

His Worship the Mayor  
Councillors  
CITY OF MARION

## NOTICE OF SPECIAL GENERAL COUNCIL MEETING

Council Administration Centre, 245 Sturt Road, Sturt

Monday, 02 September 2019 at 06:30 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)**

## **ADJOURNED ITEMS**

### **Cover Report - Confidential Adjourned Item - Political Signage**

<b>Originating Officer</b>	Executive Assistant to CEO - Dana Bartlett
<b>Corporate Manager</b>	Manager Corporate Governance - Kate McKenzie
<b>General Manager</b>	Chief Executive Officer - Adrian Skull
<b>Report Reference</b>	SGC190902F01

## **RECOMMENDATION**

**That:**

Pursuant to Section 90(2) and (3)(i) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Ray Barnwell, Tony Lines, Fiona Harvey, Sorana Dinmore, Clare Benn, Kate McKenzie, Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to political signage 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 potential litigation.

**Confidential Adjourned Item - Political Signage****CONFIDENTIAL****Reason For Passing This Resolution:**

**Local Government Act (SA) 1999 S 90 (2) 3(i):** information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

**CONFIDENTIAL ITEMS****Cover Report - Cove Sports and Community Committee Investigation**

<b>Originating Officer</b>	Acting General Manager City Development - Fiona Harvey
<b>Corporate Manager</b>	Manager Corporate Governance - Kate McKenzie
<b>General Manager</b>	Acting General Manager City Development - Fiona Harvey
<b>Report Reference</b>	SGC190902F02

**RECOMMENDATION**

That pursuant to Section 90(2) and (3)(f) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Ray Barnwell, Sorana Dinmore, Fiona Harvey Tony Lines, Kate McKenzie, Greg Salmon, Craig Clarke, Clare Benn and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to **CONFIDENTIAL - Cove Sports Facility Investigation**, 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 information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial.

## Cove Sports and Community Club Investigation

### CONFIDENTIAL

#### Reason For Passing This Resolution:

**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).

**Cover Report - Cove Sports & Community Club Management**

<b>Originating Officer</b>	Unit Manager Sport & Recreation Facilities - James O'Hanlon
<b>Corporate Manager</b>	Acting Manager Innovation and Strategy - Cass Gannon
<b>General Manager</b>	Acting General Manager City Development - Fiona Harvey
<b>Report Reference</b>	SGC190902F03

**RECOMMENDATION**

That pursuant to Section 90(2) and (3)(f) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Ray Barnwell, Fiona Harvey Tony Lines, Kate McKenzie, Greg Salmon, Craig Clarke, Clare Benn, James O'Hanlon and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to **CONFIDENTIAL - Cove Sports & Community Club Management**, 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 information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial.

## Cove Sports & Community Club Management

### CONFIDENTIAL

#### Reason For Passing This Resolution:

**Local Government Act (SA) 1999 S 90 (2) 3(d) (i) and (ii)** : commercial information of a confidential nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.



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

Council shall conclude on or before 8.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.