

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 Special General Council meeting will be held

Thursday 19 February 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 light blue horizontal line.

Mark Searle
CHIEF EXECUTIVE OFFICER

19 February 2015

**CITY OF MARION
SPECIAL GENERAL COUNCIL AGENDA
FOR MEETING HELD ON
TUESDAY, 19 FEBRUARY 2015
COMMENCING AT 8.30PM**



1. OPEN MEETING

2. KAURNA ACKNOWLEDGEMENT

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

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

4. CONFIDENTIAL ITEMS

Marion Leisure & Fitness Centre Lease to CASA Leisure Pty Ltd SGC190215F01	3
Chief Executive Officer's Employment Contract SGC190215F02	7

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
19 February 2015**

CONFIDENTIAL REPORT

Originating Officer: Mark Searle, Chief Executive Officer

Subject: Marion Leisure & Fitness Centre
Lease to CASA Leisure Pty Ltd

Reference No: SGC190215F01

If the Council so determines, this matter may be considered in confidence under Section 90(3)(h) of the Local Government Act 1999 on the grounds that the report contains information relating to legal advice.



Mark Searle
Chief Executive Officer

RECOMMENDATION:

1. That pursuant to Section 90 (2) and (3)(d) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Kathy Jarrett, Heather Montgomerie, Peter Patterson, Mark Gibson, Heather Michell, Kate McKenzie, Ray Barnwell and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Marion Leisure Fitness Centre Lease to CASA Leisure Pty Ltd, 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 legal advice.

**CITY OF MARION
SPECIAL GENERAL COUNCIL MEETING
19 February 2015**

CONFIDENTIAL

Originating Officer: Mayor Kris Hanna

Subject: Chief Executive Officer's Employment Contract

Reference No: SGC190215F02

RECOMMENDATION

If the Council so determines, this matter may be considered in confidence under Section 90(2) and (3)(a) of the Local Government Act 1999 on the 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 the Council orders that all persons present 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 Chief Executive Officer's Employment Agreement.