



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

**14 APRIL 2020**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr C Buchanan

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
A/General Manager Community Development, Ms V Haracic  
Manager Governance, Mr M Petrovski  
Risk and Governance Program Manager, Ms J Crook  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30 pm.

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

**APOLOGIES**

An apology has been received from Mayor G Aldridge.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Proleta  
Seconded Cr K Grenfell

The Minutes of the Strategic Property Development Sub Committee Meeting held on 11 March 2020, be taken and read as confirmed.

**CARRIED**

Moved Cr K Grenfell  
Seconded Cr D Proleta

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 11 March 2020, be taken and read as confirmed.

**CARRIED**

## REPORTS

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

Moved Cr D Proleta  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**

### **SPDSC2 Salisbury Oval Development Site Update**

Moved Cr M Blackmore  
Seconded Cr D Proleta

1. That the report be received.
2. That documentation for an Expression of Interest be prepared by staff in conjunction with Council's Property Advisors for the Salisbury Oval development land depicted in Attachment 1 to this report (Strategic Property Development Sub-Committee, Item SPDSC2 – 14/04/2020), seeking a market response to the options for commercial sporting uses, and/or commercial health and well-being services for the aged care and sports medicine sectors, and also innovative alternative proposals that align with those land uses, and align with Council's objectives for the Salisbury City Centre and Salisbury Oval Precinct.
3. That the advertising of the EOI process be postponed for three (3) months due to the COVID19 situation, as this may provide opportunities for more businesses to submit EOIs.

**CARRIED**

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**OTHER BUSINESS**

Nil

**CLOSE**

The meeting closed at 6.41 pm.

CHAIRMAN.....

DATE.....