



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

34 CHURCH STREET, SALISBURY ON

10 FEBRUARY 2025

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr D Hood
Cr P Jensen

OBSERVERS

Cr L Brug

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
Deputy Chief Executive Officer, Mr C Mansueto
A/General Manager City Infrastructure, Mr J Collins
General Manager Community Development, Mrs A Pokoney Cramey
Manager Strategic Property Projects, Ms S Klein
Manager Governance, Mr R Deco
PA to General Manager City Infrastructure, Ms H Prasad

The meeting commenced at 6.48pm.

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

APOLOGIES

Apologies have been received from Cr M Mazzeo and Cr B Brug.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Mayor G Aldridge

The Minutes of the Salisbury Living Sub Committee Meeting held on 2 December 2024, be taken as read and confirmed.

CARRIED

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

SLSC2 Revocation of Community Land Classification - Rundle Reserve

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Approves the revocation of allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 (being approximately 23,093m² in size) together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832 (being approximately 2,379m² in size), and commonly known as Rundle Reserve pursuant to the provisions of Section 194(3) (b) of the *Local Government Act 1999* having complied with all the requirements.
2. Authorises the Chief Executive Officer or Delegate to remove allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832 from the City of Salisbury Community Land Register.
3. Authorises the Chief Executive Officer or delegate to lodge all necessary documentation with the Land Titles Office to allow for the removal of allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832.

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)

Nil.

ORDERS TO EXCLUDE PUBLIC

SLSC3 Strategic Development Projects - Status Report

Moved Cr C Buchanan
Seconded Cr P Jensen

That the Salisbury Living Sub Committee:

1. *Orders that 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 Strategic Development Projects – Status Report with the exception of the following persons:*
 - Chief Executive Officer
 - General Manager City Development
 - Deputy Chief Executive Officer
 - A/General Manager City Infrastructure
 - General Manager Community Development
 - Manager Governance
 - PA to General Manager City Infrastructure
 - Team Leader Diversity and Inclusion
 - Senior Social Planner – Reconciliation and Community Transport
 - Manager Community Participation and Partnerships
 - Social Policy Planner
 - Manager Community Diversity and Inclusion
 - Development Manager
 - Urban Design and Planning Coordinator

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. *Orders that 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 Walkleys Road Corridor Development - Housing Affordability

Moved Cr C Buchanan

Seconded Cr P Jensen

That the Salisbury Living Sub Committee:

1. *Orders that 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 Walkleys Road Corridor Development – Housing Affordability with the exception of the following persons:*

- Chief Executive Officer
- General Manager City Development
- Deputy Chief Executive Officer
- A/General Manager City Infrastructure
- General Manager Community Development
- Manager Governance
- PA to General Manager City Infrastructure
- Team Leader Diversity and Inclusion
- Senior Social Planner – Reconciliation and Community Transport
- Manager Community Participation and Partnerships
- Senior Policy Planner
- Manager Community Diversity and Inclusion
- Development Manager
- Urban Design and Planning Coordinator

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 **Walkleys Road Corridor Development - Housing Affordability** item and discussion at this point in time.*

3. *Orders that 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 Meanwhile Use- Mobile Sleep Options

Moved Cr C Buchanan
Seconded Cr P Jensen

That the Salisbury Living Sub Committee:

1. *Orders that 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 Meanwhile Use – Mobile Sleep Options with the exception of the following persons:*
 - Chief Executive Officer
 - General Manager City Development
 - Deputy Chief Executive Officer
 - A/General Manager City Infrastructure
 - General Manager Community Development
 - Manager Governance
 - PA to General Manager City Infrastructure
 - Team Leader Diversity and Inclusion
 - Senior Social Planner – Reconciliation and Community Transport
 - Manager Community Participation and Partnerships
 - Senior Policy Planner
 - Manager Community Diversity and Inclusion
 - Development Manager
 - Urban Design and Planning Coordinator

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*
- 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. *Orders that 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 Walkleys Road Corridor Development Project Status Update

Moved Cr C Buchanan

Seconded Cr P Jensen

That the Salisbury Living Sub Committee:

1. *Orders that 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 Walkleys Road Corridor Development Project Status Update with the exception of the following persons:*
 - Chief Executive Officer
 - General Manager City Development
 - Deputy Chief Executive Officer
 - A/General Manager City Infrastructure
 - General Manager Community Development
 - Manager Governance
 - PA to General Manager City Infrastructure
 - Team Leader Diversity and Inclusion
 - Senior Social Planner – Reconciliation and Community Transport
 - Manager Community Participation and Partnerships
 - Senior Policy Planner
 - Manager Community Diversity and Inclusion
 - Development Manager

- Urban Design and Planning Coordinator

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 **Walkleys Road Corridor Development Project Status Update** item and discussion at this point in time.*

3. *Orders that 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

SLSC7 Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites

Moved Cr C Buchanan
Seconded Cr P Jensen

That the Salisbury Living Sub Committee:

1. *Orders that 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 SLSC7 Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites with the exception of the following persons:*
- Chief Executive Officer
 - General Manager City Development
 - Deputy Chief Executive Officer
 - A/General Manager City Infrastructure
 - General Manager Community Development
 - Manager Governance
 - PA to General Manager City Infrastructure
 - Team Leader Diversity and Inclusion

- Senior Social Planner – Reconciliation and Community Transport
- Manager Community Participation and Partnerships
- Senior Policy Planner
- Manager Community Diversity and Inclusion
- Development Manager
- Urban Design and Planning Coordinator

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, Short Term Action Plan, Prioritisation of Sites** item and discussion at this point in time.*
3. *Orders that 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

SLSC8 Salisbury City Centre Development Update

Moved Cr C Buchanan
Seconded Cr P Jensen

That the Salisbury Living Sub Committee:

1. *Orders that 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 SLSC8 Salisbury City Centre Development Update with the exception of the following persons:*
 - Chief Executive Officer
 - General Manager City Development
 - Deputy Chief Executive Officer

- A/General Manager City Infrastructure
- General Manager Community Development
- Manager Governance
- PA to General Manager City Infrastructure
- Team Leader Diversity and Inclusion
- Senior Social Planner – Reconciliation and Community Transport
- Manager Community Participation and Partnerships
- Senior Policy Planner
- Manager Community Diversity and Inclusion
- Development Manager
- Urban Design and Planning Coordinator

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 **Salisbury City Centre Development Update** item and discussion at this point in time.*

3. *Orders that 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 6.50pm.

The meeting moved out of confidence and closed at 7.11pm.

CLOSE

CHAIRMAN.....

DATE.....