

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
COUNCIL CHAMBER
245 STURT ROAD, STURT
ON TUESDAY 22 JANUARY 2019**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Tim Gard
Ian Crossland

Mullawirra Ward

Jason Veliskou
Kendra Clancy

Southern Hills

Maggie Duncan
Matthew Shilling

Warracowie Ward

Nathan Prior
Bruce Hull

Warriparinga Ward

Raelene Telfer
Luke Hutchinson

Woodlands Ward

Joseph Masika (from 7.22pm)
Tim Pfeiffer

In Attendance

Mr Adrian Skull
Ms Kate McKenzie
Ms Abby Dickson
Mr Tony Lines
Mr Vincent Mifsud
Ms Kate McKenzie

Chief Executive Officer
Manager Corporate Governance
General Manager, City Development
General Manager, City Services
General Manager, Corporate Services
Manager Corporate Governance

OPEN MEETING

The meeting commenced at 7.18 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.

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

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting. Nil interests were disclosed.

CONFIDENTIAL ITEMS

Cove Sports & Community Club Licence Report Reference: SGC190122F01

Moved Councillor Hutchinson, Seconded Councillor Duncan that

1. Pursuant to Sections 90(2) (3)(a)(h)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, James O'Hanlon, Megan Haywood, and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the report Cove Sports & Community Club Licence, 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 on the grounds that the report contains information the disclosure of which would breach a duty of confidence and the report contains legal advice and information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

7.20 pm the meeting went into confidence

7.20 pm Councillor Pfeiffer left the meeting

7.21 pm Councillor Pfeiffer returned to the meeting

7.22 pm Councillor Masika entered the meeting

Moved Councillor Crossland, Seconded Councillor Shilling that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Cove Sports and Community Centre Licence and associated appendices arising from this report having been considered in confidence under Sections 90(2) and (3)(a)(h)(e) 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 2019.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders the minutes arising from this report, Cove Sports and Community Centre Licence, having been considered in confidence under Sections 90(2) and (3)(a)(h)(e) 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 until 5pm Thursday 24 January 2019 or until such time that the notice of termination has been served.

Carried Unanimously

8.26pm the meeting came out of confidence

CLOSURE - Meeting Declared Closed at 8.27 pm

CONFIRMED THIS 29 January 2019

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CHAIRPERSON

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