

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 17 March 2015**

**Commencing at 8.30 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 'Mark Searle', is written over a horizontal line.

Mark Searle  
**CHIEF EXECUTIVE OFFICER**

17 March 2015

**CITY OF MARION  
SPECIAL GENERAL COUNCIL AGENDA  
FOR MEETING HELD ON  
TUESDAY, 17 MARCH 2015  
COMMENCING AT 8.30PM**



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**1. OPEN MEETING**

**2. KAURNA ACKNOWLEDGEMENT**

*We would like to begin by acknowledging the Kurna people, the traditional custodians of this land.*

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

**4. CONFIDENTIAL ITEMS**

Chief Executive Officer's Employment Contract  
SGC170315F01 .....3

**5. MEETING CLOSURE**

Council shall conclude on or before 10.00pm unless there is a specific motion adopted at the meeting to continue beyond that time.

**CITY OF MARION  
SPECIAL GENERAL COUNCIL MEETING  
17 March 2015**

**CONFIDENTIAL**

**Originating Officer:** Mayor Kris Hanna

**Subject:** Appointment of Acting Chief Executive Officer

**Reference No:** SGC170315F01

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**RECOMMENDATION**

If the Council so de termines, this matter may be consi dered in confidence under Section 90(2) and (3)(a) of the Local Government Act 1999 on t he grounds that it relates to the personal affairs of a person (living or dead).



**Mark Searle**  
Chief Executive Officer

**RECOMMENDATION:**

1. That Pursuant to Section 90(2) and ( 3)(a) of the Local Government Act, 1999 t he Council orders that all persons present, with the exception of Kate McKenzie, Manager Governance, be excluded from the meeting as the Committee considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider information relating to the Appointment of an Acting Chief Executive Officer and such persons' potential remuneration.