

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON WEDNESDAY 13 FEBRUARY 2019 AT 6.17PM IN THE COUNCIL CHAMBERS, 115 ELLEN STREET, PORT PIRIE.**



- 1.0 ACKNOWLEDGEMENT OF COUNTRY:  
We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today.
- 2.0 PRESENT: His Worship the Mayor L Stephens, Crs J Connor, N Wilson, M Hopgood, A Gulin, A Zubrinich, D Gadaleta, K Jackson and J Keain.
- Peter Ackland, Chief Executive Officer; K Johnson, Director Infrastructure; G McKenzie, Director Development & Regulation; G Christie, Manager Tourism & Events and K Carmody, Executive Assistant.
- Media: Nil Gallery: Nil
- 3.0 APOLOGIES: Cr M Perks  
James Holyman, Director Corporate & Community
- 4.0 DECLARATION OF INTERESTS: Nil
- 5.0 ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY:
- 5.1 Request for Oxford Street Project - Temporary Art Installation Pursuant to Section 90(3)(g)  
**MOVED Cr Zubrinich SECONDED Cr Gadaleta**  
**SP1/19 Pursuant to Section 90(3)(g) of the Local Government Act 1999 the Council orders that all members of the public with the exception of P Ackland, CEO; G McKenzie, Director Development & Regulation; K Johnson, Director Infrastructure; G Christie, Manager Tourism & Events and K Carmody, Executive Assistant be excluded from attendance at the meeting for agenda item 5.1 Request for Oxford Street Project - Temporary Art Installation.**  
**CARRIED**
- SP2/19 CONFIDENTIAL**
- SP3/19 CONFIDENTIAL**
- SP4/19 CONFIDENTIAL**
- SP5/19 CONFIDENTIAL**
- Section 91(7) Order  
**MOVED Cr A Zubrinich SECONDED Cr Gulin**  
**SP6/19 That having considered agenda item 5.1 Request for Oxford Street Project - Temporary Art Installation in confidence under Section 90(2) and (3)(g) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the documents and all**

- 5.0 ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY: (Cont'd)
- 5.1 Request for Oxford Street Project - Temporary Art Installation (Cont'd)  
Section 91(7) Order (Cont'd)  
**minutes be retained in confidence for a period of 6 months or until the process has been finalised.**

**CARRIED**

6.0 CLOSURE: 6.59pm

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MAYOR