



**MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON
19 AUGUST 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 M Mazzeo (*from 6.04pm*)
Cr S McKell
Cr S Ouk
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
A/General Manager City Development, Mr L Lopez Digon
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Manager Field Services, Mr M Purdie
Manager Infrastructure Design & Delivery, Mr J Collins
Manager Urban, Recreation & Natural Assets, Mr J Foong
Manager Community Experience, Ms C Kroepsch
Manager People & Performance, Ms K Logan
Manager Strategic Development Projects, Ms S Klein
Manager Environmental Health & Community Compliance, Mr J Darzanos

The meeting commenced at 6.03pm.

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 P Jensen.

LEAVE OF ABSENCE

Nil.

ORDERS TO EXCLUDE THE PUBLIC
C1 Strategic Property Matter - Salisbury Park

Moved Cr K Grenfell

Seconded Cr C Buchanan

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 Strategic Property Matter – Salisbury Park 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*
- *Manager Field Services*
- *Manager Infrastructure Design & Delivery*
- *Manager Urban, Recreation & Natural Assets*
- *Manager Community Experience*
- *Manager People & Performance*
- *Manager Strategic Development Projects*
- *Manager Environmental Health & Community Compliance*

On the basis:

- 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

- confer a commercial advantage on a person with whom the Council is proposing to conduct business; and would prejudice the commercial position of the Council

*On that basis the public's interest is best served by not disclosing the **Strategic Property Matter - Salisbury Park** item and discussion at this point in time.*

CARRIED
0782/2024

C2 Strategic Property Matter City Centre

Moved Cr K Grenfell
Seconded Cr C Buchanan

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 C2 Strategic Property Matter City Centre 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*
- Manager Field Services*
- Manager Infrastructure Design & Delivery*
- Manager Urban, Recreation & Natural Assets*
- Manager Community Experience*
- Manager People & Performance*
- Manager Strategic Development Projects*
- Manager Environmental Health & Community Compliance*

On the basis:

- 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*
 - is confer a commercial advantage on a person with whom the Council is proposing to conduct business and would prejudice the commercial position of the Council*

*On that basis the public's interest is best served by not disclosing the **Strategic Property Matter City Centre** item and discussion at this point in time.*

CARRIED
0783/2024

The meeting moved into confidence at 6.05pm.

The meeting moved out of confidence and closed at 6.14pm.

CHAIRMAN.....

DATE.....

Confidential Items