### **RECOMMENDATION:**

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2. Recommendation 2 – Capital City Committee Update

### That Council:

- 1. Notes the report.
- 2. Notes that the date of the next Capital City Committee meeting has not yet been set, but that The Committee meets quarterly.
- 3. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.1.1 [Recommendation 2 Capital City Committee Update] listed on the Agenda for the meeting of the Council held on 27 August 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (g) & (j) of the Local Government Act 1999 (SA), this meeting of the Council do order that:
  - 3.1. the resolution becomes public information and included in the Minutes of the Council meeting;
  - 3.2. the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2026;
  - 3.3. the confidentiality of the matter be reviewed in December 2020; and
  - 3.4. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the item for which the confidentiality order has been revoked.

CO1642

# **DISCUSSION**

The deliberation of The Committee adopted the recommendation as presented in the Committee Report.
The Committee Agenda with reports including the confidential component of the meeting of The Committee can be view

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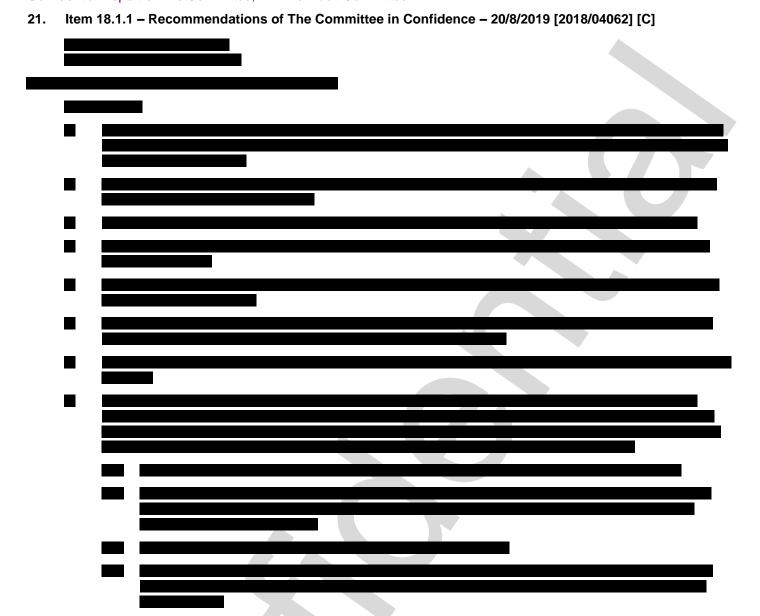
## **ATTACHMENTS**

Nil

- END OF REPORT -



Confidential Report of The Committee, APLA & Audit Committee



It was then -

Moved by Councillor Martin, Seconded by Councillor Hyde -

Recommendation 2 - Capital City Committee Update

#### That Council:

- 1. Notes the report.
- 2. Notes that the date of the next Capital City Committee meeting has not yet been set, but that The Committee meets quarterly.
- 3. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.1.1 [Recommendation 2 Capital City Committee Update] listed on the Agenda for the meeting of the Council held on 27 August 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (g) & (j) of the Local Government Act 1999 (SA), this meeting of the Council do order that:
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  - 3.3. the confidentiality of the matter be reviewed in December 2020; and

3.4. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein

and directed to present a report containing the item for which the confidentiality order has been revoked. Carried