



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

**5 DECEMBER 2016**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr S White

**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  
Strategic Development Project & Design Coordinator, Mr C Watchman

The meeting commenced at 7:04 pm.

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

**APOLOGIES**

There were no apologies.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr S Reardon  
Seconded Cr R Zahra

The Minutes of the Strategic Property Development Sub Committee Meeting held on 13 September 2016, be taken and read as confirmed.

**CARRIED**

Moved Cr S Reardon  
Seconded Cr R Zahra

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 13 September 2016, be taken and read as confirmed.

**CARRIED**

## REPORTS

### SPDSC1 Tranche 1 Status Update Report

*Cr G Caruso declared a conflict of interest due to his employer being referred to in the report in relation to the provision of a regulated rebate. Cr G Caruso chose to manage the conflict by remaining in the meeting and voting in relation to the item.*

Moved Cr R Zahra  
Seconded Cr J Woodman

1. That the report be received and the update on the status of the Tranche 1 program be noted.

**CARRIED**

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

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**SPDSC2 Tranche 2 Status Update Report**

*Cr G Caruso declared an interest due to his employer being referred to in the report in relation to the provision of a regulated rebate. Cr G Caruso chose to manage the conflict by remaining in the meeting and voting in relation to the item.*

Moved Cr R Zahra  
Seconded Cr E Gill

1. That 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. That funding for the Project Manager – Strategic Development Projects role be extended until December 2019 capitalised from the Strategic Development Projects budget be included for consideration at the Second Quarter Budget Review 2016/17.

**CARRIED**

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

**OTHER BUSINESS**

Nil

**CONFIDENTIAL ITEMS**

**SPDSC3 Strategic Land Review Implementation Status Update**

Moved Cr R Zahra

Seconded Cr E Gill

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 this matter would 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 **Strategic Land Review Implementation Status 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 7.06pm.

The meeting moved out of confidence and closed at 7.16pm.

CHAIRMAN.....

DATE.....