

CONFIDENTIAL ITEMS 2003 – OCTOBER 2021

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommendation to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
166	1 September 2021	SSRP Board - Turf Maintenance Tender Process	<p>Section 90 (3) (b) Order</p> <p>1. <u>Pursuant to Section 90(3)(b)</u> Pursuant to Section 90(2) of the Local Government Act 1999 the Board orders that all members of the public except Chief Financial Officer, Manager, Infrastructure Maintenance and Operations, Senior Community Development Officer and the Minute Secretary, be excluded from attendance at the meeting for Agenda Item 12.1 (12.1. Turf Maintenance Tender Process).</p> <p>The Board is satisfied that 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 Board is:</p> <ul style="list-style-type: none"> - conducting business; or - proposing to conduct business; or - would prejudice the commercial position of the Council <p>In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of the Board/Council's commercial position may severely prejudice the Board/Council's ability to be able to negotiate a cost-effective proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.</p>	Agenda item, attachments and minutes	<p>The Board is satisfied that 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 Board is:</p> <ul style="list-style-type: none"> - conducting business; or - proposing to conduct business; or - would prejudice the commercial position of the Council <p>In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the</p>	Retained in confidence until a contract for turf maintenance has been awarded or such lesser period as may be determined by the Board Executive Officer.		Within 12 months	<i>Minutes released on website 7 October 2021</i>

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			<p>Section 91(7) Order</p> <p>3. Pursuant to Section 90 (3) (b) That having considered Agenda Item 12.1 (12.1. Turf Maintenance Tender Process), in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Board pursuant to Section 91(7) of the Act orders that the Board agenda item, attachments and minutes be retained in confidence until a contract for turf maintenance has been awarded or such lesser period as may be determined by the Board Executive Officer.</p>		<p>information outweighs the benefit to it of disclosure of the information. The Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of the Board/Council's commercial position may severely prejudice the Board/Council's ability to be able to negotiate a cost-effective proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.</p>				
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12. CONFIDENTIAL REPORTS

12.1 REPORT TITLE: TURF MAINTENANCE TENDER PROCESS
DATE OF MEETING: 1 SEPTEMBER 2021
FILE NUMBER: DOC/21/111714
ATTACHMENTS: NIL

Moved Jane Russo that the Board:

Section 90 (3) (b) Order

Pursuant to Section 90(3)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 the Board orders that all members of the public except Manager, Infrastructure Maintenance and Operations, Senior Community Development Officer and the Minute Secretary, be excluded from attendance at the meeting for Agenda Item 12.1 Turf Maintenance Tender Process.

The Board is satisfied that 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 Board is:

- conducting business; or
- proposing to conduct business; or
- would prejudice the commercial position of the Council

In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of the Board/Council's commercial position may severely prejudice the Board/Council's ability to be able to negotiate a cost-effective proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

Seconded Peter Scargill

CARRIED
SSRP20210901.10

Moved Paul Brown that the Board endorses an open tender process to be commenced for a 3-year (1 + 1 + 1) contract term for turf maintenance of the SSRP main Oval and turf centre wicket using Council's procurement policy.

Seconded Cr Samantha Jones
DOC/21/146486

CARRIED

SSRP20210901.11

Moved Cr Samantha Jones that the Board:

Section 91(7) Order

Pursuant to Section 90 (3) (b)

That having considered Agenda Item 12.1 Turf Maintenance Tender Process, in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Board pursuant to Section 91(7) of the Act orders that the Board agenda item, attachments and minutes be retained in confidence until a contract for turf maintenance has been awarded or such lesser period as may be determined by the Board Executive Officer.

Seconded Peter Scargill

CARRIED
SSRP20210901.12

MEETING DECLARED CLOSED AT 8.28pm

CHAIRPERSON

DATE