

## Minutes 13 February 2007



Minutes of Ordinary meeting of the Port Stephens Council held in the Council Chambers, Raymond Terrace on 13 February 2007, commencing at 9.09pm.

**PRESENT:**

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

001	<b>Councillor Robinson Councillor Westbury</b>	<b>It was resolved that the apology from Councillor Nell and Councillor Baumann be received and noted.</b>
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# MOTIONS TO CLOSE

**ITEM NO 1.**

**FILE NO: 1740-190**

**MOTION TO CLOSE MEETING TO THE PUBLIC**

**REPORT OF: JUNE SHINE – EXECUTIVE MANAGER CORPORATE MANAGEMENT**

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**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 of the Ordinary Meeting Agenda namely **TENDER - T29 – 2006 MALLABULA SPORTS COMPLEX AMENITIES BUILDING EXTENSION.**
  - 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 the construction of the Extension to the Mallabula Sports Complex Amenities Building.
  - 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 179) of the Local Government (General) Regulation 2005.
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**ORDINARY MEETING OF COUNCIL – 13 February 2007**

**RESOLUTION:**

<b>002</b>	<b>Councillor Francis Councillor Tucker</b>	<b>That the Recommendation be adopted.</b>
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**RESOLUTION:**

<b>003</b>	<b>Councillor Robinson Councillor Hodges</b>	<b>It was resolved that the committee move into confidential session.</b>
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# CONFIDENTIAL ITEMS

There being no further business the meeting closed at 9.11pm.

*I certify that pages 1-5 of the Ordinary Minutes of Council dated 13 February 2007 were confirmed by Council at its meeting held on Tuesday 27 February 2007.*

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**CR RON SWAN**  
**MAYOR**