

02 May 2024

# CEO BRIEFING / WORKSHOP SESSIONS PUBLIC NOTIFICATION

Following is the program of **CEO Briefing/Workshop Sessions** for the month of **MAY 2024.** 

In accordance with section 90(a) of the Local Government Act, CEO Briefing/Workshop sessions may be closed to members of the public. Each CEO Workshop/Briefing session listed below provides advice as to whether it is open or closed to the public, either in full or in part. Where a decision has been made to close the session, a brief reason for that decision is provided.

Please note, an electronic sign-in process with photo taking is in place for all attendees of public Council meetings.

The capacity of the Council Chamber Public Gallery is a maximum of 20 persons seated.

Monday 6 May 2024: CEO Briefing/Workshop Session	
Time:	6:30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	Presentation by ENGIE re Battery Storage     Representation Review
	These topics are OPEN to the PUBLIC

Yours sincerely

John Harry

**Chief Executive Officer** 

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## PREVIOUS CEO BRIEFING/WORKSHOP SESSIONS ARE LISTED BELOW

#### April 2024

Tuesday 2 April 2024: CEO Briefing/Workshop Session	
Time:	6:30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
CLOSED to the PUBLIC	Salisbury City Centre – Masterplan and Legal Negotiations  This session will be held in confidence on the basis of s90(3)(b)(i) and (II) of the Local Government Act, information the disclosure of which –  (i) Could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and  (ii) Would, on balance, be contrary to the public interest.  and  s90(3)(d) - so to not potentially implicate the commercial position of Council and the commercial position of 3rd parties; these commercial implications would on balance be contrary to the public interest.

#### March 2024

Monday 4 Mar	Monday 4 March 2024: CEO Briefing/Workshop Session	
Time:	6:30 pm	
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury	
Topics:	Parafield Airport Draft Master Plan     This topic is OPEN to the PUBLIC	
	City Plan     This topic is OPEN to the PUBLIC	
	Salisbury Aquatic Centre Branding     This topic is OPEN to the PUBLIC	
Wednesday 6	March 2024: CEO Briefing/Workshop Session	
Time:	6:30 pm	
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury	
Topic:	First Budget Workshop     This topic is OPEN to the PUBLIC	

weanesday 13	wednesday 13 March 2024: CEO Briefing/workshop Session	
Time:	6:30 pm	
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury	
Topic:	Second Budget Workshop     This topic is OPEN to the PUBLIC	
Wednesday 27	March 2024: CEO Briefing/Workshop Session	
Time:	6:30 pm	
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury	
Topic:	Third Budget Workshop     This topic is OPEN to the PUBLIC	

### February 2024

Monday 5 February	2024: CEO Briefing/Workshop Session
Time:	6:30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
CLOSED to the PUBLIC	<ul> <li>Salisbury Aquatic Centre – Operational Readiness Plan         This topic will be held in confidence on the basis of s90(3) (b) and (d) of the Local Government Act 1999, the information the disclosure of which could reasonably be expected to:         <ul> <li>Confer a commercial advantage on a person with whom the Council is proposing to conduct business;</li> <li>Would prejudice the commercial position of Council and</li> </ul> </li> <li>Commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.</li> <li>The disclosure of which would, on balance, be contrary to the public interest because the public interest in the Council being able to partner with third parties to provide facilities that benefit the community would be compromised if their confidential commercial information were disclosed.</li> </ul>
CLOSED to the PUBLIC	CEO Update:     PFAS     This topic will be held in confidence on the basis of s90 (3) (h) of the Local Government Act 1999 – Legal Advice     TTEG Claim     This topic will be held in confidence on the basis of s90 (3) (i) of the Local Government Act 1999:     Information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

### January 2024

No CEO Briefing/Workshop Sessions were held in January 2024.

#### December 2023

Monday 4 December 2023	
Time:	5.45 – 6.15 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	Events 2023 Wrap Up and Feedback, and 2024 Year Ahead     This topic is OPEN to the PUBLIC

### November 2023

Monday 6 Nov	rember 2023
Time:	6:30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	St Kilda Mangrove Alliance – Community Vision     This topic is OPEN to the PUBLIC
	Asset Management Category Modelling – Pathways and Lighting     Assets     This topic is OPEN to the PUBLIC
	Climate Change Risk Assessment     This topic is OPEN to the PUBLIC
	Thematic Heritage Study This topic is CLOSED to the PUBLIC pursuant to 90(3)(d)(i) and (ii) of the Local Government Act 1999:  (b) Information the disclosure of which —  (i) Could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and  (ii) Would on balance, be contrary to the public interest.

