



**MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON
1 JULY 2024**

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 M Mazzeo
Cr S McKell
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
Deputy 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
Governance Support Officer, Ms M Prasad
A/Manager Sport, Recreation and Community Planning Mr B Hopkins
Manager Community Experience, Ms C Kroepsch
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Strategic Development Projects, Ms S Klein
Senior Stormwater Engineer, Mr D Pezzaniti

The meeting commenced at 6:01pm.

OPENING PRAYER AND WELCOME

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

The Mayor advised that for security purposes, CCTV is used in the Council Chamber. In accordance with the City of Salisbury's meeting procedures, no audio or video recording is allowed without prior written permission from the Presiding Member.

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

An apology has been received from Cr S Ouk.

LEAVE OF ABSENCE

Nil.

ORDERS TO EXCLUDE THE PUBLIC

C1 Sporting Club Leases and Licences

Moved Cr K Grenfell
Seconded Cr P Jensen

That Council Orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item C1 **Sporting Club Leases and Licences** with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *A/Manager, Recreation and Community Planning*
- *Manager Community Experience*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Strategic Development Projects*
- *Senior Stormwater Engineer*

*To enable the Council to consider **Item C1 Sporting Club Leases and Licences** in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to **Item C1 Sporting Club Leases and Licences**:*

- *it relates to information the disclosure of which 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*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
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*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to Council's commercial position*

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 keep the information or matter confidential.

**CARRIED
0759/2024**

The meeting moved into confidence at 6.04pm.

The meeting moved out of confidence and closed at 6.47pm.

CHAIRMAN.....

DATE.....