

NOTICE OF MEETING

Notice is hereby given that a meeting of the Executive Committee will be held in the

**Council Chamber – Glenelg Town Hall
Moseley Square, Glenelg**

Tuesday 28 February 2023 at 5.00pm



Pamela Jackson
GENERAL MANAGER, STRATEGY AND CORPORATE

Executive Committee Agenda

1. OPENING

The Chairman, Mayor Wilson will declare the meeting open at 5.00 pm.

2. APOLOGIES

2.1 Apologies received

2.2 Absent

3. DECLARATION OF INTEREST

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

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held on 24 January 2023 be taken as read and confirmed.

5. CONFIDENTIAL REPORTS BY OFFICERS

5.1 Appointment of Qualified Independent Person (Report No: 59/23)

Pursuant to Section 87(10) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Executive Committee upon the basis that the Executive Committee consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Executive Committee will receive, discuss or consider:

- d. **commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.**

6. URGENT BUSINESS – Subject to the Leave of the Meeting

7. CLOSURE



PAMELA JACKSON
GENERAL MANAGER, STRATEGY AND CORPORATE