

Reference: AF18/429

MAYOR  
COUNCILLORS  
CITY OF MOUNT GAMBIER

Members

1. The Presiding Member, Cr Sonya Meziniec has called a designated informal gathering of the Audit Committee to be held in the **Council Chamber, Level 4, Civic Centre, 10 Watson Terrace, Mount Gambier on Monday, 20 September 2021 at 4:30 PM** to discuss the following matter/s:

<b>Audit Committee</b>	<b>20 September 2021, 4:30 PM</b>
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2. The gathering described at Item 1. will not be held at a place open to the public as the matter to be discussed is:
  - of a confidential nature within the ambit of section 90(3) of the Local Government Act 1999 being:
    - (b) information the disclosure of which -
      - (i) 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
      - (ii) would, on balance, be contrary to the public interest.
    - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
      - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
      - (ii) would, on balance, be contrary to the public interest.
    - (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

because the information to be discussed relates to potential contracting with third parties, information provided by third parties in-confidence on these matters.

The public interest in the confidential discussion of these matters and information is served by ensuring Council is best placed to negotiate best value and best outcomes for the community.

A handwritten signature in black ink, appearing to read 'Sarah Philpott', with a long horizontal stroke extending to the right.

**Sarah PHILPOTT**  
CHIEF EXECUTIVE OFFICER

15 September 2021