

9 June 2022

SUPPLEMENTARY AGENDA:

(1) NOTICE OF INTENTION TO DEAL WITH MATTERS IN CONFIDENTIAL SESSION

NI3/2022 Notice of Intention to Deal with matters in Confidential Session.

Report CC53/2022 - Large Site Electricity Contract Status ...2

Notice of Intention to Deal With Matters in Confidential Session

Report No. NI3/2022

Corporate and Community Services

SUBJECT: NOTICE OF INTENTION TO DEAL WITH MATTERS IN CONFIDENTIAL SESSION.

REPORT CC53/2022 - LARGE SITE ELECTRICITY CONTRACT STATUS

RESPONSIBLE OFFICER: Chief Finance Officer - Matthew Plumridge

RECOMMENDATION

1. That Council considers in Confidential Session the following matters in accordance with Sections 10A (2) (i) of the *Local Government Act 1993*:

Report CC53/2022 – Large Sites Electricity Contract Status as the report deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

2. That Council requests the Mayor in accordance with Clause 14.21 of Councils Code of Meeting Practice to report on these matters to the meeting in Open Session following completion of the Confidential Session.

SUMMARY

It is necessary for the Council to adopt a resolution to formalise its intention to deal with certain matters in Confidential Session. The reports are incorporated in the "Confidential" business paper which has been circulated to Councillors.

The Local Government Act, 1993 requires the General Manager to identify those matters listed on the business paper which may be categorised as confidential in terms of Section 10A of the Local Government Act, 1993.

ENCLOSURESThere are no enclosures for this report.