



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

8 FEBRUARY 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 (*from 7:30 pm*)
Cr J Woodman
Cr R Zahra

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
Manager Governance, Ms T Norman

The meeting commenced at 7:19 pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr G Reynolds

The Minutes of the Strategic Property Development Sub Committee Meeting held on 11 January 2016, be taken and read as confirmed.

CARRIED

Moved Cr R Zahra
Seconded Cr G Reynolds

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 11 January 2016, be taken and read as confirmed.

CARRIED

REPORTS

SPDSC1 Tranche 1 Program Update Report

Moved Cr R Zahra
Seconded Mayor G Aldridge

1. That the report be received and the update on the status of the Tranche 1 program be noted.
2. That funding for of an extension of term of the Project Delivery Coordinator role from the Strategic Development Projects budget be considered through a second quarter 2015/16 Budget Review.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

SPDSC2 Boardwalk at Greentree - Project Update

Moved Cr R Zahra
Seconded Cr G Reynolds

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 attachments which contain sales & marketing information the public release of which would prejudice the commercial position of the Council.

*On that basis the public's interest is best served by not disclosing the **Boardwalk at Greentree - Project 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 7:25 pm.

Cr G Caruso declared a conflict on the basis of his employment and left the meeting at 07:25 pm. Deputy Chairman Cr G Reynolds assumed the Chair.

The meeting moved out of confidence at 7:29 pm.

*Cr G Caruso returned to the meeting at 07:30 pm and resumed the Chair.
Cr B Vermeer entered the meeting at 07:30 pm.*

CLOSE

The meeting closed at 7:51 pm.

CHAIRMAN.....

DATE.....