



## **AGENDA**

**FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON**

**12 AUGUST 2024 AT 6.30PM**

**IN WITTBER & DR RUBY DAVY 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 11 June 2024.

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**REPORTS**

SLSC1 Future Reports for the Salisbury Living Sub Committee..... 11

**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)*

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**ORDERS TO EXCLUDE THE PUBLIC**

**SLSC2 Unsolicited Bid - Deborah Grove Reserve Recommendation**

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the 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 **Unsolicited Bid - Deborah Grove Reserve** 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.

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**SLSC3 Further Investigations for Future Development - Amsterdam Crescent Reserve**

**Recommendation**

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the 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 **Further Investigations for Future Development - Amsterdam Crescent Reserve** 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.

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**SLSC4 Affordable Housing and Short Term Accommodation Opportunities Recommendation**

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the 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 **Affordable Housing and Short Term Accommodation Opportunities** 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.*

**CLOSE**





**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.

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**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.*



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## 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.....

<b>ITEM</b>	SLSC1
	<b>SALISBURY LIVING SUB COMMITTEE</b>
<b>DATE</b>	12 August 2024
<b>HEADING</b>	Future Reports for the Salisbury Living Sub Committee
<b>AUTHOR</b>	Michelle Whibley, PA to General Manager, City Development
<b>CITY PLAN LINKS</b>	4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	This item details reports to be presented to the Salisbury Living Sub Committee as a result of a previous Council resolution.

**RECOMMENDATION**That Council:

1. Notes the report.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 A list of resolutions requiring a future report to Council is presented to each subcommittee and standing committee for noting.
- 1.2 If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

**2. EXTERNAL CONSULTATION / COMMUNICATION**

- 2.1 No external consultation was required in the development of this report.

**3. REPORT**

- 3.1 The following table outlines the reports to be presented to the Salisbury Living Sub Committee as a result of a Council resolution:

<b>Meeting Item</b>	<b>- Heading and Resolution</b>	<b>Officer</b>
26/05/2024 5.4.2-SLSC3	<b>Walkleys Road Corridor Demonstration Houses</b> 2. Requests for the results of the EOI to be reported back to Council outlining financial options and types of display housing to be constructed for Council approval.	Sharee Klein
<b>Due:</b>	December 2024	

**4. CONCLUSION / PROPOSAL**

- 4.1 Future reports for the Salisbury Living Sub Committee have been reviewed and are presented to Council for noting.