



**Confidential Minutes of the Ordinary
Council Meeting held at the Wirrabara
Institute, 35 High Street, Wirrabara on
Tuesday 17 August 2021 at 4.30pm**

8. CONFIDENTIAL ITEMS

6.34pm The Mayor advised that pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 the meeting will consider items 8.1 - Affixation of Common Seal on Agreements with National Australia Bank (NAB); 8.2 - Chief Executive Annual Review 2020/21 in confidence.

The Mayor thanked the Gallery for their attendance.

The Gallery was cleared, the Manager Infrastructure & Regulatory Services and Manager Corporate Services left the meeting and the doors to the meeting room were closed.

8.1 Affixation of Common Seal on Agreements with National Australia Bank (NAB)

Moved Cr McCarthy
Seconded Cr Prestridge

That pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council orders that all persons present with the exception of Sam Johnson, Chief Executive Officer, Craig Mudge, Manager Corporate Services, Jacqui Kelleher, Manager Administrative Services, and Brenton Daw, Manager Infrastructure and Regulatory Services be excluded from the meeting as Council considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider a report containing information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business or to prejudice the commercial position of the Council and would, on balance be contrary to the public interest.

Carried Unanimously
[219-2021]

Moved Cr Nottle
Seconded Cr Norton

That Council:

1. receives and notes the report; and
2. authorises the Mayor and the Chief Executive Officer to sign the required documents with the National Australia Bank as printed in the Council Agenda, and to affix the Common Seal of Council.

Carried Unanimously
[220-2021]

Moved Cr Norton
Seconded Cr Richards

That in accordance with Section 91(7) and (9) of the Local Government Act 1999, Council orders that this report agenda Item 8.1 Affixation of Common Seal on Agreements with National Australia Bank (NAB), appendices to the report and the minutes pertaining to this item having been considered in confidence under Section 90(2) and 90(3)(b) of the Local Government Act 1999, be kept confidential and not available for public inspection on the basis that it contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest. This order is to remain in force until the conclusion of the contract notwithstanding that it will be reviewed annually in December each year.

Carried Unanimously

[221-2021]