

His Worship the Mayor  
Councillors  
CITY OF MARION

## NOTICE OF SPECIAL GENERAL COUNCIL MEETING

Council Administration Centre, 245 Sturt Road, Sturt

Tuesday, 22 January 2019 07:15 PM

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

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 Centre on Sturt Road, Sturt.



Adrian Skull  
Chief Executive Officer



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## OPEN MEETING

## KAURNA ACKNOWLEDGEMENT

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

## DISCLOSURE

All persons in attendance are advised that the audio of this General Council meeting will be recorded and will be made available on the City of Marion website.

## ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

## CONFIDENTIAL ITEMS

### Cover Report - Cove Sports & Community Club Licence

<b>Originating Officer</b>	Unit Manager Sport & Recreation Facilities - James O'Hanlon
<b>Corporate Manager</b>	Manager City Property - Megan Hayward
<b>General Manager</b>	General Manager City Development - Abby Dickson
<b>Report Reference</b>	SGC190122F01

## RECOMMENDATION

**That:**

1. Pursuant to Sections 90(2) (3)(a)(h)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, James O'Hanlon, Megan Haywood, and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the report Cove Sports & Community Club Licence, 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 on the grounds that the report contains information the disclosure of which would breach a duty of confidence and the report contains legal advice and information of a commercial nature and would on balance, be contrary to the public interest.

## Cove Sports & Community Club Licence

### CONFIDENTIAL

#### Reason For Passing This Resolution:

**Local Government Act (SA) 1999 S 90 (2) 3(h):** legal advice.

**Local Government Act (SA) 1999 S 90 (2) 3(e):** matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.

**Local Government Act (SA) 1999 S 90 (2) 3(a):** information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

**OTHER BUSINESS****MEETING CLOSURE**

Council shall conclude on or before 9.15pm unless there is a specific motion adopted at the meeting to continue beyond that time.