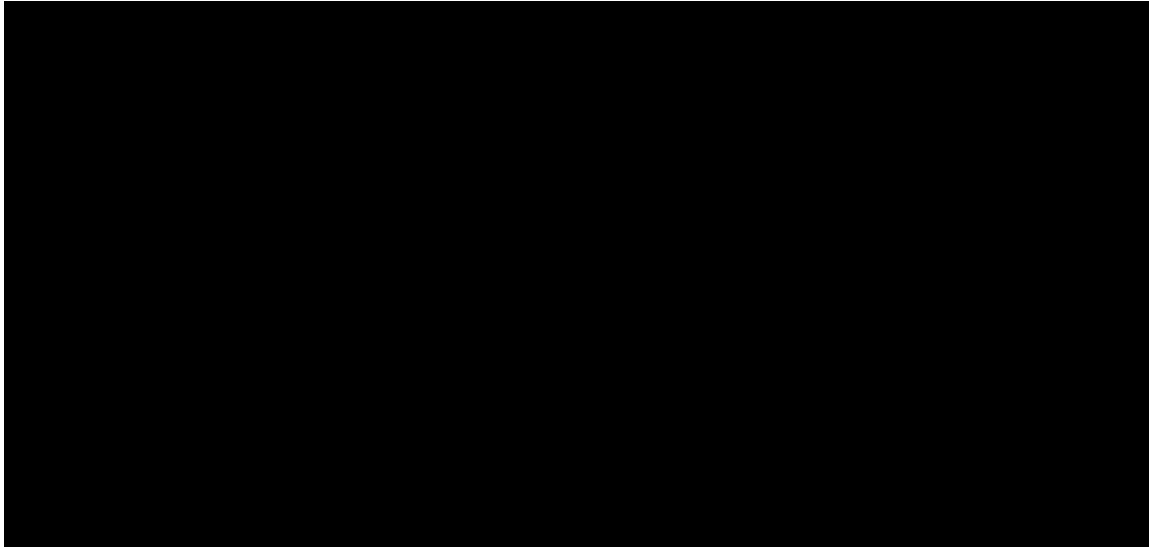


CONFIDENTIAL ITEMS 2003 – MARCH 2025

| #   | 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                                      |
|-----|-----------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------|----------------------------------------------------|
| 263 | 9 December 2024 | Summit Precinct Milestone Report | <p><u>Section 90 (3) (d) Order</u></p> <p>1. Pursuant to Section 90(3)(d)</p> <p>Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, Executive Manager, General Manager Corporate Services, General Manager Infrastructure, Acting Head of Wastewater, General Manager Planning and Regulatory Services, Manager Strategic Projects and Economic Development, Manager Community Planning and Wellbeing, Ben Koop (Alinea Group), and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 4.2 Summit Precinct Milestone Report.</p> <p>The Council is satisfied that pursuant to Section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda item are is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to:</p> <ul style="list-style-type: none"> <li>• prejudice the commercial position of the person who supplied the information or</li> <li>• to confer a commercial advantage on a third party.</li> </ul> <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 the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council 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 this information may result in a competitor receiving the information to the detriment of the developer / tender etc.</p> | Council report, attachment and all minutes                 | <p>The Council is satisfied that pursuant to Section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda item are is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to:</p> <ul style="list-style-type: none"> <li>• prejudice the commercial position of the person who supplied the information or</li> <li>• to confer a commercial advantage on a third party.</li> </ul> <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 the continued non-disclosure of the information. The benefit to the public at large resulting</p> | Council report, attachment and all minutes be retained in confidence until the project is completed or such lesser period as may be determined by the Chief Executive Officer. This order shall be reviewed every 12 months. |                  | Within 12 months | Redacted Minutes released on website 19 March 2025 |

CONFIDENTIAL ITEMS 2003 – MARCH 2025

| # | 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 |
|---|------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------|------------------|---------------|
|   |      |            | <p><u>Section 91(7) Order</u></p> <p>8. <u>Pursuant to Section 91(7)</u></p> <p>That having considered Agenda Item 4.2 Summit Precinct Milestone Report in confidence under 90(2) and 3(d) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the Council report, attachment and all minutes be retained in confidence until the project is completed or such lesser period as may be determined by the Chief Executive Officer. This order shall be reviewed every 12 months.</p> |                                                            | <p>from withholding the information outweighs the benefit to it of disclosure of the information. The Council 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 this information may result in a competitor receiving the information to the detriment of the developer / tender etc.</p> |                             |                  |                  |               |



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|------------|-------------------------|--------------------------------------------------------------------------------------------------|
| <b>4.2</b> | <b>REPORT TITLE:</b>    | <b>CONFIDENTIAL ITEM: SUMMIT PRECINCT<br/>MILESTONE REPORT</b>                                   |
|            | <b>DATE OF MEETING:</b> | <b>9 DECEMBER 2024</b>                                                                           |
|            | <b>FILE NUMBER:</b>     | <b>DOC/24/185737</b>                                                                             |
|            | <b>ATTACHMENTS:</b>     | <b>1: DOC/24/191398 – SUMMIT COMMERCIAL<br/>ADVICE<br/>2: DOC/24/191466 – HEADS OF AGREEMENT</b> |

Moved Councillor Szilassy that Council:

Section 90 (3) (d) Order

1. Pursuant to Section 90(3)(d)

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, Executive Manager, General Manager Corporate Services, General Manager Infrastructure, Acting Head of Wastewater, General Manager Planning and Regulatory Services, Manager Strategic Projects and Economic Development, Manager Community Planning and Wellbeing, Ben Koop (Alinea Group), and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 4.2 Summit Precinct Milestone Report.