CEO Briefing / Works	hop Session
Date:	Tuesday 3 October 2023
Time:	6:30 pm
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
	Open to the Public:  City Plan Greater Adelaide Regional Plan Discussion Paper
Topics	<ul> <li>Closed to the Public:</li> <li>Salisbury City Centre Outcome of the Request for Detailed Proposal and Direct Negotiation Process         This topic will be held in confidence on the basis of s90(3) (b) and (d) of the Local Government Act 1999, so to not potentially implicate the commercial position of Council and the commercial position of 3rd parties; these commercial implications would on balance be contrary to the public interest.     </li> </ul>
CEO Briefing / Works	hop Session
Date:	Monday 16 October 2023
Time:	5.30 to 6.15 pm
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
	Closed to the Public:
Topics	Our Community CRM – Demonstration and Training for Elected Members
Торісэ	This session is closed to the public on the basis of it being a training and development exercise for Elected Members.

CEO Briefing / Workshop Session		
Date:	Monday 4 September 2023	
Time:	6:30 pm	
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury	
Topics	<ul> <li>THRiVE Strategy</li> <li>Capital Infrastructure Program Report</li> <li>These topics are OPEN to the PUBLIC</li> </ul>	
CEO Briefing / Workshop Session		
Date:	Tuesday 5 September 2023	
Time:	6:30 pm	
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury	
	<ul> <li>Salisbury City Centre – Request for Detailed Proposal and Direct Negotiation Outcomes</li> </ul>	
	This topic is CLOSED to the PUBLIC	
Topics	This session will be held in confidence on the basis of s90(3) (b) and (d) of the Local Government Act 1999, so to not potentially implicate the commercial position of Council and the commercial position of 3rd parties; these commercial implications would on balance be contrary to the public interest.	
CEO Briefing / Work	shop Session	
Date:	Tuesday 12 September 2023	
Time:	6:30 pm	
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury	
	City Plan	
Topics	This topic is <b>OPEN</b> to the <b>PUBLIC</b>	

### August 2023

CEO Briefing / Workshop Session	
Date:	Monday 7 August 2023
Time:	6:30 pm
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics	<ul> <li>Northern Adelaide Economic Transformation</li> <li>Age Friendly Strategy</li> <li>Community Survey</li> <li>These topics are OPEN to the PUBLIC</li> </ul>

CEO Briefing / Workshop Session	
Date:	Monday 03 July 2023
Time:	6:00 pm
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics	CRM Workshop     Legal Update     These topics are CLOSED to the PUBLIC     (confidential pursuant to s90(3)(h) and (i) of the Local Government     Act 1999 relation to legal advice and actual legal proceedings)
CEO Briefing /	Workshop Session
Date:	Tuesday 04 July 2023
Time:	6:30 pm
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics	Mandatory Training Session – Elected Members     This topic is CLOSED to the PUBLIC on the basis of it being at training and development session.
CEO Briefing	/ Workshop Session
Date:	Monday 24 July 2023
Time:	6:00 pm
Venue	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics	New Fringe Venue 2024  This topic is CLOSED to the PUBLIC  (confidential pursuant to s90(3)(b) —  information the disclosure of which:  (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

There were no CEO Briefing/Workshop Sessions held in the month of June 2023.

### May 2023

CEO Briefing / Workshop Session	
Date:	Monday 1 May 2023
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	• CCTV Policy and Procedure  This topic is CLOSED to the PUBLIC pursuant to section 90(3)(e) of the Local Government Act 1999 – matters affecting the security of the council, council property and the safety of the community".

CEO Briefing / Workshop Session	
Date:	Monday 3 April 2023
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
	<ul> <li>Salisbury City Centre EOI Outcomes</li> <li>Indoor Rec Facilities Review</li> <li>Salisbury Aware</li> </ul>
Topics:	CLOSED to the PUBLIC This session will be held in confidence, on the basis of s90(3) (b) and (d) of the Local Government Act 1999, so to not potentially implicate the commercial position of Council and the commercial position of 3rd parties; these commercial implications would on balance be contrary to the public interest.

#### March 2023

CEO Briefing / Workshop Session	
Date:	Monday 6 March 2023
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	Budget:  Strategic Asset Management Plan Overview  New Initiatives Bids – Budget 2023/24  Strategic Development Projects – Current Project Update This session is OPEN to the PUBLIC
CEO Briefing / Wo	orkshop Session
Date:	Wednesday 8 March 2023
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topic:	Budget Workshop #2 This session is OPEN to the PUBLIC
CEO Briefing / Wo	orkshop Session
Date:	Wednesday 29 March 2023
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topic:	Budget Workshop #3     This session is OPEN to the PUBLIC.

