

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 Monday 18 November 2024 at 6:00pm.

PRESENT

Members

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

Independent Advisor

Ms C Molitor

Staff

General Manager, Strategy and Corporate – S Wachtel

1. OPENING

The Deputy Mayor declared the meeting open at 6.04pm.

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 - Nil
- 3.2 Absent – Mayor A Wilson (Leave of Absence)

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 8 October 2024 be taken as read and confirmed.

Moved by Councillor Smedley, Seconded by Councillor Fleming

Carried

6. REPORTS BY OFFICERS

6.1 Nil

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

8.1 **Chief Executive Officer Recruitment** (Report No: 382/24)

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

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 General Manager Strategy and Corporate and Staff minute taker in attendance at the meeting in order to consider Report No: 382/24 Chief Executive Officer Recruitment 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: 382/24 Chief Executive Officer Recruitment 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: 382/24 Chief Executive Officer Recruitment is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being that details of applicants for the position of Chief Executive Officer will be disclosed.
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 Patton, Seconded Councillor Fleming

Carried

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

That having considered Agenda Item 8.1 382/24 Chief Executive Officer Recruitment in confidence under section 90(2) and (3)(a) 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 until the successful candidate no longer works at council and that this order be reviewed every 12 months.

Moved Councillor Patton, Seconded Councillor Fleming

Carried

9. CLOSURE

The Meeting closed at 6.51pm.

CONFIRMED **Day and date**

DEPUTY MAYOR