
 Adelaide Plains Council	11. Confidential Item
13 March 2019	

11.1 Rubble Supply

RECOMMENDATION

“that:-

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Infrastructure and Environment Committee orders that all members of the public, except Chief Executive Officer, General Manager – Infrastructure and Environment, Governance Officer be excluded from attendance at the meeting of the Committee for Agenda Item 11.1 – *Rubble Supply*;**
- 2. The Committee is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 11.1 – *Rubble Supply* concerns commercial information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, or to prejudice the commercial position of the council, being information relating to ongoing negotiations; and**
- 3. The Committee is satisfied that the principle that Committee meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

 Adelaide Plains Council	11.1	Rubble Supply
	Department: Report Author:	Executive Office Chief Executive Officer
Date: 4 July 2019	Document No:	D19/6706

EXECUTIVE SUMMARY

- The purpose of this report is for the Infrastructure & Environment Committee to consider a proposal by Light Regional Council (LRC) for Adelaide Plains Council to supply limestone rubble to LRC.
- A copy of the letter dated 21 June 2019, outlining LRC's proposal is presented as **Attachment 1** to this Report.

RECOMMENDATION

“that the Infrastructure & Environment Committee, having considered Item 11.1 – *Rubble Supply*, dated 4 July 2019, receives and notes report.”

Attachments

1. Letter from Light Regional Council to Adelaide Plains Council dated 21 June 2019.

RECOMMENDATION

“that the Infrastructure and Environment Committee, having considered the matter of Item 11.1 – *Rubble Supply* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:-

- 1. The agenda item, report, Attachment 1 and any other associated information pertaining to Agenda Item 11.1 – *Rubble Supply* remain confidential and not available for public inspection until further order of Council;**
- 2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and**
- 3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer.”**