CEO Briefing / Workshop Session			
Date:	Wednesday 8 February 2023		
Time:	6.30 pm		
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury		
Topic:	Elected Member Induction and Training Session – Strategy and Finance Module  This session is CLOSED to the PUBLIC on the basis of it being a Training and Development activity.		
CEO Briefing /	CEO Briefing / Workshop Session		
Date:	Wednesday 22 February 2023		
Time:	6.30 pm		
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury		
Topic:	Elected Member Induction and Training Session – Principal Member Leadership Program (for Committee Chairs)  This session is CLOSED to the PUBLIC on the basis of it being a Training and Development activity.		

CEO Briefing / Workshop Session	
Date:	Wednesday 1 March 2023
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topic:	First Budget Workshop     This workshop is OPEN to the PUBLIC

### January 2023

CEO Briefing / Workshop Session	
Date:	Wednesday 18 January 2023
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topic:	Elected Member Induction and Training Session – Legal Module

#### December 2022

CEO Briefing	g / Workshop Session		
Date:	Monday 5 December 2022		
Time:	6.30 pm		
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury		
Topic:	<ul> <li>CEO Briefing – City Centre Revitalisation – Church/John Street Project</li> <li>followed by</li> <li>Elected Member Induction and Training Session – Introduction to the City of Salisbury and Departmental Overview</li> </ul>		
CEO Briefing	CEO Briefing / Workshop Session		
Date:	Wednesday 7 December 2022		
Time:	6.30 pm		
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury		
Topic:	Elected Member Induction and Training Session –     Behaviour Module		
<b>CEO</b> Briefing	g / Workshop Session		
Date:	Wednesday 14 December 2022		
Time:	6.30 pm		
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury		
Topic:	Elected Member Induction and Training Session – Civic     Module		

#### November 2022

There were no CEO Briefing/Workshop Sessions held in the month of November 2022.

#### October 2022

Description:	CEO Briefing / Workshop Session
Date:	Tuesday 4 October 2022
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	<ul> <li>Activation Working Group</li> <li>Judd, Sexton and Mobara Laneways</li> <li>Revitalisation and Public Art</li> <li>Vulnerable People</li> </ul>
	These topics are <b>OPEN</b> to the <b>PUBLIC</b>

## September 2022

Description:	CEO Briefing / Workshop Session
Date:	Monday 5 September
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topic:	Digital Strategy Session

Description:	CEO Briefing / Workshop Session
Date:	Monday 1 August
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	<ul> <li>NAWMA Waste to Energy         (this topic is CLOSED to the PUBLIC on the basis of it being Commercial Information of a Confidential Nature the disclosure of which — (i) could reasonably be expected to prejudice the commercial position of the entity who supplied the information, or confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest. (Local Government Act 1999, s90A, s90(3)(d)(i)(ii))     </li> <li>Strategic Asset Management Plan – Roads and Drainage Assets (this topic is OPEN to the PUBLIC)</li> <li>CEO Update         Planning – Discussions with Playford     </li> </ul>
	(this topic is OPEN to the PUBLIC)
Description:	CEO Briefing / Workshop Session
Date:	Tuesday 2 August
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	Strategic Asset Management Plan – Playspace and Buildings Assets     (this topic is OPEN to the PUBLIC)     3-year Events Calendar, John & Church Street Activation Plan and One-Off Special Events     (this topic is OPEN to the PUBLIC)

There were no CEO Briefing/Workshop Sessions held in the month of July 2022.

### June 2022

Description:	CEO Briefing / Workshop Session
Date:	Monday 6 June 2022
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	<ul> <li>Caretaker Policy Training</li> <li>Public Realm Safety Salisbury Oval Presentation</li> <li>CEO Update</li> </ul>
Open/Closed to the Public	This Briefing / Workshop Session is <b>OPEN</b> to the <b>PUBLIC</b>

### May 2022

Description:	CEO Briefing / Workshop Session
Date:	Monday 2 May 2022
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	<ul> <li>NAWMA</li> <li>John/Church Street Revitalisation Project</li> <li>CEO Update</li> </ul>
Open/Closed to the Public	This Briefing / Workshop Session is <b>OPEN</b> to the <b>PUBLIC</b>

Description:	CEO Briefing/Workshop Session
Date:	Tuesday 5 April 2022
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Open/Closed to the Public	This briefing is CLOSED to the PUBLIC
Topics:	Strategic Growth Framework  In confidence, on the basis of s90(3) (b) and (d) of the Local Government Act 1999, so to not potentially implicate the commercial position of Council and the commercial position of 3rd parties; these commercial implications would on balance be contrary to the public interest. CEO Order to Exclude the Public  Pursuant to Section 90A(4) and 90(3)(b) and (d) of the Local Government Act 1999, the CEO orders that the Briefing session to be held on Tuesday 5 April 2022 at 6.30pm be closed to the public and members of the public be excluded from attendance with the exception of required City of Salisbury staff.
	Update from CEO  In confidence, on the basis of s90(3) (a) of the Local Government Act 1999 (personal affairs).  CEO Order to Exclude the Public  Pursuant to Section 90A(4) and 90(3)(a) of the Local Government Act 1999, the CEO orders that the Briefing session to be held on Tuesday 5 April 2022 at 6.30pm be closed to the public and members of the public be excluded from attendance with the exception of required City of Salisbury staff.

