
Please note that the audio of this public meeting will be recorded and published on Council's website where it will be available for one (1) months, in accordance with Council's decision.



AGENDA

**FOR SPECIAL COUNCIL MEETING TO BE HELD ON
28 JUNE 2023 AT THE CONCLUSION OF THE CEO BRIEFING/WORKSHOP
SESSION**

**IN THE LITTLE PARA CONFERENCE ROOMS,
34 CHURCH STREET, SALISBURY**

MEMBERS

Mayor G Aldridge
Cr B Brug
Cr L Brug
Deputy Mayor, Cr C Buchanan
Cr J Chewparsad
Cr A Graham
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr M Mazzeo
Cr S McKell
Cr S Ouk
Cr S Reardon

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Team Leader Council Governance, Ms J O'Keefe-Craig

KAURNA ACKNOWLEDGEMENT

THE CITY OF SALISBURY ACKNOWLEDGES THAT WE ARE MEETING ON THE TRADITIONAL COUNTRY OF THE KAURNA PEOPLE OF THE ADELAIDE PLAINS AND PAYS RESPECT TO ELDERS PAST AND PRESENT. WE RECOGNISE AND RESPECT THEIR CULTURAL HERITAGE, BELIEFS AND RELATIONSHIP WITH THE LAND. WE ACKNOWLEDGE THAT THEY ARE OF CONTINUING IMPORTANCE TO THE KAURNA PEOPLE LIVING TODAY.

PRAYER

Father in heaven

We thank you for the wondrous resources of our City, for its people, its environment and its sense of community.

We thank you for the opportunity to now deliberate over how best to help our community.

Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.

Bless our efforts this day in God's name.

Amen.

APOLOGIES

LEAVE OF ABSENCE

ORDERS TO EXCLUDE THE PUBLIC

C1 Chapel of the Holy Family Mausoleum – Expiry of Lease Arrangements

Recommendation

Pursuant to section 90(2) and 90(3)(a) of the *Local Government Act 1999* the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item C1, Chapel of the Holy Family Mausoleum – Expiry of Lease Arrangements, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Managers, Manager Governance, Team Leader Council Governance.

This to enable the Council to consider Item C1, Chapel of the Holy Family Mausoleum – Expiry of Lease Arrangements, in confidence on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence information relating to Item C1, Chapel of the Holy Family Mausoleum – Expiry of Lease Arrangements, 28 June 2023 Special Council relating to legal advice (s90(3)(h) and (i) of the *Local Government Act 1999*).

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to exclude members of the public.

C2 Legal Proceedings Update

Recommendation

Pursuant to section 90(2) and 90(3)(a) of the *Local Government Act 1999* the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item C2, Legal Proceedings Update, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Managers, Manager Governance, Team Leader Council Governance.

This to enable the Council to consider item C2, Legal Proceedings Update, in confidence on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence information relating to Item C2, Legal Proceedings Update, 28 June 2023 Special Council relating to legal advice and actual legal proceedings (s90(3)(h) and (i) of the *Local Government Act 1999*).

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to exclude members of the public.

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER