



AGENDA

**FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON
11 NOVEMBER 2024 AT THE CONCLUSION OF THE ENVIRONMENTAL
SUSTAINABILITY AND TREES 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)
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 14 October 2024.

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee..... 15

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 Unsolicited Bid - 1015 to 1059 Port Wakefield Road, Bolivar 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 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 - 1015 to 1059 Port Wakefield Road, Bolivar** 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 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 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 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 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 Strategic Land Review - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills**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 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 Land Review - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills** 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

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.....

ITEM	SLSC1
	SALISBURY LIVING SUB COMMITTEE
DATE	11 November 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
28/10/2024 SLSC3 Due:	Wakleys Road Corridor Development Project Status Update This resolution is confidential. February 2025	Joanne Owen

28/10/2024	Affordable Housing and Short Term Accommodation Opportunities	Gemma Caon
SLSC4	This resolution is confidential. Due: February 2025	
28/10/2024	Salisbury North Expression of Interest	Sharee Klein
SLSC6	This resolution is confidential. Due: February 2025	

4. CONCLUSION / PROPOSAL

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