

His Worship the Mayor  
Councillors  
City of Marion

## **Notice of Special General Council Meeting**

Council Chamber, Council Administration Centre  
245 Sturt Road, Sturt

**Tuesday, 6 February 2024 at 9.00 pm**

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 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.



Tony Harrison  
Chief Executive Officer

<b>1 OPEN MEETING</b> .....	<b>3</b>
<b>2 CONFIDENTIAL ITEMS</b> .....	<b>3</b>
2.1 Cover Report - Marino Hall Asbestos Removal and Remediation .....	3
<b>3 MEETING CLOSURE</b> .....	<b>4</b>

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

Report Reference	SGC240206F2.1
Originating Officer	Business Support Officer - Governance and Council Support – Cassidy Mitchell
Corporate Manager	Manager City Activation - Charmaine Hughes
General Manager	General Manager City Development - Tony Lines

**REASON FOR CONFIDENTIALITY*****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

**RECOMMENDATION**

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.

**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.