



Minutes of the Special Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 3 December at 6.00pm

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor A Kane
Councillor C Lindop
Councillor S Lonie
Councillor M O'Donohue
Councillor R Patton
Councillor J Smedley
Councillor R Snewin
Councillor A Venning, arrived at 8:05pm

IN ATTENDANCE

Ms Christine Molitor, Qualified Independent Person

STAFF IN ATTENDANCE

General Manager, Alwyndor – B Davidson-Park
Staff Minute taker - R Steventon

1. OPENING

Her Worship the Mayor declared the meeting open at 6.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting Her Worship the Mayor stated:

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. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. PRAYER

Her Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

5. APOLOGIES

5.1 Apologies Received – Councillor W Miller

5.2 Absent

Leave of meeting

Her Worship the Mayor sought leave of the meeting to allow Councillor Miller, following any suspension of meeting procedures, to observe the presentations, questions and responses, as well as subsequent discussions via audio-visual means, until the resumption of the meeting in confidence.

Leave of the meeting was granted.

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. ITEMS IN CONFIDENCE

7.1 Chief Executive Officer Recruitment (Report No: 410/24)

Motion - Exclusion of the Public – Section 90(3)(a) Order **C031224/7954**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Qualified Independent Person, Ms Christine Molitor, General Manager Alwyndor, Ms Beth Davidson-Park and Staff minute taker, Ms Roxanne Steventon, in attendance at the meeting in order to consider Report No: 410/24 Chief Executive Officer Recruitment in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 410/24 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: 410/24 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 personal details of applicants for the position of Chief Executive Officer will be disclosed.
3. The Council 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 Kane

Carried

Short Term Suspension of Meeting Procedures

Her Worship the Mayor, with the approval of two-thirds of the members present, suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* to receive and consider presentations, submissions and verbal reports relating to agenda item 7.1 **Chief Executive Officer Recruitment** (Report No: 410/24).

Leave of the meeting was granted.

The meeting procedures were suspended at 6.15pm.



Councillor Miller joined the meeting electronically to observe at 6:15pm.

Councillor Venning arrived at 8:05pm

Following the receipt of presentations from two short listed candidates and a report regarding certain psychometric testing undertaken as part of the recruitment process, Members indicated their preferred candidate by Ballot.

Her Worship the Mayor determined that the period of suspension of the meeting procedures should come to an end and the meeting resumed at 9.27pm.

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

C031224/7955

That having considered Agenda Item 7.1 410/24 Chief Executive Officer Recruitment in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the Agenda report and Minutes relevant to this item be retained in confidence, until the appointment of the Chief Executive Officer has been completed and a public announcement is made, and that any other documents received and considered by the Council as part of this recruitment process be retained in confidence for a period of three years, to be reviewed at least every twelve months thereafter.

Moved Councillor Fleming, Seconded Councillor Lonie

Carried Unanimously

CLOSURE

The Meeting closed at 9.46pm.

CONFIRMED

10 December 2024

MAYOR