



13.1 Minutes – Alwyndor Management Committee – 18 April 2017 (Report No: 136/17)

Motion

C090517/758

1 That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 136/17 Minutes – Alwyndor Management Committee – 18 April 2017.

2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 136/17 Minutes – Alwyndor Management Committee – 18 April 2017 on the following grounds:

b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Alwyndor Management Committee would prejudice the commercial position of Alwyndor Management Committee

CONFIDENTIAL

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by disclosing the detailed financial reporting for the operations of Alwyndor.

3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

The confidential minutes of the Alwyndor Management Committee meeting on 18 April 2017 are provided for information.

Motion

C090517/759

That the confidential minutes of the Alwyndor Management Committee meeting on 18 April 2017 be noted.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

Motion

C090517/760

That having considered Agenda Item 13.1 – Minutes – Alwyndor Management Committee – 18 April 2017 (Report No: 136/17) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried