

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
COUNCIL CHAMBER
245 STURT ROAD, STURT
ON TUESDAY 24 APRIL 2018**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Tim Gard
Ian Crossland

Mullawirra Ward

Jason Veliskou

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Nathan Prior
Bruce Hull

Warriparinga Ward

Raelene Telfer

Woodlands Ward

Tim Pfeiffer (entered the meeting 6.51 pm)

In Attendance

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

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

OPEN MEETING

The meeting commenced at 6.31pm

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.

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.

- No interests were declared

CONFIDENTIAL ITEMS

6.31pm Expression of Interest for Potential Property Acquisition Opportunity Report Reference: SCG240418F01

Moved Councillor Crossland, Seconded Councillor Byram that:

1. Pursuant to Section 90(2) and 90(3)(b) 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, Ray Barnwell, Carol Hampton and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the Expression of Interest for a potential property acquisition opportunity, 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 commercial information, the disclosure of which could reasonably be expected to prejudice the commercial position of the council and would on balance be contrary to public interest.

Carried Unanimously

6.32 pm the meeting went into confidence

Moved Councillor Gard, Seconded Councillor Crossland that:

1. In accordance with Section 90(3) of the *Local Government Act 1999* the Council orders that this report, Expression of Interest for Potential Property Acquisition Opportunity, associated appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except where 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 2018.

Carried

7.27 pm the meeting came out of confidence

CLOSURE - Meeting Declared Closed at 7.27 pm

CONFIRMED THIS 8 MAY 2018

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CHAIRPERSON
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