

MINUTES OF THE SGC201216 - SPECIAL GENERAL COUNCIL MEETING

Wednesday, 16 December 2020 at 07:30 PM

**Council Administration Centre, 245 Sturt Road, Sturt and
Electronically via Zoom**



PRESENT

Elected Members

Mayor – Kris Hanna

Councillor – Tim Gard

Councillor – Ian Crossland

Councillor – Maggie Duncan

Councillor – Matthew Shilling

Councillor – Joseph Masika

Councillor – Raelene Telfer

Councillor – Bruce Hull (electronically from 7.48pm)

Councillor – Nathan Prior

Councillor – Kendra Clancy (electronically)

Councillor – Jason Veliskou

Councillor – Sasha Mason

In Attendance:

Chief Executive Officer – Adrian Skull

General Manager City Development - Ilia Houridis

General Manager Corporate Services – Sorana Dinmore (electronically)

Manager Corporate Governance – Kate McKenzie

Unit Manager Governance and Council Support – Jaimie Thwaites

OPEN MEETING

The Mayor opened the meeting at 07:43 PM

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)

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

Nil interests were disclosed.

CONFIDENTIAL ITEMS

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

Report Reference: SGC201216M01

Moved Councillor – Joseph Masika, Seconded Councillor Matthew Shilling

1. 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, Manager Finance, Unit Manager - Finance Partnering & Rates, 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.

Carried

7.46pm the meeting went into confidence

Moved Councillor – Matthew Shilling, Seconded Councillor – Nathan Prior that standing orders be suspended to enable discussion on the item.

Carried Unanimously

7.46pm formal meeting proceeding suspend

7.48pm Councillor – Bruce Hull entered the meeting

8.08pm Councillor – Jason Veliskou left the meeting

8.09pm Councillor – Jason Veliskou re-entered the meeting

8.28pm Councillor – Bruce Hull left the meeting

8.39pm Councillor – Bruce Hull re-entered the meeting

8.45pm Councillor - Bruce Hull left the meeting

8.57pm Councillor – Bruce Hull re-entered the meeting

9.00pm Councillor – Bruce Hull left the meeting

9.23pm Councillor – Bruce Hull re-entered the meeting

MEETING EXTENSION

Moved Councillor – Jason Veliskou, Seconded Councillor that that the meeting be extended until the conclusion of the item.

Carried Unanimously

9.24pm meeting extended

9.41pm formal meeting proceedings resumed

Moved Councillor Telfer, Seconded Councillor Gard

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report the attachments from this report having been considered in confidence under Section 90 (2) and (3)(b) and (3)(i) of the Act, except when 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 2021.

Carried

Moved Councillor Crossland, Seconded Councillor Hull

2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) and (3)(i) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection until the relevant parties have been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2021 unless revoked prior.
3. Notwithstanding the confidentiality order, as resolved with this item, the Council authorises the Mayor and / or CEO to provide information and / or make statements in the public realm including social media in reliance upon the content of the confidential documentation where they consider it necessary.

Carried

10.00pm the meeting came out of confidence

OTHER BUSINESS - Nil

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.

MEETING CLOSURE - Meeting Declared Closed at 10:00 PM

CONFIRMED THIS 27TH DAY OF JANUARY 2021

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CHAIRPERSON