

Tuesday, 27 February 2024
Council

Confidential Recommendations of the City Finance and Governance Committee – 20 February 2024

Strategic Alignment – Our Corporation



Approving Officer:
Anthony Spartalis, Acting Chief
Operating Officer

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

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

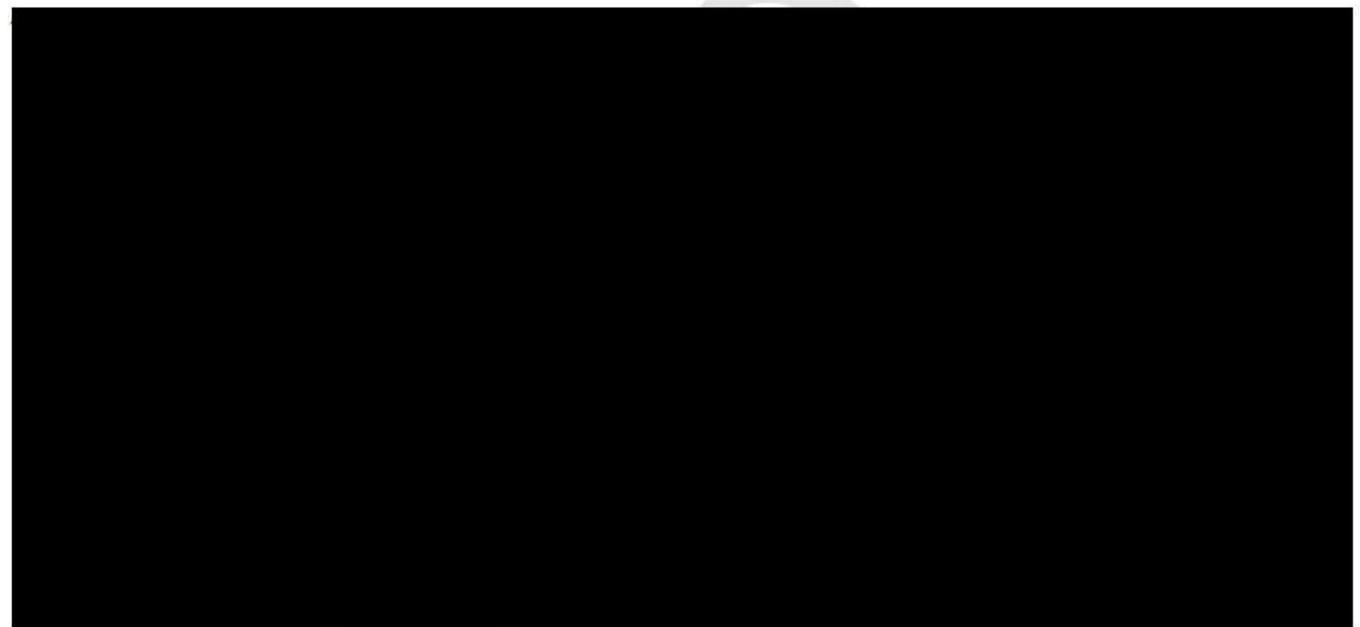
EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Items at its meeting held on 20 February 2024 and resolved to present to Council the following recommendations for Council determination in confidence:



