



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

14 MARCH 2023

MEMBERS PRESENT	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
OBSERVERS	Cr L Brug Cr A Graham
STAFF	Chief Executive Officer, Mr J Harry General Manager City Development, Ms M English General Manager City Infrastructure, Mr J Devine General Manager Community Development, Mrs A Pokoney Cramey Manager Governance, Mr R Deco Manager Strategic Development Projects, Ms S Klein

The meeting commenced at 7.28pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr B Brug
Seconded Cr P Jensen

The Minutes of the Salisbury Living Sub Committee Meeting held on 18 January 2023, be taken as read and confirmed.

CARRIED

REPORTS

SLSCC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr K Grenfell
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

OTHER BUSINESS

Nil

ORDERS TO EXCLUDE THE PUBLIC

SLSCC2 Strategic Property Matter - Confidential

Moved Cr P Jensen
Seconded Cr K Grenfell

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 Property Matter - Confidential** 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 7.29pm.

The meeting moved out of confidence at 8.17pm.

CLOSE

The meeting closed at 8.19pm.

CHAIRMAN.....

DATE.....