

Confidential Minutes of the Ordinary Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on Tuesday 26 November 2024.

18. ITEMS IN CONFIDENCE

18.1 Confidential Minutes Executive Committee – 18 November and 22 November 2024 (Report No: 393/24)

Motion - Exclusion of the Public – Section 90(3)(a) Order C261124/7952

- 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 General Manager Strategy and Corporate and Staff minute taker in attendance at the meeting in order to consider Report No: 393/24 Confidential Minutes – Executive Committee – 18 November and 22 November 2024 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: 393/24 Confidential Minutes – Executive Committee – 18 November and 22 November 2024 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: 393/24 Confidential Minutes – Executive Committee – 18 November and 22 November 2024 is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being applicants for the position of Chief Executive Officer because their personal details would be disclosed.**
- 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 Miller, Seconded Councillor Kane

Carried Unanimously

The confidential minutes of the Executive Committee held 18 November and the reconvened special meeting held 22 November 2024 were presented to Council for information.

This report also provided an update on the recruitment of the Chief Executive Officer.

Motion

C261124/7953

That Council:

- 1. notes the confidential minutes of the Executive Committee meeting held on 18 November 2024.**
- 2. notes the confidential minutes of the reconvened Executive Committee special meeting held on 22 November 2024; and**
- 3. notes the progress of the Chief Executive Officer recruitment process.**

RETAIN IN CONFIDENCE - Section 91(7) Order

- 4. That having considered Agenda Item 8.1 393/24 Confidential Minutes – Executive Committee – 18 November and 22 November 2024 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, attachment and minutes be retained in confidence until the successful candidate no longer works at council and that this order be reviewed every 12 months.**

Moved Councillor Lonie, Seconded Councillor Fleming

Carried Unanimously

CONFIRMED 10 December 2024

DEPUTY MAYOR