

His Worship the Mayor  
Councillors  
CITY OF MARION

## NOTICE OF SPECIAL GENERAL COUNCIL MEETING

Wednesday, 16 December 2020 at 07:30 PM

Virtual Meeting Room - Zoom

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

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. Due to COVID-19 interested members of this community are welcome to attend by electronic means. Access to the meeting is via the link published on the City of Marion website (<https://www.marion.sa.gov.au/about-council/council-meetings/council-meeting-live-stream>) on the day of the meeting.



Adrian Skull  
Chief Executive Officer





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## OPEN MEETING

## KAURNA ACKNOWLEDGEMENT

We acknowledge 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 (if any)

## CONFIDENTIAL ITEMS

### Cover Report - Motion Without Notice - Edwardstown Soldiers Memorial Recreation Ground Funding Agreements

<b>Originating Officer</b>	General Manager City Development - Iliia Houridis
<b>Corporate Manager</b>	Manager City Property - Thuyen Vi-Alternetti
<b>General Manager</b>	General Manager City Development - Iliia Houridis
<b>Report Reference</b>	SGC201216M01

## RECOMMENDATION

That pursuant to Section 90(2) and (3)(b)(i) and (ii) 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 Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Land & Property, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Soldiers Memorial Ground Funding Agreements, 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 commercial information and actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

## Motion Without Notice - Edwardstown Soldiers Memorial Recreation Ground Funding Agreements

**CONFIDENTIAL**

### Reason For Passing This Resolution:

**Local Government Act (SA) 1999 S 90 (2) 3(i):** information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

**Local Government Act (SA) 1999 S 90 (2) 3(b) (i) and (ii):** information 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; and (ii) would, on balance, be contrary to the public interest.



## **OTHER BUSINESS**

## **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.