



**MINUTES OF STRATEGIC PROPERTY DEVELOPMENT SUB COMMITTEE
MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY
COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON**

13 OCTOBER 2020

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr L Braun
Cr K Grenfell
Cr D Proleta
Cr S Reardon (Deputy Chairman)
Cr G Reynolds

OBSERVERS

Cr C Buchanan, Cr P Jensen and Cr J Woodman

STAFF

General Manager City Development, Mr T Sutcliffe
Manager Governance, Mr M Petrovski
Strategic Planning, Policy & Development Planner, Ms H Terao
Coordinator Strategic Development Projects, Ms S Klein
PA to General Manager Community & Org. Development, Mrs B Hatswell

The meeting commenced at 7.32 pm.

In the absence of the Chairman who was an apology for the meeting, the Deputy Chairman, Cr Reardon, commenced the meeting as Acting Chairman and welcomed the members, staff and the gallery to the meeting.

APOLOGIES

An apology was received from Cr N Henningsen (Chairman).

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Proleta

The Minutes of the Strategic Property Development Sub Committee Meeting held on 15 September 2020, be taken as read and confirmed.

CARRIED

Moved Cr G Reynolds
Seconded Cr M Blackmore

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 15 September 2020, be taken as read and confirmed.

CARRIED

REPORTS

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Mayor G Aldridge
Seconded Cr D Proleta

1. The information be received.

CARRIED

SPDSC2 Community Engagement Strategy - Strategic Property Development Program

Moved Mayor G Aldridge
Seconded Cr K Grenfell

1. The Strategic Property Development Program Community Engagement Strategy as provided in Attachment 1 to Strategic Property Development Sub-committee Item SPDSC2, 13/10/2020, be endorsed.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

SPDSC3 Community Engagement Strategy - Lake Windemere

Moved Cr L Braun

Seconded Cr M Blackmore

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 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 this matter would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage

*On that basis the public's interest is best served by not disclosing the **Community Engagement Strategy - Lake Windemere** 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, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.44 pm

The meeting moved out of confidence at 7.59 pm

SPDSC4 Community Engagement Strategy - Walkleys Road

Moved Mayor G Aldridge
Seconded Cr G Reynolds

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 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 this matter would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage*

*On that basis the public's interest is best served by not disclosing the **Community Engagement Strategy - Walkleys Road** 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, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 8.00 pm

The meeting moved out of confidence at 8.20 pm

CLOSE

The meeting closed at 8.21 pm.

DEPUTY CHAIRMAN.....

DATE.....