



THE COMMITTEE MINUTES

for the Special meeting

Thursday 7 March 2019

in the Colonel Light Room,
Adelaide Town Hall



Members - The Right Honourable the Lord Mayor [Sandy Verschoor];
Councillor Moran (Chair)
Councillors Abiad (Deputy Lord Mayor), Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll
Martin (Deputy Chair) and Simms.

Acknowledgement of Country

At the opening of the Committee Meeting, the Chair stated:

'Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

Apologies and Leave of Absence

Apology:

Councillor Hyde

Discussion Forum Item

Strategic Alignment - Corporate Activities

1. Item 3.1 - General Operating Budget for the 2019-20 Integrated Business Plan [TC]

Discussion Facilitators:

Steve Mathewson, Director Services, City of Adelaide
Tracie Dawber, Associate Director Finance, City of Adelaide
Alexander Brown, Manager Financial Planning & Analysis, City of Adelaide

Precis of topic:

For the Committee to discuss the General Operating Budget for the 2019-20 Integrated Business Plan.

During the discussion, Lord Mayor left the Colonel Light Room at 5.35pm and re-entered at 5.41pm.

Exclusion of the Public

2. Item 4.1 - Exclusion of the Public to Consider [2018/04291] [TC]:

For the following Item for Consideration and Recommendation to Council in Confidence:

Strategic Alignment - Corporate Activities

- 5.1. Business Operations for the 2019-20 Integrated Business Plan [s 90(3) (b) & (d)]

Order to Exclude for Item 5.1:

THAT THE COMMITTEE:

1. Having taken into account the relevant consideration contained in s 90(3) (b) & (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this Special meeting of The Committee dated 7/3/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 5.1 [Business Operations for the 2019-20 Integrated Business Plan] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This item is commercial information of a confidential nature where confidence consideration is sought to protect the commercial position of the council and the operating position of Council's business entities operating in a competitive market place. Disclosure of this information to competitors may be to Council's commercial detriment.

Public Interest

Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because disclosure of this information to competitors in advance may be to Council's commercial detriment.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this Special meeting of The Committee dated 7/3/2019 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 5.1 [Business Operations for the 2019-20 Integrated Business Plan] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (b) & (d) of the Act.

Councillor Hou entered the Colonel Light Room and members of the public and Corporation staff present not directly involved with Item 5.1 left the Colonel Light Room at 6.16pm.

Confidential Item 5.1

Business Operations for the 2019-20 Integrated Business Plan
Section 90 (3) (b) & (d) of the *Local Government Act 1999 (SA)*

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The Colonel Light Room re-opened to the public at 7.03pm.

Confidentiality Order

Minute 3 - Item 5.1 - Business Operations for the 2019-20 Integrated Business Plan [TC]

Confidentiality Order

That in accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and because Item 5.1 [Business Operations for the 2019-20 Integrated Business Plan] listed on the Agenda for the Special meeting of The Committee held on 7 March 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (d) of the *Local Government Act 1999* (SA), this Special meeting of The Committee, do order that:

1. 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;
2. The confidentiality of the matter be reviewed in December 2020; and
3. 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.

Closure

The meeting closed at 7.03pm.

Councillor Anne Moran
The Committee Chair