

His Worship the Mayor  
Councillors  
CITY OF MARION

## NOTICE OF SPECIAL GENERAL COUNCIL MEETING

Club Marion, 262 Sturt Road, Sturt

Thursday, 08 April 2021 at 09:30 PM

The CEO hereby gives Notice pursuant to the provisions under Section 83 of the Local Government Act 1999 that a Special 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



Sorana Dinmore  
Acting Chief Executive Officer



## TABLE OF CONTENTS

<b>OPEN MEETING .....</b>	<b>3</b>
<b>KAURNA ACKNOWLEDGEMENT .....</b>	<b>3</b>
<b>DISCLOSURE .....</b>	<b>3</b>
<b>ELECTED MEMBER'S DECLARATION OF INTEREST (if any) .....</b>	<b>3</b>
<b>CONFIRMATION OF MINUTES .....</b>	<b>3</b>
Confirmation of the minutes for the Special General Council Meeting held on 23 March 2021 .....	3
<b>COMMITTEE RECOMMENDATIONS - Nil .....</b>	<b>9</b>
<b>CONFIDENTIAL ITEMS .....</b>	<b>9</b>
Cover Report - CEO Recruitment .....	9
Chief Executive Officer Recruitment .....	10
<b>OTHER BUSINESS .....</b>	<b>11</b>
<b>MEETING CLOSURE .....</b>	<b>11</b>

## OPEN MEETING

### KAURNA ACKNOWLEDGEMENT

We acknowledge the Kurna 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)

### CONFIRMATION OF MINUTES

#### Confirmation of the minutes for the Special General Council Meeting held on 23 March 2021

**Originating Officer** Governance Officer - Angela Porter

**Corporate Manager** Manager Corporate Governance - Kate McKenzie

**Report Reference:** SGC210408R01

### RECOMMENDATION:

That the minutes of the Special General Council Meeting held on 23 March 2021 be taken as read and confirmed.

### ATTACHMENTS:

#	Attachment
1	SGC210323 - Final Minutes



**MINUTES OF THE SGC210323 - SPECIAL GENERAL COUNCIL MEETING**

**Tuesday, 23 March 2021 at 09:00 PM**

**Council Administration Centre, 245 Sturt Road, Sturt**



**PRESENT**

His Worship the Mayor Kris Hanna

Councillor - Ian Crossland

Councillor - Maggie Duncan

Councillor - Luke Hutchinson

Councillor - Bruce Hull

Councillor - Kendra Clancy

Councillor - Joseph Masika

Councillor - Tim Gard

Councillor - Matthew Shilling

Councillor - Raelene Telfer

Councillor - Nathan Prior

Councillor - Jason Veliskou

Councillor - Sasha Mason

In Attendance

Manager People and Culture – Steph Roberts (until 9.04pm)

**OPEN MEETING**

The Mayor opened the meeting at 09:00 PM

**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)**

Nil interests were disclosed.

**COMMITTEE RECOMMENDATIONS****Confirmation of the minutes for the Special Review and Selection Committee Meeting held on 23 March 2021****Report Reference:** SGC210323R01**Moved Councillor Shilling, Seconded Councillor Duncan**

That Council:

1. Receives and notes the minutes from the Special Review and Selection Committee meeting held on 23 March 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

**CARRIED UNANIMOUSLY****CONFIDENTIAL ITEMS****Confirmation of the confidential minutes for the Special Review and Selection Committee Meeting held on 23 March 2021****Report Reference:** SGC210323F01**Moved Councillor Hutchinson, Seconded Councillor Duncan**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons be excluded from the meeting as the Council receives and considers information relating to the Confirmation of the confidential minutes of the Review and Selection Committee meeting held on 23 March 2021, 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 the CEO recruitment process.

**CARRIED UNANIMOUSLY**

9.04pm Steph Roberts left the meeting and did not return

9.04pm the meeting went into confidence

**Moved Councillor Hutchinson, Seconded Councillor Duncan**

That Council:

1. Receives and notes the confidential minutes from the Special Review and Selection Committee meeting held on 23 March 2021.

2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90 (2) and (3) (a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

**CARRIED UNANIMOUSLY****Cover Report - CEO Recruitment****Report Reference:** SGC210323F02**Moved Councillor Hutchinson, Seconded Councillor Duncan**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, Council orders that all persons present be excluded from the meeting as Council receives and considers information relating to CEO Recruitment, upon the basis that 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 the recruitment of a Chief Executive Officer.

**CARRIED UNANIMOUSLY****Meeting Suspension****Moved Councillor Shilling, Seconded Councillor Crossland**

That formal meeting procedures be suspended to enable discussion on the item.

**CARRIED UNANIMOUSLY**

9.37pm formal meeting procedures suspended

10.18pm formal meeting procedures resumed

**Moved Councillor Prior, Seconded Councillor Veliskou**

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This

confidentiality order will be reviewed at the General Council Meeting in December 2021.

**CARRIED UNANIMOUSLY**

10.20pm the meeting came out of confidence

**OTHER BUSINESS**

Nil

**MEETING CLOSURE** - Meeting Declared Closed at 10.20pm

**CONFIRMED THIS 8TH DAY OF APRIL 2021**

.....

**CHAIRPERSON**



**COMMITTEE RECOMMENDATIONS - Nil****CONFIDENTIAL ITEMS****Cover Report - CEO Recruitment**

**Originating Officer**     Manager Corporate Governance - Kate McKenzie

**Corporate Manager**     Manager People and Culture - Steph Roberts

**General Manager**        N/A

**Report Reference**        SGC210408F01

**Confidential**              ☐

**RECOMMENDATION**

**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 Council receives and considers information relating to CEO Recruitment, 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 the recruitment of a Chief Executive Officer.**

## Chief Executive Officer Recruitment

### 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).



## **OTHER BUSINESS**

### **MEETING CLOSURE**

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.