



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

12 FEBRUARY 2019

MEMBERS PRESENT

Cr Natasha Henningsen (Chairman)
Cr L Braun
Cr K Grenfell
Cr D Proleta
Cr G Reynolds

OBSERVERS

Cr C Buchanan, Cr P Jensen and Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
Manager Strategic Development Projects, Ms C Milton
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 7.45 pm.

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

APOLOGIES

Apologies have been received from Mayor G Aldridge, Cr M Blackmore and Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr L Braun

The Minutes of the Strategic Property Development Sub Committee Meeting held on 09 July 2018, be taken and read as confirmed.

CARRIED

Moved Cr G Reynolds
Seconded Cr K Grenfell

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 09 July 2018, be taken and read as confirmed.

CARRIED

REPORTS

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr D Proleta
Seconded Cr L Braun

1. The information be received.

CARRIED

SPDSC2 Appointment of Deputy Chairperson - Strategic Property Development Sub Committee

Moved Cr K Grenfell
Seconded Cr L Braun

1. Cr Shiralee Reardon be appointed as Deputy Chair of the Strategic Property Development Sub Committee for a term of two years.

CARRIED

SPDSC3 Presentation on the Strategic Property Development Program

Moved Cr G Reynolds
Seconded Cr K Grenfell

1. The presentation be received.

CARRIED

Cr D Proleta left the meeting at 08:31 pm.

SPDSC4 Tranche 1 Update Report – Completion of Aboriginal Discovery Landscape Works at Emerald Green

Cr D Proleta returned to the meeting at 08:32 pm.

Moved Cr G Reynolds
Seconded Cr K Grenfell

1. That \$2000 be transferred from 19739 Ryans Road – Emerald Green to 388122 Aboriginal Development Project Fund to enable the RAP Working Group to identify an appropriate recognition signage or other acknowledgement for the indigenous burial site, and that this be reflected in the second quarter budget review.
2. That the close-out report for 19739 Ryans Road – Emerald Green will be presented to Strategic Property Development Sub-Committee in June 2019.

CARRIED

SPDSC5 Tranche 2 - Boardwalk at Greentree Project Update Report

Moved Cr K Grenfell
Seconded Cr L Braun

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

SPDSC6 Low Cost Affordable Housing Research

Moved Cr G Reynolds
Seconded Cr L Braun

1. That the report be received, and the Low Cost Affordable Housing Research Paper as provided in Attachment 1 (Item SPDSC6, Strategic Property Development Sub Committee, 12/02/2019) be noted.
2. That an Affordable Housing Implementation Plan be developed as part of the two- year minor update of the Strategic Land Review for Council consideration in April 2019.
3. That the Tranche 2 Lake Windemere project expression of interest process (Confidential Item: SPDSC6 – Lake Windemere Residential Update Report, Resolution No. 2077/2017) due to commence in early 2019 be expanded to include approaches to key stakeholders identified in the Low Cost Housing Research Report with the outcomes reported to Council by mid-2019.

CARRIED

OTHER BUSINESS

OB1 Framework Development for Additional Green Space in Salisbury

Moved Cr G Reynolds
Seconded Cr D Proleta

1. That staff develop a framework by end of July 2019, for identifying opportunities for the strategic acquisition of properties to provide additional green space and/or recreation areas within Salisbury.

CARRIED

CLOSE

The meeting closed at 8.51 pm.

CHAIRMAN.....

DATE.....