#### March 2022

Description:	Budget Workshop #3
Date:	Wednesday 23 March 2022
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Open/Closed to the Public	This workshop is OPEN to the PUBLIC

Description:	Budget Workshop #2
Date:	Wednesday 9 March 2022
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Open/Closed to the Public	This workshop is OPEN to the PUBLIC

Description:	Budget Workshop #1
Date:	Wednesday 2 March 2022
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Open/Closed to the Public	This workshop is OPEN to the PUBLIC

Description:	Elected Members' Strategic Workshop
Date:	Saturday 19 February 2022
Time:	9.00 am – 5.00 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
	The CEO facilitated this Strategic Planning Day Session in confidence, on the basis of s90(3) (a), (b) and (d) of the Local Government Act 1999, so to not potentially implicate personal affairs, the commercial position of Council and the commercial position of 3rd parties; these commercial implications would on balance be contrary to the public interest.
Open/Closed to the Public	CEO Order to Exclude the Public
the rubiic	Pursuant to Section 90A(4) and 90(3) (a), (b) and (d) of the Local Government Act 1999, the CEO ordered that the Briefing session to be held on Saturday 19 February 2022 at 9am be closed to the public and members of the public be excluded from attendance with the exception of required City of Salisbury staff.

Description:	CEO Briefing/Workshop Session
Date:	Monday 7 February 2022
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
	NAWMA Presentation This topic is OPEN to the PUBLIC
Topics:	Future Management of Recreation Assets This topic is CLOSED to the PUBLIC on the basis of protecting the commercial interests of Council (both in terms of future procurement and preservation of existing contract relationships for the management of existing recreation assets).

#### January 2022

Description:	CEO Briefing/Workshop Session
Date:	Monday 24 January 2022
Time:	Conclusion of Council Meeting
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topics:	NAWMA Update Pursuant to Section 90A(4) and 90(3)(a) of the Local Government Act 1999, the Chief Executive Officer ordered that the CEO Briefing Session held on Monday 24 January 2022 at 7.18 pm, be CLOSED to the PUBLIC. The public receipt or discussion of this information would involve the unreasonable disclosure of personal affairs.

Description:	CEO Briefing/Workshop Session
Date:	Monday 06 December 2021
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury

#### **TOPICS:**

# 1. Dry Creek - Presentation by Department for Energy & Mining – <u>CLOSED to the</u> <u>PUBLIC</u>

Pursuant to Section 90A(4) and 90(3)(j)(i) and (ii) of the Local Government Act 1999, the Chief Executive Officer orders that the CEO Briefing/Workshop Session information or briefing session to be held on Monday 6 December 2021 at 6:30 pm be closed to the public for the item **Dry Creek – SA Government presentation** to Council, and members of the public be excluded from attendance with the exception of required City of Salisbury staff and representatives from the Department for Energy and Mining:

- Piers Gillespie, (DEM)
- Alexandra Blood, (DEM)
- Paul De Ionno, (DEM)
- Lisien Loan, (DEW)
- Andrew Solomon, (EPA)

on the basis that the information to be received and discussed relates to confidential information provided by the Department on the condition of confidentiality.

The public receipt or discussion of this information would, on balance, be contrary to the public interest because it would preclude Council from being informed and engaged on these State Government matters.

#### 2. By-Laws Review 2022 – OPEN to the PUBLIC

#### November 2021

Description:	CEO Briefing/Workshop Session
Date:	Tuesday 2 November 2021
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topic:	Long Term Financial Plan
	This CEO Briefing/Workshop is <b>OPEN</b> to the <b>PUBLIC</b>

Description:	CEO Briefing/Workshop Session
Date:	Monday 1 November 2021
Time:	6.30 pm
Venue:	Little Para Conference Rooms, First Floor, Salisbury Community Hub, 34 Church Street, Salisbury
Topic:	<ul> <li>Presentation by Mr W Lines, Ombudsman:</li> <li>Role of the Ombudsman in context of Local Government</li> <li>Local Government Reform (implications in context of Ombudsman's Office)</li> <li>Code of Conduct for Elected Members</li> </ul> This CEO Briefing/Workshop is OPEN to the PUBLIC