

**Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on 23 March 2021 at 7:00pm.**

**MEMBERS PRESENT**

Mayor A Wilson  
Councillor R Abley  
Councillor M Bouchee  
Councillor A Bradshaw  
Councillor P Chabrel  
Councillor R Clancy  
Councillor J Fleming  
Councillor C Lindop  
Councillor S Lonie  
Councillor W Miller  
Councillor R Patton  
Councillor J Smedley  
Councillor R Snewin

**STAFF IN ATTENDANCE**

A/Chief Executive Officer – P Jackson  
A/General Manager City Assets and Services – M de Heus  
General Manager Community Services – M Lock  
General Manager Alwyndor – B Davidson-Park

**1. OPENING**

Her Worship the Mayor declared the meeting open at 7.00pm.

**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. SERVICE TO COUNTRY ACKNOWLEDGEMENT**

The City of Holdfast Bay acknowledged 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 - Nil

5.2 Absent- Nil

**6. ITEMS PRESENTED TO COUNCIL - Nil**

**7. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

Councillor Lonie joined the meeting at 7.01pm.

**8. CONFIRMATION OF MINUTES**

**Motion**

**C230321/2241**

**That the minutes of the Ordinary Meeting of Council held on 9 March 2021 be taken as read and confirmed.**

Moved Councillor Miller, Seconded Councillor Smedley

**Carried Unanimously**

**9. PUBLIC PRESENTATIONS**

9.1 **Petitions** - Nil

9.2 **Presentation** - Nil

9.3 **Deputations** - Nil

**10. QUESTIONS BY MEMBERS**

10.1 **Without Notice**

**10.1.1 Liaison between Administration and SAPOL**

Councillor Bouchee asked a question on whether there was an officer within Administration that liaised regularly with SAPOL on anti-social/criminal behaviour at Glenelg.

General Manager Community Services provided a response.

**10.1.2 Reports of Anti-Social/ Criminal Behaviour on Social Media**

Councillor Smedley asked a question in relation to reports of anti-social/criminal behaviour at Glenelg on social media platforms.

Her Worship the Mayor provided a response.

#### 10.1.4 **Glenelg North Beach**

Councillor Smedley asked a question in relation to the lack of beach particularly during high tide at Glenelg North and if the Department of Environment and Water (DEW) were liaising with Administration on the sand replenishment at that site.

Her Worship the Mayor provided a response.

#### 10.1.5 **Phone Calls to Glenelg Police Station**

Councillor Bouchee asked for Administration to confirm if the Glenelg Police Station was manned Monday to Friday between 9am and 5pm to answer phone calls.

Acting Chief Executive Officer took the question on notice.

### 10.2 **With Notice**

#### 10.2.1 **Rocks on Seawall at Hove and Brighton – Councillor Fleming** (Report No: 94/21)

Councillor Fleming asked the following questions:

**Have the rocks on the seawall at Hove and Brighton reduced in recent years?**

**Can we bring in new rocks to fill the space?**

#### **BACKGROUND**

A resident called regarding his concern with a loose rock at the end of King Street on the seawall and Wattle Avenue near the pumping station. He said they looked unstable and could cause an accident if a child was to climb.

#### **ANSWER – Michael de Heus A/General Manager City Assets and Services**

Council has recently had a condition audit of its rock seawalls (2020) along the whole length of coast. The seawalls are predominately in place to protect the road and property infrastructure from wave action. The condition audit identified that the majority of the seawall was in good condition and stable.

The rocks are generally of sufficient size so that they should not dislodge if they are being climbed on. Some localised movement, such as rocking, does occasionally occur.

Following the concerns received by the resident, Administration undertook an inspection of the seawall at Hove and Brighton and

minor/non urgent works is proposed at the location identified by the resident.

In the event the seawall suffers major damage, such as the loss of rocks due to a storm event, rocks are replaced to repair the seawall.

