

# Agenda

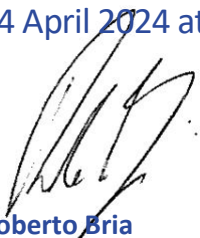
Alwyndor  
Management  
Committee

## NOTICE OF MEETING

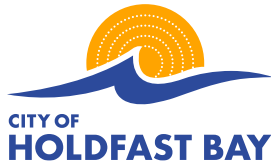
Notice is hereby given that a meeting of the  
Alwyndor Management Committee will be held in the

**Boardroom - Alwyndor**  
**52 Dunrobin Road, Hove**

24 April 2024 at 6.30pm



**Roberto Bria**  
Chief Executive Officer



**1. Opening**

*The Chairperson, Mr K Cheater will declare the meeting open at 6.30pm.*

**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.*

*Attachment 1*

**5. Confirmation Of Minutes**

**That the minutes of the Alwyndor Management Committee meeting held on 4 April 2024 be taken as read and confirmed.**

**6. Review of Action Items**

6.1 **Action Items**

6.2 **Annual Work Plan 2024**

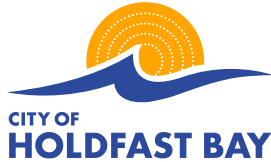
**7. Reports/Items of Business**

7.1 General Manager's Report (Report No: 05/24)

**8. Items in Confidence**

8.1 General Manager Report - Confidential (Report No: 06/24)

**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 Alwyndor Management Committee upon the basis that the Committee considers the Report and the documents in**



confidence under Part 3 of the Act, specifically on the basis that the 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.

8.2 Finance Report - Confidential (Report No: 07/24)

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 Alwyndor Management Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that 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.

8.3 Budget 2024/25 Report - Confidential (Report No: 08/24)

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 Alwyndor Management Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that 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.

**9. Urgent Business – Subject to the Leave of the Meeting**

**10. Date and Time of Next Meeting**

The next meeting of the Alwyndor Management Committee will be held on Thursday 30 May 2024 in Boardroom, Alwyndor Aged Care, 52 Dunrobin Road, Hove or via audio-visual telecommunications.



**11. Closure**

A handwritten signature in black ink, appearing to read "Roberto Bria". The signature is fluid and cursive, with a large initial "R".

**Roberto Bria**  
Chief Executive Officer



ITEM 4  
ATTACHMENT 1

**Committee Members - Register of Interests**

*The purpose of this register is to effectively identify, disclose and manage any actual, potential or perceived conflicts of interest in order to protect the integrity of Alwyndor Management Committee and manage risk.*

Name of Committee Member	Description of interest	Date when disclosure given to the Committee
Kim Cheater	<p><b>Board and Committee Appointments</b></p> <ul style="list-style-type: none"> <li>• Chair, South Australian Museum</li> <li>• Chair, Advisory Board, Southern Cultural Immersion (Kaurna owned business operating Living Kaurna Cultural Centre at Warriparinga)</li> <li>• Advisory Board, SARA Group (and Chair of Audit, Risk and IT Committee)</li> <li>• Council Member, Flinders University of South Australia</li> <li>• Chair, Advisory Board, Flinders University College of Government, Law &amp; Business</li> <li>• Independent Chair, Audit Risk Finance and Investment Committee, Minda Inc</li> <li>• Board Member, ReturntoWorkSA</li> <li>• Board of RAA Group</li> <li>• Board of RAA Insurance</li> </ul> <p><b>Qualifications</b></p> <ul style="list-style-type: none"> <li>• Fellow, Australian Institute of Company Directors</li> <li>• Fellow, Chartered Accountants Australia and NZ</li> <li>• Bachelor Economics (Major Accounting), Flinders University</li> </ul> <p>Noting: My wife is the Member for Boothby in the Australian House of Representatives.</p>	15/12/2022
Cr Susan Lonie	<p><b>Board and Committee Appointments</b></p> <ul style="list-style-type: none"> <li>• Member of Holdfast Bay Council.</li> <li>• Alwyndor Management Committee.</li> </ul>	

