



AGENDA

**FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON
11 JUNE 2024 AT AT THE CONCLUSION OF THE FINANCE AND CORPORATE
SERVICES COMMITTEE**

**IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Cr M Mazzeo (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr D Hood
Cr P Jensen

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
Manager Governance, Mr R Deco

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Salisbury Living Sub Committee Meeting held on 13 May 2024.

ORDERS TO EXCLUDE THE PUBLIC

SLSC2 Strategic Development Projects - Status Report

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the Salisbury Living Sub Committee so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

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 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 Development Projects - Status Report** 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.*

SLSC3 Salisbury City Centre Land Facilitation Agreement Update

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the Salisbury Living Sub Committee so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

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 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 **Salisbury City Centre Land Facilitation Agreement Update** 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.*

QUESTIONS ON NOTICE

There are no Questions on Notice.

MOTIONS ON NOTICE

There are no Motions on Notice.

OTHER BUSINESS

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

CLOSE



**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.

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.

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.....