

15.1 Audit, Risk, Value and Efficiency Committee meeting confidential minutes

This is a regular or standard report.

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Attachments:	1. Confidential section of minutes of the Audit, Risk, Value and Efficiency Committee meeting held 2 May 2016 (2 pages)

A meeting of the Audit, Risk, Value and Efficiency Committee was held on 2 May 2016.

There are no items that require a resolution of Council. The following confidential resolution is for noting only.

Recommendations

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 staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.
- b. the Council is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Council to receive and discuss report 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 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 note the following resolution of the Audit, Risk, Value and Efficiency Committee:

Re 12.1 Service Review

2. *That the Audit, Risk, Value and Efficiency Committee note the recommendation of the Community Information Service Review report (attachment 1 to the agenda report) and discussion of the Committee regarding:*
 - *the use of the My Local Services App to include a link to sacommunity.org*
 - *identification of the gap and contributions from other service providers, including provision of referral services*
 - *monitoring of call centre calls to determine the effect of removing this service.*
3. That the matter of the Audit, Risk, Value and Efficiency Committee confidential minutes having been considered by the Council in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999* that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* that the Audit, Risk, Value and Efficiency Committee confidential minutes and discussion relating to the subject matter be kept confidential until Council's consideration of the recommendation of the review.

- 4. That, pursuant to section 91(9)(a) of the *Local Government Act 1999*, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.**
- 5. That, pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.**

CONFIDENTIAL

12. Confidential items

12.1 Service Review

MOVED Mayor Rosenberg.

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 staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. *the Audit, Risk, Value and Efficiency Committee is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Audit, Risk, Value and Efficiency Committee to receive and discuss report 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 Audit, Risk, Value and Efficiency 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 Gunn.

CARRIED

MOVED Mayor Rosenberg.

2. *That the Audit, Risk, Value and Efficiency Committee note the recommendation of the Community Information Service Review report (attachment 1 to the agenda report) and discussion of the Committee regarding:*
- *the use of the My Local Services App to include a link to sacommunity.org*
 - *identification of the gap and contributions from other service providers, including provision of referral services*
 - *monitoring of call centre calls to determine the effect of removing this service.*

Seconded by Cr Deakin.

CARRIED

MOVED Mayor Rosenberg.

3. *That the matter of Community Information Service Review having been considered by the Audit, Risk, Value and Efficiency Committee in confidence under sections 90(2) and 90(3)(a) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the Community Information Service Review and the minutes and the report of the Audit, Risk, Value and Efficiency Committee relating to discussion of the subject matter be kept confidential until Council's consideration of the recommendation of the review.*

4. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, the Audit, Risk, Value and Efficiency Committee delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
5. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, the Audit, Risk, Value and Efficiency Committee delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr Gunn.

CARRIED