

Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 22 May 2018.

17. ITEMS IN CONFIDENCE

17.1 Appointment of Members to the Alwyndor Management Committee (Report No: 172/18)

Motion – Exclusion of the Public – Section 90(3)(d) Order CL220518/1165

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 172/18 – Appointment of Members to the Alwyndor Management Committee in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 172/18 – Appointment of Members to the Alwyndor Management Committee on the following grounds:
 - 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).
3. The Council 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.

Moved Councillor Donaldson, Seconded Councillor Yates

Carried

Appointment of Members to the Alwyndor Management Committee (Report No: 172/18)

The appointment term for Alwyndor Management Committee members Mr D Royans (Chairperson), and Mr I Pratt will expire on the 31 July 2017. Interviews for these positions have been undertaken and recommendation of appointment to these positions is included in this report. Additionally, the appointment of Ms J Bonicci and Ms J Cudsi expire prior to the end of the 2018/19 financial year. This report provides recommendations in relation to these appointments.

Motion

CL220518/1166

1. That Council appoints Mr K Cheater and Mr K Whitford to the Alwyndor Management Committee for a term of two years, to expire on 31 July 2020.

RELEASED
10 DEC 2019
C101219/1703

2. That Council re-appoints Ms J Bonnici and Ms J Cudsi to the Alwyndor Management Committee until 31 July 2019.

Moved Councillor Smedley, Seconded Councillor Aust

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

CL220518/1167

That having considered Agenda Item 17.1 Report No: 172/18 Appointment of Members to the Alwyndor Management Committee in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and attachment and be retained in confidence until all applicants have been informed of the outcome.

Moved Councillor Bouchee, Seconded Councillor Clancy

Carried

Council acknowledged the long service of retiring Committee members, Mr I Pratt and Mr D Royans.

Cr Bob Patton left the chamber at 7.50pm

Cr Bob Patton rejoined the chamber at 7.52pm

17.2 Sale of Land Proposal (Report No: 176/18)

Motion – Exclusion of the Public – Section 90(3)(b) Order

CL220518/1168

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 176/18 – Sale of Land Proposal in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 176/18 – Sale of Land Proposal on the following grounds:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business, or to prejudice the commercial position of the Council.

RELEASED
10 DEC 2019
C101219/1703

RELEASED

10 DEC 2019

C101219/1703

ITEM NUMBER: 17.1

CONFIDENTIAL REPORT

APPOINTMENT OF MEMBERS TO THE ALWYNDOR MANAGEMENT COMMITTEE

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 consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council 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).

CONFIDENTIAL

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

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 172/18 Appointment of Members to the Alwyndor Management Committee in confidence.
 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 172/18 Appointment of Members to the Alwyndor Management Committee on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 172/18 Appointment of Members to the Alwyndor Management Committee is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being prospective members of the Alwyndor Management Committee.
 3. The Council 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.
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CONFIDENTIAL

Item No: 17.1

Subject: APPOINTMENT OF MEMBERS TO THE ALWYNDOR MANAGEMENT COMMITTEE

Date: 22 May 2018

Written By: General Manager

General Manager: Alwyndor, Mr R Kluge

SUMMARY

The appointment term for Alwyndor Management Committee members Mr D Royans (Chairperson), and Mr I Pratt will expire on the 31 July 2017. Interviews for these positions have been undertaken and recommendation of appointment to these positions is included in this report. Additionally, the appointment of Ms J Bonnici and Ms J Cudsi expire prior to the end of the 2018/19 financial year. This report provides recommendations in relation to these appointments.

RECOMMENDATION

1. That Council appoints Mr K Cheater and Mr K Whitford to the Alwyndor Management Committee for a term of two years, to expire on 31 July 2020.
2. That Council re-appoints Ms J Bonnici and Ms J Cudsi to the Alwyndor Management Committee until 31 July 2019.

RETAIN IN CONFIDENCE - Section 91(7) Order

3. That having considered Agenda Item 17.1 Report No: 172/18 Appointment of Members to the Alwyndor Management Committee in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and attachment and be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.
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COMMUNITY PLAN

Community: Building a healthy, active and resilient community

Community: Providing welcoming and accessible facilities

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

Alwyndor Aged Care is owned by the City of Holdfast Bay, overseen by the Alwyndor Management Committee, providing a wide range of care, support and accommodation services for older people.

The functions of the Management Committee are defined by the Terms of Reference adopted by Council.

The Alwyndor Management Committee is partially re-appointed annually on a 'rolling basis'. New appointments can involve either new members and/or the re-appointment of existing members. The Committee then makes recommendations to Council for their consideration and appointment approval.

The Alwyndor Management Committee is made up of 8 independent members and two Elected Members. The current AMC membership is as follows:

Member	Term Start	Term Expires
D. Royans	Jul 2007	Jul 2018
T. Bamford	Jul 2013	Jul 2019
Cr. R. Aust	NA	Nov 2018
Cr. S Lonie	NA	Nov 2018
L. Wills	Jul 2015	Jul 2019
O. Peters	Jul 2015	Jul 2019
I. Pratt	Jul 2005	Jul 2018
J. Bonicci	Oct 2016	Oct 2018
J. Cudsi	Mar 2017	Mar 2019
T. Aukett	Sept 2017	Sept 2019

REPORT

Neither Mr Royans nor Mr Pratt will continue as members of the Alwyndor Management Committee after many years of service. Both Mr Royans and Mr Pratt contributed a significant amount of time and expertise to Alwyndor and thus to Council. Current Chairperson, Mr Royans has served on the Committee since July 2007 and Mr Pratt since July 2005, a combined 24 years of service. Alwyndor thanks them for their considerable contribution.

In April 2017, expressions of interest were sought for two vacancies on the Alwyndor Management Committee with a positive number of applications. An interview process was undertaken by a panel consisting of the Chief Executive Officer, Mr J Lynch, Deputy Chairperson, Mr O Peters, and Elected Member and Committee Member, Ms R Aust.

The interview panel recommend the Council appoint Mr K Cheater and Mr K Whitford to the Alwyndor Management Committee commencing July 2018 for an initial term of 2 years, expiring July 2020.

Brief professional biographies are provided for the recommended new appointments.

Refer Attachment 1

It is also recommended that Council re-appoint Ms J Bonicci and Ms J Cudsi until 31 July 2019 to bring them in line with the financial year and with other member. The experience and expertise that Ms Bonicci and Ms Cudsi bring to the composition of the Alwyndor Management Committee will allow continuity during a period of change for both the Committee and the organisation.

BUDGET

Not applicable.

LIFE CYCLE COSTS

Honorarium payments are made to independent Committee members.

Mr Kim Cheater

Mr Cheater is the Adelaide Managing Partner and Risk Assurance lead for PwC in South Australia and has over 30 years' experience in the local market. Mr Cheater has built a reputation for working with organisations who are experiencing significant change, disruption or embarking on major strategic projects.

Mr Cheater has worked with many of the state's leading organisations and government agencies to continuously improve internal systems and processes, manage risks, and achieve business and social outcomes. Mr Cheater's knowledge has worked across government and the private sector in a range of sectors including: community services, education, financial services, energy and resources.

Throughout his career, Mr Cheater has been committed to recognising the cultural value and contributions made by the First Peoples of Australia. He is the Chair of the Accounting and Finance Aboriginal Employment Industry Cluster which has delivered significant employment outcomes in South Australia for Aboriginal people and leads PwC's national Reconciliation Team. Mr Cheater's commitment in this area was recognised in April 2016 when he was made an Ambassador to the Aboriginal Employment Industry Cluster Program by the Governor of South Australia.

Mr Kevin Whitford

With a career spanning over 30 years, Mr Whitford has demonstrable experience in marketing, business strategy and project management. This is complemented with experience as a committee member on the Calvary Hospital Consumer Group, which was formed on advice from the Australian Commission on Safety and Quality in Health Care, to review and advise their Executives on a range of hospital KPI's, marketing and consumer strategies. The work of the Committee is also considered within the context of the National Standards and Quality Health Standards accreditation process.

Through his executive career in private enterprise, as a self-employed marketing and business consultant, and more recently as a project manager within the State Government, Mr Whitford has shown his professional background to be highly diverse.

Having delivered successful outcomes for employers and clients alike, Mr Whitford provides measurable experience in marketing, consultancy and project management skills in private, government and not-for-profit sectors.

Mr Whitford's current role at the Department for Communities and Social Inclusion provides a detailed understanding of the needs of the Disability sector and services that are needed to support it with a focus on transitioning around 20,000 clients to the NDIS and reshaping what remains of DSA to ensure its viability in a commercial environment.

The knowledge of both Mr Cheater and Mr Whitford will bring valuable experience to the Alwyndor Management Committee.