

**MINUTES OF THE SGC210408 - SPECIAL GENERAL COUNCIL MEETING**

**Thursday, 08 April 2021 at 09:30 PM 262 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**

Management was not in attendance.

## **OPEN MEETING**

The Mayor opened the meeting at 09:49 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 - Nil**

## **CONFIRMATION OF MINUTES**

**Confirmation of the minutes for the Special General Council Meeting held on 23 March 2021**

**Report Reference:** SGC210408R01

**Moved Councillor Masika**

**Seconded Councillor Gard**

That the minutes of the Special General Council Meeting held on 23 March 2021 be taken as read and confirmed.

**Carried Unanimously**

## **COMMITTEE RECOMMENDATIONS - Nil**

**CONFIDENTIAL ITEMS**

**Cover Report - CEO Recruitment**

**Report Reference:** SGC210408F01

**Moved Councillor Veliskou**

**Seconded Councillor Clancy**

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

**Carried Unanimously**

9.51pm pm the meeting went into confidence

**Suspension of meeting procedures**

**Moved Councillor Masika**

**Seconded Councillor Prior**

That meeting proceedings are suspended to allow for discussion on the CEO recruitment.

**Carried Unanimously**

10.28 pm meeting procedures resumed.

**Moved Councillor Shilling**

**Seconded Councillor Gard**

In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, 'Chief Executive Officer Recruitment Process', any information relating to this item distributed at or prior to the meeting and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential, except for Manager Governance and Manager People and Culture and not available for public inspection for a period of 12 months from the date of this meeting. The name of the successful candidate (outlined in resolution 4) to remain confidential until the employment contract has been executed. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

**Carried**

10.35 pm the meeting came out of confidence.

**OTHER BUSINESS**

**MEETING CLOSURE** - Meeting Declared Closed at 10:35 PM

**CONFIRMED THIS 27TH DAY OF APRIL 2021**

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**CHAIRPERSON**