



Minutes of the Special Meeting of Council Held in the Kingston Room, Brighton Civic Centre on Monday 29 September 2025 at 6.00pm

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

Chief Executive Officer – P Jackson
General Manager, Assets and Delivery – C Hughes
General Manager, Community and Business – M Lock
General Manager, Strategy and Corporate – A Filipi
General Manager, Alwyndor – B Davidson-Park
Executive Manager, Community Connections, Alwyndor – M Salt
Executive Officer – R Steventon

1. OPENING

Her Worship the Mayor declared the meeting open at 6.05pm.

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 C Lindop, Councillor A Kane

5.2 Absent – Councillor A Venning (Approved Leave of Absence), Councillor M O'Donohue

6. ITEMS PRESENTED TO COUNCIL - Nil

7. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

Conflict of Interest

Councillor Bradshaw declared a general conflict of interest for Item 8.1 Alwyndor – Support at Home Program Revised Pricing (Report No: 335/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that she receives services from Alwyndor.

Councillor Bradshaw dealt with the general conflict of interest by making it known to the meeting and remaining in the meeting as she was acting in the interests of the community. Councillor Bradshaw voted for the motion.

8. ITEMS IN CONFIDENCE

8.1 Alwyndor – Support at Home Program Revised Pricing (Report No: 335/25)

Motion - Exclusion of the Public – Section 90(3)(d) Order C290925/9167

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: 335/25 Alwyndor Support at Home Revised Pricing 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: 335/25 Alwyndor Support at Home Revised Pricing 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 prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party given the commercial nature of the items in the competitive environment in which we work.

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 Lonie

Carried Unanimously

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

C290925/9168

That having considered Agenda Item 8.1: 335/25 Alwyndor Support at Home Revised Pricing 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 and the Chief Executive Officer is authorised to release the documents when the revised pricing comes into effect on 1 November 2025.

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously

CLOSURE

The Meeting closed at 6.08pm.

CONFIRMED Tuesday 14 October 2025

MAYOR