



**Minutes of the General Council Meeting
held on Tuesday, 6 February 2024 at 7.00 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

His Worship the Mayor Kris Hanna

Councillor Joseph Masika

Councillor Nathan Prior

Councillor Raelene Telfer

Councillor Luke Naismith

Councillor Jason Veliskou

Councillor Sarah Luscombe

Councillor Jayne Hoffmann

Councillor Matt Taylor

Councillor Renuka Lama

Councillor Jana Mates

Councillor Amar Singh

Councillor Ian Crossland

In Attendance

Chief Executive Officer - Tony Harrison

General Manager City Services - Ben Keen

General Manager City Development - Tony Lines

Manager Office of the CEO - Kate McKenzie

1 Open Meeting

The Mayor opened the meeting at 9:14pm.

2 Confidential Items**2.1 Cover Report - Marino Hall Asbestos Removal and Remediation**

Report Reference SGC240206F2.1

Moved Councillor Crossland**Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(i) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager Office of the Chief Executive, Unit Manager Governance and Council Support, Governance Officer, Manager City Activation and Project Manager – Architect, be excluded from the meeting as the Council receives and considers information relating to Marino Hall Asbestos Removal and Remediation, 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 potential for future litigation.

9:14pm the meeting went into confidence

Carried Unanimously

Moved Councillor Luscombe**Seconded Councillor Hoffmann**

In accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report, Marino Hall Asbestos Removal and Remediation, Report Reference: GC240206F11.1 any attachments and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(i) 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 upon the basis that the information relates to the potential for future litigation.

Notes that this order will operate until it is revoked, or a further order is made and will be reviewed every 12 months.

Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates the power to revoke the confidentiality order to the Chief Executive Officer.

9:31pm the meeting came out of confidence

Carried**3 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.

The meeting was declared closed at 9:31pm

CONFIRMED THIS 27 DAY OF FEBRUARY 2024

CHAIRPERSON