



**MINUTES OF WORKS AND SERVICES COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

22 JANUARY 2018

MEMBERS PRESENT

Cr G Reynolds (Chairman)
Cr G Caruso
Cr E Gill
Cr S Reardon (Deputy Chairman)
Cr S White
Cr J Woodman
Cr R Zahra

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:53 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr C Buchanan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr E Gill

The Minutes of the Works and Services Committee Meeting held on 11 December 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr J Woodman
Seconded Cr S White

1. The information be received.

CARRIED

Property

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 16 January 2018

2.5.1-SPDSC1 Tranche 1 Status Update Report

Moved Cr S White
Seconded Cr E Gill

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

CARRIED

2.5.1-SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update

Moved Cr S White
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

CONFIDENTIAL ITEMS

2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 16 January 2018

Moved Cr R Zahra
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

- 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 6:59 pm.

The meeting moved out of confidence and closed at 7:00 pm.

CHAIRMAN.....

DATE.....