



Closed Late Reports

Closed Late Report to the Ordinary Meeting of Council held on Monday 18 July 2016

Closed Late Report

CLOSED REPORT/S

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A (2) of the Act and should be dealt with in a part of the meeting closed to the media and public.

IN2 Tender 2016/07 & 08 Management and Operation of Wollondilly Community Leisure Centre & Warragamba Pool
203 TRIM 8772

Set out below is Section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,

On 1 March 2016, Council called tenders for the Management and Operation of Wollondilly Community Leisure Centre and Warragamba Pool, as separate contracts. The tenders for both contracts were received and considered in accordance with the stipulated assessment criteria.

The tender assessment includes information that may have a bearing on council's deliberations regarding accepting the recommended tenders and hence may be the subject of debate; however, should the information be debated in open session it could confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Pursuant to Section 10A(4) of the Local Government Act 1993 the public are invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

RECOMMENDATION

1. That Council move into Closed Session to consider business identified in the closed report IN2.
2. That pursuant to Section 10A(1) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2).
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.