
3sc/1182017 Moved –IP Bergmann

Seconded – PA Will

That Council :

1. Pursuant to Sections 91(7) and 91(9) of the Local Government Act 1999 Council orders that all reports and associated documents received, considered and discussed by Council relating to Item Item 1 – Thevenard Marine Offloading Facility – Supply of Rock & Fill Material Tender having been dealt with on a confidential basis under Sections 90(2) and 90(3)(k) of the Local Government Act 1999, be kept confidential and not available for public inspection on the grounds that they relate to tenders for the supply of goods, the provision of services or the carrying out of works, until practical completion of the project is received.
2. Pursuant to Section 44 of the Local Government Act 1999, Council delegates to the Chief Executive Officer of the Council the power pursuant to Section 91(9)(c) of the Local Government Act 1999 to revoke the order made by Council under Section 91(7) and (9) of the Act at paragraph 1 of this resolution at any time prior to the expiration of the period of the order specified therein.

4. MEETING CLOSED – 11:11AM

DATE: _____ **CONFIRMED:** _____
Mayor