



**MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,  
34 CHURCH STREET, SALISBURY ON**

**29 MAY 2023**

**MEMBERS PRESENT**

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 S McKell  
Cr S Ouk  
Cr S Reardon

**STAFF**

A/Chief Executive Officer, Mr C Mansueto  
Manager Governance, Mr R Deco  
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 6:30pm.

**OPENING PRAYER AND WELCOME**

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

The Mayor read the Kaurna Acknowledgement.

The A/Chief Executive Officer read the Opening Prayer.

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**APOLOGIES**

Apologies were received from Cr M Mazzeo.

**ABSENT**

Cr G Bawden and Cr S Burner.

**LEAVE OF ABSENCE**

Nil.

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## 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**

Moved Cr D Hood  
Seconded Cr K Grenfell

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, A/Chief Executive Officer, Manager Governance and Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0350/2023**

The meeting moved into confidence at 6:33pm.

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## GENERAL BUSINESS

*Item C1 was released.*

### **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**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

#### That Council:

1. Notes the information requested at its 22 May 2023 meeting, included in this report (Council, 29 May 2023, item no. C1).
2. Notes no written explanation from Cr Severina Burner nor Cr Grace Bawden has been received by 12pm 29 May 2023, on their absence from Council meetings on 27 March 2023, 24 April 2023 and 22 May 2023.
3. Approves that, pursuant to Section 91(7) of the *Local Government Act 1999*, the discussion, the report and attachments (excluding Attachment 1 – Meeting Attendance Table), for this item will remain confidential and not available for public inspection until 30 June 2024.
4. Approves that, pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

*Cr K Grenfell, with consent of the mover, sought and was granted leave of the meeting to vary the motion to include 3.15 and 3.16 in item 3.*

### **MOTION AS VARIED**

1. Notes the information requested at its 22 May 2023 meeting, included in this report (Council, 29 May 2023, item no. C1).
2. Notes no written explanation from Cr Severina Burner nor Cr Grace Bawden has been received by 12pm 29 May 2023, on their absence from Council meetings on 27 March 2023, 24 April 2023 and 22 May 2023.
3. Approves that, pursuant to Section 91(7) of the *Local Government Act 1999*, the discussion, the report and attachments (excluding Attachment 1 – Meeting Attendance Table and 3.15 and 3.16 ), for this item will remain confidential and not available for public inspection until 30 June 2024.

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4. Approves that, pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED**  
Unanimously  
**0351/2023**

*Item 3.15 and 3.16 of report item C1 were released.*

**Allowances**

- 3.15 Elected Member allowances are determined by the Remuneration Tribunal (Determination number 2, 2022) and for City of Salisbury are set at \$25,838 per annum for an Elected Member.
- 3.16 As at 29 May 2023, Cr Grace Bawden and Cr Severina Burner received a total allowance of \$11,770.66 each.

The meeting moved out of confidence at 6:35pm.

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## ORDER TO EXCLUDE THE PUBLIC

### MWON 1 Motion without Notice - Order to Exclude the Public

Moved Cr K Grenfell  
Seconded Cr D Hood

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 **MWON 2 Motion without Notice – Further Motion** 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, A/Chief Executive Officer, Manager Governance and Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0352/2023**

The meeting moved into confidence at 6:36pm.

## **MWON 2 Motion without Notice - Further Motion**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

That Council, having considered the confidential report item no C1 titled “Consideration of Elected Members’ Absence Pursuant to section 54(1)(d) of the Local Government Act 1999 – Cr Grace Bawden and Cr Severina Burner”, at the 29 May 2023 Special Meeting of the Council,

1. Notes that no written explanation from Cr Severina Burner nor Cr Grace Bawden has been received by 12pm 29 May 2023 on their absence from Council meetings on 27 March 2023, 24 April 2023 and 22 May 2023.
2. Determines that it intends to exercise its power under section 54(1)(d) of the Local Government Act 1999 to remove Cr Severina Burner and Cr Grace Bawden from office as a member of the Council, on the grounds that Cr Severina Burner and Cr Grace Bawden have been absent for three (3) consecutive ordinary Council meetings (namely 27 March 2023, 24 April 2023 and 22 May 2023) without the leave of the Council subject to the receipt and consideration of further submissions from Cr Severina Burner and Cr Grace Bawden.
3. Requests the Mayor and Acting Chief Executive Officer to write to Cr Severina Burner and Cr Grace Bawden seeking a submission to the Council by Friday 2 June 2023, 12pm as to why the Council should not exercise its powers under section 54(1)(d) of the Local Government Act 1999 to remove them from office as a member of the Council.
4. Calls a Special Council meeting to occur on Monday 5 June 2023 6.30pm to consider any submissions received as a result of part 3 above, and whether to exercise its powers under section 54(1)(d) of the Local Government Act 1999.
5. Approves that, pursuant to Section 91(7) of the Local Government Act 1999, the discussion for this item will remain confidential and not available for public inspection until 30 June 2024.
6. Approves that, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED**  
Unanimously  
**0353/2023**

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The meeting moved out of confidence and closed at 6:37pm.

