



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

14 JUNE 2016

MEMBERS PRESENT

Cr G Caruso (Chairman)
Cr D Balaza (as proxy for Cr E Gill)
Cr D Proleta
Cr S Reardon
Cr J Woodman
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
General Manager Business Excellence, Mr C Mansueto
Manager Strategic Development Projects, Ms C Milton
Manager Governance, Ms T Norman

The meeting commenced at 7:47pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr E Gill, Cr G Reynolds and Cr B Vermeer.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr S Reardon

The Minutes of the Strategic Property Development Sub Committee Meeting held on 08 February 2016, be taken and read as confirmed.

CARRIED

Moved Cr R Zahra
Seconded Cr J Woodman

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 08 February 2016, be taken and read as confirmed.

CARRIED

REPORTS

SPDSC1 Appointment of Deputy Chairman - Strategic Property Development Sub Committee

Moved Cr R Zahra
Seconded Cr D Balaza

1. Cr Graham Reynolds be appointed as Deputy Chairman of the Strategic Property Sub Committee for a term of 12 months commencing 27/06/2016.

CARRIED

SPDSC2 Strategic Land Review Framework

Cr G Caruso declared a perceived conflict of interest on the basis that the report makes reference to a rebate provided by SA Power Networks, his employer, but noted that he has no role in relation to the rebate. Cr G Caruso advised he would remain in the meeting and vote in the best interests of the community.

Moved Cr J Woodman
Seconded Cr R Zahra

1. The current status of the Strategic Land Review Framework, methodology and timing be noted.
2. The methodology for assessment of Council land holdings (as set out in Item SPDSC2, Strategic Property Development Sub-Committee, 15/06/2016) be endorsed.
3. That a further report be presented to the Strategic Property Development Sub-Committee to review and confirm the priority list of projects for next stage feasibility investigations.

CARRIED

*The majority of members present voted IN FAVOUR of the motion
Cr G Caruso voted IN FAVOUR of the motion*

SPDSC3 Tranche 2 - Update Report

Moved Cr R Zahra

Seconded Cr J Woodman

1. The report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3, Walpole Road Upgrade and balance Tranche 2 projects be noted.
2. The variances between the Tranche 2 revised revenue and cost forecasts from 2015/16 Budget Review 3 outlined in the agenda report, incorporating a correction to the net proceeds figure to \$6,165,779 and a correction to the percentage change figure to 1.87% in Attachment 1 (Item No. SPDSC3, Strategic Property Development Sub Committee, 14/06/2016) be noted.
3. Subject to a further Update Report to the Strategic Property Development Sub Committee in September, budget variances for Tranche 2 be reported to the 2016/17 Budget Review 1.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

SPDSC4 Tranche 1 Program Update Report

Moved Cr R Zahra

Seconded Cr J Woodman

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

- as the attachments contain sales & marketing information whose public release will prejudice the commercial position of the Council.

*On that basis the public's interest is best served by not disclosing the **Tranche 1 Program Update Report** 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 7:58 pm.

CLOSE

The meeting moved out of confidence and closed at 8:30pm.

CHAIRMAN.....

DATE.....