

**ITEM NUMBER: 13.1**

**CONFIDENTIAL**

**ATTACHMENT 1**

**MINUTES – ALWYNDOR MANAGEMENT  
COMMITTEE – 10 NOVEMBER 2016**

*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).



MEETING RECORD

of the Alwyndor Management Committee

Held in the  
AAC Meeting Room on

Thursday 10 November 2016

AMC  
MINUTES

Confidential

**Our Vision**

To honour the legacy, vision and intent of the DOROTHY CHEATER TRUST by providing high quality community and residential services, offering a viable and flexible mix of personalised care and support services to older people in the local community.

**ALWYNDOR MANAGEMENT COMMITTEE**  
**MINUTES**

**Thursday 10 November 2016**

**MEMBERS PRESENT**

Mr. D Royans (Chair)  
Ms. C Cotton (Deputy Chair)  
Mr. T Bamford  
Cr. R Aust

Dr. O Peters  
Ms. J Bonnici  
Mr. I Pratt

**STAFF IN ATTENDANCE**

Mr J Lynch, Chief Executive Officer

Ms W Matthews, Governance Coordinator

**1. OPENING**

The Chair, Mr D Royans declared the meeting open at 7.04pm and welcomed all in attendance.

**2. APOLOGIES**

Ms. L Wills

Cr S Lonie

**3. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

**4. BUSINESS OF THE SPECIAL MEETING**

**4.1 Acting General Manager – Expectations, Expenditure and Delegations**

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

Mr T Bamford moved and Mr I Pratt seconded:

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 Chief Executive Officer and Governance Coordinator in attendance at the meeting in order to consider Acting General Manager – Expectations, Expenditure and Delegations 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 Acting General Manager – Expectations, Expenditure and Delegations 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 this agenda item is information the disclosure of which would involve the unreasonable disclosure of information

concerning the personal affairs of any person (living or dead), being the Acting General Manager Alwyndor Aged Care, Mr T Hill because it relates to their performance being discussed which is sensitive.

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.

CARRIED

The Chairman, Mr D Royans lead a discussion of members regarding the Acting General Manager – Expectations, Expenditure and Delegations.

**Motion**

Mr D Royans moved and Dr O Peters seconded that the Alwyndor Management Committee requests the Chief Executive Officer to appoint an Interim General Manager, to the Acting role, and allow the Operations Manager to resume his substantive role

CARRIED

**Retain in Confidence - Section 91(7) Order**

Ms C Cotton moved and Ms J Bonnici Seconded that having considered Agenda Item 4.1 Acting General Manager – Expectations, Expenditure and Delegations in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Alwyndor Management Committee, pursuant to section 91(7) of that Act orders that the minutes be retained in confidence for a period of 12 months.

CARRIED

**5. CLOSURE**

The Chair, Mr D Royans thanked all members for their contribution and declared the meeting closed at 8.45pm.

**Confirmed: Tuesday 15 November 2016**

**Chairman:**