



**Minutes of the City of Unley
Special Audit Committee Meeting
Wednesday, 10 November 2021, 10.00am
Council Chambers
181 Unley Road Unley**

PRESENT

Presiding Member D Powell (Presiding Member)
Councillor M Rabbitt
Councillor M Broniecki
Independent Member N Handley
Independent Member A Martin

OFFICERS PRESENT

Acting Chief Executive Officer, Mr C Malak
General Manager Business Support & Improvement, Ms N Tinning
Manager Finance and Procurement, Mr A Brown
Executive Assistant, Ms L Blyth

OBSERVER

Cllr D Palmer

ACKNOWLEDGEMENT

The Presiding Member welcomed Members to the meeting and opened the meeting with the Acknowledgement.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Nil

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Nil

1.4 DEFERRED / ADJORNED ITEMS

Nil

2. REPORTS

Nil

3. CORRESPONDENCE

Nil

4. CONFIDENTIAL ITEMS

The meeting was closed to the Public at 10.06 am.

ITEM 4.1

CONFIDENTIALITY MOTION FOR 4.2 - PROBITY REPORT FOR THE WASTE COLLECTION AND PROCESSING TENDER

MOVED Councillor M Rabbitt

SECONDED Councillor M Broniecki

That:

1. Pursuant to Section 90(2) and (3) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to:
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will enable Council to consider the tender assessment for the management of Councils' Waste Collection and Processing without compromising the commercial position of Council

On that basis, the public's interest is best served by not disclosing 4.2 Probity Report for the Waste Collection and Processing Tender, Report and discussion at this point in time.

3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance and PKF employees involved in the preparation of the Probity Report.

CARRIED UNANIMOUSLY

Resolution No. AC0057/21

Item 4.2, page(s) 3, is confidential and has been removed from the public minutes

ITEM 4.3
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 4.2 -
PROBITY REPORT FOR THE WASTE COLLECTION AND PROCESSING
TENDER

MOVED Councillor M Broniecki

SECONDED Independent Member N Handley

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 4.2 Probity Report for the Waste Collection and Processing Tender, considered at the Special Audit Committee Meeting Meeting on 10 November 2021:

- Minutes
- Report
- Attachment

remain confidential

until the execution of the Waste Management Contract for the collection and processing of waste.

and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

CARRIED UNANIMOUSLY

Resolution No. AC0058/21

The meeting was opened to the Public at 10.21 am.

OTHER BUSINESS

Alex Brown updated the Committee that the Internal Financial Controls Report will be deferred to the February 2022 meeting.

David Powell requested that a verbal update be provided to the Committee at the 7th December Audit Committee meeting regarding the Briefing Session - Waste Collection and Processing Tender – to be held on 6th December 2021.

NEXT MEETING

Tuesday 7 December 2021 - 6:30pm

CLOSURE

The Presiding Member closed the meeting at 10.22 AM.

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PRESIDING MEMBER