



## NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Linda Green
Councillor Malcolm Herrmann
Councillor John Kemp
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Andrew Stratford

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* (the Act) that a Special meeting of the Council will be held on:

**Tuesday 21 April 2020**

**6.30pm**

**To be held in the Zoom virtual meeting room**

Business of the meeting:

1. Electronic participation in Council Meetings (Notice 1/2020) – proposed compliance arrangements
2. Public Access and Public Consultation (Notice 2/2020) – proposed compliance arrangements

Notice of this meeting is supplied to Council Members under Section 83 of the Act.

Public notice of this meeting is supplied under Section 84 of the Act.

Following amendments to s90 of the Act, this meeting of the Council is taken to be conducted in a place open to the public given that the Council Members will be participating via electronic means and the public can access a live stream of the meeting via the link contained on Council's website.

**Andrew Aitken**  
**Chief Executive Officer**  
**17 April 2020**



## AGENDA FOR SPECIAL COUNCIL MEETING

Tuesday 21 April 2020

6.30pm

To be held in the Zoom virtual meeting room

### ORDER OF BUSINESS

**1. COMMENCEMENT**

**2. OPENING STATEMENT**

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kaurna people and we recognise their connection with the land.

We understand that we do not inherit the land from our ancestors but borrow it from our children and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children’s ability to live on this land.”

**3. APOLOGIES/LEAVE OF ABSENCE**

3.1. Apology

3.2. Leave of Absence

**4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**

**5. PRESIDING MEMBER’S OPENING REMARKS**

**6. BUSINESS OF THE MEETING**

6.1. Electronic participation in Council Meetings (Notice 1/2020) – proposed compliance arrangements

*1. That the report be received and noted*

*2. In accordance with the Minister for Transport, Infrastructure and Local Government's Electronic Participation in Council Meetings Notice (No 1) 2020 (Notice No 1), pursuant to Section 302B of the Local Government Act 1999, Council amends the following documentation to facilitate participation by Council Members via electronic means:*

*a. Effective immediately to suspend the 28 January 2020 Code of Procedure for Council Meeting Procedures and to adopt the revised April 2020 Code of Procedure for Council Meeting Procedures, as contained in Appendix 3.*



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- b. *Effective immediately to suspend the 23 April 2019 Code of Practice for Access to Council, Council Committee and Designated Informal Gathering Meetings & Documents and to adopt the revised April 2020 Code of Practice for Access to Council, Council Committee and Designated Informal Gathering Meetings & Documents, as contained in Appendix 4.*
- c. *Effective immediately to suspend the 22 November 2016 Informal Council and Council Committee Gatherings and Discussions and to adopt the revised April 2020 Informal Council and Council Committee Gatherings and Discussions, as contained in Appendix 5.*
3. *That, upon the expiry of the provisions of Notice No 1, the revised documents in 2. above cease and the suspended documents in 2. above be reinstated.*
4. *That, as from 21 April 2020 and until the expiry of the provisions of Notice No 1, meetings of the Council will take place by electronic means using the audio and visual functionality of the Zoom virtual meeting room as the electronic location.*

- 6.2. Public Access and Public Consultation (Notice 2/2020) – proposed compliance arrangements  
*Refer to Agenda Report*

**7. CONFIDENTIAL ITEM**

Nil

**8. CLOSE SPECIAL COUNCIL MEETING**