



**MINUTES OF STRATEGIC PROPERTY DEVELOPMENT SUB COMMITTEE
MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY
COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON**

11 MARCH 2020

MEMBERS PRESENT

Cr N Henningsen (Chairman)
Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr K Grenfell
Cr D Proleta
Cr G Reynolds

OBSERVERS

Cr C Buchanan and Cr P Jensen.

STAFF

Chief Executive Officer, Mr J Harry
Manager Governance, Mr M Petrovski
Project Coordinator Strategic Development Projects, Ms S Klein
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 7.37 pm.

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

APOLOGIES

Apologies have been received from Cr L Braun and Cr S Reardon.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Proleta

The Minutes of the Strategic Property Development Sub Committee Meeting held on 02 December 2019, be taken and read as confirmed.

CARRIED

Moved Cr K Grenfell
Seconded Cr M Blackmore

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 02 December 2019, be taken and read as confirmed.

CARRIED

Bring Forward SPDSC5 Lake Windemere Residential Update Report

The Chair advised Members that Mr Stephen Holmes of Holmes Dyer was in attendance to present to the Sub Committee in relation to the confidential item SPDSC5 – Lake Windemere Residential Update Report. Accordingly, she indicated that the item would be brought forward for discussion to this point on the agenda.

CONFIDENTIAL ITEM

SPDSC5 Lake Windemere Residential Update Report

Moved Cr K Grenfell
Seconded Mayor G Aldridge

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

- a disadvantage to Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Lake Windemere Residential 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, and Mr Stephen Holmes, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.39 pm.

The meeting moved out of confidence at 8.15 pm.

REPORTS

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Mayor G Aldridge
Seconded Cr M Blackmore

1. The information be received.

CARRIED

Bring Forward SPDSC3 Tranche 2 - Boardwalk at Greentree Project Update

Cr M Blackmore moved that Item SPDSC3 – Tranche 2 - Boardwalk at Greentree Project Update be brought forward for discussion to this point on the agenda.

Seconded Cr K Grenfell

CARRIED

SPDSC3 Tranche 2 - Boardwalk at Greentree Project Update

Moved Mayor G Aldridge
Seconded Cr M Blackmore

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

SPDSC2 Affordable Housing Implementation Plan

Moved Mayor G Aldridge
Seconded Cr G Reynolds

1. That the report be received.
2. That the Affordable Housing Implementation Plan, as provided in Attachment 1 (Item SPDSC2, Strategic Property Development Sub Committee, 11/03/2020) be endorsed.

CARRIED

OTHER BUSINESS

Nil.

CONFIDENTIAL ITEMS

SPDSC4 Hoyle Green Tranche 2 - Status Update Report

Moved Cr G Reynolds
Seconded Cr M Blackmore

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*
 - *would be a commercial disadvantage to the Council.*

*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 8.28 pm.

The meeting moved out of confidence at 8.29 pm.

CLOSE

The meeting closed at 8.30 pm.

CHAIRMAN.....

DATE.....