

### 3.2 APPOINTMENTS TO THE BUSINESS & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Cr Knoblauch moved:

*That pursuant to Section 90(2) and (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer, General Manager, Governance & Civic Affairs, Manager, Chief Executive's Office, Manager, Governance & Legal, Manager, Communications & Community Relations, Manager, Economic Development & Strategy and Executive Assistant, Governance & Civic Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:*

- a. *Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)*

*and the Council is satisfied that, in principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussions/consideration of the information confidential.*

Seconded by Cr Callisto and carried unanimously.

Cr Clutterham declared a material conflict of interest in this matter as the successful appointees to the Business & Economic Development Advisory Committee will receive a direct financial benefit in the form of a sitting fee and one of the persons being considered for appointment to the Committee is her domestic partner and left the meeting at 7.11pm.

Cr Callisto moved:

*That the following persons be appointed to the Business & Economic Development Advisory Committee effective immediately with the term of appointment expiring on 31 October 2024 as reflected in the endorsed Terms of Reference:*

1. Ms Amanda Grocock;
2. Ms Amanda Pepe
3. Mr Ben Pudney;
4. Mr Joshua Baldwin
5. Mr Matt Grant;
6. Ms Rebecca Thomas; and
7. Ms Trish Hansen.

Seconded by Cr Whitington and carried unanimously.

Cr Callisto moved:

*Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, attachments and discussion be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.*

*Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes be kept confidential until the announcement in respect to the positions of Independent Members of the Business & Economic Development Advisory Committee is made.*

Seconded by Cr Holfeld and carried unanimously.

Cr Clutterham returned to the meeting at 7.15pm.