

11. Confidential items

11.1 Services and Facilities Committee minutes

5.1 Cemetery Review Confidential

Cr Ferguson declared an interest as vice patron of the Southport Surf Lifesaving Club.

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, be excluded with the exception of the Chief Executive Officer, General Manager Corporate and Community, General Manager City Development, General Manager Projects and Services, Group Manager Sustainability, Group Manager Economic Development, Chief Finance Officer, Asset Planner Acquisition and Disposals and Minute Secretary 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 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 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 Manson.

CARRIED

Cr Erwin MOVED:

2 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.*

Seconded by Cr Manson.

CARRIED

Cr Nash 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 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 April 2011.*

Seconded by Cr Swann.

CARRIED