

Minutes of the Executive Committee of Council of the City of Holdfast Bay held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton, on Tuesday 17 May 2022 at 5.00pm.

PRESENT

Members

Mayor – Amanda Wilson

Councillor S Lonie

Councillor R Snewin

Councillor W Miller

Councillor R Abley

Staff

General Manager Strategy and Corporate – P Jackson

1. OPENING

The Mayor declared the meeting open at 5.05pm.

2. APOLOGIES

2.1 Apologies Received – Nil

2.2 Absent – Deputy Mayor Smedley (Leave of Absence)

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 26 April 2022 be taken as read and confirmed.

Moved by Cr Abley, Seconded by Cr Miller

Carried Unanimously

5. CONFIDENTIAL REPORTS BY OFFICERS**5.1 Appointment of an Independent Member (Report No: 142/22)****Motion – Exclusion of the Public – Section 90(3)(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 General Manager, Strategy and Corporate and the staff minute taker in attendance at the meeting in order to consider Report No: 142/22, Appointment of an Independent Member 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: 142/22, Appointment of an Independent Member on the following grounds:
 - 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 by Cr Snewin, Seconded by Cr Lonie

Carried Unanimously

RETAIN IN CONFIDENCE - Section 91(7) Order

4. That having considered Agenda Item 5.1 Report No: 142/22, Appointment of an Independent Member in confidence under Section 90(2) and (3)(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 by Cr Snewin, Seconded by Cr Lonie

Carried Unanimously

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

The Meeting closed at 5.15pm.

CONFIRMED **Day and date**

MAYOR