

# 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, 5 March 2018 at 5:00pm**

In accordance with Section 86(2) of the *Local Government Act 1999*, in the absence of the Mayor and Deputy Mayor, the Chief Executive Officer formally declared the meeting open at 5:00pm.

Councillor Daniele nominated Councillor Strudwicke to Chair the meeting.  
Councillor Strudwicke accepted the nomination.

Moved Councillor Daniele                      Seconded Councillor Stubing                      **2018/ 083**  
**“that in accordance with Section 86(2) of the *Local Government Act 1999*, in the absence of the Mayor and Deputy Mayor, Council appoints Councillor Strudwicke to Chair the Special Council meeting on 5 March 2018.”**

**CARRIED**

# **1. ATTENDANCE RECORD**

## **1.1 Present:**

Councillor Marcus (S M) Strudwicke – Chairperson

Councillor Eddie Stubing

Councillor P D (Joe) Daniele

Councillor Terry-Anne Keen

Councillor Carmine Di Troia

Councillor Margherita Panella

## **Also in Attendance:**

Chief Executive Officer

Mr James Miller

General Manager, Infrastructure

Mr Martin Waddington

General Manager, Development and Community

Mr Robert Veitch

General Manager, Finance and Economic Development

Mr Rajith Udugampola

Planning Officer

Ms Megan Lewis

Minute Secretary

Ms Andrea Post

## **1.2 Apologies:**

Mayor A J (Tony) Flaherty OAM JP

Councillor Melville Lawrence



**1.3 Not Present / Leave of Absence:**

Councillor Karen McColl – Leave of Absence

Councillor Stephen Jones

**2. ADJOURNED BUSINESS**

Nil

**3. DECLARATION OF MEMBERS' INTEREST (material, actual, perceived)**

Nil

**4. PRESENTATIONS/BRIEFINGS**

Nil

**5. REPORTS FOR DECISION**

Nil

**6. REPORTS FOR INFORMATION**

Nil

**MATTERS RAISED BY MEMBERS****7. QUESTIONS WITHOUT NOTICE**

Nil

**8. MOTIONS WITHOUT NOTICE**

Nil

**9. CONFIDENTIAL ITEMS****9.1 Community Survey – Tender Proposals**

Moved Councillor Keen

Seconded Councillor Di Troia

**2018/ 084**

**“that:-**

- a) under the provisions of Section 90(2) of the *Local Government Act 1999*, an order be made that the public with the exception of Chief Executive Officer, General Manager – Development, General Manager – Infrastructure, General Manager – Finance and Economic Development, Planning Officer and Minute Taker be excluded from attendance at the meeting of the Council in order to consider in confidence Item 9.1 – *Community Survey – Tender Proposals*



**10. CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 5:13pm.

Confirmed as a true record.

Mayor:  .....

Date: 19/3/18