Endorses the allocation of up to \$1.795m towards the extension of Oaklands Distribution network towards Seacliff Park, to be funded through Council's Asset Sustainability Reserve Fund (comprising \$918k from the Asset Sustainability Reserve and \$877k from the Water Reserve), subject to a commitment of \$800k from the Federal Government's Water Efficiency Program.
2. Notes that the Water Business will transfer \$917k to the Asset Sustainability Reserve over 3 years.
3. Notes that the modelled project payback period is 17 years without depreciation and 23 years with depreciation.
4. Delegates Authority to the Chief Executive Officer to execute Water Agreements with the City of Holdfast Bay and the Department of Education.
5. Notes that if after the competitive tender process the cost of capital is greater or grant contribution offered is less than modelled, a further report will be presented to Council.

Carried Unanimously

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Moved Councillor - Joseph Masika,

Seconded Councillor – Maggie Duncan

6. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) of the Act, 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 2020.

Carried Unanimously

9.13m the meeting came out of confidence