

Minutes 4th April 2006



Minutes of Ordinary meeting of the Port Stephens Council held in the Council Chambers, Raymond Terrace on 4th April 2006, commencing at 8.25pm.

PRESENT:

Councillors; R. Swan (Deputy Mayor); G. Francis; G Robinson; S. Tucker, H Brown; K. Jordan, G. Dingle, R. Westbury, J. Hodges, S. Dover, General Manager; Executive Manager – Corporate Management, Facilities and Services Group Manager; Acting Sustainable Planning Group Manager; Acting Business and Support Group Manager, Minutes Clerk

476	Councillor Hodges Councillor Dover	It was resolved that the apology from Crs Nell & Baumann be received and noted.
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MOTION TO CLOSE

ITEM NO. 1

FILE NO:1740-174

MOTION TO CLOSE MEETING TO THE PUBLIC

AUTHOR: BRONWYN FLINN – BUSINESS PAPER CO-ORDINATOR

RECOMMENDATION:

- 1) That pursuant to section 10A(2)(d) of the Local Government Act, 1993, the Committee and Council resolve to close to the public that part of its meetings to discuss Confidential Item 1 on the Ordinary agenda namely **TENDER FOR THE PROVISION OF BANKING SERVICES**
- 2) That the reasons for closing the meeting to the public to consider this item be that:
 - i) The report and discussion will include details of commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the tenderers; and
 - ii) In particular, the report includes confidential pricing information in respect of **TENDER FOR THE PROVISION OF BANKING SERVICES**
- 3) That on balance, it is considered that receipt and discussion of the matter in open Council would be contrary to the public interest, as disclosure of the confidential commercial information could compromise the commercial position of the tenderers and adversely affect Council's ability to attract competitive tenders for other contracts.
- 4) That the report and minutes of the closed part of the meeting are to remain confidential and that Council makes public its decision including the name and amount of the successful tenderer in accordance with Clause 20(b) of the Local Government (Tendering) Regulation 1999.

RECOMMENDATION:

477	Councillor Hodges Councillor Swan	It was resolved that the recommendation be adopted.
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478	Councillor Hodges Councillor Robinson	It was resolved that Council move into confidential session.
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