#### 10.2.2 **Community Centres – Councillor Clancy (Report No: 79/21)**

Councillor Clancy asked the following questions:

**Can Administration provide for Kauri Parade Sports Centre run by Belgravia, Over 50s' club, Glenelg Community Centre, North Glenelg Community and Holdfast Bay Community Centre the following information:**

1. **What does council pay for each of the items listed below for each of the centres? The amount to be listed for each Centre for the last twelve months.**
  - a) Electricity
  - b) Gas
  - c) Water
  - d) Gardening
  - e) Cleaning
  - f) Repairs
  - g) Solar Systems
  - h) Air Conditioning
  - i) Council Rates
  - j) Administration costs for private operators
  - k) Administration for Council staff
  - l) Cost of Community Centre officer
  - m) Insurance
  - n) Painting inside
  - o) Painting outside
  - p) Car parks
  - q) Defibrillators
  - r) Fire checks
  - s) Electrical checks
  - t) Air conditioning checks
2. **What costs allocation is placed on each centre for the Community Centres Council officer and other administration?**
3. **Information be provided by 2 April, 2021.**

#### **BACKGROUND**

Councillors need this information to assist in budget deliberations for 2021/2022.

**ANSWER – Marnie Lock, General Manager Community Services**

In response to the above Question on Notice Administration has prepared the following;

- 1. What does council pay for each of the items listed below for each of the centres? The amount to be listed for each Centre for the last twelve months.**

In responding to the question Administration have included the costs incurred within the 2019/20 financial year, being the last full financial year. The response only includes the costs incurred for each centre, it does not address each category listed, and should be read as a cost has not been incurred against that category for the period if it is not addressed.

It is also important to highlight that each centre has its own unique lease or hire arrangement and this should taken into account when considering the response.

**Kauri Parade Community & Sports Centre**

All costs outlined are paid by Council and then recharged to tenants (Seacliff Hockey Club, Seacliff Tennis Club and Holdfast Bay Music Centre) according to their sub lease agreements.

Net costs to Council include:

- Site gas monitoring - \$84,143
- Lift Maintenance - \$3,991

The Kauri Community & Sports Centre is managed by Belgravia via a management agreement which incurs a cost to Council, as per Confidential Council Report 222/20 endorsed on 11 August 2020.

**Over 50s - Brighton Community Centre (BCC)**

All costs outlined are paid by Brighton Community Centre, Over 50s.

**Glenelg Community Centre**

Council incurred the following costs for the 2019/2020 financial year:

- Electricity - \$1,595
- Gas - \$263
- Water - \$838
- Cleaning - \$14,349
- Repairs - \$20,907

All other costs outlined are the responsibility of Council under the Hire Agreement with the Glenelg Community Centre.

In relation to car parking, Council has negotiated with Wilsons Car Park to pay for parking bays for Glenelg Community Centre's exclusive use between designated hours, costing \$275 per month (annual \$3,300). To assist with parking issues for participants of the Centre, 10 parking permits are available and in use 6 days per week for attendance at Centre programs. This has an indirect cost to Council through the potential loss of parking revenue which has been estimated at \$1,000 per month (annual \$12,000).

#### **Glenelg North Community Centre (GNCC)**

Council incurred the following costs for the 2019/2020 financial year:

- Water - \$603
- Cleaning - \$229
- Repairs - \$6,630

All other costs outlined are the responsibility of Glenelg North Community Centre under the current Lease Agreement.

#### **Holdfast Bay Community Centre (HBCC)**

Council incurred the following costs for the 2019/2020 financial year:

- Water - \$2,507
- Repairs - \$10,128

All other costs outlined are the responsibility of Holdfast Bay Community Centre under the current Lease Agreement. In addition to the above, \$27,000 was paid direct to the YMCA as per the Community Centre grant/operating subsidy.

#### **2. What costs allocation is placed on each centre for the Community Centres Council officer and other administration?**

Council doesn't a portion administration costs directly to each respective Community Centre. Support to the community centres is provided by Administration via the Community Development Coordinator and this is driven by the needs and requirements of each centre. The total salary and on costs for the Community Development Coordinator position salary for the 2019/2020 financial year was \$78,574.

#### **10.2.3 Crash Data for Intersection of Brighton Road and Edwards Street – Councillor Bradshaw (Report No: 95/21)**

Councillor Bradshaw asked the following question:

**Can Administration please confirm details of crash data for the intersection of Brighton Road and Edwards Street Brighton since the**

**opening of the Brighton Central Shopping Centre in January 2018 until January 2021?****Background**

I've received advice this past week of another accident at the intersection of Brighton Road and Edwards Street Brighton.

Road users of this intersection continue to express genuine safety concerns with this intersection.

