



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

**16 JANUARY 2018**

**MEMBERS PRESENT**

Cr S White (Chairman)  
Cr S Bedford (*proxy for Cr J Woodman*)  
Cr L Caruso (*proxy for Mayor G Aldridge*)  
Cr G Caruso  
Cr E Gill  
Cr D Proleta  
Cr G Reynolds (Deputy Chairman)

**OBSERVERS**

Nil

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Development, Mr T Sutcliffe  
Manager Strategic Development Projects, Ms C Milton

The meeting commenced at 6:57 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge, Cr S Reardon, Cr J Woodman and Cr R Zahra.

**LEAVE OF ABSENCE**

Nil

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**PRESENTATION OF MINUTES**

Moved Cr L Caruso  
Seconded Cr G Caruso

The Minutes of the Strategic Property Development Sub Committee Meeting held on 12 September 2017, be taken and read as confirmed.

**CARRIED**

Moved Cr L Caruso  
Seconded Cr D Proleta

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 12 September 2017, be taken and read as confirmed.

**CARRIED**

**REPORTS**

**SPDSC1 Tranche 1 Status Update Report**

Moved Cr G Caruso  
Seconded Cr G Reynolds

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

**CARRIED**

**SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update**

Moved Cr G Caruso  
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, be noted.

**CARRIED**

**OTHER BUSINESS**

Nil

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**CONFIDENTIAL ITEMS**

**SPDSC3 Strategic Land Review Implementation Plan Bi-annual Update**

Moved Cr L Caruso  
Seconded Cr G Caruso

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*
  - *To protect Council's commercial position retaining the confidentiality of report, attachments and resolutions will ensure that third parties do not receive an advantage that risks Council's commercial position and potential revenue return available from the project pipeline.*

*On that basis the public's interest is best served by not disclosing the **Strategic Land Review Implementation Plan Bi-annual 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 7:04 pm.

The meeting moved out of confidence and closed at 7:18 pm.

CHAIRMAN.....

DATE.....