

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

3 JULY 2023 AT 7.30 PM

IN LITTLE PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY

MEMBERS

Mayor G Aldridge
Deputy Mayor, Cr C Buchanan
Cr J Chewparsad
Cr K Grenfell
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

KAURNA ACKNOWLEDGEMENT

The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kurna 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 Kurna 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

Apologies have been received from Cr A Graham, Cr D Hood, Cr B Brug and Cr L Brug.

LEAVE OF ABSENCE

ORDERS TO EXCLUDE THE PUBLIC

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

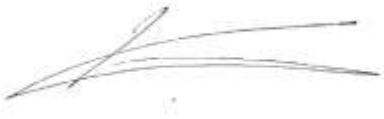
Recommendation

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.

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER