



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

**34 CHURCH STREET, SALISBURY ON**

**14 OCTOBER 2024**

**MEMBERS PRESENT**

Cr M Mazzeo (Chairman)  
Mayor G Aldridge (ex officio) *(from 6:56pm)*  
Cr C Buchanan  
Cr K Grenfell (Deputy Chairman)  
Cr D Hood

**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 M Prasad  
Manager Strategic Development Projects, Ms S Klein  
Development Manager, Ms J Owen  
Manager Community Experience, Ms C Kroepsch  
Manager People & Performance, Ms K Logan  
Team Leader Open Space Assets & Urban Streetscape, Mr C Johansen

The meeting commenced at 6:54pm.

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

**APOLOGIES**

Apologies have been received from Cr B Brug and Cr P Jensen.

---

**LEAVE OF ABSENCE**

Nil.

**PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr D Hood

The Minutes of the Salisbury Living Sub Committee Meeting held on 12 August 2024, be taken as read and confirmed.

**CARRIED**

**REPORTS**

**SLSC1 Future Reports for the Salisbury Living Sub Committee**

Moved Cr K Grenfell  
Seconded Cr C Buchanan

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.

**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 K Grenfell  
Seconded Cr D Hood

*That 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 excluded the public for consideration of Agenda Item SLSC2 Strategic Development Projects – Status Report with the exceptions of the following person:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *General Manager City Development*
  - *Manager Governance*
  - *Manager Strategic Development Projects*
  - *Development Manager*
  - *Manager Community Experience*
  - *Manager People & Performance*
  - *Team Leader Open Space Assets & Urban Streetscape*

*On the basis:*

- *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 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.*

**CARRIED**

---

**SLSC3 Walkleys Road Corridor Development Project Status Update**

Moved Cr K Grenfell  
Seconded Cr D Hood

*That 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 Walkleys Road Corridor Development Project Status Update with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *General Manager City Development*
  - *Manager Governance*
  - *Manager Strategic Development Projects*
  - *Development Manager*
  - *Manager Community Experience*
  - *Manager People & Performance*
  - *Team Leader Open Space Assets & Urban Streetscape*

*On the basis:*

- *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 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 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.*

**CARRIED**

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

Moved Cr K Grenfell  
Seconded Cr D Hood

*That 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 SLSC4 Affordable Housing and Short Term Accommodation Opportunities with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *General Manager City Development*
  - *Manager Governance*
  - *Manager Strategic Development Projects*
  - *Development Manager*
  - *Manager Community Experience*
  - *Manager People & Performance*
  - *Team Leader Open Space Assets & Urban Streetscape*

*On the basis:*

- *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 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 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.*

**CARRIED**

---

**SLSC5 Salisbury City Centre Development Update**

Moved Cr K Grenfell  
Seconded Cr D Hood

*That 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 SLSC5 Salisbury City Centre Development Update with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *General Manager City Development*
  - *Manager Governance*
  - *Manager Strategic Development Projects*
  - *Development Manager*
  - *Manager Community Experience*
  - *Manager People & Performance*
  - *Team Leader Open Space Assets & Urban Streetscape*

*On the basis:*

- *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 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 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.*

**CARRIED**

**SLSC6 Salisbury North Expression of Interest**

Moved Cr K Grenfell  
 Seconded Cr D Hood

*That 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 SLSC6 Salisbury North Expression of Interest with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *General Manager City Development*
  - *Manager Governance*
  - *Manager Strategic Development Projects*
  - *Development Manager*
  - *Manager Community Experience*
  - *Manager People & Performance*
  - *Team Leader Open Space Assets & Urban Streetscape*

*On the basis:*

- *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 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.*

**CARRIED**

---

The meeting moved into confidence at 6:56pm.

The meeting moved out of confidence and closed at 7:10pm.

**CLOSE**

CHAIRMAN.....

DATE.....