

11. Confidential items

11.1 Services and Facilities Committee minutes

4.1 Approval of winners of Built Heritage Conservation Awards 2010

Cr Coomans MOVED:

1. *That:*

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Chief Executive Officer, General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Economic Development, Chief Financial Officer and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. *the Council is satisfied that it is necessary that the public be excluded to enable the Council to receive the information at the meeting on the following grounds:*
 - *Section 90(3) (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*
- c. *accordingly, on this basis the principle that the meeting of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Apap.

CARRIED

Cr Coomans MOVED:

2. *That the recommendations of judging panel for award winners in the 2010 Built Heritage Conservation Awards be approved by Council as follows:*
 - *Heritage places and items: Steve Henwood and L. Trenorden for restoration of cottage, 13 St Peters Terrace Willunga*
 - *Friends of heritage: National Trust, Willunga (Julie Taylor) for presentation and promotion of Basset Boys School, Willunga*
 - *Heritage stories: Doug Keane for 'Keeping the history of Reynella alive'*
3. *That in future, nomination forms for the Conservation Heritage Awards explicitly require that supporting documentation accompany the application.*

Seconded by Cr Arbon.

CARRIED

Cr Coomans MOVED:

4. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the report of the Council relating to the subject matter of that report but not the minutes, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(a) until 2 May 2010.*

Seconded by Cr Erwin.

CARRIED