



**MINUTES OF STRATEGIC PROPERTY DEVELOPMENT SUB COMMITTEE
MEETING HELD IN COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON**

11 JANUARY 2016

MEMBERS PRESENT

Cr G Caruso (Chairman)
Mayor G Aldridge
Cr E Gill
Cr D Proleta
Cr S Reardon
Cr G Reynolds (Deputy Chairman)
Cr B Vermeer
Cr J Woodman

OBSERVERS

Cr L Caruso

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
Manager Strategic Development Projects, Ms C Milton
Governance Co-ordinator, Ms J Rowett

The meeting commenced at 6.55pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

An apology has been received from Cr R Zahra.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr B Vermeer
Seconded Cr E Gill

The Minutes of the Strategic Property Development Sub Committee Meeting held on 30 November 2015, be taken and read as confirmed.

CARRIED

Moved Cr J Woodman
Seconded Cr B Vermeer

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 30 November 2015, be taken and read as confirmed.

CARRIED

REPORTS

Nil

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

SPDSC1 Walpole Road Stage 3 - Medium Density Housing Update

Moved Cr B Vermeer
Seconded Cr S Reardon

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 the matter and discussion of this item in confidence would protect information relating to proposed commercial negotiations regarding Walpole Road Stage 3 and enable Council to consider information prior to determining the most appropriate course of action.*

*On that basis the public's interest is best served by not disclosing the **Walpole Road Stage 3 - Medium Density Housing 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

The meeting moved into confidence at 6.57pm.

The meeting moved out of confidence at 7.04pm.

CLOSE

The meeting closed at 7.04pm.

CHAIRMAN.....

DATE.....