



AGENDA

**FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON
14 OCTOBER 2024 AT THE CONCLUSION OF THE ASSET MANAGEMENT
SUB COMMITTEE**

**IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Cr M Mazzeo (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr B Brug
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 12 August 2024.

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee..... 17

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)

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 the matter and discussion of this item in confidence would protect commercial negotiations and Council's commercial position

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 Salisbury Living Sub Committee 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.

Confidential Item SLSC2

SLSC3 Walkleys Road Corridor Development Project Status 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 the matter and discussion of this item in confidence would protect commercial negotiations and Council's commercial position*

*On that basis the public's interest is best served by not disclosing the **Walkleys Road Corridor Development Project Status 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 Salisbury Living Sub Committee 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.*

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 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 the matter and discussion of this item in confidence would protect commercial negotiations and Council's commercial position*

*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 Salisbury Living Sub Committee 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.*

SLSC5 Salisbury City Centre Development 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 the matter and discussion of this item in confidence would protect commercial negotiations and Council's commercial position*

*On that basis the public's interest is best served by not disclosing the **Salisbury City Centre Development 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 Salisbury Living Sub Committee 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.*

SLSC6 Salisbury North Expression of Interest 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 the matter and discussion of the item in confidence will protect commercial negotiations and Council's commercial position*

*On that basis the public's interest is best served by not disclosing the **Salisbury North Expression of Interest** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Salisbury Living Sub Committee 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 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

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 **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
- 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 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
- 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 **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.....

ITEM	SLSC1
	SALISBURY LIVING SUB COMMITTEE
DATE	14 October 2024
HEADING	Future Reports for the Salisbury Living Sub Committee
AUTHOR	Michelle Whibley, PA to General Manager, City Development
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Salisbury Living Sub Committee as a result of a previous Council resolution.

RECOMMENDATIONThat 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:

Meeting Item	- Heading and Resolution	Officer
26/05/2024 5.4.2-SLSC3 Due:	Walkleys Road Corridor Demonstration Houses This resolution is confidential. December 2024	Sharee Klein
26/08/2024 SLSC2 Due: Revised: Reason:	Unsolicited Bid – Deborah Grove Reserve This resolution is confidential. October 2024 December 2024 Staff require further time for negotiations and preparation of report.	Tim Starr

26/08/2024	Further Investigations for Future Development - Sharee Klein Amsterdam Crescent Reserve
SLSC3	This resolution is confidential.
Due:	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.