

Attachment 1



Minutes of the meeting of the Executive Committee of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on Tuesday 28 February 2023 at 5:00pm.

PRESENT

Members

Deputy Mayor – C Lindop
Councillor M O’Donohue
Councillor J Fleming
Councillor B Patton
Councillor S Lonie

Staff

General Manager, Strategy and Corporate – P Jackson

1. OPENING

The Deputy Mayor declared the meeting open at 5.03pm.

2. APOLOGIES

- 2.1 Apologies Received – Mayor A Wilson
- 2.2 Absent

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held on 24 January 2023 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor O’Donohue **Carried Unanimously**

5. CONFIDENTIAL REPORTS BY OFFICERS

- 5.1 **Appointment of Qualified Independent Person (Report No: 59/23)**

Motion – Exclusion of the Public – Section 90(3)(d) Order

- 1. **That pursuant to Section 90(2) of the *Local Government Act 1999* the Executive Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager Strategy and Corporate and the Staff minute taker in attendance at the meeting in order to consider Report No: 59/23 Appointment of a Qualified Independent Person in confidence.**

2. That in accordance with Section 90(3) of the *Local Government Act 1999* the Executive Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 59/23 Appointment of a Qualified Independent Person on the following grounds:

- d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Executive Committee 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 Fleming

Carried

Motion - Retain In Confidence - Section 91(7) Order

That having considered Agenda Item 5.1 Appointment of a Qualified Independent Person in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Executive Committee, pursuant to section 91(7) of that Act orders that the attachments be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.

Moved Councillor Fleming, Seconded Councillor Patton

Carried Unanimously

6. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil**

7. **CLOSURE**

The Meeting closed at 5.10 pm.

CONFIRMED 14 March 2023

CHAIRMAN