

15. Confidential items

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

MOVED Cr Hennessy.

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.*

Seconded by Cr Olbrich.

CARRIED

MOVED Cr Jamieson.

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.*

Seconded by Cr Merritt.

CARRIED

MOVED Cr Greaves.

- 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.*

Seconded by Cr Wainwright.

CARRIED

RELEASED