

**Minutes of the meeting 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.**

**PRESENT**

**Members**

Chair – Mayor A Wilson – via video conference  
Deputy Mayor - S Lonie  
Councillor M O’Donohue  
Councillor J Fleming  
Councillor B Patton  
Councillor C Lindop– via video conference

**Staff**

General Manager, Assets and Delivery – P Jackson

**1. OPENING**

The Mayor declared the meeting open at 5.06pm.

**2. KAURNA ACKNOWLEDGEMENT**

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

**3. APOLOGIES**

- 3.1 Apologies Received – Ms C Molitor
- 3.2 Absent

**4. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

**5. CONFIRMATION OF MINUTES**

**Motion**

**That the minutes of the Executive Committee held on 23 January 2024 be taken as read and confirmed.**

Moved by Councillor Fleming, Seconded by Councillor Lonie

**Carried**

**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**

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

**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.**

Councillor O’Donohue joined the meeting at 5.16pm.

Moved Councillor Fleming, Seconded Councillor Lonie

**Carried**

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

**8. CLOSURE**

The Meeting closed at 5.19pm.

**CONFIRMED 7 May 2024**

**MAYOR**