



MINUTES OF THE SGC210323 - SPECIAL GENERAL COUNCIL MEETING

Tuesday, 23 March 2021 at 09:00 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT

His Worship the Mayor Kris Hanna

Councillor - Ian Crossland

Councillor - Maggie Duncan

Councillor - Luke Hutchinson

Councillor - Bruce Hull

Councillor - Kendra Clancy

Councillor - Joseph Masika

Councillor - Tim Gard

Councillor - Matthew Shilling

Councillor - Raelene Telfer

Councillor - Nathan Prior

Councillor - Jason Veliskou

Councillor - Sasha Mason

In Attendance

Manager People and Culture – Steph Roberts (until 9.04pm)

OPEN MEETING

The Mayor opened the meeting at 09:00 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)

Nil interests were disclosed.

COMMITTEE RECOMMENDATIONS

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

Report Reference: SGC210323R01

Moved Councillor Shilling, Seconded Councillor Duncan

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.

CARRIED UNANIMOUSLY

CONFIDENTIAL ITEMS

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

Report Reference: SGC210323F01

Moved Councillor Hutchinson, Seconded Councillor Duncan

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons 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.

CARRIED UNANIMOUSLY

9.04pm Steph Roberts left the meeting and did not return

9.04pm the meeting went into confidence

Moved Councillor Hutchinson, Seconded Councillor Duncan

That Council:

1. Receives and notes the confidential 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.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90 (2) and (3) (a) 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 UNANIMOUSLY

Cover Report - CEO Recruitment

Report Reference: SGC210323F02

Moved Councillor Hutchinson, Seconded Councillor Duncan

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, Council orders that all persons present be excluded from the meeting as Council receives and considers information relating to CEO Recruitment, upon the basis that 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.

CARRIED UNANIMOUSLY

Meeting Suspension

Moved Councillor Shilling, Seconded Councillor Crossland

That formal meeting procedures be suspended to enable discussion on the item.

CARRIED UNANIMOUSLY

9.37pm formal meeting procedures suspended

10.18pm formal meeting procedures resumed

Moved Councillor Prior, Seconded Councillor Veliskou

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(a) 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 UNANIMOUSLY

10.20pm the meeting came out of confidence

OTHER BUSINESS

Nil

MEETING CLOSURE - Meeting Declared Closed at 10.20pm

CONFIRMED THIS 23RD DAY OF APRIL 2021

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CHAIRPERSON