



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 13 July 2021
6.30pm
36 Nairne Road Woodside

Business of the meeting:

1. Leave of Absence – Cr Pauline Gill
2. Expression of Interest – 103 Mt Lofty Summit Road Crafers

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 13 July 2021
6.30pm
36 Nairne Road Woodside

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 Pauline Gill 08 July to 31 August 2021*
- *Cr Kirrilee Boyd 25 May to 27 July 2021 inclusive, approved at Council 25 May 2021*

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER'S OPENING REMARKS

6. PUBLIC FORUM



7. BUSINESS OF THE MEETING

7.1. Expression of Interest – 103 Mt Lofty Summit Road Crafers Council resolves:

1. *That the report be received and noted*
2. *The communication dated 8 June 2021 received from Renewal SA advising that the land located at 103 Mt Lofty Summit Road Crafers contained in Certificate of Title Volume 5951 Folio 582 (“Land”) has been declared surplus be received and noted*
3. *That, having given consideration to the location, size of the land parcel, topography and heritage listed ruins on the Land, the Council does not identify the Land as having a strategic value for Local Government purposes*
4. *To delegate to the Chief Executive Officer to communicate to Renewal SA Council’s decision to decline to lodge an expression of interest in the Land but recommend that the Land be consolidated within the immediately adjacent Cleland Conservation Park and managed, with appropriate public access, as part of that public space*

8. CONFIDENTIAL ITEM

Nil

9. CLOSE SPECIAL COUNCIL MEETING