

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 16 JUNE 2015**



PRESENT

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby
Jason Veliskou

Southern Hills

Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson (Chair)
Raelene Telfer

Woodlands Ward

Tim Pfeiffer

In Attendance

Ms Kate McKenzie

Manager Governance

OPEN MEETING

The meeting commenced at 6.34 pm.

KAURNA ACKNOWLEDGEMENT

We would like to begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

ELECTED MEMBER'S DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting. No interests were disclosed.

CONFIDENTIAL ITEM

Chief Executive Officer Recruitment Process

Reference No: SGC160615F01

Moved Councillor Prior, Seconded Councillor Crossland, that pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Kate McKenzie, Manager Governance be excluded from the meeting as the Council receives and considers information relating to the 'Chief Executive Officer Recruitment Process', 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 nominated persons for the role who are yet to be appointed for the position.

Carried Unanimously

6.35 pm the meeting went into confidence.

Extension of Time

Moved Councillor Prior, Seconded Councillor Westwood that the meeting be extended for 15 minutes.

Carried

Meeting extended at 7.02 pm

Moved Councillor Pfeiffer, Seconded Councillor Prior that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, 'Chief Executive Officer Recruitment Process', any information relating to this item distributed at the meeting and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential, except for Acting Chief Executive Officer, Manager Governance, Manager Organisational Development and Unit Manager Council Support 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 2015

Carried Unanimously

7.11 pm the meeting came out of confidence.

CLOSURE - Meeting Declared Closed at 7.11 pm

CONFIRMED THIS 23 June 2015

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CHAIRPERSON / /2015