

CITY OF HOLDFAST BAY

Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Tuesday 23 March 2009 at 6:30pm.

PRESENT

His Worship the Mayor
Deputy Mayor
Councillors

A K Rollond
R A Clancy
R D Beh
R M Bouchée
P N Crutchett
J L Deakin
L R Fisk
P D H Heysen
J D Huckstepp
S C Lonie
T D Looker
A C Norton
L van Camp

1. OPENING

His Worship the Mayor, declared the meeting open with prayer and acknowledgement of Kaurna Traditional Owners at 6:30pm.

2. APOLOGIES

- | | | |
|-----|--------------------|-----|
| 2.1 | Apologies received | nil |
| 2.2 | Absent | nil |

3. BUSINESS OF THE SPECIAL MEETING

3.1 Presentation of short-listed candidates for position of Chief Executive Officer

C230309/143

Councillor Looker moved and Councillor Heysen seconded that, pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).

CARRIED

Presentation of short-listed candidates for position of Chief Executive Officer

Short listed candidates for the position of Chief Executive Officers were interviewed by Council.

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C230309/147 Councillor Heysen moved and Councillor Huckstepp seconded that pursuant to Section 90(2), 90(3)(a) and 91(7) of the Local Government Act 1999:

1. The Council orders that any information distributed at, or prior to, the meeting in relation to the candidates be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead) under Section 90 (2) and 90(3)(a) of the Act, until this order is reviewed.
2. This resolution will be reviewed on or before 23 March 2010 by the Council.
3. The Council further orders that the minutes relating to presentation of Short-Listed Candidates for the Position of Chief Executive Officer with the exception of Resolution **No:230309/143 for going into confidence** be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead) under Section 90 (2) and 90(3)(a) of the Act, until such time as the negotiations with the successful candidate have been concluded and the unsuccessful candidates notified.

CARRIED

4. **RESUMPTION**

C230309/148 Councillor Heysen moved and Councillor Clancy seconded that Council resume as an open meeting of Council at 8.50 pm.

CARRIED

5. **CLOSURE**

The Meeting closed at 8.52 pm.

CONFIRMED

Tuesday 24 March 2009

MAYOR