



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 27 OCTOBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services (J Bassingthwaighe), the Manager Governance and Risk, the Supervisor Governance, the Administration Officer Governance the Director Corporate Development, the Transition Project Corporate Communications Officer, the Director Technical Services (S Carter), the Director Environmental Services, the Director Community Services, and the Director Parks and Landcare Services (N Everett).

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.04pm.

CW16/3 URBAN WATER SUPPLY (ID16/1949)

The Committee had before it the report dated 20 October 2016 from the Director Technical Services regarding Urban Water Supply.

Moved by Mr M Kneipp (Administrator)

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

- 1. That Council take the necessary actions as detailed in the body of this report in respect of securing increased water availability for the Council area.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

The meeting closed at 12.07pm.

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CHAIRMAN