

Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on 11 April 2023.

18. ITEMS IN CONFIDENCE

18.1 Adjourned Report – Confidential – Motion on Notice – Order of Australia Nomination - Councillor Lindop (Report No: 126/23)

Motion – Exclusion of the Public – Section 90(3) (a&o) Order C110423/7409

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 126/23 Adjourned Report – Motion on Notice – Order of Australia Nomination – Councillor Lindop in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 126/23 Adjourned Report – Motion on Notice – Order of Australia Nomination – Councillor Lindop on the following grounds:
  - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 126/23 Motion on Notice – Adjourned Report – Motion on Notice - Order of Australia Nomination – Councillor Lindop is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), because all nominations are confidential, and the person being nominated should not be advised of the nomination or approached for information.
  - o. information relating to a proposed award recipient before the presentation of the award.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

This motion was most recently tabled at the ordinary meeting of Council on 14 March 2023 (Item 18.1 Motion on Notice – Order of Australia Nomination – Councillor Lindop (Report No: 85/23)) and was adjourned under Regulation 19, Local Government (Proceedings at Meetings) Regulations 2013, to allow Council to contact Cancer Council SA for additional information.



The adjourned motion needs to be considered before any new motion can be considered, with the debate to commence at the point of interruption.

Councillors Bradshaw, Fleming and Snewin spoke to the motion. Councillor Lindop has the right of reply as the mover.

### Motion

1. That Council Administration prepare and submit a nomination for Brighton Resident Sarah Tinney for an Order of Australia, in recognition of her outstanding fundraising efforts and contribution to the community through the Brighton Marilyn Jetty Swim.

### RETAIN IN CONFIDENCE - Section 91(7) Order

C110423/7410

2. That having considered Agenda Item 18.1 126/23 Adjourned Report – Motion on Notice – Order of Australia Nomination – Councillor Lindop in confidence under section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachment and minutes be retained in confidence until the recipient is given the award or until notification is received that the application is unsuccessful and/or the Chief Executive Officer is authorised to release the documents and that this order be reviewed every 24 months.

### Leave of meeting

Councillor Bradshaw sought leave of the meeting to speak again.

Leave of the meeting was granted by two-thirds of the members present of the meeting.

Moved Councillor Lindop, Seconded Councillor Bradshaw Carried Unanimously

