

MINUTES

of

Special Council Meeting



Pursuant to the provisions of section 83 (2) of the
Local Government Act 1999

HELD IN

**Council Chambers
Redbanks Road,
Mallala**

on

Monday, 3 April 2017

The Mayor formally declared the meeting open at 5.00 pm.

1. **ATTENDANCE**

1.1 **Present:**

Mayor A J (Tony) Flaherty OAM JP
 Cr Melville Lawrence
 Cr S M (Marcus) Strudwicke
 Cr Eddie Stubing
 Cr Stephen Jones (from 5.02 pm)
 Cr Carmine Di Troia (from 5.29 pm)
 Cr P D (Joe) Daniele
 Cr Terry-Anne Keen

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager, Finance and Economic Development	Mr Rajith Udugampola
General Manager, Infrastructure	Mr Martin Waddington
General Manager, Development and Community and Minute Taker	Mr Robert Veitch

1.2 **Apologies**

Cr Karen McColl

1.3 **Not Present / Leave of Absence**

Cr Anne Picard

2. **ITEMS FOR DECISION**

2.1 Strategic Plan Working Party – Appointment of Elected Member Representative

Council Resolution

2017/ 071

Moved Cr Lawrence Seconded Cr Stubing

“that Council, having considered Item 2.1 – *Strategic Plan Working Party – Appointment of Elected Member Representative*, dated 3 April 2017, in addition to the Mayor, Deputy Mayor, Chief Executive Officer, General Managers and Policy Planner being appointed to the Strategic Plan Working Party, the following elected member(s) also be appointed:-

- Cr Daniele, and
- Cr Keen.”

CARRIED


At this juncture, 5.02, pm, Cr Jones entered the Chamber.

At this juncture, 5.29 pm, Cr Di Troia entered the Chamber.

3. CLOSURE

There being no further business, the Mayor declared the meeting closed at 5.35 pm.

Confirmed as a true record.

Mayor: 

Date: 15/5/17