



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

**34 CHURCH STREET, SALISBURY ON**

**11 NOVEMBER 2024**

**MEMBERS PRESENT** Cr B Brug  
Deputy Mayor, Cr C Buchanan  
Cr K Grenfell (Deputy Chairman, presiding over the meeting)  
Cr D Hood  
Cr P Jensen

**STAFF** Chief Executive Officer, Mr J Harry  
General Manager City Development, Ms M English (*vacated the meeting  
for item SLSC3*)  
Deputy Chief Executive Officer, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
Manager Governance, Mr R Deco  
Manager Strategic Development Projects, Ms S Klein  
PA to General Manager City Infrastructure, Ms H Prasad

The meeting commenced at 6.49pm.

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

**APOLOGIES**

Apologies have been received from Mayor G Aldridge and Cr M Mazzeo.

**LEAVE OF ABSENCE**

Nil.

**PRESENTATION OF MINUTES**

Moved Cr D Hood  
Seconded Cr P Jensen

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

**CARRIED**

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**REPORTS**

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

Moved Cr P Jensen  
Seconded Cr D Hood

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.

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## ORDERS TO EXCLUDE THE PUBLIC

### SLSC2 Unsolicited Bid - 1015 to 1059 Port Wakefield Road, Bolivar

Moved Cr P Jensen  
Seconded Cr D Hood

*That the Environmental Sustainability and Trees 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 SLSC2 Unsolicited Bid – 1015 to 1059 Port Wakefield Road, Bolivar with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Manager Strategic Development Projects*
- *PA to General Manager City Infrastructure*

*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 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 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**

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**SLSC3 Unsolicited Bid - Deborah Grove Reserve**

Moved Cr C Buchanan

Seconded Cr P Jensen

*That the Environmental Sustainability and Trees 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 Unsolicited Bid – Deborah Grove Reserve with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *Manager Governance*
- *Manager Strategic Development Projects*
- *PA to General Manager City Infrastructure*

*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 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.*

**CARRIED**

**SLSC4 Strategic Land Review - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills**

Moved Cr C Buchanan  
Seconded Cr P Jensen

*That the Environmental Sustainability and Trees 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 Strategic Land Review – Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Infrastructure*
  - *General Manager City Development*
  - *Manager Governance*
  - *Manager Strategic Development Projects*
  - *PA to General Manager City Infrastructure*

*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 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 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 6.52pm.

The meeting moved out of confidence at 7.07pm.

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**CLOSE**

The meeting closed at 7.07pm.

CHAIRMAN.....

DATE.....