Please note that the audio of this public meeting will be recorded and published on Council's website where it will be available for three (3) months, in accordance with Council's decision.



AGENDA

FOR SPECIAL COUNCIL MEETING TO BE HELD ON

29 MAY 2023 AT 6:30PM

IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY

MEMBERS

Mayor G Aldridge Cr G Bawden Cr B Brug Cr L Brug Deputy Mayor, Cr C Buchanan Cr S Burner 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

A/Chief Executive Officer, 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

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29 May 2023

PRAYER

KAURNA ACKNOWLEDGEMENT

APOLOGIES

LEAVE OF ABSENCE

ORDER TO EXCLUDE THE PUBLIC

C1 Consideration of Elected Members' Absence Pursuant to section 54(1)(d) of the Local Government Act 1999 - Cr Grace Bawden and Cr Severina Burner

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.

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.

APOLOGIES

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C1 Consideration of Elected Members' Absence Pursuant to section 54(1)(d) of the Local Government Act 1999 - Cr Grace Bawden and Cr Severina Burner

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

- 2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Implication of personal affairs of the relevant Elected Member

On that basis the public's interest is best served by not disclosing the **Consideration of Elected Members' Absence Pursuant to section 54(1)(d) of the Local Government Act 1999 - Cr Grace Bawden and Cr Severina Burner** item and discussion at this point in time.

3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

CLOSE

CManounto

Charles Mansueto A/CHIEF EXECUTIVE OFFICER