**ANSWER – Jo Moreau – Traffic and Transport Lead**

Road crashes for the last 5 years (2015- 2019) are extracted from the Department for Infrastructure and Transport (DIT) Traffic Accident Register for any crash reported which has enough information to be located. For the period 2015 to 2019 a total of 23 crashes were reported at the intersection of Edward Street and Brighton Road, resulting in 5 casualties. The accidents were reported as:

- 2 x rear end
- 6 x side swipe
- 14 x right angle including 3 in right turn lane on Brighton Road to Edward Street
- 1 x hit fixed object
- 5 x casualties

The 2020 data is not currently available from DIT. The data is provided in a rolling 5 year dataset as total accidents.

Council wrote to DIT in January 2021 requesting an update to the investigation of traffic lights and a response was received in February 2021 which was included in the 23 February 2021 Items in Brief.

Administration are seeking to arrange a meeting with DIT to discuss the traffic lights. This intersection would also be separately addressed as part of an updated Road Management Plan for Brighton Road planned for later this year.

**11. MEMBER'S ACTIVITY REPORTS - Nil****12. MOTIONS ON NOTICE - Nil****13. ADJOURNED MATTERS – Nil****14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES****14.1 Minutes – Jetty Road Mainstreet Committee – 3 March 2021 (Report No: 88/21)**

The Minutes of the Jetty Road Mainstreet Committee meeting held on 3 March 2021 were attached and presented for Council's information.

**Motion****C230321/2242**

**That Council notes the minutes of the Jetty Road Mainstreet Committee of 3 March 2021.**

Moved Councillor Abley, Seconded Councillor Miller

**Carried Unanimously**

14.2 **Jetty Road Mainstreet Committee Nominations** (Report No: 89/21)

The Jetty Road Mainstreet Committee (JRMC) comprises of 11 members who are a mix of the Glenelg Tourism Precinct (Jetty Road, Glenelg) business owners, commercial property owners and Elected Members of Council. Business owners and owners of commercial property within the boundaries of the Jetty Road Glenelg precinct, who contribute to the separate rate levy are invited to nominate for a position on the Jetty Road Mainstreet Committee. There were 9 positions available for people who are either a landlord or trader. Nominations were open from 4 February to 19 February 2021. The selection panel met in February and this report provided their recommendations for the appointment of the committee members.

**Motion****C230321/2243**

**That Council:**

**1. endorse the appointment of the following members to the new Jetty Road Mainstreet Committee:**

- **Con Maios, Maios Investments;**
- **Gina Britton, Daisy and Hen;**
- **Tristan Chai, Good Physio;**
- **Glen, Watson, The Royal Moody;**
- **Gilia Martin, Attitudes Boutique and Lightbox Gift and Home;**
- **Angus Warren, Beach Burrito;**
- **Tony Beatrice, Cibo Espresso ;**
- **David Elmes, The Jetty Bar; and**
- **Adoni Fotopoulos, Ikos Holdings Trust**

**2. acknowledges the commitment of outgoing Jetty Road Mainstreet Committee members who are ending their term.**

Moved Councillor Miller, Seconded Councillor Abley

**Carried Unanimously**

14.3 **Draft Minutes – Alwyndor Management Committee – 25 February 2021** (Report No: 90/21)

The draft minutes of the Alwyndor Management Committee meeting held on 25 February 2021 were provided for information.

**Motion****C230321/2244**

1. That the draft minutes of the Alwyndor Management Committee meeting held on 25 February 2021 be noted.

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

2. That having considered Attachment 2 to Report No: 90/2021 Draft Minutes – Alwyndor Management Committee – 28 January 2021 in confidence under Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of the Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Chabrel, Seconded Councillor Bouchee **Carried Unanimously**

**15. REPORTS BY OFFICERS****15.1 Items in Brief (Report No: 92/21)**

These items were presented for the information of Members.

**Motion****C230321/2245**

**That the following items be noted and items of interest discussed:**

1. **Glenelg Oval Unisex Changerooms Sod Turning Event**
2. **Letter of Support for the Bungey Memorial**
3. **Glenelg North Parkrun Launch**
4. **Brighton Road – Artificial Turf on Median Strip**
5. **Letter of Support from Chair, Jetty Road Mainstreet Committee**

Moved Councillor Lonie, Seconded Councillor Patton **Carried Unanimously**

**15.2 Monthly Financial Report – 28 February 2021 (Report No: 91/21)**

Attached were the financial reports as at 28 February 2021. They comprised of a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care. The adjusted forecast budget included the carried forward amount as approved by Council 11 August 2020 and the two quarterly budget updates approved by Council 20 October 2020 and 9 February 2021.

