ADELAIDE HILLS COUNCIL ORDINARY COUNCIL MEETING Tuesday 22 April 2025 CONFIDENTIAL AGENDA BUSINESS ITEM

Item: 19.2

Responsible Officer: Zoë Gill

Executive Governance Officer

Office of the CEO

Subject: Boundary Change Committee Confidential Minutes (15 April

2025)

For: Decision

1. Boundary Change Committee Confidential Minutes (15 April 2025) – Exclusion of the Public

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Director Corporate Services, Gary Lewis
- Director Community & Development, Jess Charlton
- Executive Governance Officer, Zoë Gill
- Minute Secretary, Brittany Priwer
- IT Support, Tom Portas

be excluded from attendance at the meeting for Agenda Item 19.2: (Boundary Change Committee Confidential Minutes (15 April 2025)) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(a) of the Local Government Act 1999, the information to be received, discussed or considered in relation to this Agenda Item is Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

2. Boundary Change Committee Confidential Minutes (15 April 2025) - Confidential Item

RECOMMENDATION

Council resolves that the confidential minutes of the Boundary Change Committee meeting held on 15 April 2025, as distributed, be received and noted.

APPENDICES

(1) CEO Performance Review Panel Confidential Minutes – 15 April 2025

Appendix	
Boundary Change Committee Confidential Minutes April 2	025
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3. Boundary Change Committee Confidential Minutes (15 April 2025) – Duration of Confidentiality

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 19.1 in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	Nil
Related Attachments	Until Further Order
Minutes	Nil
Other (presentation, documents, or similar)	Nil

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.