

CONFIDENTIAL**18. ITEMS IN CONFIDENCE****18.1 Minutes of the Southern Region Waste Resource Authority Meeting
(Report No: 425/07)**

Council officers remaining: Mr Sheffield, Mrs Umaphysivam, Mr Hodge,
Mr Walker, Ms Thomas and Mr Watson.

C250907/315 Councillor Clancy moved and Councillor Heysen seconded that, pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3)(b), on the basis that it will receive, discuss or consider the following:

- information or matter 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.

CARRIED**Minutes of the Southern Region Waste Resource Authority Meeting
(Report No: 425/07)**

Attached are the Minutes of the Southern Region Waste Resource Authority meeting held Monday 3 September 2007.

C250907/316 Councillor Heysen moved and Councillor Clancy seconded that the minutes of this regional subsidiary be received.

CARRIED**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C250907/317 Councillor Heysen moved and Councillor Clancy seconded that pursuant to Section 90(2), 90(3)(b) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 425/07 with the exception of Resolution No: C250907/315 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with 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
 under Section 90(2) and 90(3)(b) of the Act
2. This resolution will be reviewed on or before 31 December 2008 by the Council.

CARRIED