

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING  
HELD AT THE ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON THURSDAY 19 FEBRUARY 2015**



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**PRESENT**

His Worship the Mayor Kris Hanna from 8.36pm

**Councillors**

**Coastal Ward**

Ian Crossland

**Mullawirra Ward**

Jerome Appleby

**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 Kathy Jarrett

Director

**OPEN MEETING**

The meeting commenced at 8.33pm.

The meeting acknowledged that in the absence of the Presiding Member, that the Deputy Mayor will take the Chair.

Deputy Mayor Hutchinson took the Chair.

**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.

Cr Telfer declared a conflict of interest in relation to SGC190215F01 (Marion Leisure & Fitness Centre Lease to CASA Leisure Pty Ltd)

## **CORPORATE REPORT FOR DECISION**

### **Marion Leisure & Fitness Centre Lease to CASA Leisure Pty Ltd SGC190215F01**

8.34pm Cr Telfer declared a conflict of interest on the basis that she is a member of the Marion Leisure and Fitness Centre and left the meeting.

**Moved Councillor Kerry, Seconded Councillor Pfeiffer** that pursuant to Section 90 (2) and (3)(d) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Vincent Mifsud, Kathy Jarrett, Kate McKenzie and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Marion Leisure Fitness Centre Lease to CASA Leisure Pty Ltd, 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 legal advice.

**Carried Unanimously**

8.35pm the meeting went into confidence

**Moved Councillor Kerry, Seconded Councillor Hutchinson** that:

8.36pm Mayor Hanna entered the meeting and assumed the Chair

1. Council revokes the following resolution made at the 27 January 2015 General Council meeting:

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Marion Leisure and Fitness Centre, Lease to CASA Licence Pty Ltd and the Minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection until no later than 20 February 2015.

**Carried**

**Moved Councillor Westwood, Seconded Councillor Kerry** that

2. Council in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion Leisure and Fitness Centre, Lease to CASA Leisure Pty Ltd' (Report Reference GC270115F01) and the Minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2), (3)(b), (3)(i) and (3)(k) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as the tender process regarding the provision of future services and works in respect of the Centre is complete. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

**Carried**

**Moved Councillor Pfeiffer, Seconded Councillor Kerry** that:

3. Council in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Marion Leisure and Fitness Centre, Lease to CASA Leisure Pty Ltd (Report Reference SGC190215F01) and the Minutes arising from this report having been

considered in confidence under Section 90(2) and (3)(h) of the Act be kept confidential and not available for public inspection until no later than 20 February 2015.

**Lost**

8.55pm the meeting came out of confidence

8.55pm Councillor Telfer re-entered the meeting

**Chief Executive Officer's Employment Contract  
SGC190215F02**

**Moved Councillor Pfeiffer, 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 exclusion of Kathy Jarrett, Director 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 Chief Executive Officer's Employment Agreement.

**Carried Unanimously**

8.56pm the meeting went into confidence

**Moved Councillor Hutchinson, Seconded Councillor Telfer** that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the information relating to this report and the minutes be kept confidential and not available for the public inspection for the period that the Chief Executive Officer remains in gainful employment 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 being the Chief Executive Office of the Council. This order will be reviewed at the General Council meeting in December 2015.

**Carried Unanimously**

9.42pm the meeting came out of confidence

**CLOSURE** - Meeting Declared Closed at 9.42pm

**CONFIRMED THIS 24 February 2015**

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**CHAIRPERSON**

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