

Exclusion of the Public

Friday, 13 June 2025

Audit and Risk Committee

Program Contact:

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Operating Officer

Approving Officer:

Michael Sedgman, Chief
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Public

EXECUTIVE SUMMARY

Section 90(2) of the *Local Government Act 1999 (SA)* (the Act), states that a Council may order that the public be excluded from attendance at a meeting if the Council Committee considers it to be necessary and appropriate to act in a meeting closed to the public to receive, discuss or consider in confidence any information or matter listed in section 90(3) of the Act.

It is the recommendation of the Chief Executive Officer that the public be excluded from this Audit and Risk Committee meeting for the consideration of information and matters contained in the Agenda.

11.1 Confidential Payment Card Industry Compliance Review [section 90(3) (e) of the Act]

11.2 Confidential Appointment of Internal Auditor [section 90(3) (k) of the Act]

The Order to Exclude for Items 11.1 and 11.2:

1. Identifies the information and matters (grounds) from section 90(3) of the Act utilised to request consideration in confidence.
2. Identifies the basis – how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public.
3. In addition, identifies for the following grounds – section 90(3) (b), (d) or (j) of the Act - how information open to the public would be contrary to the public interest.

ORDER TO EXCLUDE FOR ITEM 11.1

THAT THE AUDIT AND RISK COMMITTEE

1. Having taken into account the relevant consideration contained in section 90(3) (e) of the *Local Government Act 1999 (SA)*, this meeting of the Audit and Risk Committee dated 13 June 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 11.1 [Confidential Payment Card Industry Compliance Review] listed on the Agenda.

Grounds and Basis

This Item is confidential as it affects the security of the council internal network.

The disclosure of information in this report could reasonably identify the weaknesses of council's internal network by identifying the gaps and deficiencies in cyber security.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Audit and Risk Committee dated 13 June 2025 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 11.1 [Confidential Payment Card Industry Compliance Review] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (e) of the Act.

ORDER TO EXCLUDE FOR ITEM 11.2

THAT THE AUDIT AND RISK COMMITTEE

1. Having taken into account the relevant consideration contained in section 90(3) (k) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Audit and Risk Committee dated 13 June 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 11.2 [Confidential Appointment of Internal Auditor] listed on the Agenda.

Grounds and Basis

This Item is confidential as a procurement process was conducted for tenders to provide a provision of services to Council.

The disclosure of information in this report could reasonably prejudice the commercial position of the person who supplied the information as part of the tender process.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Audit and Risk Committee dated 13 June 2025 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 11.2 [Confidential Appointment of Internal Auditor] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (k) of the Act.

DISCUSSION

1. Section 90(1) of the *Local Government Act 1999 (SA)* (the Act) directs that a meeting of a Council Committee must be conducted in a place open to the public.
2. Section 90(2) of the Act, states that a Council Committee may order that the public be excluded from attendance at a meeting if the Council Committee considers it to be necessary and appropriate to act in a meeting closed to the public to receive, discuss or consider in confidence any information or matter listed in section 90(3) of the Act.
3. Section 90(3) of the Act prescribes the information and matters that a Council may order that the public be excluded from.
4. Section 90(4) of the Act, advises that in considering whether an order should be made to exclude the public under section 90(2) of the Act, it is irrelevant that discussion of a matter in public may -
'(a) *cause embarrassment to the council or council committee concerned, or to members or employees of the council; or*
(b) *cause a loss of confidence in the council or council committee; or*
(c) *involve discussion of a matter that is controversial within the council area; or*
(d) *make the council susceptible to adverse criticism.'*
5. Section 90(7) of the Act requires that an order to exclude the public:
 - 5.1 Identify the information and matters (grounds) from section 90(3) of the Act utilised to request consideration in confidence.
 - 5.2 Identify the basis – how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public.
 - 5.3 In addition identify for the following grounds – section 90(3) (b), (d) or (j) of the Act - how information open to the public would be contrary to the public interest.
6. Section 87(10) of the Act has been utilised to identify in the Agenda and on the Report for the meeting, that the following reports are submitted seeking consideration in confidence.
 - 6.3. Information contained in Item 11.1 - Confidential Payment Card Industry Compliance Review.
 - 6.3.1 Is not subject to an existing Confidentiality Order dated.
 - 6.3.2 The grounds utilised to request consideration in confidence is section 90(3) (e) of the Act
(e) *Matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person*

6.1 Information contained in Item 11.2 – Confidential Appointment of Internal Auditor

6.1.1 Is not subject to an existing Confidentiality Order.

6.1.2 The grounds utilised to request consideration in confidence is section 90(3) (k) of the Act
(k) Tenders for the supply of goods, the provision of services or the carrying out of works.

ATTACHMENTS

Nil

- END OF REPORT -