

15.4 Strategic Directions Committee confidential minutes

Director:	Donna Barchiesi, Director People, Governance and Regulatory Services
Report Author:	Matthew Lawrence, Governance Officer
Contact Number:	8384 0126
Attachments:	Nil.

A meeting of the Strategic Directions Committee was held on 11 February 2014.

The following confidential resolution is for noting only.

7.4 Seaford District Centre Summary of Consultation and Proposed Amendments Report

Recommendations

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 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 a verbal report on legal advice at the meeting on the following grounds:
Section 90(3)(h) legal advice.
- 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 Strategic Directions Committee:

MOVED Cr Nash.

That having regard to the verbal update on legal advice provided by Norman Waterhouse Lawyers dated 11 February 2014, Strategic Directions Committee resolves to proceed to item 7.4 Seaford District Centre Summary of Consultation and Proposed Amendments Report for discussion and resolution.

Seconded by Cr Olsen.

CARRIED

3. That the matter of the Strategic Directions Committee confidential minutes having been considered in confidence under Sections 90(2) and 90(3)(h) of the *Local Government Act 1999* an order be made under the provisions of Section 91(7) and (9) of the *Local Government Act 1999* that the legal advice relating to the Strategic Directions Committee confidential minutes and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until conclusion of any legal proceedings

(including appeal actions) relating to the Seaford District Centre Development Plan Amendment.

- 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.**

RELEASED