



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

9 JULY 2018

MEMBERS PRESENT

Cr S White (Chairman)
Mayor G Aldridge (ex officio)
Cr G Caruso
Cr E Gill
Cr D Bryant (*proxy for 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
Manager Strategic Development Projects, Ms C Milton

The meeting commenced at 7:34 pm.

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

APOLOGIES

Apologies were received from Cr D Proleta and Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr G Reynolds

The Minutes of the Strategic Property Development Sub Committee Meeting held on 13 March 2018, 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 13 March 2018, be taken and read as confirmed.

CARRIED

REPORTS

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr G Reynolds
Seconded Cr G Caruso

1. The information be received.

CARRIED
UNANIMOUSLY

SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update

Moved Mayor G Aldridge
Seconded Cr J Woodman

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
UNANIMOUSLY

SPDSC3 Strategic Property Projects Tranche 2 and Salisbury Oval Update

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. That the report be received, and the status of the Hoyle Green, Lake Windemere and Salisbury Oval projects and revised timelines be noted and endorsed.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

SPDSC4 Strategic Land Review - Bi-Annual Update Report & Program Timing

Moved Cr J Woodman

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 item and discussion at this time 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 - Bi-Annual Update Report & Program Timing** 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 8:00 pm.

The meeting moved out of confidence and closed at 8:04 pm.

CHAIRMAN.....

DATE.....