

His Worship the Mayor
Councillors
CITY OF MARION



**NOTICE OF
SPECIAL GENERAL COUNCIL MEETING**

Notice is hereby given pursuant to the provisions under Section 83 of the Local Government Act 1999 that a General Council meeting will be held

Tuesday 16 June 2015

Commencing at 6.30 p.m.

In the Council Chamber

Council Administration Centre

245 Sturt Road, Sturt

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration building on Sturt Road, Sturt.

A handwritten signature in black ink, appearing to read "Geoff Whitbread", with a long horizontal stroke extending to the right.

Geoff Whitbread
ACTING CHIEF EXECUTIVE OFFICER

16 June 2015

**CITY OF MARION
SPECIAL GENERAL COUNCIL AGENDA
FOR MEETING TO BE HELD ON
TUESDAY 16 JUNE 2015
COMMENCING AT 6.30PM**



1. OPEN MEETING

2. KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

4. CONFIDENTIAL ITEMS

Chief Executive Officer Recruitment Process

SGC160615F01 3

5. MEETING CLOSURE

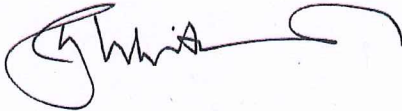
Council shall conclude on or before 7.00pm unless there is a specific motion adopted at the meeting to continue beyond that time.

**CITY OF MARION
SPECIAL GENERAL COUNCIL MEETING
16 June 2015**

CONFIDENTIAL REPORT

Originating Officer: Jaimie Thwaites, Unit Manager Council Support
Corporate Manager: Kate McKenzie, Manager Governance
Director: Kathy Jarrett
Subject: Chief Executive Officer Recruitment Process
Reference No: SGC160615F01

If the Council so determines, this matter may be considered in confidence under Section 90(3)(a) of the *Local Government Act 1999* on the grounds that the report contains information concerning the personal affairs of a living person.



Geoff Whitbread
Acting Chief Executive Officer

RECOMMENDATION:

1. That pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Kate McKenzie, Manager Governance be excluded from the meeting as the Council receives and considers information relating to the 'Chief Executive Officer Recruitment Process', upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to nominated persons for the role who are yet to be appointed for the position.