



**MINUTES OF STRATEGIC PROPERTY DEVELOPMENT SUB COMMITTEE
MEETING HELD IN COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON
13 MARCH 2019**

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr L Braun (from 6.36pm)
Cr K Grenfell
Cr D Proleta
Cr Shiralee Reardon (Deputy Chair)
Cr G Reynolds
Cr N Henningsen (Chair)

OBSERVERS

Cr C Buchanan
Cr D Hood

STAFF

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

The meeting commenced at 6:35pm

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr K Grenfell

The Minutes of the Strategic Property Development Sub Committee
Meeting held on 12 February 2019, be taken and read as confirmed.

CARRIED

REPORTS

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr D Proleta
Seconded Cr S Reardon

1. The information be received.

CARRIED

SPDSC2 Salisbury Oval Recreation and Open Space Needs

Mayor G Aldridge declared a material conflict of interest on the basis of being a Director of a company associated with this matter. Mayor Aldridge left the meeting at 6:37pm and did not return.

Cr N Henningsen declared a perceived conflict of interest on the basis of a family member being an employee of one of the respondents as part of the EOI process. Cr Henningsen managed the conflict by remaining in the meeting with a focus on serving the best interests of the community.

Cr S Reardon declared a perceived conflict of interest on the basis of signing a petition against the development. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr D Proleta declared a perceived conflict of interest on the basis of signing a petition against the development. Cr Proleta managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr K Grenfell
Seconded Cr M Blackmore

1. Consideration of this matter (SPDSC2, Strategic and Property Developments Sub Committee 13/03/2019) be deferred to the April 2019 meeting of the Strategic and Property Development Sub Committee pending the outcome of a confidential workshop to be convened in relation to the Expression of Interest Process.
2. New construction works associated with landscaping, access into the Salisbury Oval and the provision of other sport and recreation facilities at Salisbury Oval be placed on hold pending the outcome of the confidential workshop and consideration of this item.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
The Chairperson, Cr Henningsen was not required to cast her vote.
Cr S Reardon voted IN FAVOUR of the MOTION
Cr D Proleta voted IN FAVOUR of the MOTION*

OTHER BUSINESS

Nil.

CONFIDENTIAL ITEMS**SPDSC3 Salisbury Oval Residential - Expression of Interest**

Cr N Henningsen declared a perceived conflict of interest on the basis of a family member being an employee of one of the respondents as part of the EOI process. Cr Henningsen managed the conflict by remaining in the meeting with a focus on serving the best interests of the community.

Cr S Reardon declared a perceived conflict of interest on the basis of signing a petition against the development. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr D Proleta declared a perceived conflict of interest on the basis of signing a petition against the development. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr K Grenfell

Seconded Cr L Braun

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 at this time will protect Council's commercial negotiation position.

*On that basis the public's interest is best served by not disclosing the **Salisbury Oval Residential - Expression of Interest** 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 Chairperson, Cr Henningsen was not required to cast her vote Cr S Reardon voted IN FAVOUR of the MOTION

Cr D Proleta voted IN FAVOUR of the MOTION

The meeting moved into confidence at 7:00pm

The meeting moved out of confidence at 7:06pm

SPDSC4 Hoyle Green Tranche 2 - Status Update Report

Moved Cr L Braun
Seconded Cr D Proleta

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 **Hoyle Green Tranche 2 - Status Update Report** 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 7:07pm.

The meeting moved out of confidence at 7:10pm.

The meeting closed at 7:10pm.

CHAIRMAN.....

DATE.....