No changes to Alwyndor and Municipal budgets were recommended at this time, but the report highlighted items that show a material variance from the YTD budget.

**Motion****C230321/2246**

**That Council receives the financial reports and budget update for the 8 months to 28 February 2021 and notes:**

- **no change to the Municipal activities 2020/21 revised budget forecast; and**
- **no change to the Alwyndor Aged Care 2020/21 revised budget forecast.**

Moved Councillor Abley, Seconded Councillor Smedley **Carried Unanimously**

15.3 **Cities Power Partnership and Global Covenant of Mayors for Climate and Energy**  
(Report No: 83/21)

At the Council meeting of 12 March 2019 Council considered a report on the potential Council membership of two (2) climate networks, being Cities Power Partnership (CPP) and the Global Covenant of Mayors for Climate and Energy (GCM).

Council subsequently adjourned discussion of the matter and requested further clarification of the purpose and costs of membership following approval of the Environment Strategy. This report provided that additional detail with a new recommendation.

**Motion****C230321/2247**

**That Council does not join the Cities Power Partnership (CPP) and the Global Covenant of Mayors for Climate and Energy (GCM) at this time and concentrates on the implementation of the recently approved Environment Strategy and Implementation Plan.**

Moved Councillor Chabrel, Seconded Councillor Lindop **Carried Unanimously**

Councillor Lindop left the meeting at 7.29pm.

**16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**

**17. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING – Nil**

Councillor Lindop re-joined the meeting at 7.31pm.

**18. ITEMS IN CONFIDENCE**

18.1 **Chapel Plaza Road Closure** (Report No: 74/21)

**Motion – Exclusion of the Public – Section 90(3)(h) Order** **C230321/2248**

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: 18.1 Chapel Plaza Road Closure 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: 18.1 Chapel Plaza Road Closure on the following grounds:**
  - h. pursuant to section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is legal advice has been provided.**
- 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 Miller

**Carried Unanimously**

Council approved the detailed design of the first stage of the Jetty Road Glenelg Masterplan on 19 January 2019, which included the creation of a pedestrian friendly space as Chapel Plaza.

The design requires the closure of the northern end of Chapel Street between Jetty Road and Milton Street and Council approved the associated public consultation activities be undertaken in line with the requirements of the Road Traffic Act, Section 32 on 10 December 2020.

The requirements of *Road Traffic Act 1961* Section 32 have been followed, feedback has been received and Council was requested to formally proceed with the closure.

**Motion**

**C230321/2249**

**That Council:**

- 1. consider all written submissions received during the consultation period;**
- 2. resolve to close the portion of Chapel Street between Jetty Road Glenelg and Milton Street from Tuesday 6 April 2021 and cause the publication of the resolution as required by Section 32 (1) of the *Road Traffic Act 1961*;**
- 3. approve the removal 4 car parks in Chapel Street (3 within the area of closure, and 1 south of Milton Street) to enable successful implementation of the design;**
- 4. approve the implementation of a school drop off and pick up clearway between 8 - 9 am and 3 - 4 pm on school days on the eastern side of Chapel Street, south of Milton Street;**

5. approve the removal of 3 car parks in Milton Street on the northern side and change 3 car parks on the southern to no parking at all times, with a 2 minute 'kiss and drop' zone between 8 - 9 am and 3 - 4 pm on school days;
6. considers the options for the location of the vehicle access point for St Andrew's by the Sea and approves the relocation of the access point from Chapel Street to Milton Street as part of the delivery outcomes of the Chapel Plaza and Hindmarsh Lane project; and

Moved Councillor Abley, Seconded Councillor Patton

**Carried Unanimously**

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

**C230321/2250**

That having considered Agenda Item 18.1 Chapel Plaza Road Closure (Report No: 74/21) in confidence under Section 90(2) and (3)(h) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that Attachment 5 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Clancy, Seconded Councillor Bouchee

**Carried Unanimously**

18.2 **Proposed Land Purchase and License Agreement (Report No: 96/21)**

**Motion** – Exclusion of the Public – Section 90(3)(b) Order **C230321/2251**

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: 96/21 Proposaed Land Purchase and Licence Agreement 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: 96/21 Proposal Land Purchase and Licence Agreement on the following grounds:
  - b. pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council would prejudice the commercial position of the Council. The information would prejudice the commercial position of the Council regarding land it is seeking to purchase, the purchase price and the terms of the negotiation.

