

# Agenda

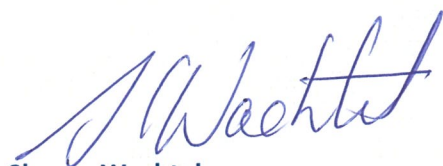
Executive  
Committee

## 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**

18 November 2024 at 6.00pm



**Sharon Wachtel**  
General Manager Strategy and Corporate



## 1. Opening

*The Deputy Mayor, Susan Lonie will declare the meeting open at 6.00pm.*

## 2. Kurna Acknowledgement

*We acknowledge Kurna 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 Kurna People today.*

## 3. Apologies

3.1 Apologies received

3.2 Absent – Mayor Wilson (Approved Leave of Absence)

## 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 8 October 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 Chief Executive Officer Recruitment (Report No: 382/24)

**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).**



9. Closure

A handwritten signature in blue ink that reads "Sharon Wachtel". The signature is written in a cursive, flowing style.

**Sharon Wachtel**  
General Manager Strategy and Corporate