



**Minutes of the Executive Committee
Held in the Kingston Room, Brighton Civic Centre
Tuesday 18 November 2025 at 5.00pm**

MEMBERS PRESENT

Mayor A Wilson
Deputy Mayor J Fleming
Councillor S Lonie
Councillor R Patton
Councillor R Snewin

QUALIFIED INDEPENDENT ADVISOR

Ms C Molitor

STAFF IN ATTENDANCE

General Manager, Strategy and Corporate – A Filipi
Executive Officer – R Steventon

1. OPENING

The Mayor declared the meeting open at 5.06pm.

2. KAURNA ACKNOWLEDGEMENT

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

We acknowledge 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

3.2 Absent – Councillor Smedley

4. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

5. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held on 8 October 2025 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Patton

Carried

6. REPORTS BY OFFICERS - Nil

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

8. CONFIDENTIAL ITEMS

8.1 **2024-25 Performance Review – Chief Executive Officer (Report No: 402/25)**

Motion – Exclusion of the Public Section 90(3)(a)

1. **That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public and staff be excluded from attendance at this meeting with the exception of the General Manager Strategy and Corporate and Executive Officer in order to consider Report No: 402/25 2024-25 Performance Review – Chief Executive Officer 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: 402/25 2024-25 Performance Review – Chief Executive Officer 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: 402/25 2024-25 Performance Review – Chief Executive Officer is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being Chief Executive Officer, Ms Pamela Jackson, in that details of her performance 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 Lonie, Seconded Councillor Patton

Carried

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

That having considered Agenda Item 8.1 402/25 2024-25 Performance Review – Chief Executive Officer 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 the Report, Attachment 1 and Minutes be retained in confidence for a period of 3 months and the Chief Executive Officer is authorised to release the documents when the performance review process is completed; and Attachments 2 and 3 be retained in confidence until the current Chief Executive Officer is no longer employed by Council and that this order be reviewed every 12 months.

Moved Councillor Patton, Seconded Councillor Lonie

Carried

9. CLOSURE

The Meeting closed at 5.24pm.

CONFIRMED to be confirmed

MAYOR