

**Minutes of the special meeting of the Executive Committee of the City of Holdfast Bay held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton on Thursday 21 November 2024 at 6:00pm.**

**PRESENT**

**Members**

Chair – Deputy Mayor S Lonie  
Councillor J Smedley  
Councillor C Lindop

**Staff**

General Manager, Strategy and Corporate – S Wachtel

**1. OPENING**

The Deputy Mayor declared the meeting open at 6.00pm.

**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 J Fleming, Councillor B Patton, Ms C Molitor, Independent Advisor
- 3.2 Absent – Mayor A Wilson (Leave of Absence)

Pursuant to section 89(2) of the *Local Government Act 1999*, the meeting was adjourned to 22 November 2024 at 6.00pm for want of a quorum. The Deputy Mayor declared the meeting closed at 6.20pm.

**CONFIRMED**      **Day and date**

**DEPUTY MAYOR**