



## **AGENDA**

**FOR THE SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON**

**11 APRIL 2023 AT 6.30 PM**

**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

### **APOLOGIES**

### **LEAVE OF ABSENCE**

### **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Salisbury Living Sub Committee Meeting held on 14 March 2023.

### **REPORTS**

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

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## ORDERS TO EXCLUDE THE PUBLIC

### SLSCC2 Salisbury City Centre Expression of Interest Outcome

#### Recommendation

1. Pursuant to section 90(2) and (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 - Salisbury City Centre Expression of Interest Outcome, except staff of the City of Salisbury on duty in attendance.
2. 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.
3. 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 **Salisbury City Centre Expression of Interest Outcome** item and discussion at this point in time.*
4. 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.

#### QUESTIONS ON NOTICE

*There are no Questions on Notice.*

#### MOTIONS ON NOTICE

*There are no Motions on Notice.*

#### OTHER BUSINESS

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

#### CLOSE



**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**

<b>MEMBERS PRESENT</b>	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
<b>OBSERVERS</b>	Cr L Brug Cr A Graham
<b>STAFF</b>	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.

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## 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.....

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<b>ITEM</b>	<b>SLSCC1</b>
	SALISBURY LIVING SUB COMMITTEE
<b>DATE</b>	11 April 2023
<b>HEADING</b>	Future Reports for the Salisbury Living Sub Committee
<b>AUTHOR</b>	PA to General Manager, City Development
<b>CITY PLAN LINKS</b>	4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	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	<b>Deputation: Opposition to Housing at Finniss Avenue Reserve, Ingle Farm</b> 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.	Sharee Klein
<b>Due:</b>	April 2023	
<b>Deferred:</b>	July 2023	
<b>Reason:</b>	To be included within a future report on the Strategic Land Review.	
20/12/2021 6.0.2- SPDSC2	<b>Stage One Community Engagement Outcome - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills</b> 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.	Sharee Klein
<b>Due:</b>	April 2023	
<b>Deferred:</b>	July 2023	
<b>Reason:</b>	To be included within a future report on the Strategic Land Review.	
14/06/2022 C1	<b>Land Acquisition – Bolivar</b> Council has previously resolved this resolution to be confidential.	Karen Pepe
<b>Due:</b>	June 2023	

### 4. CONCLUSION / PROPOSAL

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