

CONFIDENTIAL ITEMS 2003 – SEPTEMBER 2011

#	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
36	18 Jan 10	Deputation – Land Acquisition Surrounding the Proposed Roundabout at Bald Hills / Springs Road	Reason: (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);	Discussion and addendum	Revoked under delegation.	Confidential Order to be extended to September 2017 The Chief Executive Officer be delegated the authority to revoke all or part of the order and directed to present a report containing the item for which the confidentiality has been revoked.	5 Sept 11	4 Sept 12	28/8/12

Moved Councillor Kuchel that the following report be noted

REPORT TITLE: REPORT ON PANDEMIC INFLUENZA
DATE OF MEETING: 18 JANUARY 2010
AUTHOR: VALERIE FAIRBANK
AUTHOR'S TITLE: IMMUNISATION COORDINATOR/
COMMUNITY HEALTH NURSE

FILE NUMBER: 66/035/001-10
DEPARTMENT: VISION AND COMPLIANCE
DEPARTMENT
MANAGER: BILL CHANDLER

Seconded Councillor Zanker and CARRIED

CORRESPONDENCE

Nil

QUESTIONS ARISING FROM COUNCIL MEETING (10 MINUTES)

Nil

73. CONFIDENTIAL REPORTS

73.1 DEPUTATION:

**Land Acquisition Surrounding the Proposed Roundabout at
Bald Hills Road/Springs Road**

Moved Councillor Irvine that Council:

1. Pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 orders that the public be excluded from attendance at the meeting to consider in confidence matters regarding:
 - (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
2. Determine that the Acting Chief Executive Officer, General Manager Governance & Projects, General Manager Vision and Compliance, Manager Projects, and Senior Project Manager - Infrastructure and the Minute Secretary be permitted to remain in the room, and:
 - (a) Determine that Mr Loreto DiNardo be permitted to remain in the room until his deputation is completed.

Seconded Councillor Zanker and CARRIED

Moved Councillor Gamble that Council:

3. Orders that pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion and addendum to Agenda Item 8.1 relating to this item be kept confidential and that the revocation of confidentiality be delegated to the CEO to determine when there is no legal or commercial need for continued confidentiality, and that this order be reviewed every 12 months.

Seconded Councillor Irvine and CARRIED

73.2

REPORT TITLE: CONFIDENTIAL REPORT: PROPOSED
SALE OF PORTION OF THE HAINES ROAD
RESERVE AND DEVELOPMENT OF THE
CROWN RESERVE

DATE OF MEETING: 18 JANUARY 2010

AUTHOR: DAVID NINIO/ROSS MALLET

AUTHOR'S TITLE: SPECIAL PROJECTS OFFICER/PROJECT
MANAGER

REPRESENTORS: BRIAN CLANCEY

FILE NUMBER: 60/110/029

DEPARTMENT: INFRASTRUCTURE & PROJECTS

**DEPARTMENT
MANAGER:** BRIAN CLANCEY

Moved Councillor Gamble that Council:

1. Pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 orders that the public be excluded from attendance at the meeting to consider in confidence matters regarding:
 - (b) 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.
2. Determine that the Acting Chief Executive Officer, General Manager Governance & Projects, General Manager Vision and Compliance, Senior Project Manager – Infrastructure, Manager Projects and the Minute Secretary be permitted to remain in the room.