

**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 28 June 2022 at 7:00pm.**

**MEMBERS PRESENT**

Mayor A Wilson  
Councillor R Abley  
Councillor A Bradshaw  
Councillor P Chabrel  
Councillor R Clancy  
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 Fletcher, Councillor Fleming

5.2 Absent - Nil

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

Members were reminded to declare their interest before each item.

**8. CONFIRMATION OF MINUTES****Motion****C280622/2643**

**That the minutes of the Ordinary Meeting of Council held on 14 June 2022 be taken as read and confirmed.**

Moved Councillor Lonie, Seconded Councillor Clancy

**Carried Unanimously****9. PUBLIC PRESENTATIONS**

9.1 **Petitions** - Nil

9.2 **Presentation** - Nil

9.3 **Deputations** - Nil

**10. QUESTIONS BY MEMBERS**

10.1 **Without Notice**

**10.1.1 Somerton Surf Lifesaving Club Sub-lease**

Councillor Lindop asked a question in relation to the Somerton Surf Lifesaving Club sub-lease agreement.

General Manager, Strategy and Corporate provided a response.

**10.1.2 Carbon Neutral Plan**

Councillor Chabrel asked for an update on Council's Carbon Neutral Plan.

Chief Executive Officer provided a response.

### 10.1.3 Somerton Surf Lifesaving Club Sub-lease

Councillor Bradshaw asked a follow up question in relation to the Somerton Surf Lifesaving Club Sub-lease.

General Manager, Strategy and Corporate provided a response.

### 10.1.4 Seawall Apartments

Councillor Abley asked a question in relation to the development site for Seawall Apartments.

General Manager, Strategy and Corporate provided a response.

## 10.2 With Notice

### 10.2.1 Somerton Park Lifesaving Club – Councillor Bradshaw (Report No: 219/22)

Councillor Bradshaw asked the following question:

*“The Council Assessment Panel approved a change to the use for the upstairs area of the Somerton Park Lifesaving Club on the 23 March 2022. When will this matter be coming before Council (the Landlord) to consider the Terms and Conditions of a Sublease between The Somerton Park Lifesaving Club Inc. and Gambell & Sutton P/L?”*

#### **Background**

The City of Holdfast Bay Council previously granted approval for a Management Agreement between the Somerton Park Lifesaving Club Inc. and Gambell and Sutton P/L for the upstairs area of the property at 57 Repton Road, North Brighton 5048. This change of use further required the Somerton Park Surf Lifesaving Club Inc. to seek consent from the City of Holdfast Bay Council Assessment Panel. This Consent was granted subject to a suitable range of conditions on the 23 March 2022.

#### **ANSWER – Manager, Development Services**

A Council workshop will be held on 5 July 2022 to discuss the draft terms of the sub-lease and provide options for calculating an appropriate market rent. However, the subsequent report intended to be brought to Council later in July seeking endorsement of the terms for the sub-lease is now on-hold following lodgement of an appeal by the Somerton SLSC to the Environment, Resources and Development (ERD) Court seeking to challenge the limitations to the hours of operation imposed as part of the conditions of the planning approval. Whilst the terms of the sub-lease do not need to adhere to the conditions imposed as part of a development authorisation, a decision on the sub-lease will need to be postponed until Council provides a formal position regarding the

appeal, which will be sought at the Council meeting scheduled for 26 July 2022. Administration's preference is for the parties to negotiate terms that are mutually agreeable prior to the endorsement of a sub-lease, which will take some time, notwithstanding the current respective positions regarding the hours of operation.

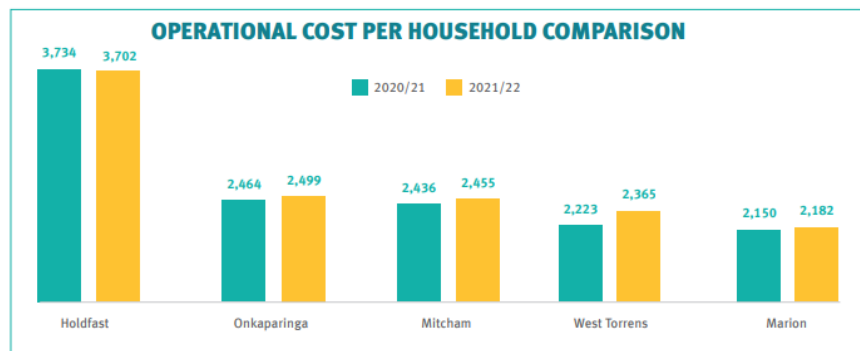
#### 10.2.2 Rate Comparisons – Councillor Smedley (Report No: 220/22)

Councillor Smedley asked the following question:

*“The City of Marion Draft Annual Business Plan 2022-23 reports that the City of Holdfast Bay’s operational cost per household is almost 70% higher than that of the City of Marion. Could Administration please explain this discrepancy?”*

#### Background

The City of Marion included a table in their Draft Annual Business Plan which illustrates council's operational costs per household compared against those of neighbouring councils.



The document notes that this does not take into account different councils' service levels, infrastructure renewal requirements not reflected in operational costs, different sources of revenue including grants and user charges which may vary from council to council.

#### ANSWER – General Manager, Strategy and Corporate

The City of Marion's operational costs per household comparison shows the City of Marion at \$2,182, while the City of Holdfast Bay is showing \$3,702.

While the specific calculations are unknown, this figure clearly includes Alwyndor's operating budget, which skews the data. As an aged care facility, Alwyndor is a self-funding operation, where funds are quarantined for use only within the business. As such, it is incorrect to include Alwyndor's budget figures as Council rates are not spent on Alwyndor or its services.

In 2021-22, the average residential rate in the City of Holdfast Bay was \$1,617 with the rate in the dollar being 0.00243117. That same year, the average residential rate in the City of Marion was \$1,500. However, the rate in the dollar was 0.0032797. The average residential property value in the City of Holdfast Bay is substantially higher than in the City of Marion, being \$665,112 versus \$457,359, respectively.

At these rates, a property of \$457,359 value in the City of Holdfast Bay would pay \$1,111 – which is \$389 less than the rates for the same value property in the City of Marion.

If a property was valued at \$665,112 in the City of Marion, the rate would be \$2,181 – which is \$564 more than ratepayers of the City of Holdfast Bay pay.

Furthermore, taking into account the high standard of service levels provided by the City of Holdfast Bay, Council's rates compare favourably against neighbouring councils.

Nevertheless, this exercise demonstrates the difficulties of comparisons between councils. As many Council services are discretionary, there is no such thing as a 'standard' council. 'Like for like' comparisons are extremely challenging to achieve and typically carry many caveats. As such, simplistic comparisons can often result in misinformation, particularly when Alwyndor's figures are incorrectly included in calculations.

**11. MEMBER'S ACTIVITY REPORTS - Nil**

**12. MOTIONS ON NOTICE**

**12.1 Motion on Notice – Investigation into Pathway at Kauri Parade - Councillor Lindop (Report No: 218/22)**

**Motion**

**C280622/2644**

**That Council Administration investigate, including consultation with Department of Infrastructure and Seacliff Rail Care Group, and bring a report back to Council which explores options for creating a pathway through the trees and bushes along the verge on Kauri Parade from the Bus Stop to link up with the green open space/reserve by the Seacliff City bound platform.**

Moved Councillor Lindop, Seconded Councillor Lonie

**Carried Unanimously**

**13. ADJOURNED MATTERS - Nil**

**14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES - Nil**

**15. REPORTS BY OFFICERS**

**15.1 Items in Brief (Report No: 209/22)**

These items were presented for the information of Members.

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

**Motion**

**C280622/2645**

1. That the following items be noted and items of interest discussed:
  - 1.1 Draft Local Government Association Training Standard for Council Members - Consultation
  - 1.2 Support for Motion at Australian Local Government Association National General Assembly 2022
  - 1.3 Kingston House Reserve Tennis Courts – Grant Offer
  - 1.4 Call for more SA Women Councillors
  - 1.5 SA Flood Warning Consultative Committee – Call for Nominations

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

2. That having considered Agenda Item 15.1 Items in Brief (Report No: 209/22) in confidence under section 90(2) and (3)(j) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that Attachments 1 and 2 be retained in confidence until 31 August 2022.

Moved Councillor Lonie, Seconded Councillor Patton

**Carried Unanimously**

15.2 **2022-2023 Annual Business Plan** (Report No: 215/22)

The 2022-23 Annual Business Plan was presented for consideration and adoption by Council following the completion of community consultation on its Draft Annual Business Plan.

**Motion**

**C280622/2646**

**That Council adopts the 2022-2023 Annual Business Plan, subject to final design and minor alterations and typographical corrections.**

Moved Councillor Smedley, Seconded Councillor Snewin

**Carried Unanimously**

15.3 **2022-2023 Budget Adoption** (Report No: 210/22)

The 2022-2023 Budget was presented for adoption following adoption of the Annual Business Plan.

**Motion**

**C280622/2647**

**That in respect of the financial year ended 30 June 2023:**

1. The 2022-2023 Budget which consists of:
  - (a) the Budgeted Income Statement;
  - (b) the Budgeted Balance Sheet;

- (c) the Budgeted Statement of Changes in Equity;
- (d) the Budgeted Statement of Cash Flow;
- (e) the Budgeted Uniform Presentation of Finances; and
- (f) the Budgeted Financial Indicators.

be adopted subject to the following amendments:

Any budget changes arising from Council's consideration of the 2022-2023 Annual Business Plan be included in the budgeted financial statements and relevant documents.

- 2. the fees and charges incorporated in the Annual Business Plan be adopted and that the relevant policies be updated accordingly;
- 3. Council, in accordance with the 2022-23 Annual Business Plan and budget, approves new loan borrowings of up to \$2.96 million to be negotiated in accordance with Council's treasury policy; and
- 4. the Mayor and the Chief Executive Officer be authorised to execute any relevant documentation in relation to new borrowings on behalf of Council and affix the common seal thereto.

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

15.4 **2022-2023 Rate Declaration** (Report No: 217/22)

General, differential and separate rates have been identified to fund Council's activities, together with the Regional Landscape Levy, as contained within the approved 2022-2023 Budget document. Council is now in a position to formally declare the rates for the 2022-2023 financial year.

**Motion**

**C280622/2648**

- 1. **Adoption of Valuations**  
That the total capital value of land within Council's area of \$17,750,855,300, as provided by the State Valuation Office, be adopted for rating purposes for the 2022-2023 financial year.
- 2. **Declaration of Differential General Rates**  
In order to raise a total net amount of \$38,455,140 from the differential general rate:
  - (a) in respect of rateable land with a land use of Commercial-Shop (Category 2), Commercial-Office (Category 3), Commercial-Other (Category 4), Industrial-Light (Category 5), Industrial-Other (Category 6), and Vacant Land (Category 8), a Differential General Rate of 0.32796 cents in the dollar is declared on the capital value of such land;

- (b) in respect of rateable land with a land use of Residential (Category 1) and Other Land (Category 9) uses, a Differential General Rate of 0.203271 cents in the dollar is declared on the capital value of such land;
- (c) pursuant to Section 158 of the *Local Government Act 1999*, a minimum amount payable by way of the General Rate is fixed at \$1,079;
- (d) pursuant to Section 153(3) and (4) of the *Local Government Act 1999*, a maximum increase of 6% (of the general rate declared for the same property for the 2021/2022 financial year) is fixed in the general rate charged on rateable land that is used for residential purposes and constitutes the principal place of residence of a principal ratepayer. Any amount exceeding the 6% increase will be remitted in full on application. The cap on an increase in general rates under this Section will not apply where property values have increased as a result of the following events: new building work and/or development activity greater than \$5,000; changes in land use wholly or partially; changes in zoning; the ownership of the rateable property has changed since 1 July of the previous year; the property is no longer the principal place of residence; and;

3. Declaration of Separate Rates

Jetty Road Mainstreet

- (a) In exercise of the powers contained in Section 154 of the *Local Government Act 1999* and in order to support and improve the activity of promoting and enhancing business viability, profitability and trade, commerce and industry in Jetty Road Glenelg, a Differential Separate Rate of 0.124231 cents in the dollar is declared on the capital value of all rateable land:

- with a frontage to Jetty Road or Moseley Square;
- within the side streets that intersect with Jetty Road between High Street and Augusta Street;
- the entire site referred to as the Holdfast Shores 2B Entertainment Centre; and
- that has a land use of Category 2 (Commercial – Shop), Category 3 (Commercial – Office) and Category 4 (Commercial –Other).

Patawalonga Marina

- (b) (i) In exercise of the powers contained in Section 154 of the *Local Government Act 1999* and in order to carry out the activity of the maintenance and upkeep of the Boat Lock in the Patawalonga basin, a Separate Rate of 0.9505 cents in the dollar of the capital value of land, is declared on all rateable land within the Patawalonga basin bounded by the high water mark; and



- (ii) in exercise of the powers contained in Section 158(1)(b) of the *Local Government Act 1999* the amount that would otherwise be payable by way of rates in respect of this separate rate is altered by fixing the maximum amount of the separate rate payable for assessments within the area to which this separate rate applies where the capital values of which exceed \$89,532 at \$851.

4. **Imposition of Regional Landscape Levy**

In exercise of the powers contained in Section 69 of the *Landscape South Australia Act 2019* and Section 154 of the *Local Government Act 1999*, in order to reimburse the Council for the amount contributed to the Green Adelaide Board, being \$1,321,000, the Council declares a separate rate of 0.0077627 cents in the dollar of the capital value of all rateable land in the Council area.

5. **Payment**

That:

- (a) in accordance with Section 181(1) of the *Local Government Act 1999*, all rates are payable in four equal (or approximately equal) instalments, the due dates being:

- 1 September 2022;
- 1 December 2022;
- 1 March 2023; and
- 1 June 2023.

Provided that in cases where the initial account requiring payment of rates is not sent by the time set by the *Local Government Act 1999* (the "Act"), or an amended account is required to be sent, the Chief Executive Officer is authorised to fix the date by which rates must be paid in respect of those assessments affected; and

- (b) pursuant to Section 181 (4)(b) of the *Local Government Act 1999*, the Chief Executive Officer is authorised to enter into agreements with ratepayers relating to the payment of rates in any case of hardship or financial difficulty, or where it is considered in the best interests of Council so to do (as determined by the Chief Executive Officer).

6. **The current Rating Policy be updated to reflect Council's decision.**

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

### **Short Term Suspension of Meeting Procedures**

Her Worship the Mayor with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of five minutes to allow for the presentation of a retirement gift to Council staff member John Newton, in recognition of his tireless efforts over the many years of budget preparations for Council.

Leave of the meeting was granted.

The meeting procedures were suspended at 7.20pm.

The meeting resumed at 7.25 pm.

#### **15.5 Monthly Financial Report – 31 May 2022 (Report No: 212/22)**

Attached are financial reports as at 31 May 2022. They comprise a Funds Statement and a Capital Expenditure Report for Council's Municipal activities and Alwyndor Aged Care. The adjusted forecast budget included the carried forward amount as approved by Council on 24 August 2021 and the three quarterly budget updates approved by Council on 26 October 2021, 8 February 2022 and 26 April 2022.

No changes to Alwyndor and Municipal budgets were recommended at this time, but the report highlighted items that show a material variance from the YTD budget.

#### **Motion**

**C280622/2549**

**That Council receives the financial reports and budget update for the 11 months to 31 May 2022 and notes:**

- **no change to the Municipal activities 2021-22 revised budget forecast;**
- **no change to the Alwyndor Aged Care 2021-22 revised budget forecast.**

Moved Councillor Snewin, Seconded Councillor Lonie

**Carried Unanimously**

#### **15.6 Procurement Policy Review (Report No: 213/22)**

The Procurement Policy suite was reviewed in mid-2021 and was not due for review again until 2024, however, with economic conditions being as volatile as they are, more frequent reviews may be necessary.

Such volatility requires adequate administrative flexibility to ensure the best procurement outcomes can be achieved. To this end, a number of changes to the Procurement Policy were proposed. These changes are intended to provide Council with greater flexibility to negotiate with suppliers, including existing suppliers, where such an approach provides better results compared to a market approach.

The opportunity was taken to strengthen processes relating to referee checks relating to procurements and conflicts of interest. These have taken on board documents produced by the South Australian Independent Commissioner Against Corruption.

A revised proposed policy was provided to the Audit Committee for review on 1 June 2022. The Audit Committee considered the proposed policy and endorsed it for Council's consideration.

**Motion**

**C280622/2650**

**That Council adopt the revised Procurement Policy.**

Moved Councillor Lonie, Seconded Councillor Miller

**Carried Unanimously**

15.7 **Risk Management Policy and Procedure Review** (Report No: 214/22)

The Risk Management Framework, Policy and Procedure were endorsed by the Audit Committee on 31 January 2018 and by Council on 13 March 2018. In 2021, the Risk Consequence Scale and Descriptions table (consequence table) and the Risk Matrix in the Risk Management Framework were adjusted by Council on the advice of the Audit Committee.

A comprehensive review of the Risk Management Framework, Policy and Procedure was undertaken by the Risk and Improvement Officer to simplify the suite of documents and apply best practice.

A proposed new Risk Management Policy was provided for the Audit Committee's review, comment and endorsement on 1 June 2022. Following the Audit Committee's endorsement, the Risk Management Policy was provided for Council's adoption. Procedures do not require Council approval and will be confirmed by the Chief Executive once the head policy is approved.

**Motion**

**C280622/2651**

**That Council:**

- 1. adopts the proposed new Risk Management Policy; and**
- 2. notes the proposed new Risk Management Procedure.**

Moved Councillor Abley, Seconded Councillor Clancy

**Carried Unanimously**

15.8 **Suburb Boundary Change** (Report No: 211/22)

On 28 March 2022, correspondence was received from the Surveyor-General advising of his intention to rename the areas constituting the 'Cement Hill' area development as Seacliff. Information was provided to Council as part of Items in Brief (Council Report No 85/22).

It was noted that the portion of land within the boundaries of the City of Holdfast Bay are already named Seacliff, therefore this proposal would not impact on land in Council's area. As assigning a single suburb name to a single development area was considered sensible, Administration responded to the Surveyor-General that the proposal was supported.

On 6 June 2022, the Surveyor-General advised that no objection from the developer or the City of Holdfast Bay had been received in relation to the proposal. However, the City of Marion considered the matter at the General Council meeting held 10 May 2022 and resolved to not support the proposal and instead put forward a different option.

A meeting was held with the Surveyor-General, the City of Marion Administration and the City of Holdfast Bay Administration on 10 June 2022. The Surveyor-General expressed a desire for all parties to support a proposal, which then requires a statutory community engagement period.

**Motion**

**C280622/2652**

**That Council:**

1. **endorses the proposed extension of the suburb of Seacliff, as indicated by the label 'Seacliff Heights' in Attachment 3; and**
2. **per the Surveyor-General's original proposal, endorses the name Seacliff be applied to the area, rather than Seacliff Heights.**

Moved Councillor Lindop, Seconded Councillor Lonie

**Carried Unanimously**

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

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

18. **ITEMS IN CONFIDENCE**

15.1 **Items in Brief (Report No: 209/22)**

**Motion - Exclusion of the Public – Section 90(3)(j) Order**

**C280622/2653**

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 Agenda Item 15.1 (Report No: 209/22) Items in Brief 1.1 Draft Local Government Association Training Standard for Council Members – Consultation 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 Agenda Item 15.1 (Report No: 209/22) Items in Brief 1.1 Draft Local Government Association Training Standard for Council Members – Consultation on the following grounds:**

- j. **information the disclosure of which would divulge information provided on a confidential basis by a public authority, being the Local Government Association of SA (LGA).**
- 3. **In addition, the disclosure of which would, on balance, be contrary to the public interest, being information provided by the LGA in relation to proposed training standards for council members before it is provided to the Minister for Local Government approval and that the LGA has requested be kept confidential at this stage.**
- 4. **The disclosure of this information would, on balance, be contrary to the public interest because it is in the public interest for the Council to be able to communicate on a confidential basis with the LGA about proposed training standards for council members and thereby act cooperatively with the LGA in achieving positive outcomes for the local government sector.**
- 5. **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 Unanimously**

18.1 **Alwyndor Loan Facility with the Local Government Finance Authority (Report No: 216/22)**

**Motion – Exclusion of the Public – Section 90(3)(d) Order C280622/2654**

- 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 Agenda Item 18.1 (Report No: 216/22) Alwyndor Loan Facility with the Local Government Finance Authority 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 Agenda Item 18.1 (Report No: 216/22) Alwyndor Loan Facility with the Local Government Finance Authority 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 prejudice the commercial position of the person who supplied the information, or**
    - 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 Snewin **Carried Unanimously**

**RETAIN IN CONFIDENCE - Section 91(7) Order** **C280622/2655**

2. That having considered Agenda Item 18.1 Alwyndor Loan Facility with the Local Government Finance Authority (Report No: 216/22) in confidence under section 90(2) and (3)(d) 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 12 months and that this order be reviewed every 12 months.

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

18.2 **Reappointments to the Alwyndor Management Committee** (Report No: 208/22)

**Motion – Exclusion of the Public – Section 90(3)(a) Order** **C280622/2656**

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: 208/22 Reappointments to the Alwyndor Management Committee 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: 208/22 Reappointments to the Alwyndor Management Committee 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: 208/22 Reappointments to the Alwyndor Management Committee is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being prospective members of the Alwyndor Management Committee.

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 Patton **Carried Unanimously**

The Alwyndor Management Committee (AMC) Terms of Reference make provision for Council to reappoint AMC members for a second term without calling for Expressions of Interest.

The appointment terms for AMC members Professor Lorraine Sheppard, Professor Judy Searle and Ms Trudy Sutton expired on 1 June 2022.

This report recommended that Council reappoint the three (3) members for a further term of three (3) years.

**Motion**

**C280622/2527**

**That Council:**

1. **Reappoint the following Alwyndor Management Committee members for an additional term, commencing 1 June 2022 expiring 1 June 2025:**

- **Professor Lorraine Sheppard**
- **Professor Judy Searle**
- **Ms Trudy Sutton**

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

2. **That having considered Agenda Item 18.2 Reappointment of Alwyndor Management Committee Members (Report No: 208/22) in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that 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 Clancy, Seconded Councillor Lonie **Carried Unanimously**

**CLOSURE**

The Meeting closed at 7.37 pm.

**CONFIRMED 12 July 2022**

**MAYOR**