



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

**13 SEPTEMBER 2021**

<b>MEMBERS PRESENT</b>	Cr P Jensen (Chair) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr K Grenfell (Deputy Chair) Cr D Proleta Cr G Reynolds Cr J Woodman
<b>OBSERVERS</b>	Cr B Brug Cr L Braun General Manger Business Excellence, Mr C Mansueto General Manager City Infrastructure, Mr J Devine
<b>STAFF</b>	Chief Executive Officer, Mr J Harry General Manager City Development, Ms M English Manager Governance, Mr R Deco Manager Strategic Development Projects, Ms S Klein PA to General Manager City Development, Ms H Prasad

The meeting commenced at 6.48 pm.

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

**APOLOGIES**

Nil.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr K Grenfell  
Seconded Mayor G Aldridge

The Minutes of the Strategic Property Development Sub Committee Meeting held on 13 July 2021, be taken as read and confirmed.

**CARRIED**

Moved Cr J Woodman  
Seconded Cr D Proleta

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 13 July 2021, be taken as read and confirmed.

**CARRIED**

## REPORTS

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

*Please note there were no forward reports as a result of a Council resolution to be listed at this time.*

## OTHER BUSINESS

Nil.

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**CONFIDENTIAL ITEMS**

**SPDSC2 Community Engagement Strategy - Strategic Property Development Sites**

Moved Mayor G Aldridge  
Seconded Cr D Proleta

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

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 report at this time will 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 **Community Engagement Strategy - Strategic Property Development Sites** 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 6.50pm

The meeting moved out of confidence at 6.58pm

**SPDSC3 Strategic Land Review - Bi-Annual Update Report (September 2021)**

Moved Cr K Grenfell  
Seconded Cr D Proleta

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

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 report at this time will 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 **Strategic Land Review - Bi-Annual Update Report (September 2021)** 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 6.58pm.

The meeting moved out of confidence and closed at 7.14pm.

CHAIR.....

DATE.....