



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

**13 MARCH 2018**

**MEMBERS PRESENT**

Cr S White (Chairman)  
Mayor G Aldridge (ex officio)  
Cr E Gill  
Cr D Pilkington (*proxy for Cr G Caruso*)  
Cr D Proleta  
Cr S Reardon  
Cr G Reynolds (Deputy Chairman)  
Cr J Woodman  
Cr R Zahra

**OBSERVERS**

Cr L Caruso

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Development, Mr T Sutcliffe  
General Manager Business Excellence, Mr C Mansueto  
Manager Governance, Mr M Petrovski  
Manager Strategic Development Projects, Ms C Milton  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:59 pm.

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

**APOLOGIES**

An apology was received from Cr G Caruso.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr G Reynolds  
Seconded Cr R Zahra

The Minutes of the Strategic Property Development Sub Committee Meeting held on 16 January 2018, be taken and read as confirmed.

**CARRIED**  
**UNANIMOUSLY**

Moved Cr R Zahra  
Seconded Cr E Gill

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 16 January 2018, be taken and read as confirmed.

**CARRIED**  
**UNANIMOUSLY**

## REPORTS

### SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr R Zahra  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**  
**UNANIMOUSLY**

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**CONFIDENTIAL ITEMS**

**SPDSC2 Tranche 1 Close Out Reports and Program Status Update**

Moved Cr J Woodman

Seconded Mayor G Aldridge

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(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; and*

*- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*

*- commercial information of a confidential nature (not being a trade secret) 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 **Tranche 1 Close Out Reports and Program 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 7:01 pm.

The meeting moved out of confidence at 7:02 pm.

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*Cr S Reardon entered the meeting at 7:04 pm.*

**OTHER BUSINESS**

**SPDSC-OB1    Low Cost Housing - Role of Council**

Moved Cr E Gill  
Seconded Cr D Pilkington

That a scoping report be presented to the Strategic Property Development Sub Committee on options for provision and management of low cost housing as a component of future Council strategic property development projects.

**CARRIED**

**CLOSE**

The meeting closed at 7:42 pm.

CHAIRMAN.....

DATE.....