Name of Committee Member	Description of interest	Date when disclosure given to the Committee
	<p><b>Qualifications</b></p> <ul style="list-style-type: none"> <li>Qualifications Bachelor of Nursing, Graduate Diploma in Intensive Care Nursing and Bachelor of Laws (Hons). (Please note I am not currently a Registered Nurse.)</li> </ul>	
Cr Robert Snewin	<p><b>Board and Committee Appointments</b></p> <ul style="list-style-type: none"> <li>GDCC Board and Chairman of Sponsorship and Fundraising</li> <li>Treasurer of the Rural Media Communicators SA/NT</li> <li>Councillor at the Royal Agricultural and Horticultural Society of SA</li> <li>Member of Holdfast Bay Council.</li> <li>Alwyndor Management Committee</li> </ul> <p><b>Qualifications</b></p> <ul style="list-style-type: none"> <li>Dip. Marketing and FAICD</li> </ul>	
Trudy Sutton	<p><b>Board and Committee Appointments</b></p> <ul style="list-style-type: none"> <li>Member ACHSM Australian College Health Services</li> <li>Member Lift Consumer Advisory Committee</li> <li>Member COTA</li> </ul> <p><b>Qualifications</b></p> <ul style="list-style-type: none"> <li>Registered nurse</li> </ul>	

Name of Committee Member	Description of interest	Date when disclosure given to the Committee
Judy Searle	<p><b>Board and Committee Appointments</b></p> <ul style="list-style-type: none"> <li>• Gold Coast Hospital and Health Service Board (GCHHS) – Deputy Chair and member</li> <li>• Queensland Civil and Administrative Tribunal - Medical Practitioner Panel - assessor</li> <li>• Griffith University School of Medicine – Professor</li> <li>• Chair of the Northern Adelaide Local Health Network (NALHN) Governing Board</li> </ul> <p><b>Qualifications</b></p> <ul style="list-style-type: none"> <li>• BMBS FRANZCOG(ret) GDPH MD GCTE PCM GAICD</li> </ul>	Updated Sept 2023
Julie Bonnici	<p><b>Board and Committee Appointments</b></p> <ul style="list-style-type: none"> <li>• Board member Meals on Wheels Australia</li> <li>• MD and Franchisee Bakers Delight Kurralta Park</li> </ul> <p><b>Qualifications</b></p> <ul style="list-style-type: none"> <li>• GAICD</li> <li>• MBA</li> <li>• Post Grad Cert – Health Sc.</li> <li>• Bach Applied Science – OT</li> </ul>	
Jo Cottle	<p><b>Board and Committee Appointments</b></p> <ul style="list-style-type: none"> <li>• Work for Carers SA – Carers SA utilises Alwyndor’s services for residential respite and in home respite services – all via short term contracts at market rates</li> <li>• Chair of NFP Discussion Group – Chartered Accountants Australia &amp; NZ</li> <li>• Director of Careworks SA &amp; NT (a small SA NFP)</li> </ul>	



Name of Committee Member	Description of interest	Date when disclosure given to the Committee
	<p><b>Qualifications</b></p> <ul style="list-style-type: none"> <li>• Fellow, Chartered Accountants Australia and NZ</li> <li>• Graduate – Australian Institute of Company Directors</li> <li>• Bachelor of Commerce and Bachelor of Business (Commercial Law)</li> </ul>	
Lorraine Sheppard	<p><b>Board and Committee Appointments</b></p> <ul style="list-style-type: none"> <li>• Finance Committee, Royal Flying Doctor Service – Central ops</li> <li>• Non-executive director The Benevolent Society</li> <li>• Finance Committee, Royal Flying Doctor Service – Central Ops</li> <li>• Chair, Finance Audit and Risk Committee, The Women’s Club</li> <li>• Professor of Physiotherapy and Health Care Administration</li> </ul> <p><b>Qualifications</b></p> <ul style="list-style-type: none"> <li>• B App Sc (Physiotherapy) MBA PhD FAICD</li> </ul>	March 2024 update

