

## CITY OF HOLDFAST BAY

**Minutes of the special meeting of the Alwyndor Management Committee of the City of Holdfast Bay held at Alwyndor Aged Care, Dunrobin Road, Hove on Tuesday 28 March 2018 at 6.28 pm.**

### **PRESENT**

#### **Elected Members**

Councillor R Aust

#### **Independent Members**

Chairman – Mr D Royans

Ms T Aukett

Mr T Bamford

Ms J Bonnici

Ms L Wills

#### **Staff**

General Manager Alwyndor – Mr R Kluge

Personal Assistant – Ms R Gordon

### **1. OPENING**

The Chairman declared the special meeting open at 6.28 pm.

### **2. KAURNA ACKNOWLEDGEMENT**

With the opening of the meeting the Chairman 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 For Absence - Nil

3.2 Leave of Absence - Mr O Peters, Mr I Pratt, Cr S Lonie and Ms J Cudsi

### **4. DECLARATION OF INTEREST**

Members were reminded to declare any interest before each item.

**5. BUSINESS OF THE SPECIAL MEETING****5.1 Alwyndor Management Committee Response to Council Regarding the Uniquity Report****Exclusion of the Public – Section 90(3)(a)(e) Order****Motion**

- 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 the Alwyndor Management Committee response to Council regarding the Uniquity Report 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 Item No: 5.1 Alwyndor Management Committee response to Council regarding the Uniquity Report
  - a.** pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Alwyndor Management Committee response to Council regarding the Uniquity Report is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), because the Uniquity report will be discussed.
  - e.** pursuant to section 90(3)(e) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is related to matters affecting the security of residents and employees of Alwyndor.
- 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 Mr Bamford, Seconded Cr Aust

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

- 2.** That having considered Alwyndor Management Committee Response to Council Regarding the Uniquity Report in confidence under section 90(2) and (3)(a) and (e) of the *Local Government Act 1999*, the Alwyndor

**Management Committee, pursuant to section 91(7) of that Act orders that the minutes be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.**

Moved Mr Royans, Seconded Ms Bonnici

**Carried**

**6. CLOSURE**

The meeting closed at 8.16 pm.

**CONFIRMED 15 May 2018**

**CHAIRMAN**