City of Holdfast Bay

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Confidential Council Minutes 13/02/18

1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Bouchee, Seconded Councillor Clancy

Carried

Councillor Smedley rejoined the chamber at 9.27pm.

17.2 Urgent Business – Alwyndor Aged Care Organisational Review

Councillor Clancy sought leave of the meeting to consider this item as a matter of urgent business.

Leave of the meeting was granted.

Recommendation – Exclusion of the Public – Section 90(3)(a) Order

C130218/1041

- 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 Urgent Business Alwyndor Aged Care Organisational Review 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 Urgent Business Alwyndor Aged
 Care Organisational Review 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 Urgent Business Alwyndor Aged Care Organisational Review is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being current and former employees of Alwyndor.
- 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 Bouchee, Seconded Councillor Lonie

Carried



Motion C130218/1042

That Council expand the scope of the review being undertaken by Uniquity to include an invitation to all staff who have left their employment with Alwydnor since 1 July 2017 to contribute to the review.

Moved Councillor Clancy, Seconded Councillor Donaldson

<u>Carried</u>

RETAIN IN CONFIDENCE - Section 91(7) Order

C130218/1043

That having considered Item 17.2 Urgent Business – Alwyndor Aged Care Organisational Review in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the minutes be retained in confidence for a period of 12 months.

Moved Councillor Lonie, Seconded Councillor Bouchee

Carried

Councillor Clancy left the chamber at 9.41pm.

17.3 Urgent Business - New Catholic Primary School at Hove

Councillor Bouchee sought leave of the meeting to consider this item as a matter of urgent business.

Leave of the meeting was granted.

Motion

C130218/1044

- 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 17.2 Urgent Business New Catholic Primary School at Hove in confidence.
 - 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 17.2 Urgent Business New Catholic Primary School at Hove on the following grounds:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business; and would prejudice the commercial position of the Council.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the