

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 10 September 2024 at 5.30pm.

PRESENT

Members

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

Staff

General Manager, Strategy and Corporate – S Wachtel

1. OPENING

The Mayor declared the meeting open at 5.35pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kurna 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 Kurna People today.

3. APOLOGIES

- 3.1 Apologies Received – Ms C Molitor, Independent Advisor
- 3.2 Absent - Nil

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 on 30 July 2024 be taken as read and confirmed.

Moved by Councillor Fleming, Seconded by Councillor Lonie

Carried

6. REPORTS BY OFFICERS

- 6.1 Nil

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

8. CONFIDENTIAL ITEMS**8.1 Appointment of a Qualified Independent Person for the Recruitment of the CEO (Report No: 300/24)****Motion – Exclusion of the Public Section 90(3)(c)**

- 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 Staff minute taker in attendance at the meeting in order to consider Report No: 300/24 Appointment of a Qualified Independent Person for the Recruitment of the CEO 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: 300/24 Appointment of a Qualified Independent Person for the Recruitment of the CEO on the following grounds:**
 - c. pursuant to section 90(3)(c) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would reveal a trade secret.**
- 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 Smedley

Carried

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

That having considered Agenda Item 8.1 300/24 Appointment of a Qualified Independent Person for the Recruitment of the CEO in confidence under section 90(2) and (3)(c) of the *Local Government Act 1999*, the Executive Committee, pursuant to section 91(7) of that Act orders that the report, attachment and minutes be retained in confidence for a period of six months and/or the Chief Executive Officer is authorised to release the documents when the recruitment process is finalised.

Moved Councillor Lonie, Seconded Councillor Patton

Carried

9. CLOSURE

The Meeting closed at 5.55pm.

CONFIRMED

MAYOR