

His Worship the Mayor
Councillors
CITY OF MARION

NOTICE OF SPECIAL GENERAL COUNCIL MEETING

Council Chamber, Council Administration Centre
245 Sturt Road, Sturt

Tuesday, 23 March 2021 at 09:00 PM

The CEO hereby gives Notice pursuant to the provisions under Section 83 of the Local Government Act 1999 that a Special 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 and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration Centre on Sturt Road, Sturt.



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)

COMMITTEE RECOMMENDATIONS

Confirmation of the minutes for the Special Review and Selection Committee Meeting held on 23 March 2021

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	N/A
Report Reference	SGC210323R01

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes from the Special Review and Selection Committee meeting held on 23 March 2021.

EXECUTIVE SUMMARY

A summary of items considered by Committee Members is noted below.

Confidential Items

- CEO Recruitment

Attachment 1 (public minutes) will be distributed separately by Manager People and Culture after the conclusion of the Special Review and Selection Committee meeting.

RECOMMENDATION

That Council:

- 1. Receives and notes the minutes from the Special Review and Selection Committee meeting held on 23 March 2021.**
- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.**

CONFIDENTIAL ITEMS**Cover Report - Confirmation of the confidential minutes for the Special Review and Selection Committee Meeting held on 23 March 2021**

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	N/A
Report Reference	SGC210323R01

RECOMMENDATION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Manager People and Culture be excluded from the meeting as the Council receives and considers information relating to the Confirmation of the confidential minutes of the Review and Selection Committee meeting held on 23 March 2021, 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 CEO recruitment process.

Confirmation of the confidential minutes for the Special Review and Selection Committee Meeting held on 23 March 2021

CONFIDENTIAL

Reason For Passing This Resolution:

Local Government Act (SA) 1999 S 90 (2) 3(a): information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Cover Report - CEO Recruitment

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	N/A
Report Reference	SGC210323F01

RECOMMENDATION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Manager People and Culture be excluded from the meeting as the Council receives and considers information relating to CEO Recruitment, 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 recruitment of a Chief Executive Officer.



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.