



11.2 Confirmation of the Confidential Minutes of the Asset and Sustainability Committee Meeting held on 1 February 2022

Report Reference	GC220308F11.2
Originating Officer	Executive Officer to General Manager City Services – Colleen Madsen
Corporate Manager	- N/A
General Manager	Acting General Manager City Services - Mathew Allen

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 City Services, General Manager Corporate Services, Chief Financial Officer, Manager City Activation, Manager Office of the Chief Executive, Communications Advisor, Unit Manager Governance and Council Support and Executive Officer to the CEO, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Urban Renewal Project Update, 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 confidential commercial information.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Asset and Sustainability Committee meeting held on 1 February 2022.

EXECUTIVE SUMMARY

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

Confidential Items – Other Business

- Edwardstown Urban Renewal Project

RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes of the Asset and Sustainability Committee meeting held on 1 February 2022
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Asset and Sustainability Committee.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that any attachments to the report, Confirmation of the Confidential Minutes of the Asset and Sustainability Committee having been considered in confidence under Section 90(2) and (3)(d) (i) (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 2022.

ATTACHMENTS

1. AS C 220201 Final Confidential minutes [**11.2.1** - 2 pages]