

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 17 MARCH 2015**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby
Jason Veliskou

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

Ms Kate McKenzie

Manager Governance

OPEN MEETING

The meeting commenced at 8.31pm.

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.

CONFIDENTIAL ITEM

**Appointment of Acting Chief Executive Officer
SGC170315F01**

Moved Councillor Hutchinson, Seconded Councillor Prior 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 Kate McKenzie, Manager Governance, 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 Appointment of an Acting Chief Executive Officer and such persons' potential remuneration.

Carried

8.31 pm the meeting went into confidence.

8.32 pm Kate McKenzie left the meeting.

8.42 pm Councillor Pfeiffer left the meeting after declaring a conflict of interest regarding his acquaintance with one of candidates for consideration of the acting Chief Executive Officer.

9.04 pm Kate McKenzie re-entered the meeting.

Moved Councillor Hutchinson, Seconded Councillor Prior that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, appendices and minutes arising from the report 'Appointment of Acting Chief Executive Officer' (SGC170315F01) be kept confidential and not available for public inspection until such time as the Acting Chief Executive Officer has been appointed on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person.

Carried

9.07pm the meeting came out of confidence.

CLOSURE - Meeting Declared Closed at 9.07pm

CONFIRMED THIS 24 February 2015

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CHAIRPERSON

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