Item 6.1 – Action items

Non – confidential

Action No.	Meeting	Agenda Item	Action Required	Responsibility	Due Date	Current Status
20	29/02/24	7.1.1 Staff Survey Results	Provide a more detailed segmentation of results, trends in particular groups as well as industry benchmarks on attraction and retention.	GM	24/4	Item 7.1.1 on agenda for meeting of 24/04/2024
21	29/02/24	7.1.3 Reform Update	Include this context (Reform actions) and risks in the Strategic Plan	GM	4/4	Included in draft Strategic Plan <b>Completed</b>

AMC Actions

Alwyndor Management Committee Self Assessment Action list				
Item No.	Item	Responsibility	Action	Current Status
19	Strategic Plan - planning	GM	Refer to Confidential Action item 49	Draft Strategic Plan to be considered by AMC at its special meeting to be held on 4 April 2024. <b>Completed</b>

	Feb	March	Apr	May	June	July	Aug	Sep	Oct	Nov
GM Report: <ul style="list-style-type: none"> <li>Current developments of note</li> <li>key issues</li> <li>emerging risks</li> <li>industry developments</li> <li>matters of strategic importance</li> </ul>	Yes ✓	Held 4/4/24  Strategic Plan ✓	Yes	Yes	No meeting	Yes	No meeting	Yes	TBD	Yes
Project reports: <ul style="list-style-type: none"> <li>Strategic Project Updates</li> </ul>	As required		As required	As required		As required		As required		As required
Strategic: <ul style="list-style-type: none"> <li>Review Strategic direction and priorities</li> <li>Key strategic initiatives for year ahead</li> <li>Summary business plans for year ahead</li> </ul>				Strategic direction, priorities and Initiatives		Summary Business Plans				
Business Updates: <ul style="list-style-type: none"> <li>Deep dive into key areas of business focussing on performance, operational risks, areas of focus.</li> </ul>	Digital / Technology		Residential			Therapy & Wellness		Home Support		People & Culture Staff Engagement Survey results
Client Focus: <ul style="list-style-type: none"> <li>Client feedback</li> <li>Reporting from Consumer Advisory Bodies</li> </ul>				Client feedback  Reporting from Consumer Advisory Bodies Deferred from April				Client feedback  Reporting from Consumer Advisory Bodies		
Performance: <ul style="list-style-type: none"> <li>Quarterly KPI review</li> <li>Quality and Compliance report</li> <li>Reporting from Quality Care Advisory Body</li> </ul>	Quarterly KPI review (Oct -Dec 23) ✓  Quality and Compliance report (Oct -Dec 23) ✓		Quarterly KPI review (Jan – March 24)	Reporting from Quality Care Advisory Group deferred from April		Quarterly KPI review (April-June 24)  Quality and Compliance report (April-June 24)		Reporting from Quality Care Advisory Group		Quarterly KPI review
Risk: <ul style="list-style-type: none"> <li>Enterprise risk review</li> <li>Risk Appetite Statement</li> <li>WHS reporting</li> <li>Legislative Compliance</li> <li>Annual Statement of Compliance</li> </ul>	Enterprise risk review  Risk Appetite Statement  Legislative Compliance		WHS reporting			Enterprise risk review		Annual Statement of Compliance		WHS reporting
Financials: <ul style="list-style-type: none"> <li>Annual budget (including capex and asset management plan)</li> <li>Long Term Financial Plan</li> <li>Investments review</li> <li>Annual Financial Statements and Audit</li> <li>Quarterly financial performance</li> </ul>	Quarterly financial performance (Oct -Dec 23) ✓		Quarterly financial performance (Jan – March 24)  Present Draft Budget	Annual budget (including capex and asset management plan)  Long Term Financial Plan  EOFY Reporting process  External Audit Plan		Quarterly financial performance (April-June 24)		Annual Financial Statement Review		Quarterly financial performance  Investments review
Policy and ToR Review and Approval	As required		As required	As required		As required		As required		As required

**Item No:** 7.1  
**Subject:** GENERAL MANAGER REPORT  
**Date:** 24 April 2024  
**Written by:** Beth Davidson-Park  
General Manager

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## Summary

This report is to update and inform the Alwyndor Management Committee (AMC) regarding items, initiatives and issues of relevance to Alwyndor business specifically and to the aged care sector more generally.

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## Recommendation

**That the Alwyndor Management Committee:**

- 1. Note the update on the November Staff Pulse Survey results.**
  - 2. Note the Aged Care reform update.**
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## Report

### 7.1.1 November Staff Pulse Survey Results – work areas and benchmarks

At its meeting held on 29 February 2024 AMC was presented with the results and findings of the November Staff Pulse Survey. It was requested that a more detailed breakdown of the findings be provided to show more granular results by specific work groups as well as sector benchmarks.

This will be presented at the meeting.

### 7.1.2 Aged Care Reform Update

Each month AMC is updated on the progress of the Aged Care Reform agenda. We continue to be on track in all areas, please see Attachment 1 and Attachment 2 to this report for the summary updates.

### New Aged Care Act (Commonwealth)

As previously reported the exposure draft of the Act was released in December 2023 for consultation until February 2024. This consultation period continues to be extended and it has now been confirmed that the Act will not be completed as originally planned by 1 July 2024.

ACCPA (as our peak body) are managing significant sector engagement and offering feedback to the federal government on our behalf.

It has now been agreed that further consideration will be given to a number of areas including:

- complexity and duplication
- the need for stronger recognition of an efficient and sustainable sector that attracts and retains staff
- the additional factors that must align with any inclusion of a definition of 'high-quality care' in legislation
- the need to address responsibilities of care recipients
- concerns about proposed penalties on registered providers, governing persons, and aged care workers
- the addition of an Object which references sector sustainability i.e. that the Act 'supports the sector to be efficient, sustainable, and resilient, with an ability to attract and retain staff'.
- a request for implementation processes, including sufficient time for transition and a sector implementation plan, ACCPA is seeking at least 12 months for this process.

**Consumer and Quality Care Groups Update**

Reporting has been deferred to the May meeting of AMC to allow more time for the QCAG & Consumer Groups to fully understand and consider their reporting requirements as legislated.

The Client Feedback elements of our Quarterly Performance Report will also be included in the May report consistent with the AMC Workplan.