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

**RETAIN IN CONFIDENCE - Section 91(7) Order** **C230321/2252**

That having considered Agenda Item 18.2 Proposed Land Purchase and License Agreement (Report No: 96/21) in confidence under Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 5 years and the Chief Executive Officer is authorised to release the documents when disclosure will no longer impact Council's negotiating position and that this order be reviewed every 12 months.

Moved Councillor Bouchee, Seconded Councillor Abley Carried Unanimously

Councillor Lonie left the meeting at 8.06pm.

18.3 **Community Centres Contribution Funding** (Report No: 80/21)

**Motion – Exclusion of the Public – Section 90(3)(d) & (e) Order** **C230321/2253**

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: 18.3 Community Centres Contribution Funding 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: 18.3 Community Centres Contribution Funding 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.

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.**

- 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 the Council and Council property.**
- 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 Lindop, Seconded Councillor Miller **Carried Unanimously**

Councillor Lonie re-joined the meeting at 8.08pm.

At the Council meeting of 8 September 2020, a model for the equitable distribution of funding to support the operations of the four community centres was approved (Council Report No: 265/20). The model proposed that each community centre make submissions for funding and that funding be assessed for eligibility against criteria. This report outlined the initiatives received from each community centre and made recommendation to Council on the eligibility of each initiative.

The report also outlined recent discussions Administration has had with the YMCA on the short term impact to the Holdfast Bay Community Centre (HBCC) as a result of the new model of funding distribution. It outlined a proposal received from the YMCA to mitigate this impact and made recommendations on an approach to reach a break-even position for the operating of HBCC over the next three financial years.

**Motion**

**C230321/2254**

- 1. That Council endorses the following in relation to the Holdfast Bay Community Centre:**
  - a. **Gives in principle support to the proposal presented by the YMCA;**
  - b. **Approves the provision of \$19,936 within the 2021/22 draft operating budget for a co-contribution to the operating costs of the Holdfast Bay Community Centre; and**
  - c. **Approves Administration to commence lease negotiations with YMCA for the collaborative management of Holdfast Bay Community Centre.**
- 2. That Council endorses the following expenditure under the Community Centres Contribution funding for the 2021/22 financial year:**

- a. Brighton Community Centre \$2,500
- b. Glenelg Community Centre \$16,000
- c. Glenelg North Community Centre \$6,800
- d. Holdfast Bay Community Centre \$300

Moved Councillor Bouchee, Seconded Councillor Clancy Carried Unanimously

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

**C230321/C2255**

That having considered Agenda Item 18.3 Community Centres Contribution Funding Report No 80/21 in confidence under Section 90(2) and (3)(d) & (e) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the attachment be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Bouchee, Seconded Councillor Clancy Carried Unanimously

- 18.4 **Draft Minutes – Executive Committee Meeting – 16 March 2021** (Report No: 93/21)

**Motion – Exclusion of the Public – Section 90(3)(a) & (e) Order C230321/2256**

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: 93/21 Draft Minutes - Executive Committee Meeting – 16 March 2021 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: 93/21 Draft Minutes – Executive Committee Meeting – 16 March 2021 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 this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being Mr Roberto Bria, Chief Executive Officer in that details of his salary package will be discussed which is sensitive and are details only known to those who have participated in the meeting.
  - 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 employees of Council in that details of the Chief Executive Officer's salary package will be discussed.**

- 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 Miller

**Carried Unanimously**

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

**C230321/2257**

**That having considered Agenda Item 18.4 Draft Minutes – Executive Committee – 16 March 2021 - Report No 93/21 in confidence under Section 90(2) and (3)(a) & (e) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months as it contains details of the remuneration of the Chief Executive Officer**

Moved Councillor Snewin, Seconded Councillor Lonie

**Carried Unanimously**

**CLOSURE**

The Meeting closed at 8.15pm.

**CONFIRMED**

**13 April 2021**

**MAYOR**