



**MINUTES OF SALISBURY LIVING SUB COMMITTEE MEETING HELD IN LITTLE  
PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,  
34 CHURCH STREET, SALISBURY ON**

**13 MAY 2024**

**MEMBERS PRESENT**

Mayor G Aldridge (ex officio)  
Cr B Brug  
Deputy Cr C Buchanan  
Cr K Grenfell (Deputy Chairman) *(Cr K Grenfell, as Deputy Chair,  
presided over the meeting as Cr M Mazzeo was an apology)*

**OBSERVERS**

Cr J Chewparsad  
Cr A Graham  
Cr D Hood

**STAFF**

Chief Executive Officer, Mr J Harry  
Acting General Manager City Development, Ms S Klein  
Deputy Chief Executive Officer, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
Manager Governance, Mr R Deco  
Personal Assistant – Executive Office, Ms M Healy

The meeting commenced at 6:31pm.

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

**APOLOGIES**

Apologies were received from Cr M Mazzeo and Cr P Jensen.

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**LEAVE OF ABSENCE**

Nil.

**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr C Buchanan

The Minutes of the Salisbury Living Sub Committee Meeting held on  
8 April 2024, be taken as read and confirmed.

**CARRIED**

**REPORTS**

*There were no Reports.*

**QUESTIONS ON NOTICE**

*There were no Questions on Notice.*

**MOTIONS ON NOTICE**

*There were no Motions on Notice.*

**OTHER BUSINESS**

*(Questions Without Notice, Motions Without Notice CEO Update)*

*There were no Other Business items.*

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**ORDERS TO EXCLUDE THE PUBLIC**

**SLSC2 Strategic Land Review and Short Term Action Plan**

Moved Mayor G Aldridge  
Seconded Cr C Buchanan

1. *The Salisbury Living Sub Committee orders, in consideration of 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 SLSC2 Strategic Land Review an short Term Action Plan with the exception of the following persons:*

- Chief Executive Officer
- Acting General Manager City Development
- General Manager City Infrastructure
- Manager Governance
- Manager Engineering Assets and Systems
- Team Leader Parks & Landscape
- Personal Assistant – Executive Office

*On the basis that:*

*- 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 report at this time will 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 **Strategic Land Review and Short Term Action Plan** item and discussion at this point in time.*

**CARRIED**

**SLSC3 Walkleys Road Corridor Demonstration Houses**

Moved Mayor G Aldridge  
Seconded Cr C Buchanan

1. The Salisbury Living Sub Committee orders, in consideration of 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 SLSC2 – Walkleys Road Corridor Demonstration Houses* with the exception of the following persons:

- Chief Executive Officer
- Acting General Manager City Development
- General Manager City Infrastructure
- Manager Governance
- Manager Engineering Assets and Systems
- Team Leader Parks & Landscape
- Personal Assistant – Executive Office

On the basis that:

- *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 report at this time will 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 **Walkleys Road Corridor Demonstration Houses** item and discussion at this point in time.*

**CARRIED**

The meeting moved out of confidence and closed at 7:18pm.

CHAIRMAN.....

DATE.....