

**Confidential Minutes of the Executive Committee of the City of Holdfast Bay held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton on Tuesday 2 April 2024 at 5.00pm.**

**6. CONFIDENTIAL REPORTS BY OFFICERS**

**6.1 Remuneration Tribunal Submission (Report No: 93/24)**

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

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Executive Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager Assets and Delivery and Staff minute taker in attendance at the meeting in order to consider Report No: 93/24 – Remuneration Tribunal Submission in confidence.**
- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Executive Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 93/24 – Remuneration Tribunal Submission 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: 93/24 – Remuneration Tribunal Submission 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 details of the Chief Executive Officer's remuneration is discussed.**
- 3. The Executive 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.**

Moved Councillor Lonie, Seconded Councillor Fleming

**Carried**

In January 2024, the Remuneration Tribunal SA released a consultation paper seeking input and suggestions from the Local Government sector for the next review on the model for determining the minimum and maximum remuneration for Local Government Chief Executives.

The report discusses the possible models for consideration and provides a draft submission to the Remuneration Tribunal for consideration by the Executive Committee.

**Motion**

**That the Executive Committee:**

- 1. advises Council the Committee has reviewed the proposed submission to the Remuneration Tribunal and recommends it to Council.**

**RETAIN IN CONFIDENCE - Section 91(7) Order**

2. That having considered Agenda Item 6.1 93/24 – Remuneration Tribunal Submission in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Executive Committee, pursuant to section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Fleming, Seconded Councillor Lonie

**Carried**

**CONFIRMED**

**7 May 2024**

**MAYOR**