

Agenda

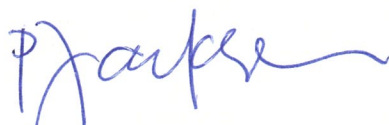
Council

NOTICE OF SPECIAL MEETING

Notice is hereby given that in accordance with section 83 of the *Local Government Act 1999* a special meeting of the Council will be held in the

**Kingston Room – Brighton Civic Centre
24 Jetty Road Brighton**

29 September 2025 at 6.00pm



Pamela Jackson
Chief Executive Officer



1. Opening

The Mayor will declare the meeting open at 6.00pm.

2. Kurna 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. 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

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 C Lindop

5.2 Absent – Councillor A Venning (Approved Leave of Absence)

6. Declaration Of Interest

If a 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.

7. Urgent Business – Subject to the Leave of the Meeting

8. Items in Confidence

8.1 Alwyndor – Support at Home Program Revised Pricing (Report No: 335/25)

Pursuant to Section 83(5) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which –



- i. 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
- ii. would, on balance, be contrary to the public interest.

9. Closure

A handwritten signature in blue ink, appearing to read "P. Jackson", written over a faint circular stamp.

Pamela Jackson
Chief Executive Officer