CONFIDENTIAL ITEMS 2003 – JULY 2026

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommend-action to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
197	8 February 2023	SSRP Board - Executive Officer Update – ISC Review and AFL Match	**Section 90 (3) (a) (b) Order** 1. Pursuant to Section 90(3)(a)(b) Pursuant to Section 90(2) of the Local Government Act 1999 the Summit Sport and Recreation Park Board (the Board) orders that all members of the public except Executive Officer to the SSRP Board, General Manager Corporate Services, Manager Financial Services, the Mayor and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 12.1 Executive Officer Update - ISC Review and AFL Match. The Board is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the SSRP Board , in that details of the ISC Review will be discussed, which are sensitive and are details only known to those who have participated in the review 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 commercial negotiations. In addition the disclosure of this information would, on balance, be	Verbal update and all minutes be retained in confidence	The Board is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the SSRP Board , in that details of the ISC Review will be discussed, which are sensitive and are details only known to those who have participated in the review process. The Board is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in	That the verbal update and all minutes be retained in confidence until the Board has executed an agreement and determined the confidential provisions surrounding that agreement or such lesser period as may be determined by the Chief Executive Officer.	7 Oct 25	Within 12 months	*(Verbal) report and minutes released on website 6 November 2026*

RELEASED

CONFIDENTIAL ITEMS 2003 – JULY 2026

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommend-action to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
			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's commercial position may severely prejudice the Board's ability to be able to negotiate a cost-effective proposal for the benefit of the Board, Council and the community in this matter and in relation to other contract negotiations. **Section 91(7) Order** 2. Pursuant to Section 90 (3) (a) (b) That having considered Agenda Item Agenda Item 12.1 Executive Officer Update - ISC Review and AFL Match in confidence under 90(2) and 3(a) of the Local Government Act 1999, the Board pursuant to Section 91(7) of the Act orders that the verbal update and all minutes be retained in confidence until the Board has executed an agreement and determined the confidential provisions surrounding that agreement or such lesser period as may be determined by the Chief Executive Officer. This order will be reviewed every 12 months.		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 commercial negotiations.				

RELEASED

12. CONFIDENTIAL ITEMS

12.1 EXECUTIVE OFFICER UPDATE – ISC REVIEW AND AFL MATCH

Section 90 (3) (a) (b) Order

1. Pursuant to Section 90(3)(a)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 the Summit Sport and Recreation Park Board (the Board) orders that all members of the public except Executive Manager to the Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 12.1 Executive Officer Update - ISC Review and AFL Match.

The Board is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the SSRP Board , in that details of the ISC Review will be discussed, which are sensitive and are details only known to those who have participated in the review 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 commercial negotiations.

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's commercial position may severely prejudice the Board's ability to be able to negotiate a cost-effective proposal for the benefit of the Board, Council and the community in this matter and in relation to other contract negotiations.

A verbal update will be provided.

RELEASED

Section 91(7) Order

2. Pursuant to Section 90 (3) (a) (b)
That having considered Agenda Item 12.1 Executive Officer Update - ISC Review and AFL Match in confidence under 90(2) and (3)(a) (b) of the Local Government Act 1999, the Board pursuant to Section 91(7) of the Act orders that the verbal update and all minutes be retained in confidence until the Board has executed an agreement and determined the confidential provisions surrounding that agreement or such lesser period as may be determined by the Chief Executive Officer. This order will be reviewed every 12 months.

RELEASED

11. INFORMATION REPORTS

Moved Cr Samantha Jones that the following information report be noted.

11. 1 REPORT TITLE: SSRP BOARD ACTION TABLE
DATE OF MEETING: 21 DECEMBER 2022
FILE NUMBER: DOC/22/151024
ATTACHMENT: 1: DOC/22/151041 SSRP BOARD ACTION TABLE

Seconded Paul Brown CARRIED
SSRP20230208.04

12. CONFIDENTIAL ITEMS

12.1 EXECUTIVE OFFICER UPDATE – ISC REVIEW AND AFL MATCH

Moved Jane Russo:

Section 90 (3) (a) (b) Order

1. Pursuant to Section 90(3)(a)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 the Summit Sport and Recreation Park Board (the Board) orders that all members of the public except Executive Officer to the SSRP Board, General Manager Corporate Services, Manager Financial Services, the Mayor and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 12.1 Executive Officer Update – ISC Review and AFL Match.

The Board is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the SSRP Board , in that details of the ISC Review will be discussed, which are sensitive and are details only known to those who have participated in the review 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 commercial negotiations.

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

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disclosure of the Board's commercial position may severely prejudice the Board's ability to be able to negotiate a cost-effective proposal for the benefit of the Board, Council and the community in this matter and in relation to other contract negotiations.

Seconded Paul Brown CARRIED
SSRP20230208.05

A verbal update was provided.

Moved Paul Brown that the Summit Sport and Recreation Park Board recommend to Council, in line with the Board's response to the ISC report dated 16 December 2022:

1. That Council amend the Terms of Reference of the SSRP Board, to include the surrounding Summit Precinct.

2. That Council appoint of an extra Board member.

3. That Council proceed in changing the status of the SSRP Board from a Section 41 Committee to a Section 42 Committee as a priority.

Seconded Jane Russo CARRIED
SSRP20230208.06

Moved Jane Russo:

Section 91(7) Order

2. Pursuant to Section 90 (3) (a) (b)
That having considered Agenda Item Agenda Item 12.1 Executive Officer Update - ISC Review and AFL Match in confidence under 90(2) and 3(a) of the Local Government Act 1999, the Board pursuant to Section 91(7) of the Act orders that the verbal update and all minutes be retained in confidence until the Board has executed an agreement and determined the confidential provisions surrounding that agreement or such lesser period as may be determined by the Chief Executive Officer. This order will be reviewed every 12 months.

Seconded Cr Samantha Jones CARRIED
SSRP20230208.07

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