#### SPECIAL COUNCIL MEETING

28 March 2012 - 6.30pm

#### **PRESENT**

Mayor Lachlan Clyne (Presiding Member)
Councillor M Hudson
Councillor R Sangster
Councillor R Schnell
Councillor R Salaman
Councillor M Hewitson

#### **OFFICERS PRESENT**

Chief Executive Officer – Mr P Tsokas A/Manager Governance – Ms D Horton A/Executive Assistant to CEO & Mayor – Ms C Gowland

## **APOLOGIES**

Councillor D Tipper
Councillor J Boisvert
Councillor D Palmer
Councillor P Hughes
Councillor J Koumi
Councillor A Lapidge
Councillor M Saies (received at 6.35pm)

The Chief Executive Officer advised that due to lack of a quorum, the meeting be adjourned until **Monday 2 April 2012 at 6.45pm** in the Civic Centre, 181 Unley Road Unley, prior to the Elected Member Briefing Session.

# SPECIAL COUNCIL MEETING AGENDA

Special Meeting to be held in the
Civic Centre
181 Unley Road Unley
On Wednesday 28 March 2012 at 6.30pm

#### **MEMBERS**

His Worship the Mayor L Clyne (Presiding Member)

Councillor M Hudson

Councillor J Koumi

Councillor R Sangster

Councillor M Saies

Councillor J Boisvert

Councillor D Palmer

Councillor A Lapidge

Councillor P Hughes

Councillor D Tipper

Councillor R Schnell

Councillor R Salaman

Councillor M Hewitson

#### **ACKNOWLEDGEMENT**

We acknowledge that the land we meet on today is the traditional land of the Aboriginal people and that we respect their spiritual relationship with their country.

We also acknowledge that the Aboriginal people are the custodians of the Adelaide region and that their cultural and heritage beliefs are still important to the living Aboriginal people today.

#### **APOLOGIES**

Councillor D Tipper

# SPECIAL COUNCIL MEETING

#### **AGENDA**

Special Meeting to be held in the Civic Centre 181 Unley Road Unley On Wednesday 28 March 2012 at 6.30pm

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### ITEM 26 NOTICE OF MOTION

NOTICE OF MOTION FROM COUNCILLOR SANGSTER RE SOUTH AUSTRALIA DAY

Councillor Sangster (after discussion with Councillor Hudson and Mayor Clyne) has given notice of intention to move the following motion at the Special Council meeting to be held on Wednesday 28 March 2012:

That:

the General Meeting:

- 1. Instructs the LGA to write to the relevant Minister to consider renaming "Proclamation Day" to "South Australia Day" to better reflect the history and actions of the settlement of South Australia and that the LGA undertake an investigation regarding the historical settlement of SA with specific reference to:
  - the State of South Australia being made on 19 February 1836 in London by King William the Fourth;
  - the events surrounding the landing and settlement on Kangaroo Island in July/August 1836;
  - the historical facts surrounding the original tree that the settlers sheltered under;
  - and any other such historical instances of note which the research unveils.