

**Minutes of the meeting of the Executive Committee of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on Tuesday 24 January 2023 at 5:00pm.**

**PRESENT**

**Members**

Chairman – Mayor A Wilson  
Deputy Mayor – C Lindop  
Councillor M O’Donohue  
Councillor R Patton  
Councillor J Fleming  
Councillor S Lonie

**Staff**

General Manager, Strategy and Corporate – P Jackson

**1. OPENING**

The Chairman declared the meeting open at 5.05pm.

**2. APOLOGIES**

- 2.1 Apologies Received
- 2.2 Absent

**3. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

**4. CONFIRMATION OF MINUTES**

**Motion**

**That the minutes of the Executive Committee held on 9 August 2022 be taken as read and confirmed.**

Moved by Councillor Lonie, Seconded by Councillor Fleming

**Carried**

**5. REPORTS BY OFFICERS**

- 5.1 **Executive Committee** (Report No: 18/23)

**Motion**

**The Executive Committee recommends to Council:**

- 1. **an amendment to the Committee’s Terms of Reference to remove the appointment of an Independent Member;**

2. the Expression of Interest for a Qualified Independent Person, for a contract period of two plus two years aligning with the Council term, to provide advice to the Committee on the Chief Executives' Performance Review; and
3. a panel comprising of the Mayor, Councillor Fleming and Councillor Lindop to undertake the procurement process and provide recommendation to the Executive Committee.

Moved Councillor Patton, Seconded Councillor Fleming **Carried Unanimously**

6. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil**

7. **CLOSURE**

The Meeting closed at 5.25pm.

**CONFIRMED 28 February 2023**

**CHAIRMAN**