



AGENDA

FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON

**14 MARCH 2023 AT CONCLUSION OF THE ENVIRONMENTAL
SUSTAINABILITY AND TREES SUB COMMITTEE**

**IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Cr M Mazzeo (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr P Jensen

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
Manager Governance, Mr R Deco
Team Leader Council Governance, Mrs J O'Keefe-Craig

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Salisbury Living Sub Committee Meeting held on 16 January 2023.

REPORTS

SLSCC1 Future Reports for the Salisbury Living Sub Committee..... 7

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

CLOSE

CONFIDENTIAL ITEMS

SLSCC2 Strategic Property Matter - Confidential

Recommendation

1. Pursuant to section 90(2) and 90(3)(b) of the Local Government Act 1999 the Salisbury Living Sub-Committee orders that the public be excluded from attendance at the part of this meeting relating to Agenda Item SLSCC2 Walkleys Road Corridor – Business Case, except staff of the City of Salisbury on duty in attendance.

To enable the Committee to consider Item SLSCC2 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (except those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item CLSCC2 Walkleys Road Corridor – Business Case.

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*
- *Would prejudice the commercial position of the Council*

And which would, on balance, be contrary to the public interest, The information to be considered in relation to this Agenda item includes detailed costings and financial information, the disclose of which would prejudice the Council's commercial position during the current and ongoing negotiations.

2. *The disclosure of this information would, on balance, be contrary to the public interest because the public interest in the Council preserving its negotiating position with the person who Council is proposing to conduct business and obtaining best value for money for its community would be compromised by disclosure of the information.*
3. *Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.*

CLOSE

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

16 JANUARY 2023

MEMBERS PRESENT

Cr K Grenfell (Deputy Chairman *presiding over the meeting*)
Cr B Brug
Cr C Buchanan
Cr P Jensen
Mayor G Aldridge (ex officio)

OBSERVERS

Cr D Hood
Cr A Graham

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr R Deco
PA to General Manager Business Excellence, Ms H Berrisford
Manager Strategic Development Projects, Ms S Klein
Project Manager, Strategic Development Projects, Mr S Tremain

The meeting commenced at 6.31pm.

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

APOLOGIES

An apology was received from Cr M Mazzeo (Chairman).

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

This being the first meeting of the Salisbury Living Sub Committee, there are no previous minutes.

Moved Cr C Buchanan
Seconded Cr P Jensen

The Minutes of the Strategic Property Development Sub Committee Meeting held on 11 July 2022, be taken as read and confirmed.

CARRIED

REPORTS

SLSCC1 Future Reports for the Salisbury Living Sub Committee (formerly the Strategic Property Development Sub Committee)

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

SLSCC2 Strategic Development Projects - Status Report

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes this report.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 6.37pm.

CHAIRMAN.....

DATE.....

ITEM	SLSCC1
	SALISBURY LIVING SUB COMMITTEE
DATE	14 March 2023
HEADING	Future Reports for the Salisbury Living Sub Committee
AUTHOR	PA to General Manager, City Development
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Salisbury Living Sub Committee as a result of a previous Council resolution.

RECOMMENDATION

That Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 A list of resolutions requiring a future report to Council is presented to each sub committee and standing committee for noting.
- 1.2 If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

3.1 The following table outlines the reports to be presented to the Salisbury Living Sub Committee as a result of a Council resolution:

Meeting Item	- Heading and Resolution	Officer
20/12/2021 DEP2	Deputation: Opposition to Housing at Finniss Avenue Reserve, Ingle Farm Council thanks Mr J McGee for his Deputation regarding Finniss Ave and that Mr McGee's deputation be included as part of a future report regarding community engagement outcomes. Due: April 2023	Sharee Klein
20/12/2021 6.0.2- SPDSC2	Stage One Community Engagement Outcome - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills 2. Requests that Administration undertake further investigations in relation to the matters raised by the community, such as traffic and parking implications, intensity of development, retention of trees and habitat, as well as opportunities to improve existing open space, and report back to Council on these matters. Due: April 2023	Sharee Klein
23/05/2022 6.4.1- SPDSC2	Len Beadell – Land Disposal Update Council has previously resolved this resolution to be confidential. Due: April 2023	Sharee Klein
14/06/2022 C1	Land Acquisition – Bolivar Council has previously resolved this resolution to be confidential. Due: June 2023	Karen Pepe

4. CONCLUSION / PROPOSAL

4.1 Future reports for the Salisbury Living Sub Committee have been reviewed and are presented to Council for noting.