

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

11 APRIL 2023

MEMBERS PRESENT

Cr M Mazzeo (Chairman) Mayor G Aldridge (ex officio)

Cr B Brug

Deputy Mayor, Cr C Buchanan (via Teams VC)

Cr K Grenfell (Deputy Chairman)

Cr P Jensen

OBSERVERS

Cr S McKell

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

Manager Governance, Mr R Deco Manager Strategic Property, Ms S Klein

Minute Taker, Ms S Howley

The meeting commenced at 6:31pm

The Chairman welcomed the Elected Members, Public and Staff present to the meeting.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell Seconded Cr P Jensen

The Minutes of the Salisbury Living Sub Committee Meeting held on 14 March 2023, be taken as read and confirmed.

CARRIED

REPORTS

SLSCC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr K Grenfell Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

OTHER BUSINESS

Nil

EXCLUSION ORDERS

SLSCC2 Salisbury City Centre Expression of Interest Outcome

Moved Cr K Grenfell Seconded Cr P Jensen

- 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.

CARRIED

The m	neeting	moved	ınto	confidence	e at 6:3	33pm		
The m	neeting	moved	out o	of confider	nce and	d closed	at 6:35	pn

CHAIRMAN
DATE