

**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 26 April 2022 at 5:00pm.**

**PRESENT**

**Members**

Deputy Mayor – John Smedley  
Councillor S Lonie  
Councillor R Snewin  
Councillor W Miller  
Councillor R Abley

**Staff**

General Manager Strategy and Corporate – P Jackson

**1. OPENING**

The Deputy Mayor declared the meeting open at 5.09pm.

**2. APOLOGIES**

2.1 Apologies Received -- Mayor A Wilson

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 18 May 2021 be taken as read and confirmed.**

Moved by Councillor Abley, Seconded by Councillor Lonie

**Carried Unanimously**

**5. CONFIDENTIAL REPORTS BY OFFICERS****5.1 Performance Review Process – Chief Executive Officer (Report No: 125/22)****Motion – Exclusion of the Public – Section 90(3)(a)&(e) Order**

- 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 Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 125/22, Chief Executive Officer’s Performance Review Process 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: 125/22, Chief Executive Officer’s Performance Review Process 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: 125/22, Chief Executive Officer’s Performance Review Process is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being Chief Executive Officer, Mr Roberto Bria, because in that details of his remuneration will be discussed, which are sensitive and are details only known to those who have participated in the discussion.**
  - e. pursuant to Section 90(3)(e) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is related to matters affecting the security of an employee of the Council. As details of the Chief Executive’s remuneration will be discussed, which are sensitive and are details only known to those who have participated in the discussion.**
- 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 Abley, Seconded Councillor Lonie

**Carried Unanimously**

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

4. That having considered Agenda Item 5.1, Performance Review Process – Chief Executive Officer, Report No 125/22 in confidence under Section 90(2) and (3)(a & e) 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 for a period of 24 months and this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Miller

**Carried Unanimously**

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

7. **CLOSURE**

The Meeting closed at 5.26pm.

**CONFIRMED** 17 May 2022

**CHAIRMAN**