

Confirmation of the confidential minutes for the Special Finance and Audit Committee Meeting held on 13 April 2021

Originating Officer Manager Corporate Governance - Kate McKenzie

Corporate Manager Manager Corporate Governance - Kate McKenzie

General Manager General Manager City Services - Tony Lines

Report Reference GC210427F03

Confidential ☒

Confidential Motion

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Director Urban Renewal, Manager Finance, Unit Manager Statutory Finance and Payroll, Unit Manager Communications and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Confirmation of the confidential minutes of the Special Finance and Audit Committee meeting held on 13 April 2021, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to minutes of a meeting held in confidence.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes from the Special Finance and Audit Committee Meeting held on 13 April 2021.

EXECUTIVE SUMMARY

A summary of confidential items considered by Committee Members is noted below.

Confidential Items

- Edwardstown Urban Renewal Project - Prudential Report

RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes of the Special Finance and Audit Committee Meeting held on 13 April 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3) (d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

Attachment

#	Attachment
1	SFAC210413F01 - Draft Minutes - Confidential - Edwardstown Urban Renewal_final draft