



**MINUTES OF SALISBURY LIVING SUB COMMITTEE MEETING HELD IN WITTBER
& DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,**

34 CHURCH STREET, SALISBURY ON

12 AUGUST 2024

MEMBERS PRESENT	Cr M Mazzeo (Chairman) Mayor G Aldridge (ex officio) Cr B Brug Cr C Buchanan Cr D Hood (<i>Arrived at 7:03pm</i>)
OBSERVERS	Cr A Graham
STAFF	Chief Executive Officer, Mr J Harry A/General Manager City Development, Mr L Lopez Digon General Manager City Infrastructure, Mr J Devine Manager Governance, Mr R Deco Manager Field Services, Mr M Purdie Manager Urban, Recreation & Natural Assets, Mr J Foong Manager Community Diversity & Inclusion, Ms V Haracic Team Leader Parks & Landscapes, Mr N John Urban Design & Planning Coordinator, Ms G Caon PA to General Manager City Infrastructure, Ms H Prasad

The meeting commenced at 7:02pm.

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

APOLOGIES

Apologies have been received from Cr K Grenfell and Cr P Jensen.

LEAVE OF ABSENCE

Nil.

Cr Hood entered the meeting at 7.03pm.

PRESENTATION OF MINUTES

Moved Cr B Brug
Seconded Mayor G Aldridge

The Minutes of the Salisbury Living Sub Committee Meeting held on 11 June 2024, be taken as read and confirmed.

CARRIED

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr B Brug
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

ORDERS TO EXCLUDE THE PUBLIC

SLSC2 Unsolicited Bid - Deborah Grove Reserve

Moved Mayor G Aldridge
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 Unsolicited Bid – Deborah Grove Reserve with the exception of the following persons:*

- Chief Executive Officer
- A/General Manager City Development
- General Manager City Infrastructure
- Manager Governance
- Manager Field Services
- Manager Urban, Recreation & Natural Assets
- Manager Community Diversity & Inclusion
- Team Leader Parks & Landscapes
- Urban Design & Planning Coordinator
- PA to General Manager City Infrastructure

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 **Unsolicited Bid - Deborah Grove Reserve** item and discussion at this point in time.*

CARRIED

SLSC3 Further Investigations for Future Development - Amsterdam Crescent Reserve

Moved Mayor G Aldridge
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 SLSC3 Further Investigations for Future Development – Amsterdam Crescent Reserve with the exception of the following persons:*
 - Chief Executive Officer
 - A/General Manager City Development
 - General Manager City Infrastructure
 - Manager Governance
 - Manager Field Services
 - Manager Urban, Recreation & Natural Assets
 - Manager Community Diversity & Inclusion
 - Team Leader Parks & Landscapes
 - Urban Design & Planning Coordinator
 - PA to General Manager City Infrastructure

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 **Further Investigations for Future Development - Amsterdam Crescent Reserve** item and discussion at this point in time.*

CARRIED

SLSC4 Affordable Housing and Short Term Accommodation Opportunities

Moved Mayor G Aldridge
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 SLSC4 Affordable Housing and Short Term Accommodation Opportunities with the exception of the following persons:*

- Chief Executive Officer
- A/General Manager City Development
- General Manager City Infrastructure
- Manager Governance
- Manager Field Services
- Manager Urban, Recreation & Natural Assets
- Manager Community Diversity & Inclusion
- Team Leader Parks & Landscapes
- Urban Design & Planning Coordinator
- PA to General Manager City Infrastructure

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- 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.*

CARRIED

OTHER BUSINESS

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

SLSC-OB1 Strategic Property Matter - City Centre

Moved Mayor G Aldridge
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 SLSC-OB1 Strategic Property Matter City Centre with the exception of the following persons:*

- Chief Executive Officer
- A/General Manager City Development
- General Manager City Infrastructure
- Manager Governance
- Manager Field Services
- Manager Urban, Recreation & Natural Assets
- Manager Community Diversity & Inclusion
- Team Leader Parks & Landscapes
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- 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 Property Matter - City Centre** item and discussion at this point in time.*

CARRIED

SLSC-OB2 Strategic Property Matter - Salisbury Park

Moved Mayor G Aldridge
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 SLSC-OB2 Strategic Property Matter – Salisbury Park with the exception of the following persons:*

- Chief Executive Officer
- A/General Manager City Development
- General Manager City Infrastructure
- Manager Governance
- Manager Field Services
- Manager Urban, Recreation & Natural Assets
- Manager Community Diversity & Inclusion
- Team Leader Parks & Landscapes
- Urban Design & Planning Coordinator
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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

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*On that basis the public's interest is best served by not disclosing the **Strategic Property Considerations – Salisbury Park** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 7:05pm.

The meeting moved out of confidence at 7:51pm.

CLOSE

The meeting closed at 7:51pm.

CHAIRMAN.....

DATE.....