ITEM 7.1.2  
ATTACHMENT 1



# Aged Care Reform implementation

April 2024

STATUS	TRAFFIC LIGHT
On Track	
Off Track	
Completed	

<p><b>1 Australian National Aged Care Classification (AN-ACC)</b>  <i>WHO: Residential aged care</i>  <i>WHAT: Funding model that replaces the Aged Care Funding Instrument (ACFI)</i>  <i>WHEN: 1 October 2022 - transition period</i></p> <p>Transition to AN-ACC. <b>Complete</b></p> <div style="text-align: right;"></div>	<p><b>4 Serious Incident Response Scheme (SIRS) In home &amp; flexible care</b>  <i>WHO: Providers of in-home services</i>  <i>WHAT: SIRS has been extended from residential to cover in home services (support at home)</i>  <i>WHEN: 1 December 2022</i></p> <p>SIRs system implemented &amp; reported quarterly to AMC. <b>Complete</b></p> <div style="text-align: right;"></div>	<p><b>6 Information Sharing</b>  <i>WHO: Applies to all human services across government</i>  <i>WHAT: Information sharing between agencies across all sectors</i>  <i>WHEN: Now in place</i></p> <p><b>Complete</b></p> <div style="text-align: right;"></div>												
<p><b>2 Star ratings for residential aged care</b>  <i>WHO: Residential aged care</i>  <i>WHAT: Rating system based on 4 areas of service and care</i>  <i>WHEN: Late 2022.</i></p> <p>Current rating 3 stars (May 2023)</p> <table border="0"> <tr> <td>Resident experience</td> <td>33%</td> <td><b>4</b></td> </tr> <tr> <td>Compliance (accreditation)</td> <td>30%</td> <td><b>3</b></td> </tr> <tr> <td>Staffing (minutes of care)</td> <td>22%</td> <td><b>3</b></td> </tr> <tr> <td>Quality Measures (kpi's)</td> <td>15%</td> <td><b>4</b></td> </tr> </table> <div style="text-align: right;"></div>	Resident experience	33%	<b>4</b>	Compliance (accreditation)	30%	<b>3</b>	Staffing (minutes of care)	22%	<b>3</b>	Quality Measures (kpi's)	15%	<b>4</b>	<p><b>5 Strengthened Governance of Approved Providers</b>  <i>WHO: Governing bodies of approved providers</i>  <i>WHAT: Requires providers to 'improve their governance arrangements'</i>  <i>WHEN: from 1 December 2023</i></p> <p>Membership of AMC ie ensure governing body has majority of independent non-executive members with relevant skills and experience to deliver safe and quality care, minimum 1 member with clinical care experience.</p> <p><b>Compliant</b></p> <div style="text-align: right;"></div>	<p><b>8 Independent Health &amp; Aged Care Pricing</b>  <i>WHO: All aged care services</i>  <i>WHAT: National pricing schedules across the sector.</i>  <i>WHEN: Now in place</i></p> <p><b>Stage 1 Support at Home complete:</b>            Care and Package management pricing schedules <b>finalised</b>  <b>Complete</b></p> <p><b>Stage 2: pending</b></p> <div style="text-align: right;"></div>
Resident experience	33%	<b>4</b>												
Compliance (accreditation)	30%	<b>3</b>												
Staffing (minutes of care)	22%	<b>3</b>												
Quality Measures (kpi's)	15%	<b>4</b>												
<p><b>3 Code of Conduct (The Code)</b>  <i>WHO: Providers, governing bodies and workers</i>  <i>WHAT: Sets out how those delivering care are expected to behave. Strengthens consumer protections</i>  <i>WHEN: 1 December 2022.</i></p> <p><b>Complete</b>            Final Code published and promoted.            All staff training complete.            AMC signed.</p> <div style="text-align: right;"></div>	<p>Establish a <i>Quality Advisory Group</i>  <b>Complete</b></p> <p>Establish an approach to comply with <i>Consumer Advisory Group</i>  <b>Complete</b></p> <div style="text-align: right;"></div>	<p><b>9 Restrictive Practices</b>  <i>WHO: Residential aged care</i>  <i>WHAT: Strengthens consent arrangements for use of restrictive practices</i>  <i>WHEN: December 2022 - requirements for obtaining informed consent introduced</i></p> <p><b>Compliant</b></p> <div style="text-align: right;"></div>												





















