

ITEM NUMBER: 14.1**ATTACHMENT 2****CONFIDENTIAL INFORMATION REPORT -
SOUTHERN REGION WASTE RESOURCE
AUTHORITY INFORMATION REPORT –
20 SEPTEMBER 2021
(Report No: 338/21)**

Pursuant to Section 90(2) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- b. Information the disclosure of which 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 would, on balance, be contrary to the public interest.**
- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest.**

Recommendation – Exclusion of the Public – Section 90(3)(b) Order

- 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: 338/21, Information Report – Southern Region Waste Resource Authority Board Meeting – 20 September 2021 in confidence.

- 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: 338/21, Information Report – Southern Region Waste Resource Authority Board Meeting – 20 September 2021 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 council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest.

 - d.** commercial information of a confidential nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest.

CONFIDENTIAL

Constituent Council Information Report

- CONFIDENTIAL -

Board Meeting Date: 20 September 2021

Report By: Chief Executive Officer

Report

In accordance with Section 2.5.22 of the *Southern Region Waste Resource Authority Regional Subsidiary Charter - 2015*, the SRWRA Board identified the following Agenda Items to be the subject of a confidential Information Report to the Constituent Councils:

Agenda Item	Report
2.1	<p>Commonwealth Community Development Grant for the Southern Materials Recovery Facility</p> <p>Summary - The Deputy Prime Minister has approved grant funding of \$5.35m from the Commonwealth Community Development Grant Programme to support the construction of the Southern Materials Recovery Facility (SMRF). The funding agreement is currently being finalised and the CEO is sought Board approval to finalise the drafting of the agreement and sign the final form of the agreement.</p>
2.2.2	<p>Acquisition of Land Adjacent to South Road</p> <p>Summary –A 1.159 ha portion of SRWRA owned land fronting Main South Road has been compulsorily acquired by the Government of South Australia Department for Infrastructure and Transport (DIT) for the purpose of the Main South Road Duplication Project. The Board authorised the CEO to sign the Post – Acquisition Accommodation Works Deed.</p>
3.2	<p>Chief Executive Officers Information Report</p> <p>Summary – The opening of the Southern Materials Recovery Facility (SMRF) is in the planning stage and is subject to input from the Commonwealth. All information regarding the facility is embargoed until the opening as part of the funding agreement with the Commonwealth however business development activities are continuing in order to attract new customers.</p>