CLOSE

CHAIRMAN.....

DATE.....



**Attendance Information – Cr S Burner and Cr G Bawden**

**Attachment 1**

<b>November 2022</b>	<b>Cr S Burner</b>	<b>Cr G Bawden</b>
28 November 2022 Council (first meeting) 7.09pm – 8.19pm	Present	Present
<b>December 2022</b>	<b>Cr S Burner</b>	<b>Cr G Bawden</b>
5 December 2022 CEO Briefing/Workshop 6.30pm – 7.50pm	Present	Present
<i>*No Committee meetings held in December 2022</i>		
19 December 2022 Council 6.30pm – 8.39pm	Partially present from 6.36pm to end of meeting	Present
<b>January 2023</b>	<b>Cr S Burner</b>	<b>Cr G Bawden</b>
<i>*No CEO Briefing/Workshop held in January 2023</i>		
23 January 2023 Special Council 6.15pm – 6.20pm	Present	Present
23 January 2023 Policy & Planning 6.21pm – 8.19 pm	Partially present left at 8.00pm	Partially present left at 8.00pm
23 January 2023 Finance & Corporate Services 8.20pm – 8.22pm	Absent	Absent
23 January 2023 Urban Services 8.32pm – 9.26pm	Not a member	Absent
23 January 2023 Governance & Compliance 8.28pm – 8.42pm	Absent	Not a member
31 January 2023 Council 6.30pm – 11.16pm	Present	Present

<b>February 2023</b>	<b>Cr S Burner</b>	<b>Cr G Bawden</b>
20 February 2023 Confidential CEO Briefing/Workshop 6.11pm – 6.33pm	Partially present from 6.26 pm	Apology given
20 February 2023 Policy & Planning 6.36pm – 6.59pm	Present	Apology given
20 February 2023 Finance & Corporate Services 7.02pm – 7.14pm	Present	Apology given
20 February 2023 Urban Services 7.27pm – 8.28pm	Not a member	Apology given
20 February 2023 Governance & Compliance 7.26pm – 8.14pm	Present	Not a member
27 February 2023 Council 6.31pm – 11.16pm	Partially present until 9.57pm	Partially present until 10.28pm
<b>March 2023</b>	<b>Cr S Burner</b>	<b>Cr G Bawden</b>
1 March 2023 CEO Briefing/Workshop	Attended online via Teams VC	Attended online via Teams VC
6 March 2023 CEO Briefing/Workshop	Attended online via Teams VC	Apology given
8 March 2023 CEO Briefing/Workshop	Apology given	Apology given
8 March 2023 Special Council 6.02pm – 6.52 pm	Apology given	Apology given
20 March 2023 Policy & Planning 6.32pm – 6.59pm	Partial attendance online via Teams VC Left the meeting at 6.43 pm	Partial attendance online via Teams VC Left the meeting at 6.43 pm

<b>March 2023</b> <i>(cont'd)</i>	<b>Cr S Burner</b>	<b>Cr G Bawden</b>
20 March 2023 Finance & Corporate Services 7.11pm – 7.56pm	Absent	Absent
20 March 2023 Urban Services 8.08pm – 8.36pm	Not a member	Absent
20 March 2023 Governance & Compliance 8.08pm – 8.11pm	Absent	Not a member
27 March 2023 Council 6.30pm – 10.50pm	Apology given	Apology given
29 March 2023 CEO Briefing/Workshop 6.40pm-8.00pm	Unable to attend due to s75G LG Act direction	Absent
<b>April 2023</b>	<b>Cr S Burner</b>	<b>Cr G Bawden</b>
3 April 2023 CEO Briefing/Workshop Session	Unable to attend due to s75G LG Act direction	Absent
17 April 2023 Policy and Planning 6.32pm – 6.41pm	Apology given	Apology given
17 April 2023 Finance & Corporate Services 6.42pm – 7.26pm	Apology given	Apology given
17 April 2023 Urban Services 7.39pm – 8.49pm	Not a member	Apology given
17 April 2023 Governance & Compliance 7.37pm – 8.10pm	Apology given	Not a member
24 April 2023 Council 6.33pm – 10.57pm	Absent	Apology given

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<b>May 2023</b>	<b>Cr S Burner</b>	<b>Cr G Bawden</b>
<i>1 May 2023</i> CEO Briefing/Workshop	Unable to attend due to s75G LG Act direction	Absent
<i>15 May 2023</i> Finance & Corporate Services <i>6.32pm – 6.56pm</i>	Apology given	Apology given
<i>15 May 2023</i> Urban Services <i>7.07pm – 7.49pm</i>	Not a member	Apology given
<i>15 May 2023</i> Governance & Compliance <i>7.05pm – 7.17pm</i>	Apology given	Not a member
<i>22 May 2023</i> Council <i>6.34pm – 9.23 pm</i>	Apology given	Apology given