

# Items Closed to the Public

*Excerpt of Section 89 of Local Government Act 1989.*

(2) A Council or special committee may resolve that the meeting be closed to members of the public if the meeting is discussing any of the following:

- (a) Personnel matters;
- (b) The personal hardship of any resident or ratepayer;
- (c) Industrial matters;
- (d) Contractual matters;
- (e) Proposed developments;
- (f) Legal advice;
- (g) Matters affecting the security of Council property;
- (h) Any other matter which the Council or special committee considers would prejudice the Council or any person;
- (i) A resolution to close the meeting to members of the public.

(3) If a Council or special committee resolves to close a meeting to members of the public the reason must be recorded in the minutes of the meeting.

## **11 CONTRACTUAL MATTER**

### **‘INCAMERA’**

THIS AGENDA ITEM IS TO BE DEALT WITH AT A CLOSED MEETING ON THE GROUNDS THAT THE ITEM IS DISCUSSING CONTRACTUAL MATTERS (AS PROVIDED FOR BY CLAUSE 89(2) (D) OF THE LOCAL GOVERNMENT ACT.)

That, unless Council resolves otherwise, Council acknowledge the content of this resolution (and supporting report) shall remain confidential, except for the release of any public statement prepared by the Chief Executive Officer and approved by the Mayor.