

CITY OF HOLDFAST BAY

Minutes of the meeting of the Alwyndor Management Committee of the City of Holdfast Bay held Alwyndor, 52 Dunrobin Road, Hove on Thursday 28 October 2021 at 6.30pm.

PRESENT

Elected Members

Councillor Robert Snewin

Independent Members

Mr Kim Cheater- Chair

Ms Julie Bonnici

Prof Judy Searle

Prof Lorraine Sheppard

Mr Kevin Whitford

Staff

General Manager Alwyndor – Ms Beth Davidson-Park
Manager, Community Connections – Ms Molly Salt
Manager, Residential Services – Ms Natasha Stone
Manager, Finance – Mr Damian Capurro
Personal Assistant - Ms Marisa Dinham

1. OPENING

The Chairperson declared the meeting open at 6.34pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Chair stated:

We acknowledge the 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. APOLOGIES

3.1 For Absence – Cr Susan Lonie

3.2 Leave of Absence – Nil

4. DECLARATION OF INTEREST

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

5. CONFIRMATION OF MINUTES

The Chair sought leave of the meeting to bring forward items 8.2 and 8.3, to be followed by item 8.1 and then resume the meeting as normal.

Motion

That the minutes of the Alwyndor Management Committee held on 30 September 2021 be taken as read and confirmed.

Moved by Mr K Whitford, Seconded by Ms J Bonnici

Carried

Motion

That the confidential minutes of the Alwyndor Management Committee held on 30 September 2021 be taken as read and confirmed.

Moved by Prof J Searle, Seconded by Mr K Whitford

Carried

6. REVIEW OF ACTION ITEMS

6.1 Action Items

Items noted.

6.2 Confidential Action items

Items noted.

An updated action list was tabled to include AMC self-assessment action list. This will be listed as item 6.3 on future agendas.

6.4 Annual Work Plan

Item noted.

7. GENERAL MANAGER REPORT

7.1 General Manager Report (Report No: 42/2021)

7.1.1 COVID-19 Update.

The General Manager advised that a COVID-19 Vaccination booster will be offered to eligible residents.

7.1.2. Draft 2022 Workplan

Proposed Work Plan reviewed.

Action: General Manager to add 'Review of Investment Strategy and Policy' to November.

7.1.3 CHSP-Outdoor gym funding

Noted.

Motion

That the Alwyndor Management Committee:

- 1. Note the update regarding COVID-19 management and Action Plan.**
- 2. Approve the draft 2022 AMC Work Plan.**
- 3. Note the funding received for an outdoor gym.**

Moved by Cr R Snewin, Seconded by Ms T Sutton

Carried

8.2 Quarterly Performance Report – Quarter 1 (Report No: 44/2021)**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. 44/2021 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: 44/2021 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 Mr K Whitford, Seconded by Prof L Sheppard

Carried

8.3 Quarterly Financial Report Quarter 1, 2021-22 (Report No: 45/2021)

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. 45/2021 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: 45/2021 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 Mr K Whitford, Seconded by Prof J Searle

Carried

8.1 General Manager Report – Confidential (Report No: 43/2021)

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. 44/2021 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: 44/2021 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 Ms J Bonnici, Seconded by Prof L Sheppard

Carried

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

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

The next meeting of the Alwyndor Management Committee will be held on **Thursday 25 November 2021** in the Boardroom, Alwyndor, 52 Dunrobin Road, Hove.

11. **CLOSURE**

The meeting closed at 8.55pm.

CONFIRMED 25 November 2021

CHAIRPERSON