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**3sc/52018** Moved – IP Bergmann

Seconded – GA Ryan

That Council :

1. Pursuant to Sections 91(7) and 91(9) of the Local Government Act 1999 Council orders that the minutes, agenda, all reports and associated documents received, considered and discussed by Council relating to Item 4.1.1 – Thevenard Marine Offloading Facility – Construction Tenders having been dealt with on a confidential basis under Sections 90(2) and 90(3)(d) of the Local Government Act 1999, be kept confidential and not available for public inspection on the grounds that they relate to 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 and would, on balance, be contrary to the public interest, until a contract is executed.
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.

CARRIED

**5. MEETING CLOSED – 10:08 AM**

**DATE:** \_\_\_\_\_ **CONFIRMED:** \_\_\_\_\_  
Mayor