

11.1 Services and Facilities Committee minutes

Report Author	:	Sara Zuromski, Governance Administration Officer
General Manager	:	Beth Davidson-Park, General Manager Corporate and Community
Contact Number	:	8301 7213
Attachments	:	1 Services and Facilities Committee meeting minutes held 14 April 2009 (7 pages)

A meeting of the Services and Facilities Committee was held on 14 April 2009.

The following items require a resolution of Council:

5.1 Cemetery Review Confidential

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 Cr T Fletcher, General Manager Projects & Services, Manager Property and Recreation, Asset Planner Acquisitions and Disposals and Governance Administration Officer 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 Services and Facilities Committee to receive and discuss the information at the meeting on the following grounds:
 - (a) 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;
 - c. accordingly, on this basis the principle that meetings of the Services and Facilities Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.
4. That:
 - a. should Council be approached by either Centennial Park or Adelaide Cemetery Authority for actual assistance (either financial or provision of land) through a properly formed business case, that a further report be tabled for Council's consideration.

- b. staff may provide assistance in the facilitation of a third party provider establishing a site via in-kind support (vis-à-vis letters of support or provision of land information) and should this be exercised that Council be advised of such assistance.**
 - c. both the Adelaide Cemetery Authority and Centennial Park be informed of Council's decision.**
- 5. 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 Services and Facilities Committee 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)(d) until such time as determined by Council.**

The remaining business of the meeting is for noting by Council and is included in the minutes of the meeting (attachment 1).

Declarations of Interest

Council Meeting Date:		Councillor:
Item No. (e.g. 3.1)	Declaration of Interest <i>(where a member has an interest that does not lead to a conflict)</i>	Declaration of Conflict of Interest <i>(where a member has an interest that leads to a conflict)</i>