



Alwyndor Management
Committee

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special meeting of the Alwyndor Management Committee will be held in the

**Alwyndor Aged Care Meeting Room
Dunrobin Road, Hove**

Wednesday 28 March 2018 at 6.00pm

Justin Lynch
CHIEF EXECUTIVE OFFICER

AGENDA

Alwyndor Management Committee Agenda

1. OPENING

The Chairman, Mr D Royans will declare the meeting open at 6.00 pm.

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

3.2 Absent

4. DECLARATION OF INTEREST

If a Committee Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Committee Members are reminded to declare their interest before each item.

5. BUSINESS OF THE SPECIAL MEETING

5.1 Alwyndor Management Committee Response to Council Regarding the Uniquity Report

Pursuant to Section 83(5) of the Local Government Act 1999 the Alwyndor Management Committee will consider the this item in confidence under Part 3 of the Act, specifically on the basis that Alwyndor Management Committee will receive, discuss or consider:

- a. **information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).**
- e. **matters affecting the security of the Alwyndor, members or employees of Alwyndor, the Alwyndor Management Committee, or Alwyndor/council property, or the safety of any person.**

6. CLOSURE



JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER