

## **CITY OF HOLDFAST BAY**

**Minutes of the meeting of the Alwyndor Management Committee of the City of Holdfast Bay held in person at Alwyndor 52 Dunrobin Road Hove and via Audio-visual telecommunications on Thursday 26 May 2022 at 6.30pm.**

### **PRESENT**

#### **Elected Members**

Councillor Susan Lonie  
Councillor Robert Snewin

#### **Independent Members**

Mr Kim Cheater- Chair  
Ms Julie Bonnici  
Prof Judy Searle  
Prof Lorraine Sheppard  
Ms Trudy Sutton (virtual attendance via Teams)  
Mr Kevin Whitford

#### **Staff**

Chief Executive Officer - Mr Roberto Bria (virtual attendance via Teams)  
General Manager Alwyndor - Ms Beth Davidson-Park  
Manager, Community Connections - Ms Molly Salt  
Manager, Residential Services - Ms Natasha Stone  
Manager, Finance - Mr Damian Capurro  
Manager, People and Culture - Ms Lisa Hall  
Team Leader Information & Technology, City of Holdfast Bay - Mr Leigh Ray  
Executive Assistant - Ms Bronwyn Taylor

### **1. OPENING**

The Chairperson declared the meeting opened at 6.30pm.

### **2. KAURNA ACKNOWLEDGEMENT**

With the opening of the meeting the Chair stated:

We acknowledge the Kaurna 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 Kaurna People today.

**3. APOLOGIES**

- 3.1 Apologies received – Ms Julie Bonnici
- 3.2 Leave of Absence Nil

The Chair sought leave of the meeting to bring forward items 8.1.10 and 8.1.11 and to move 8.1.7 to the end of the meeting with the remainder of the meeting to progress as scheduled.

**4. DECLARATION OF INTEREST**

Committee members were reminded to declare any interest before each item. Nil declarations.

**5. CONFIRMATION OF MINUTES****Motion**

**That the Public and Confidential minutes of the Alwyndor Management Committee held on 28 April 2022 be taken as read and confirmed.**

Moved by Cr Susan Lonie Seconded by Mr Kevin Whitford

**Carried**

**6. REVIEW OF ACTION ITEMS**

**6.1 Action Items  
Noted**

**6.2 Annual Work Plan  
Noted**

**7. GENERAL MANAGER REPORT**

**7.1 General Manager Report (Report No: 16/2022)  
7.1.1 COVID-19 Update**

**Noted**

**Motion:**

**That the Alwyndor Management Committee:**

- 1. Note the update regarding COVID-19 impacts and responses.**

Moved by Cr Susan Lonie, Seconded by Prof Lorraine Sheppard

**Carried**

**8. GENERAL MANAGER REPORT – CONFIDENTIAL****8.1 General Manager Report – Confidential (Report No: 17/22)****Exclusion of the Public – Section 90(3)(d) Order**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Reports and Attachments to Report No: 17/2022 in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 17/22 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 of Alwyndor, in addition Alwyndor's financial position is reported as part of Council's regular budget updates.

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 Alwyndor Management 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 by Cr Susan Lonie, Seconded by Mr Kevin Whitford

Carried

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

12. That having considered Agenda Item 8.1 General Manager's Report (Report No: 17/22) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Alwyndor Management Committee, pursuant to section 91(7) of that

**Act orders that the Attachments and Minutes be retained in confidence for a period of 3 years and that this order be reviewed every 12 months.**

Moved by Cr Susan Lonie, Seconded by Cr Robert Snewin

**Carried**

## **8.2 Finance Report – Confidential (Report No: 18/22)**

### **Exclusion of the Public – Section 90(3)(d) Order**

**1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Reports and Attachments to Report No: 18/2022 in confidence.**

**2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 18/22 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 of Alwyndor, in addition Alwyndor's financial position is reported as part of Council's regular budget updates.**

**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 Alwyndor Management 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 by Cr Susan Lonie, Seconded by Ms Jo Cottle

**Carried**

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

**1. That having considered Agenda Item 8.2 Finance Report (Report No: 18/22) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Alwyndor Management Committee, pursuant to section 91(7) of that Act orders**

**that the Attachments and Minutes be retained in confidence for a period of 3 years and that this order be reviewed every 12 months.**

Moved by Mr Kevin Whitford, Seconded by Prof Judy Searle

**Carried**

**9. OTHER BUSINESS – Subject to the leave of the meeting**

**Nil items.**

**10. DATE AND TIME OF NEXT MEETING**

The next meeting of the Alwyndor Management Committee will be held on **Thursday 30 June 2022** in the Boardroom Alwyndor, 52 Dunrobin Road, Hove or via Audio-visual telecommunications (to be advised).

**11. CLOSURE**

The meeting closed at 8.49pm.

**CONFIRMED 30 June 2022**

**CHAIRPERSON**