

His Worship the Mayor
Councillors
CITY OF MARION



**NOTICE OF
SPECIAL GENERAL COUNCIL MEETING**

Notice is hereby given pursuant to the provisions under Section 83 of the Local Government Act 1999 that a General Council meeting will be held

Tuesday 6 June 2017

Commencing at 6.20 p.m.

In the Council Chamber

Council Administration Centre

245 Sturt Road, Sturt

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration building on Sturt Road, Sturt.

A handwritten signature in blue ink, appearing to read "Adrian Skull", with a long horizontal stroke extending to the right.

Adrian Skull
CHIEF EXECUTIVE OFFICER

5 June 2017

**CITY OF MARION
SPECIAL GENERAL COUNCIL AGENDA
FOR MEETING TO BE HELD ON
TUESDAY 6 JUNE 2017
COMMENCING AT 6.20PM**



1. OPEN MEETING

2. KAURNA ACKNOWLEDGEMENT

We acknowledge the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. DISCLOSURES

All persons in attendance are advised that the audio of this Special General Council meeting will be recorded with the exclusion of Confidential Items and will be made available on the City of Marion website.

4. ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

5. CONFIDENTIAL ITEM

Oaklands Crossing Project
SGC060617F01 3

6. MEETING CLOSURE

Council shall conclude on or before 6.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

**CITY OF MARION
GENERAL COUNCIL MEETING
6 June 2017**

CONFIDENTIAL REPORT

Corporate Manager: Jaimie Thwaites, Acting Manager Corporate Governance
General Manager: Vincent Mifsud, General Manager Corporate Services
Chief Executive Officer: Adrian Skull
Subject: Oaklands Crossing Project
Reference No: SGC060617F01

If the Council so determines, this matter may be considered in confidence under Section 90(2) and (3)(b) and (j) of the *Local Government Act 1999* on the grounds that the report contains information of a commercial nature the disclosure of which (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; (ii) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official and (iii) would, on balance, be contrary to the public interest.



Adrian Skull
Chief Executive Officer

RECOMMENDATION

1. That pursuant to Section 90(2) and (3)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull Chief Executive Officer; Jaimie Thwaites, Acting Manager Corporate Governance; Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers the confidential information relating to the Oaklands Crossing Project, upon the basis it 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 of a commercial nature the disclosure of which (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; (ii) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official and; (iii) would, on balance, be contrary to the public interest.