

Confidential Recommendation of the City Finance and Governance Committee – 19 September 2023

Strategic Alignment - Enabling Priorities

Confidential - s 90(3) (j) information provided in confidence with a request
for consideration in confidence

Confidential - s 90(3) (g) breach of law, duty of confidence, obligation or duty

Approving Officer:
Michael Sedgman, Chief
Operating Officer

EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Item at its meeting held on 19 September 2023 and resolved to present to Council the following recommendation for Council determination in confidence:

- Item 6.1 – Capital City Committee Update

RECOMMENDATION

1. **Recommendation 1** – Item 6.1 – Capital City Committee Update

THAT COUNCIL

1. Notes the report on the Capital City Committee meeting held on 14 August 2023.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.1 [Confidential Recommendation of the City Finance and Governance Committee – 19 September 2023] listed on the Agenda for the meeting of the Council held on 26 September 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) and (g) of the *Local Government Act 1999 (SA)*, this meeting of the Council orders that:
 - 2.1. The resolution becomes public information in the Minutes of the Council meeting.
 - 2.2. 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 January 2030.
 - 2.3. The confidentiality of the matter be reviewed in December 2024.
 - 2.4. 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part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

DISCUSSION

1. The City Finance and Governance Committee met on Tuesday 19 September 2023. The Agenda with confidential reports for the meeting can be viewed [here](#).
2. The following matter was the subject of deliberation in confidence:
 - 2.1. Item 6.1 – Capital City Committee Update

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Notes the report on the Capital City Committee meeting held on 14 August 2023.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and because Item 6.1 [Capital City Committee Update] listed on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) and (g) of the *Local Government Act 1999* (SA), this meeting of the City Finance and Governance Committee orders that:
 - 2.1. The resolution becomes public information in the Minutes of the Council meeting.
 - 2.2. 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 January 2030.
 - 2.3. The confidentiality of the matter be reviewed in December 2024.
 - 2.4. 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.

DATA AND SUPPORTING INFORMATION

Link 1 – City Finance and Governance Committee Agenda

ATTACHMENTS

Nil

- END OF REPORT -

- 43 **Confidential Reports from Committees and Kadaltilla / Adelaide Park Lands Authority**
- 44 Confidential Recommendation of the City Finance and Governance Committee - 19 September 2023 [S90(3) (g), (j)]
- 45 **Item 18.1 - Recommendation 1 - Item 6.1 - Capital City Committee Update**
- Moved by Councillor Couros,
Seconded by Councillor Elliott -

THAT COUNCIL

1. Notes the report on the Capital City Committee meeting held on 14 August 2023.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and because Item 18.1 [Confidential Recommendation of the City Finance and Governance Committee – 19 September 2023] listed on the Agenda for the meeting of the Council held on 26 September 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) and (g) of the *Local Government Act 1999* (SA), this meeting of the Council orders that:
 - 2.1. The resolution becomes public information in the Minutes of the Council meeting.
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 - 2.3. The confidentiality of the matter be reviewed in December 2024.
 - 2.4. 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