



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

**3 JULY 2023**

**MEMBERS PRESENT**

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

**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 Sport, Recreation and Community Development, Mr A Hamilton  
Manager Governance, Mr R Deco  
PA to General Manager, Community Development, Ms S Howley

**CONSULTANT**

Mr Steven Williams, Norman Waterhouse Lawyers

The meeting commenced at 7:32pm.

**OPENING PRAYER AND WELCOME**

The Mayor welcomed the Elected Members, Public and staff to the meeting.

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

**APOLOGIES**

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

**LEAVE OF ABSENCE**

Nil

**ORDERS TO EXCLUDE THE PUBLIC**

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

Moved Cr K Grenfell  
Seconded Cr S Ouk

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 Mr Steven Williams from Norman Waterhouse, staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Managers, Manager Sport, Recreation and Community Development, Manager Governance and the Minute Taker.

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.

**CARRIED  
0415/2023**

The meeting moved into confidence at 7:33pm

The meeting moved out of confidence at 7:53pm.

The meeting closed at 7:53pm.

CHAIRMAN.....

DATE.....