

ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 22 September 2020

Council Chambers 11 Manning Street, KIAMA NSW 2533

Members

The Mayor Councillor M Honey Councillor A Sloan Deputy Mayor Councillor M Brown Councillor N Reilly Councillor K Rice Councillor K Rice Councillor W Steel Councillor D Watson Councillor M Way Councillor M Westhoff

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16 ADDENDUM TO REPORTS

20 CONFIDENTIAL SUMMARY

CONFIDENTIAL COMMITTEE OF THE WHOLE

Submitted to the Ordinary Meeting of Council held on 22 September 2020

PROCEDURE

- Recommendation to go into Closed Committee.
- Mayoral call for Public Representations.
- Consideration of Representations and issues to be removed from Closed Committee.
- Recommendation to exclude Press and Public if required.
- Closed Committee discussions if required.

20.1 Exclusion Of Press And Public:

RECOMMENDATION

That in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public on the grounds detailed under the report headings as detailed below.

21.4 RESPONSE ANALYSIS REPORT - RFT KIAMA-930318 (DATA MIGRATION STRATEGY AND SERVICES)

Reason for Confidentiality: This matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it as per Section 10A(2)(di) of the Local Government Act and information that would, if disclosed, confer a commercial advantage on a competitor of the council as per Section 10A(2)(dii) of the Local Government Act.

21 CONFIDENTIAL REPORTS

- 21.4 Response Analysis Report RFT KIAMA-930318 (Data Migration Strategy and Services)
- CSP Objective: 4.0 Responsible civic leadership that is transparent, innovative and accessible
- CSP Strategy: 4.2 Council embraces good governance and better practice strategies
- Delivery Program: 4.2.2 Manage an effective workforce in an environment of continuous improvement

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.