



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

11 JUNE 2024

MEMBERS PRESENT

Cr B Brug
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman) *Cr K Grenfell, as Deputy Chairman,
presided over the meeting as Cr M Mazzeo was an apology)*
Cr D Hood
Cr P Jensen

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
Governance Support Officer, Ms K Boyd
Governance Administrative Officer, Ms K Hernen
Manager Strategic Development Projects, Ms S Klein
Development Manager, Ms J Owen

The meeting commenced at 7.34 pm.

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

APOLOGIES

Apologies were received from Cr M Mazzeo and Mayor G Aldridge.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr B Brug

The Minutes of the Salisbury Living Sub Committee Meeting held on
13 May 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 Development Projects - Status Report

Moved Cr P Jensen
Seconded Cr D Hood

The Salisbury Living Sub Committee orders:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item **SLSC2 Strategic Development Projects – Status Report**, with the exception of the following persons:

- Chief Executive Officer
- General Manager City Development
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- Manager Governance
- Governance Support Officer
- Governance Administrative Officer
- Manager Strategic Development Projects
- Development Manager

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 Development Projects - Status Report** item and discussion at this point in time.

CARRIED

SLSC3 Salisbury City Centre Land Facilitation Agreement Update

Recommendation

The Salisbury Living Sub Committee 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 **SLSC3 Salisbury City Centre Land Facilitation Agreement Update**, with the exception of the following persons:

- Chief Executive Officer
- General Manager City Development
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- Manager Governance
- Governance Support Officer
- Governance Administrative Officer
- Manager Strategic Development Projects
- Development Manager

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 **Salisbury City Centre Land Facilitation Agreement Update** item and discussion at this point in time.

The meeting moved into confidence at 7.35 pm.

The meeting moved out of confidence and closed at 7.42 pm.

CHAIRMAN.....

DATE.....