

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 14 June 2022 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor A Bradshaw
Councillor R Clancy
Councillor J Fleming
Councillor J Fletcher
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

Chief Executive Officer – R Bria
General Manager Assets and Delivery – M de Heus
General Manager Community and Business – M Lock
General Manager Strategy and Corporate – P Jackson
General Manager Alwyndor – B Davidson-Park

1. OPENING

Her Worship the Mayor declared the meeting open at 7.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting Her Worship the Mayor stated:

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. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. PRAYER

Her Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

5. APOLOGIES

5.1 Apologies Received – Councillor R Abley, Councillor P Chabrel

5.2 Absent

6. ANNUAL BUSINESS PLAN CONSULTATION

Under Section 123(4)(a)(i)(B) of the *Local Government Act 1999*, Council provided a period of at least one hour for members of the public to ask questions and make submissions in relation to the draft 2022/23 Annual Business Plan and Budget.

Her Worship the Mayor received the following submission:

6.1 Mr Ken Daly on behalf of the Holdfast Bay Residents Alliance

The agenda item was suspended to later in the meeting to allow for further presentations to be made if the public arrived.

7. ITEMS PRESENTED TO COUNCIL - Nil**8. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

9. CONFIRMATION OF MINUTES**Motion****C140622/2622**

That the minutes of the Ordinary Meeting of Council held on 24 May 2022 be taken as read and confirmed.

Moved Councillor Miller, Seconded Councillor Lonie

Carried Unanimously**10. PUBLIC PRESENTATIONS**

10.1 **Petitions-** Nil

10.2 **Presentation -** Nil

10.3 **Deputations -** Nil

11. QUESTIONS BY MEMBERS

11.1 **Without Notice**

11.1.1 **Sale of land**

Councillor Bradshaw asked a question in relation to the sale of the land.

General Manager, Strategy and Corporate provided a response.

Councillor Fleming asked a follow-up question in relation to the sale of the land.

General Manager, Strategy and Corporate provided a response.

11.1.2 Brighton Lacrosse Club/lacrosse event

Councillor Fleming asked a question in relation to Brighton Lacrosse Club holding a large lacrosse event.

General Manager, Community and Business took the question on notice.

11.1.3 Mainstreet Conference

Councillor Miller asked a question in relation to the Mainstreet Conference cancellation.

General Manager, Community and Business provided a response.

11.1.4 King Street beach access point

Councillor Patton asked a question in relation to the beach access at the King Street beach access point.

General Manager, Strategy and Corporate provided a response.

11.1.5 Traffic calming devices

Councillor Patton asked a question in relation to the style of speed humps installed in Coorilla Avenue.

General Manager, Assets and Delivery took the question on notice.

11.1.6 Street numbers on Jetty Road, Glenelg

Councillor Patton asked a question in relation to visibility of street numbers on Jetty Road, Glenelg.

General Manager, Community and Business took the question on notice.

11.1.7 Glenelg Town Hall

Councillor Snewin asked a question in relation to the progress in finding a tenant for the vacant premises in the Glenelg Town Hall.

General Manager, Community and Business provided a response.

11.1.8 Quality of Life Survey

Councillor Smedley asked a question in relation to the cost of the Quality of Life survey conducted annually.

General Manager, Strategy and Corporate provided a response.

11.2 With Notice

11.2.1 Kingston House Grounds – Councillor Lindop (Report No: 187/22)

Councillor Lindop asked the following question:

“Can I please ask what plans the Council Administration has to help protect from erosion and rejuvenate the plantings on the Southern side of the Kingston House Grounds along Burnham Road/Strickland Road?”

Is the watering system in the area been checked and repaired?

Is there any current plans to do more planting or a succession plan for the trees and plants in the whole of Kingston House Grounds?”

Background

Kingston House grounds is under the care and control of City of Holdfast Bay. The grounds are enjoyed by all of the community with picnics, playground and larger functions. Keeping the grounds in great order also enables the “Friends and Volunteers at Kingston House” to host functions and raise money to enable them to look after the Historic Home.

There has also been reports of litter/rubbish dumping along the Southern Side where the bushes died off, and looked unkempt for a while. Keeping our grounds well cared for, encourages everyone to look after our beautiful spaces.

ANSWER – General Manager Assets and Delivery

The irrigation at Kingston House Grounds has recently been extended on the southern side and the lawn will rejuvenate in spring when the watering resumes. The irrigation was extended to the full extent possible considering the cultural significance of the area. The irrigation has been checked and is fully operational across the whole reserve.

Trees will be planted along the roadway on the southern side, within the gaps between the existing vegetation. The species and number of trees are yet to be determined however will be native. These new trees will be watered during the warmer months for the first two years by Council’s watering truck.

In the area adjacent to 4 Strickland Road (south eastern end), this area will be thinned out and the density reduced. The exotic species will be removed, and native plants and ground covers will be planted in its

place to improve biodiversity. These works will occur over the next few months via Council staff and volunteers. This area will be more aesthetically pleasing for those living adjacent to the reserve and visitors that attend this open space. Additionally, the removal of density should help prevent rubbish dumping in the area.

Kingston House Grounds is attended frequently by Council's Open Space Team. The lawns are mowed every week and the gardens are attended to every 14 days to maintain the area to standard with the existing vegetation.

The local planting will reduce site erosion due to uncontrolled access and water runoff.

Council is currently undertaking a tree audit and this will help inform future succession planning in reserves including around Kingston Park House. In addition, Council does have an active program to add over 100 young trees to reserves each year to ensure both diversity and canopy coverage.

11.2.2 Trees along Coast Path and Brighton Caravan Park in Kingston Park – Councillor Lindop (Report No: 188/22)

Councillor Lindop asked the following question:

“Could Council Administration please advise of any plans to remove and replant the trees along the Coast Path and the Brighton Caravan Park in Kingston Park during this coming 2022 planting season please?”

How many new trees are proposes to be planted?

Will there be any discussion with Brighton Caravan Park Managers about helping with the “Adopt-a-Tree” watering scheme to help them survive the tough summer months?”

Background

Walking along the Coast Path there are a number of dead trees along this area. This was brought up in a Council Workshop regarding the Brighton Caravan Park Redevelopment and also with the Council Senior Urban Forest Officer during a workshop.

I believe that there is some plans in place, but as I have been contacted by some residents, it would be great to have some more information please.

ANSWER – General Manager Assets and Delivery

Council has six trees scheduled to go in the ground this planting season that front the caravan park. There are two trees that have already been planted (total of eight new trees). The locations have been determined with the Caravan Park Manager, Commercial Lead, Senior Urban Forest Officer and Urban Greening Officer. The Caravan Park staff will water

the trees as they are located on Caravan Park land. The location of the new planting will not affect views.

12. MEMBER'S ACTIVITY REPORTS - Nil

13. MOTIONS ON NOTICE - Nil

14. ADJOURNED MATTER - Nil

15. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

15.1 Draft Minutes – Alwyndor Management Committee – 31 March 2022
(Report No: 192/22)

The draft minutes of the Alwyndor Management Committee meeting held on 31 March 2022 were provided for information.

Motion

C140622/2623

- 1. That the draft minutes of the Alwyndor Management Committee meeting held on 31 March 2022 be noted.**

RETAIN IN CONFIDENCE - Section 91(7) Order

- 2. That having considered Attachment 2 to Report No: 192/22 Draft Minutes - Alwyndor Management Committee – 31 March 2022 in confidence under section 90(2) and (3) (b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.**

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously

15.2 Minutes - Jetty Road Mainstreet Committee – 1 June 2022 (Report No: 193/22)

The Minutes of the Jetty Road Mainstreet Committee meeting held on 1 June 2022 were attached and presented for Council's information.

Jetty Road Mainstreet Committee Agenda, Reports and Minutes are all available on Council's website and the meetings are open to the public.

Motion

C140622/2624

That Council notes the minutes of the Jetty Road Mainstreet Committee of 1 June 2022.

Moved Councillor Miller, Seconded Councillor Fleming

Carried Unanimously

15.3 **Minutes - Audit Committee – 1 June 2022** (Report No: 194/22)

The public minutes of the meeting of the Audit Committee held 1 June 2022 were presented to Council for information and endorsement.

