



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 9 August 2022
36 Nairne Road Woodside
7.30pm

Business of the meeting:

1. Establishment of Boundary Change Committee

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 9 August 2022
36 Nairne Road Woodside
7.30pm**

ORDER OF BUSINESS

1. COMMENCEMENT

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

3. APOLOGIES/LEAVE OF ABSENCE

3.1. Apology

3.2. Leave of Absence

- Cr Chris Grant 29 July to 26 September 2022, approved by Council 26 July 2022

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER'S OPENING REMARKS



6. BUSINESS OF THE MEETING

6.1. Establishment of Boundary Change Committee

1. *That the report be received and noted.*
2. *To adopt the draft Boundary Change Committee Terms of Reference, as contained in Appendix 4 and to authorise the CEO to make any minor amendments recommended by Council's legal advisers.*
3. *To determine that the method of selecting the Boundary Change Committee Members to be by an indicative vote to determine the preferred persons for the four (4) Committee Member positions, and the Presiding Member position utilising the process set out in this Agenda report.*
4. *To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the Boundary Change Committee Member roles and for the meeting to resume once the results of the indicative vote have been declared.*
5. *To appoint Mayor Wisdom, Cr, Cr, Cr and Cr as Members of the Boundary Change Committee for a term to commence from 9 August 2022 and conclude at the conclusion of the Council Term.*
6. *To appoint as the Presiding Member of the Boundary Change Committee for a term to commence from 9 August 2022 and conclude at the conclusion of the Council Term.*
7. *To authorise the Chief Executive Officer to determine the date of the first Boundary Change Committee meeting.*

7. CONFIDENTIAL ITEM

Nil

8. CLOSE SPECIAL COUNCIL MEETING