



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

**8 NOVEMBER 2021**

<b>MEMBERS PRESENT</b>	Cr P Jensen (Chairman) Deputy Mayor, Cr C Buchanan Cr K Grenfell (Deputy Chairman) Cr G Reynolds Cr J Woodman
<b>OBSERVERS</b>	General Manager Business Excellence, Mr C Mansueto General Manager Community Development, Mrs A Pokoney-Cramey
<b>STAFF</b>	Chief Executive Officer, Mr J Harry General Manager City Development, Ms M English Manager Strategy Development Projects, Mrs S Klein PA to GM City Infrastructure, Ms H Prasad

The meeting commenced at 6.48pm.

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

**PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr J Woodman

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

**CARRIED**

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**REPORTS**

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

Moved Cr K Grenfell  
Seconded Cr G Reynolds

That Council:

1. Notes the report.

**CARRIED**

**OTHER BUSINESS**

Nil.

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**CONFIDENTIAL ITEMS**

**SPDSC2 Strategic Development Projects - Project Status Report**

Moved Cr K Grenfell  
Seconded Cr G Reynolds

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 Development Projects - Project Status 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 6:52pm.

The meeting moved out of confidence and closed at 7:20pm.

CHAIRMAN.....

DATE.....