



MINUTES OF SPECIAL COUNCIL MEETING HELD IN LITTLE PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY ON

28 JUNE 2023

MEMBERS PRESENT

Mayor G Aldridge (*from 9:59pm*)
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

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,
Manager Sport, Recreation & Community Planning, Mr A Hamilton
Team Leader Sport, Recreation and Cemeteries, Mr B Hopkins
Team Leader Corporate Governance, Mr B Kahland
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 7:11pm.

OPENING PRAYER AND WELCOME

The Deputy Mayor welcomed the members, public and staff to the meeting.

The Deputy Mayor advised that for security purposes, CCTV is used in the Council Chamber. In accordance with the City's meeting procedures, no audio or video recording is allowed without prior written permission from the Presiding Member.

The Deputy Mayor read the Kurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

Apologies have been received from Cr B Brug and Cr L Brug.

LEAVE OF ABSENCE

Nil.

ORDERS TO EXCLUDE**C1 Chapel of the Holy Family Mausoleum - Expiry of Lease Arrangements**

Moved Cr K Grenfell
Seconded Cr P Jensen

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 Corporate Governance, Team Leader Council Governance, Michael Ryan, Principal, Norman Waterhouse Lawyers, Manager Sport and Recreation and Community Planning, Team Leader Sport, Recreation and Cemeteries.

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 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.

**CARRIED
0410/2023**

The meeting moved into confidence at 7:13pm.

Meeting moved out of confidence at 9:58pm.

Mayor G Aldridge entered the meeting at 9:59pm.

C2 Legal Proceedings Update

Moved Cr K Grenfell
Seconded Cr A Graham

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.

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.

**CARRIED
0413/2023**

The meeting moved into confidence at 10:00pm.

The meeting moved out of confidence at 10:16pm.

The meeting closed at 10:16pm.

CHAIRMAN.....

DATE.....