

CITY OF WEST TORRENS



Confidential Minutes
of
Report Items 21.1, 21.2, 21.3 and 21.4 of the
Council Meeting

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 6 JULY 2021
at 7.00pm

A handwritten signature in black ink, appearing to read "Terry Buss".

Terry Buss PSM
Chief Executive Officer

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21 CONFIDENTIAL

21.1 Kerbside Waste Management Services

Reason for Confidentiality

The Council 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).

Council resolved that:

Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, 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 21.1 - 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's meeting minutes) until the report is finalised.

8.26pm the meeting moved into Confidence and the confidential session commenced.

PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, J Wood

Officers:

Mr T Buss	(Chief Executive Officer)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Ms C Rorke-Wickins	(Senior Land Use Policy Planner)

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 Council that the Kerbside Waste Management Services report be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, Council orders that the Item 21.1 - Kerbside Waste Management Services, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(g) and (j)(i), be kept confidential and not available for public inspection until such time as the examination report is finalised by the Auditor-General and he has given permission for, or makes, the examination report publicly available 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's meeting 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*.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendations be adopted.

CARRIED

8.31pm the Confidential session for Item 21.1 - Kerbside Waste Management Services closed.