

Minutes of the meeting of the Executive Committee of the City of Holdfast Bay held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton on Tuesday 30 July 2024 at 5:00pm.

PRESENT

Members

Chair – Mayor A Wilson
Deputy Mayor – S Lonie
Councillor J Fleming
Councillor B Patton
Councillor C Lindop

Independent Member

Ms C Molitor

Staff

Chief Executive Officer – Mr R Bria

1. OPENING

The Mayor declared the meeting open at 5.04pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. APOLOGIES

- 3.1 Apologies Received - Councillor M O'Donohue
- 3.2 Absent

4. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

5. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held 18 June 2024 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Patton

Carried Unanimously

6. REPORTS BY OFFICERS

6.1 Nil

7. URGENT BUSINESS – SUBJECT TO LEAVE OF THE MEETING - Nil**8. CONFIDENTIAL ITEMS**

8.1 **Acting Chief Executive Officer Arrangements (Report No: 251/24)**

Motion – Exclusion of the Public Section 90(3)(a and e)

1. That pursuant to section 90(2) of the *Local Government Act 1999* Executive Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff minute taker in attendance at the meeting in order to consider Report No: 251/24 – Acting Chief Executive Officer Arrangements in confidence.
2. That in accordance with section 90(3) of the *Local Government Act 1999* Executive Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 251/24 – Acting Chief Executive Officer Arrangements 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: 251/24 – Acting Chief Executive Officer Arrangements is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
 - e. pursuant to section 90(3)(e) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is related to matters affecting the security of employees of the Council.
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 Unanimously**

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

That having considered Agenda Item 8.1 – Acting Chief Executive Officer Arrangements in confidence under section 90(2) and (3)(a and e) of the *Local Government Act 1999*, the Executive Committee, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of 12 months and the Chief Executive Officer is authorised to release the documents and that this order be reviewed every 12 months.

Moved Councillor Fleming, Seconded Councillor Lonie **Carried Unanimously**

8.2 Chief Executive Officer Recruitment Process (Report No: 252/24)

Motion – Exclusion of the Public Section 90(3)(a and e)

1. That pursuant to section 90(2) of the *Local Government Act 1999* Executive Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff minute taker in attendance at the meeting in order to consider Report No: 252/24 Chief Executive Officer Recruitment Process in confidence.
2. That in accordance with section 90(3) of the *Local Government Act 1999* Executive Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 252/24 Chief Executive Officer Recruitment Process 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: 252/24 Chief Executive Officer Recruitment Process is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
 - e. pursuant to section 90(3)(e) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is related to matters affecting the security of employees of the Council.
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 Unanimously**

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

That having considered Agenda Item 8.2 - Chief Executive Officer Recruitment Process in confidence under section 90(2) and (3)(a and e) of the *Local Government Act 1999*, the Executive Committee, pursuant to section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 12 months and the Chief Executive Officer is authorised to release the documents and that this order be reviewed every 12 months.

Moved Councillor Fleming, Seconded Councillor Lonie **Carried Unanimously**

9. CLOSURE

The Meeting closed at 5.43pm.

CONFIRMED Day and date

MAYOR