# CONFIDENTIAL ITEMS 2003 - SEPTEMBER 2011

Date	Released				
Next	Review	Date			
Last	Review	Date			
Resolution	Regarding Action				
Reason	regarding	retention or	recommend-	action to	release
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Item being	kept	confidential	- Agenda/	Attachme	Minutes
Confidential Order Details Item being	kept	confidenti	- Agenda/	Attachme	Minutes
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1.	78/8/12												
4 Sept 12													
5 Sept 11													
Extend Confidential	Order to September	2017.		The Chief Executive	Officer be delegated	the authority to	revoke all or part of	the order and	directed to present a	report containing the	item for which the	confidentiality has	heen revoked
No longer	confidential						_						
Discussion					_								
Reason:	a) information the disclosure of	which would involve the	unreasonable disclosure of	information concerning the	personal affairs of any person	(living or dead);							
 <b>47</b>   3 May 10   Deputation –	Land	Acquisition	Surrounding the	Proposed	Roundabout at	Bald Hills /	Springs Road						
 3 May 10													
47													

## Mr Nathan Rogers

Item 13.5: Town Centre Review - Community Engagement

Mr Rogers asked for a more detailed response to his previously emailed questions.

Mr Andrew Stuart, Chief Executive Officer replied that Council's decision tonight was to defer the community engagement until the government's Ministerial DPA is released and its impact on any consultation resources assessed.

### Item 13.3: Draft Annual Business Plan

Mr Rogers asked questions regarding the relationship between funding to the Mt Barker Bowling Club and funding for The Barns.

Mr Bill Chandler, General Manager Vision & Compliance responded there is no correlation or relationship between funding for these two projects.

### Ms Carol Bailey

Item 14.1 - Ministerial DPA

Are Councillors aware of level of concern in community regarding this issue?

# 120 CONFIDENTIAL REPORTS

### 120.1 DEPUTATION:

Land Acquisition Surrounding the Proposed Roundabout at Bald Hills Road/Springs Road

Moved Councillor Irvine that Council:

- 1. Pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 orders that the public be excluded from attendance at the meeting to consider in confidence matters regarding:
  - (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
- Determine that the Chief Executive Officer, General Manager Governance & Projects, General Manager Vision & Compliance, General Manager Services, Manager Governance & Business Processes, Special Projects Officer and the Minute Secretary be permitted to remain in the room, and:
  - (a) Determine that Mr Nicholas Brockhoff and Mr Nigel Brockhoff be permitted to remain in the room until the deputation is completed.

Seconded Councillor Wilksch and CARRIED

Moved Councillor Campbell that Council:

3. Orders that pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion relating to this item be kept confidential and that the revocation of confidentiality be delegated to the CEO to determine when there is no legal or commercial need for continued confidentiality, and that this order be reviewed every 12 months.

Seconded Councillor Wilksch and CARRIED	
MEETING DECLARED CLOSED AT 9.06PM	
MAYOR	DATE