

11.2 Services and Facilities Committee minutes

General Manager : Beth Davidson-Park, General Manager Corporate and Community
Report Author : Nicole Bonner, Civic and Executive Administration Officer
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Attachments :

A meeting of the Services and Facilities Committee was held on 13 July 2010.

The following confidential item 5.1 requires a resolution of Council:

5.1 Community Civic Awards Sub Committee minutes

1. That:
 - a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public 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 consider 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 meetings of Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.
2. That Council request the Mayor to send a highly commended certificate to Jamie Davies and write to the two families involved outlining the Committee's actions.
3. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Community Civic Awards 2010, relating to discussion of the subject matter of that document, 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 such time as Families SA advise that the nominee is no longer under guardianship, with the exception of letters to be written by the Mayor to the two families involved and the recipient of the certificate.

Attachment 11.2

Confidential Services and Facilities Committee minutes

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5 Confidential Items

5.1 Community Civic Awards Sub Committee minutes

Cr Swann MOVED:

1. *That:*

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. *the Services and Facilities Committee is satisfied that it is necessary that the public be excluded to enable the Committee to consider 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 meetings of the sub committee 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 Manson.

CARRIED

Cr Manson MOVED:

2. *That the Services and Facilities Committee request the Mayor to send a highly commended certificate to Jamie Davies and write to the two families involved outlining the Committee's actions.*

Seconded by Cr Apap.

CARRIED

Cr Erwin MOVED:

3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Community Civic Awards 2010, relating to discussion of the subject matter of that document, 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 such time as Families SA advise that the nominee is no longer under guardianship, with the exception of letters to be written by the Mayor to the two families involved and the recipient of the certificate.*

Seconded by Cr Manson.

CARRIED