



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

7 DECEMBER 2021

MEMBERS PRESENT

Cr P Jensen (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr D Proleta
Cr J Woodman

OBSERVERS

Cr S Reardon (*until 7.05 pm*)
Cr N Henningsen (*until 7.05 pm*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
Manager Strategic Development Projects, Ms S Klein
Manager Governance, Mr R Deco
Project Manager – Strategic Development Project, Mr S Tremain
Strategic Development Project Planner, Ms E Kiamos
Administrative Coordinator – Business Excellence, Mrs M Potter

The meeting commenced at 6.34 pm

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

APOLOGIES

An apology was received from Cr G Reynolds.

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 08 November 2021, be taken as read and confirmed.

CARRIED

REPORTS

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr J Woodman
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED

SPDSC2 Stage One Community Engagement Outcome - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills

Moved Cr P Jensen

That Council:

1. Notes the outcomes of the Community Engagement undertaken for eight sites located in Ingle Farm, Para Vista and Para Hills, in addition to petitions received from the local community.
2. Does not proceed with the Community Engagement strategy for the eight investigation sites.

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Moved Mayor G Aldridge
Seconded Cr J Woodman

That Council:

1. Notes the outcomes of the Community Engagement undertaken for eight sites located in Ingle Farm, Para Vista and Para Hills.
2. Notes that the Stage Two Community Engagement strategy for the eight investigation sites will be revised to consider key learnings from the Stage One engagement activities.
3. Notes that the Stage Two Community Engagement strategy will be presented to Council for approval prior to any further engagement activity being undertaken.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

SPDSC3 Ryans Road, Greenfields (Former Road Reserve) - Land Disposal

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 **Ryans Road, Greenfields (Former Road Reserve) - Land Disposal** 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 7.05 pm

The meeting moved out of confidence and closed at 7.15 pm

CHAIRMAN.....

DATE.....