

# MINUTES

of

## Special Council Meeting



Pursuant to the provisions of Section 84 (1) of the  
*Local Government Act 1999*

HELD

**by electronic means**

on

**Wednesday 21 July 2021 at 6.00pm**

The Mayor formally declared the meeting open at 6.00pm.

**1. ATTENDANCE RECORD**

**1.1 Present:**

|                               |                     |                             |
|-------------------------------|---------------------|-----------------------------|
| Mayor Mark Wasley             |                     | <i>By audio-visual link</i> |
| Councillor Marcus Strudwicke  | Mallala/Dublin Ward | <i>By audio-visual link</i> |
| Councillor Terry-Anne Keen    | Mallala/Dublin Ward | <i>By audio-visual link</i> |
| Councillor John Lush          | Mallala/Dublin Ward | <i>By audio-visual link</i> |
| Councillor Kay Boon           | Two Wells Ward      | <i>By audio-visual link</i> |
| Councillor Joe Daniele        | Two Wells Ward      | <i>By audio-visual link</i> |
| Councillor Margherita Panella | Lewiston Ward       | <i>By audio-visual link</i> |
| Councillor Brian Parker       | Lewiston Ward       | <i>By audio-visual link</i> |

**Also in Attendance by audio-visual link:**

|   |                         |
|---|-------------------------|
| Chief Executive Officer                                   | Mr James Miller         |
| Acting General Manager – Governance and Executive Office  | Ms Alyssa Denicola      |
| Administration and Executive Support Officer/Minute Taker | Ms Stacie Shrubsole     |
| Information Technology Officer                            | Mr Thomas Harris-Howson |

**1.2 Apologies:**

|                         |                |
|-------------------------|----------------|
| Councillor Frank Maiolo | Two Wells Ward |
|-------------------------|----------------|

**1.3 Not Present:**

|                             |               |
|-----------------------------|---------------|
| Councillor Carmine Di Troia | Lewiston Ward |
|-----------------------------|---------------|

**2. ADJOURNED BUSINESS**

Nil

**3. DECLARATION OF MEMBERS' INTEREST**

Nil

**4. REPORTS FOR DECISION****4.1 Council Meetings, Committee Meetings and Informal Gatherings to Take Place by Electronic Means – Level 5 Restrictions and Stay at Home Requirement**

Moved Councillor Keen

Seconded

Councillor Parker

**2021/ 278**

***“that Council, having considered 4.1 – Council Meetings, Committee Meetings and Informal Gatherings to Take Place by Electronic Means – Level 5 Restrictions and Stay at Home Requirement, dated 21 July 2021, receives and notes the report and in doing so resolves that when the direction issued under the Emergency Management Act 2004 (SA) imposes Level 5 restrictions or a ‘Stay at Home’ requirement, Council meetings, Committee meetings and informal gatherings will take place via electronic means, being a virtual meeting room.”***

**CARRIED****5. CLOSURE**

There being no further business, the Mayor declared the meeting closed at 6.05pm.

Confirmed as a true record.



Mayor: .....

Date: 26 July 2021