Motion

C140622/2625

That Council notes the public minutes of the meeting of the Audit Committee of 1 June 2022, namely that the Audit Committee:

1. **advises Council it has received and considered a Standing Items Report addressing:**
 - **Monthly Financial Statements**
 - **Risk Management and Internal Control**
 - **External Audit**
 - **Public Interest Disclosures – previously Whistle-Blowing**
 - **Economy and Efficiency Audits**
 - **Audit Committee Meeting Schedule 2022**
2. **endorsed the proposed new Risk Management Policy for Council’s consideration;**
3. **endorsed the revised Procurement Policy for Council’s consideration; and**
4. **advises Council it has received and noted Alwyndor’s draft 2022/2023 Budget and Long Term Financial Plan.**

Moved Councillor Shewin, Seconded Councillor Smedley **Carried Unanimously**

15.4 **Minutes – Executive Committee – 17 May 2022** (Report No: 169/22)

Refer to Item 19 Items in Confidence.

16. REPORTS BY OFFICERS

16.1 **Items in Brief** (Report No: 186/22)

These items were presented for the information of Members.

After noting the report items of interest were discussed and, if required, further motions proposed.

Motion

C140622/2626

That the following items be noted and items of interest discussed:

1. **Local Government Association – Stormwater Management Authority Nomination Update**
2. **Local Government Association – Libraries Board of SA Nomination Update**
3. **Brighton Railway Station – Maintenance Update**
4. **Regional Plan for Greater Adelaide**

5. **Official Opening of Bouchée Walk event and War Service Animal Memorial**
6. **Collaboration Agreement between the Libraries Board and the Local Government Association 2022-2026**
7. **State Government Funding Support Request – New Year’s Eve (NYE) – Glenelg and Brighton**
8. **Police Presence Jetty Road and Glenelg precinct and presentation of Petition to SA Parliament**

Moved Councillor Lindop, Seconded Councillor Lonie

Carried

16.2 **Draft 2022-2023 Annual Business Plan Consultation Outcomes**
(Report No: 195/22)

The Draft 2022-23 Annual Business Plan was endorsed for community consultation at Council’s meeting of 26 April 2022 (Resolution No: C260422/2581). The community consultation period ran from 29 April to 23 May.

Council received eight (8) submissions in response to its Draft 2022-23 Annual Business Plan community consultation. The key topics raised through the consultation included comments on environmental initiatives, major projects in the Seacliff and Kingston Park area, active transport and a range of financial management queries. One submission offered full support with no changes.

Motion

C140622/2627

That Council notes the submissions arising from the community consultation on the Draft 2022-23 Annual Business Plan and the answers that will be provided.

Moved Councillor Smedley, Seconded Councillor Lonie

Carried Unanimously

16.3 **Grant Application – Tarlton Street Somerton Park Stormwater Drainage**
(Report No: 190/22)

Council was offered a \$2.927M grant through the Federal Preparing Australian Communities - Local Stream Program as 50% contribution towards the construction of underground stormwater drainage, stormwater outlet and a gross pollutant trap to significantly reduce property flooding in the Tarlton Street Catchment in Somerton Park.

Tarlton Street stormwater improvements are a high priority project identified in Council’s stormwater management plan (2014) and implementation plan (2020). This report provided details of the grant and recommended approval.

Motion

C140622/2628

That Council:

1. **approves the acceptance of the \$2.927M grant and authorises the Chief Executive Officer to execute the grant agreements; and**

2. **allocates funding of \$3M over the next three (3) financial year budgets to implement the Tarlton Street / Whyte Street drainage improvements.**

Moved Councillor Miller, Seconded Councillor Smedley **Carried Unanimously**

16.4 **Proposed Area 40km/h Speed Limit (Report No: 189/22)**

Council, at its meeting on 9 November 2021 (Report No: 374/21) 40km/h Area Speed Limit Public Consultation, resolved the following motion (Resolution Number C091121/2471):

That Council support community engagement to help inform a proposed 40km/h speed limit within the City of Holdfast Bay and that the engagement findings and a recommendation report is presented back to Council.

Community engagement was undertaken and there was a net positive support for the implementation of a 40km/h speed limit specifically in the area west of Brighton Road.

This report provided details of the community consultation and recommended that Council proceed to develop a business case for a 40km/h area in two precincts identified and that the business case is brought back to Council for consideration prior to proceeding to the next steps.

Motion

C140622/2629

That Council notes the engagement summary report.

Moved Councillor Smedley, Seconded Councillor Clancy **Carried Unanimously**

Councillor Fleming left the Chamber at 7.54pm

16.5 **Kauri Sporting Complex – Exeloo Installation (Report No: 191/22)**

Council allocated \$50,000 to install a toilet at Kauri Sporting Complex using a refurbished Exeloo. A detailed investigation on suitable locations considering site constraints and in particular sub-surface contamination was undertaken. A suitable location was determined to locate a public toilet immediately east of the playground adjacent to the disabled carpark. Installation is expected to cost between \$65,000 - \$80,000. This report identified site constraints and sought approval to proceed noting the additional cost. Subject to approval, construction will be completed prior to summer.

Motion

C140622/2630

That Council:

1. **approves the proposed location of the Exeloo adjacent the playground and provide land owner consent for the Development Application; and**

2. **approves the additional cost to be funded through savings in the 2021/22 capital renewal budget.**

Councillor Fleming re-joined the meeting at 7.55pm

Moved Councillor Lindop, Seconded Councillor Lonie **Carried Unanimously**

16.6 **Policy Updates as a Result of the Cessation of the Major Emergency Declaration**
(Report No: 196/22)

In March 2020, in response to the Directions in place under the *Emergency Management Act 2004* at the time, the then-Minister for Transport, Infrastructure and Local Government issued Notices under Section 302B of the *Local Government Act 1999* (Notices No. 1 – 4) to enable councils to continue to conduct certain activities required by the Local Government Act while emergency measures were in place.

In particular, on the basis that face-to-face council meetings were either effectively prohibited or impractical due to the existence of the Directions, the Minister determined it was 'reasonably necessary' to vary/suspend a number of provisions in the Local Government Act to allow for meetings to be held by electronic means.

The major emergency declaration underpinning the Ministerial Notices made under the Local Government Act was revoked on Tuesday 24 May 2022. All Notices made under section 302B of the Local Government Act will cease to have effect 28 days from 24 May 2022. That is, the last day the Notices will be in effect will be 21 June 2022 and after that time Council meetings will no longer be able to be conducted via electronic means.

The cessation of the Emergency Declaration affects a number of Council Policies as outlined in the report.

Motion

C140622/2631

That Council:

1. **approves the updated Code of Practice Meeting Procedures, and authorises Administration to make minor formatting or typographical amendments as needed from time to time;**
2. **approves the updated Financial Hardship Policy; and**
3. **notes the cessation of the emergency provisions that are recorded in light blue text within the Code of Practice – Access to Meetings and Documents and the Community Consultation and Engagement Policy, which will be deleted as of 22 June 2022.**

Moved Councillor Lonie, Seconded Councillor Smedley **Carried Unanimously**

16.7 **Australian Local Government Association – National General Assembly**
(Report No: 200/22)

Each year, the Australian Local Government Association (ALGA) holds a National General Assembly (Assembly) in Canberra where councils from around Australia discuss current and emerging challenges and opportunities, and advocate to the Federal Government on critical issues facing the sector. The next Assembly will be held on 19-22 June 2022 under the theme Partners in Progress.

Mayor Amanda Wilson (as the voting representative) and Councillor Rebecca Abley will be representing Council at the Assembly, in accordance with Council's resolution of 10 May 2022 (C100522/2596).

One hundred and six motions are to be discussed at the Assembly. Suggested voting positions have been developed and were presented for Council's consideration.

Motion **C140622/2632**

That Council endorses the proposed voting positions for the Mayor to take, as outlined in Attachment 2.

Moved Councillor Fleming, Seconded Councillor Lonie **Carried**

16.8 **Caretaker Policy - Amendment** (Report No: 197/22)

Section 91A of the *Local Government (Elections) Act 1999* (the Elections Act) requires councils to prepare and adopt a caretaker policy to govern the conduct of the Council and its staff during the election period for a general election.

A Caretaker Period Policy was developed in accordance with the Local Government Association's (LGA) model policy. The Caretaker Period Policy was considered and approved by Council on 25 January 2022 (Report No: 07/22).

Since the adoption of the Policy, more detailed work planning has been undertaken, which revealed a practical need for an additional Council meeting. Furthermore, additional consideration has also been given to Alwyndor's operational requirements, based on legal advice received.

This Report was submitted pursuant to Regulation 21 of the Code of Practice – Meeting Procedures and recommended amendments to the Caretaker Period Policy.

Motion **C140622/2633**

That Council approves the revised Caretaker Policy.

Moved Councillor Miller, Seconded Councillor Fletcher **Carried Unanimously**

17. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**

18. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING

Councillor Fleming sought to bring forward a motion without notice. The Mayor deemed the matter was one of urgency and accepted the motion.

Motion**C140622/2634**

That in the event that either Mayor Wilson or Councillor Abley are unable to attend the National General Assembly that Councillor Miller attend as proxy and Councillor Smedley acts as second proxy. In the event that Mayor Wilson doesn't attend, Councillor Abley has the voting rights.

Moved Fleming, Seconded Councillor Clancy

Carried Unanimously**19. ITEMS IN CONFIDENCE**

19.1 **Kauri Community and Sporting Complex – Management Agreement and Lease to Seacliff Sports Club** (Report No: 198/22)

Motion – Exclusion of the Public – Section 90(3)(b & d) Order**C140622/2635**

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: 198/22 Kauri Community & Sporting Complex – Management Agreement and Lease to Seacliff Sports Club 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: 198/22 Kauri Community & Sporting Complex – Management Agreement and Lease to Seacliff Sports Club on the following grounds:**
 - b. **pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would prejudice the commercial position of the Council.**
 - d. **pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

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 Miller, Seconded Councillor Lindop

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

C140622/2636

That having considered Agenda Item 19.1 Kauri Community and Sporting Complex – Management Agreement and Lease to Seaclyff Sports Club (Report No: 198/22) in confidence under Section 90(2), 90(3)(b) and 90(3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the Report and Attachment 2 be retained in confidence for a period of 24 months with the Chief Executive Officer authorised to release the documents following conclusion of the Management Agreement with Belgravia Health and Leisure Group or the expiry of the 24 month confidentiality period.

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

19.2 Legal Claim (Report No: 199/22)

Motion – Exclusion of the Public – Section 90(3)(i) Order

C140622/2637

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: 199/22 Legal Claim 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: 199/22 Legal Claim on the following grounds:
 - i. pursuant to section 90(3)(i) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information relating to litigation that the Council or Council committee believes on reasonable grounds will take place involving the Council or an employee of the Council
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 Clancy, Seconded Councillor Smedley

Carried Unanimously

RETAIN IN CONFIDENCE - Section 91(7) Order

C140622/2638

That having considered Agenda Item 19.2 Legal Claim (Report No: 199/22) in confidence under section 90(2) and (3)(i) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes relevant to this item be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Clancy, Seconded Councillor Miller **Carried Unanimously**

19.3 **Confidential Minutes – Audit Committee – 1 June 2022** (Report No: 207/22)

Motion – Exclusion of the Public – Section 90(3)(d) Order **C140622/2639**

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: 207/22 Confidential Minutes – Audit Committee – 1 June 2022 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: 207/22 Confidential Minutes – Audit Committee – 1 June 2022 on the following grounds:
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

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 Lonie, Seconded Councillor Fleming **Carried Unanimously**

RETAIN IN CONFIDENCE - Section 91(7) Order **C140622/2640**

That having considered Attachment 1 to Report No: 207/22 Confidential Minutes – Audit Committee – 1 June 2022 in confidence under section 90(2) and (3) (d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachment 1 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Snewin, Seconded Councillor Smedley **Carried Unanimously**

15.4 **Minutes Executive Committee – 17 May 2022** (Report No: 169/22)**Motion – Exclusion of the Public – Section 90(3)(e) Order** **C140622/2641**

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: 169/22 - Minutes Executive Committee – 17 May 2022 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: 169/22 - Minutes Executive Committee – 17 May 2022 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 Councillor Miller, Seconded Councillor Fleming **Carried Unanimously**

RETAIN IN CONFIDENCE - Section 91(7) Order **C140622/2642**

4. That having considered Agenda Item 15.4 Minutes – Executive Committee – 17 May 2022, Report No 169/22 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, attachments and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Miller, Seconded Councillor Lonie **Carried Unanimously**

CLOSURE

The Meeting closed at 8.34pm.

CONFIRMED **28 June 2022**

MAYOR