

Agenda

Alwyndor
Management
Committee

NOTICE OF MEETING

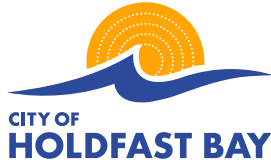
Notice is hereby given that a meeting of the
Alwyndor Management Committee will be held in the

Boardroom - Alwyndor
52 Dunrobin Road, Hove

Thursday 4 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.

5. Confirmation Of Minutes

That the minutes of the Alwyndor Management Committee meeting held on 29 February 2024 be taken as read and confirmed.

6. Reports/Items of Business

7. Items in Confidence

7.1 General Manager's Report (Report No: 04/24)

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 has supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.**



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

9. Date and Time of Next Meeting

The next meeting of the Alwyndor Management Committee will be held on Thursday 24 April 2024 in Boardroom, Alwyndor Aged Care, 52 Dunrobin Road, Hove or via audio-visual telecommunications.



Roberto Bria
Chief Executive Officer