

## Confidential Minutes of the Ordinary Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on 25 June 2024.

### 18. ITEMS IN CONFIDENCE

#### 18.2 Jetty Road Mainstreet Committee Vacant Positions (Report No: 195/24)

**Motion - Exclusion of the Public – Section 90(3)(a) Order C250624/7804**

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: 195/24 Jetty Road Mainstreet Committee Vacant Positions 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: 195/24 Jetty Road Mainstreet Committee Vacant Positions 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: 195/24 Jetty Road Mainstreet Committee Vacant Positions is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), as the nomination process is confidential and applicants are not advised of the outcome prior to Council endorsement.
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 Lonie, Seconded Councillor Snewin

**Carried**

The Jetty Road Mainstreet Committee comprises up to 13 persons who are a mix of Jetty Road Mainstreet Precinct business owners, commercial property owners (nine persons) and Elected Members of Council (two persons) and, if the Committee wishes to do so, independent members (two persons).

Following the resignation of two trader representatives, there are two vacancies on the Committee.

In line with section 7.11 of the Jetty Road Mainstreet Committee Terms of Reference, the Council shall, if it deems fit, appoint another person to the Committee on such terms as it sees fit. At their meeting held 5 June 2024 the JRMC endorsed filling the vacancies through existing nominations being considered by the selection panel.



The selection panel met 14 June 2024 and the report provided their recommendations for the appointment of the Committee.

**Motion**

**C250624/7805**

1. **That Council endorses the appointment of Karen Bailey and Jay Chudasama to fill the vacant positions on the Jetty Road Mainstreet Committee until 31 March 2025.**

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

2. **That having considered Agenda Item 18.2 – Jetty Road Mainstreet Committee Vacant Positions 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 report and minutes be retained in confidence until the appointments are announced and/or the Chief Executive Officer is authorised to release the documents when all the applicants have been advised of the outcomes of the nomination process.**

Moved Councillor Abley, Seconded Councillor Kane

**Carried Unanimously**

**CONFIRMED 9 July 2024**

**MAYOR**