



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* that a Special meeting of the Council will be held on:

Tuesday 15 September 2020
6.30pm
63 Mt Barker Road Stirling

Business of the meeting:

1. Broadcasting Council meetings and Workshops

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

Andrew Aitken
Chief Executive Officer



AGENDA FOR SPECIAL COUNCIL MEETING

**Tuesday 15 September 2020
6.30pm
63 Mt Barker Road Stirling**

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

Mayor Jan-Claire Wisdom (24 August to 25 September 2020) approved 25 August 2020

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER’S OPENING REMARKS



6. BUSINESS OF THE MEETING

6.1. Broadcasting Council meetings and Workshops

1. *That the report be received and noted.*
2. *To commence broadcasting the proceedings of Council Meetings and Workshops.*
3. *To authorise the Chief Executive Officer:*
 - a. *To determine the social media channel(s) to facilitate broadcasting; and*
 - b. *To make the required changes to the following Council documents to provide procedural guidance to the broadcasting resolution:*
 - i. *Code of Procedure for Council Meeting Procedures*
 - ii. *Code of Practice for Access to Council, Council Committee and Designated Informal Gathering Meetings & Documents*
 - iii. *Informal Council and Council Committee Gatherings and Discussions Policy (the Policy)*

7. CONFIDENTIAL ITEM

Nil

8. CLOSE SPECIAL COUNCIL MEETING