

## 11.2 Services and Facilities Committee minutes

### 5.1 Community Civic Awards Sub Committee minutes

*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, Acting General Manager Corporate and Community, General Manager City Development, General Manager Projects and Services, Chief Financial Officer, Group Manager Economic Development, Group Manager Sustainability, Team Leader Civic and Executive, Manager Infrastructure, Asset Planner Acquisition and Disposal, Project Leader 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 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.*

*Seconded by Cr Oakes.*

*CARRIED*

*Cr Coomans MOVED:*

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.*

*Seconded by Cr Apap.*

*CARRIED*

*Cr Coomans 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 Erwin.*

*CARRIED*