Item 10.2 – Capital City Committee Update

RECOMMENDATION



2. **Recommendation 2** – Item 10.2 – Capital City Committee Update

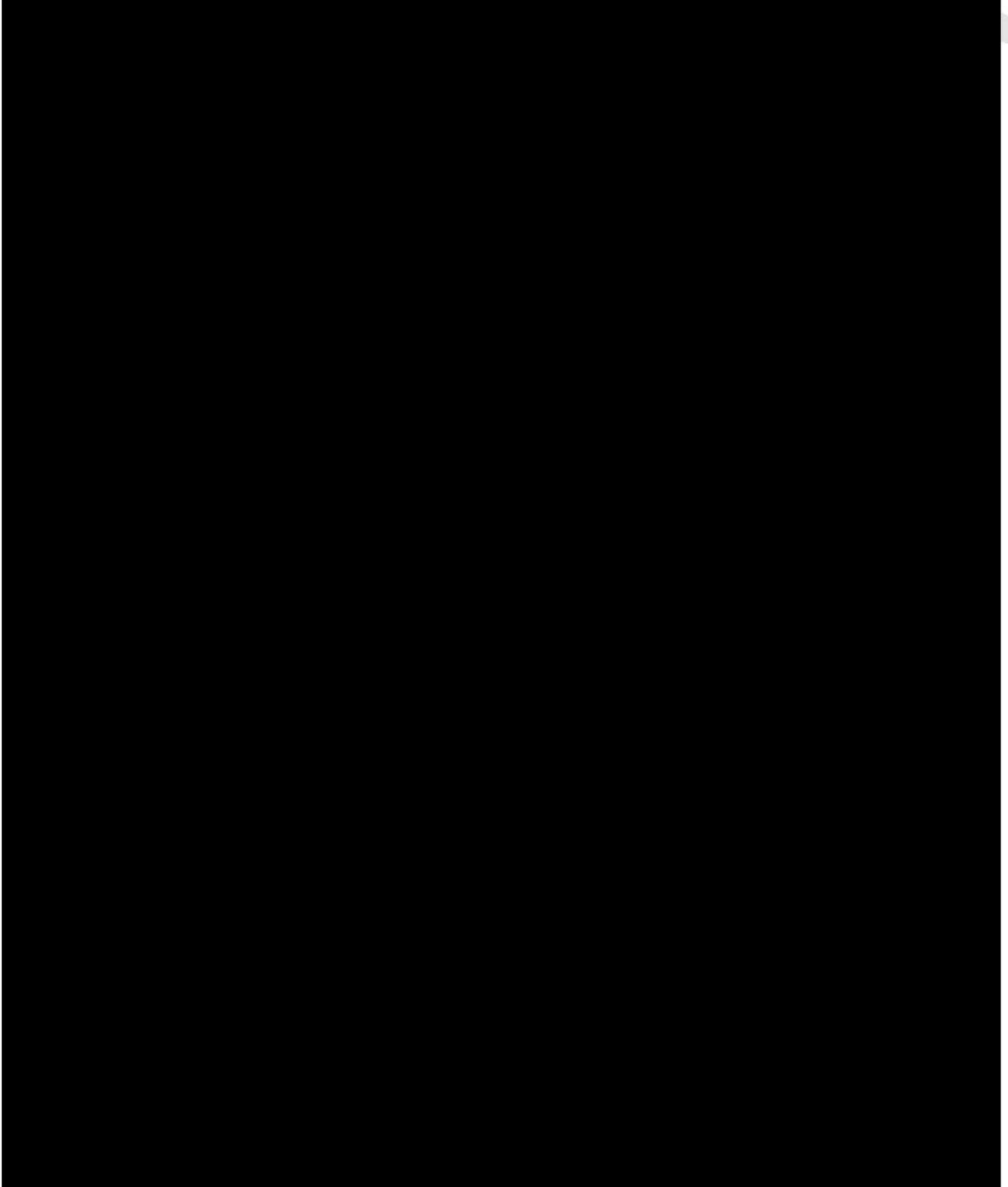
THAT COUNCIL:

1. Notes the report on the Capital City Committee meeting held on 1 February 2024.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 23 [Confidential Recommendations of the City Finance and Governance Committee – 20 February 2024] listed on the Agenda for the meeting of the Council held on 27 February 2024 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part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.
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DISCUSSION

1. The City Finance and Governance Committee met on Tuesday 20 February 2024. The Agenda with confidential reports for the meeting can be viewed 
2. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.
3. The following matters were the subject of deliberation in confidence:



3.2. Item 10.2 – 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 1 February 2024.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 10.2 [Capital City Committee Update] listed on the Agenda for the meeting of the City Finance and Governance Committee held on 20 February 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (j) and (g) of the *Local Government Act 1999*, 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 – Confidential City Finance and Governance Committee Agenda](#)

ATTACHMENTS

Nil

- END OF REPORT -

[REDACTED]

[REDACTED]

[REDACTED]

23.2 Recommendation 2 - Item 10.2 - Capital City Committee Update [S90(3) (g), (j)]

THAT COUNCIL:

1. Notes the report on the Capital City Committee meeting held on 1 February 2024.

2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 23 [Confidential Recommendations of the City Finance and Governance Committee – 20 February 2024] listed on the Agenda for the meeting of the Council held on 27 February 2024 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.

Carried

CONFIDENTIAL