



**MINUTES OF STRATEGIC PROPERTY DEVELOPMENT SUB COMMITTEE  
MEETING HELD IN COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

**17 JUNE 2019**

**MEMBERS PRESENT**

Cr N Henningsen (Chairman)  
Cr M Blackmore  
Cr L Braun  
Cr K Grenfell  
Cr S Reardon (Deputy Chairman)  
Cr G Reynolds

**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 6.06 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge and Cr D Proleta.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr S Reardon  
Seconded Cr L Braun

The Minutes of the Strategic Property Development Sub Committee Meeting held on 8 April 2019, be taken and read as confirmed.

**CARRIED**

Moved Cr K Grenfell  
Seconded Cr L Braun

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 8 April 2019, be taken and read as confirmed.

**CARRIED**

## REPORTS

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

Moved Cr M Blackmore  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**

### **SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update Report**

Moved Cr M Blackmore  
Seconded Cr S Reardon

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

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**CONFIDENTIAL ITEMS**

**SPDSC3 Emerald Green - Close Out Report and Final Tranche 1 Program Position**

Moved Cr M Blackmore  
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 matter at this time would protect Council's commercial interests.*

*On that basis the public's interest is best served by not disclosing the **Emerald Green - Close Out Report and Final Tranche 1 Program Position** 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 6.11 pm.

The meeting moved out of confidence at 6.12 pm.

**SPDSC4 Hoyle Green Tranche 2 - Status Update Report**

Moved Cr S Reardon  
Seconded Cr K Grenfell

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 6.12 pm.

The meeting moved out of confidence closed at 6.18 pm.

CHAIRMAN.....

DATE.....