ITEM 7.1.2  
ATTACHMENT 2



# Aged Care Reform Implementation – Governance

April 2024

<p><b>Part 2</b> <b>Membership of governing body</b></p> <ul style="list-style-type: none"> <li>• A majority are independent non-executive members</li> <li>• At least one member has experience in the provision of clinical care.</li> </ul> <p>Compliant </p>	<p><b>Governance Reform: Strengthened Governance of approved providers</b></p> <p><i>WHO: Governing bodies of approved providers</i> <i>WHAT: Requires providers to ‘improve their governance arrangements’</i> <i>WHEN: from 1 December 2023</i></p>	<table border="1"> <thead> <tr> <th>Status</th> <th>Traffic light</th> </tr> </thead> <tbody> <tr> <td>On track</td> <td></td> </tr> <tr> <td>Off track</td> <td></td> </tr> <tr> <td>Completed</td> <td></td> </tr> </tbody> </table>	Status	Traffic light	On track		Off track		Completed	
Status	Traffic light									
On track										
Off track										
Completed										
<p><b>Part 3</b> <b>Advisory bodies</b></p> <ul style="list-style-type: none"> <li>• Consumer Advisory : <ul style="list-style-type: none"> <li>• <i>ToRs complete</i></li> <li>• <i>Members appointed</i></li> <li>• <i>First meetings held</i></li> <li>• <i>Reporting to AMC scheduled</i></li> </ul> </li> <li>• Quality Care Advisory <ul style="list-style-type: none"> <li>• <i>ToR’s complete</i></li> <li>• <i>Members appointed</i></li> <li>• <i>First meeting held</i></li> <li>• <i>Reporting to AMC scheduled</i></li> </ul> </li> </ul> <p></p>	<p><b>Part 5</b> <b>Notification of certain matters to the Commission</b></p> <ul style="list-style-type: none"> <li>• Notification of change of circumstances key personnel</li> </ul> <p>Compliant &amp; reviewing systems to ensure maintenance </p>	<p><b>Part 7</b> <b>Constitution of certain providers</b></p> <ul style="list-style-type: none"> <li>• Not relevant as Alwyndor does not operate under the Corporations Act</li> </ul> <p></p>								
<p><b>Part 4</b> <b>Suitability of key personnel</b></p> <ul style="list-style-type: none"> <li>• Review ‘suitability matters’ at least every 12 months; notifications</li> <li>• Keep compliance records of matters considered</li> </ul> <p>Compliant </p>	<p><b>Part 6</b> <b>Staff member qualifications, skills &amp; experience</b></p> <ul style="list-style-type: none"> <li>• Staff have appropriate qualification an opportunities to develop capabilities</li> </ul> <p>Compliant </p>	<p><b>Part 8</b> <b>Information about providers operations &amp; statement of compliance</b></p> <ul style="list-style-type: none"> <li>• Regarding compliance with the Aged Care Act and the ACQSC Standards.</li> </ul> <p>Compliant and reporting pending the reporting proforma &amp; portal </p>								

## ITEM NUMBER: 8.1

### CONFIDENTIAL REPORT

### GENERAL MANAGER REPORT

*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 Alwyndor Management Committee upon the basis that the Alwyndor Management Committee consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Alwyndor Management Committee 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;**

#### **Recommendation – Exclusion of the Public – Section 90(3) Order**

1. **That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report No 06/24 in confidence.**
2. **That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 06/24, General Manager's Report - Confidential on the following grounds:**
  - d. **pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.**

**In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to**

**the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.**

- 3. The Alwyndor Management Committee 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.**

CONFIDENTIAL

## ITEM NUMBER: 8.2

### CONFIDENTIAL REPORT

### FINANCE REPORT

*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 Alwyndor Management Committee Members upon the basis that the Alwyndor Management Committee consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Alwyndor Management Committee will receive, discuss or consider:*

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

#### **Recommendation – Exclusion of the Public – Section 90(3) Order**

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report No 07/24 Finance Report - Confidential in confidence.**
- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 07/24, Finance Report - Confidential on the following grounds:**
  - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.**

**In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the**

**meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.**

- 3. The Alwyndor Management Committee 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.**

CONFIDENTIAL

# ITEM NUMBER: 8.3

## CONFIDENTIAL REPORT

### Alwyndor Budget 2024/25 - draft

*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 Alwyndor Management Committee Members upon the basis that the Alwyndor Management Committee consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Alwyndor Management Committee will receive, discuss or consider:*

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

#### **Recommendation – Exclusion of the Public – Section 90(3) Order**

1. **That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report No 08/24 Finance Report - Confidential in confidence.**
2. **That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 08/24, Finance Report - Confidential on the following grounds:**
  - d. **pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.**

**In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.**

3. **The Alwyndor Management Committee 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.**