

CITY OF WEST TORRENS



Confidential Minutes
of
Report Item 11.1 of the
Audit General Committee Meeting

of the

CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 10 AUGUST 2021
at 6.00pm

Angelo Catinari
Chief Executive Officer (Acting)

City of West Torrens Disclaimer

Please note that the contents of this Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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Released

11 CONFIDENTIAL

11.1 Kerbside Waste Management Services

Reason for Confidentiality

The Committee is satisfied that, pursuant to Section 90(3)(g) and (j)(i) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.
- (j)(i) information the disclosure of which - would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).

Committee resolved that:

Pursuant to Section 90(2) of the *Local Government Act 1999*, the Committee orders, that the public, with the exception of the Chief Executive Officer and the members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 11.1 - Kerbside Waste Management Services, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(g) and (j)(i) because the Auditor General has directed that all communication regarding the examination (including email correspondence) be treated as confidential and not made publicly available or published (such as in the Council minutes) until the report is finalised.

6.09pm the meeting moved into Confidence and the confidential session commenced.

PRESENT:

Committee Members:

Cr J Woodward (Presiding Member)

Councillor: D Huggett

Independent Members: E Moran, A Rushbrook

Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Ms L Johnson (Management Lead - LG Reform and Integrity)

The Auditor-General has commenced an examination of the management of kerbside waste management services at the City of West Torrens.

RECOMMENDATION

It is recommended to the Committee that the Kerbside Waste Management Services report be received.

COMMITTEE RESOLUTION

Moved: Ms Elizabeth Moran

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Audit General Committee orders that the Item 11.1 - Kerbside Waste Management Services, the Minutes arising, attachments and any associated documentation, having been considered by the Audit General Committee in confidence under Section 90(3)(g) and (j)(i), be kept confidential and not available for public inspection until the formal report has been received and tabled in Parliament, on the basis that the Auditor General has directed that all communication regarding the examination (including email correspondence) be treated as confidential and not made publicly available or published (such as in the Council minutes) until the report is finalised.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

COMMITTEE RESOLUTION

Moved: Ms Elizabeth Moran

Seconded: Cr Daniel Huggett

That:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Audit General Committee orders that the Item 11.1 - Kerbside Waste Management Services, attachments and any associated documentation, but not the redacted Minutes arising, having been considered by the Audit General Committee in confidence under Section 90(3)(g) and (j)(i), be kept confidential and not available for public inspection until the formal report has been received and tabled in Parliament, on the basis that the Auditor General has directed that all communication regarding the examination (including email correspondence) be treated as confidential and not made publicly available or published (such as in the Council minutes) until the report is finalised.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

6.21pm the Confidential session closed.