The Council is satisfied that pursuant to Section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda item are is 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.

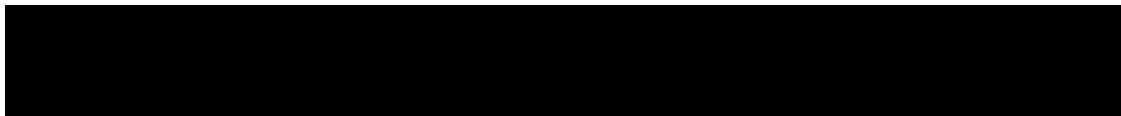
In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been

balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council 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 this information may result in a competitor receiving the information to the detriment of the developer / tender etc.

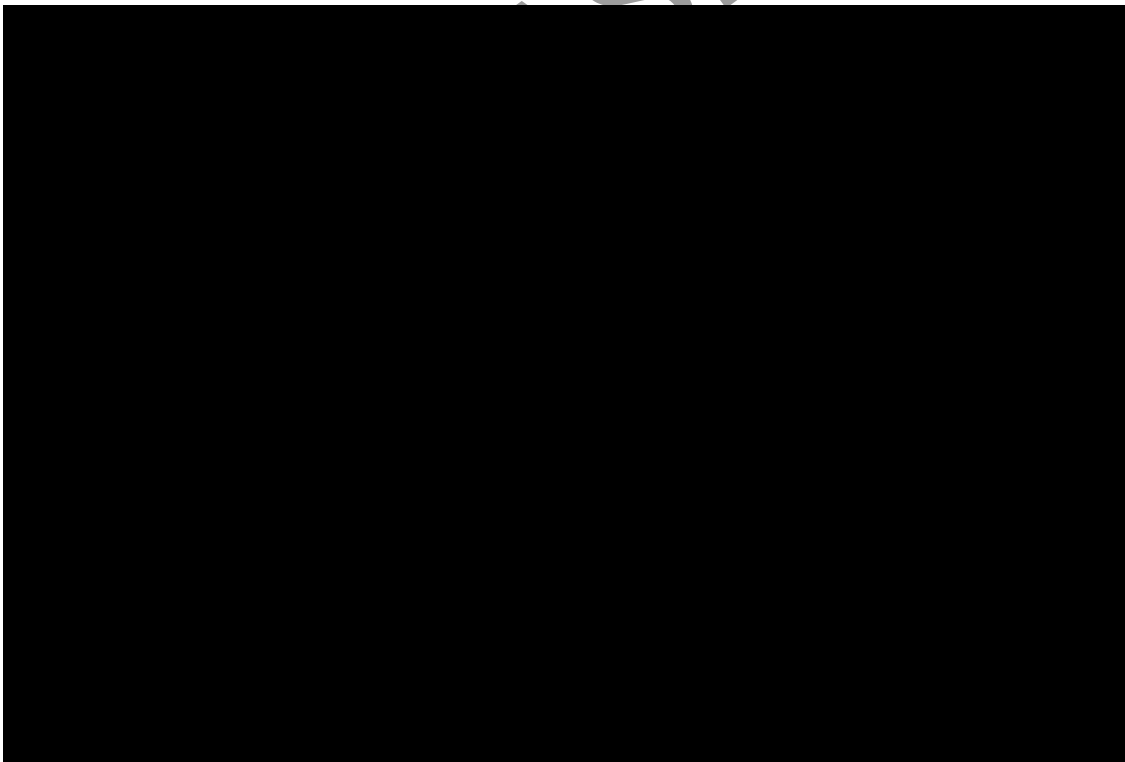
Seconded Councillor Westwood

CARRIED  
SM20241209.07

Moved Councillor Jones that Council:



3. Having considered Council's Disposal of Council Land and Assets Policy and Procurement Policy, and having regard to the open Expression of Interest process undertaken by Alinea on behalf of the Council, authorise the Chief Executive Officer to finalise and execute the Heads of Agreement between Council and Accord Property Group Pty Ltd, as per Attachment 2.



Seconded Councillor Seager

CARRIED  
SM20241209.08

Moved Councillor Westwood that Council:

Section 91(7) Order

8. Pursuant to Section 91(7)

That having considered Agenda Item 4.2 Summit Precinct Milestone Report in confidence under 90(2) and 3(d) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the Council report, attachment and all minutes be retained in confidence until the project is completed or such lesser period as may be determined by the Chief Executive Officer. This order shall be reviewed every 12 months.

Seconded Councillor Voogt

CARRIED  
*SM20241209.09*

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MEETING DECLARED CLOSED AT 7:31PM

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MAYOR

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DATE

RELEASED