

**CONFIDENTIAL****18. ITEMS IN CONFIDENCE****18.1 Southern Region Waste Resource Authority (Report No: 384/07)**

Council officers remaining: Mr Donaldson, Mrs Umapathysivam, Mr Hodge,  
Mr Walker and Ms Thomas

**C280807/279** Councillor Bouchée moved and Councillor Crutchett seconded that, pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999 the Council order that the public with the exception of Council officers and any other visitors permitted to remain, be excluded from attendance at the meeting, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- commercial information of a confidential nature (not being a trade secret) the disclosure of which:
  - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party, and
  - (ii) would, on balance, be contrary to the public interest.

**CARRIED**

Councillor Beh left the meeting at 10:08pm.

**Southern Region Waste Resource Authority (Report No: 384/07)**

Attached are the Minutes of the Southern Region Waste Resource Authority meeting held Monday 6 August 2007.

**C280807/280** Councillor Bouchée moved and Councillor Crutchett seconded that the minutes of this regional subsidiary be received.

**CARRIED****ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C280807/281** Councillor Crutchett moved and Councillor Fisk seconded that pursuant to Section 90(2), 90(3)(d) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 384/07 with the exception of Resolution No:C280807/279 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 prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party, and
  - (ii) would, on balance, be contrary to the public interest under Section 90(2) and 90(3)(d) of the Act.
2. This resolution will be reviewed on or before 30 June 2008 by the Council.

**CARRIED**


CONFIDENTIAL MINUTES  
MEETING OF COUNCIL

28.08.2007  
**RELEASED**

18.2 Keelara Reserve Clubrooms – Strategic Community Asset  
(Report No: 401/07)

12 FEB 2008

C120208/047

Council officers remaining: Mr Donaldson, Mrs Umaphysivam, Mr Hodge,  
Mr Walker and Ms Thomas

C280807/282 Councillor Crutchett moved and Councillor Bouchée 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**

**Keelara Reserve Clubrooms – Strategic Community Asset (Report No: 401/07)**

At the Council meeting held on 14 August 2007, Council formed a committee to negotiate with the Brighton Bowling Club and the Brighton RSL regarding the co-location project and their request for further funding to meet the shortfall in the project budget.

On 22 August 2007, the committee met with representatives from the clubs to discuss Council's decision and to determine a way forward. The agreed outcomes of this meeting are presented for Council's information and endorsement.

C280807/283 Councillor Crutchett moved and Councillor Deakin seconded that the outcomes of the meeting of the Keelara Reserve Clubrooms – Strategic Community Asset Committee, as Attachment 1 to Report No: 401/07, be noted and endorsed.

**CARRIED**

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C280807/284 Councillor Crutchett moved and Councillor Huckstepp 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: 401/07 with the exception of Resolution No: C280807/282 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 30 June 2008 by the Council.

**CARRIED**

**18.3 Development Assessment Issue**

Councillor Beh rejoined the meeting at 10:12pm.

Councillor van Camp and Councillor Clancy declared an interest in the matter, as they are members of the Development Assessment Panel and left the meeting at 10:25pm

**C280807/285** Councillor Crutchett moved and Councillor Bouchée seconded that, pursuant to Section 90(2), 90(3)(a) and 90(3)(h) 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), on the basis that it will receive, discuss or consider the following:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead), and
- legal advice.

**CARRIED**

**Development Assessment Issue**

Ms Frances Vinall has contacted a number of Elected Members, and has also spoken with Councillor Crutchett's wife. Ms Vinall alleged to Mrs Crutchett that she was being "abused" by other Elected Members.

Discussion ensued. Members noted the nature of the issues being raised and the various contacts being made by Ms Vinall. The responses, inspections, enforcement and communication actions taken (and to continue as required) by Administration were also noted.

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C280807/286** Councillor Bouchée moved and Councillor Beh seconded that pursuant to Section 90(2), 90(3)(a) and 90(3)(h) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Development Assessment Issue with the exception of Resolution No: C280807/285 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 would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead) and that they deal with legal advice under Section 90 (2), 90(3)(a) and 90(3)(h) of the Act.
2. This resolution will be reviewed on or before 30 June 2008 by the Council.

**CARRIED**

**CONFIRMED: Tuesday 11 September 2007**

**MAYOR:**



RELEASED

13 JUN 2017