

# **GEORGES RIVER COUNCIL**

## **COUNCIL MEETING**

**Monday, 3 July 2017**

### **LATE SUPPLEMENTARY ITEMS**

#### **Confidential (Closed Session)**

- CON009-17 Tender - Legal Services Panel - Specialised in Property Law**  
(Report by General Counsel, Jenny Ware)
- CON010-17 Tender for Internal Audit Services - Providers Panel**  
(Report by Internal Auditor, Tony Gearon)

### **Confidential items (Closed Council Meeting)**

Council's Code of Meeting Practice allows members of the public present to indicate whether they wish to make representations to the meeting, before it is closed to the public, as to whether that part of the meeting dealing with any or all of the matters listed should or should not be considered in closed session.

#### **Recommendation**

That in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the following matters be considered in closed Council Meeting at which the press and public are excluded.

**CON009-17 Tender - Legal Services Panel - Specialised in Property Law**  
(Report by General Counsel, Jenny Ware)

*THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (c) (d(i)) it is considered the matter information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND concerns commercial information of a confidential nature that would if disclosed prejudice the position of a person who supplied it.*

*THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND concerns commercial information of a confidential nature that would if disclosed prejudice the position of a person who supplied it.*

**CON010-17 Tender for Internal Audit Services - Providers Panel**  
(Report by Internal Auditor, Tony Gearon)

*THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (d(i)) it is considered the matter concerns commercial information of a confidential nature that would if disclosed prejudice the position of a person who supplied it.*

*THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it concerns commercial information of a confidential nature that would if disclosed prejudice the position of a person who supplied it.*

That in accordance with the provisions of Section 11(2) of the Act, the reports and correspondence relating to these matters be withheld from the press and public.

## **Open Council**

### **Consideration of Closed Council Recommendations**