



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

34 CHURCH STREET, SALISBURY ON

2 DECEMBER 2024

MEMBERS PRESENT Mayor G Aldridge, Acting Chair (ex officio)
Deputy Mayor, Cr C Buchanan
Cr B Brug (*via Teams*)
Cr D Hood
Cr P Jensen

STAFF Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Development, Ms M English
A/General Manager Community Development, Mr C Grocke
Manager Strategic Development Projects, Ms S Klein
Manager Governance, Mr R Deco
Social Policy Planner, Mr R Scholtz
PA to General Manager City Infrastructure, Ms H Prasad

In the absence of the Chair and Deputy Chair, the Deputy Chief Executive Officer opened the meeting at 7.39pm and called for nominations to chair the meeting.

**Appointment as Chairman for the 2 December 2024 Salisbury Living Sub
Committee meeting**

Moved Cr C Buchanan
Seconded Cr P Jensen

Appoints Mayor G Aldridge as Chair for the 2 December 2024
Salisbury Living Sub Committee meeting, in the absence of the
Chairman and Deputy Chairman.

CARRIED

APOLOGIES

Apologies have been received from Cr M Mazzeo and Cr K Grenfell.

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 11 November 2024, be taken as read and confirmed.

CARRIED

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.

ORDERS TO EXCLUDE THE PUBLIC

SLSC2 Rundle Reserve - Expression of Interest

Moved Cr P Jensen
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 SLSC2 Rundle Reserve – Expression of Interest with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager City Development*
 - *Manager Governance*
 - *PA to General Manager City Infrastructure*
 - *Manager Strategic Development Projects*
 - *Social Policy Planner, Mr R Scholtz*

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 **Rundle Reserve - 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

SLSC3 Meanwhile Use – Mobile Sleep Options

Moved Cr P Jensen
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 Meanwhile Use – Mobile Sleep Options with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *PA to General Manager City Infrastructure*
- *Manager Strategic Development Projects*
- *Social Policy Planner, Mr R Scholtz*

- 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*

*On that basis the public's interest is best served by not disclosing the **Meanwhile Use – Mobile Sleep Options** 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

CLOSE

The meeting closed at 8.06pm.

CHAIRMAN.....

DATE.....