



CITY OF
HOLDFAST BAY

Agenda

Executive
Committee

NOTICE OF MEETING

Notice is hereby given that a meeting of the Executive Committee will be held in the

**Kingston Room, Brighton Civic Centre
24 Jetty Road, Brighton**

30 July 2024 at 5.00pm



Roberto Bria
Chief Executive Officer

Please Note: This agenda contains Officers' reports and recommendations that will be considered by the Committee. Any confidential items listed on the agenda will be circulated to Members separately.

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1. Opening

The Chair, Mayor Wilson will declare the meeting open at 5.00pm.

2. Kaurna Acknowledgement

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. Apologies

3.1 Apologies received

3.2 Absent

4. Declaration Of Interest

If a Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

5. Confirmation Of Minutes

Motion

That the minutes of the Executive Committee held on 18 June 2024 be taken as read and confirmed.

6. Reports By Officers

6.1 Nil

7. Urgent Business – Subject to the Leave of the Meeting

8. Confidential Items

8.1 Acting Chief Executive Officer Arrangements (Report No: 251/24)

Pursuant to Section 87(10) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Executive Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Executive Committee will receive, discuss or consider:

- a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);**



- e. matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.

8.2 Chief Executive Officer Recruitment (Report No: 252/24)

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9. Closure



Roberto Bria
Chief Executive Officer