

**CONFIDENTIAL**

*Minutes of the Finance and Audit Committee Meeting held on Tuesday 8 December 2020*

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**Service Review - Public Litter - Report**

**Report Reference:** FAC201208F01

**Moved Mr Papa, Seconded Ms Rantanen**

That pursuant to Section 90(2) and (3)(a) and (d) of the *Local Government Act 1999*, the Finance and Audit Committee orders that all persons present, with the exception of the following persons: Adrian Skull - Chief Executive Officer, Tony Lines - General Manager City Services, Sorana Dinmore - General Manager Corporate Services, Ilia Houridis - General Manager City Development, Ray Barnwell - Manager Finance, Jamie Dunncliff - Manager Strategic Procurement Services, Karen Cocks - Manager Customer Experience, Kate McKenzie - Manager Corporate Governance, Vicky Travers - Performance and Innovation Lead, Mel Nottle-Justice - Business Improvement Officer and Jaimie Thwaites - Unit Manager Governance and Council Support be excluded from the meeting as the Committee receives and considers information relating to the *Service Review – Public Litter – Report*, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information, relates to personnel matters and commercial information of a confidential nature.

**Carried Unanimously**

4.15pm the meeting went into confidence

The Manager - Strategic Procurement Services introduced the item highlighting that the City of Marion has a very cost-effective program that meets the service levels of the community. The main reasons for the success compared to others is that the program is run internally and staff work closely with suppliers.

The Committee praised the report and recommended that an asset management system for the data be investigated.

The Committee enquired as to the learnings that can be taken from this success and recommended that management investigate the steps that led to the development and implementation of this successful strategy in order to replicate this success in other areas.

**Moved Mr Papa Seconded Councillor Duncan**

That the Finance and Audit Committee:

1. Noted the Public Litter Cross Council Service Review as provided in Appendix 1.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, orders that this report, the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(a) and (d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting.
3. Delegate to the CEO the Power to revoke the confidential order after consultation with other Councils included in the report.
4. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2021.

**Carried Unanimously**

4.22pm the meeting came out of confidence