



NOTICE OF SPECIAL COUNCIL MEETING

To: A/Mayor Nathan Daniell

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Louise Pascale
Councillor Melanie Selwood

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 20 February 2024
63 Mount Barker Road Stirling
6.30pm

Business of the meeting:

1. Southern and Hills Local Government Association Strategy Day and Board Meeting Representation – Nomination Determination

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.

Greg Georgopoulos
Chief Executive Officer



AGENDA FOR SPECIAL COUNCIL MEETING

Tuesday 20 February 2024.
63 Mt Barker Road Stirling
6.30pm

ORDER OF BUSINESS

1. **COMMENCEMENT**

2. **OPENING STATEMENT**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna 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

Mayor Jan-Claire Wisdom, 13 February 2024 to 14 May 2024, approved by Council
13 February 2024

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Council Resolves:

1. **That a Leave of Absence from all duties of office be granted to Cr Pauline Gill for Tuesday 27 February 2024.**
2. **That any committee or panel membership currently held by Cr Pauline Gill be undertaken by the Deputy during the leave of absence**

3.3 Absent

4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER'S OPENING REMARKS

6. PUBLIC FORUM

7. BUSINESS OF THE MEETING

- 7.1. Southern and Hills Local Government Association Strategy Day and Board Meeting Representation – Nomination Determination

That Council resolves:

1. *That the meeting is adjourned for a ballot process.*

That Council resolves:

1. *That the report be received and noted.*
2. *That Councillor Mudge/Cheater [delete appropriate name] represent Council at the SHLGA Strategic Day and Board Meeting on 22-23 February 2024 at Kingscote, Kangaroo Island.*

8. CONFIDENTIAL ITEM

Nil

9. CLOSE SPECIAL COUNCIL MEETING